

## Board of Supervisors

District I

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Kent S. Boes, District III,  
Vice-Chairman

Gary J. Evans, District IV,  
Chairman

Denise J. Carter, District V



## County of Colusa

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Board of Supervisors/Risk Manager  
Ann Nordyke, Chief Deputy Clerk to  
the Board of Supervisors

Patricia Rodriguez, Deputy Clerk

Melissa Kitts, Deputy Clerk  
(530) 458-0508/0509/0735

(530) 458-0510

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**Board Chambers**  
**546 Jay Street, Suite 108**  
**Colusa, CA 95932**

# Agenda

January 22, 2019

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment- **Note: 5 minutes per person/15 minutes per issue.**
- Announcement of Closed Session

**I. STAFF REPORTS - Note: 3 minutes allowed per Department for Staff Reports.**

This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

### **CONSENT AGENDA**

Approve Consent Agenda Item No.'s 1 through 7.

1. BOARD OF SUPERVISORS

Approve the January 8, 2019 Board of Supervisors meeting Minutes and authorize the Chair to sign.

2. PURCHASING AND PROCUREMENT/ENVIRONMENTAL HEALTH

Approve First Modification to contract PC18-076 with **California Association of Environmental Health Administrators (CAEHA)** by increasing the compensation from \$10,000 to \$40,000 and authorize the Chair to sign.

3. TREASURER

Accept December 2018 Treasury Monthly Investment Report as presented.

4. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT  
Approve First Modification to Subcontract Agreement IIC-025-019 with **Chico State University (CSU), Chico Research Foundation** for Senior Nutrition services, increasing the amount of the contract to \$55,865, effective December 14, 2018 and authorize the Chair to sign.
  
5. COUNTY ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS  
Approve agreement with **Colusa County Resource Conservation District**, effective December 18, 2018 for Community Wildfire Protection Plan Project (Title III funds) and authorize the Chair to sign.
  
6. APPOINTMENT/AIRPORT  
Appoint Charles Marsh to the Colusa County Airport Advisory Committee, effective January 22, 2019. **(Application received by: Charles Marsh).**
  
7. CCEA/CCMC/UNREPRESENTED  
Approve Monday, February 11, 2019 as Colusa County Employees' Association (CCEA), Colusa County Management Coalition (CCMC) and Unrepresented Employees Floating Holiday for 2018/2019 fiscal year.

**END OF CONSENT AGENDA**

- III. AUDITOR
  1. Approve Special Claims.
  
- IV. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
  1. Approve contract with **California Institute for Behavioral Health Solutions** to provide outreach and analysis services in support of potential participation in "No Place Like Home" program.
  
- V. PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR
  1. Adopt Resolution Approving The East Park Reservoir Wildlife Management Entry License Agreement with the **California Department of Fish and Wildlife**, finding the Agreement is exempt from review under CEQA and authorize the Chair to sign.
  
- VI. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
  1. Approve a contract with **Colusa County One Stop** for Non-Financial Work Experience services and authorize the Director of Health and Human Services to sign.
  
- VII. COUNTY COUNSEL
  1. Approve termination of ground lease with Bill and Carrie Schmidt for hanger site and approve a new ground lease with **Axel Farms, LP**, effective February 1, 2019 and authorize the Chair to sign.
  
  2. Passage and adoption of an ordinance amending Sections 11-3 and 11-6 and adding Sections 11-6.1 through 11-6.1.5 to Chapter 11 of the Colusa County Code to allow limited commercial cannabis operations in a limited county area subject to an annexation proposal by the City of Colusa.

**VIII.** COUNTY ADMINISTRATIVE OFFICE/COLUSA VETERANS HALL

1. Approve Facility Use License Agreement with **Veterans of Foreign Wars Post #2441** for use and maintenance of the Colusa Veterans Hall, effective January 8, 2019 and authorize the Chair to sign.
2. Discussion possible direction to staff regarding the creation of a regional child support agency with Yolo and Sutter Counties.

**IX.** BOARD OF SUPERVISORS/APPOINTMENT - PLANNING COMMISSION

1. Appoint commissioners to the County Planning Commission, effective February 1, 2019 as follows:

District 1: David M. Mccullough;  
District 2: Richard Barry Morrell;  
District 3: Don Parsons;  
District 4: Marion Mathis; and  
District 5: Gail Beduhn

**(Applications received: David M. Mccullough and Jennifer Roberts - District 1, Richard Barry Morrell - District 2, Don Parsons - District 3, Marion Mathis - District 4, and Gail Beduhn - District 5)**

2. Approve appointment by the 2019 Board of Supervisor Chair to various Committees, Commissions, Boards, District Voting Members Assignments, Ad-hoc Committees and Liaison Assignments for 2019.

**X.** SUPERVISORS' REPORTS OR COMMENTS

**XI.** STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

**RECESS**

**XII.** CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.

**ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.