

## Board of Supervisors

J. Merced Corona, District I  
John D. Loudon, District II,  
Vice-Chair  
Kent S. Boes, District III,  
Chair  
Gary J. Evans, District IV,  
Denise J. Carter, District V



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the  
Board of Supervisors/Risk Manager  
Ann Nordyke, Chief Deputy Clerk to  
the Board of Supervisors  
Patricia Rodriguez, Deputy Clerk  
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**Board Chambers**  
**546 Jay Street, Suite 108**  
**Colusa, CA 95932**

# Agenda

March 19, 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 am CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment – **Note: 5 minutes per person/15 minutes per issue**

### 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 10.

### 1. BOARD OF SUPERVISORS

Approve the March 5, 2019 Board of Supervisors meeting Minutes.

### 2. TREASURER

Accept February 2019 Treasury Monthly Investment Report as presented.

### 3. APPOINTMENT/FISH & GAME COMMISSION

Appoint/Re-appoint the following individuals to the Colusa County Fish and Game Commission:

Mr. David Ehrke to represent District 1, effective March 19, 2019 through March 18, 2023.

Ms. Daurice Kalfsbeek-Smith to represent District 2, effective March 19, 2019 through March 18, 2021.

Mr. John J. Troughton, Jr. as an At Large member, effective January 5, 2019 through January 4, 2023.

Mr. Michael Lauritzen as an Alternate at Large member, March 19, 2019 through March 18, 2023 and

Mr. Jon Wrynski as an At Large member, effective January 5, 2019 through January 4, 2023.

**(Applications Received:** David Ehrke, Daurice Kalfsbeek-Smith, John J. Troughton, Jr., Jon Wrynski, and Michael Lauritzen)

4. PURCHASING AND PROCUREMENT/SHERIFF  
Approve the plans, specifications and working details for 2 separate bid requests, one for re-roofing and the second for replacement of the HVAC units at the Sheriff Volunteer Building.
5. DISTRICT ATTORNEY  
Approve out-of-state travel for District Attorney Investigator Chris Liston to attend National Computer Forensics Institute in Alabama, March 24 - 29, 2019.
6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve a third modification to contract C13-083 with **Colusa One Stop**, for staffing and payroll services for the Community Advocates for Parents and Children (CAPC) by increasing the total compensation, effective January 8, 2019.
7. PURCHASING AND PROCUREMENT/MHSA - PREVENTION & EARLY INTERVENTION  
Approve a contract with the **Colusa County Office of Education** effective July 1, 2018 to provide outreach and education to children, youth, families, school staff and communities.
8. SHERIFF  
Approve letter of agreement with the **United States Drug Enforcement Administration** for the investigation and eradication of illicit cannabis plants, and authorize the Sheriff to sign the agreement.
9. APPOINTMENT/COLUSA CEMETERY DISTRICT  
Reappoint Wendy Mackaben (Dist. 5) to the Colusa Cemetery District, effective February 24, 2019 through February 23, 2023. **(Application received: Wendy Mackaben)**
10. APPOINTMENT/WILLIAMS CEMETERY DISTRICT  
Reappoint DeEtta Mayberry to the Williams Cemetery District, effective March 23, 2019 through March 22, 2023 **(Application received: DeEtta Mayberry)**

### **END OF CONSENT AGENDA**

- III. COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (CAPC)
  1. Adopt a Proclamation declaring the month of April 2019 as Child Abuse Prevention Month.

IV. AUDITOR

1. Approve Special Claims.

V. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Annual Progress report regarding General Plan.

COMMUNITY DEVELOPMENT/WATER RESOURCES

2. Annual Report from the Colusa County Groundwater Commission.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

3. Adopt a Resolution Declaring the Intent to sell County real property Identified as Assessor's Parcel Number 011-173-008, also known as 4187 Maxwell-Sites Rd, Stonyford, California, with related minimum terms and authorizations.

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Approve write off of uncollectible Department of Public Works receivables totaling \$4,166.69.

PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE ENTERPRISE

2. Approve Write Off of uncollectible Solid Waste receivables totaling \$1,205.80

VII. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT

1. Approve the purchase and installation contract for a replacement ice machine with **Tri-Mark** for the Road Department and authorize the Purchasing Agent to issue purchase order and sign contract.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Memorandum of Understanding with **AirCon Energy** for performance of an investment grade audit and development of a potential comprehensive energy infrastructure improvement/retrofit project.

COUNTY ADMINISTRATIVE OFFICE/CHILD SUPPORT

2. Approve Memorandum of Understanding for Regional Child Support Interim Director with **Yolo and Sutter** Counties.

COUNTY ADMINISTRATIVE OFFICE/CHILD SUPPORT

3. Approve Out-of-State travel for two Child Support Services staff, Sherry Weston and Sandra Padilla, to attend the Eastern Regional Interstate Child Support Association (ERICSA) conference to be held in Niagara Falls, NY May-19 to May 23, 2019.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

**9:30 a.m. PUBLIC HEARING**

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Public Hearing, introduction by title only, and adoption of an ordinance amending Colusa County Code Sections 44.1.60, 44.1.60.010, and 44-1.120.090 subject to a categorical exemption under the California Environmental Quality Act (CEQA).

**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.

<p>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.</p>
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