

Board of Supervisors

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County of Colusa

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

Agenda

April 18, 2017

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
- MINUTES APPROVAL
 1. Minutes Approval
Board of Supervisors – Regular Meeting – April 4, 2017
- Period of Public Comment
- 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.

II. MAXWELL FIRE PROTECTION DISTRICT

1. Consider acceptance/approval of Resolution No. 2017-01 a Resolution adopted by the Directors of the Maxwell Fire Protection District Consolidating Board Elections with the Statewide General Election Held In Even-Numbered Years, passed and adopted by the Maxwell Fire Protection Board of Directors on January 17, 2017.

III. AUDITOR

1. Approve Intra Budget Adjustments No.'s: 17030 through 17031 and 17034 through 17036.
2. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustment No.'s 080-081 and 084 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Arbuckle Library	02957	002957	59452	\$516.60
Road Fund	00110	3010	421220	\$60.00
Road Fund	00110	3010	454154	\$464.99
Road Fund	00110	3010	479324	\$2.74
Road Fund	00110	3010	479470	\$1,990.43
Road Fund	00110	3010	53163	\$12.25
Road Fund	00110	3010	53231	\$965.77
Road Fund	00110	3010	53260	\$1,540.14
Library	00101	6021	479910	\$516.60
Library	00101	6021	53170	\$464.99

IV. AG/AIR POLLUTION

1. SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT

Adopt a Resolution Approving And Authorizing The Application To Administer The Carl Moyer Program And The Moyer Rural Assistance Program and authorize the Chair to sign.

9:30 a.m.

PUBLIC HEARINGS

1. PLANNING & BUILDING

Consider adoption of a proposed Resolution Of The Colusa County Board Of Supervisors Adopting Specific Revisions To The Colusa County General Plan Land Use Element (GPA #16-6-1) and authorize the Chair to sign. **Further**, upon adoption of proposed Resolution set a Public Hearing for May 16, 2017 at 9:30 a.m. to consider proposed Ordinance amending the Countywide Zoning Map for the subject parcels from Flood Management to Resource Management and direct the Clerk to publish and post notice of same.

2. PUBLIC WORKS/ROAD DEPARTMENT

Public Hearing to close out the Community Development Block Grant (CDBG) project 12-EDOC-8491 (Premier Mushroom).

VI. COUNTY COUNSEL

1. Discussion and direction concerning the setting of public hearings on the Board's meeting agenda by the Clerk to the Board of Supervisors.
2. Consider Introduction and first reading by title only of a proposed Ordinance Of The Colusa County Board Of Supervisors Amending Chapter 11 Of The Colusa County Code To Permit Limited Marijuana Cultivation In Accordance With The Adult Use Of Marijuana Act (Proposition 64) And To Prohibit Marijuana Dispensaries, Delivery, And Sales In The Unincorporated Areas Of The County. **Further**, set a Public Hearing for May 2, 2017 for a second reading and possible adoption of the proposed ordinance and direct the Clerk to publish and post notice of the Public Hearing.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Discussion and possible direction to staff on requests to permit various

activities associated with commercial cannabis distribution and cultivation within the unincorporated areas of Colusa County.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 16.

1. HEALTH AND HUMAN SERVICES
Approve agreement with the **California Department of Social Services** (CDSS), for a Privacy and Security Agreement to safeguard personally identifiable information (PII) residing in various state-supported data systems, effective through October 1, 2019, with terms and conditions set forth in the agreement and authorize the Chair to sign.
2. PURCHASING AND PROCUREMENT/SENIOR CITIZEN COUNSEL
Approve a third modification to Contract No. C11-293 with the **City of Colusa**, for the non-exclusive use of the building commonly known as the Scout Cabin, extending the term of the contract to December 31, 2017 and authorize the Chair to sign.
3. HEALTH AND HUMAN SERVICES
Approve First Modification to Contract No. C16-178 with **California State University, Chico** (CSUC), for the Senior Nutrition program, increasing compensation for the program by \$15,679, effective July 1, 2016 through June 30, 2017, and authorize the Chair to sign.
4. COLUSA COUNTY WATER DISTRICT #1
Consider appointment of Mr. Martin Ramirez (Dist. 2) to the Colusa County Water Works District #1, to fill the unexpected vacancy created by the resignation of Mr. John Keller, effective April 18, 2017, to serve at the pleasure of the Board.
(Applications received: Martin Ramirez)
5. HEALTH AND HUMAN SERVICES
Approve an Interagency Agreement with **Ampla Health's Women, Infant and Children (WIC) Program** and DHHS's Public Health Division to conduct a survey on the number of women accessing perinatal services in Colusa County, effective April 18, 2017 through June 30, 2020, and authorize the Chair to sign.
6. PURCHASING AND PROCUREMENT/DHHS
Approve First Modification to Contract No. C14-010 with **Wendy Lyle, PhD.**, for counseling, evaluation, psychotherapy and related court services of children involved with the Child Welfare System, modifying Section 2, Term, to extend the term of the contract through June 30, 2020 and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve a Second Modification to Contract No. C16-046 with **Stonycreek Garbage Service**, for weekly cleaning and maintenance of portable toilets at East Park Reservoir, modifying Section 2, Term, by extending the ending date of the contract from May 22, 2017 to May 21, 2018 and authorize the Chair to sign.
8. PURCHASING AND PROCUREMENT/CORTINA COMMUNITY SERVICES DISTRICT
Approve Second Modification to Contract No. C16-070 between the Cortina

Community Services District and **United Landscape Resource Inc., a California Corporation dba Botanica Landscapes**, modifying Section 1(B) to reflect, Regular landscape maintenance, related services for the common areas of the Reddington Ranch subdivision, and Section 2, "Term", extending the term of the contract to June 30, 2018 and authorize the Chair to sign.

9. PURCHASING AND PROCUREMENT/DHHS
Approve **California SAWS Consortium IV, County Purchase CL-07-2017, Colusa County-Support Renewals**, for hardware maintenance and support for printers and scanners in an amount not to exceed \$10,440 and authorize the Chair to sign.
10. TREASURER
Accept Treasurer's Monthly Investment Report for March 2017 as presented.
11. PLANNING & BUILDING
Set a Public Hearing to consider a proposed Resolution Of The Colusa County Board Of Supervisors Amending The Housing Element, Land Use Element And Implementation Element Of The Colusa County General Plan Replacing All References To Second Dwelling Unit With Accessory Dwelling Unit And Clarifying The Number Of Dwelling Units Allowed On Agricultural Zoned Parcels, on May 16, 2017 at 9:30 a.m. and direct the Clerk to publish and post notice of same. **Further**, contingent upon approval of proposed Resolution set a Public Hearing for a Zoning Code Amendment to implement said changes among others.
12. PLANNING & BUILDING
Set a Public Hearing for May 16, 2017 at 9:30 a.m. to consider a proposed Resolution Of The Colusa County Board Of Supervisors Changing The General Plan Land Use Designation From Agriculture General (AG) To Resource Conservation (RC) (GPA #16-11-1) for Lloyd Locvich. **Further**, contingent upon approval of proposed Resolution set a Public Hearing for a Zoning Code Amendment which would change the zoning classification from Exclusive Agriculture (E-A) to Resource Management (R-M) and direct the Clerk to publish and post notice of Public Hearing.
13. SHERIFF
Adopt a Resolution Terminating The Proclamation Of Local Emergency and authorize the Chair to sign.
14. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS
Re-approve contract with **Stassi Carpentry**, for the remodel project at the Colusa Veterans Hall, changing the term date from March 21, 2017 to April 18, 2017 and authorize the Chair to sign.
15. PURCHASING AND PROCUREMENT/CAO
Approve Second amendment to Contract No. C16-060 with **Sites Project Authority**, to the facility use license agreement, for 122 Highway 99 in Maxwell, California, extending the termination date to run through June 30, 2018, which is anticipated to be concurrent with Phase 1 of the project, and authorize the Chair to sign.

16. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS
Approve a contract with **Climate Control Inc.**, for the procurement and installation of heating, ventilation and air conditioning (HVAC) units at the Sheriff's Office, located at 929 Bridge Street, Colusa, CA, in an amount not to exceed \$177,957, effective April 18, 2017 and authorize the Chair to sign.

END OF CONSENT AGENDA

- IX.** SUPERVISORS' REPORTS OR COMMENTS
- X.** STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- XI.** CLAIMS/AUDITOR
1. Consider approving Special Claims.
 2. Approve Claim Register Sheets for period April 4, 2017 through April 17, 2017.

RECESS

- XII.** CLOSED SESSION
1. COUNTY COUNSEL
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.