

Board of Supervisors

District I

John D. Loudon, District II

Kent S. Boes, District III,
Vice-Chairman

Gary J. Evans, District IV,
Chairman

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

Melissa Kitts, Deputy Clerk
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Board Chambers

546 Jay Street, Suite 108

Colusa, CA 95932

Minutes

December 11, 2018

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 11th day of December 2018 at the hour of 9:00 a.m. Present: Supervisors Denise J. Carter, Kent S. Boes, and Gary J. Evans. Absent: Supervisor John D. Loudon.

Present:

- Marcos Kropf, County Counsel.
- Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
- Peggy Scroggins, Margaret Van Warmerdam Auditor-Controller's Office.
- Ann Nordyke, Patricia Rodriguez, Board Clerks.
- Greg Plucker, Community Development Department.
- Greg Hinton, Ag Commissioner's Office.
- Maisha Bullock, Sandip Randhawa Health & Human Services Department.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Kaline Moore, Angela Gross, CAO's Office.
- Terry Rooney, Behavioral Health Department.
- Patricia Leland, Human Resources Department.
- Gerry Munoz, Probation Department.
- Jim Saso, Miguel Villasenor, Neil Cotter, Sheriff's Office.
- Stacey Costello, Colusa County Library.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Arnie Gross, Assessor's Office.
- Merced Corona, Supervisor Elect.
- David Salm, District Attorney's Office.
- Kevin Spesert, Sites JPA.
- Jesse Cain, City of Colusa.
- Ed Hulbert, Colusa Industrial Properties.
- Daurice Kalfsbeek-Smith, Advanced PVA Technologies, Inc.
- Mary Winters, Jeff Lucas, Shelly Kittle, Rich Selover, Donna Critchfield, Colusa citizens.
- Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

I. STAFF REPORTS

Mr. Hinton states the County entered into an agreement with Butte County for the use of the housing units at the Migrant center. He further states the units are being used as temporary housing and will be in use until April 1, 2019. He thanks everyone for all the support.

Ms. Leland announces the following individuals received Kudo cards for the Month of November 2018 as follows:

EMPLOYEE	DEPARTMENT
Andrea Navarro	Auditor-Controller
Angelika Terry	Auditor-Controller
Winston Welch	DA
Jill Vinsonhaler	DA
Rocio Acevedo	DA
Brenda Winn	DA
Devin Kelley	DA
Norma Avila	DHHS
Yareli Mora	HR
Debra Adams	HR
Todd Manouse (x2)	HR-RISK MGMT
Cindy Plucker	Library
Dee Taylor	Library
Fanny Reynoso	Probation
Paul Spencer (x2)	Probation
Kevin Scott	Transit

Ms. Leland states the card selected for a \$25.00 gift certificate to a Colusa County vendor goes to Kevin Scott.

CONSENT AGENDA

Chair Evans makes time for approval of Consent Agenda Item No.'s 1 through 16.

Chair Evans and Supervisor Boes requests Consent Item No's 3 and 10 be pulled from the Consent Agenda and considered separately.

Chair Evans so directs.

Approve Consent Agenda Item No.'s 1 and 2, 4 through 9, and 11 through 16.

1. BOARD OF SUPERVISORS

Approve the November 13, 2018 Regular Meeting Minutes and authorize the Chair to sign.

2. TREASURER
Accept November 2018 Treasury Monthly Investment Report as presented.

4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C18-200** a Memorandum of Understanding with the **Colusa County Office of Education, Pierce Unified School District, Williams Unified School District, Maxwell Unified School District, and the Colusa Unified School District** for case management services to the district's foster care youth effective November 1, 2018 and authorize the Chair to sign.

5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Authorize the out-of-state travel request for three (3) Child Welfare staff, Donna Dennis, Danielle Padilla, and Benet Guidera and one (1) District Attorney Investigator, Sara Martin, to attend the 35th International Symposium on Child Abuse in Alabama, March 19, 2019 through March 21, 2019.

6. PURCHASING AND PROCUREMENT/BUILDING & MAINTENANCE
Approve Contract No. **C18-201** with **Grimes Heating & Air** for the purchase and installation of an Ansul hood for the kitchen at the Sheriff's Department in an amount not to exceed \$35,126 and authorize the Chair to sign.

7. PURCHASING AND PROCUREMENT/JAIL
Approve Contract No. **C18-202** with **Trinity Services Group, Inc.**, to provide County with inmate meals for a period of three years effective January 1, 2019 and authorize the Chair to sign.

8. APPOINTMENT/COLUSA COUNTY GROUNDWATER COMMISSION
Reappoint Jeff Moresco to the Colusa County Groundwater Commission, representing District 5, effective January 1, 2019 through December 31, 2022.
(Application(s) received: Jeff Moresco)

9. PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR
Ratify Contract No. **C18-203** letter of agreement with the United States Department of the Interior, Bureau of Reclamation, for a Symbiosis gathering proposed to be held September 19-23, 2019, at East Park Reservoir.

11. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS/MAINTENANCE
Approve Contract No. **C18-204** with **Marquee Fire Protection** for inspections and as needed for repair of fire sprinkler systems and authorize the Chair to sign.

12. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE
Adopt plans, specifications and working details for a proposed Request for Bids (RFB), and Notice to Bidders for the construction of a metal storage building, including concrete pad and site preparation, for the Ag. Department and authorize the Chair to sign.

13. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE
Adopt plans, specifications and working details for a proposed Request for Bids (RFB), and Notice to Bidders for the painting of the interior of the Colusa Library and authorize the Chair to sign.

14. BEHAVIORAL HEALTH

Retroactively approve Contract amendment **C18-205** to C17-217 (State agreement No. 17-94123 A01) with the **California Department of Health Care Services** for substance use disorder services for fiscal years 2017-18 through 2019-20 and authorize the Chair to sign.

15. SHERIFF

Ratify Contract No. **C18-206** Project Agreement G17-03-05-L01/Contract No. C32-30-115, with the **California Department of Parks and Recreation** for on-going OHV Grant-Law Enforcement effective July 8, 2018 for \$18,196.00 plus a cost match by the County for a total project cost of \$37,437.00, previously signed by the Sheriff.

16. CLERK RECORDER/ELECTIONS

Acknowledge receipt of the Certified Election Results for the Statewide General Election held November 6, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

Chair Evans makes time to consider Consent Agenda Item No. 3 regarding the Treasurer's Goals.

Chair Evans inquires if the Treasury Advisory Committee has seen this item.

Supervisor Boes replies in the affirmative.

TREASURER

3. Accept the Colusa County Treasurer's Statement of Investment Policy and the 2019 Treasurer's Goals as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

Chair Evans makes time to consider Consent Agenda Item No. 10 regarding microfilming services on behalf of the Library.

Supervisor Boes states that under the fiscal impact source it states it shall not exceed \$2871.44 and is not budgeted. He inquires as to whether this is an error and how it will be funded if it's not budgeted.

Ms. Tyler states that this will be funded through a donation from the Friends of the Library and is not currently budgeted but an adjustment will be done.

PURCHASING AND PROCUREMENT/LIBRARY

10. Approve Contract No. **C18-207** with **Charles Fleming, dba Fleming Bookbinding Company**, for microfilming services on behalf of the Library and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

III. HUMAN RESOURCES/PROBATION

1. Adopt and certify Resolution No. **18-044** for appointment of a temporary, part-time, extra help PERS annuitant as a Probation Department Fiscal Administrative Officer and make an exception to the mandated 180 day waiting period; further approve a temporary position and advanced step appointment to hire a part time, Extra Help PERS Annuitant in the classification of Fiscal Administrative Officer, TPT, MGT Range 16, Step 10, \$42.31 per hour, effective December 11, 2018, not to exceed 960 hours in a fiscal year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

HUMAN RESOURCES/ASSESSOR

2. Authorize extending a Temporary PERS Annuitant Extra Help position of Auditor-Appraiser I, TPT, PF Range 28, Step 6, \$29.11 per hour, from December 31, 2018 to December 31, 2019, as needed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

IV. AUDITOR

Chair Evan makes time for the discussion of the Development Impact Fees collected and expended for Fiscal Year 2017-2018.

Ms. Van Warmerdam states the Development Impact Fee information is posted on the county website with revenue and expenditures by fund.

Mr. Plucker states this is the Auditor's annual review of the Development Impact Fees and staff has reviewed how these fees were established, the types of fees, and the uses. He further states there should be a period of review of the fees and it has not been done in twelve years. He states this item will be coming before the Board with the result of the analysis and a recommendation.

1. Accept Report on Development Impact Fees collected and expended for Fiscal Year 2017-2018.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

AUDITOR

2. Approve Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
616596	Airport	Barnes & Thornburg	\$4,950.00
616597	Animal Control	Charlie's Electric	\$2,791.40

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

Chair Evans declares a recess at 9:23 a.m. and states they are now sitting as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board with all Directors present, except Supervisor Loudon.

Present:

- Marcos Kropf, County Counsel.
- Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
- Peggy Scroggins, Margaret Van Warmerdam Auditor-Controller's Office.
- Ann Nordyke, Patricia Rodriguez, Board Clerks.
- Greg Plucker, Community Development Department.
- Greg Hinton, Ag Commissioner's Office.
- Maisha Bullock, Sandip Randhawa Health & Human Services Department.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Kaline Moore, Angela Gross, CAO's Office.
- Terry Rooney, Behavioral Health Department.
- Patricia Leland, Human Resources Department.
- Jim Saso, Miguel Villasenor, Neil Cotter, Sheriff's Office.
- Stacey Costello, Colusa County Library.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Arnie Gross, Assessor's Office.
- Merced Corona, Supervisor Elect.
- David Salm, District Attorney's Office.
- Gerry Munoz, Probation Office.
- Kevin Spesert, Sites JPA.
- Jesse Cain, City of Colusa.
- Ed Hulbert, Colusa Industrial Properties.

Daurice Kalfsbeek-Smith, Advanced PVA Technologies, Inc.
Mary Winters, Jeff Lucas, Shelly Kittle, Rich Selover, Donna Critchfield, Colusa citizens.
Susan Meeker, Pioneer Review.

Ms. Bullock states that the State deemed the prior Certified Board Order unsatisfactory due to pertinent information being omitted and is requesting a revised Certified Board Order that clearly states the raise in minimum wage and the administrative rate change.

V. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION-IHSS

1. Sitting as the IHSS Public Authority Board

Approve the Public Authority rate change to increase the minimum wage from \$11 to \$12 per hour, with payroll taxes of \$0.68 per hour, and increase the administrative rate from \$0.78 to \$0.80 per hour for In Home Support Services (IHSS) providers in 2019 as regulated by the California Fair Wage Act of 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

Chair Evans adjourns as the In-Home Supportive Services (IHSS) Public Authority Board at 9:25 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present, except Supervisor Loudon.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Margaret Van Warmerdam Auditor-Controller's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Greg Plucker, Community Development Department.
Greg Hinton, Ag Commissioner's Office.
Maisha Bullock, Sandip Randhawa Health & Human Services Department.
Scott Lanphier, Mike Azevedo, Public Works Department.
Kaline Moore, Angela Gross, CAO's Office.
Terry Rooney, Behavioral Health Department.
Patricia Leland, Human Resources Department.
Jim Saso, Miguel Villasenor, Neil Cotter, Sheriff's Office.
Stacey Costello, Colusa County Library.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Arnie Gross, Assessor's Office.
Merced Corona, Supervisor Elect.
David Salm, District Attorney's Office.
Gerry Munoz, Probation Office.
Kevin Spesert, Sites JPA.
Jesse Cain, City of Colusa.

Ed Hulbert, Colusa Industrial Properties.
Daurice Kalfsbeek-Smith, Advanced PVA
Technologies, Inc.
Mary Winters, Jeff Lucas, Shelly Kittle, Rich Selover, Donna
Critchfield, Colusa citizens.
Susan Meeker, Pioneer Review.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

Chair Evans makes time for discussion and possible direction on developing a Tax Share Agreement with the City of Colusa.

Mr. Plucker states Colusa Industrial Property has initiated a discussion with the City and the County regarding annexation of the remaining unincorporated land at the Industrial Park into the City of Colusa. He states one of the requirements is to develop a Tax Share Agreement. He further states that there will be representatives from the City Council on the negotiating team and a recommendation has been made to consider having two (2) Board members, the County Administrative Officer, County Counsel, and the Auditor to be on the County's negotiating team, with the Assessor and Community Development Director providing support on an as needed basis.

Mr. Kropf recommends forming an Ad-hoc Committee consisting of two Board members.

Chair Evans recommends Supervisor Loudon and himself as the two Board members.

Supervisor Carter recommends Chair Evans and Supervisor Boes be on the Ad-hoc Committee.

Ms. Tyler suggests having Supervisor Boes participate in order to gain experience and knowledge on the subject for the future.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Appoint Chair Evans and Supervisor Boes as the Ad-Hoc Committee to develop a Tax Share Agreement with the City of Colusa.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

9:32 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Evans makes time for a Public Hearing regarding contingent approval of an assembly license for Symbiotic Experiences, Inc. subject to environmental review and related approval.

Mr. Azevedo states the project size is for 15,000 to 20,000 people to attend a festival at East Park Reservoir. He further states there have been discussions with other Departments in terms of appropriate conditions based on the proposal.

9:35 a.m. Chair Evans calls for public comment. Hearing none, Chair Evans closes the Public Hearing.

Brief discussion is held regarding concerns from local residents, loss of revenue due to the event, blocking off sections of the park, time frames, and due diligence.

PUBLIC WORKS/ROAD DEPARTMENT-EAST PARK RESERVOIR

1. Approve an assembly license for Symbiotic Experiences, Inc. subject to environmental review and related approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

9:41 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Evans makes time for a Public Hearing, introduction by title only, and passage of a proposed Ordinance adopting a California Environmental Quality Act (CEQA) Categorical Exemption and amending various sections of the Colusa County Code.

Mr. Plucker states the proposed ordinance was originally heard on October 30, 2018 and was continued due to concerns raised at that time. The proposed text amendments add certain definitions, modify development standards to industrial and commercial to match other zones, require soil amendment facility use to have a minor or major use permit and an independent CEQA analysis. He further states he spoke to concerned residents regarding soil amendment facilities and addressed their concerns. He further states an offsite Ag use administrative permit was not subject to CEQA review, especially heavy industrial zones. He states that due to the lack of specific zoning definitions and resident concerns, he proposed the text amendment to address this issue. He further states that soil amendment uses have the same potential impact as compost.

9:46 a.m. Chair Evans calls for public comment. Hearing none, Chair Evans closes the Public Hearing.

Chair Evans inquires if residents who attended the previous Board meeting contacted the County regarding their concerns.

Mr. Plucker states that he had not heard any more from residents with concerns after their meeting, and he notified them of the meeting.

COMMUNITY DEVELOPMENT/PLANNING&BUILDING

2. Continued Public Hearing, introduction by title only, and passage of Ordinance No. **796** adopting a California Environmental Quality Act (CEQA) Categorical Exemption and amending various sections of the Colusa County Code and authorize the Chair to sign. **(Continued from October 30, 2018 Board meeting)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

9:49 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Evans makes time for a Public Hearing, introduction by title only of a proposed 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. He states that for everyone's edification, the Public Hearing process will continue as planned but the vote on this item will be continued to the next Board meeting. He further states he was unaware when this Public Hearing was set that Supervisor Loudon, whose district this decision sits in, would be absent.

Mr. Kropf states per direction of the Board at the November 13, 2018 meeting this item is being brought for consideration of a proposed amendment. He further states that the County has a complete ban on the commercial cultivation of cannabis and there is only a limited opportunity for personal use subject to conditions. He states the item was brought forth to allow limited commercial cultivation at Colusa Industrial Properties which is subject to a proposed annexation by the City of Colusa. He further states these proposed amendments do not open up commercial cultivation in other areas of the County. He states the text of the amendment makes some limited changes to the definitions of Chapter 11 and also adds industrial hemp definitions for bringing industrial hemp to Colusa Industrial Properties. He states that industrial hemp will be reviewed further for expanded zoning and will be brought before the Board for consideration at a later time. He states under the proposed Ordinance cannabis will be allowed only in a limited area and will be all in-door. He further states that license/permitting will be handled by the Community Development Department and the enforcement of conditions will be subject to administration under the Community Development Department. He states the cost of inspection, licensing, and staff time the County incurs will be borne by the applicant. He further states there is a sunset provision of two years from effective date or upon annexation, whichever comes first.

9:55 a.m. Chair Evans opens the Public Hearing and calls for public comment.

Mr. Hulbert states he agrees with the ordinance, the fee schedule, and there is enough time to complete the annexation with the City. He further states the buyers of the facility understand the restrictions for zoning and waste water permits with the State.

Mr. Selover states he sits on the City Planning Commission and he knows the importance of having the City and the County working together to get this project

done. He further states he understands the consideration towards Supervisor Loudon, but he would at least like to get a straw poll.

Chair Evans states the decision requires input from all Supervisors and the County has been receptive and amiable working with the City to try to make accommodations on the subject. He states in his opinion, this type of business should be kept outside of the City and not downtown.

Ms. Tyler states that she has a statement from Supervisor Loudon and will read it after the Public Hearing closes.

Ms. Critchfield states she recommends keeping these types of businesses outside of the City.

10:00 a.m. Chair Evans calls for any further public comment. Hearing none, Chair Evans closes the Public Hearing.

Ms. Tyler reads Supervisor Loudon's statement into the record as follows:

"I would like to apologize for missing this important Board meeting but I feel compelled to express my opinion concerning the modification to the County's Ordinance.

There are a number of reasons I'm in favor of the changes which would temporarily allow cannabis businesses in the County prior to Annexing the additional area of CIP into the city

1. Could possibly help prevent a CDBG loan from defaulting which could conceivably save the County hundreds of thousands of dollars.
2. Encourages a couple new businesses to locate in the County, increasing employment, thus increasing economic development through a bio generation plant and cannabis production.
3. Provides a more suitable location/environment in an already industrial area away from the downtown core of the city for cannabis production. If the annexation is not completed within two years, the temporary modification to the ordinance will terminate and cannabis will not be allowed in the area of CIP that is in the County."

Supervisor Boes inquires if this is going to cover all industrial hemp.

Mr. Kropf replies in the affirmative.

Supervisor Boes asks if adding the word "industrial" keeps certain types of hemp from being produced. He further inquires if what has been outlined today lines up with the City and if there are any discrepancies.

Mr. Cain states that everything is in line and there are no discrepancies.

Mr. Selover states Supervisor Loudon's statement speaks very clearly and he believes this Board could move forward with a decision in spite of Supervisor Loudon's absence.

Chair Evans states that the postponement of the vote will not prevent any of the City's plans from moving forward therefore the item will be continued to January 8, 2019.

Brief discussion is held regarding postponement and timelines.

COUNTY COUNSEL

3. Continue to January 8, 2019 a Public Hearing and introduction by title only of a proposed 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.

RESULT:	CONTINUED [UNANIMOUS]
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

Chair Evans makes time for adoption of a proclamation honoring Daryl Pride upon his retirement as County Surveyor/Associate Engineer and reads the following into the record:

**"PROCLAMATION OF THE
COLUSA COUNTY BOARD OF SUPERVISORS
RECOGNIZING DARYL PRIDE FOR EXEMPLARY SERVICE TO THE COLUSA
COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Mr. Pride began his career with the Colusa County Department of Public Works on October 13, 1986 as an Engineering Technician I; and

WHEREAS, Mr. Pride was promoted to the position of Engineering Technician II March 1, 1990; and

WHEREAS, Mr. Pride was promoted to Engineering Technician III July 1, 1999, then to Assistant Engineer November 11, 2004, and most recently promoted to County Land Surveyor/Associate Engineer November 7, 2014; and

WHEREAS, Mr. Pride was paramount to the introduction of Computer Aided Design (CAD) to the Department of Public Works, bringing the department into the computer design age, and has consistently kept up with the latest in CAD technology allowing the department to perform internal designs more efficiently for all matters of public works efforts; and

WHEREAS, Mr. Pride took it upon himself to study for the California

Professional Land Surveyor exam, **and passed the exam the first time**; and **WHEREAS**, Mr. Pride has always demonstrated continued dedication and commitment to excellence in the performance in his job duties, having displayed efforts above and beyond the call of duty, in order to better support the Colusa County Department of Public Works and the citizens of Colusa County.

NOW, THEREFORE, BE IT PROCLAIMED that the Colusa County Board of Supervisors extend their sincere appreciation to Daryl Pride for more than thirty-two years of dedicated service and personal commitment to the Department of Public Works, the County of Colusa and its citizens, and extend their best wishes to him in retirement”.

VII. PUBLIC WORKS/ROAD DEPARTMENT

1. Adopt a proclamation honoring Daryl Pride upon his retirement as County Surveyor/Associate Engineer after 32 years of exemplary service to the County of Colusa and authorize the Chair to Sign.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

Chair Evans makes time to ratify an agreement with Butte County for reimbursement of costs associated with the operation of the Colusa County Migrant Housing Complex as an emergency shelter due to the Camp Fire.

Ms. Tyler states that she reached out to Butte County and offered the use of the Migrant Housing facility and they agreed. She states that it was initially thought to be a mutual aid request via OES but it did not occur in that manner, but rather a contract between the two Counties. She further states the agreement is for the reimbursement of the costs of cleaning, time, utilities, and the daily charge. She states the housing is limited to developmentally disabled adults who have caretakers.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Ratify Contract No. **C18-208** with **Butte County** for reimbursement of costs associated with the operation of the Colusa County Migrant Housing Complex as an emergency shelter due to the Camp Fire.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	John D. Loudon

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes
Meetings/functions attended:

Treasury Oversight Committee
Williams City Council meeting
Camp Fire supply run
Joint meeting with City, County, and Williams Unified School District
CSAC Annual Conference
LAFCo
Old Tyme Christmas
Williams Festival of Lights

Supervisor Carter

Meetings/functions attended:

CSAC Annual Conference
Regional Flood Planning meeting
Strengthening Community Collaboration meeting
Farm Bureau Sacramento Valley Water Summit
Colusa Groundwater Authority Board meeting
Regional Conservation Investment Strategy meeting
Surface Water Groundwater Interaction Workshop

Supervisor Evans

Meetings/functions attended:

Sites JPA

- XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
Supervisor Carter states the Farm bill has not passed.

Chair Evans adjourned the meeting at 10:26 a.m. to reconvene in Regular Session on January 8, 2019 at the hour of 9:00 a.m.

Gary J. Evans, Chair

Attest: Wendy G. Tyler,
Clerk to the Board of Supervisors

BY _____
Patricia Rodriguez, Deputy Clerk