

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

Minutes

January 22, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 22nd day of January 2019 at the hour of 9:01 a.m. Present: Supervisors John D. Loudon, Denise J. Carter, Gary J. Evans, and Kent S. Boes. Absent: Supervisor J. Merced Corona.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Patricia Leland, Human Resources Department.
Greg Plucker, Community Development Department.
Elizabeth Kelly, Health and Human Services Department.
Scott Lanphier, Mike Azevedo, Public Works Department.
Greg Hinton, Ag Commissioner's Office.
John Contreras, Child Support Service Department.
Terry Rooney, Behavioral Health Department.
Angela Gross, CAO's Office.
Lesley Bell, California Department of Child Support Services.
Ed Hulbert, Colusa Industrial Properties.
Richard Selover, Colusa citizen.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session as follows:

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

I. STAFF REPORTS

Mr. Hinton gives a brief update regarding the Camp Fire evacuees being housed at the Colusa County Migrant Center. He states California Vocations is in the process of purchasing fifteen homes within the area and will be moving the residents out of temporary housing. He further states this should be completed by March 31, 2019.

Ms. Tyler states, as discussed at a prior meeting, the comment letter was sent to the FAA regarding the Walker Ridge Wind Farm Project. The Williams Soaring Center was contacted prior to sending and they had no comments. She further states the Chief Probation Officer interviews will be held Friday, January 25, 2019.

CONSENT AGENDA

Approve Consent Agenda Items 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 Contract No. **C19-012** 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 Contract No. **C19-013** 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 Contract No. **C19-014** 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.

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

III. AUDITOR

1. Approve Special Claims.
There were no special claims.

Chair Boes makes time for approval of a contract with California Institute for Behavioral Health Solutions to provide outreach and analysis services in support of potential participation in the "No Place Like Home" program.

Comments received by Supervisors Loudon, Carter, Evans, Ms. Tyler, Mr. Rooney, and Chair Boes.

IV. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

1. Do not approve a 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 in this round of funding.

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

V. PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR

1. Adopt Resolution No. **19-003** Approving The East Park Reservoir Wildlife Management Entry License Agreement No. **C19-015** with the **California Department of Fish and Wildlife**, finding the Agreement is exempt from review under CEQA and authorize the Chair to sign.

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

VI. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

1. Approve Contract No. **C19-016** with **Colusa County One Stop** for Non-Financial Work Experience services and authorize the Director of Health and Human Services to sign.

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

VII. COUNTY COUNSEL

1. Approve Contract No. **C19-017** termination of ground lease with **Bill and Carrie Schmidt** for hanger site and approve Contract No. **C19-018** a new ground lease with **Axel Farms, LP**, effective February 1, 2019 and authorize the Chair to sign.

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

2. Adopt Ordinance No. **797**, 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:	ADOPTED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Gary J. Evans, Supervisor
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans
ABSENT:	Jose Merced Corona

VIII. COUNTY ADMINISTRATIVE OFFICE/COLUSA VETERANS HALL

1. Approve Contract No. **C19-019** 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.

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

Chair Boes makes time for discussion with possible direction to staff regarding the creation of a regional child support agency with Yolo and Sutter Counties.

Comments received by Supervisors Loudon, Carter, Ms. Tyler, Mr. Contreras, and Chair Boes.

2. Direction was given to staff to evaluate if regionalization would be in the best interest of the County.

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

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

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

Chair Boes makes time for appointments to various Committees, Commissions, Boards, District Voting Member Assignments, Ad-hoc Committees, and Liaison Assignments for 2019.

Discussion is held regarding sending out an invitation letter to local irrigation districts for the purpose of filling a member at large and an irrigation vacancy on the Northern Sacramento Valley Integration Regional Water Management Board (IRWM).

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

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

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- Farm to School Stakeholder meeting
- Airport meeting
- Colusa County Farm Bureau Board meeting
- RCRC Board meeting
- RCRC Installation of Officer

Colusa Groundwater Authority Board meeting
Colusa Groundwater Authority AD-Hoc meeting

Supervisor Loudon

Meetings/functions attended:
Chamber of Commerce Board meeting
VFW meeting
CDBG meeting
Behavioral Health Board meeting
RCD Board meeting
RCRC Installation of Officer
RD108 Board meeting
Dr. Gidel Ribbon Cutting ceremony
Colusa Fire Crab Feed Fundraiser

Supervisor Evans

Meetings/functions attended:
Williams Museum meeting
Sites JPA
Forest Service calls to staff

Supervisor Boes

Meetings/functions attended:
Williams Museum meeting
Met with Councilman Singh
Met with Contra Costa Fire Department
Sierra Sac Valley EMS meeting

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states there are no legislative items at this time and she will start reviewing the County Mid-year budget.

Chair Boes declares a recess at 10:31 a.m. to convene in Closed Session and reconvenes at 10:50 a.m. in Regular Session with all Supervisors present, except Supervisor Corona.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

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. He states there is no reportable action.

Chair Boes adjourned the meeting at 10:50 a.m. to reconvene in Regular Session on February 5, 2019 at the hour of 9:00 a.m.

Kent S. Boes, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk