

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

March 19, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 19th day of March 2019 at the hour of 9:00 a.m. Present: Supervisors Denise J. Carter, Gary J. Evans, Jose M. Corona, John D. Loudon, and Kent S. Boes.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Patricia Rodriguez, Board Clerk.
Robert Zunino, Auditor-Controller's Office.
Patricia Leland, Human Resources Department.
Greg Plucker, Mary Fahey, Community Development
Department.
Elizabeth Kelly, Health and Human Services Department.
Mike Bradwell, Jose Ruiz, Sheriff's Office.
Scott Lanphier, Mike Azevedo, Public Works Department.
Terry Rooney, Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.
David Markss, Colusa City Councilman.
Sajit Singh, Williams City Councilman.
Natalie Dillon, Yolo County Child Support Services.
Darrin Williams, Colusa County Groundwater Commission.
Carrisa Bowers, Colusa County Child Abuse Prevention.
Andy Roth, Jeff Wagner, Aircon Energy.
Mary Winters, Colusa citizen.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

I. STAFF REPORTS

None.

CONSENT AGENDA

Chair Boes makes time for approval of Consent Agenda Item No.'s 1 through 10.

Supervisor Corona requests Item No. 5 to be pulled from the Consent Agenda and consider separately

Chair Boes so directs.

Approve Consent Agenda Item No.'s 1 through 4, and 6 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.

6. **PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION**

Approve Contract No. **C19-040** 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 Contract No. **C19-041** with **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 No. **C19-042** with **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)**

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

Chair Boes makes time to discuss Out-of-State travel for a District Attorney staff to attend the National Computer Forensics Institute in Alabama, March 24 - 29, 2019.

Comments received from Ms. Tyler and Mr. Bradwell.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

Chairman Boes makes time for a presentation of a proclamation for the Colusa County Child Abuse Prevention program to declare April 2019 as Child Abuse Prevention Month and reads the following into the record:

**“PROCLAMATION OF THE COLUSA COUNTY
BOARD OF SUPERVISORS DECLARING APRIL 2019 AS CHILD ABUSE
PREVENTION MONTH**

WHEREAS, the tragedy of child abuse and neglect affects every community in California and touches the lives of far too many citizens regardless of cultural, ethnic, religious or socioeconomic level; and

WHEREAS, the threat to our children's welfare is demonstrated by steady increases in the number and in the seriousness of reported cases of child abuse and neglect; and

WHEREAS, if our children are to become productive adults, they should have the right to a childhood free from neglect, physical abuse, sexual molestation and exploitation; and

WHEREAS, it is recognized that primary prevention programs designed to work with children themselves, their parents, and care givers within the community are successful in preventing first time abuse situations; and

WHEREAS, early identification and intervention are essential to successfully interrupting the generational cycle of abuse and neglect. Collaboration among professionals, concerned parents, volunteers and policy makers can help to reduce the level of child abuse and neglect in our communities; and

WHEREAS, dedicated volunteers and professionals are working to decrease the incidence of child abuse through prevention programs and coordination among agencies delivering services to child abuse victims and their families; and

WHEREAS, the observance of Child Abuse Prevention Month provides an excellent opportunity for all citizens to reflect on this tragic crime, while rededicating themselves to taking an active role in child abuse prevention activities in their community.

NOW, THEREFORE, BE IT PROCLAIMED that the Colusa County Board of Supervisors declare April 2019 as Child Abuse Prevention Month in the County of Colusa and encourages all residents to join with local community efforts in keeping all children "SAFE, STRONG AND FREE".

Comments received by Ms. Bowers. **(Handout on file in Clerk's Office)**

III. COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (CAPC)

1. Adopt a Proclamation declaring the month of April 2019 as Child Abuse Prevention Month.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Jose Merced Corona, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

IV. AUDITOR

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

V. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Annual Progress report regarding General Plan.

Comments received by Mr. Plucker.

COMMUNITY DEVELOPMENT/WATER RESOURCES

2. Annual Report from the Colusa County Groundwater Commission.

Comments received by Ms. Fahey and Mr. Williams.

9:31 a.m. (9:30 a.m. on the Agenda)

PUBLIC HEARING

Chair Boes makes time for Public Hearing regarding 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).

Comments received by Mr. Plucker.

9:34 a.m. Chair Boes calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Adopt Ordinance No. **798** 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).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Gary J. Evans, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

3. Adopt Resolution No. **19-008** 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.

Comments received by Mr. Plucker.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Jose Merced Corona, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Approve write off of uncollectible Department of Public Works receivables totaling \$2,775.63.

Comments received by Mr. Lanphier and Mr. Kropf.

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

PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE ENTERPRISE

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

Comments received by Mr. Lanphier.

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

VII. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT

1. Approve Contract No. **C19-043** for 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.

Comments received by Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	Jose Merced Corona, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Contract No. **C19-044** Memorandum of Understanding with **AirCon Energy** for performance of an investment grade audit and development of a potential comprehensive energy infrastructure improvement/retrofit project.

Comments received by Ms. Tyler, Mr. Roth, Mr. Wagner, Ms. Kelly, and Mr. Plucker.

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

COUNTY ADMINISTRATIVE OFFICE/CHILD SUPPORT

2. Approve Contract No. **C19-045** Memorandum of Understanding for Regional Child Support Interim Director with **Yolo and Sutter** Counties.

Comments received by Ms. Tyler.

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

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.

Comments received by Ms. Tyler and Ms. Dillon.

RESULT:	DIES DUE TO LACK OF SECONDER
MOVER:	John D. Loudon, Vice-Chair

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- Colusa Groundwater Authority Outreach meeting
- LAFCo Budget Sub Committee meeting
- Colusa County Farm Bureau Local Bounty
- RCRC meeting
- UC Cooperative Extension meeting
- Airport Land Use Commission meeting

Supervisor Loudon

Meetings/functions attended:

- Grimes Fire Dinner
- Chamber of Commerce Board meeting
- Sac River Fire Dinner
- LAFCo Board meeting
- Behavioral Health Board meeting
- Sexual Harassment Training
- Gallagher St. Paddy's Fundraiser

Supervisor Corona

Meetings/functions attended:

- Arbuckle Townhall meeting
- LAFCo meeting
- Colusa County One Stop meeting
- UC Cooperative Extension meeting

Supervisor Evans

Meetings/functions attended:

- Sexual Harassment Training
- Sites calls
- Forest Service meeting

Supervisor Boes

Meetings/function attended:

- Tax Share Agreement Ad-hoc meeting
- Sierra Sacramento Valley EMS meeting
- Ambulance Dispatch meeting
- Sexual Harassment Training
- Fire Academy Graduation

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states she received a follow up email from Senator Nielsen's office requesting support for the building of a public safety training center. She states budget instructions have been distributed.

Supervisor Evans inquires whether a letter was sent to Governor Newsom.

Ms. Tyler replies in the negative.

Chair Boes adjourned the meeting at 10:36 a.m. to reconvene in Regular Session on April 2, 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