

## 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  
Melissa Kitts, Deputy Clerk  
(530) 458-0508/0509/0735  
FAX (530) 458-0510  
colusacountyca.igam2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

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

# Agenda

April 30, 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 a.m.     CALL TO ORDER  
Opening Prayer - Pledge of Allegiance  
Period of Public Comment – **Note: 5 minutes per person/15 minutes per issue**  
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.

## **CONSENT AGENDA**

Approve Consent Agenda Item No.'s 1 through 7.

1.     BOARD OF SUPERVISORS  
Approve the April 16, 2019 Board of Supervisors meeting Minutes.
2.     BEHAVIORAL HEALTH/MHSA COMMUNITY SERVICES & SUPPORT  
Approve first modification to contract C16-137 with the **Colusa Indian Community**, by extending the term of their contract.
3.     AG COMMISSIONER/AIRPORT ENTERPRISE FUND  
Approve a new ground lease for hangar site with **Raymond A. and Donna M. Krause Revocable Trust**, effective April 1, 2019.

4. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT  
Approve First Modification of Contract C18-017 with **The Regents of the University of California on behalf of its UC San Diego School of Medicine, Moores Cancer Center**, for data reporting services by extending the termination date.
  
5. PURCHASING AND PROCUREMENT/DHHS ADMINISTRATION  
Approve the purchase of 44 Microsoft Office Professional Plus 2019 software licenses from CDW-G and authorize the Purchasing Agent to issue a Purchase Order.
  
6. APPOINTMENT/FIRST 5 CHILDREN & FAMILIES COMMISSION  
Reappoint Kim Nall to the First 5 Colusa Children and Families Commission, effective October 20, 2018 through October 19, 2021 and Erin Steidlmayer effective April 20, 2019 through April 19, 2022. **(Application received: Kim Nall and Erin Steidlmayer)**
  
7. CLERK RECORDER/ELECTIONS  
Appoint Jeff Applegate to fill a vacancy and establish a quorum on the Stonyford Recreation and Park District Board for a term ending December 6, 2019.

### **END OF CONSENT AGENDA**

- III. APPOINTMENT/PRINCETON WATER WORKS DISTRICT BOARD
  1. Appoint two members to the Princeton Water Works District Board, effective April 4, 2019 through April 3, 2023. **(Applications received by: Marie Clark-Johnson, Joann Irish, Chris Stillwell, and Clinton Wills)**  
**(Continued from the April 16, 2019 Board meeting)**
  
- IV. HUMAN RESOURCES/MENTAL HEALTH
  1. A. Adopt the job description and salary for the new classification of Mental Health Specialist at salary range PF28, \$3,692 - \$4,730 per month and allocate the classification to the Professional Unit.
  
  - B. Amend the Behavioral Health Services Department's Position Allocation Schedule (Budget Number 4013) by deleting the 4 Rehab Worker allocations and adding 4 Mental Health Specialist allocations.

#### HUMAN RESOURCES/COMMUNITY DEVELOPMENT DEPARTMENT

2. Adopt a Resolution approving appointment of a temporary, part-time, extra help PERS annuitant as the Building Unit's Fiscal Program Analyst and certifying the nature of employment and appointment is necessary to fill a critically needed position before 180 days have passed since her retirement; further approve a temporary position and advanced step appointment to hire a part time, Extra Help PERS Annuitant in the classification of Fiscal Program Analyst, TPT, MSC Range 31, Step 11, \$35.15 per hour, effective May 2, 2019 to May 1, 2020, not to exceed 960 hours in a fiscal year.

V. AUDITOR

1. Approve Special Claims.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Presentation, discussion, and possible direction regarding Industrial Hemp cultivation in the County.

VII. PUBLIC WORKS/ROAD DEPARTMENT

1. Adopt a Resolution approving the list of projects for fiscal year 2019-20 funded by SB 1: the Road Repair and Accountability Act of 2017.

VIII. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE

1. Approve the purchase of an unbudgeted Hobart Handler 210 MVP MIG Welder and a Hobart Airforce 12ci Plasma Cutter from Amazon and authorize the Purchasing Agent to issue a purchase order.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Approve 2018-19 Revenue and Appropriations Inter-Budget Adjustment No.'s 022 - 036. **Requires 4/5 vote.**
2. Approve Intra Budget Adjustment No.'s: B19011 through B19016.
3. Approve third amendment to reservation of rights agreement with **Colusa-Glenn Farm Credit.**

COUNTY ADMINISTRATIVE OFFICE/EAST PARK RESERVOIR

4. Ratify modification to Letter of Agreement with **US Department of the Interior-Bureau of Reclamation** for NEPA review for a Symbiosis gathering proposed to be held September 19-23, 2019 at East Park Reservoir.

X. BOARD OF SUPERVISOR

1. Approve letter of support for the Colusa Indian Community Council's water system improvements for funding through the Bureau of Reclamation's Native American Affairs.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

**RECESS**

XIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: Two matters.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *In re. Kevin Scott*, California Workers' Compensation Appeals Board, Claim No.: CTIF-313867.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Eden Environmental Citizen's Group, LLC v. County of Colusa, et al.*, United States District Court for the Eastern District of California case No. 2:19-cv-00529-WBS-DB.

**9:30 a.m. PUBLIC HEARINGS****PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR**

1. Public Hearing and contingent approval of an assembly license for Viive Events LLC (subject to environmental review and related approval), for a lantern festival to be held twice in the Spring of 2019 located at 1830 Spring Valley Road, Williams CA, subject to any conditions imposed by the Board.

**COMMUNITY DEVELOPMENT DEPARTMENT**

2. Public Hearing and adoption of a Resolution authorizing the release of the County's financial interest in Premier Mushroom's \$4.6 million Community Development Block Grant loan as part of the complete asset sale of Premier Mushroom, Inc. to Rakhra Mushroom and authorizing the County Administrative Officer to sign any necessary financial and Escrow documents.

**10:00 a.m. COUNTY PROPERTY SALE - BID OPENING****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Open, examine and read sealed bids, receive oral bids, adopt resolution approving the sale of the real property located at 4187 Maxwell-Sites Rd, Stonyford (APN 011-173-008) to the highest responsible bidder, and authorize the County Administrative Officer to sign all necessary documents to complete the sale.

**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.