

Board of Supervisors

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

Agenda

May 14, 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**

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 16.

1. BOARD OF SUPERVISORS
Approve the April 30, 2019 Board of Supervisors Regular meeting Minutes and the May 7, 2019 Special meeting Minutes.
2. AG COMMISSIONER
Approve contract with the **California Department of Food and Agriculture**, for California Organic Inspections, effective July 1, 2019.
3. AG COMMISSIONER
Approve Cooperative Agreement Number 19-0029-000-SA with the **California Department of Food and Agriculture (CDFA)** for Certified Farmers Market Program services, effective July 1, 2019.
4. PURCHASING & PROCUREMENT/ASSESSOR
Approve First Modification to Contract C18-070 with **Megabyte Systems Inc.**

effective July 1, 2019.

5. PURCHASING & PROCUREMENT/MENTAL HEALTH
Approve First Modification to Contract C18-091 with **Crestwood Behavioral Health, Inc.**
6. PURCHASING & PROCUREMENT/MENTAL HEALTH
Approve a contract with **Casa Serenity, LLC** to provide the County with long-term supportive treatment for Behavioral Health clients.
7. PURCHASING & PROCUREMENT/MENTAL HEALTH
Approve Fourth Modification to Contract C13-090 with **Gary Ernst**, effective May 28, 2019.
8. AG COMMISSIONER/AIRPORT ENTERPRISE
Approve a new ground lease for a hangar site with **Randy Salvesson**, effective May 1, 2019.
9. PURCHASING & PROCUREMENT/SHERIFF
Approve a contract with **MCM Roofing Company, Inc** for the replacement of the roof at the Sheriff Volunteer Building, effective May 20, 2019.
10. PURCHASING & PROCUREMENT/SHERIFF
Approve a contract with **Carvalho's Heating and Air Conditioning, Inc.** to replace two HVAC units at the Sheriff Volunteer Building.
11. BEHAVIORAL HEALTH/MENTAL HEALTH
Approve second modification to Contract No. C17-024 with the **Colusa County Office of Education**, for County furnished behavioral health services, effective July 1, 2019.
12. PURCHASING & PROCUREMENT/MHSA WORKFORCE-EDUCATION & TRAINING
Approve First Modification to Contract C18-178 with **Colusa County One Stop**, for workforce education and training services.
13. APPOINTMENT/CYPRESS HILL CEMETERY DISTRICT
Reappoint Kirk Kirchgatter (Dist. 4) to the Cypress Hill Cemetery District, effective April 7, 2019 through April 6, 2023. **(Application received: Kirk Kirchgatter)**
14. PURCHASING & PROCUREMENT/AB 109 & VICTIM WITNESS PROGRAM
Approve the purchase of two 2019 Ford Edge SE vehicles from Towne Ford and authorize the Purchasing Agent to issue a Purchase Order.
15. COUNTY ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS
Approve Memorandum of Understanding with the **Arbuckle Park and Recreation District** for Management of Memorial Park, located at the corner of Hall and Fifth Street, Arbuckle, California.
16. CLERK RECORDER/ELECTIONS
Appoint Greg Mensik to fill a vacancy on the Maxwell Irrigation District Board for a term ending December 6, 2019.

END OF CONSENT AGENDA

III. APPOINTMENT/PRINCETON WATER WORKS DISTRICT

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, and April 30, 2019 Board meeting)

IV. HEALTH & HUMAN SERVICES/DHHS ADMINISTRATION

1. Presentation and discussion from Employee Self Service (ESS) and North Central Counties Consortium (NCCC) regarding the County of Colusa's Unemployment Rates.

V. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Adopt resolution extending the Board of Supervisors design review approval for the Neighborworks' Wildwood Estates Project for one year.

VI. DISTRICT ATTORNEY/VICTIM WITNESS

1. Approve out-of-state travel for Victim Witness Coordinator Mary Godinez-York to attend 45th Annual National Organization for Victim Assistance Training in Phoenix, AZ, July 21-26, 2019.
2. Approve out-of-state travel for Victim Witness Coordinator Mary Godinez-York to attend National Sexual Assault Conference in Philadelphia, Pennsylvania August 20-23, 2019.

VII. AUDITOR

1. Approve Special Claims.

VIII. BOARD OF SUPERVISORS

1. Update from Forest Supervisor on post Ranch Fire activities in the Mendocino National Forest.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

9:30 a.m. **PUBLIC HEARING**

COMMUNITY DEVELOPMENT/COUNTY COUNSEL

1. Public hearing and introduction by title only, of an ordinance amending Section 11-6.1(b) of Chapter 11 of the Colusa County Code to add State License Types 4 (Cultivation; Nursery) and 8 (Testing) to the list of allowed commercial cannabis types.

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.