

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

April 30, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 30th day of April 2019 at the hour of 9:00 a.m. Present: Supervisors Denise J. Carter, Gary J. Evans, Jose Merced Corona, John D. Loudon, and Kent S. Boes.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.
Peggy Scroggins, Margaret Van Warmerdam, Auditor-Controller's Office.
Yareli Mora, Human Resources Department.
Greg Plucker, Karen Anania, Kent Johannes, Tana Loudon, Scott Tippitt, Community Development Department.
Elizabeth Kelly, Health and Human Services Department.
Scott Lanphier, Mike Azevedo, Public Works Department.
Greg Hinton, Maisha Bullock, Ag Commissioner's Office.
Terence Rooney, Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.
Devin Kelley, District Attorney's Office.
Greg Pankey, Information Technology Department.
David Markss, Colusa City Council.
Jeff Gilbert, Williams Fire Department.
John Ashbaugh, Jennifer Diaz, Premier Mushroom.
Kevin Ralph, Steve Abrams, Farm Credit West.
Mary Winters, Rob Moriconi, Larry Harris, Colusa citizens.
Stephen Marsh, Williams citizen.
Jim White, Colusa County Friends of the Library.
John Troughton, Jr., Williams City Council.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. White states that the Friends of the Colusa County Free Library is holding their "May Surprise" wine tasting event on Saturday, May 4, 2019. He further states that he appreciates the continued generosity and support from the Supervisors for this event.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session matters as follows:

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.

I. STAFF REPORTS

Mr. Rooney states that May is Mental Health Month. He further states that there will be several events held throughout the month, including a car show at the Veteran's Park as well as several smaller events. He further states that the Behavioral Health Department will be holding several community meetings to get feedback from the community regarding meeting the mental health needs in our community.

Mr. Plucker announces the retirement of Karen Anania, who has worked for Colusa County for 34 years, and thanks her for her service.

Ms. Tyler states that there will be a Joint Cities/County Meeting held on May 23, 2019. The event will host representatives from Williams, Colusa, and Colusa County, and will include visits to Maxwell, proposed locations for Sites Reservoir, and East Park Reservoir.

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 Contract No. **C19-064**, the 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 Contract No. **C19-065**, 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 Contract No. **C19-066**, the 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.

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

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)**

RESULT:	CONTINUED TO MAY 14, 2019 MEETING at the request of Supervisor Carter
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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.

Comments received by Ms. Mora and Mr. Rooney.

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

HUMAN RESOURCES/COMMUNITY DEVELOPMENT DEPARTMENT

2. Adopt Resolution No. **19-014** 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.

Comments received by Ms. Mora.

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

V. AUDITOR

1. Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
621445	Countywide Rec	Three 29 Media, LLC	\$1,218.75

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

Chair Boes declares a recess at 9:23 a.m. and reconvenes at 9:30 a.m. in Regular Session with all Supervisors present.

Present:

- Marcos Kropf, County Counsel.
- Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
- Ann Nordyke, Melissa Kitts, Board Clerks.
- Peggy Scroggins, Margaret Van Warmerdam, Auditor-Controller's Office.
- Yareli Mora, Human Resources Department.
- Greg Plucker, Karen Anania, Kent Johannes, Tana Loudon, Scott Tippitt, Community Development Department.
- Elizabeth Kelly, Health and Human Services Department.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Greg Hinton, Maisha Bullock, Ag Commissioner's Office.
- Terence Rooney, Behavioral Health Department.
- Kaline Moore, Angela Gross, CAO's Office.
- Devin Kelley, District Attorney's Office.
- Greg Pankey, Information Technology Department.
- David Markss, Colusa City Council.
- Jeff Gilbert, Williams Fire Department.
- John Ashbaugh, Jennifer Diaz, Premier Mushroom.

Kevin Ralph, Steve Abrams, Farm Credit West.
Mary Winters, Rob Moriconi, Larry Harris, Colusa citizens.
Stephen Marsh, Williams citizen.
Jim White, Colusa County Friends of the Library.
John Troughton, Jr., Williams City Council.
Susan Meeker, Pioneer Review.

9:30 a.m. PUBLIC HEARING

Chair Boes makes time for a Public Hearing to approve issuance of an assembly license for Viive Events, LLC.

Comments received by Mr. Azevedo, Ms. Tyler, Mr. Gilbert and Mr. Larson.

9:51 a.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR

1. Issue 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.

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

9:53 a.m. (9:30 a.m. on the Agenda) PUBLIC HEARING

Chair Boes makes time for a Public Hearing to approve a Resolution authorizing the release of the County's financial interest in Premier Mushroom's CDBG Loan.

10:09 a.m. Chair Boes opens the Public Hearing and calls for public comment.

Comments received by Mr. Harris and Mr. White.

10:12 a.m. Hearing no further comments, Chair Boes closes the Public Hearing.

Comments received by Mr. Plucker, Mr. Harris, Mr. White, Mr. Ashbaugh, and Ms. Scroggins.

COMMUNITY DEVELOPMENT DEPARTMENT

2. Adopt Resolution No. **19-015** 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.

RESULT:	APPROVED [4 TO 1]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Denise J. Carter, Gary J. Evans, John D. Loudon, Kent S. Boes
NAYS:	Jose Merced Corona

10:00 a.m. COUNTY PROPERTY SALE - BID OPENING

Chair Boes makes time for a bid opening for the sale of real property.

There were (6) six written bids received. Upon review, all bids have been deemed non-responsive.

Comments received by Mr. Plucker, Ms. Tyler, Mr. Kropf, Ms. Giffin, and Mr. Beck.

Chair Boes opens the floor for any oral bids. Mr. Beck makes an offer of \$10,000 to purchase the property. Chair Boes calls for any further bids. Hearing none, Chair Boes closes the bidding process. Upon confirmation that Mr. Beck holds a valid form of payment, he is awarded the sale of the property in the amount of \$10,000. Ms. Tyler confirms payment is sufficient.

1. Adopt resolution No. **19-016** approving the sale of the real property located at 4187 Maxwell-Sites Rd, Stonyford (APN 011-173-008) to Allen Beck, in the amount of \$10,000, and authorize the County Administrative Officer to sign all necessary documents to complete the sale.

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

VIII. COMMUNITY DEVELOPMENT DEPARTMENT

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

Comments received by Mr. Plucker and Mr. Hinton.

Following comments, Chair Boes appoints Supervisor Carter and himself to sit on the Industrial Hemp Ad Hoc Committee to conduct further research with the assistance of Mr. Plucker and Mr. Hinton.

IX. PUBLIC WORKS/ROAD DEPARTMENT

1. Adopt Resolution No. **19-017** approving the list of projects for fiscal year 2019-20 funded by SB 1: the Road Repair and Accountability Act of 2017.

Comments received by Mr. Lanphier.

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

X. 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.

Comments received by Ms. Gross and Ms. Tyler.

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

XI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 2018-19 Revenue and Appropriations Inter-Budget Adjustment No.'s 022 - 036. **Requires 4/5 vote.**

Comments received by Ms. Tyler.

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

2. Approve FY 2018-2019 Intra Budget Adjustment No.'s: B19011 through B19016.

Comments received by Ms. Tyler.

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

3. Approve Contract No. **C19-067**, the third amendment to reservation of rights agreement with **Colusa-Glenn Farm Credit**.

Comments received by Ms. Tyler.

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

COUNTY ADMINISTRATIVE OFFICE/EAST PARK RESERVOIR

4. Ratify Contract No. **C19-068**, a 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.

Comments received by Ms. Tyler and Mr. Azevedo.

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

XII. BOARD OF SUPERVISORS

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.

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

XIII. SUPERVISORS' REPORTS OR COMMENTSSupervisor Carter

Meetings/functions attended:

- ALUC Ad Hoc Committee meeting
- Princeton Water Works District meeting
- Princeton Community meeting
- CSAC Housing, Land Use, Transportation Policy Committee conference call
- CSAC Legislative Conference
- CSAC Board meeting
- Garden Club meeting

Supervisor Loudon

Meetings/functions attended:

- RCD meeting
- Colusa City Council meeting
- Rural Fire Dinner hosted by VFW
- RD 108 Board meeting
- Tri-County Oversight Board meeting
- Colusa Fire Pancake Breakfast fundraiser

Supervisor Corona

Meetings/functions attended:

- Leadership training
- Arbuckle Revitalization Committee meeting
- Brown Act training

Supervisor Evans

Meetings/functions attended:

Tax Share Ad-Hoc meeting

Sites meetings

Stonyford Community meeting

Forest Service Government Management meeting

Sheriff's meeting in Maxwell

Supervisor Boes

Meetings/functions attended:

Tax Share Ad-Hoc meeting

Williams City Council meeting

Ethics Training

Fire Chief meeting

Loves Truck Stop ribbon cutting

CSAC Legislative Conference

XIV. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states that CSAC is mounting a campaign of opposition against SB144 and the Board might want to consider submitting a letter stating their position. She further states that the technical budget review is in progress and the Budget Committee will be meeting with departments as needed.

Chair Boes declares a recess at 11:05 a.m. to convene in Closed Session and reconvenes at 12:13 p.m. in Regular Session with all Supervisors present except Supervisor Carter.

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

XV. 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. He states there is no reportable action.

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. He states there is no reportable action.

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. He states there is no reportable action.

Chair Boes adjourned the meeting at 12:14 p.m. to reconvene in Regular Session on May 14, 2019 at the hour of 9:00 a.m.

Kent S. Boes, Chair

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

BY _____
Melissa Kitts, Deputy Clerk