

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

## Minutes

May 14, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 14<sup>th</sup> day of May 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, Patricia Rodriguez, Board Clerks.
- Robert Zunino, Auditor-Controller's Office.
- Patricia Leland, Human Resources Department.
- Greg Plucker, Tana Loudon, Community Development Department.
- Elizabeth Kelly, Health and Human Services Department.
- Mike Azevedo, Public Works Department.
- Greg Hinton, Maisha Bullock, Ag Commissioner's Office.
- Arnie Gross, Rudy Bernal, Assessor's Office.
- Terry Rooney, Behavioral Health Office.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Mary Godinez-York, District Attorney's Office.
- Kaline Moore, Angela Gross, CAO's Office.
- Ed Hulbert, Colusa Industrial Properties.
- Ann Carlson, Mendocino National Forest.
- David Markss, Colusa City Councilman.
- Sajit Singh, Williams City Councilman.
- Mike West, Colusa County Superintendent of Schools.
- Diana Roach, Princeton citizen.
- Mary Winters, Colusa citizen.
- Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

**I. STAFF REPORTS**

Ms. Leland announces the following individuals received Kudo cards for the Month of April 2019 as follows:

<b>EMPLOYEE</b>	<b>DEPARTMENT</b>
Alejandra Flores	BHS
Valerie Stirling	BHS
Amy Rosales	CAO - HR
Yareli Mora	CAO - HR
Gabrielle Ortiz	Probation
Shawnte Bice (3)	Treasurer - Tax Collector's
Sheila Lorenzini	Treasurer - Tax Collector's
Stephanie Juarez	Treasurer - Tax Collector's

Ms. Leland states the card selected for a \$25.00 gift certificate to a Colusa County vendor goes to Gabrielle Ortiz.

Mr. Azevedo updates the Board on a briefing related to storm recovery with the Office of Emergency Services (OES), request from Recology regarding a change of final destination for solid waste, and the Lights Festival.

Mr. Hinton updates the Board on the Airport Land Use Commission approving and submitting their draft Airport Layout Plan (ALP).

Ms. Tyler announces Colusa County will be hosting the Joint Cities and County meeting on May 23, 2019 in Maxwell, which will include a tour of East Park Reservoir and proposed Sites Reservoir. She further states the Department budgets have been submitted, and there will be technical reviews and full Ad-Hoc Budget Committee meetings next week

Ms. Leland announces FISH training will be held today May 14, 2019 and tomorrow May 15, 2019 for all employees.

**CONSENT AGENDA**

Chair Boes makes time for approval of Consent Agenda Item No.'s 1 through 16.

Ms. Tyler requests Item No. 14 be pulled from the Consent Agenda and considered separately.

Chair Boes so directs.

Approve Consent Agenda Item No.'s 1 through 13, and 15 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 No. **C19-070** with the **California Department of Food and Agriculture**, for California Organic Inspections, effective July 1, 2019.
3. AG COMMISSIONER  
Approve Contract No. **C19-071** a 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 AND PROCUREMENT/ASSESSOR  
Approve Contract No. **C19-072** First Modification to Contract C18-070 with **Megabyte Systems Inc.** effective July 1, 2019.
5. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve Contract No. **C19-073** First Modification to Contract C18-091 with **Crestwood Behavioral Health, Inc.**
6. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve Contract No. **C19-074** with **Casa Serenity, LLC** to provide the County with long-term supportive treatment for Behavioral Health clients.
7. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve Contract No. **C19-075** Fourth Modification to Contract C13-090 with **Gary Ernst**, effective May 28, 2019.
8. AG COMMISSIONER/AIRPORT ENTERPRISE  
Approve Contract No. **C19-076** a new ground lease for a hangar site with **Randy Salvesson**, effective May 1, 2019.
9. PURCHASING AND PROCUREMENT/SHERIFF  
Approve Contract No. **C19-077** with **MCM Roofing Company, Inc** for the replacement of the roof at the Sheriff Volunteer Building, effective May 20, 2019.
10. PURCHASING AND PROCUREMENT/SHERIFF  
Approve Contract No. **C19-078** with **Carvalho's Heating and Air Conditioning, Inc.** to replace two HVAC units at the Sheriff Volunteer Building.
11. BEHAVIORAL HEALTH/MENTAL HEALTH  
Approve Contract No. **C19-079** 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 AND PROCUREMENT/MHSA WORKFORCE-EDUCATION & TRAINING  
Approve Contract No. **C19-080** 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)**

15. COUNTY ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS  
Approve Contract No. **C19-081** 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.

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

Chair Boes makes time for approval of Consent Item No. 14.

14. PURCHASING AND PROCUREMENT/AB 109 & VICTIM WITNESS PROGRAM  
Approve the purchase of two 2019 Ford Edge SE vehicles from Hoblit #1 and authorize the Purchasing Agent to issue a Purchase Order.

Comments received by Ms. Tyler, and Ms. Gross.

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

III. APPOINTMENT/PRINCETON WATER WORKS DISTRICT

1. Appoint Clinton Wills and Chris Stillwell 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)**

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

IV. HEALTH AND 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.

Comments received by Ms. Tyler and Ms. Kelly.

<b>RESULT:</b>	<b>RESCHEDULED TO FUTURE MEETING</b>
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V. COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Adopt Resolution No. **19-018** extending the Board of Supervisors design review approval for the Neighborworks' Wildwood Estates Project for one year.

Comments received by Mr. Plucker.

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

**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.

Comments received by Mary Godinez-York.

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

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.

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

**VII. AUDITOR**

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

**9:32 a.m.** (9:30a.m. Item on the Agenda)

**PUBLIC HEARING**

Chair Boes makes time for a Public Hearing for an 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.

Comments received by Mr. Plucker.

9:35 a.m. Chair Boes opens the Public Hearing and calls for public comments.

Comments received by Mr. Hulbert, Mr. Singh, Mr. Plucker, and Mr. Kropf.

9:37 a.m. Chair Boes calls for any further comments, hearing none Chair Boes closes the 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.

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

**VIII.** BOARD OF SUPERVISORS

Chair Boes makes time for an update from Forest Supervisor on post Ranch Fire activities on the Mendocino National Forest.

Comments received by Ms. Carlson, Mr. Azevedo, and Ms. Tyler.

**IX.** SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- RCRC meeting
- Airport Land Use Commission meeting
- Airport Advisory Committee meeting
- Board of Supervisor Special meeting
- Princeton Water Works interviews
- Colusa Small Communities meeting with Landowners
- Lights Festival

Supervisor Loudon

Meetings/functions attended:

- Chamber of Commerce Board meeting
- SAC River Fire Dinner
- May Surprise Fundraiser
- VFW meeting
- Special Tri-County Juvenile Hall Oversight meeting

Supervisor Corona

Meetings/functions attended:

- Brown Act Training
- Ethics Training
- Fish Training
- First 5 meeting
- CAP Orientation conference meeting
- Arbuckle Parks and Recreation meeting

Supervisor Evans

Meetings/functions attended:

- Sites meetings
- Irrigation calls
- Princeton Water Works Interviews
- Tax Share meetings

Ranch Fire Community meetings

Supervisor ~~Evans~~ Boes

Meetings/functions attended:

Transportation Commission and Transit Agency meeting  
Williams City Administrator meeting  
Williams Police Chief meeting  
Williams Unified School District Multi-Purpose Ground Breaking  
Williams City Planner meeting  
Sierra Sacramento Valley Emergency Services meeting

**X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

Supervisor Carter states the following bills were discussed at her RCRC meeting:

- Senate Bill 45 regarding flood protection bond.
- Assembly Bill 1356 Relating to Cannabis.
- Assembly Constitutional Amendment No.1 relating to local finance.

Chairman Boes adjourned the meeting at 10:06 a.m. to reconvene in Regular Session on May 28, 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