

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

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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
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Minutes

June 25, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 25th day of June 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: Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Community Development Department.
Michael Bradwell, Russ Jones, Sheriff's Office.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Scott Lanphier, Mike Azevedo, Public Works Department.
Terence Rooney, Donna Deabel, Behavioral Health Department.
Maisha Bullock, Anastacia Allen, Don Kitamura,
Ag Commissioner's Office.
Patricia Leland, Human Resources Department.
Elizabeth Kelly, Health and Human Services Department.
Kaline Moore, Angela Gross, CAO's Office.
Michael Rogers, Probation Office.
Natalie Dillon, Child Support Services Department.
David Dahlburg, Employee Self Service.
Gary Marler, Sacramento River Westside Levee District.
Lora Ceccon, Colusa One-Stop.
Andy Roth, Aircon Sacramento.
Jen Roberts, Arbuckle citizen.
Mary Winters, Colusa citizen.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Roberts speaks to concerns she has about Animal Control's lack of adequate staffing and the outdated facility.

Ms. Tyler states it would be appropriate to discuss the item in more detail when the Board discusses the recommended budget later in the meeting.

ANNOUNCEMENT OF CLOSED SESSION

Ms. Tyler announces Closed Session matters as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiators: David Ritchie and Patricia Leland
Employee Organizations: All
2. PUBLIC EMPLOYMENT
California Government Code 54957 (b)(1)
Title: Public Works Director
3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

Ms. Tyler states an item arose after the posting of the June 25, 2019 Agenda regarding negotiations, and requests the item be placed on the Agenda for consideration.

Find that an item arose after the posting of the June 25, 2019 Agenda regarding negotiations. Further, the item will be placed under the County Administrative Office as Item No. 3.

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

I. STAFF REPORTS

Ms. Dillon provides an update regarding the Child Support regionalization analysis. She further states they've been updating technology within the office, with assistance from the State, and have been ramping up staff training. She states she will provide further updates to the Board as needed.

Ms. Gallo-Vasquez speaks to funding and the bid process for a new voting system. She further states that her Department will soon be working on filings for Special District elections then preparing for the March 2020 election cycle.

Mr. Lanphier states that since this will be his final meeting working for Colusa County, he wanted to thank the Board for their support.

Ms. Tyler states she's received a letter from the Colusa County Fire Chief's Association concerning ambulance services and a request for the County to issue an

RFP. She further states that Sierra Sac-Valley EMS would do this, but she'd like input from the Board before sending a response to the letter.

Chair Boes states he's been attending the Fire Chief meetings and says there will be an update in August.

CONSENT AGENDA

Chair Boes makes time for approval of Consent Agenda Item No.'s 1 through 14.

Chair Boes requests that Item No. 4 be pulled from the Consent Agenda and considered separately.

Supervisor Carter requests Item No. 9 be pulled from the Consent Agenda and considered separately.

Chair Boes so directs.

Approve Consent Agenda Item No.'s 1 through 3, 5 through 8 and 10 through 14.

1. BOARD OF SUPERVISORS
Approve the June 11, 2019 Board of Supervisors meeting Minutes.
2. TREASURER
Accept May 2019 Treasury Monthly Investment Report as presented.
3. AUDITOR
Adopt Resolution No. **19-026** for General Fund and Maintenance Area No. 1 appropriation limit for Fiscal Year 2019-2020.
5. PURCHASING AND PROCUREMENT/LIBRARY
Approve the un-budgeted fixed asset purchase of two iMac computers and two Photoshop software licenses for the Library and authorize the Purchasing Agent to issue a purchase order.
6. PURCHASING AND PROCUREMENT/JAIL
Approve Contract No. **C19-111**, a Third Modification to Contract PC-076 with **Jeff Ball** for inmate haircuts and grooming.
7. PROBATION
Approve Contract No. **C19-112**, a second amendment to a Memorandum of Understanding (MOU) with **Butte County** for the housing of select, low level, Post Release Community Supervision (PRCS) adult male inmates from the California Department of Corrections and Rehabilitation (CDCR) at the Butte County Reentry facility.
8. PUBLIC WORKS/ROAD DEPARTMENT
Adopt Resolution No. **19-027**, certifying Colusa County's maintained County road mileage for 2018.
10. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT
Approve Contract No. **C19-113**, a Third Modification to Contract C16-124 with **Bateman Community Living LLC** for Senior Nutrition meal delivery, effective May 1, 2019.

- 11. SHERIFF
Adopt Resolution No. **19-028** authorizing the Sheriff to execute Contract No. **C19-114, California State Parks Boating and Waterways Safety and Enforcement Financial Aid Program Agreement**, effective July 1, 2019, and sign reimbursement claims on behalf of Colusa County, and authorize the Auditor to certify the amount of the prior year's vessel taxes.

- 12. PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR
Approve Contract No. **C19-115**, a Third Modification to Contract C16-148 with **Three29 Media** for on-call web support services for the Colusa County East Park Reservoir.

- 13. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT
Approve Contract No. **C19-116** with **Valsoft Corporation, Inc. dba Cascade Software Systems** for cost accounting software, effective July 1, 2019.

- 14. APPOINTMENT/STONYFORD CEMETERY DISTRICT BOARD
Reappoint Sandra Corbin (Dist.4) to the Stonyford Cemetery District effective July 1, 2019 through June 30, 2023. **(Applications received: Sandra Corbin)**

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

Chair Boes makes time for approval of Consent Item No. 4.

- 4. SHERIFF/EMERGENCY SERVICES/HOMELAND SECURITY/OES
Approve Resolution No. **19-029** renewing the designation of Sheriff-Coroner/OES Director or the OES Coordinator as authorized agent on behalf of the County to obtain federal financial assistance sub-granted through the State.

Comments received by Ms. Tyler.

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

Chair Boes makes time for approval of Consent Item No. 9.

- 9. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT
Award Contract No. **C19-117** to **SGS Construction Inc. dba Corner Bit Excavation** for the hydraulic mitigation of Stony Creek.

Comments received by Mr. Azevedo and Ms. Tyler.

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

III. HUMAN RESOURCES/PUBLIC WORKS

1. Adopt Resolution No. **19-030** approving appointment of a temporary, part-time, extra help PERS annuitant as a County Land Surveyor/Associate Engineer and certifying the nature of employment and appointment is necessary to fill a critically needed position before 180 days have passed since his retirement; further approve a temporary position and advanced step appointment to hire a part time, Extra Help PERS Annuitant in the classification of County Land Surveyor/Associate Engineer, TPT, PF Range 47, Step 8, \$45.89 per hour, effective June 27, 2019 to June 27, 2020, not to exceed 960 hours in a fiscal year.

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

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

IV. PURCHASING AND PROCUREMENT/ MENTAL HEALTH AND SUBSTANCE ABUSE

1. Approve Contract No. **C19-118** with **Kings View Corporation** for electronic health records services (EHRS), effective July 1, 2019.

Comments received by Mr. Rooney.

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.
There were no special claims.

VI. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Approve the transfer of \$565,000 (20%) from the Social Services Realignment Fund 02810 to Public Health Realignment Fund 02811.

Comments received by Ms. Kelly.

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

9:30 a.m. PUBLIC HEARING

Chair Boes makes time for a Public Hearing, Introduction by title only and adoption of a proposed Ordinance approving a Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and a Zoning Amendment and adoption of a proposed Resolution approving a Tentative Parcel Map.

Comments received by Mr. Plucker.

9:33 a.m. Ms. Sutton is now present and seated.

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

COMMUNITY DEVELOPMENT

1. Adopt Ordinance No. **800** approving a Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and a Zoning Amendment (ZA#19-1-1) changing the zoning of an 8.4±-acre parcel to Rural Residential (RR-2) and adoption of Resolution No. **19-031**, approving a Tentative Parcel Map (TPM #19-1-1) for an 8.4 ± acre parcel (APN:015-380-002), and to include language within the documentation disclosing that the property may be subject to inconvenience or discomfort arising from nearby farm operations.

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

9:35 a.m. (9:30 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time for a public hearing and adoption of the following Resolutions:

Business Assistance Program Guidelines,
Micro-Enterprise Technical Assistance Program Guidelines; and
The Owner Occupied Housing Rehabilitation Program Guidelines

Comments received by Mr. Plucker.

9:37 a.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

COMMUNITY DEVELOPMENT DEPARTMENT

2. Adopt the following Resolutions:

Resolution No. **19-032**, Business Assistance Program Guidelines,
Resolution No. **19-033**, Micro-Enterprise Technical Assistance Program Guidelines; and
Resolution No. **19-034**, Owner Occupied Housing Rehabilitation Program Guidelines

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

9:38 a.m. (9:30a.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time for a Public Hearing, Introduction by title only of a proposed ordinance amending sections of the Colusa County Code.

Comments received by Ms. Sutton.

9:40 a.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

COUNTY COUNSEL

3. Approve introduction by title only of a proposed ordinance amending Sections 45-6 and 45-8 of Chapter 45 of the Colusa County Code related to employee discipline and leave.

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

HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

2. Authorize out-of-state travel for three (3) Child Welfare staff members, Donna Dennis, Danielle Padilla, and Benet Guidera and two (2) District Attorney Investigators, Sara Martin and Chris Liston, to attend the 31st Crimes Against Children Conference in Dallas, Texas from August 12 -15, 2019.

Comments received by Ms. Kelly.

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

Chair Boes makes time for a presentation from Employee Self Service (ESS) and North Central Counties Consortium (NCCC) regarding the County of Colusa's Unemployment Rates.

Comments received by Mr. Dahlburg, Ms. Tyler, Ms. Kelly, and Ms. Ceccon.

VII. BEHAVIORAL HEALTH/MHSA

1. Approve Mental Health Services Act (MHSA) Annual Update of the Three Year Plan and associated Prevention and Early Intervention (PEI) Evaluation Report and

authorize the Director of Behavioral Health and County Auditor to sign and Director to submit update to the State for approval.

Comments received by Mr. Rooney.

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

Chair Boes declares a recess at 10:10 a.m. and states they are now sitting as the Colusa County Air Pollution Control District with all Directors present.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Community Development Department.
Michael Bradwell, Russ Jones, Sheriff's Office.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Scott Lanphier, Mike Azevedo, Public Works Department.
Terence Rooney, Donna Deabel, Behavioral Health Department.
Maisha Bullock, Anastacia Allen, Don Kitamura,
Ag Commissioner's Office.
Patricia Leland, Human Resources Department.
Elizabeth Kelly, Health and Human Services Department.
Kaline Moore, Angela Gross, CAO's Office.
Michael Rogers, Probation Office.
Natalie Dillon, Child Support Services Department.
David Dahlburg, Employee Self Service.
Gary Marler, Sacramento River Westside Levee District.
Lora Cecon, Colusa One-Stop.
Andy Roth, Aircon Sacramento.
Jen Roberts, Arbuckle citizen.
Mary Winters, Colusa citizen.
Susan Meeker, Pioneer Review.

VIII. AG COMMISSIONER/AIR POLLUTION CONTROL

1. **Sitting as the Colusa County Air Pollution Control District**

Adopt Resolution No. **19-035**, authorizing the Air Pollution Control District to accept the grant funds awarded under the California Air Resources Board's Prescribed Burn Reporting and Monitoring Support Program and execute Contract No. **C19-119**, the **State of California Environmental Protection Agency Grant Agreement**, effective June 1, 2019.

Comments received by Mr. Kitamura and Ms. Tyler.

RESULT:	APPROVED [3 TO 2]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Denise J. Carter, Director
AYES:	Denise J. Carter, Jose Merced Corona, John D. Loudon
NAYS:	Gary J. Evans, Kent S. Boes

2. **Sitting as the Colusa County Air Pollution Control District**

Adopt Resolution No. **19-036**, authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's Emission Inventory District Grant Program and execute Contract No. **C19-120, the State of California Environmental Protection Agency Grant Agreement**, effective May 1, 2019.

Comments received by Mr. Kitamura.

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

Chair Boes adjourns as the Colusa County Air Pollution Control District at 10:31 a.m., declares a recess and reconvenes at 10:40 a.m. in Regular Session with all Supervisors present.

Present:

- Jennifer Sutton, Senior Deputy County Counsel.
- Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
- Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
- Ann Nordyke, Melissa Kitts, Board Clerks.
- Greg Plucker, Community Development Department.
- Michael Bradwell, Russ Jones, Sheriff's Office.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Terence Rooney, Donna Deabel, Behavioral Health Department.
- Maisha Bullock, Anastacia Allen, Don Kitamura,
Ag Commissioner's Office.
- Patricia Leland, Human Resources Department.
- Elizabeth Kelly, Health and Human Services Department.
- Kaline Moore, Angela Gross, CAO's Office.
- Michael Rogers, Probation Office.
- Natalie Dillon, Child Support Services Department.
- David Dahlburg, Employee Self Service.
- Gary Marler, Sacramento River Westside Levee District.
- Lora Ceccon, Colusa One-Stop.
- Andy Roth, Aircon Sacramento.
- Jen Roberts, Arbuckle citizen.
- Mary Winters, Colusa citizen.
- Susan Meeker, Pioneer Review.

IX. COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve a request from the Colusa County Partnership for \$2,500 contingent upon approval of the USDA's Rural Business Development Grant application and the Partnership receiving commitment from the Cities for the other matching fund requests. **(Continued from May 28, 2019)**

Comments received by Mr. Plucker and Mr. Ceccon.

RESULT: TABLED UNTIL REAGENDIZED

X. PUBLIC WORKS/ROAD DEPARTMENT/FLOOD CONTROL

1. Approve Contract No. **C19-121**, third amendment to Contract C16-049, with **Kjeldsen, Sinnock Neudeck, Civil Engineers and Land Surveyors (KSN)**, for services related to the preparation of a Flood Protection Feasibility Study in and around the City of Colusa, effective March 31, 2019.

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

2. Ratify first modification with the **Department of Water Resources (DWR)** for the Small Community Feasibility Studies for the following communities:

- Contract No. **C19-122** - Princeton,
- Contract No. **C19-123** - Colusa, and
- Contract No. **C19-124** - Grimes

Comments received by Mr. Lanphier and Ms. Tyler.

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

3. Authorize payment to the Sacramento River West Side Levee District to provide support for the Grimes Seepage Mitigation Project Hazard Mitigation Grant Program application in the amount of \$10,000 toward the cost of the application to be prepared and submitted by Reclamation District 108, using contingency funds from the FY 18-19 budget.

Comments received by Mr. Lanphier and Ms. Tyler.

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

PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE

4. Approve Contract No. **C19-125**, Fifteenth (15th) Modification to C05-112 with **Recology Butte Colusa Counties, Inc.**, as amended to include a requested increase of \$0.50 per ton and a \$2.00 per ton increase to the Colusa County Solid Waste Enterprise Fund component of the tipping fee, "for a total operating fee of \$95.39", effective July 1, 2019.

Comments received by Mr. Azevedo, Ms. Tyler, Ms. Sutton, and Mr. Shea.

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

XI. SHERIFF/DRUG ENFORCEMENT

1. Approve out-of-state travel for four (4) Colusa County Task Force Members to attend the California Narcotics Officers Association 55th Annual Training Institute & Law Enforcement Exposition in Reno, NV from November 22-26, 2019.

Comments received by Mr. Bradwell.

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

SHERIFF/EMERGENCY SERVICES - OES

2. Adopt a Resolution approving the 2018 updated Federal Emergency Management Agency (FEMA) approved Local Hazard Mitigation Plan (LHMP) for the County of Colusa.

RESULT:	TABLED UNTIL JULY 30, 2019 MEETING AT THE REQUEST OF MS. TYLER.
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XII. COUNTY ADMINISTRATIVE OFFICE

1. Adopt Resolution No. **19-037** Authorizing the Submittal of an Application for an Energy Efficiency Loan from the California Energy Commission.

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

2. Approve Fiscal Year 2019-2020 Recommended Budget in the total amount of \$97,088,049 including enterprise funds, county service areas, special districts, and other restricted funds.

Comments received by Ms. Tyler and Ms. Roberts.

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

3. Delegate to the County Administrative Officer the authority to appoint a new labor negotiator and bring the agreement back to the Board for ratification.

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

XIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:
RCRC Board of Directors meeting
RCRC ESJPA meeting
Colusa Groundwater Authority meetings
Industrial Hemp Ad-Hoc meeting

Supervisor Corona

Meetings/functions attended:
Special Olympics Torch ceremony
Visited New York
Community Action Partnership meeting
One-Stop meeting
Indivisible Colusa meeting

Supervisor Loudon

Meetings/functions attended:
Behavioral Health Board meeting
Housing meeting
VFW monthly meeting
Grimes Fire Dept. Golf Tournament
Colusa City Council meeting
Farm to Fork dinner

Supervisor Boes

Meetings/functions attended:
Budget meetings
Housing Plan meeting
Neighborworks home building
Williams City Council meeting

Ambulance meeting
Sierra-Sac Valley EMS meeting
Industrial Hemp Ad-Hoc meeting

XIV. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Carter updates the Board members on various items budgeted by the State including the funding for antiquated voting systems, homelessness, and Regional Housing Needs Assessments. She further states that SB 153 will provide a more thorough regulatory structure for industrial hemp and SB 1383 could require increased regulations for organic and compostable materials.

Chair Boes declares a recess at 12:17 p.m. to convene in Closed Session and reconvenes at 1:11 a.m. in Regular Session with all Supervisors present.

Present: Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.

XV. CLOSED SESSION/ COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6

Agency Negotiators: David Ritchie and Patricia Leland
Employee Organizations: All. Ms. Tyler states there is no reportable action.

2. PUBLIC EMPLOYMENT
CALIFORNIA GOVERNMENT CODE 54957 (b)(1)

TITLE: Public Works Director. Ms. Tyler states there is no reportable action.

3. EMPLOYEE PERFORMANCE EVALUATION

California Government Code section 54957(b). Title: County Administrative Officer. Ms. Tyler states there is no reportable action.

Chair Boes adjourned the meeting at 1:12 p.m. to reconvene in Regular Session on July 30, 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