

Board of Supervisors

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County of Colusa

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

Agenda

August 27, 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 9.

1. BOARD OF SUPERVISORS

Approve the Minutes from the August 13, 2019 Board of Supervisors meeting.

2. TREASURER

Accept July 2019 Treasury Monthly Investment Report as presented.

3. AG COMMISSIONER

Approve agreement (Cooperative Agreement No. 19-0267-002-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytosphthora ramorum regulations, effective July 1, 2019.

4. AG COMMISSIONER
Approve agreement (Cooperative Agreement #19-0619-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2019.
5. AG COMMISSIONER
Approve Memorandum of Understanding (MOU) with the **California Agricultural Commissioners and Sealers Association (CACASA)** for pesticide use reporting, effective July 1, 2019.
6. SHERIFF
Approve the Equitable Sharing Agreement and Certification documents (OMB Number 1123-0011) with the **Federal Government**, for FY 2019/20, and authorize the Sheriff to sign as necessary.
7. SHERIFF
Approve the 2020 Strategic Plan for Domestic Cannabis Eradication/Suppression Program (DCESP) funds supporting marijuana investigations and eradication in the County and authorize the Sheriff to sign on behalf of the County.
8. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve First modification to contract C19-103 with **Auburn Counseling Services**, for crisis telephone line, effective June 11, 2019.
9. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT
Approve First Modification to contract C19-027 with **Susan Haun** for evaluation of the Oral Health Program, effective July 1, 2019.

END OF CONSENT AGENDA

III. HUMAN RESOURCES/COUNTY SERVICE AREA NO. 2

1. Approve the revised job description for the Water Systems Operator classification.

HUMAN RESOURCES/PUBLIC WORKS DEPARTMENT

2.
 - A. Approve a temporary, Extra Help PERS Annuitant position in the classification of Interim Director of Public Works, TPT, DH Range 44, Step 15, \$91.58 per hour, effective September 3, 2019 or upon successful completion of the Department of Justice and FBI fingerprinting process; not to exceed 960 hours in a fiscal year,
 - B. Adopt a Resolution appointing Stephen Sawyer as Interim Director of Public Works under Government Code section 21221(h).
 - C. Appoint Stephen Sawyer, a Registered Civil Engineer in California (License C30851), as Road Commissioner, for all road districts in the County, and who is responsible to make and sign the Annual Road Report.

IV. AUDITOR

1. Approve Special Claims.

V. SHERIFF

1. Approve out-of-state travel for one (1) Colusa County Sheriff's Office Records Supervisor to attend the California Law Enforcement Association of Records Supervisor's Training and Technology Seminar in Reno, NV from October 21-25, 2019.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Presentation, discussion, and possible direction regarding the establishment of an Abandoned Vehicle Abatement Service Authority for Colusa County.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve letter to CalTrans District 3 Director in support of Colusa Medical Center's request to be designated a Critical Access Hospital.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

9:30 a.m. PUBLIC HEARINGS

COMMUNITY DEVELOPMENT DEPARTMENT

1. Public Hearing and adoption of a resolution approving CEQA Exemptions and a General Plan (GPA#19-3-1) amendment changing the land use designation of a 0.5± acre portion of Assessor's Parcel Number 012-013-004 in the Princeton area to Urban Residential (UR). **Further**, introduction by title only and passage of a corresponding ordinance adopting CEQA Exemptions and amending the County Zoning Maps to Residential Two Family (R-2).
2. Public Hearing and adoption of a resolution approving CEQA exemptions and a General Plan amendment changing the General Plan Table "LU-2" (GPA #19-5-1). **Further**, introduction, by title only, and passage of an ordinance adopting CEQA Exemptions and amending the County's Zoning maps and the Zoning Map's Index (ZA #19-5-1).
3. Public Hearing and adoption of a Resolution to:
 - (A) Implement Government Code 51244 et seq. (Commonly known as AB 1265) to reduce the term of Williamson Act and Farmland Security Zone contracts;
 - (B) Amend the County's Williamson Act programs to implement said provisions;
 - (C) Direct County staff to take the necessary actions to implement said provisions.

RECESS

XI. CLOSED SESSION/COUNTY COUNSEL**1. LIABILITY CLAIM**

California Government Code section 54956.95.

Claimants: Tara Kuck; Michael Neil; Ella Neil; Faith Sidman

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.