

## 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

August 27, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 27<sup>th</sup> day of August 2019 at the hour of 9:01 a.m. Present: Supervisors Denise J. Carter, John D. Loudon, Gary J. Evans, Jose Merced Corona, and Kent S. Boes.

Present: Marcos Kropf, County Counsel.  
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.  
Robert Zunino, Auditor-Controller's Office.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.  
Greg Plucker, Scott Tippet, Community Development  
Department.  
Michael Azevedo, Public Works Department.  
Greg Hinton, Maisha Bullock, Anastacia Allen,  
Ag Commissioner's Office.  
Michael Bradwell, Brenna Van Atta, Sheriff's Office.  
Patty Leland, Human Resources Department.  
Arnie Gross, Rudy Bernal, Assessor's Office.  
Dan Charter, Treasurer-Tax Collector's Office.  
Kaline Moore, Angela Gross, CAO Office.  
Debbie Hickel, Behavioral Health Department.  
Dave Markss, Colusa City Councilman.  
Emily James, Colusa County Farm Bureau.  
Amy Micheli, Colusa Medical Center.  
Jennifer Roberts, Lorraine Marsh, Arbuckle citizens.  
Deannette Dennis, Bob Keegan, Brandon Marsh, Bernadette  
Marsh, Williams citizens.  
Mary Wells, Sites citizen.  
Leanne Mord, Maria Carrancho, Maxwell citizens.  
Francis and Judy Elliott, Stonyford citizen.  
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session as follows:

1. LIABILITY CLAIM  
California Government Code section 54956.95  
Claimants: Tara Kuck; Michael Neil; Ella Neil; Faith Sidman.

**I.** STAFF REPORTS

Mr. Hinton presents the 2018 Crop Report and thanks all staff for their efforts.

Ms. Leland announces open enrollment starts September 9, 2019 through October 4, 2019 and the Health Benefits Fair is scheduled for September 5, 2019 from 10:30 a.m. to 2:00 p.m. at the Colusa County Fairgrounds.

Ms. Tyler states effective immediately; the Child Support Office will be open to the public during normal business hours on Fridays.

**CONSENT AGENDA**

Chair Boes makes time for the approval of Consent Agenda Item No's 1 through 9.

Supervisor Loudon requests Item No. 8 be pulled from the Consent Agenda and considered separately.

Chair Boes so directs.

Approve Consent Agenda Item No.'s 1 through 7 and 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 Contract No. **C19-160** (Cooperative Agreement No. 19-0267-002-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora ramorum regulations, effective July 1, 2019.
  4. AG COMMISSIONER  
Approve Contract No. **C19-161** (Cooperative Agreement #19-0619-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2019.
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5. AG COMMISSIONER  
Approve Contract No. **C19-162** Memorandum of Understanding (MOU) with the **California Agricultural Commissioners and Sealers Association (CACASA)** for pesticide use reporting, effective July 1, 2019.
  
6. SHERIFF  
Approve Contract No. **C19-163** 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.
  
9. PURCHASING AND PROCUREMENT  
Approve Contract No. **C19-164** First Modification to contract C19-027 with **Susan Haun** for evaluation of the Oral Health Program, effective July 1, 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John D. Loudon, Vice-Chair
<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. 8.

Supervisor Loudon states that the information provided on the after-hours data crisis intervention does not specify who is providing these services.

Comments received by Ms. Hickel and Ms. Tyler.

PURCHASING AND PROCUREMENT

8. Approve Contract No. **C19-165** First modification to contract C19-103 with **Auburn Counseling Services**, for crisis telephone line, effective June 11, 2019.

<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

**III.** HUMAN RESOURCES

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

Comments received by Ms. Leland.

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

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 Resolution No. **19-043** 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.

Comments received by Ms. Leland and Ms. Tyler.

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

#### IV. AUDITOR

1. Approve Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
625523	DHHS	Titan Shred	\$104.00
625524	County Counsel	Titan Shred	\$25.00

<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

#### 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.

Comments received by Ms. Van Atta.

<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

**VI. COMMUNITY DEVELOPMENT DEPARTMENT**

Chair Boes makes time for a presentation, discussion, and possible direction regarding the establishment of an Abandoned Vehicle Abatement Service Authority for Colusa County.

Comments received by Mr. Plucker, Mr. Kropf, Ms. Tyler, and Mr. Selover.

1. Direction is given to staff to contact the City of Williams & Colusa; contingent upon the Cities responses, this item will be brought back for further discussion.

**VII. 9:30 A.M. PUBLIC HEARINGS**

**9:43 a.m.** (9:30 a.m. Item on the Agenda)

**PUBLIC HEARING**

Chair Boes makes time for a Public Hearing regarding 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).

Comments received by Mr. Plucker.

9:47a.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

**COMMUNITY DEVELOPMENT**

1. Adopt **Resolution No.19-044** 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 No. 802** adopting CEQA Exemptions and amending the County Zoning Maps to Residential Two Family (R-2).

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

**9:49 a.m.** Supervisor Evans recuses himself and leaves the meeting due to possible conflict.

9:49 a.m. (9:30 a.m. Item on the Agenda)

**PUBLIC HEARING**

Chair Boes makes time for a Public Hearing regarding 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).

Comments received by Mr. Plucker.

9:54a.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

2. Adopt **Resolution No.19-045** 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 No. 803** adopting CEQA Exemptions and amending the County's Zoning maps and the Zoning Map's Index (ZA #19-5-1).

<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, Corona, Loudon, Boes
<b>ABSENT:</b>	Gary J. Evans, Supervisor

9:55 a.m. Supervisor Evans rejoins the session.

9:56 a.m. (9:30 a.m. Item on the Agenda)

**PUBLIC HEARING**

Chair Boes makes time for a Public Hearing regarding 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.

Comments received by Mr. Plucker.

10:03 a.m. Chair Boes opens the Public Hearing and calls for public comment.

Comments received by Mr. Plucker, Mr. Charter, Mr. Moore, Mr. Gross, Ms. Tyler, Ms. B. Marsh, Ms. Wells, Ms. Roberts, Ms. L. Marsh, Ms. Carrancho, Ms. James and Mr. LaGrande.

10:34 a.m. Chair Boes calls for any additional public comment. Hearing none, Chair Boes closes the Public Hearing.

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3. Adopt **Resolution No.19-046** 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.

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

Chair Boes declares a recess at 10:49 a.m. and reconvenes at 11:00 a.m. in Regular Session with all Supervisors present.

Present:

Marcos Kropf, County Counsel  
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.  
Robert Zunino, Auditor-Controller's Office.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.  
Greg Plucker, Scott Tippet, Community Development Department.  
Michael Azevedo, Public Works Department.  
Greg Hinton, Maisha Bullock, Anastacia Allen, Ag Commissioner's Office.  
Michael Bradwell, Brenna Van Atta, Sheriff's Office.  
Patty Leland, Human Resources.  
Arnie Gross, Rudy Bernal, Assessor's Office.  
Dan Charter, Treasurer-Tax Collector's Office.  
Kaline Moore, Angela Gross, CAO Office.  
Debbie Hickel, Behavioral Health Department.  
Dave Marks, Colusa City Councilman.  
Emily James, Colusa County Farm Bureau.  
Amy Micheli, Colusa Medical Center.  
Jennifer Roberts, Lorraine Marsh, Arbuckle citizens.  
Deannette Dennis, Bob Keegan, Brandon Marsh, Bernadette Marsh, Williams citizens.  
Mary Wells, Sites citizen.  
Leanne Mord, Maxwell citizen.  
Francis and Judy Elliott, Stonyford citizen.  
Susan Meeker, Pioneer Review.

**VIII. 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.
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Comments received by Ms. Tyler and Ms. Micheli.

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

**IX. SUPERVISORS' REPORTS OR COMMENTS**

Supervisor Carter

Meetings/functions attended:

- RCRC Board of Directors meeting
- Colusa Groundwater Authority
- Sunrise Landing Development groundbreaking
- Hemp Farm Tour

Supervisor Loudon

Meetings/functions attended:

- Behavioral Health Board meeting
- RD 108 Board meeting
- CDBG Special Meeting
- Sunrise Landing Development groundbreaking
- RCD Board meeting
- Regional Housing Authority Board meeting

Supervisor Corona

Meetings/functions attended:

- Negotiations meeting
- NCCC meeting
- CAP/COC meeting
- Defensive Drivers Training

Supervisor Evans

Meetings/functions attended:

- Sites meeting
- Sites Workshop
- Sites Landowners meeting
- Sites Outreach meetings
- CDBG Special Meeting
- CAO meeting

Supervisors Boes

Meetings/functions attended:

- Broadband meeting
- Coffee with a Cop
- Hemp Ad-Hoc Field Trip
- Sunrise Landing groundbreaking
- Regional Housing Authority meeting
- Williams City Council meeting

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- X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS  
None.

Chair Boes declares a recess at 11:15 a.m. to convene in Closed Session and reconvenes at 11:37 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, Patricia Rodriguez, Board Clerks.

XI. CLOSED SESSION/COUNTY COUNSEL

1. LIABILITY CLAIM

California Government Code section 54956.95. Claimants: Tara Kuck; Michael Neil; Ella Neil; Faith Sidman. He states there is no reportable action.

Chairman Boes adjourned the meeting at 11:38 a.m. to reconvene in Regular Session on September 10, 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