

Board of Supervisors

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Vice-Chair
Kent S. Boes, District III,
Chair
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County of Colusa

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Board of Supervisors/Risk Manager
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the Board of Supervisors
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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

December 17, 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.

II. BOARD OF SUPERVISORS

1. Adopt A Proclamation Honoring Peggy Scroggins Upon Her Retirement As the Auditor-Controller.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 19.

1. BOARD OF SUPERVISORS

Approve the November 19, 2019 Board of Supervisors meeting Minutes.

2. BOARD OF SUPERVISORS

Approve the November 21, 2019 Special Joint Workshop meeting Minutes.

3. TREASURER

Accept November 2019 Treasury Monthly Investment Report as presented.

4. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve Fifth Modification to **Community Recovery Resources** for substance abuse and related behavioral health services.
5. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve Second Modification to contract with **Skyway House, Inc.** for residential alcohol/drug abuse treatment services.
6. PURCHASING AND PROCUREMENT/PROBATION-PAROLE REFORM-AB109
Approve Fourth Modification of Contract C13-001 with **Colusa One Stop** for career assistance for adult probationers.
7. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve First Modification to Contract C19-023 with **Buddy's House** for transitional living facility services.
8. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve First Modification to contract C19-095 with **Davis Guest Home, Inc.** for board and care services.
9. BEHAVIORAL HEALTH/SUBSTANCE ABUSE
Approve first modification to contract C19-170 with **Johnson's House of Sobriety** for transitional living services.
10. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE
Approve a Grazing License Agreement with **Manhart Ranches, LLC.**, for vegetation management at the Evans Road Landfill, effective March 1, 2020 and authorize the Interim Director of Public Works to sign.
11. CHILD SUPPORT
Accept the donation of 2 vehicles from the Central Sierra Child Support Agency and approve the vehicle additions to the fixed asset list for the Child Support Services Department.
12. PURCHASING AND PROCUREMENT/PLANNING & BUILDING
Approve Third Modification to contract C13-024 with **Haling and Associates** for additional responsibilities regarding monitoring well closures from 2000 fuel spill in Stonyford.
13. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Ratify first modification to C19-016 with **Colusa County One-Stop**, for a Non-Financial Work Experience Agreement, effective December 1, 2019, executed by the Director of Health and Human Services.
14. COUNTY ADMINISTRATIVE OFFICE/CHILD SUPPORT
Approve third modification to a lease agreement with **Ralph L. Keeley, III** for the property located at 217 9th Street, Suite A, Colusa, CA.
15. PURCHASING AND PROCUREMENT/AIRPORT SPECIAL
Approve first modification to contract C14-234 with **C&S Engineers, Inc.** for airport consulting services, effective December 9, 2019.

16. PURCHASING AND PROCUREMENT/COUNTY SERVICE AREA 1
Ratify Second Modification to Contract C19-062 with **Coastland Civil Engineering, Inc.** for professional engineering services, effective November 25, 2019.
17. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve the purchase of two CaseCracker recording bundles from Capture Technologies for interview rooms at the Sheriff's Office and the District Attorney's Office.
18. COUNTY ADMINISTRATIVE OFFICE/LIBRARY
Approve Memorandum of Understanding with the **Colusa County Office of Education** for reimbursement of book purchases.
19. COUNTY ADMINISTRATIVE OFFICE
Approve Fourth Modification to Reservation of Rights Agreement with **Farm Credit** for the property located at 605 Jay Street and 310 6th Street, Colusa, CA.

END OF CONSENT AGENDA

- IV. TREASURER TAX COLLECTOR
 1. Accept the Colusa County Treasurer's Statement of Investment Policy and the 2020 Treasurer's Goals as presented.
- V. HUMAN RESOURCES/PROBATION
 1. Approve a new hire appointment at Step 4 for Juan Gil, Deputy Probation Officer II, Salary Range DSS 19, Step 4, \$4,705 per month, effective his date of hire. **(4/5th vote required)**
- VI. AUDITOR
 1. Presentation and discussion of report on Development Impact Fees collected and expended for Fiscal Year 2018-19.
 2. Approve Special Claims.
- VII. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
 1. Authorize out-of-state travel for 1 Public Health staff person, Ted Mamoulelis, to attend the Hospital Emergency Response Training (HERT) B TtT at the United States Department of Homeland Security, Center for Domestic Preparedness in Anniston, Alabama, January 26, 2020 through February 1, 2020.
- VIII. DISTRICT ATTORNEY
 1. Approve out-of-state travel for DA Investigator Dave Salm to attend the California Homicide Investigators Association Conference in Las Vegas, NV February 25 - 28, 2020.
- IX. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING
 1. Adopt a Resolution authorizing the Clerk to the Board to sign and record Williamson Act contract notices of non-renewal submitted by landowners.

2. Adopt a Resolution authorizing the County Administrative Officer to enter into the SB-2 Planning Grant agreement with the State for the \$160,000 award, subject to the review of the standard agreement by the County Counsel.

3. Adoption of a Resolution re-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 sale of Premier Mushroom, Inc. to Farmers' Fresh Mushrooms Inc. and authorize the County Administrative Officer to sign any necessary financial and escrow documents.

X. BOARD OF SUPERVISORS/SITES RESERVOIR

1. Approve First Amendment to Sites Project Authority 2019 Reservoir Project Agreement.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

9:30 a.m. PUBLIC HEARINGS

AG COMMISSIONER/AIR POLLUTION

1. Public Hearing and adoption of a Resolution to recodify Air Pollution Control District Rules and Regulations.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

2. Public Hearing and introduction by title only of an Ordinance amending Article II, Chapter 5, of the Colusa County Code, adopting the California Building Standards Code.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

3. Public Hearing and adoption of a Resolution approving CEQA Exemptions and a General Plan Amendment (GPA#19-7-1) changing the General Plan's land use designation of 6.15± acres of land to Agricultural General (AG) and 3.15± acres of land to Rural Residential (RR); and the introduction, by title only, and passage of an Ordinance adopting CEQA Exemptions and changing the Zoning Map's (ZA#19-7-1) land use designations of the referenced land to Exclusive Agriculture (E-A) and Rural Residential - 2 acre minimum (RR-2).

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

4. Public Hearing and introduction by title only, of an Ordinance amending Chapter 11 (Marijuana Cultivation, Related Possession, and Sales) of the Colusa County Code to allow limited Industrial Hemp operations and make other non-substantive changes.

RECESS

XIV. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark
Employee Organizations: All

2. PUBLIC EMPLOYMENT
California Government Code §54957(b)(1)
Title: Public Works Director

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Estate of Haile Neil v. County of Colusa, et al.* United States District Court for the Eastern District of California, Case No. 2:19-CV-02441-TLN-DB.

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.