

## 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**

# Agenda

January 7, 2020

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 11.

1.     BOARD OF SUPERVISORS

Approve the December 16, 2019 Special Workshop meeting Minutes.

2.     BOARD OF SUPERVISORS

Approve the December 17, 2019 Board of Supervisors meeting Minutes.

3.     BOARD OF SUPERVISORS

Approve the December 20, 2019 Board of Supervisors Special Meeting Minutes

4.     PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

Approve First Modification of Contract C19-159 with **Colusa County One Stop Partnership** for rapid re-housing services to participants of the CalWORKs program.

5. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT  
Approve California Children's Services (CCS) and Child Health and Disability Prevention Program (CHDP) plans administered by the County Department of Health and Human Services, Public Health Division.
6. BEHAVIORAL HEALTH/MHSA HOUSING  
Approve First Modification to Residential Lease Agreement with Cheri Fusaro, by changing the Lessor to **Russell P. Fusaro and Cheri M. Fusaro Trust**, effective November 1, 2019.
7. PURCHASING AND PROCUREMENT/JAIL  
Approve Contract with **Keefe Commissary Network, LLC** for Jail Commissary Service, effective December 1, 2019.
8. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION  
Approve Grant Sub-Recipient Agreement with **Glenn County**, for Homeless Services and authorize Wendy G. Tyler, County Administrative Officer and Elizabeth Kelly, Director of Health and Human Services to sign.
9. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT  
Approve contract with **Colusa County Office of Education (CCOE)** for the preparation of meals for Colusa County Senior Nutrition Program, effective January 1, 2020.
10. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT  
Approve amendment to agreement 17-10312 with **California Department of Public Health (CDPH)** for immunization services for the public in the amount of \$34,075 for three years.
11. BOARD OF SUPERVISORS  
Approve letter of continued support of a proposed North State Regional Training and Emergency Operations Center in Yuba City.

### **END OF CONSENT AGENDA**

#### **III. HUMAN RESOURCES**

1. Approve an hourly rate increase from \$12.00 per hour to \$13.00 per hour for the positions of Extra Help Client Sitter/Driver, Agricultural Aide, and Office Assistant I, effective January 1, 2020.
2. Approve policy establishing the requirements and parameters of conducting background investigations of certain employees with access to federal income tax documents.
3. Consider approving a letter of agreement with the following Employee bargaining units:

**Colusa County Employees' Association (CCEA) Miscellaneous Unit, and  
CCEA Professional Administrative Unit.**

4. Approve Memorandums of Understandings (MOU's) with the **Colusa County Employee Association (CCEA) Units**, effective October 1, 2019 as follows:

**Miscellaneous Unit,  
Confidential Unit and the  
Professional-Administrative Unit.**

**IV. AUDITOR**

1. Approve Special Claims.

**V. DISTRICT ATTORNEY**

1. Approve out-of-state travel for District Attorney Investigator Chris Liston to attend Mobile Device Examiner Training in Alabama February 3-28, 2020.

**VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING**

1. Second reading by title only and adoption of an Ordinance amending Article II, Chapter 5, of the Colusa County Code, adopting the California Building Standards Code and subsequent amendments.
2. Waive certain County building permit and development impact fees for NeighborWorks Homeownership Center Sacramento Region (NeighborWorks) 26-unit Wildwood Estates Arbuckle project and authorize the use of County affordable housing funds to offset waived fees.
3. Informational presentation from RWE Renewables Americas on their planned Janus solar energy project.

**VII. PURCHASING AND PROCUREMENT/PUBLIC WORKS DEPARTMENT**

1. Approve purchase of unbudgeted fixed assets (four Apple iPads with Otterbox cases) from Southern Computer Warehouse for Department of Public Works and authorize a Purchase Order.

**PURCHASING AND PROCUREMENT/AIRPORT ENTERPRISE**

2. Find that competitive bidding is not in the best interests of the County and approve the purchase of an unbudgeted fixed asset (self-serve fueling point of sale terminal) for the Airport with QTpod and further authorize the Purchasing Agent to issue a Purchase Order.

**VIII. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT**

1. Presentation on Loss Prevention and Safety activities.

**IX. BOARD OF SUPERVISORS**

1. Nomination of the 2020 Board of Supervisors, Chair.
2. Nomination of the 2020 Board of Supervisors, Vice-Chair.

**X. SUPERVISORS' REPORTS OR COMMENTS**

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

9:30 a.m.

**PUBLIC HEARING****COMMUNITY DEVELOPMENT/PLANNING & BUILDING**

1. 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****XIII. CLOSED SESSION/COUNTY COUNSEL**

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

**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.