

Board of Supervisors

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County of Colusa

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Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk to
the Board of Supervisors
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

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

Agenda

January 21, 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.

II. BOARD OF SUPERVISORS

1. Adopt Proclamation Honoring Tom Ellis for 19 Years of Dedication and Leadership to the Sacramento River West Side Levee District.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 5.

1. BOARD OF SUPERVISORS

Approve the January 7, 2020 Board of Supervisors meeting Minutes.

2. SHERIFF

Approve Memorandum of Understanding (MOU) with the **California State Parks, Division of Boating and Waterways (DBW)** for boating safety skills training and enforcement of boating safety laws and regulations, effective July 1, 2019 and authorize the Sheriff to sign.

3. TREASURER
Accept December 2019 Treasury Monthly Investment Report as presented.
4. SHERIFF
Ratify Project Agreement G18-03-05-L01/Contract No. C32-31-101, with the **California Department of Parks and Recreation** for on-going OHV Grant-Law Enforcement, effective October 1, 2019.
5. PURCHASING AND PROCUREMENT/SHERIFF
Ratify agreement with **Axon Enterprise, Inc.** for 20 body cameras for the Sheriff's Department and authorize purchase order for same.

END OF CONSENT AGENDA

IV. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

1. Approve an agreement with the **California Department of Social Services (CDSS)** for access to Employment Development Department's (EDD) base wage data, effective July 1, 2019. Further, adopt a Resolution authorizing the Director of Health and Human Services to execute the agreement.
2. Adopt a Resolution authorizing the Colusa County Department of Health and Human Services to participate in the Department of Health Care Services (DHCS) Whole Person Care (WPC) Program.

V. COUNTY ADMINISTRATIVE OFFICER

SITTING AS IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD

1. Appoint Patrick Clark as Chief Labor Negotiator for the Colusa County In Home Supportive Services Public Authority.

VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Second Reading, by title only, and adoption 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.

VII. BOARD OF SUPERVISORS/APPOINTMENT - PLANNING COMMISSION

1. Approve nomination/appointment of the 2020 Colusa County Planning Commissioners, effective February 1, 2020 as follows:

District 1: David M. McCullough;
District 2: Richard Barry Morrell;
District 3: Don Parsons;
District 4: Kirk Pendleton; and
District 5: Gail Beduhn

(Applications received: David M. McCullough - District 1, Richard Barry Morrell - District 2, Don Parsons - District 3, Kirk Pendleton - District 4, and Gail Beduhn - District 5)

2. Approve appointments by the 2020 Board of Supervisors Chair to various Committees, Commissions, Boards, District Voting Member Assignments, Ad-Hoc Committees and Liaison Assignments for 2020.

VIII. SUPERVISORS' REPORTS OR COMMENTS**IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****X. CLOSED SESSION/COUNTY COUNSEL/1031**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*,
Colusa County Superior Court case No. CV24391.

2. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark
Employee Organizations: Management Coalition and Deputy Sheriff's
Association.

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.