

Board of Supervisors

J. Merced Corona, District I
John D. Loudon, District II
Kent S. Boes, District III
Gary J. Evans, District IV, Vice Chair
Denise J. Carter, District V, Chair



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

January 21, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 21st day of January 2020 at the hour of 9:00 a.m. Present: Supervisors Kent S. Boes, John D. Loudon, Gary J. Evans, J. Merced Corona, and Denise J. Carter.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Community Development Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Elizabeth Kelly, Elvert Richardson, Health and Human Services Department.
Greg Hinton, Anastacia Allen, Ag Commissioner's Office.
Terry Rooney, Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.
Mike Bradwell, Mark Contreras, Sheriff's Office.
Roseanne Ellis, Grimes citizen.
Mary Winters, Ben Carter, Daurice Kalfsbeek-Smith, Colusa citizens.
Tom Ellis, Lewis Bair, Sacramento River West Side Levee District.
Dave Markss, Colusa City Councilman.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session items as follows:

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.

I. STAFF REPORTS

Mr. Hinton provides an update for the Ag Commissioner's Office including Air Pollution, Migrant Housing, and the Airport.

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary J. Evans, Denise J. Carter
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Loudon, Evans, Corona, Carter

CONSENT AGENDA

Chair Carter makes time for the approval of Consent Agenda Item No.'s 1 through 5.

Supervisor Corona requests Item No.'s 1 and 5 be pulled and considered separately.

Chair Carter so directs.

Approve Consent Agenda Item No.'s 2 through 4.

2. SHERIFF

Approve Contract No. **C20-012**, 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 Contract No. **C20-013** 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Supervisor
AYES:	Boes, Loudon, Evans, Corona, Carter

Chair Carter makes time for Consent Item No. 1.

1. BOARD OF SUPERVISORS
Approve the January 7, 2020 Board of Supervisors meeting Minutes.

RESULT:	APPROVED [4 TO 0]
MOVER:	Kent S. Boes, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Loudon, Evans, Carter
ABSTAIN:	J. Merced Corona, Supervisor

Chair Carter makes time for Consent Item No. 5.

5. PURCHASING AND PROCUREMENT/SHERIFF
Ratify Contract No. **C20-014** with **Axon Enterprise, Inc.** for 20 body cameras for the Sheriff's Department and authorize purchase order for same.

Comments received by Ms. Tyler and Mr. Bradwell.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	J. Merced Corona, Supervisor
SECONDER:	Gary J. Evans, Supervisor
AYES:	Boes, Loudon, Evans, Corona, Carter

IV. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

1. Approve Contract No. **C20-015**, 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 **Resolution No. 20-001** authorizing the Director of Health and Human Services to execute the agreement.

Comments received by Ms. Kelly and Ms. Tyler.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Gary J. Evans, Vice-Chair
AYES:	Boes, Loudon, Evans, Corona, Carter

2. Adopt **Resolution No. 20-002** 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.

Comments received by Ms. Kelly.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jose Merced Corona, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Loudon, Evans, Corona, Carter

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

Chair Carter declares a recess at 9:26 a.m. and states that they are now sitting as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board with all

Directors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Community Development Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Elizabeth Kelly, Elvert Richardson, Health and Human Services
Department.
Greg Hinton, Anastacia Allen, Ag Commissioner's Office.
Terry Rooney, Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.
Mike Bradwell, Mark Contreras, Sheriff's Office.
Roseanne Ellis, Grimes citizen.
Mary Winters, Ben Carter, Daurice Kalfsbeek-Smith, Colusa citizens.
Tom Ellis, Lewis Bair Sacramento River West Side Levee District.
Dave Markss, Colusa City Councilman.
Susan Meeker, Pioneer Review.

1. COUNTY ADMINISTRATIVE OFFICER

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

Comments received by Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Supervisor
AYES:	Boes, Loudon, Evans, Corona, Carter

Chair Carter adjourns at 9:28 a.m. as the In-Home Supportive Services (IHSS) Public Authority Board and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.
Greg Plucker, Community Development Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Elizabeth Kelly, Elvert Richardson, Health and Human Services
Department.
Greg Hinton, Anastacia Allen, Ag Commissioner's Office.
Terry Rooney, Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.
Mike Bradwell, Mark Contreras, Sheriff's Office.
Roseanne Ellis, Grimes citizen.
Mary Winters, Ben Carter, Daurice Kalfsbeek-Smith, Colusa citizens.
Tom Ellis, Lewis Bair, Sacramento River West Side Levee District.
Dave Markss, Colusa City Councilman.
Susan Meeker, Pioneer Review.

VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Adopt **Ordinance No. 806** 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.

Comments received by Mr. Plucker.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kent S. Boes, Supervisor
SECONDER:	Jose Merced Corona, Supervisor
AYES:	Boes, Loudon, Evans, Corona, Carter

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)

Comments received by Ms. Tyler.

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

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 as modified to replace Supervisor Boes and appoint Supervisors Evans to the Indian Gaming Local Community Benefit Committee, and appoint herself and Supervisor Corona as Liaison to the Colusa County Fire Chiefs Association. **(Handout filed in Clerk's Office)**

Comments received by Ms. Tyler, Ms. Kelly, and Mr. Kropf.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jose Merced Corona, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Boes, Loudon, Evans, Corona, Carter

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Corona
Meetings/functions attended:
LAFCo meeting

Projects with DPW regarding lights and flooding

Supervisor Evans

Meetings/functions attended:

Sites meetings
Forest service meetings
Forest Management meetings
Tax Share Ad-Hoc meeting
Meeting with Lew Manor
Transportation Commission & Transit Agency meeting

Supervisor Boes

Meetings/functions attended:

Sierra Sac Valley – EMS meeting
Tax Share Ad-Hoc meeting
Karen's House meeting
Williams City Council meeting
Meeting with Lew Manor
Transportation Commission & Transit Agency meeting

Supervisor Loudon

Meetings/functions attended:

Grimes Fire Dinner
Chamber of Commerce Board meeting
VFW meeting
Behavioral Health Board meeting
RD108 Board meeting
LAFCo meeting

Supervisor Carter

Meetings/functions attended:

Sierra Sac Valley-EMS meeting
Rotary Duck Dinner
Groundwater Authority meetings
RCRC Board of Directors meeting
RCRC Installation of Officers Reception
Courthouse planting with Garden Club
Transportation Commission & Transit Agency meeting

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Chair Carter speaks to concerns she has regarding the Water Portfolio and its lack of reference to rural flood protection, and further, instructs Ms. Tyler to look into the issue.

Chair Carter declares a recess at 9:55 a.m. to convene in Closed Session and reconvenes at 11:36 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, Melissa Kitts, Board Clerks.

X. CLOSED SESSION/COUNTY COUNSEL
Mr. Kropf announces Closed Session as follows:

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. He states there is no reportable action.

2. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6 Agency Negotiator: Patrick Clark
Employee Organizations: Management Coalition and Deputy Sheriff's Association. He states there is no reportable action.

Chair Carter adjourned the meeting at 11:37 a.m. to reconvene in Regular Session on February 4, 2020 at the hour of 9:00 a.m.

Denise J. Carter, Chair

Attest: Wendy G. Tyler,
Clerk to the Board of Supervisors

BY _____
Melissa Kitts, Deputy Clerk