

## 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  
(530) 458-0508/0509/0735  
FAX (530) 458-0510  
colusacountyca.igq2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

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

## Minutes

February 18, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 18<sup>th</sup> day of February 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, Health and Human Services Department.  
Maisha Bullock, Anastacia Allen, Ag Commissioner's Office.  
Terry Rooney, Behavioral Health Department.  
Devin Kelly, Sara Martin, District Attorney's Office.  
Jose Ruiz, Sheriff's Office.  
Kaline Moore, Angela Gross, CAO's Office.  
Robert Zunino, Auditor-Controller's Office.  
Rose Gallo-Vasquez, Clerk-Recorder's Office.  
Michael Rogers, Probation Department.  
Gerry Hernandez, UC Cooperative Extension.  
Yareli Mora, Human Resources Department.  
Arnold Gross, Rudy Bernal, Hannes Mace, and Renee Ross, Assessor's Office.  
Dave Markss, Colusa City Councilman.  
Alex Sugaoka, Roland Allred, Wadham Energy, LP.  
Mary Winters, Richard Selover, Colusa citizens.  
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

### PERIOD OF PUBLIC COMMENT

None.

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ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session as follows:

1. APPLICATION TO FILE LATE LIABILITY CLAIM  
California Government Code section 54956.95.  
Claimant: Estate of Haile Neil
2. LIABILITY CLAIM  
California Government Code section 54956.95.  
Claimant: Tamara Null
3. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6  
Agency Negotiator: Patrick Clark  
Employee Organizations: Management Coalition and Deputy Sheriff's Association
4. **Sitting as the In-Home Supportive Services Public Authority Board**  
CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6  
Agency Negotiator: Patrick Clark  
Employee Organizations: In-Home Supportive Services (IHSS)

**I. STAFF REPORTS**

Mr. Plucker states that the Department of Housing and Community Development has approved the dissolution of the Revolving Loan Fund. He further states that his office has notified 18 organizations that the County is soliciting proposals for funding from the Community Development Block Grant (CDBG) Program Income Fund via direct mail, and notice has been sent to the paper. Proposals will be reviewed through the end of March, where they will be brought before the Community Economic Development Committee (CEDC). He states further information and applications are available on the County Website.

Ms. Kelly states the Senior Nutrition Program has relocated to the library. She further states that the Draft Housing Study has been completed and there will be a review March 4, 2020 at the CIP Conference Room and feedback is welcome. A final draft will be brought before the Board for review.

Ms. Gallo-Vasquez states that new legislation passed recently will affect some of the election processes related to party affiliation and registration. She states that they are currently waiting on the details and will train the poll workers accordingly. She further states that polling locations will remain the same as the previous election and her office will be using the Board Chambers during the week prior to the election.

**CONSENT AGENDA**

Chair Carter makes time for approval of Consent Agenda Item No.'s 1 through 9. Supervisor Corona requests Item No. 1 be pulled and considered separately.

Chair Carter so directs.

Approve Consent Agenda Item No.'s 2 through 9.

2. BOARD OF SUPERVISORS  
Approve the Minutes from the February 7, 2020 Board of Supervisors Special Closed Session meeting.
3. TREASURER  
Accept January 2020 Treasury Monthly Investment Report as presented.
4. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT  
Reappoint Vic Townzen and Don Traynham to the Colusa Mosquito Abatement District, effective March 7, 2020 through March 6, 2024. **(Application received: Vic Townzen and Don Traynham)**
5. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT  
Reappoint Ernest Steven Dawley to the College City Cemetery District, effective February 21, 2020 to February 20, 2024. **(Application received: Ernest Steven Dawley)**
6. APPOINTMENT/CYPRESS HILL CEMETERY DISTRICT  
Reappoint Ralph Minto (Dist. 4) to the Cypress Hill Cemetery District, effective March 8, 2020 through March 7, 2024. **(Application received: Ralph Minto)**
7. PURCHASING AND PROCUREMENT/PROBATION – PAROLE REFORM – AB109  
Approve Contract No. **C20-028**, the Third Modification to contract with **Corrections Software Solutions, LP** for software maintenance, effective February 1, 2020.
8. SHERIFF  
Approve Contract No. **C20-029**, cooperation letter agreement with the **United States Drug Enforcement Administration**, effective October 1, 2019, for the investigation and eradication of illicit cannabis plants and authorize the Sheriff to sign the agreement and related supporting documents.
9. APPOINTMENT/AIRPORT ADVISORY COMMITTEE  
Appoint Heath Krug, Toby Reading, and Jason Lee to the Colusa County Airport Advisory Committee, effective February 4, 2020. **(Applications received by: Heath Krug, Toby Reading, and Jason Lee).**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Loudon
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

Chair Carter makes time for Consent Item No. 1.

1. BOARD OF SUPERVISORS  
Approve the Minutes from the February 4, 2020 Board of Supervisors meeting.

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Evans
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Boes, Loudon, Evans, Carter
<b>ABSTAIN:</b>	Corona

III. COOPERATIVE EXTENSION/STATE FAIR

1. Discussion regarding participation in the California State Fair Counties Exhibit for 2020. **Further**, contingent upon Board of Supervisors decision, approve the 2020 California State Fair Counties Exhibits Entry Form.

Comments received by Ms. Hernandez.

It's the consensus of the Board not to participate in the 2020 California State Fair County Exhibit.

IV. DISTRICT ATTORNEY

1. Approve Contract No. **C20-030**, Memorandum of Agreement with the **United States Secret Service (USSS)** and the County of Colusa on behalf of its District Attorney's Office for use of equipment issued by the USSS.

Comments received by Ms. Kelly, Ms. Martin, and Ms. Tyler,

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Loudon
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

V. HUMAN RESOURCES/HEALTH DEPARTMENT

1. Approve an exception to the 28-hour per week limitation on extra help hires for a Public Health Assistant position in the Department of Health and Human Services.

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Evans
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

HUMAN RESOURCES/ROAD DEPARTMENT

2. Appoint Michael Azevedo as the Director of Public Works - Unlicensed, PFT, DH Range 40, Step 4, \$10,172.00 per month, effective March 1, 2020.

Comments received by Ms. Mora.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Evans
<b>SECONDER:</b>	Loudon
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

VI. COUNTY COUNSEL/PUBLIC DEFENDER

1. Approve Contract No. **C20-031**, a 3 year indigent legal defense contract with **Brandon Williams**, to provide court appointed legal services, effective March 1, 2020.  
Comments received by Mr. Kropf.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Loudon
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

Chair Carter declares a recess at 9:30 a.m. and states they are now sitting as the Board of Equalization, Colusa County Assessment Appeals Board and there is a quorum present.

Present: Marcos Kropf, Jennifer Sutton, County Counsel’s Office.  
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, Health and Human Services Department.  
Maisha Bullock, Anastacia Allen, Ag Commissioner’s Office.  
Terry Rooney, Behavioral Health Department.  
Devin Kelly, Sara Martin, District Attorney’s Office.  
Jose Ruiz, Sheriff’s Office.  
Kaline Moore, Angela Gross, CAO’s Office.  
Robert Zunino, Auditor-Controller’s Office.  
Rose Gallo-Vasquez, Clerk-Recorder’s Office.  
Michael Rogers, Probation Department.  
Gerry Hernandez, UC Cooperative Extension.  
Yareli Mora, Human Resources Department.  
Arnold Gross, Rudy Bernal, Hannes Mace, and Renee Ross, Assessor’s Office.  
Dave Markss, Colusa City Councilman.  
Alex Sugaoka, Roland Allred, Wadham Energy, LP.  
Mary Winters, Richard Selover, Colusa citizens.  
Susan Meeker, Pioneer Review.

ASSESSMENT APPEAL HEARING - ASSESSOR

1. **Sitting as the Colusa County Board of Equalization**

<u>Appeal#</u>	<u>APN#</u>	<u>Assessed Total</u>	<u>Applicant’s Opinion</u>
19-03	017-090-071-000	\$5,700,000	\$1,250,000

Wadham Energy Limited Partnership: Appeal 19-03, APN 017-090-071-000 for value placed on land, improvements and fixtures for tax year 2018-19.

Comments received by Mr. Bernal, Mr. Mace, Mr. Sugaoka, Mr. Gross, Mr. Kropf, Ms. Sutton, and Ms. Tyler.

Chair Carter states the Board has heard the evidence and will take this matter under submission and contact the parties of their decision when it's issued.

Chair Carter adjourns as the Board of Equalization Colusa County Assessment Appeals Board at 10:31 a.m. and reconvenes in Regular Session at 10:40 a.m. with all Supervisors present.

Present: Marcos Kropf, Jennifer Sutton, County Counsel's Office.  
Wendy G. Tyler, CAO/ Clerk of the Board/Risk Manager.  
Ann Nordyke, Melissa Kitts, Board Clerks.  
Greg Plucker, Community Development Department.  
Stephen Sawyer, Mike Azevedo, Public Works Department.  
Maisha Bullock, Anastacia Allen, Ag Commissioner's Office.  
Dave Markss, Colusa City Councilman.  
Mary Winters, Richard Selover, Colusa citizens.  
Susan Meeker, Pioneer Review.

**VIII. BOARD OF SUPERVISORS**

1. Approve comment letter to Mendocino National Forest concerning the Green Flat Restoration Project.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Corona
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

APPOINTMENT/RESOURCE CONSERVATION DISTRICT

2. Change the selection of Directors of the Resource Conservation District from elected to appointed by the Board of Supervisors, and **further** appoint Ted Kingsley, effective February 18, 2020 through November 27, 2020, and Allen Gobel, effective February 18, 2020 through November 25, 2022. **(Applications Received: Ted Kingsley and Allen Gobel)**

Comments received by Ms. Tyler and Mr. Kropf.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Evans
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

**IX. SUPERVISORS' REPORTS OR COMMENTS**

Supervisor Boes

Meetings/functions attended:

- Special Closed Session Meeting
- Community Action Partnership meeting
- CSAC Resiliency Advisory Committee meeting
- Farm Show
- Glenn-Colusa Cattlewomen Holiday Topper
- Bagna Cauda

Supervisor Loudon

Meetings/functions attended:

Special Closed Session Meeting  
Farm Show  
Grimes Fire Dinner  
Chamber of Commerce Board meeting  
Sac River Fire Dinner  
LAFCo Board meeting

Supervisor Carter

Meetings/functions attended:

Special Closed Session Meeting  
Farm Show Breakfast  
Mid and Upper Sac Regional Flood meeting  
LAFCo meeting  
Colusa Groundwater Authority meeting  
CSAC Board of Directors meeting  
Bagna Cauda

Supervisor Corona

Meetings/functions attended:

Special Closed Session Meeting  
First 5 Children and Families Summit  
LAFCo meeting  
Meetings with Citizens

Supervisor Evans

Meetings/functions attended:

Special Closed Session Meeting  
Firescape meeting  
Bagna Cauda  
Sites calls

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

None.

Chair Carter declares a recess at 11:00 a.m. to convene in Closed 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.

**XI. CLOSED SESSION/COUNTY COUNSEL**

Mr. Kropf announces Closed Session as follows:

1. APPLICATION TO FILE LATE LIABILITY CLAIM

California Government Code section 54956.95. Claimant: Estate of Haile Neil. Denied by unanimous vote.

2. LIABILITY CLAIM

California Government Code section 54956.95. Claimant: Tamara Null. Denied by unanimous vote.

3. 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 declares a recess at 11:53 a.m. and states they are now sitting as the In-Home Supportive Services Public Authority Board with all Directors present.

Present: Marcos Kropf, County Counsel.  
Wendy G. Tyler, CAO/Clerk of the Board/ Risk Manager.

4. Sitting as the In-Home Supportive Services Public Authority Board  
CONFERENCE WITH LABOR NEGOTIATOR

California Government Code 54957.6. Agency Negotiator: Patrick Clark  
Employee Organizations: In-Home Supportive Services (IHSS). He states there is no reportable action.

Chair Carter adjourns the In-Home Supportive Services Public Authority Board at 12:00 p.m. and reconvenes in Regular Session with all Supervisors present.

Chair Carter adjourned the meeting at 12:16 p.m. to reconvene in Regular Session on March 10, 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