

## Board of Supervisors

Kim Dolbow Vann District I,  
Chair  
District II, Vacant  
Mark D. Marshall, District III,  
Vice-chair  
Gary J. Evans, District IV  
Denise J. Carter, District V,



## County of Colusa

Robert J. Muszar, Interim Clerk to  
the Board of Supervisors/Risk/Safety  
Manager  
Yolanda Tirado, Chief Deputy Clerk  
to the Board  
Ann Nordyke, Deputy Clerk to the  
Board II  
(530) 458-0508  
(530) 458-0510  
[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

### Minutes

August 26, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 26th day of August 2014 at the hour of 9:00 a.m. Present: Supervisors Kim Dolbow Vann, Chair, Gary J. Evans, Denise J. Carter and Mark D. Marshall. Absent: None.

Chair Vann calls to order the Regular meeting of August 26, 2014 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Rob Moriconi, John Loudon, Woody Yerxa, Kathy Yerxa,  
Colusa citizens.  
Peggy Scroggins, Margaret Van Warmerdam, Auditor's  
Office.  
David Wilkinson, CDBG.  
Ed Hulbert, Colusa Industrial Properties.  
Bob Muszar, Interim CAO/Clerk to the Board/Risk/Safety  
Manager.  
Steve Hackney, Director, Planning & Building.  
Darrin Williams, Arbuckle citizen.  
Terry Rooney, Director, Behavioral Health.  
Sherry Swartz, Carla Rhea, Sandra Marshall, CUHW.  
Kaline Moore, Central Services.  
Joe Damiano, Mary Fahey, Ag Department.  
Elizabeth Kelly, Jag Sahola, Kuljeet Mundi, Benny Strickland,  
Health & Human Services.  
Ben Ritchie, Beth Thompson, De Novo Planning Group.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

### Opening Prayer -- Pledge of Allegiance

Chair Vann makes time for a Period of Public Comment. Hearing none, Chair Vann closes the Period of Public Comment.

Chair Vann Makes time for announcement of Closed Session matters to be considered.

Mr. Kropf announces the Board will consider the following:

1. PUBLIC EMPLOYMENT - California Government Code 54957. One matter.
2. PUBLIC EMPLOYEE DISCIPLINE - California Government Code 54957. One matter.

APPROVE MINUTES

Approve Minutes of July 29, 2014 and August 12, 2014 Regular sessions.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

I. STAFF REPORTS

Mr. Rooney updates the Board members on items as they pertain to his Department. Noting September 8, 2014 is suicide awareness week.

II. SHERIFF

Consider approving Ongoing Emergency Management Performance Grant (EMPG) Application and spending plan for FY14 and authorize the Sheriff to sign the Application. Further, adopt **Resolution No. 14-017a**, a Governing Body Resolution authorizing same.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

III. PURCHASING & PROCUREMENT

Consider approving Request for Proposal - Professional Auditing Services/Bid Specifications for the Countywide Audit for fiscal years 2014-15, 2015-16 and 2016-17 and direct the Clerk to publish and post Request for Proposals in the Colusa Sun Herald and the Sacramento Bee newspapers. Further, set October 31, 2014 at 4:00 p.m. to receive and open sealed RFPs.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Consider approving the purchase of a Car Radio and Portable Radio for the Welfare Fraud Division at the Department of Health and Human Services from Sutter Buttes Communication in the following amounts: Car Radio-\$3,038.19 Portable Radio & Accessories-\$1,198.70.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

IV. PUBLIC WORKS

**C14-167** Consider approving Colusa County Public Works Contract to Provide Hazardous Waste Management Services between the County of Colusa and **Clean Harbors Environmental Services**, effective August 12, 2014 through April 15, 2015, with terms and conditions as set forth in the Contract and authorize the Chair to sign.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, District IV
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Consider adopting **Resolution No. 14-017**, a Resolution to Enter Into A Funding Agreement with the State Water Resources Control Board for \$190,000 to fund the potential delivery of potable water to areas serviced by Colusa County Service Area 1; Authorize and designate the Assistant Director of Public Works to execute the Funding Agreement, related documents; and Ratify previous actions, if any, taken by CSA 1 related to the Funding Agreement.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, District IV
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Consider approving Comcast Right of Entry letter to allow Comcast to install high-speed internet line (co-axial cable) to the Department of Public Works, GIS building, effective August 1, 2014, with terms and conditions as set forth in the Entry Letter and authorize the Chair to sign. (Continued from August 12, 2014)

Mr. Lanphier states this right of entry will allow Comcast to install high-speed internet line to the GIS Division Building and provide a significant increase in bandwidth for the GIS Division's use.

Discussion is held regarding the cost, whether the Department worked with I.T. on this and if this is budgeted.

Following discussion, it is the consensus of the Board members to pull the item from the August 26, 2014 Agenda for further information regarding the cost.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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**C14-168** Consider approving a Grant Agreement Between the **State of California Department of Water Resources** and the County; Adopt **Resolution No. 14-018**, a Resolution Accepting Grant Funds and Designating Authorized County Representative; and approving Authorization to Solicit Related Proposals.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

V. AUDITOR

Consider approving 2013-2014 Revenue and Appropriations Inter-Budget Adjustments IB#103 through 106 as follows: requires a 4/5th vote

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Building Fund	00121	1080	479910	(\$2,353.78)
Building Fund	00121	1080	57361	(\$2,353.78)
Animal Control Trst	02335	002335	53230	9,531.15
DNA Identification	02343	002343	55555	263.25
DNA Identification	02343	002343	59452	2,990.00
Inmate Welfare	02327	002327	53130	385.17
Inmate Welfare	02327	002327	53171	560.00
Inmate Welfare	02327	002327	53180	7,355.70
Inmate Welfare	02327	002327	53230	5,685.30
Inmate Welfare	02327	002327	57014	141.21
Inmate Welfare	02327	002327	57018	345.29
Inmate Welfare	02327	002327	57360	5,694.72

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Consider approving 2013-14 Revenue and Appropriations Inter-Budget Adjustments IB#98-102. Requires 4/5th vote. (Continued from August 12, 2014)

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
JAIL	00101	2031	53180	\$6,333.00
Trial Court Security	02342	002342	452810	\$26,382.35
Trial Court Security	02342	002342	59452	\$47,353.09
Sheriff-SLESF	02340	002340	554401	\$31.03
Sheriff-SLESF	02340	002340	554451	\$5.80
Sheriff-SLESF	02340	002340	53230	\$51.54
Homeland Security	00101	20811	455999	\$100.00
Homeland Security	0101	0811	3150	\$100.00
Jail - SLESF	02341	002341	53220	\$24.70
Jail - SLESF	02341	002341	57064	\$427.85

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Consider approving 2013-14 Intra Budget Transfer Adjustments 14098 through 14104.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Consider approving 2013-14 Intra Budget Adjustments Number 14097.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

**VI.**            APPOINTMENTS

Consider appointment to the Colusa County Groundwater Commission to fill the vacancy created by James Erdman, effective August 26, 2014. (Applications received: Darrin Williams)

Chair Vann asks the Clerk if any other applications have been received.

The Clerk states three applications have been received since the posting of the August 26, 2014 Agenda; Mr. Sean Doherty, Mr. Woody Yerxa, and Mr. Robert Arens. She further states Mr. Michael Doherty has requested his application be withdraw from consideration.

Brief discussion is held regarding the applicants/applications.

Supervisor Marshall motions to appoint Mr. Darrin Williams to Colusa County Groundwater Commission to fill the vacancy.

<b>RESULT:</b>	<b>APPROVED [3 TO 1]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Gary J. Evans, Mark D. Marshall, Kim Dolbow Vann
<b>NAYS:</b>	Denise J. Carter

**VII.**            PLANING AND BUILDING

**C14-169**        Consider approving a Contract between the County of Colusa and **Twin Trees Inc. DBA; Twin Builders** for the Rehabilitation of the Grimes Library, effective August 26, 2014 through November 30, 2014, in the amount of \$54,070.00, with terms and conditions as set forth in the contract and authorize the Chair to sign.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, District IV
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Consider approving Notice to Bidders/Invitation to Bid Lawn Service for multiple locations within the County of Colusa, authorize the Chair to sign the Notice to

Bidders and direct the Clerk to publish and post same. Further, set September 10, 2014 at 3:00 p.m. to receive and open sealed bids.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

#### APPROVAL OF CLAIMS

Approve Claim Register Sheets for the period of August 12, 2014 through August 25, 2014.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Approve Special Claims, with correction, as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
562145	Public Defender	Drug Detection Labs	\$350.00
562146	Public Defender	Leo Steidlmayer	\$2,013.00
562147	County Counsel	Integrity Staffing Solutions	\$1,054.35
562148	Animal Control	Valley Clinical & Consulting	\$450.00
562149	DHHS	Tri Co. Petroleum	\$1,680.41
562150	Behavioral Health	Tri Co. Petroleum	\$1,908.47
562151	Cooperative Extension	Tri Co. Petroleum	\$125.79
562152	<del>Board of Supervisors</del> Information Technology	Tri Co. Petroleum	\$95.35
562153	Ag	Tri Co. Petroleum	\$2,354.21
562154	Probation	Tri Co. Petroleum	\$854.97
562155	Water Management	Wood Rodgers	\$61.76
562156	Airport	Preferred Carpet Cleaning	\$275.00
562157	DHHS	Office Depot	\$1,986.07
562158	DHHS	Office Depot	\$1,072.82
562159	Boating	Sutter Buttes Communications	\$1,309.00
562160	Probation	Sutter Buttes Communications	\$1,023.43
562161	Probation	Larry Geweke Ford	\$29,461.60
562162	Board of Supervisors	Kim Dolbow Vann	\$320.57

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, District IV
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

9:32 a.m. (9:30 a.m. Item on agenda) Public Hearing to consider second reading and adoption of a proposed ordinance of the Colusa County Board of Supervisors Repealing Appendix I to the Colusa County Code and Adding Chapter 44, Zoning and Zoning Maps, to the Colusa County Code.

Mr. Hackney states De Novo will give a presentation/ status update regarding the Zoning Code update.

Mr. Ritchie speaks at length to the following:

**Intent of Today's Meeting:**

- Provide an overview of the Zoning Code Update process.
- Receive input from the Board on the Draft Zoning Code and Zoning Map, and address the input and recommendations from the Planning Commission and staff.
- Board of Supervisors' consideration of approval and adoption of the Zoning Code Update.

**Zoning Update Priorities:**

- Bring the Zoning Code into consistency with the updated General Plan, including new zoning provisions and standards.
- Provide extensive opportunities for public input.
- Make the Zoning Code more streamlined and user-friendly.
- Get Zoning Code up-to-date with State laws, and modernize for current uses in County.
- Streamline zoning review and provide business and landowners with clear directions.

**Public Outreach Process:**

- **Public Outreach Workshops**
- 3 workshops were held to inform public, explain role of Zoning Code, invite public input, and identify public priorities.
- **Zoning Code Advisory Committee Meetings**
- 9 meetings were held to identify key issues, craft development standards and develop the Zoning Map.
- **Joint Workshop**
- A joint workshop was held on June 10, 2014 with the Planning Commission and Board of Supervisors to review the Administrative Draft Zoning Code, and receive input and direction on the document prior to release of the Public Review Draft Zoning Code.
- **Board of Supervisors Meetings**
- The Board received updates throughout the process and any significant issues raised during the update process were brought to the Board.
- **Planning Commission Hearing**
- On August 4th the Planning Commission considered the Draft Zoning Code, made recommended revisions, and recommended Board adoption of the Zoning Code.
- **Website**
- A Zoning Code Update page within the County's own website as well as a Zoning Code Update section was added to the General Plan Update website. The websites include a document library and information on upcoming workshops, meetings, and other opportunities for public input and participation.

**Summary of Key Input from Steering Committee**

- Maintain a business-friendly climate through zoning regulations
  - Clear and flexible zoning provisions

- Permit streamlining and avoidance of unnecessary use permits.
- Establishment of an Administrative Permit process
- Implement the guidance provided in the General Plan through the Zoning Code.
- Establish clear and comprehensive definitions.
- Make extensive use of tables to consolidate and organize information.

#### **Public Draft Zoning Code**

- The Public Draft Zoning Code was released for public review and comment between June 26th and August 1st.
- The Draft Zoning Code includes all input, edits, and direction provided by the Planning Commission and Board of Supervisors during the June 10th joint workshop.
- The Draft Zoning Code incorporates extensive public input, detailed direction from the Steering Committee, detailed direction from the PC and BOS, and reflects the will of the public.

#### **Content of the Zoning Code**

- **44-0: Definitions.**
- Definitions for terms and phrases in the Zoning Code that are technical or specialized, or which may not reflect common usage.
- **44-1: Administrative Provisions.**
- Addresses administrative procedures, including the role of various entities (Zoning Administrator, Planning Commission, Board of Supervisors) in the project review process; development application filing and processing procedures; permit requirements; development agreements; amendments to the Zoning Code, nonconforming uses; appeals; and enforcement.
- **44-2: Zoning Classifications, Allowable Uses, and Development Standards.**
- Identifies allowable land uses within each zoning classification and the type of permit required for each land use type. Additionally, this section identifies development standards that address factors such as height limitations, setback requirements, site coverage requirements, etc.
- **44-3: General Development and Site Planning Provisions.**
- Establishes regulations and provisions related to: landscaping, parking and loading, outdoor lighting, density bonuses, sign regulations, Special Planning Areas, design criteria, and addressing requirements.
- **44-4: Special Use Provisions.**
- Identifies special use provisions and standards. These include, but are not limited to: second unit regulations; emergency shelters and transitional housing facilities; residential care facilities; temporary uses; home occupations, mobile home park conversions; animal keeping; and adult business establishments.
- **44-5: Resource Management Provisions:**
- Includes standards for specific land uses related to resource conservation efforts, forest management practices, and open space uses. Resources addressed in this section include:



agricultural buffers, wetlands and sensitive biological habitat, habitat mitigation banks, and hillside/ridgeline development.

#### Draft Zoning Map

- The Draft Zoning Map has been developed to be consistent with the General Plan Land Use Map, and provides additional levels of specificity with respect to permitted uses and future development.
- Ensures that the Goals and Policies in the General Plan are carried out through appropriate zoning actions.
- Since the Map was released for public review, staff and the consultant team have done some minor clean-up regarding parcels designated Resource Management (R-M) in the western portion of the County.

#### Planning Commission Input

- The Planning Commission made the following text revision recommendations on August 4, 2014:
  1. Include the following additional text in Section 44-1.120.050 (Change or Expansion of Nonconforming Use), on Page 54: *Agricultural uses and agricultural operations are exempt from these requirements.*
  2. Oil and gas extraction should be allowed in the Commercial Resort (C-R) zone and the Light Industrial (M-1) zone with a Use Permit (changes to tables on pages 76 and 81).
  3. Animal hospitals and kennels should be allowed in the Commercial Resort (C-R) zone with a Minor Use Permit (changes to table on page 76).
  4. Amend the definition of Sewage Disposal Site on page 24 as follows:

Sewage disposal site. A location where sewage effluent *generated off-site* is discharged.
- The Planning Commission made the following Zoning Map recommendations on August 4, 2014:
- Revise the Zoning Map to change the Ornbaun properties located adjacent to Highway 20, north of Williams from Exclusive Agriculture (E-A) to Commercial.

#### Additional Staff Recommendations

- Staff has identified a few additional changes to strengthen and improve the text of the Zoning Code:
  - (Page 79) **Section 44-2.50.20 *Development Standards in the Industrial Zones.*** Allowed uses and associated structures shall comply with the following development standards, in addition to any other applicable requirements of this Title, unless a variance is obtained in compliance with Section 44-1.90.050; *and subject only to such regulations as are needed to control congestion and protect surrounding areas from significant environmental impacts.* Table 44-2.50-1 identifies the development standards applicable to the Industrial Zones.
- Staff has identified a few additional changes to strengthen and improve the text of the Zoning Code:
  - (Page 60) **Section 44-2.20.10 *Purpose of the Agricultural***

#### Zones

- Agricultural Transition (A-T). The purpose of the A-T zone is to provide areas for long-term rural and agricultural uses on smaller-scale parcels, and to provide a buffer around communities, urban areas, and planned future urban or community development. The A-T zone identifies areas where agricultural land has already been subdivided into parcels smaller than 40 acres, and areas where small-scale agricultural uses are appropriate. The A-T zone serves as a transition zone between established communities and the large-scale farms and agricultural operations beyond. Land in the A-T zone is intended to remain in agricultural use, and is not intended for conversion to urban or rural residential uses. The A-T zone includes A-T-10, which allows for a minimum 10-acre lot size, and A-T-20, which allows for a minimum 20-acre lot size.
- Staff has identified a the following minor correction to the Zoning Map:
- The northeast portion of parcel 015-230-024, which is owned by CIP was the subject of a GPA and ZA back in 2007 that designated the area R-4. This area should be changed to R-4 to correctly show the R-4 zoning.

#### **Recommended Board Actions**

- Adopt a Resolution finding:
- The Board of Supervisors finds that no additional CEQA documentation or review is required for the Zoning Code Update, consistent with CEQA Guidelines Section 15183, because the full range of potential impacts associated with implementation of the Zoning Code were adequately addressed in the 2030 General Plan Update EIR (SCH# 2011062052).
- The Board of Supervisors repeals Ordinance No. 534, which is Appendix I, Zoning, of the Colusa County Code, and adds Chapter 44, Zoning, and the Zoning Map to the Colusa County Code.

9:57 a.m. Chair Vann opens the Public Hearing and calls for Public Comment.

Mr. Ornbaun requests the Board members consider a request to revise the Zoning Map to change the Ornbaun properties located adjacent to Highway 20, north of Williams from Exclusive Agriculture (E-A) to Commercial. Discussion is held.

Supervisor Evans questions whether this request is consistent with the General Plan.

Mr. Ritchie states it is consistent with the General Plan.

Supervisor Marshall states he has met with Mr. Ornbaun and with mitigation put in place he supports his request.

Mr. Yerxa requests the Board members consider zoning a portion of parcel APN 015-060-039, 252.65 acres located at 6910 Codorniz Road, Colusa. He states the existing zoning is E-A, the proposed zoning is split on this parcel with 212.65 acres in E-A

and 40 acres in AT-20. He states he is requesting these 10 acres be designated AT10 rather than AT20. He states further this parcel is bordered on the north and east by 10 acre parcels, and that AT10 zoning designation would be consistent with the existing parcel sizes in this area.

Discussion is held with regards to having different zoning in one parcel and whether this would require a lot line adjustment.

Mr. Hulbert thanks all those involved in the Zoning update process, noting De Novo and staff have been very considerate of community input and it is appreciated.

10:11 a.m. Chair Vann call for any further comment. Hearing none, Chair Vann closes the Public Hearing.

Supervisors Evans, Marshall and Mr. Hackney thank Mr. Ritchie and Ms. Thompson and the public for all the hard work put into the Zoning Code update.

Supervisor Marshall states he is in full support of Messers. Yerxa and Ornbaun's requests and moves for approval of the proposed Ordinance with the changes noted above.

Consider adopting **Ordinance No. 765**, an Ordinance of the Colusa County Board of Supervisors Repealing Appendix I to the Colusa County Code And Adding Chapter 44, Zoning and Zoning Maps to the Colusa County Code, authorize the Chair to sign the Ordinance and direct the Clerk to publish and post a summary of same.

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Chair Vann declares a recess 10:17 a.m. and reconvenes at 10:29 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Rob Moriconi, John Loudon, Woody Yerxa, Kathy Yerxa,  
Colusa citizens.  
Peggy Scroggins, Margaret Van Warmerdam, Auditor's  
Office.  
David Wilkinson, CDBG.  
Ed Hulbert, Colusa Industrial Properties.  
Bob Muszar, Interim CAO/Clerk to the  
Board/Risk/Safety Manager.  
Steve Hackney, Director, Planning &  
Building.  
Darrin Williams, Arbuckle citizen.  
Terry Rooney, Director, Behavioral  
Health.

Sherry Swartz, Carla Rhea, Sandra Marshall, CUHW.  
Kaline Moore, Central Services.  
Joe Damiano, Mary Fahey, Ag Department.  
Elizabeth Kelly, Jag Sahola, Kuljeet Mundi, Benny Strickland,  
Health & Human Services.  
Ben Ritchie, Beth Thomson, De Novo Planning Group.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:30 a.m. (9:30 a.m. item on Agenda) Public Hearing to consider Revised Program Income Agreement for Community Development Block Grant (CDBG) Program.

Ms. Van Warmerdam states the Public Hearing is for the Revised Program Income Agreement based on new guidelines received from California Department of Housing and Community Development (HCD) for the Community Development Block Grant (CDBG) program and speaks in support of approving same.

10:30 Chair Vann opens the Public Hearing and calls for public comment. Hearing none, Chair Vann closes the Public Hearing.

**C14-170** Consider adopting **Resolution No. 14-019**, a Resolution Revoking Resolution No. 13-001 and Adopting the Community Development Block Grant Program (CDBG) Program Income Reuse Agreement" authorize the Chair to sign the Resolution and the Assistant Director of Public Works to sign the Income Reuse Agreement.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Public Hearing to consider Annual Grantee Performance Reports (GPR) for the Program Income for RLA for Community Development Block Grant (CDBG) Programs.

10:32 a.m. Chair Vann opens the Public Hearing and calls for public comment. Hearing none, Chair Vann closes the Public Hearing.

Consider acknowledging Grantee Performance Reports (RLA) for Community Development Block Grant.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, District V
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

10:33 a.m. Public Hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 17 of the Colusa County Code Regarding the County's Purchasing System.

Mr. Kropf states significant changes have been made to the proposed Ordinance and requests the item be pulled at this time.

Chair Vann so directs.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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**VIII.**            COUNTY COUNSEL

Consider introduction and first reading by title only, of a further revised proposed Ordinance of the Colusa County Board of Supervisors Amending Chapter 17 of the Colusa County Code, Regarding the County's Purchasing System; Set September 9, 2014 at 9:30 a.m. for public hearing to consider a second reading and adoption of same and direct the Clerk to publish and post the Notice of Hearing.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

**IX.**            COUNTY ADMINISTRATIVE OFFICE

Receive informational update from the CAO and consider possible appointment of Ad hoc Committee regarding the County's utilization of the former Western Title Building.

Mr. Muszar states escrow has closed on the old Title Building and inspections have been completed regarding the roof and the heating/cooling system. He further states options have been explored regarding the use of the building and requests a Committee of two Supervisors be appointed for same.

Chair Vann appoints Supervisor Marshall and herself to the Committee for the use of the old Western Title Building.

**X.**            HEALTH AND HUMAN SERVICES

Presentation by staff of the California Governor's Office of Emergency Services (Cal OES) regarding the importance of completion of Hazardous Materials Business Plans by all county businesses.

Ms. Kelly states Colusa County has been found to be non-compliant with respect to the requirement of operating the Hazardous Materials Business Plan Program (HMBPP) for the past four (4) Certified Unified Program Agencies (CUPA) audit cycles performed by the State. She states this Program provides education to farmers about the requirement to submit an HMBP to the State. She states further Cal OES wishes to present to the Board the importance of providing this Program to local farm businesses and that failure to do so may result in the County losing its CUPA authority. She states should the County lose its CUPA authority the State will resume control of CUPA functions, resulting in strict oversight and implementation of agricultural permitting requirements and potential loss of revenue to the County.

Mr. Jack Harrah speaks to the following:

What is a business plan,  
What is a "hazardous material".

What's in a business plan,  
What is an "agricultural handler",  
What is the "agricultural handler 'exemption",  
Are there other requirements,  
Are there penalties for noncompliance and  
Are there any other exemptions available.

Discussion is held, with no action taken.

#### CONSENT AGENDA

Approve Consent Agenda Item Numbers 1 through 22 as follows:

1. Accept Waiver to Extend Hearing on Application for Change Assessment-Agreement to waive the provision of Revenue and Taxation Code Section 1604(c) and Property Tax Rule 309(b) for DIRECTV, LLC, Application Numbers 13-05 and 14-04, Account/Tax Bill number 810-00-504-000 and authorize the Chair to sign and the Clerk to remit a copy of same to Applicant.

**C14-171** 2. Ratify Contract 1415-03 between the County of Colusa and **Gallaway Enterprises** to conduct cultural resource studies for the Danley Road at Glenn Colusa Canal Project, effective July 28, 2014 through December 31, 2014, with terms and conditions as set forth in the contract and signed by the Director of Public Works.

**C14-172** 3. Ratify Contract 1415-01 between the County of Colusa and **Three B's Toilet Rental and Service** for rental and cleaning of rental toilets, effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the contract and signed by the Director of Public Works.

**C14-173** 4. Ratify Contract 1314-16 between the County of Colusa and **Mark Thomas & Company** for the preparation of contract bid package for the State Route 20 Connection Project, effective June 2, 2014, with terms and conditions as set forth in the contract and signed by the Director of Public Works.

**C14-174** 5. Ratify Contract 1314-17 between the County of Colusa and **Applied Testing Consultants** for construction materials testing for capital construction projects, effective June 2, 2014 through June 30, 2015, with terms and conditions as set forth in the contract and signed by the Director of Public Works.

**C14-175** 6. Ratify Contract 1314-18 between the County of Colusa and **AC Dike Company, Inc.** For shoulder backing machine with operator, effective June 12, 2014 through June 30, 2015, with terms and conditions as set forth in the contract and signed by the Director of Public Works.

7. Accept the July 2014 Treasurer's Monthly Investment Report.

**C14-176** 8. Approve Standard Agreement #14-90312, between the County of Colusa and the **Department of Health Care Services** for FY 2014-2015 Mental Health Plan, effective July 1, 2014 through June 30, 2015, with terms and conditions as set forth in the Agreement and authorize the Director of Behavioral Health to sign.

**C14-177** 9. Approve first modification to contract C13-262, between the County of Colusa Behavioral Health Services and **Colusa Indian Community Council** modifying Section 2 "Term" from June 30, 2014 to June 30, 2015, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

10. Acknowledge receipt of Resolutions requesting consolidation of Municipal and District Elections with the General Election to be held on November 4, 2014 and requesting the County Clerk- Registrar of Voters to provide election services to cities and districts.

**C14-178** 11. Approve First Modification to contract C13-247, Water Commission Contract Extension between the County of Colusa and **Wood Rodgers**, modifying Section 2 "Time of Performance" changing ending date of contract from June 30, 2014 to June 30, 2015 and Section 3 "Compensation" to increase maximum amount from 'not to exceed \$10,000.00 to not to exceed \$20,000.00', with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C14-179** 12. Approve Cooperative Agreement No. 14-0306-SA for 14-15 Fiscal Year Annual Contract - Nursery Inspection, between the County of Colusa and **California Department of Food and Agriculture**, effective July 1, 2014 through June 30, 2015, in the amount of \$1,093.00 and authorize the Chair to sign all documents pertaining to the contract.

**C14-180** 13. Approve bi-annual contract #14-0266-SF, between the County of Colusa and **California Department of Food and Agriculture** for the 14-16 Fiscal Years Weed Eradication, effective July 1, 2014 through June 30, 2016, in the maximum amount of \$27,280.00 and authorize the Chair to sign.

**C14-181** 14. Approve an Agreement between the County of Colusa and **California Rice Commission** for increased surveillance activities over the use of rice pesticides, effective May 1, 2014 through July 15, 2014, with terms and conditions as set forth in the Agreement and authorize the Chair to sign.

**C14-182** 15. Approve the renewal contract No. IIC-025-15, between the County of Colusa Health and Human Services and **The Research Foundation of the California State University at Chico (CSUC)** for the purpose of providing Senior Nutrition services, effective July 1, 2014 through June 30, 2015, in an amount not to exceed \$37,284.00 and authorize the Chair to sign the contract and the Certification of Confidentiality.

**C14-183** 16. Approve the Memorandum of Understanding (MOU) between the County of Colusa Department of Health and Human Services (DHHS) and the **North Central Counties Consortium's (NCCC) One Stop** operator to fulfill requirements under the Workforce Investment Act (WIA), effective July 1, 2014 through June 30, 2017, with terms and conditions as set forth in the MOU and authorize the Director of Health and Human Services to sign..

**C14-184** 17. Approve First Modification to C14-149 between Colusa County, through its Department of Health and Human Services (DHHS) and the **Colusa One-Stop** for CalWORKs services, modifying the terms and conditions as set forth in the

Modification, effective August 26, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign .

**C14-185** 18. Approve First Modification to C14-152 between Colusa County, through its Department of Health and Human Services, and the **Colusa One-Stop** for provision of Subsidized Employment services, modifying terms and conditions as set forth in the Modification, effective August 26, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

**C14-186** 19. Approve a license agreement between the Colusa County Department of Health and Human Services (DHHS) and **Stanford University** for use of the Chronic Disease Self-Management Program, effective August 1, 2014, with terms and conditions as set forth in the agreement and authorize the Director of Health and Human Services to sign.

20. Adopt a Proclamation of the Colusa County Board of Supervisors declaring September 2014 as Library Literacy Awareness Month and authorize the Chair to sign.

21. Set Public Hearing for September 30, 2014, at 9:00 a.m. For Recommended 2014-15 County Budget and direct the Clerk to publish and post Notice of Hearing.

22. Approve a Letter of Convenience or Necessity for Dolgen California, LLC., (d.b.a. Dollar General), for submission to ABC and authorize the Chair to sign.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, District IV
<b>SECONDER:</b>	Mark D. Marshall, District III
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

### CLAIMS

Mr. Kropf states an item arose after the posting of the August 26, 2014 Agenda regarding the payment of Claims for the period of August 12, 2014 through August 25, 2014 of the Regular and Special claims and requests the Board bring on the items for approval of same. Discussion is held.

Authorize Adding Regular and Special Claims to the August 26, 2014 Agenda.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Approve Claim Register Sheets for the period of August 13, 2014 through August 25, 2014.



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Gary J. Evans, District IV
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

Approve Special Claims with the correction to Claim No. 562152 as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
562145	Public Defender	Drug Detection Labs	\$350.00
562146	Public Defender	Leo Steidlmayer	\$2,013.00
562147	County Counsel	Integrity Staffing Solutions	\$1,054.35
562148	Animal Control	Valley Clinical & Consulting	\$450.00
562149	DHHS	Tri Co. Petroleum	\$1,680.41
562150	Behavioral Health	Tri Co. Petroleum	\$1,908.47
562151	Cooperative Extension	Tri Co. Petroleum	\$125.79
562152	<del>Board of Supervisors</del> Information Technology	Tri Co. Petroleum	\$95.35
562153	Ag	Tri Co. Petroleum	\$2,354.21
562154	Probation	Tri Co. Petroleum	\$854.97
562155	Water Management	Wood Rodgers	\$61.76
562156	Airport	Preferred Carpet Cleaning	\$275.00
562157	DHHS	Office Depot	\$1,986.07
562158	DHHS	Office Depot	\$1,072.82
562159	Boating	Sutter Buttes Communications	\$1,309.00
562160	Probation	Sutter Buttes Communications	\$1,023.43
562161	Probation	Larry Geweke Ford	\$29,461.60
562162	Board of Supervisors	Kim Dolbow Vann	\$320.57

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Gary J. Evans, Denise J. Carter, Mark D. Marshall, Kim Dolbow Vann

## XII. ADMINISTRATION

Discussion regarding Fouts Springs as a future OHV Park. (Continued from August 12, 2014)

Supervisor Evans speaks to the possibility of turning the old Fouts Springs Boys camp into an Off Highway Vehicle (OHV) Park. He states the Solano County and the Forest Services would like to know that the full Board is interested in pursuing this option.

Discussion is held regarding the existing trails and buildings, the possibility of Solano County giving Colusa County the money they have budgeted for the decommission of Fouts Springs and walking away, communication with the Forest Service, and whether the full Board is interested in pursuing the idea of an OHV Park.

Following discussion, it is the consensus of the Board members to pursue the idea of an OHV Park.

