

Board of Supervisors

Kim Dolbow Vann, District I,
Vice-chair
John D. Loudon, District II
Kent S. Boes, District III,
Gary J. Evans, District IV,
Chair
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
Minutes
January 24, 2017

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 24th day of January 2017 at the hour of 9:02 AM. Present: Gary J. Evans, Chair, Kim Dolbow Vann, Denise J. Carter, John D. Loudon, and Kent S. Boes.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Robert Zunino, Auditor's Office.
Elizabeth Kelly, Director, Health and Human Services.
Cindy Lovelace, Director, Human Resources.
Greg Hinton, Ag Commissioner.
Greg Plucker, Director, Planning and Building.
Scott Lanphier, Mike Azevedo, Public Works.
Bill Fenton, Chief Probation Officer.
Joe Garofalo, Mike Bradwell, Sheriff's Department.
Mary Fahey, Coordinator, Water Resources.
Debbie Hickel, Purchasing and Procurement.
Cindy Lovelace, Director, Human Resources.
Jeff Lucas, Community Development Services.
John Troughton, Council Member, City of Williams.
Victor S. Grice, Shirley McCaustland, Arbuckle Citizens.
Mary Winters, Bill Lovelace, Colusa citizens.
Ann Nordyke, Melissa Kitts, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – January 10, 2017

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Kent S. Boes, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

Period of Public Comment

None.

I. STAFF REPORTS

Scott Lanphier, Director of Public Works, states that he had a conversation with Caltrans, and reports that the speed limit will remain at 35mph in Princeton, with transition zones on the north and south part of town. Mr. Lanphier states that Purple Heart signs will be ready to install in about a month. Mr. Lanphier further states he would like to have a formal special recognition ceremony for the first installation and invitations will be sent out once it is scheduled. He also takes a moment to thank his staff for all their hard work during the recent storms and road closures.

Mr. Fenton states that his department recently collaborated with local law enforcement agencies for a night-time probation compliance check. He wanted to extend his gratitude to the Sheriff's department, the District Attorney's office, the Williams and Colusa Police Chiefs, and all officers involved, for their assistance.

II. HUMAN RESOURCES/ Sheriffs' Office - Jail Division - 2031

1. Consider designating the following extra help position as a Temporary PERS Annuitant position: Lieutenant, TPT, \$48.38 per hour, effective February 1, 2017 through December 31, 2020 not to exceed 960 hours in a fiscal year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

III. AG COMMISSIONER

1. Chair Evans makes time to receive an update from Mary Fahey, the County Water Resources Coordinator, regarding the status of the Sustainable Groundwater Management Act (SGMA) and a potential multi-agency Groundwater Sustainability Agency (GSA). Items discussed include the following:

- The deadline for compliance to have GSA in place is June 30, 2017.
- Creating one single GSA made up of multiple entities to cover the county basins.
- Currently 13 entities would like to participate on GSA Board.
- The County created Private Pumper Advisory Committee (PPAC) to represent the agricultural groundwater pumper that is outside a water district.
- The six agencies that have filed to be a GSA will need to rescind their GSA filing, then sign a Memorandum of Understanding (MOU), and refile as a single agency.
- A joint powers agreement will be replaced the MOU by the end of 2017.
- Surrounding counties are noting Colusa County's model and pushing for a similar structure.

9:35 a.m. (9:30 A.M. Item on Agenda)

PUBLIC HEARING

Chair Evans makes time for a public hearing to consider the adoption, second reading by title only of a proposed ordinance amending Appendix A of Section 2-100 of Chapter 2 of the Colusa County Code.

9:36 a.m. Chair Evans opens the Public Hearing and calls for public comment. Hearing none, Chair Evans closes the Public Hearing.

V. ADMINISTRATION

1. Consider adoption of Ordinance No. **782**, Amending Appendix A Of Section 2-100 Of Article XVI of Chapter 2 of The Colusa County Code Providing the Schedule of Designated County Employees and Officials Required to Provide Economic Interest Disclosures and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

PLANNING & BUILDING

2. Continue to the March 21, 2017 Board meeting the Appeal Hearing resulting from the November 20, 2015 Zoning Administrator's determination that the NeighborWorks Homeownership Center – Sacramento Region's (formerly Neighborhood Housing Services Inc.) proposed project to build homes in a partially built subdivision in the Arbuckle area does not comply with the County's Zoning Code, Chapter 44, Section 44-3.70.040, subsections C, D, E, and G (**Continued from the November 15, 2016, Board meeting**).

Mr. Plucker requests a continuance to be granted before the final review, which would move the item to the March 21, 2017 meeting.

Supervisory Vann states that this will be the last continuance she will support.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

VI. AUDITOR

1. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #051 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND #	DEPT. #	ACCT. #	AMOUNT
Public Works	00110	3010	454164	153,850.00
Public Works	00110	3010	4541651	58,191.00
Public Works	00110	3010	53230	212,041.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

VII. PLANNING & BUILDING

1. Consider appointment of Supervisor Gary J. Evans to the vacant government representative seat on the Independent Solid Waste Hearing Panel, effective January 10, 2017 through January 9, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

VIII. PUBLIC WORKS/CDBG

1. Approve Third Modification in Terms of Agreement **C17-015** with **Premier Mushrooms, Inc.**, for alternative payment terms, effective January 1 2017, and authorize the Chair to sign. Marcos notes correction to the maturity date which should read December 1, 2034 instead of November 1, 2034. The fiscal impact portion should read that interest only payments will continue to the end of 2017, not 2018. Approval is contingent upon the modification of those specific terms on the agreement.

RESULT:	APPROVED [4 TO 1]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	John D. Loudon, Kim Dolbow Vann, Kent S. Boes, Gary J. Evans
NAYS:	Denise J. Carter

IX. PURCHASING AND PROCUREMENT/ PLANNING & BUILDING

1. Approve contract **C17-016** with **Plummerbuilt, Inc.**, for the replacement of one 60' x 100' metal roof located at the Williams Road Yard, 5714 E Street, Williams, CA, effective January 24, 2017 and terminating on February 24, 2017 (weather permitting) and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

Ms. Tyler requests Consent Item No. 10 to be pulled from the Consent Agenda at this time until re-agendized:

10. PURCHASING AND PROCUREMENT/DHHS

Approve out-of-state travel for Leslie Culp, HHHS, Program Manager, to attend a mandatory Leadership Academy February 7-9, 2017 in Des Moines, IA. Further, all travel costs and arrangements will be paid and made by Dos Rio Continuum of Care.

RESULT:	PULLED
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CONSENT AGENDA

Approve Consent Agenda Item No's 1 through 9 as follows:

1. PURCHASING AND PROCUREMENT /HEALTH DEPARTMENT
Consider approving second modification to the contract **C17-017** with **NPH Medical Services** for nursing personnel services to reflect NPH's change of address, effective January 24, 2017 and authorize the Chair to sign.

2. ADMINISTRATION
Approve Colusa Cemetery District's request to remove Gabriel Rojas from the Colusa Cemetery District Board effective January 24, 2017, due to lack of attendance. Further, authorize the Clerk to post and publish notice of vacancy.

3. TREASURER
Accept Treasurer's monthly investment reports for November and December 2016.

4. HUMAN RESOURCES
Consider approving a side letter agreement with the following bargaining units:

Colusa County Employees Association (CCEA):
Confidential (CCEA), **C17-018**
Miscellaneous (CCEA), **C17-019**
Professional Administrative, (CCEA), **C17-020**
Colusa County Deputy Sheriff's Association (CCDSA), **C17-021** and
Colusa County Management Coalition (CCMC), **C17-022**

and authorize the Chair to sign.

5. HUMAN RESOURCES
Adopt Resolution **17-006**, Of The Colusa County Board Of Supervisors, Amending The Salary And Benefits Compensation Package For Appointed Department Heads, effective January 24, 2017 and authorize the Chair to sign.

6. HUMAN RESOURCES
Adopt A Resolution **17-007**, Of The Colusa County Board Of Supervisors, Amending The Salary And Benefits Compensation Package For Unrepresented Employees In The Unrepresented Employee Unit, effective January 24, 2017 and authorize the Chair to sign.

7. HEALTH AND HUMAN SERVICES
Consider approving a Memorandum of Understanding **C17-023**, with **Ampla Health Care**, for the California State Woman, Infant, Child (WIC) Program and the County through the Department of Health & Human Service's Public Health Division to conduct a survey on the number of women accessing perinatal services in Colusa County, effective January 25, 2017 through June 30, 2017 and authorize the Chair to sign.

8. ADMINISTRATION
Approve re-appointment of Harry Petersen (Dist. 4) and David Kalfsbeek (Dist. 3) to the Colusa County Fish & Game Commission, effective January 1, 2017 through December 31, 2020. **(Applications received: Harry Petersen & David Kalfsbeek)**

9. COOPERATIVE EXTENSION

Approve 2017 California State Fair Counties Exhibits Entry Form and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

X. CLAIMS/ ADMINISTRATION

1. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
593401	Public Defender	Calvo Investigations	\$494.16
593402	Public Defender	Forensic Analytical Sciences	\$1,100.00
593403	Public Defender	Mehr Law Office	\$119.70
593404	Public Defender	Mike Hermann Investigations	\$487.50
593405	Public Defender	Mike Hermann Investigations	\$585.00
593406	Public Defender	Pinnacle Investigations	\$259.28
593407	Behavioral Health	Alex V Smirnoff MD	\$1,200.00
593408	Behavioral Health	Alex V Smirnoff MD	\$200.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

ADMINISTRATION

2. Approve Claim Register Sheets for period January 10, 2017 through January 23, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

XI. HUMAN RESOURCES/WATER RESOURCES MANAGER

1. Consider a reclassification of the position of Water Resources Coordinator, PFT, MGT Range 13, \$4,331.00 - \$5,551.00 per month, to the position of Water Resources Manager, PFT, MGT Range 18, \$4,903.00 - \$6,283.00 per month and approve the new job description effective February 1, 2017; further approve the transfer of the Water Resources Division to the Planning, Building, Environmental Health Department effective February 1, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

ADMINISTRATION

1. Acknowledge appointments by the 2017 Chair of Board of Supervisors to various Committees, Commissions, Boards, District Voting Member Assignments, Ad-hoc Committees and Liaison Assignments for FY 2017.

Chair Evans states that there is a vacancy that needs to be filled on the Resource Advisory Committee, and he will ask Mark Marshall if he'd like to be appointed.

ADMINISTRATION

2. Consider appointing District 3 Commissioner and re-appoint Steve Vanderpan (Dist. 1), Richard Barry Morrell (Dist. 2), Gail Beduhn (Dist. 5), and Marion Mathis (Dist. 4) To the Colusa County Planning Commission effective February 1, 2017 through January 31, 2018. **(Applications received: Don Parsons District 3, Eddie Johnson, District 3, Steve Vanderpan, District 1, Gail Beduhn, District 5, Marion Mathis, District 4, and Richard Barry Morrell, District 2)**

Supervisor Boes recommends the appointment of Don Parsons as District 3 representative on the Planning Commission. Supervisor Vann states concerns due to the fact that Mr. Parsons would be concurrently sitting on the Williams Planning Commission, and could cause issues reaching quorum if an item requires his recusal due to a conflict.

Ms. Tyler recommends trailing this item to follow the timed item scheduled for 10:15 a.m. and Recess, to allow time for Supervisor Boes to contact Don Parsons and see if he would be willing to resign from the Williams Planning Commission.

10:15a.m. EMPLOYEE RECOGNITION

1. HUMAN RESOURCES

Employee Recognition Presentation honoring county employees reaching milestone years of service for the County of Colusa between July 1, 2016 and December 31, 2016. Reception immediately following in the Board of Supervisors Conference Room, First Floor Room 102B, Historic Courthouse.

Employee	Position	Years of Service
James Balderama	Case Manager	10
Michael Bradwell	Sergeant	10
Sally Cardenas	Office Assistant Supervisor	10
Anthony Gomez	Deputy Air Pollution Control Officer	10
Lela Martinez	Accounting Technician	10
Patricia Orozco	Case Manager	10
Angela Shields	MHSA Family Specialist	10
Kevin Shields	Case Manager	10
Angelika Terry	Accounting Technician	10
Gerardo Toribio	Psychiatrist	10
Maria Oliver	Employment and Training Worker II	15
Jamie Sachs	Senior Probation Officer	15
Stefanie Schantz	Human Services Supervisor	15
Emit Whiting	Deputy Sheriff	15

Christine Fusaro	Staff Services Manager	20
Holly Gallagher	Payroll Specialist	20
Joe Garofalo	Sheriff/Coroner	20
Daryl Pride	County Land Surveyor/Associate Engineer	30
Cynthia Lovelace	Human Resources Director	35

Ms. Lovelace provides presentation to award employees.

Chairman Evans declares a recess at 10:24 a.m. and reconvenes at 10:48 a.m., with all Supervisors Present.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.
Peggy Scroggins, Auditor-Controller
Scott Lanphier, Mike Azevedo, Public Works
Joe Garofalo, Sheriff-Coroner
Bill Fenton, Chief Probation Officer
Ann Nordyke, Melissa Kitts, Board Clerks.

ADMINISTRATION

2. Chair Evans makes time to continue discussion regarding the appointment to the Planning Commission.

Supervisor Boes contacted Don Parsons and states that Mr. Parsons will resign from the Williams Planning Commission based on the Board's concerns. Supervisor Boes makes his recommendation to appoint Don Parsons. Van moves under the condition Mr. Parsons submits a copy of his resignation letter to the City of Williams.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Loudon, Vann, Boes, Evans

ADMINISTRATION

3. Discussion concerning County policies regarding cooperation with Immigration and Customs Enforcement, and possible direction to staff.

XII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Vann
Sites Meetings
Regional Water Quality meeting

Supervisor Vann states that the Governor requests that the Board write letters to the State Board regarding Regional Water Quality outcomes. She also requests an economic impact of the Cannabis project on the County.

Supervisor Boes
Various meetings with County Directors
Ribbon Cutting for Dental Clinic
Sites tour with assembly members

Supervisor Loudon

Behavioral Health Board Meeting
Housing Authority Board Meeting
Ribbon cutting for Dental Clinic
Cannabis Public Meeting
VFW Meeting
Colusa City Council Meeting
Grimes Water District Meeting
Lunch Mob – Riverside Lanes
Resource Conservation District Meeting
Premier Mushroom – Governor’s Environmental and Economic Leadership Awards
Colusa Hospital Meeting/Walkthrough

Supervisor Carter

Groundwater Meetings (Various)
Rotary Duck Dinner
Ribbon Cutting at Dental Clinic
Colusa City Council Meeting
Cannabis Public Meeting
Colusa Hospital

Supervisor Carter recommends that the Board finalizes their position on the Cannabis issue and submit a letter to the Colusa City Council. She further states she would like to add an economic study issue to the adhoc committee that has been created to review ordinance language. She also requests that a public meeting be held in the near future for the Hospital.

Chair Evans

Sites Meetings
Gallagher Sites Assembly Trip
Stony Gorge Project meeting

XIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Vann speaks to the 2016 Federal PILT (Payments in Lieu of Taxes) payments. She states that the county should be expecting a payment, though there will no longer be retroactive payments.

Chair Evans adjourned the meeting at 11:28 a.m. to reconvene in Regular Session on February 7, 2017 at the hour of 9:00 a.m.

Gary J. Evans, Chair

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

BY _____
Melissa Kitts, Deputy Clerk