

Board of Supervisors

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County of Colusa

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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

May 16, 2017

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
- MINUTES APPROVAL
 1. Minutes Approval
Board of Supervisors – Regular Meeting – May 2, 2017
- Period of Public Comment
- 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.

9:05 a.m.

CORTINA COMMUNITY SERVICE DISTRICT (CSD)

1. Pursuant to Elections Code 10551(b), determine by lot the successful candidate in the Cortina Community Services District, in a tie between Amanda Gibbons and Shirley McCaustland.

II.

HUMAN RESOURCES

DISTRICT ATTORNEY - VICTIM WITNESS - 2036, VICTIM WITNESS XC GRANT - 20364

1. Authorize two extra help clerical positions, not to exceed 15 hours per week each position at \$11.36 per hour effective June 1, 2017.
2. SHERIFFS OFFICE - 2021/20211
Consider increasing the current 50% Sheriffs Technician position, PPT (50%), DSA Range 22, \$1,661.00 - \$2,129.00 per month, to a 100% full time position, DSA Range 22, \$3,323.00 \$4,258.00 per month, effective May 1, 2017; and amend the position allocation chart for the Sheriff's Office to reflect the increased position.

3. Colusa County Employee Association (CCEA) - Miscellaneous Unit,
Approve second modification of Memorandum of Understanding (MOU) C16-036 with the **Colusa County Employee Association (CCEA) - Miscellaneous Unit**, correcting Appendix A, effective January 1, 2016 to September 30, 2019 and authorize the Chair to sign.
4. Colusa County Employee Association (CCEA) - Professional Administrative Unit
Approve modification to Memorandum of Understanding (MOU) C16-038 with the **Colusa County Employee Association (CCEA) - Professional Administrative Unit**, modifying Appendix A, effective January 1, 2016 through September 30, 2019 and authorize the Chair to sign.
5. Colusa County Employee Association (CCEA) - Confidential Unit
Approve modification to Memorandum of Understanding (MOU) C16-037 with the **Colusa County Employee Association (CCEA) - Confidential Unit**, modifying Appendix A, effective January 1, 2016 to September 30, 2019 and authorize the Chair to sign.
6. RISK MANAGEMENT
Presentation of Loss Prevention and Safety activities.

III. AUDITOR

1. Approve Intra Budget Adjustments No.'s: 17040 through 17044.

9:30 a.m. PUBLIC HEARINGS/PLANNING & BUILDING

1. Public Hearing and Adoption of a Resolution amending the General Plan Land Use Designation from Agriculture General (AG) to Resource Conservation (RC) for a 52 acre portion of Assessor parcel number 015-130-018 and contingent upon this action, a concurrent hearing, introduction, by title only, adoption, and passage of a proposed ordinance amending the Countywide Zoning Map for the same property from Exclusive Agriculture (E-A) to Resource Management (R-M).
2. PLANNING & BUILDING
Public hearing, introduction by title only, and adoption of a proposed Ordinance amending the Countywide Zoning Map for the subject parcels from Flood Management to Resource Management; and approval of related Mitigation Bank Reservation Agreement with authorization for the Chair to sign.
3. PLANNING & BUILDING
Hearing on an appeal by Westside Spreading, LLC challenging a resolution of the County of Colusa's Planning Commission denying a permit (AP #16-10-1) for Westside Spreading, LLC to operate a soil amendment processing and distribution facility.
4. PLANNING & BUILDING
Continue to May 30, 2017 the Public Hearing on a proposed Resolution amending the Housing, Land Use, and Implementation Elements of the Colusa County General Plan replacing all references to Second Dwelling Unit with Accessory Dwelling Unit (GPA #17-2-1) and a concurrent hearing on the

first reading, by title only, of a proposed Ordinance (ZA #17-2-1) to amend the County Code by: (1) replacing all references to a Second Dwelling Unit with an Accessory Dwelling Unit; (2) adding Section 44-3.10.090 (Fencing Regulations); and (3) amending Section 44-3.50 (Sign Regulations) related to campaign/political signs and highway/freeway oriented advertising signs.

RECESS

V. PLANNING & BUILDING

1. Adopt a Resolution Of The Colusa County Board Of Supervisors Vacating The Current Membership Of The Colusa County Groundwater Commission, Adopting Amendments To The Commission Rules And Bylaws, And Directing Staff To Process Applications To Fill The Vacated Commission Seats In Accordance With The Amended Rules And Bylaws and authorize the Chair to sign.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 8.

1. SHERIFF
Approve the Colusa County Sheriff's Office Field Services Division and Correctional Services Division (Jail) 2016-2017 Supplemental Law Enforcement Funds Spending Plans (County FY 2017-2018), as submitted.
2. PURCHASING AND PROCUREMENT/DHHS
Approve Third Modification to contract C14-153 with **Colusa County One Stop** for the transitional housing services, extending the term to June 30, 2020, and authorize the Chair to sign.
3. AG COMMISSIONER
Approve annual Cooperative Agreement No. 17-0030-000-SA with the **California Department of Food and Agriculture (CDFA)** for nursery inspections, effective July 1, 2017 through June 30, 2018 and authorize the Chair to sign.
4. AG COMMISSIONER
Approve Cooperative Agreement No. 16-0682-SF with the **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program, effective January 1, 2017 through December 31, 2017 and authorize the Chair to sign.
5. AG COMMISSIONER
Approve contract with **California Rice Commission**, for increased surveillance activities over the use of rice pesticides, effective May 1, 2017 through July 15, 2017 and authorize the County Agricultural Commissioner to sign.
6. HEALTH AND HUMAN SERVICES
Approve State of California Standard Agreement No. 16-5011 with **California Department of Social Services (CDSS)** for services associated with Resource Family Approval (RFA) program, effective January 1, 2017 through June 30, 2019 and authorize the Chair to sign.
7. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL
Re-appoint Pam Niehues to the Local Child Care Planning Council, Discretionary Category

(retired day care provider), effective May 16, 2017 through May 15, 2020.

8. LOCAL CHILD CARE PLANNING COUNCIL

Approve the Local Planning Council County Priorities Report form and authorize the Chair to sign.

END OF CONSENT AGENDA

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

IX. CLAIMS/AUDITOR

1. Consider approving Special Claims.
2. Approve Claim Register Sheets for period May 2, 2017 through May 15, 2017.

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.