

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,
Chairman
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

September 5, 2017

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 5th day of September 2017 at the hour of 9:00 a.m. Present: Denise J. Carter, John D. Loudon, Kim Dolbow Vann, Kent S. Boes, and Gary J. Evans.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.
Robert Zunino, Assistant Auditor-Controller.
Cindy Lovelace, Director, Human Resources.
Greg Hinton, Ag Commissioner.
Greg Plucker, Director, Community Development
Department.
Terry Rooney, Director, Behavioral Health.
Debbie Hickel, Purchasing and Procurement.
Mary Winters, Janice Bell, and Marco Guizar, Colusa Citizens.
Dave Markss, Colusa City Council.
Ann Nordyke, Melissa Kitts, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – August 22, 2017.

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

PERIOD OF PUBLIC COMMENT

Ms. Bell states she has concerns about the proposed Triple Crown Facility and encourages the Board of Supervisors to carefully look at the details of the documentation recently provided to the County, by the City of Colusa, regarding approval of a mitigated negative declaration. She further states that the company is

attempting to gain approval without a full environmental study and urges the Board of Supervisors to carefully review the documentation for the project. Discussion is held.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces the Board members will consider Closed Session matters as follows:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.

2. REAL PROPERTY NEGOTIATIONS
California Government Code section 54956.8
Property: A .98 acre partially improved parcel of land in the Arbuckle area of Colusa County, adjacent to 5th Street, bordered on the north by Hall Street, next to a railway, and within an Assessor parcel numbered 020-024-007-000.

Negotiator: Marcos Kropf, County Counsel
Property Owner: Union Pacific Railroad
Under negotiation: Potential purchase and related terms.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *County of Colusa v. City of Colusa*, Colusa County Superior Court case No. CV24258.

STAFF REPORTS

Ms. Lovelace states the Health and Benefits Fair will be held at the fairgrounds on Wednesday, September 6, 2017 and will be open to all County, City of Williams and City of Colusa employees. Noting, you will be able to get your flu shot while there.

Mr. Hinton speaks to the air quality health advisory that is in effect due to the smoke from fires burning in California and Oregon.

Ms. Tyler states budget books will be available by close of business Friday, September 8, 2017 and budget hearings are scheduled for September 19, 2017, at 1:30 p.m. Noting, recruitment is now open for the Human Resources Director position.

II. AUDITOR

1. Approve Intra Budget Adjustments No.'s: 17095 through 17097.

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

2. Consider approving 2016-17 Revenue and Appropriations Inter-Budget Adjustments #148 through 166. **Requires 4/5 vote.**

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

3. Consider approving Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
601429	Central Services	Office Depot	\$149.60

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

III. AG COMMISSIONER

1. Adopt Resolution No. **17-035** Of The Colusa County Board Of Supervisors Superseding Resolution 17-033 And Appropriating \$924,918.00 For The 2017/18 & 2018/19 Fiscal Years Operations And Maintenance Of The Williams Migrant Center In Connection With An Anticipated Funding Agreement with The State Of California Department Of Housing And Community Development 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

Chairman Evans makes time for approval of Consent Agenda Items 1 through 7.

Supervisor Loudon requests Consent Item No.'s 4 and 7 be pulled from the Consent Agenda and considered separately.

Chairman Evans so directs.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 3 and 5, 6.

1. PURCHASING AND PROCUREMENT/ BEHAVIORAL HEALTH

Approve Contract No. **C17-179**, the fifth modification to Contract No. C13-196 with St. Helena Hospital, for certain hospital-based psychiatric inpatient services, modifying Contractor's business name to: "**St. Helena Hospital dba "Adventist Health St. Helena" and St. Helena Hospital Center for Behavioral Health dba "Adventist Health Vallejo"**" and Exhibit "B" is removed entirely and replaced with a new Exhibit "B" reflecting name changes, effective July 1, 2017 and authorize the Chair to sign.

2. PURCHASING AND PROCUREMENT/ BEHAVIORAL HEALTH
Approve Contract No. **C17-180**, the First Modification to Contract C16-197 with **Restpadd, Inc.**, increasing their daily client rate from \$860 to \$880, per day per client and authorize the Chair to sign.

3. AG COMMISSIONER
Approve Agreement No. **C17-181** (Agreement No. 17-C0009) with the **Department of Pesticide Regulations (DPR)**, to provide Enforcement Evaluation and Improvement Project (EEIP) services to Department of Pesticide Regulations, in the amount of \$10,016.53, effective July 1, 2017 through December 31, 2017 and authorize the Chair to sign.

5. HEALTH AND HUMAN SERVICES
Adopt Resolution No. **17-036** Of The Colusa County Board Of Supervisors Authorizing Submittal Of An Application For Funding Under The Federal Emergency Solutions Grants Program And The Execution Of All Board Approved Associated Agreements With The State Of California Department Of Housing And Community Development And Any Amendments Thereto and authorize the Chair to sign.

6. CLERK RECORDER/ELECTIONS
Acknowledge receipt of the County Clerk's Certification of Facts regarding the November 7, 2017 General Districts Election, (resident registered voter districts), under Uniform District Election Law.

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

Chairman Evans makes time to consider Consent Agenda Item No.'s 4 and 7 as follows:

4. Revenue Agreement with the California Department of Public Health for the Naloxone Distribution Grant.

Supervisor Loudon inquires how many doses were used last year and if the proposed purchase of 270 doses is warranted. Discussion is held.

4. HEALTH AND HUMAN SERVICES
Approve revenue Agreement No. **C17-182** (Agreement No. 16-11057) with the **California Department of Public Health (CDPH)** funded by the Naloxone Distribution grant in the amount of \$10,631.25, effective July 1, 2017 through June 30, 2019 and authorize the Director of Health and Human Services (DHHS) to sign all documentation related to said Grant Agreement.

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

7. Appoint County Counsel Marcos Kropf as Real Property Negotiator.
- Supervisor Loudon inquires as to the purpose of the proposed property purchase.
- Supervisor Vann states that it will be used as a museum.

7. COUNTY COUNSEL
Appoint County Counsel Marcos Kropf as real property negotiator for potential purchase of parcel in the Arbuckle area of the County.

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

V. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:
Transportation Commission
Mid & Upper Sacramento River Regional Conservation
Investment Strategy Committee Meeting
Meeting with Sutter County CEO and Sutter Buttes Flood
Control Executive Director and Colusa County CAO

Supervisor Loudon

Meetings/functions attended:
Family Resource Meeting
Met with constituents regarding Cannabis issues

Supervisor Vann

Meetings/functions attended:
Farm Bureau Dinner-Site Presentation
Multi-Agency Economic Development meeting

Supervisor Boes

Meetings/functions attended:
Fire Chief's Meeting
Garamendi Transportation Forum

Supervisor Evans

Meetings/functions attended:
Garamendi Transportation Forum

VI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Chairman Evans states that the Forestry Board would like the Board of Supervisors to appoint a designee to oversee 3 acres of timberland.

Supervisor Vann states that the Sites Project public EIR meeting scheduled for September may be postponed due to the State asking for an extension. Noting, new dates have yet to be determined.

Ms. Tyler states that letters of opposition to AB1250 are still being sent.

Chairman Evans declares a recess at 9:29 a.m. to convene in Closed Session and reconvenes Regular Session at 10:24 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy Tyler, CAO/Risk Manager/Clerk of the Board.
Ann Nordyke, Melissa Kitts, Board Clerks.

VII. CLOSED SESSION

Mr. Kropf announces Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter. He states there is no reportable action.

2. REAL PROPERTY NEGOTIATIONS
California Government Code section 54956.8
Property: A .98 acre partially improved parcel of land in the Arbuckle area of Colusa County, adjacent to 5th Street, bordered on the north by Hall Street, next to a railway, and within an Assessor parcel numbered 020-024-007-000.
Negotiator: Marcos Kropf, County Counsel
Property Owner: Union Pacific Railroad
Under negotiation: Potential purchase and related terms. He states there is no reportable action.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *County of Colusa v. City of Colusa*, Colusa County Superior Court case No. CV24258. He states there is no reportable action.

Chairman Evans adjourned the meeting at 10:26 a.m. to reconvene in Regular Session on September 19, 2017 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Melissa Kitts, Deputy Clerk