

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

October 17, 2017

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 17th day of October 2017 at the hour of 9:01 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, Auditor-Controller.
- Greg Hinton, Renee McCormick, Ag Commissioner.
- Greg Plucker, Director, Community Development Department.
- Cindy Lovelace, Yareli Mora, Serena Morrow, Human Resources.
- Mary Fahey, Water Resources.
- Scott Lanphier, Director, Public Works.
- Elizabeth Kelly, Director, Health and Human Services.
- John Contreras, Director, Child Support.
- Joe Garofalo, Sheriff Department.
- Rose Gallo-Vasquez, Clerk-Recorder.
- Debbie Hickel, Purchasing and Procurement.
- Kaline Moore, CAO Budget Analyst.
- Dee Taylor, Colusa Library.
- Eric Walker, Brian Goldhammer, California Highway Patrol.
- Brent LaGrande, Williams citizen.
- Mary Winters, Rob Faris, Colusa citizen.
- Chris Cotta, Marcos Guizar, Sacramento citizens.
- JJ Gross, Grimes citizen.
- Dave Markss, Colusa City Councilman.
- Brian Pearson, Williams Pioneer Review.
- Ann Nordyke, Patricia Rodriguez, Board Clerks.

Opening Prayer - Pledge of Allegiance

MINUTES APPROVAL

1. Minutes Approval

Board of Supervisors – Regular Meeting – October 3, 2017.

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

PERIOD OF PUBLIC COMMENT

Lt. Walker states that he will be leaving the Williams CHP to take over command of the Fresno office at the end of the month and introduces Lt. Goldhammer who will be taking his place at the Williams CHP office.

ANNOUNCEMENT OF CLOSED SESSION

None.

I. STAFF REPORTS

Ms. Kelly updates the Board members on items regarding mandated issuance of medical marijuana cards which goes into effect January 1, 2018.

Ms. Lovelace announces the following individuals received Kudos cards for the month of September 2017 as follows:

EMPLOYEE	DEPARTMENT
Ashley Deniz	Assessor
Linda Walker	Assessor
Elaine McCord	BHS
Jason Fitch	BHS
Sally Cardenas	BHS
Sue Bowen	BHS
Ann Nordyke	CAO - Board Clerk
Kaline Moore	CAO - Budget Analytical Unit
Serena Morrow (2)	CAO - Human Resources
Yareli Mora	CAO - Human Resources
Todd Manouse (2)	CAO - Risk Management
Jenna Longchamps	Com. Dev. – Environmental Health Div.
Kuljeet Mundi	Com. Dev. - Environmental Health Div.
Larissa Tersteege	Com. Dev. - Environmental Health Div.
Maria Robledo	Com. Dev. - Environmental Health Div.
Alfred Medina (3)	DHHS
Crystal Painter	DHHS
Shayla Maxey	Probation
Brenna Van Atta	Sheriff's Office

She states the card selected for a \$25.00 gift certificate to a Colusa County vendor was Maria Robledo.

Ms. Tyler updates the Board members on items pertaining to the opening of the hospital.

II. HUMAN RESOURCES - 1040

1. Adopt a Resolution No. **17-046**, a Resolution Of The Colusa County Board Of Supervisors Changing The Plan Coordinator For The ICMA Deferred Compensation Plan 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

2. Change the title of the positions of Eligibility Worker I/II/III and Employment and Training Worker I/II/III, to Eligibility Specialist I/II/III and Employment and Training Specialist I/II/III effective November 1, 2017.

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

III. AUDITOR

1. Approve 2016-17 Revenue and Appropriations Inter-Budget Adjustment No.'s 167 - 191. **Requires 4/5 vote.**

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

2. Approve Intra Budget Adjustments No.'s: 17100 through 17110.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, Supervisor
SECONDER:	Denise J. Carter, 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>
602825	Behavioral Health	Auburn Counseling Services	\$3,808.28

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

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt Resolution No. **17-047**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The County Of Colusa To Be An Alternate Applicant For The Submission Of A Sustainable Groundwater Planning Grant Application And Directing

The County Water Resources Division Manager To Submit The Application And Following Separate Board Approval Execute The Grant Agreement And Other Documents As Needed and authorize the Chair to sign.

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

V. COUNTY COUNSEL

1. Approve response to the 2016-17 Grand Jury report 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

Chairman Evans makes time for approval of Consent Agenda Items 1 through 11.

Ms. Tyler requests Consent Item No. 4 to be pulled from the Consent Agenda and considered separately.

Supervisor Loudon requests Consent Item No. 2 to be pulled from the Consent Agenda and considered separately.

Chairman Evans so directs.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1, 3, and 5 through 11.

1. APPOINTMENT/RD 1004 ELECTION BOARD

Appoint Daniel Charter, Suzanne Phy, and Shelley Cadek as the Election Board for Reclamation District 1004.

3. PURCHASING AND PROCUREMENT/OFFICE OF EMERGENCY SERVICES

Approve Contract No. **C17-202** with **Foster Morrison Consulting, LLC** to write a Multi-Jurisdictional Local Hazard Mitigation Plan in an amount not to exceed \$99,876, effective October 17, 2017 through February 28, 2020 and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT/BUILDING AND MAINTENANCE

Approve Contract No. **C17-203** a fourth modification to contract C17-012 for termite dry-rot construction repair with **REM Construction** extending the termination date to October 31, 2017 and increasing the compensation up to \$112,597.99 and authorize the Chair to sign.

6. AG COMMISSIONER

Approve Contract No. **C17-204** a 2 year agreement with the **Department of Housing and Community Development (HCD)** for operations and maintenance of the

Williams Migrant Farm Housing, effective July 1, 2017 in an amount not to exceed \$854,414.00 and authorize the Director of Migrant Farm Housing to sign all documents pertaining to the Agreement.

7. PURCHASING AND PROCUREMENT/DHHS

Approve Contract No. **C17-205** a First Amendment to Memorandum of Understanding (MOU), C16-018 with the **California Department of Social Services (CDSS)** for continued access to TALX's on-line employment verification service effective September 30, 2017 until terminated by either party and authorize the Chair to sign.

8. HEALTH AND HUMAN SERVICES

Ratify out-of-state travel to Washington State for the Department of Health and Human Services (DHHS) child welfare services Social Worker, Alycia Lietaert Larez that occurred on September 13 -15, 2017.

9. CLERK RECORDER/ELECTIONS

Adopt Resolution No. **17-049**, a Resolution appointing trustees to Reclamation District No. 2047 and commissioners to the Sacramento River West Side Levee District and authorize the Chair to sign.

10. CLERK RECORDER/ELECTIONS

Adopt Resolution No. **17-050**, a Resolution Of The Colusa County Board Of Supervisors Appointing Directors To Special Districts (Resident Registered Voter) Arbuckle Public Utility District, Bear Valley - Indian Valley Fire Protection District, Colusa County Water District, Glenn- Colusa Fire Protection District, Maxwell Recreation And Park District, Arbuckle Park And Recreation District, And Maxwell Recreation And Park District and authorize the Chair to sign.

11. CLERK RECORDER/ELECTIONS

Adopt Resolution No. **17-051**, a Resolution Of The Colusa County Board Of Supervisors Appointing Directors To Landowner Special Districts Glenn Valley Water District, Hothouse Water District, Westside Water District, 4M Water District, LaGrande Water District, And The Maxwell Irrigation District and authorize the Chair to sign.

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

Chairman Evans makes time to consider Consent Agenda Item No. 2.

Supervisor Loudon inquires if the maintenance and support is covered in the purchase price. He further states that the price of the licenses is cheaper if purchased off the shelf and inquires as to why the licenses are being purchased this way.

Ms. Kelly states that the purchase includes the maintenance and installation. She further states that the State requires the new software be purchased through this particular vendor.

2. PURCHASING AND PROCUREMENT/DHHS
Approve Contract No. **C17-201** with **California SAWS Consortium IV, County Purchase CL-08-2017**, for (40) forty Microsoft Office 2016 Standard Licenses in an amount not to exceed \$10,920 and authorize the Chair to sign.

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

Chairman Evans makes time to consider Consent Agenda Item No. 4.

Ms. Tyler states the parcel map number in the "Now, Therefore, It Be Resolved" paragraph is incorrect and should read 15-2-1.

4. COMMUNITY DEVELOPMENT
Adopt a Resolution No. **17-048**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Recordation Of Parcel Map Number 15-2-1, Charter Family Irrevocable Living Trust as corrected and authorize the Chair to sign and the County Surveyor to record same.

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

VII. BOARD OF SUPERVISORS

1. Consider approving the selection of the 2017-2018 California State Association of Counties (CSAC) Board of Directors Member and Alternate.

Supervisor Vann requests that the member and alternate be kept the same.

Approve selection of CSAC Board of Directors member and Alternate for 2017-2018 as follows:

Supervisor Vann, Board of Directors Delegate and
Supervisor Carter, Alternate Delegate.

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

2. Adopt a Resolution Approving the City of Sacramento and Sacramento County Water Agency collectively becoming a member of the Sites Project Authority and authorize Chair to sign.

RESULT:	CONTINUED UNTIL OCTOBER 31, 2017
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3. Chairman Evans makes time to receive report from the Ad Hoc Marijuana Committee concerning commercial marijuana and provide direction.

Supervisor Boes and Loudon speak to the following items regarding commercial marijuana:

- License Types-17
- Cultivation Impacts
- Nursery Impacts
- Manufacturing License Types
- Retail License Types
- Distribution License
- Micro- business License
- What our Neighbors are doing?
- External Impacts
- Revenue Opportunities

Chairman Evans calls for public comment.

Mr. Hulbert updates the Board members on current projects that are going through the entitlement process with the City of Colusa.

Mr. Tumber states his company produces tissue culture clones on a commercial scale for a variety of commodities. He further states he has been in business for several years serving the agriculture community with propagated clones. He states he put together a proposal for a cannabis nursery and grows located at Colusa Industrial Park, noting, he understands there are many concerns regarding cannabis activity being allowed within the County. He further states his project is on land zoned industrial property and is surrounded by other agriculture businesses; therefore the location should have no impact on the surrounding business or the community. He further states he met with Mr. Garofalo and discussed the impacts to the Sheriff Department.

Mr. Tumber further states to answer the question regarding burning; the state of California will not allow any burning of biomass of marijuana; it has to be grounded and mixed with 75% of other types of materials. Noting, temporary licenses will be issued as of January 1, 2018 and are good for 120 days with approval from the County.

Mr. Cotta states his family has rice fields in Princeton and he owns 10 acres on Myers Road where he would like to have an enclosed facility to create jobs. He further states one of his current tenants runs a composting facility that is surrounded by an almond orchard which is adjacent to I-5. The proposed facility will create 100 jobs and be a 88,000 square ft. facility with 4 tenants and will include its own security force. He further states that the workers will bring revenue to Colusa's businesses.

Mr. Guizar states he spoke with different farmers in the community and he has concerns regarding the future of the city of Grimes. He further states this is a great opportunity for all communities to get tax revenue and a solution to the unemployment problems.

Mr. Gross states he would like answers to two questions: what is the revenue and what is the crime impact?

Chairman Evans directs the Ad Hoc Committee to move forward very diligently and suggest that everyone digest what was presented and come back at the next Board meeting with some discussion and or direction on how the Board members want to proceed.

Supervisor Carter states that everyone has a lot of questions and because the State is having problems with the licensing it is difficult to make a decision. Noting, all the questions and concerns need to be addressed first.

Ms. Tyler states that all questions will be gathered and will be answered by the appropriate department(s) at the next meeting.

Chairman Evans states that the public can submit their questions to the Board Clerk's Office.

Supervisor Vann states she would like to hear back from staff what the best next steps should be and have a couple of community meetings.

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- CSAC EIA Board meeting
- Colusa Groundwater Authority meeting
- Department Head Dinner
- Pond Day
- Octoberfest for Our Lady of Lourdes School

Supervisor Loudon

Meetings/functions attended:

- Department Head Dinner
- Colusa City Council meeting
- Tri County Housing Authority
- Resource Conservation Dist. Board meeting
- Sac River Fire Dinner
- Cannabis Ad Hoc meeting
- County Employee Picnic
- Behavioral Health Board meeting

Supervisor Boes

Meeting/functions attended:

- Venice Park Opening Ceremony
- Department Head Potluck
- Regional Housing Authority
- Met with Assistant Public Works Director
- Met with Williams City Admin.
- Met with Public Works Director
- Ad Hoc Marijuana meeting
- Meet and greet with Gallagher

Supervisor Boes states he assisted with the Clear Lake fires starting Sunday night

through the week. Noting, donations will be collected at the Maxwell Fire Department if anyone is interested in donating to those who were affected by the fires.

Chairman Evans states that fire evacuees that own their own RV's and trailers will be allowed to park their vehicles at East Park Reservoir for no charge.

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Vann states that the governor vetoed SB 649 and that this was a big win against corporate giants.

Ms. Winters inquires if SB 394 was signed.

Supervisor Vann replies in the positive. She further states there were 849 bills signed or vetoed that first day.

Chairman Evans adjourned the meeting at 11:13 a.m. to reconvene in Regular Session on October 31, 2017 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Patricia Rodriguez, Deputy Clerk