

Board of Supervisors

District I

John D. Loudon, District II

Kent S. Boes, District III,
Vice-Chairman

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
(530) 458-0508/0509/0735

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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Minutes

October 2, 2018

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 2nd day of October 2018 at the hour of 9:00 a.m. Present: Supervisors John D. Loudon, Denise J. Carter, Kent S. Boes, and Gary J. Evans.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Robert Zunino, Auditor-Controller's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Greg Plucker, Community Development Department.
Scott Lanphier, Public Works Department.
Elizabeth Kelly, Health and Human Services Department.
Patricia Leland, Human Resources Department.
Greg Hinton, Anastacia Allen, Ag Commissioner's Office.
Bill Fenton, Retired Chief Probation Officer.
Gerry Munoz, Norma Navarro, Jeanne Broderman, Probation Office.
Merced Corona, Supervisor Elect.
Terry Rooney, Behavioral Health Department.
Kaline Moore, Debbie Hickel, CAO's Office.
Mary Winters, Glenn Wellborn, Colusa citizens.
Brian Pearson, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

I. STAFF REPORTS

Ms. Tyler states an item arose after the posting of the October 2, 2018 Agenda regarding the Tri-County Juvenile Hall project scope and requests that the item be brought on for consideration.

Find that an item arose after posting of the October 2, 2018 Agenda regarding the Tri-County Juvenile Rehabilitation Facility project scope of work. Further, the item will be placed under the Board of Supervisors section as Item number two.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

Mr. Hinton distributes the 2017 Crop Report and speaks to same. Noting, the report will be posted on the County website today. **(2017 Crop Report on file in Board Clerk's Office)**

Ms. Leland updates the Supervisors on open enrollment, the employee appreciation picnic, and Equal Employment Opportunity Plan. She further announces the following individuals received Kudo cards for the month of September 2018 as follows:

EMPLOYEE	DEPARTMENT
Adriana Orozco	DHHS
Amanda Pitts (2)	DHHS
Celia Gomez	DHHS
Constance Rios	DHHS
Erika Avina (2)	DHHS
Lorri McKey	DHHS
Maria Nava	DHHS
Maribel Rivera	DHHS
Santana King (2)	DHHS
Ted Mamoulelis	DHHS

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

CONSENT AGENDA

Chair Evans makes time for approval of Consent Agenda Item No.'s 1 through 8.

Supervisor Boes requests Consent Item No. 1 and 6 be pulled from the Consent Agenda and considered separately.

Chair Evans so directs.

Approve Consent Agenda Item No.'s 2 through 5, and 7-8.

2. APPOINTMENT/STONYFORD CEMETERY DISTRICT

Reappoint Zoe Brandenberger (Dist.4) to the Stonyford Cemetery District effective October 9, 2018 through October 8, 2022. **(Applications received: Zoe Brandenberger)**

3. DISTRICT ATTORNEY
Approve out-of-state travel for District Attorney Investigator Sara Martin to attend National Computer Forensics Institute in Alabama on November 11-16, 2018.
4. PURCHASING AND PROCUREMENT/DEPARTMENT OF PUBLIC WORKS
Approve Contract No. **C18-175** with **Baldwin Contracting Company, Inc., dba Knife River Construction** to perform road reconstruction services in an amount not to exceed \$1,784,855 and authorize the Chair to sign.
5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Contract No. **C18-176**, Agreement No. PQCR-2018-05 with **The Regents of the University of California** for Peer Review/County Self-Assessment and Five-Year System Improvement Plan services effective January 1, 2019 authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/ENVIRONMENTAL HEALTH
Approve the purchase of one 2019 Ford Explorer 4x4 from Downtown Ford Sales and authorize the Purchasing Coordinator to issue a purchase order.
8. COLUSA COUNTY MANAGEMENT COALITION
Approve Monday, December 24, 2018 as Colusa County Management Coalition Floating Holiday for calendar year 2018.

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

Chairman Evans makes time to consider Consent Item No. 1; approval of the September 18, 2018 meeting Minutes.

Supervisor Boes states under Section III; while Sitting as the Colusa County Air Pollution Control District, Item No. 3 shows Supervisor Carter voting, when she had recused herself.

BOARD OF SUPERVISORS

1. Approve the Minutes from the September 18, 2018 Board of Supervisors meeting as corrected.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

Chairman Evans makes time to consider Consent Agenda Item No. 6; adoption of a Proclamation regarding Domestic Violence Awareness month.

Supervisor Boes states that no one is here from Casa De Esperanza or Karen's House at this time and requests this item be trailed to a later time.

Chair Evans so direct.

III. AUDITOR

1. Consider approving FY 2017-18 Revenue and Appropriations Inter-Budget Adjustment No. 133. **Requires 4/5 vote.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

2. Approve Special Claim.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
614553	DA	Foremost Promotions	\$3,617.54

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

Chair Evans makes time for adoption of a proclamation honoring Bill Fenton upon his retirement as Chief Probation Officer and reads the following into the record:

**“PROCLAMATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
COLUSA, STATE OF CALIFORNIA
HONORING CHIEF PROBATION OFFICER WILLIAM E. FENTON
UPON HIS RETIREMENT**

WHEREAS, William E. “Bill” Fenton received his Master’s Degree in psychology in 1971 from Cal State University Northridge and began his career in the field of probation shortly thereafter; and

WHEREAS, Chief Fenton has worked nearly every classification within the field, from line officer to supervisor and ultimately Chief for Colusa County, a position he was appointed to in September 2012; and

WHEREAS, Chief Fenton came to the County of Colusa by way of Los Angeles, Alameda and Solano counties, where he quickly came to realize the benefits of working for a smaller jurisdiction; and

WHEREAS, during his career Chief Fenton has worked collaboratively and contentiously at both the State and local level to ensure high levels of service coupled with accountability to both adult and juvenile probationers; and

WHEREAS, Chief Fenton has kept a watchful eye on the Tri-Counties Juvenile Detention Facility construction project, implemented new programs due to Criminal Justice Realignment including creation of a day reporting center and worked diligently to keep the youth in our communities moving in a positive direction with the continuation of the Girls Circle and Boys Council; and

WHEREAS, Chief Fenton has done a fine job walking the tightrope between Court and County responsibilities, requirements and politics; and

WHEREAS, in his spare time Chief Fenton enjoys baseball, spending time with his lovely wife Barbara, his children and grandchildren, things he will now have more time for.

NOW, THEREFORE, BE IT RESOLVED, that the County of Colusa does hereby wish Chief Fenton well in his upcoming retirement and thank him for his years of service to the residents of Colusa County and jurisdictions throughout the State”.

IV. BOARD OF SUPERVISORS

1. Adopt a Proclamation Honoring Bill Fenton Upon his Retirement as Chief Probation Officer and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Kent S. Boes, Vice-Chair
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

Chair Evans presents Mr. Fenton with the Proclamation and thanks him for his years of service.

Chair Evans makes times to consider the Tri-County Juvenile Rehabilitation Facility project scope reduction.

Ms. Tyler states she received notification from the project manager that the cost for the Tri-County Juvenile Rehabilitation project has escalated from \$19,000,000 to \$24,000,000. She further states that there was an effort to lobby for additional monies but the effort was not successful, therefore all counties involved will have to bare the additional cost. She further states as an alternative reducing the number of beds from 48 to 32 will keep the project close to the original cost.

Discussion is held regarding when the project will start, when funding will be available, downsizing, analysis of cost for transportation, cost per bed, building the third pod if the opportunity presents itself, and bringing the item back before the Board for consideration in November 2018 if approved by Board of State Community Corrections (BSCC).

2. Approve reduction of the Tri-County Juvenile Rehabilitation Facility project scope from 48 beds to 32 beds and authorize the Chair to sign documentation to the Board of State and Community Corrections authorizing the same.

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

9:32 a.m. (9:30 a.m. Item on Agenda) PUBLIC HEARING

Chair Evans makes time to vacate the Public Hearing regarding an ordinance amending the County-wide zoning map, and the related adoption of a resolution amending the General Plan Land Use Element for two (2) parcels.

Mr. Plucker states that due to an error in the publication of the Public Hearing notice he is requesting the Board to vacate the hearing and staff will re-notice for the October 30, 2018 meeting.

COMMUNITY DEVELOPMENT DEPARTMENT

3. Vacate Public Hearing, introduction by title only, and passage of an ordinance amending the County-wide zoning map, and the related adoption of a resolution amending the General Plan Land Use Element for 2 parcels.

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

Chair Evans makes times for Consent item No. 6; adoption of a proclamation declaring October 2018 as Domestic Violence Awareness Month.

BOARD OF SUPERVISORS

6. Adopt a Proclamation declaring the month of October 2018 as Domestic Violence Awareness Month and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	John D. Loudon, Supervisor
AYES:	John D. Loudon, Denise J. Carter, Kent S. Boes, Gary J. Evans

Supervisors Boes reads the following proclamation into the record and presents same to Casa De Esperanza:

**“PROCLAMATION OF COLUSA COUNTY
BOARD OF SUPERVISORS DECLARING OCTOBER 2018 AS DOMESTIC VIOLENCE
AWARENESS MONTH**

WHEREAS, the crime of domestic violence violates an individual’s privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and

WHEREAS, domestic violence leaves an imprint of fear and hostility; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial, affectional preference, and social barriers, thereby affecting society as a whole; and

WHEREAS, adults and children are victims of violence each year; and

WHEREAS, this community is committed to restoring the right to freedom from fear in our own homes; and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of victims of domestic violence and their children who often suffer grave financial, physical, and psychological losses; and

NOW, THEREFORE BE IT RESOLVED, that in recognition of the important work done by domestic violence programs, in cooperation with Casa de Esperanza, Inc., that the Colusa County Board of Supervisors does hereby proclaim the month of October 2018 as Domestic Violence Awareness Month. We urge all citizens, agencies, and businesses to **WORK TOGETHER AS A TEAM IN OUR COMMUNITY THROUGH PREVENTION, INTERVENTION AND EDUCATION PROGRAMS, TO TAKE A STAND until** society has a zero tolerance for domestic violence”.

V. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:
RCRC Annual Conference
Colusa Oversight Board meeting
Republican HDG Opening
River Clean Up

Supervisor Carter

Meetings/function attended:
Transportation Commission meeting
Colusa Groundwater Authority meeting
RCRC Annual Conference
Special Board meeting
River Clean up

Supervisor Boes

Meetings/functions attended:
Budget Hearing
Transportation Commission meeting
Regional Housing Authority meeting
Karen’s House meeting
Williams City Council meeting
Employee Appreciation Day Picnic meeting
Special Board meeting
EMCC meeting-Supervisor Boes states that Enloe will be reducing to one and half ambulances.

Supervisor Evans

Meetings/functions attended:
Special Board meeting
Sites Reservoir meeting

VI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chairman Evans adjourned the meeting at 9:44 a.m. to reconvene in Regular Session on October 16, 2018 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