

Board of Supervisors

J. Merced Corona, District I
John D. Loudon, District II
Kent S. Boes, District III
Gary J. Evans, District IV, Vice-Chair
Denise J. Carter, District V, Chair



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
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

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

Agenda

February 18, 2020

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
- Period of Public Comment – **Note: 5 minutes per person/15 minutes per issue**
- 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.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 9.

1. BOARD OF SUPERVISORS

Approve the Minutes from the February 4, 2020 Board of Supervisors meeting.

2. BOARD OF SUPERVISORS

Approve the Minutes from the February 7, 2020 Board of Supervisors Special Closed Session meeting.

3. TREASURER

Accept January 2020 Treasury Monthly Investment Report as presented.

4. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT
Reappoint Vic Townzen and Don Traynham to the Colusa Mosquito Abatement District, effective March 7, 2020 through March 6, 2024. **(Applications received: Vic Townzen and Don Traynham)**
5. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT
Reappoint Ernest Steven Dawley to the College City Cemetery District, effective February 21, 2020 to February 20, 2024. **(Application received: Ernest Steven Dawley)**
6. APPOINTMENT/CYPRESS HILL CEMETERY DISTRICT
Reappoint Ralph Minto (Dist. 4) to the Cypress Hill Cemetery District, effective March 8, 2020 through March 7, 2024. **(Application received: Ralph Minto)**
7. PURCHASING AND PROCUREMENT/PROBATION – PAROLE REFORM – AB109
Approve Third Modification to contract with **Corrections Software Solutions, LP** for software maintenance, effective February 1, 2020.
8. SHERIFF
Approve cooperation letter agreement with the **United States Drug Enforcement Administration**, effective October 1, 2019, for the investigation and eradication of illicit cannabis plants and authorize the Sheriff to sign the agreement and related supporting documents.
9. APPOINTMENT/AIRPORT ADVISORY COMMITTEE
Appoint Heath Krug, Toby Reading, and Jason Lee to the Colusa County Airport Advisory Committee, effective February 4, 2020. **(Applications received by: Heath Krug, Toby Reading, and Jason Lee).**

END OF CONSENT AGENDA

- III. COOPERATIVE EXTENSION/STATE FAIR
 1. Discussion regarding participation in the California State Fair Counties Exhibit for 2020. **Further**, contingent upon Board of Supervisors decision, approve the 2020 California State Fair Counties Exhibits Entry Form.
 - IV. DISTRICT ATTORNEY
 1. Approve Memorandum of Agreement with the **United States Secret Service (USSS)** and the County of Colusa on behalf of its District Attorney's Office for use of equipment issued by the USSS.
 - V. HUMAN RESOURCES/HEALTH DEPARTMENT
 1. Approve an exception to the 28-hour per week limitation on extra help hires for a Public Health Assistant position in the Department of Health and Human Services.
- HUMAN RESOURCES/ROAD DEPARTMENT
2. Appoint Michael Azevedo as the Director of Public Works - Unlicensed, PFT, DH Range 40, Step 4, \$10,172.00 per month, effective March 1, 2020.

- VI. COUNTY COUNSEL/PUBLIC DEFENDER
1. Approve a 3 year indigent legal defense contract with **Brandon Williams**, to provide court appointed legal services, effective March 1, 2020.

- VII. BOARD OF SUPERVISORS
1. Approve comment letter to Mendocino National Forest concerning the Green Flat Restoration Project.

APPOINTMENT - RESOURCE CONSERVATION DISTRICT

2. Change the selection of Directors of the Resource Conservation District from elected to appointed by the Board of Supervisors, and **further** appoint Ted Kingsley and Allen Gobel to the Resource Conservation District effective February 18, 2020 to fill the two unexpired terms to be determined by the Board. **(Applications Received: Ted Kingsley and Allen Gobel)**

- VIII. SUPERVISORS' REPORTS OR COMMENTS

- IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- X. CLOSED SESSION/COUNTY COUNSEL
1. APPLICATION TO FILE LATE LIABILITY CLAIM
California Government Code section 54956.95.
Claimant: Estate of Haile Neil
 2. LIABILITY CLAIM
California Government Code section 54956.95.
Claimant: Tamara Null
 3. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark
Employee Organizations: Management Coalition and Deputy Sheriff's Association
 4. **Sitting as the In-Home Supportive Services Public Authority Board**
CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark
Employee Organizations: In-Home Supportive Services (IHSS)

- 9:30 a.m. ASSESSMENT APPEAL HEARING - ASSESSOR

1. **Sitting as the Colusa County Board of Equalization**
Assessment Appeal Hearing

<u>Appeal#</u>	<u>APN#</u>	<u>Assessed Total</u>	<u>Applicant's Opinion</u>
19-03	017-090-071-000	\$5,700,000	\$1,250,000

Wadham Energy Limited Partnership: Appeal 19-03, APN 017-090-071-000 for value placed on land, improvements and fixtures for tax year 2018-19.

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.