

Board of Supervisors

J. Merced Corona, District I
John D. Loudon, District II,
Vice-Chair
Kent S. Boes, District III,
Chair
Gary J. Evans, District IV,
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
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

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

Minutes

February 5, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 5th day of February 2019 at the hour of 9:02 a.m. Present: Supervisors Denise J. Carter, Gary J. Evans, Jose Merced Corona, John D. Loudon, and Kent S. Boes.

Present:

- Marcos Kropf, County Counsel.
- Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
- Ann Nordyke, Melissa Kitts, Board Clerks.
- Peggy Scroggins, Auditor-Controller's Office.
- Patricia Leland, Human Resources Department.
- Greg Plucker, Community Development Department.
- Elizabeth Kelly, Health and Human Services Department.
- Scott Lanphier, Mike Azevedo, Public Works Department.
- Greg Hinton, Maisha Bullock, Ag Commissioner's Office.
- Mark Contreras, Jim Saso, Sheriff's Office.
- Terence Rooney, Behavioral Health Department.
- Angela Gross, Kaline Moore, CAO's Office.
- Stacey Costello, Colusa County Library.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Franz Niederholzer, Gerry Hernandez, UC Cooperative Extension.
- David Markss, Colusa City Councilman.
- Sajit Singh, Williams City Councilman.
- Brett Haynes, Viive Events.
- Mary Winters, Colusa citizen.
- Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

I. STAFF REPORTS

Mr. Plucker speaks to items pertaining to a recent report stating subsidence is occurring in the Arbuckle area. He further states that he is available to provide more information and updates to the Board if requested.

Ms. Leland announces the following individuals received Kudo cards for the Month of January 2019 as follows:

EMPLOYEE	DEPARTMENT
Angelika Terry	Auditor-Controller
Christine Doble	Auditor-Controller
Holly Gallagher	Auditor-Controller
Robert Zunino	Auditor-Controller
Jennifer McAllister	BHS
Tomika Arce	BHS
Yolanda Martinez de Sigala (x2)	BHS
Todd Manouse	CAO/HR/Risk Mgmt
Connie Rios	DHHS
Terry Selover	DHHS
Gabi Ortiz (x2)	Probation
Hilda Davis (x2)	Probation
Humberto Guzman	Probation
Paul Spencer	Probation
Barbara Rosas	Transit
Brooke Luna	Transit
Cindy Vaughn	Transit
Darnell Sines	Transit
Fran Dennis	Transit
Martin Bersola	Transit
Martin Vasquez	Transit
Peggy Smith	Transit

Ms. Leland states the card selected for a \$25.00 gift certificate to a Colusa County vendor goes to Todd Manouse.

Ms. Hernandez introduces the new Director of the UC Cooperative Extension, Franz Niederholzer.

CONSENT AGENDA

Approve Consent Agenda Items No.'s 1 through 4.

1. BOARD OF SUPERVISORS

Approve the January 22, 2019 Board of Supervisors meeting Minutes.

2. DISTRICT ATTORNEY

Request approval of out of state travel for DA Investigators Dave Salm and Chris Liston to attend the California Homicide Investigators Association annual conference in Las Vegas, NV February 26 - March 1, 2019.

3. CASA DE ESPERANZA

Adopt a Proclamation declaring February 2019 as Teen Dating Violence Awareness and Prevention Month.

4. PURCHASING AND PROCUREMENT/LIBRARY

Approve Contract No. **C19-020** with **Charles Fleming, dba Fleming Bookbinding Company** for microfilming services on behalf of the Library.

RESULT:	APPROVED [4 TO 0]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Denise J. Carter, Supervisor
AYES:	Denise J. Carter, Gary J. Evans, John D. Loudon, Kent S. Boes
ABSTAIN:	Jose Merced Corona

III. COOPERATIVE EXTENSION

1. Approve 2019 California State Fair Counties Exhibits Entry Form.

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

IV. HUMAN RESOURCES/PUBLIC WORKS

1. Adopt Resolution No. **19-004** to temporarily provide extra compensation for Non-Exempt Public Works Employees who are called back for emergency road related work during the remaining calendar year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

V. AUDITOR

1. Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
616596	Behavioral Health	Buddy's House	\$695.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Carter, Evans, Corona, Loudon, Boes

VI. HEALTH AND HUMAN SERVICES/DHHS ADMINISTRATION

1. Adopt Resolution No. **19-005** authorizing the County through its Department of Health and Human Services to enter into a County-Optional Outreach Agreement with the State in support of the California Complete Count Census 2020 (CCC Office) with authority for the CAO to sign the Agreement and requisite documents.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Vice-Chair
AYES:	Carter, Evans, Corona, Loudon, Boes

9:30 a.m. PUBLIC HEARING

Chair Boes makes time for a Public Hearing to approve issuance of an assembly license for Viive Events, for a lantern festival to be held twice at East Park Reservoir.

Comments received by Mr. Haynes and Mr. Azevedo.

9:46 a.m. Chair Boes opens Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR

1. Approve an assembly license for Viive Events LLC (subject to environmental review and related approval), for a lantern festival to be held twice in the Spring of 2019 located at the East Park Reservoir.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Jose Merced Corona, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

VIII. CLERK-RECORDER/ELECTIONS

1. Approve Contract No. **C19-021**, Standard Agreement No. 18G30106 with the **California Secretary of State** to receive matching funds for voting system replacement in the maximum amount of \$152,500, effective February 1, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Jose Merced Corona, Supervisor
AYES:	Carter, Evans, Corona, Loudon, Boes

Chair Boes declares a recess at 9:58 a.m. and reconvenes at 10:01 a.m. in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.
 Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
 Peggy Scroggins, Robert Zunino, Tina Jessee, Auditor-Controller's Office.
 Ann Nordyke, Melissa Kitts, Board Clerks.

Patricia Leland, Human Resources Department.
 Greg Plucker, Community Development Department.
 Elizabeth Kelly, Gricelda Orozco, Myra Leber, Sandra Morgan,
 Health and Human Services Department.
 Scott Lanphier, Mike Azevedo, Thomas Simms, Chad Ruona, Kevin
 Richardson, Darnell Sines, Public Works Department.
 Greg Hinton, Maisha Bullock, Don Kitamura, Ag Commissioner's
 Office.
 Mark Contreras, Jim Saso, Robert Ladd, Sheriff's Office.
 Terence Rooney, Bill McCloud, Behavioral Health Department.
 Angela Gross, Kaline Moore, CAO's Office.
 Stacey Costello, Lucinda Whittaker, Colusa County Library.
 Rose Gallo-Vasquez, Clerk-Recorder's Office.
 Franz Niederholzer, Gerry Hernandez, UC Cooperative
 Extension Department.
 David Markss, Colusa City Councilman.
 Sajit Singh, Williams City Councilman.
 Brett Haynes, Viive Events.
 Mary Winters, Colusa citizen.
 Susan Meeker, Pioneer Review.

10:01 a.m. (10:00 on agenda) Employee Recognition Presentation honoring County employees reaching milestone years of service for the County of Colusa between July 1, 2018 and December 31, 2018.

Employee	Position	Department	Years
KITAMURA, DON	AIR POLLUTION STANDARDS OFFICER II	Ag Department	10
RYAN, CASEY	AIR POLLUTION STANDARDS OFFICER II	Ag Department	10
JESSEE, TINA	PAYROLL SPECIALIST	Auditor-Controller	20
CLARK, TAMMI	LICENSED PSYCHIATRIC TECH	Behavioral Health	10
MCCLOUD, BILL	ELECTRONIC HEALTH RECORDS MGR	Behavioral Health	10
VALDEZ, MARY	PUBLIC HEALTH ASSISTANT	DHHS	10
OROZCO, GRICELDA	ELIGIBILITY SPECIALIST II	DHHS	25
LEBER, MYRA	SYSTEM SUPPORT ANALYST	DHHS	30
MORGAN, SANDRA	ACCOUNT CLERK SUPERVISOR	DHHS	30
RUONA, CHAD	IT TECHNICIAN	DPW	10
RICHARDSON, KEVIN	ROAD MAINTENANCE WORKER IV	DPW	20
SINES, DARNELL	TRANSIT DRIVER	DPW - Transit	10
WHITTAKER, LUCINDA	LIBRARIAN	Library	20
LADD, ROBERT	DEPUTY SHERIFF	Sheriff	10

PASTORINO, JAMES	FISCAL ADMINISTRATIVE OFFICER	Sheriff	10
SASO, JAYANNE	SHERIFF'S TECHNICIAN	Sheriff	10

Chair Boes presents those employees present with a certificate and thanks everyone for their years of service.

Chair Boes declares a recess at 10:12 a.m. and reconvenes at 10:31 a.m. in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Melissa Kitts, Board Clerks.
Terence Rooney, Behavioral Health Department.
Greg Plucker, Community Development Department.
Kaline Moore, CAO's Office.
Sajit Singh, Williams City Councilman.
Mary Winters, Colusa citizen.

IX. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt Resolution No. **19-006**, authorizing the County Administrative Officer to accept and consent to grants conveying interests in real property obtained by the County as part of its Community Development Block Grant Program.

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

X. PURCHASING AND PROCUREMENT

1. Approve Contract No. **C19-022**, a lease agreement with **Gerald L. Mayberry Jr. Trust**, for the building located at 517 Oak Street, Colusa, California in the amount of \$1,650.00 per month, effective February 1, 2019.

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

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meetings/functions attended:

Transportation Commission & Transit Agency meeting
Community Action Partnership (CAP) Board meeting
T-Mobile meeting
State of Jefferson meeting
Colusa County Fire Chiefs meeting
Broadband Feasibility Study Advisory Committee

Supervisor Loudon

Meetings/functions attended:

Farm Show meeting
Community Action Partnership (CAP) Board
Colusa Oversight Board meeting
Tri-County Juvenile Hall Oversight Board meeting
CDBG Board meeting

Supervisor Carter

Meetings/functions attended:

Transportation Commission & Transit Agency meeting
Airport Ad-Hoc meeting
California Groundwater Association (CGA) Prop 218 Public meeting
Sac Valley Basin Air Pollution Control Council (BCC) meeting
Farm Bureau Annual meeting

Supervisor Corona

Meetings/functions attended:

Flooding discussions
College City signage meeting

Supervisor Evans

Meetings/functions attended:

Sites meetings
IRWM meeting
CDBG meeting
Forest Service issues

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states the first Ad-Hoc Budget Committee meeting for budget development will follow today's Board of Supervisors meeting. She further states the mid-year budget review is scheduled for March 5, 2019.

Supervisor Corona states an Honor Ride will be held on March 2, 2019 in Arbuckle, to honor the memory of his daughter, and fallen Officer, Natalie Corona. He invites anyone who is interested to participate.

Chair Boes adjourned the meeting at 10:53 a.m. to reconvene in Regular Session on February 19, 2019 at the hour of 9:00 a.m.

Kent S. Boes, Chair

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

BY _____
Melissa Kitts, Deputy Clerk