

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

Minutes

February 19, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 19th day of February 2019 at the hour of 9:00 a.m. Present: Supervisors Denise J. Carter, Gary J. Evans, Jose Merced Corona, John D. Loudon, Kent S. Boes.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Patricia Leland, Human Resources Department.
Greg Plucker, Community Development Department.
Elizabeth Kelly, Don Parsons, Health and Human Services
Department.
Scott Lanphier, Mike Azevedo, Public Works Department.
Jim Saso, Russ Jones, Sheriff's Office.
Gerry Munoz, Probation Office.
Terry Rooney, Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.
Sajit Singh, Williams City Councilman.
David Markss, Colusa City Councilman.
Jim Watson, Sites Project Authority.
Brent LaGrande, Debra and Dave Chase, Williams citizens.
Richard Selover, Mary Winters, Colusa citizens.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. Singh suggests there be a community calendar on the County website for announcement of community events.

Ms. Tyler states she will speak with the Chamber of Commerce regarding listing community events on their calendar.

Ms. Chase states that she owns property on Freshwater Road and requests the Board of Supervisors sponsor a request for Federal assistance from the Natural Resource Conservation Systems (NCRS) Emergency Watershed Protection Program (EWP) to provide funding and guidance for repair and restoring the levee systems adjacent to her property that were damaged by the storms on February 14, 2019. **(Handout filed in Clerk's Office)**

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session matters as follows:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), 2 cases:
Haynes v. City of Colusa, et al., San Francisco Superior Court case No. CGC 18-566723;
Moreno v. County of Colusa, et al., Colusa County Superior Court case No. CV24362

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

I. STAFF REPORTS

Mr. Plucker updates the Board on the requirements of the General Plan in regards to housing and there is a process to change to an eight year cycle instead of a five year cycle. He states the process has started and this information will be brought before the Board at a future date after a review from Housing and Community Development (HCD).

Mr. Azevedo states that currently all roads are open and are being evaluated for damage.

CONSENT AGENDA

Approve Consent Agenda Items No's 1 through 9.

1. BOARD OF SUPERVISORS
Approve the February 5, 2019 Board of Supervisors meeting Minutes.

2. PURCHASING AND PROCUREMENT/SUBSTANCE ABUSE
Approve Contract No. **C19-023** with **Buddy's House** to provide Behavioral Health Services clients with a transitional living facility in an amount not to exceed \$50,000 per fiscal year.

3. CLERK RECORDER/ELECTIONS
Ratify Contract No. **C19-024** a Standard Agreement 18G26106 with the **California Secretary of State** for the Help America Vote Act (HAVA) Polling Place Accessibility Training Program, effective December 10, 2018, in an amount not to exceed \$10,000.

4. TREASURER
Accept January 2019 Treasury Monthly Investment Report as presented.

5. COUNTY ADMINISTRATIVE OFFICE/PUBLIC WORKS
Ratify Contract No. **C19-025** Streambed Alteration Agreement (1600-2018-0164-R2) with **California Department of Fish and Wildlife**, for hydraulic mitigation on Stony Creek, at the Stonyford-Lodoga Road Crossing, effective October 31, 2018.

6. PURCHASING AND PROCUREMENT/HOMELAND SECURITY
Approve Contract No. **C19-026** first modification to Contract C18-050 with **Mission Critical Partners, LLC**, for radio tower construction consulting services to provide a geotechnical site survey per Telecommunications Industry Association Standards-222 (TIA).

7. APPOINTMENT/WILLIAMS FIRE PROTECTION DISTRICT
Appoint Mr. Jason D. McMullan (Dist. 3) to the Williams Fire Protection District to fill the unexpired term created by the resignation of Mr. Donald Bright, effective February 19, 2019 to July 17, 2019. **(Application received: Jason D. McMullan)**

8. APPOINTMENT/COLUSA CEMETERY DISTRICT
Reappoint Gregory Coronado (Dist. 5) to the Colusa Cemetery District to serve a 4-year term effective January 27, 2019 through January 26, 2023. **(Application received: Gregory Coronado)**

9. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT
Approve Contract No. **C19-027** with Susan Haun, doing business as **Strategies By Design**, to conduct a mandated evaluation of the Oral Health Program, effective January 1, 2019.

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

III. HUMAN RESOURCES

1. Adopt the Salary Schedules and Job Class Tables reflecting all classification ranges and all steps for the period of January 1, 2010 through October 1, 2018.

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

HUMAN RESOURCES/DHHS

2. Approve changing the position allocation schedule for the following budget units effective February 1, 2019:

DHHS - Administration Division - 5010

Delete: One Bilingual Office Assistant II, PFT, MSC Range 6, \$2,119 - \$2,713

Delete: One Bilingual Office Assistant III, PFT, MSC Range 10, \$2,337 - \$2,997

Delete: One Bilingual Vocational Assistant, PFT, MSC Range 6, \$2,119 - \$2,713

DHHS - Social Services - 5011

Add: One Bilingual Office Assistant II, PFT, MSC Range 6, \$2,119 - \$2,713
Add: One Bilingual Office Assistant III, PFT, MSC Range 10, \$2,337 - \$2,997
Add: One Bilingual Vocational Assistant, PFT, MSC Range 6, \$2,119 - \$2,713

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

IV. COUNTY ADMINISTRATIVE OFFICE/JUVENILE FACILITIES

1. Approve Contract No. **C19-028** an Amended and Restated Joint Exercise of Powers Agreement between Yuba, Sutter and Colusa Counties for the Bi-County and Tri-County Regional Juvenile Rehabilitation Facilities.

Comments received by: Wendy Tyler and Gerry Munoz.

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

V. PURCHASING AND PROCUREMENT/VETERANS SERVICES

1. Approve the unbudgeted purchase of Challenge Coins from Logo Tags for use by the County's Veteran Services Office within the Veterans' community, in the amount of \$3,378.83.

Comments received by: Don Parsons and Elizabeth Kelly.

RESULT:	APPROVED [4 TO 1]
MOVER:	John D. Loudon, Vice-Chair
SECONDER:	Gary J. Evans, Supervisor
AYES:	Denise J. Carter, Gary J. Evans, John D. Loudon, Kent S. Boes
NAYS:	Jose Merced Corona

9:53 a.m. Supervisors Carter recuses herself and leaves the room.

VI. BOARD OF SUPERVISORS/SITES RESERVOIR PROJECT

1. Approve Contract No. **C19-029** a **Sites Project Authority 2019 Reservoir Agreement**.

Comments received by: Wendy Tyler, Supervisors Evans and Jim Watson.

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

10:06 a.m. Supervisor Carter rejoins the session.

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisors Carter

Meetings/functions attended:

- Colusa Farm Show
- Colusa Farm Show Breakfast
- Mid-Upper Sac River conference call
- Colusa Groundwater Authority meeting
- CSAC Board meeting
- Groundwater Commission meeting
- LAFCo meeting
- Cattle Woman's Dinner
- Bagna Cauda Fundraiser

Supervisor Carter updates the Board on HR 803 which allows agriculture landowners to build in a flood plain zone. She recommends having a support letter created and presented to the Board at the March 5, 2019 meeting for approval.

Supervisor Loudon

Meetings/functions attended:

- Budget Committee meeting
- Behavioral Health Board meeting
- Grimes Fire Dinner
- Chamber of Commerce Board meeting
- Sac River Fire Dinner
- LAFCo Board meeting
- Cattle Woman's Dinner
- Market Street Grill 5th Year Anniversary ceremony
- Bagna Cauda Fundraiser
- CDBG Special Meeting
- VFW Monthly meeting

Supervisor Corona

Meetings/functions attended:

- LAFCo meeting
- Groundwater Commission meeting
- Bagna Cauda Fundraiser

Supervisor Corona states he will be attending CSAC New Supervisors Institute on February 21st and 22nd.

Supervisor Evans

Meetings/functions attended:

- CDBG Special Meeting
- Sites meetings
- Bagna Cauda Fundraiser

Supervisor Boes

Meetings/functions attended:

Budget Committee meeting
Colusa Farm Show
Cattle Woman's Dinner
Bagna Cauda Fundraiser
Flood Prep and Response meetings

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states a letter will be brought before the Board regarding HR 803 and the Mid-year Budget review will be held March 5, 2019 in the afternoon.

Chair Boes declares a recess at 10:16 a.m. to convene in Closed Session and reconvenes at 11:07 a.m. in Regular Session with all Supervisors present.

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

IX. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), 2 cases: *Haynes v. City of Colusa, et al.*, San Francisco Superior Court case No. CGC 18-566723;
Moreno v. County of Colusa, et al., Colusa County Superior Court case No. CV24362. He states there is no reportable action.

2. 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.

Chair Boes adjourned the meeting at 11:07 a.m. to reconvene in Regular Session on March 5, 2019 at the hour of 9:00 a.m.

Kent S. Boes, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk