

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

Minutes

March 5, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 5th day of March 2019 at the hour of 9:00 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.
Robert Zunino, Auditor-Controller's Office.
Patricia Leland, Human Resources Department.
Greg Plucker, Mary Fahey, Scott Tippitt, Community
Development Department.
Elizabeth Kelly, Health and Human Services Department.
Scott Lanphier, Mike Azevedo, Public Works Department.
Mark Contreras and Neil Cotter, Sheriff's Office.
John Contreras, Child Support Services Department.
Gerry Hernandez, UC Cooperative Extension.
Stacey Costello, Colusa County Library.
Greg Hinton and Maisha Bullock, Ag Commissioner's Office.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Debbie Hickel, Behavioral Health Department.
Kaline Moore, Angela Gross, CAO's Office.
David Markss, Colusa City Councilman.
Mary Winters, Colusa citizen.
Bill Ehorn, CA Department of Water Resources.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session matters as follows:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.

Ms. Tyler states a matter arose after the posting of the March 5, 2019 Agenda regarding an Emergency Proclamation made by Sheriff Garofalo, declaring a local State of Emergency within the County due to flooding and high water events caused by recent rainfall.

Find a matter arose after the posting of the March 5, 2019 Agenda regarding an Emergency Proclamation made by Sheriff Garofalo, declaring a local State of Emergency within the County. Further, the items will be placed on the Agenda under Section 8, Item No. 2 under the Board of Supervisors.

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

I. STAFF REPORTS

Mr. Hinton states that most of the units at the Migrant Camp have been vacated, with remaining clean-up being arranged by Butte County. He further states that the units will be ready for migrant workers by the middle of April. He states that California Vocations contacted him and expressed their gratitude for the help provided by the County.

Mr. Plucker introduces the new Code Compliance Officer, Scott Tippett, to the Board.

Ms. Leland asks Lt. Neil Cotter to share the story of one of his Kudos cards recipients regarding a probable life-saving event.

Ms. Leland announces the following individuals received Kudos cards for the month of February 2019 as follows:

<u>Employee</u>	<u>Department</u>
Alissa Morrow (x2)	Library
Crystal Painter	DHHS
Danielle Padilla	DHHS
Eb Mendenhall	DHHS
Britney Cunningham	Sheriff
Gabi Ortiz	Probation
Amy Rosales	HR

7. PURCHASING AND PROCUREMENT/COUNTY LIBRARY
Approve Contract No. **C19-032** with **All Star Painting Inc.** to paint the interior of the Colusa Branch Library.
9. PUBLIC WORKS/ROAD DEPARTMENT
Accept Notice of Completion for road reconstruction Project Number 300030-2018, and authorize the Director of Public Works to sign and record same.
10. SHERIFF
Approve annual agreement modifications 008, Contract No. **C19-033**, and modification 009, Contract No. **C19-034**, to Cooperative Law Enforcement Agreement C16-035 with **United States Department of Agriculture, Forest Service, Mendocino National Forest** and authorize the Sheriff to sign.
11. SHERIFF
Approve Contract No. **C19-035**, a Memorandum of Understanding (MOU) with the **State of California Campaign Against Marijuana Planting (CAMP)** program, effective July 1, 2019 and authorize Sheriff to sign.
12. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Reappoint Ms. Fay Turner to the Williams Cemetery District, effective January 25, 2019 through January 24, 2023. **(Applications received: Fay Turner)**
13. APPOINTMENT/CLERK RECORDER-ELECTIONS/ARBUCKLE PUBLIC UTILITY DISTRICT
Appoint David Ambriz to fill a vacancy on the Arbutle Public Utility District Board for a term ending December 6, 2019.
14. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No. **C19-036** modification to C17-117 effective July 1, 2018, with **Aurora Behavioral Health Care** for mental health services.

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

Chair Boes makes time to discuss Out-of-State travel for two Child Support Services staff to attend the Eastern Regional Interstate Child Support Association (ERICSA) conference to be held in Niagara Falls, NY.

Supervisor Corona expresses concerns regarding the costs associated with the conference.

Comments received from Mr. Contreras and Ms. Tyler.

Chair Boes directs the item to be tabled to March 19, 2019.

III. HUMAN RESOURCES/BEHAVIORAL HEALTH SERVICES

1. Approve the following:

A. Delete one vacant Deputy Director of Behavioral Health Services Administration position, PFT, MGT Range 27, \$6,383 - \$8,177 per month.

B. Add one Fiscal Administrative Officer position, PFT, MGT Range 16, \$4,857 - \$6,227 per month and amend the Position Allocation Schedule for the Behavioral Health Services Department (budget 4010) with the above changes.

Comments received from Ms. Leland.

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

IV. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Approve letter to Senator Richard Pan and Assembly member Joaquin Arambula in support of the Governor's IHSS MOE Proposal.

Comments received from Elizabeth Kelly.

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

V. AUDITOR

1. Approve Special Claims.
There are no special claims.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Chair Boes makes time for discussion and receipt of a report from County staff and Department of Water Resources staff on past and recent ground subsidence studies in the Sacramento Valley, including Colusa County.

Comments received from Ms. Fahey, County Water Resources Manager and Mr. Ehorn, from the California Department of Water Resources.

VII. PURCHASING AND PROCUREMENT/FAIRS & EXHIBITS

1. Approve Contract No. **C19-037** with **Michael Jimena, dba Mikon Productions** for the design, creation and construction of the Colusa County State Fair Exhibit.

Comments received from Ms. Hernandez.

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

VIII. BOARD OF SUPERVISORS

1. Approve letter in support of H.R.830 (Garamendi & LaMalfa) Flood Insurance for Farmers Act of 2019.

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

2. Adopt Resolution No. **19-007** Ratifying the Proclamation of Local Emergency Due to Storms of January, February and March 2019 and Requesting the Governor to Proclaim a State of Emergency.

Comments received from Sheriff Garofalo.

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

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisors Carter

Meetings/functions attended:

- Colusa Groundwater Authority Work Group and Board meeting
- Flood Protection Board Coordinating Committee
- Airport Land Use Ad-Hoc meeting with Caltrans and FAA
- First 5 Commission Board meeting
- NCWA Annual meeting
- Airport Land Use and Advisory Committee meetings

Supervisors Loudon

Meetings/functions attended:

- RCD Board meeting
- Colusa City Council meeting
- Regional Housing Authority meeting
- RD 108 Board meeting
- Housing meeting
- Annual Chamber of Commerce Dinner
- Sankey Auto Center Celebration

Supervisors Boes

Meetings/functions attended:

- Regional Housing Authority

Chief Probation Officer Interviews
Friends of the NRA dinner
Ambulance Dispatch meeting
Housing meeting
Continuum of Care meeting
Flood Monitoring

Supervisors Evans

Meetings/functions attended:

RCD meeting - discussion regarding Arbuckle and Sites
Chief Probation Officer Interviews
Various Sites meeting and calls

Supervisor Corona

Meetings/functions attended:

CSAC training in Sacramento
Fair Board meeting
First 5 Commission meeting
North Central Counties Consortium
College City signage discussions

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chair Boes declares a recess at 10:07 a.m. to convene in Closed Session and reconvenes at 1:30 p.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, Patricia Rodriguez, Board Clerks.
Robert Zunino, 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.
Joe Garofalo, James Pastorino, Sheriff's Office.
John Contreras, Child Support Services Offices.
Stacey Costello, Colusa County Library.
Greg Hinton, Maisha Bullock, Leann Price, Anastacia Allen,
Ag Commissioner's Office.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Terence Rooney, Behavioral Health Department.
Arnie Gross, Ruby Bernal, and Michelle Savage, Assessor's Office.
Matt Beauchamp, Devin Kelley, District Attorney's Office.
Kaline Moore, CAO's Office.
Lesley Pingrey, UC Cooperative Extension.
Dave Markss, Colusa City Councilman.
Susan Meeker, Pioneer Review.

XI. CLOSED SESSION/COUNTY COUNSEL

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

California Government Code 54957. He states there is no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter. He states there is no reportable action.

1:30 p.m. MID-YEAR BUDGET REVIEW

XII. COUNTY ADMINISTRATIVE OFFICE

1. Chair Boes makes time to review the 2018-19 County Budget at mid-year and discuss 2019-20 budget preparation, as well as discuss long term objectives for the organization.

Comments received from Ms. Tyler.

2. Approve 2018-19 Revenue and Appropriations Inter-Budget Adjustment No.'s 6 through 15 & 17 through 21. **Requires 4/5 vote.**

Comments received from Ms. Tyler.

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

3. Approve Intra Budget Adjustment No.'s: 19001 through 19010.

Comments received from Ms. Tyler.

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

Chair Boes adjourned the meeting at 2:33 p.m. to reconvene in Regular Session on March 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