

## 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.iqm2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

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

## Minutes

April 2, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 2<sup>nd</sup> day of April 2019 at the hour of 9:02 a.m. Present: 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, Robert Zunino, Auditor-Controller's Office.  
Patricia Leland, Human Resources Department.  
Greg Plucker, Mary Fahey, Community Development Department.  
Elizabeth Kelly, Health and Human Services Department.  
Mike Azevedo, Public Works Department.  
Greg Hinton, Maisha Bullock, Ag Commissioner's Office.  
Rose Gallo-Vasquez, Clerk-Recorder's Office.  
Terence Rooney, Behavioral Health Department.  
Gerry Munoz, Probation Office.  
Kaline Moore, Angela Gross, CAO's Office.  
Devin Kelley, District Attorney's Office.  
Lewis Bair, Reclamation District 108.  
Sajit Singh, Williams City Councilman.  
Richard Selover, Colusa City Planning Commissioner.  
Mary Winters, Colusa citizen.  
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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Cox v. Padilla, et al.*, Colusa County Superior Court case No. 34-2019-80003090.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *PG&E Corporations*, United States Bankruptcy Court for the Northern District of California, case No. 19-30088.
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Eden Environmental Citizen's Group, LLC v. County of Colusa, et al.*, United States District Court for the Eastern District of California case No. 2:19-cv-00529-WBS-DB.
4. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6  
Agency Negotiator: Patricia Leland  
Employee Organizations: CCEA and DSA

**I. STAFF REPORTS**

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

<b><u>EMPLOYEE</u></b>	<b><u>DEPARTMENT</u></b>
Holly Gallagher	Auditor-Controller
Robert Zunino	Auditor-Controller
Carmen Llamas Santana	DHHS
Chris Fusaro	DHHS
Don Parsons	DHHS
Doris Gomez	DHHS
Rose Tanner	DHHS
Sandra Morgan	DHHS
Stacy Woods	DHHS
Ted Mamoulelis	DHHS
Andrew Patterson	IT
Julia Lewis	Library
Mary Beth Massa	Library
Chad Elliott	Sheriff
Kolby Leber	Sheriff
Cindy Dillard	Treasurer
Shawnte Bice	Treasurer

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

**CONSENT AGENDA**

Chair Boes makes time for the approval of Consent Agenda Item No.'s 1 through 10.

1. BOARD OF SUPERVISORS  
Approve the March 19, 2019 Board of Supervisors meeting Minutes.
2. CLERK-RECORDER/ELECTIONS  
Adopt Resolution No. **19-009** authorizing the implementation of requests from the Cortina Community Services District and the Maxwell Recreation and Park District, to move board elections from odd, to even numbered years.
3. PURCHASING AND PROCUREMENT/CLERK-RECORDER  
Approve Contract No. **C19-046**, the First Modification of Contract C18-023 with **Granicus, LLC** for software licensing and maintenance.
4. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE  
Approve Contract No. **C19-047**, the First Modification of Contract PC17-022 with Almas and Wells dba **Sutter Buttes Fire Extinguisher Co.**, effective March 9, 2019 for fire extinguisher maintenance services.
5. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT  
Approve the purchase of a replacement refrigerator for the Senior Nutrition Program and authorize the Purchasing Agent to issue a purchase order.
6. PURCHASING AND PROCUREMENT/MHSA HOUSING  
Approve Contract No. **C19-048**, a First Modification to Lease C18-065 with the **Regional Housing Authority**.
7. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve Contract No. **C19-049**, a Sixth Modification to contract C13-232 with **Willow Glen Care Center**.
8. PURCHASING AND PROCUREMENT/AG COMMISSIONER  
Approve Contract No. **C19-050**, the Financial Plan for Wildlife Services (trapper) with the **United States Department of Agriculture**-Animal and Plant Health Inspection Service.
9. COUNTY COUNSEL  
Approve Contract No. **C19-051**, the First Modification to PC18-096 with **Downey Brand** for legal services.
10. COUNTY COUNSEL  
Appoint Human Resources Director Patricia Leland labor negotiator in connection with potential position re-classifications and Y-rating of one position.

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

III. HUMAN RESOURCES/DISTRICT ATTORNEY – VICTIM WITNESS

1. a) Add one limited term position of Victim Witness Advocate I/II (with benefits), LT-FT, MSC Range 14/18, \$2,581-\$3,311/\$2,851-\$3,656 per month, effective April 2, 2019-September 30, 2021.

b.) Amend the position allocation schedule for the District Attorney's Office, Victim Witness unit (budget unit 2036) with the above change.

Comments received by Ms. Leland, Ms. Tyler, and Ms. Kelley.

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

**IV. BEHAVIORAL HEALTH**

1. Approve Contract No. **C19-052** with the **California Institute for Behavioral Health Solutions** with changes to scope of work.

Comments received by Mr. Rooney and Ms. Tyler.

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

**V. COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT**

1. Presentation on the use of Voluntary Agreements to implement the water quality objectives of the State Water Resources Control Board's (SWRCB) Water Quality Control Plan for the Bay-Delta.

Comments received by Mr. Plucker and Mr. Bair.

**COMMUNITY DEVELOPMENT/COMMUNITY & ECONOMIC DEVELOPMENT**

2. a) Approve Resolution No. **19-010** reforming the Community Development Block Grant (CDBG) Committee into the Community and Economic Development Committee; and

b) Reappoint Supervisors Evans and Loudon as the Board of Supervisor representatives to the Committee until the 2020 annual appointments are made; and confirm the appointment of Peggy Scroggins (Auditor-Controller), Margaret Van Warmerdam (Accountant Auditor II) and Michael Azevedo (Assistant Public Works Director) as the non-Board of Supervisor members.

Comments received by Mr. Plucker.

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

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

3. Discussion and possible direction regarding the City of Colusa's proposed Sphere of Influence Amendment included with the Colusa Industrial Park Annexation Application. Chair Boes appoints Supervisors Carter and Loudon as the Ad Hoc Committee for the Sphere of Influence Amendment.

Comments received by Mr. Plucker, Ms. Tyler, and Mr. Selover.

**VI.** COUNTY ADMINISTRATIVE OFFICE/JUVENILE FACILITIES

1. Approve Certificate of the County of Colusa Regarding Their Cash (Hard Match and Other Funds for the Tri-County Juvenile Rehabilitation Facility Project (Exhibit E-1 to the Project Delivery and Construction Agreement between the State of California and the County of Yuba).

Comments received by Ms. Tyler.

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

COUNTY ADMINISTRATIVE OFFICE

2. Approve Contract No. **C19-053**, the second amendment to reservation of rights agreement with Colusa-Glenn Farm Credit.

Comments received by Ms. Tyler.

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

**VII.** BOARD OF SUPERVISORS

1. Approve letter in support of a proposed North State Regional Training and Emergency Operations Center in Yuba City.

Comments received by Ms. Tyler.

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

**VIII.** SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Transportation Commission & Transit Agency meeting  
Central Valley Flood Control - Assoc. Flood Forum  
Colusa Groundwater Authority Public meeting  
Sacramento Valley Landowners Dinner

Colusa Groundwater Authority Board meeting  
Colusa County Fair Foundation Board meeting  
Courthouse grounds work with Probation

Supervisor Loudon

Meetings/functions attended:

Resource Conservation District meeting  
Colusa City Council meeting  
Regional Housing Authority Board meeting  
Sac River Fire Comedy Night  
RD 108 Board meeting  
Budget Review Training with CAO Budget Analyst

Supervisor Corona

Meetings/functions attended:

College City meetings  
Arbuckle Commission meetings  
Fair Board meeting  
Road Issue discussions

Supervisor Evans

Meetings/functions attended:

Sites meetings and phone calls  
Forest Service meetings  
Sheriff's Department meeting

Supervisor Boes

Meetings/function attended:

Tax Share Ad-hoc meeting  
Transportation Commission & Transit Agency meeting  
Regional Housing Authority meeting  
Williams City Council meeting  
Meeting with Williams City Administrator  
Garamendi Transportation Forum

**IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

Supervisor Carter states that National Association of Counties (NACo) has sent a PILT and SRS survey to complete, which she has given to Ms. Tyler. She further states that the California Public Utility Commission (CPUC) has opened for comment regarding utility wildfire deenergization. Ms. Carter states she will work with Ms. Tyler to provide comments.

Chair Boes declares a recess at 10:12 a.m. to convene in Closed Session and reconvenes at 12:21 p.m. in Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.  
Melissa Kitts, Board Clerk.

**X. CLOSED SESSION****1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Government Code Section 54956.9(a), *Cox v. Padilla, et al.*, Colusa County Superior Court case No. 34-2019-80003090. He states there is no reportable action.

**2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Government Code Section 54956.9(a), *PG&E Corporations*, United States Bankruptcy Court for the Northern District of California, case No. 19-30088. He states there is no reportable action.

**3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Government Code Section 54956.9(a), *Eden Environmental Citizen's Group, LLC v. County of Colusa, et al.*, United States District Court for the Eastern District of California case No. 2:19-cv-00529-WBS-DB. He states there is no reportable action.

**4. CONFERENCE WITH LABOR NEGOTIATOR**

California Government Code 54957.6 Agency Negotiator: Patricia Leland Employee Organizations: CCEA and DSA. He states there is no reportable action.

Chair Boes adjourned the meeting at 12:22 p.m. to reconvene in Regular Session on April 16, 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