

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

June 11, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 11th day of June 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.
Peggy Scroggins, Auditor-Controller's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Greg Plucker, Community Development Department.
Joe Garofalo, Sheriff's Office.
Mike Azevedo, Public Works Department.
Terry Rooney, Behavioral Health Department.
Greg Hinton, Maisha Bullock, Don Kitamura, Ag
Commissioner's Office.
Patty Leland, Yareli Mora, Human Resources.
Elizabeth Kelly, Health and Human Services Department.
Kaline Moore, Angela Gross, CAO's Office.
Michael Rogers, Probation Office.
David Ritchie, County Negotiator.
Rich Gonzalez, CliftonLarsonAllen LLP.
Sajit Singh, Williams City Councilman.
Mary Winters, Colusa citizen.
Jeremiah Karlonas, Williams 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), *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.
2. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: David Ritchie and Patricia Leland
Employee Organizations: All
3. LIABILITY CLAIM
California Government Code section 54956.95.
Claimant: Mary Pineda

Mr. Kropf states an item arose after the posting of the June 11, 2019 Agenda regarding a Closed Session matter under California Government Code 54957 and requests the item be placed on the Agenda for consideration.

Find that an item arose after the posting of the June 11, 2019 Agenda regarding California Government Code 54957 (b) (1) Title: Public Works Director. Further, the item will be placed under Closed Session as Item No. 4.

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

I. STAFF REPORTS

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

EMPLOYEE	DEPARTMENT
Bessie Rojas	BHS
Ann Nordyke	CAO
Melissa Kitts	CAO
Patricia Rodriguez	CAO
Dave Salm	DA
Arely Mendoza	DHHS
Danielle Padilla	DHHS
Eb Mendenhall	DHHS
Cassie Gonzalez	Library
Dee Taylor	Library
Maria Iniguez	Library
Gabi Ortiz	Probation
Paul Spencer	Probation
Elly Gutierrez	Public Works

Loren Scilingo	Public Works
Mike Azevedo	Public Works
William Weinrich	Public Works
Kane Lausten	Sheriff's Office
Kris Cooper	Sheriff's Office
Mark Contreras	Sheriff's Office
Mike Bradwell	Sheriff's Office
Barb Rosas (2)	Transit
Brooke Luna	Transit
Cindy Vaughn	Transit
Darnell Sines	Transit
Felipe Garcia	Transit
Kevin Scott	Transit
Martin Bersola	Transit
Peggy Smith	Transit
Thomas Simms	Transit

Ms. Leland states the card selected for a \$25.00 gift certificate to a Colusa County vendor was Barb Rosas

Mr. Plucker states contrary to the County Ordinance, the Community Development Department will be open to the public during normal business hours on Fridays, effective immediately.

9:12 a.m. Chair Boes reopens the Period of Public Comment.

Mr. Karlonas states he would like to be able to grow hemp but there is a conflict due to the zoning. He further states he is specifically looking to open a seed company and would like to attend the next Hemp Ad-Hoc Committee.

Mr. Plucker states he will discuss having a meeting with the Hemp Ad-Hoc Committee.

CONSENT AGENDA

Chair Boes makes time for approval of Consent Agenda Item No.'s 1 through 19.

Supervisor Loudon requests Item No.13 be pulled from the Consent Agenda and considered separately.

Chair Boes so directs.

Approve Consent Agenda Item No.'s 1 through 12 and 14 through 19.

1. **BOARD OF SUPERVISORS**

Approve the May 23, 2019 Joint Cities and County Meeting Minutes and the May 28, 2019 Board of Supervisors Meeting Minutes.

2. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No.**C19-095** with **Davis Guest Home, Inc.** for board and care services, effective July 1, 2019.
3. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No.**C19-096** Third Modification to Contract C16-028 with **Comfort Haven for the Elderly** for board and care services, effective July 1, 2019.
4. SHERIFF/HOMELAND SECURITY-OES
Approve modification to Equipment spending plan for 2016 State Homeland Security Grant reallocating \$10,457 from the Lodoga Antenna Tower Project to other equipment purchases.
5. BEHAVIORAL HEALTH
Approve Contract No.**C19-097** second amendment to the Memorandum of Understanding with **California Health and Wellness Plan**, to facilitate certain provisions of Title 9 of the California Code of Regulations.
6. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No.**C19-098** with **Sierra Vista Hospital** for inpatient psychiatric services in the amount of \$80,000 per fiscal year, effective July 1, 2019.
7. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No.**C19-099** Second Modification to Contract C17-213 with **Sierra Mental Wellness Group** to provide after-hours crisis services.
8. AG COMMISSIONER
Approve Contract No.**C19-100** Cooperative Agreement No. 18-0619-17-SF with the **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program Services, effective January 1, 2019.
9. AG COMMISSIONER/AIRPORT ENTERPRISE
Approve Contract No.**C19-101** Hangar Ground Lease Agreement with **David Moore**, for lease of Hangar 27 effective June 1, 2019.
10. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No.**C19-102** First Modification to Contract C17-116 with **Mountain Valley Child & Family Services, Inc.** for mental health services.
11. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No.**C19-103** with **Auburn Counseling Services** for after-hours crisis telephone services and Medi-Cal compliance review, effective July 1, 2019.
12. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No.**C19-104** First Modification to Contract C18-077 with **Skyway House, Inc.** for alcohol/ drug abuse residential treatment services.

14. PURCHASING AND PROCUREMENT/INFORMATION TECHNOLOGY
Approve Contract No. **C19-105** First Modification to Contract C10-121 with **CivicPlus** to redesign the County website and authorize the County Administrative Officer to sign.
15. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER
Approve Contract No. **C19-106** First Modification to C17-223 with **OpenGov** for software services, effective June 1, 2019.
16. CCEA-CCMC-UNREPRESENTED
Approve Friday, July 5, 2019 as Colusa County Employees' Association (CCEA), Colusa County Management Coalition (CCMC) and the Unrepresented groups Floating Holiday for FY 2019-2020.
17. PURCHASING AND PROCUREMENT/HUMAN RESOURCES
Approve Contract No. **C19-107** Legal Services Agreement (LSA) with **Cole Huber LLP** for labor and negotiation services and authorize the County Administrator Officer to sign.
18. BOARD OF SUPERVISORS
Approve letter to the California Debt Limit Allocation Committee Acknowledging Participation in Golden State Finance Authority (GSFA) Programs.
19. HUMAN RESOURCES
Approve Contract No. **C19-108** Memorandum of Understanding (MOU) with the **California State Association of Counties (CSAC) Excess Insurance Authority (CSAC EIA)** for participation in its dental insurance program, effective July 1, 2019.

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

Chair Boes makes time for approval of Consent Item No. 13.

PURCHASING AND PROCUREMENT/JAIL

13. Approve Contract No. **C19-109** Eighth Modification to Contract C11-169 with **Wellpath LLC**, to provide health care services to inmates.

Comments received by Ms. Tyler and Mr. Garofalo.

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

III. HUMAN RESOURCES

1. Appoint David Ritchie, Attorney, and Patricia Leland, Director of Human Resources as the County's negotiators in upcoming labor negotiations with all represented bargaining units.

Comments received by Ms. Leland.

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

HUMAN RESOURCES/SHERIFF

2. Approve the revised job description for the Assistant Sheriff classification.

Comments received by Ms. Leland.

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

HUMAN RESOURCES/PROBATION

3. Acknowledge appointment of Michael Rogers as Colusa County Chief Probation Officer, effective June 17, 2019.

Comments received by Ms. Leland, Ms. Tyler and Mr. Rogers.

IV. AUDITOR

1. Chair Boes makes time for a presentation by CliftonLarsonAllen LLP Certified Public Accountants of the County's Financial Statements together with Independent Auditor's Report for the Year Ended June 30, 2018.

Comments received by Ms. Scroggins and Mr. Gonzalez.

2. Approve Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
622833	Building & Grounds – Maint	Clark Pest Control	\$4,934.00

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

Chair Boes declares a recess at 9:39 a.m. and states they are now sitting as the Colusa County Air Pollution Control District with all Directors present.

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

Peggy Scroggins, Auditor-Controller's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Greg Plucker, Community Development Department.
Joe Garofalo, Sheriff's Office.
Mike Azevedo, Public Works Department.
Terry Rooney, Behavioral Health Department.
Greg Hinton, Maisha Bullock, Don Kitamura, Ag
Commissioner's Office.
Patty Leland, Yareli Mora, Human Resources.
Elizabeth Kelly, Health and Human Services Department.
Kaline Moore, Angela Gross, CAO 's Office.
Michael Rogers, Probation Office.
David Ritchie, County Negotiator.
Rich Gonzalez, CliftonLarsonAllen LLP.
Sajit Singh, Williams City Councilman.
Mary Winters, Colusa citizen.
Jeremiah Karlonas, Williams citizen.
Susan Meeker, Pioneer Review.

V. AG COMMISSIONER/AIR POLLUTION CONTROL

1. Sitting as the Colusa County Air Pollution Control District

Adopt Resolution No. **19-023** approving the expedited schedule for the implementation of Best Available Retrofit Control Technology (BARCT).

Comments received by Mr. Kitamura, Mr. Hinton, and Ms. Tyler.

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

2. Sitting as the Colusa County Air Pollution Control District

Adopt Resolution No. **19-024** authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's AB 617 Community Air Protection Grant program and execute Contract No. **C19-110** with the **State of California Environmental Protection Agency Grant Agreement**, effective February 1, 2019.

Comments received by Mr. Kitamura.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jose Merced Corona, Director
SECONDER:	Denise J. Carter, Director
AYES:	Denise J. Carter, Jose Merced Corona, John D. Loudon, Kent S. Boes
NAYS:	Gary J. Evans

Chair Boes adjourns as the Colusa County Air Pollution Control District at 9:57 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Auditor-Controller's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerk.
Greg Plucker, Community Development Department.
Joe Garofalo, Sheriff's Office.
Mike Azevedo, Public Works Department.
Terry Rooney, Behavioral Health Department.
Greg Hinton, Maisha Bullock, Don Kitamura, Ag
Commissioner's Office.
Patty Leland, Yareli Mora, Human Resources.
Elizabeth Kelly, Health and Human Services Department.
Kaline Moore, Angela Gross, CAO 's Office.
Michael Rogers, Probation Office.
David Ritchie, County Negotiator.
Rich Gonzalez, CliftonLarsonAllen LLP.
Sajit Singh, Williams City Councilman.
Mary Winters, Colusa citizen.
Jeremiah Karlonas, Williams citizen.
Susan Meeker, Pioneer Review.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Adopt Resolution No. **19-025** Resolution Of The Colusa County Board Of Supervisors Approving an Increase In Cash Contribution to Fund Construction of the New Tri-County Juvenile Rehabilitation Facility In Marysville.

Comments received by Ms. Tyler.

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

VII. BOARD OF SUPERVISORS

1. Approve out of state travel for Supervisors Boes and Carter to attend NACo's 84th Annual Conference in Las Vegas, NV from July 10 -16, 2019.

Comments received by Ms. Tyler.

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

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- Redneck Rodeo
- Groundwater Authority Board meeting
- Groundwater Prop 218 Public Hearing
- Fair Opening Ceremony
- Sacramento Valley Basin Air Pollution Control Council meeting
- LAFCo meeting
- Transportation Commission meeting

Supervisor Loudon

Meetings/functions attended:

- Budget meetings
- Emergency Management Summit meeting
- Grimes Fire Dinner
- Regional Housing Authority meeting
- Chamber of Commerce Board meeting
- LAFCo Board meeting
- Fair Opening Ceremony

Supervisor Corona

Meetings/functions attended:

- Safety Training
- NCCC meeting
- DARE Graduation Ceremony
- Fair Opening Ceremony

Supervisor Evans

Meetings/functions attended:

- CDBG meeting
- Sites meeting
- Tour with Fish & Wildlife and DWR

Supervisor Boes

Meetings/functions attended:

- Budget meetings
- Transportation Commission meeting
- CBW Golf Tournament
- Pioneer Day
- Emergency Management Summit
- Regional Housing Authority meeting
- Colusa County Fair Parade and Livestock Auction

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler updates the Board on a budget trailer bill that ties IHSS maintenance of effort growth numbers to Counties who have collective bargaining agreements. She further states CSAC, RCRC and the UCC are all opposing this bill.

Chair Boes declares a recess at 10:16 a.m. to convene in Closed Session and reconvenes at 11:53 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, Patricia Rodriguez, Board Clerks.

X. CLOSED SESSION/COUNTY COUNSEL

1. 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.

2. CONFERENCE WITH LABOR NEGOTIATOR

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

3. LIABILITY CLAIM

California Government Code section 54956.95. Claimant: Mary Pineda. The Board of Supervisors rejected the liability claim by Mary Pineda presented to the County on June 5, 2019, and directed County Counsel to provide Ms. Pineda notice of the rejection.

4. PUBLIC EMPLOYMENT

California Government Code 54957(b)(1). Title: Public Works Director. He states there is no reportable action.

Chairman Boes adjourned the meeting at 11:54 a.m. to reconvene in Regular Session on June 25, 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