

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

Minutes

September 24, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 24th day of September 2019 at the hour of 9:01a.m. Present: Denise J. Carter, John D. Loudon, Gary J. Evans, Jose Merced Corona and Kent S. Boes.

Present: Jennifer Sutton, Senior Deputy Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Greg Plucker, Community Development Department.
Michael Azevedo, Public Works Department.
Maisha Bullock, Anastacia Allen, Don Kitamura, Ag Commissioner's Office.
Joe Garofalo, Michael Bradwell, Mark Contreras, Sheriff's Office.
Patty Leland, Human Resources Department.
Terry Rooney, Behavioral Health Department.
Kaline Moore, Angela Gross, Todd Manouse, CAO's Office.
Michael Rogers, Probation Office.
Devin Kelly, District Attorney's Office.
Sajit Singh, Williams City Councilman.
David Markss, Colusa City Councilman.
Michael Scholes, Arbuckle citizen.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. Scholes requests the Board of Supervisors to look into reducing the speed limit within the school zones in the Arbuckle area.

Comments received by Ms. Tyler.

ANNOUNCEMENT OF CLOSED SESSION

Ms. Sutton announces Closed Session as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patricia Leland and Patrick Clark
Employee Organizations: All

- I. STAFF REPORTS

Mr. Rooney announces there will be an Open House for Safe Haven on September 26, 2019 from 12:00 p.m. to 3:00 p.m. for the general public.

9:08 a.m. Ms. Sutton leaves the session.

9:08 a.m. Mr. Kropf joins the session.

Ms. Leland states the Benefits Fair was well attended and the Health Waiver deadline is September 27, 2019. She further states the Employee Picnic will be held October 10, 2019 and the recruitment for the Public Works Director position is now open.

CONSENT AGENDA

Approve Consent Agenda Items No's 1 through 9.

1. BOARD OF SUPERVISORS

Approve the Minutes from the September 10, 2019 Board of Supervisors meeting.

2. TREASURER

Accept August 2019 Treasury Monthly Investment Report as presented.

3. PURCHASING AND PROCUREMENT/MENTAL HEALTH

Approve Contract No. **C19-174** First Modification to Contract C19-098 with **BHC Sierra Vista Hospital, Inc. dba Sierra Vista Hospital** for hospital based psychiatric inpatient services, effective July 1, 2019.

4. DISTRICT ATTORNEY

Authorize the District Attorney to annually apply for and sign the Victim Witness Assistance Program Grant Funding application through the California Emergency Management Agency and further sign any resulting grant subawards, modifications and amendments, subject to Board approval.

5. BEHAVIORAL HEALTH/BEHAVIORAL HEALTH

Approve Contract No. **C19-175** First Addendum to C14-142 to MOU with **Blue Cross of California Partnership Plan, Inc., (ANTHEM)**.

6. PURCHASING AND PROCUREMENT

Approve Contract No. **C19-176** second modification to Contract No. C17-117 with **Aurora Behavioral Healthcare** for mental health services, effective July 1, 2019.

7. PUBLIC WORKS/ROAD DEPARTMENT

Authorize the Director of Public Works to issue Encroachment Permit 4437 to the Arbuckle Revitalization Committee for the annual car show on October 27, 2019.

8. CHILD SUPPORT

Approve Contract No. **C19-177** Plan of Cooperation with **Shasta County** to provide call center services to Colusa County Child Support, effective October 1, 2019 and authorize the Interim Child Support Director Natalie Dillon to sign.

9. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Approve Contract No. **C19-178** with **Richard's Tree Service** to provide County with tree services on an as needed basis, effective September 1, 2019.

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

III. HUMAN RESOURCES/SHERIFF

1. Approve revised job description for the Sergeant classification.

Comments received by Ms. Leland.

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

2. Approve ongoing authorization for up to three limited term, LFT with benefits, Deputy Sheriff Trainee positions at any one time. The Trainee positions will be tied to existing vacant Deputy Sheriff positions.

Comments received by Ms. Leland, Ms. Tyler, Sheriff Garofalo and Mr. Kropf.

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

HUMAN RESOURCES/PERSONNEL

3. Adopt **Resolution No. 19-050** reclassifying a Department of Public Works Office Assistant II to a newly created Marketing and Administrative Specialist position following a reclassification study.

Comments received by Ms. Leland.

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

IV. AUDITOR

1. Approve Special Claims.
There were no Special Claims.

V. HEALTH AND HUMAN SERVICES

1. Authorize out of state travel for three Public Health staff members, Amanda Pitts, Daisy Velasquez and Adriana Orozco to attend the American Public Health Association (APHA) Annual Meeting and Expo November 2 - 6, 2019 in Philadelphia, PA.

RESULT: CONTINUED TO OCTOBER 8, 2019

VI. PROBATION

1. Approve out of state travel for Counselor II, Sarah Regnani to attend a Grant Writing Class in Reno, Nevada, October 17-18, 2019.

RESULT: PULLED FROM AGENDA

VII. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

Chair Boes makes time for a presentation on Loss Prevention and Safety activities.

Comments received by Mr. Manouse and Ms. Tyler.

9:32 a.m. (9:30 a.m. on the Agenda)

PUBLIC HEARING

Chair Boes makes time for a Public Hearing to consider the issuance of an assembly license for Viive Events LLC, for a lantern festival to be held twice in the Spring of 2020 located at the East Park Reservoir subject to any conditions imposed by the Board.

Comments received by Mr. Azevedo.

9:34 a.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

PUBLIC WORKS/ROAD DEPARTMENT/4006

1. Approve the issuance of an assembly license for Viive Events LLC, for a lantern festival to be held twice in the Spring of 2020 located at the East Park Reservoir subject to any conditions imposed by the Board.

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

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Colusa Groundwater Authority meeting

Host Ag Leadership DC Exchange Tour of Sites Reservoir Project

Assembly of RCRC basket
Ambulance Service meeting

Supervisor Loudon

Meetings/functions attended:
Behavioral Health Board meeting
VFW Monthly meeting
Regional Housing Authority signing

Supervisor Corona

Meetings/function attended:
Renewable Fiber meeting
Karen's Golf Tournament
CHP Davis Golf Tournament
Grocery Outlet Grand Opening

Supervisor Evans

Meetings/functions attended:
Sites meetings
Subcommittee meeting
Colusa Basin Drainage meeting

Supervisor Boes

Meetings/functions attended:
Broadband meeting
Ambulance Service meeting
Karen's House Board meeting
Karen's House Golf Tournament
Williams Fire JPA meeting
EMS Taskforce meeting
EDC Clean-up meeting
Regional Housing Authority meeting
Williams City Council meeting

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
None.

Chair Boes declares a recess at 9:45 a.m. to convene in Closed Session and Reconvenes at 1:31 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.
Patty Leland, Human Resources.
Greg Plucker, Community Development Department.
Maisha Bullock, Don Kitamura, Anastascia Allen, Ag Commissioner's Office.
Michael Azevedo, Public Works Department.
Peggy Scroggins, Robert Zunino, Auditor-Controller.

Kaline Moore, Angela Gross, CAO's Office.
Michael Rogers, Probation Office.
Mark Contreras, Sheriff's Office.
Debbie Hickel, Behavioral Health Office.
Chris Fusaro, Health and Human Services Office.
Susan Meeker, Pioneer Review.

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR

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

1:31p.m. (1:30 p.m. on the Agenda)

PUBLIC HEARING

COUNTY ADMINISTRATIVE OFFICE

Chair Boes makes times to receive proposals for revisions to the Recommended County of Colusa FY 2019-20 Final Budget.

Comments received by Ms. Tyler including presentation of Revised Schedules 9, Schedule 1 and Exhibit F for countywide budget.

2:07 p.m. Chair Boes open the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

2. Adopt **Resolution No.19-051** Adopting Fiscal Year 2019-20 Final Budget for Countywide Operating Funds and Special Revenue Funds with revised Schedule 1 and Exhibit F.

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

3. Adopt **Resolution No.19-052** Adopting Fiscal Year 2019-20 Final Budget for Enterprise Funds and Special Districts.

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

Chair Boes adjourns at 2:26 p.m. and states that 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.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Patty Leland, Human Resources.
Greg Plucker, Community Development Department.

Maisha Bullock, Don Kitamura, Anastacia Allen, Ag Commissioner's Office.
Michael Azevedo, Public Works Department.
Peggy Scroggins, Robert Zunino, Auditor-Controller.
Kaline Moore, Angela Gross, CAO's Office.
Rogers, Probation Office.
Mark Contreras, Sheriff's Office.
Debbie Hickel, Behavioral Health Office.
Chris Fusaro, Health and Human Services Office.
Susan Meeker, Pioneer Review.

4. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD:**

Adopt **Resolution No.19-053** Adopting Fiscal Year 2019-20 Final Budget for The Colusa County Air Pollution Control Board.

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

Chair Boes adjourns at 2:27 p.m. as the Colusa County Air Pollution Control Board and states that they are now sitting as the Colusa County Flood Control and Water Conservation District with all Directors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Patty Leland, Human Resources.
Greg Plucker, Community Development Department.
Maisha Bullock, Don Kitamura, Anastacia Allen, Ag Commissioner's Office.
Michael Azevedo, Public Works Department.
Peggy Scroggins, Robert Zunino, Auditor-Controller.
Kaline Moore, Angela Gross, CAO's Office.
Rogers, Probation Office.
Mark Contreras, Sheriff's Office.
Debbie Hickel, Behavioral Health Office.
Chris Fusaro, Health and Human Services Office.
Susan Meeker, Pioneer Review.

5. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD:**

Adopt **Resolution No.19-054** Adopting Fiscal Year 2019-20 Final Budget for The Colusa County Flood Control and Water Conservation District Board.

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

Chair Boes adjourns at 2:28 p.m. as the Colusa County Flood Control and Water Conservation District Board and states that they are now sitting as the Colusa County In-Home Supportive Services with all Directors present.

Present: Marcos Kropf, County Counsel.
 Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
 Ann Nordyke, Patricia Rodriguez, Board Clerks.
 Patty Leland, Human Resources.
 Greg Plucker, Community Development Department.
 Maisha Bullock, Don Kitamura, Anastascia Allen, Ag Commissioner's Office.
 Michael Azevedo, Public Works Department.
 Peggy Scroggins, Robert Zunino, Auditor-Controller.
 Kaline Moore, Angela Gross, CAO's Office.
 Michael Rogers, Probation Office.
 Mark Contreras, Sheriff's Office.
 Debbie Hickel, Behavioral Health Office.
 Chris Fusaro, Health and Human Services Office.
 Susan Meeker, Pioneer Review.

6. SITTING AS THE COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD:

Adopt **Resolution No.19-055** Adopting Fiscal Year 2019-20 Final Budget for The Colusa County In-Home Supportive Services Public Authority Board.

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

Chair Boes adjourns as the In-Home Supportive Services (IHSS) Public Authority Board at 2:30 p.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.
 Ann Nordyke, Patricia Rodriguez, Board Clerks.
 Patty Leland, Human Resources.
 Greg Plucker, Community Development Department.
 Maisha Bullock, Don Kitamura, Anastascia Allen, Ag Commissioner's Office.
 Michael Azevedo, Public Works Department.
 Peggy Scroggins, Robert Zunino, Auditor-Controller.
 Kaline Moore, Angela Gross, CAO's Office.

Michael Rogers, Probation Office.
Mark Contreras, Sheriff's Office.
Debbie Hickel, Behavioral Health Office.
Chris Fusaro, Health and Human Services Office.
Susan Meeker, Pioneer Review.

Chair Boes adjourned the meeting at 2:30 p.m. to reconvene in Regular Session on October 8, 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