

## 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

October 8, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 8<sup>th</sup> day of October 2019 at the hour of 9:01 a.m. Present: Supervisors Denise J. Carter, Gary J. Evans, J. 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, Melissa Kitts, Board Clerks.  
Peggy Scroggins, Robert Zunino, Auditor's Office.  
Rose Gallo-Vasquez, Clerk-Recorder's Office.  
Greg Plucker, Community Development Department.  
Stephen Sawyer, Michael Azevedo, Public Works Department.  
Elizabeth Kelly, Elvert Richardson, Department of Health and Human Services.  
Greg Hinton, Maisha Bullock, Anastasia Selover, Ag Commissioner's Office.  
Patty Leland, Human Resources Department.  
Kaline Moore, Angela Gross, CAO's Office.  
Terence Rooney, Behavioral Health Department.  
Sajit Singh, Williams City Councilman.  
Jeff Winters, Sac River Fire District.  
Mary Winters, Colusa citizen.  
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

### PERIOD OF PUBLIC COMMENT

Chief Winters updates the Board on issues pertaining to ambulance coverage in the County. He states that Colusa has 1.5 ambulances during the day and 1 ambulance at night, and are expecting notification from Enloe that they will be reducing service to 1 ambulance full time. He states that this will cause significant

problems for the County and he is working with other agencies to find the funding necessary to pay for 2 full-time ambulances. He states they are currently working on developing a ballot initiative for the 2020 election, and asks the Supervisors for any assistance they can give.

Ms. Tyler states that she has been working closely with Sierra Sac Valley EMS regarding this issue.

#### ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf 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
2. PUBLIC EMPLOYEE APPOINTMENT  
California Government Code 54957(b). Title: County Auditor-Controller.
3. EMPLOYEE PERFORMANCE EVALUATION  
California Government Code section 54957(b). Title: County Counsel.

#### I. STAFF REPORTS

Ms. Kelly states that the Drive-Thru Flu Clinic has been scheduled for October 30, 2019, from 11:00 a.m. to 3:00 p.m. at the Colusa County Fairgrounds. She also introduces Elvert Richardson, the new Fiscal Analyst at DHHS.

Ms. Leland announces the following individuals received Kudo Cards for the month of September:

<b>EMPLOYEE</b>	<b>DEPARTMENT</b>
Hannes Mace	Assessor
Holly Gallagher	Auditor - Controller
Angelika Terry	Auditor - Controller
Tomika Arce	BHS
Krystal Cardona	CAO - Human Resources
Amy Rosales	CAO - Human Resources
Yareli Mora (2)	CAO - Human Resources
Todd Manouse	CAO - Risk Management
Gabi Ortiz	Probation
Kim Oliva	Probation
Paul Spencer	Probation
Janice Bell	Sheriff's Office
Lizeth Solorio	Sheriff's Office
Andrea Wyrick	Sheriff's Office

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

She further states the employee picnic is on Thursday, October 10, 2019.

**CONSENT AGENDA**

Chair Boes makes time for the approval of Consent Agenda Item No's 1 through 9.

Supervisor Corona requests Item No. 4 and 6 be pulled and Chair Boes pulls Item No. 8 from the Consent Agenda, and states the items will be considered separately.

Approve Consent Agenda Item No.'s 1 through 3, 5, 7 and 9.

1. BOARD OF SUPERVISORS

Approve the Minutes from the September 24, 2019 Board of Supervisors meeting.

2. AG COMMISSIONER/MIGRANT FARM HOUSING

Approve Contract No. **C19-179** with the **Department of Housing and Community Development (HCD)** for operations and maintenance of the Williams Migrant Farm Housing, effective July 1, 2019 and authorize the County Administrative Officer to sign.

3. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

Approve Contract No. **C19-180**, a Second Modification to contract PC17-069 with **The Regents of the University of California, University of California Davis Health**, for court ordered psychological evaluations, effective December 1, 2019.

5. CLERK RECORDER/ELECTIONS

Approve Contract No. **C19-181**, Amendment No. 1 to C19-021 with the **Secretary of State** for funding of a new voting system and replacement or enhancement of a county Election Management System, effective February 1, 2019.

7. COMMUNITY DEVELOPMENT DEPARTMENT

Adopt **Resolution No. 19-056**, authorizing the submittal of an SB-2 Planning Grant application and subject to subsequent Board approval authorizing the County Administrative Officer to execute the grant agreement, any required documents, and accept awarded grant funds.

9. APPOINTMENT/MAXWELL CEMETERY DISTRICT

Reappoint Mr. Stan Roper (Dist. 4) to the Maxwell Cemetery District to serve a term effective September 22, 2019 through September 21, 2023. **(Application received: Stan Roper)**

<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

4. PURCHASING AND PROCUREMENT/SURVEYOR

Approve Contract No. **C19-182**, a First Modification to Contract C19-152 with **1st Choice DBE, Inc.** for County Surveyor services.

Comments received from 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

6. PURCHASING AND PROCUREMENT/MHSA-PREVENTION & EARLY INTERVENTION  
Approve Contract No. **C19-183** with **Cachil Dehe Band of Wintun Indians** of the Colusa Indian Community to provide Native American youth with prevention and early intervention services approved in the County MHSA Plan, effective July 1, 2019.

Comments received by Ms. Tyler, Mr. Rooney, and Mr. Kropf.

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

8. BOARD OF SUPERVISORS  
Adopt a Proclamation Declaring October 2019 as Domestic Violence Awareness Month.

Comments received from Ms. Marks from Karen's House.

<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

- III. HUMAN RESOURCES/BEHAVIORAL HEALTH  
1. Approve the revised job description for the Electronic Health Record Coordinator classification.

Comments received by Ms. Leland and Mr. Rooney.

<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

SHERIFF COMMUNICATIONS

2. Authorize a step 5 appointment, range DSA22 \$24.34 per hour for an Extra Help Dispatcher, effective October 9, 2019. **(4/5<sup>th</sup> vote required)**

Comments received by Ms. Leland.

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

IV. AUDITOR

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

V. HEALTH AND HUMAN SERVICES/MENTAL HEALTH DEPARTMENT

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. **(Continued from September 24, 2019)**

Comments received by Ms. Kelly.

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

Chair Boes recesses as the Colusa County Board of Supervisors at 9:37 a.m. and states that they are now sitting as the Colusa County Flood Control and Water Conservation District Board with all Directors present.

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's Office.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Greg Plucker, Community Development Department.
- Stephen Sawyer, Michael Azevedo, Public Works Department.
- Elizabeth Kelly, Elvert Richardson, Department of Health and Human Services.
- Greg Hinton, Maisha Bullock, Anastasia Selover, Ag Commissioner's Office.
- Patty Leland, Human Resources Department.
- Kaline Moore, Angela Gross, CAO's Office.
- Terence Rooney, Behavioral Health Department.
- Sajit Singh, Williams City Councilman.
- Jeff Winters, Sac River Fire District.
- Mary Winters, Colusa citizen.
- Susan Meeker, Pioneer Review.

VI. FLOOD CONTROL AND WATER CONSERVATION DISTRICT

1. **SITING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD:**

Adopt corrected **Resolution No. 19-057**, adopting Fiscal Year 2019-20 Final Budget for The Colusa County Flood Control and Water Conservation District Board.

Comments received by 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

Chair Boes adjourns the Flood Control and Water Conservation District Board at 9:38 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.
- Ann Nordyke, Melissa Kitts, Board Clerks.
- Peggy Scroggins, Robert Zunino, Auditor's Office.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Greg Plucker, Community Development Department.
- Stephen Sawyer, Michael Azevedo, Public Works Department.
- Elizabeth Kelly, Elvert Richardson, Department of Health and Human Services.
- Greg Hinton, Maisha Bullock, Anastasia Selover, Ag Commissioner's Office.
- Patty Leland, Human Resources Department.
- Kaline Moore, Angela Gross, CAO's Office.
- Terence Rooney, Behavioral Health Department.
- Sajit Singh, Williams City Councilman.
- Jeff Winters, Sac River Fire District.
- Mary Winters, Colusa citizen.
- Susan Meeker, Pioneer Review.

**VII. BOARD OF SUPERVISORS**

1. Adopt **Resolution No. 19-058** approving proposed revisions to the Golden State Finance Authority Joint Powers Agreement. **Further**, approve Contract No. **C19-184**, an Amended and Restated Joint Exercise of Powers Agreement with **Golden State Finance Authority**.

Comments received by 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

**VIII. SUPERVISORS' REPORTS OR COMMENTS**Supervisor Carter

## Meetings/functions attended:

- Colusa Groundwater Authority Board meeting
- Industrial Hemp tour
- Industrial Hemp Ad-Hoc meeting
- LAFCo meeting
- Mid-Upper Sac River Regional Flood Management Planning conference call

Supervisor Loudon

## Meetings/functions attended:

- RCRC Annual Conference
- Colusa City Council meeting
- Grimes Fire dinner
- Resource Conservation District Board meeting
- Chamber of Commerce Board meeting
- Sac River Fire District dinner
- LAFCo meeting

Supervisor Corona

## Meetings/functions attended:

- Grocery Outlet Ribbon Cutting
- Octoberfest at Our Lady of Lourdes
- Road Department meeting
- Pierce High School dedication
- LAFCo meeting

Supervisor Evans

## Meetings/functions attended:

- RCRC Annual meeting
- Meeting with Cortina tribal members
- Sites subcommittee meeting
- Colusa Basin Drainage District meeting
- Forest Service meeting

Supervisor Boes

## Meetings/functions attended:

- Grocery Outlet Ribbon Cutting
- Octoberfest at Our Lady of Lourdes
- Fire Chief and SSV meeting regarding ambulance issue
- Meeting with Cortina tribal members
- Industrial Hemp tour
- Industrial Hemp Ad-Hoc meeting
- Meeting with Malia Cohen
- NACo Resiliency meeting

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

Supervisor Loudon states Governor Newsom vetoed SB1, which pertains to environmental and labor protections.

Chair Boes declares a recess at 9:54 a.m. to convene in Closed Session and reconvenes at 12:38 p.m. in Regular Session with all Supervisors present.

Present: Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.  
Ann Nordyke, Melissa Kitts, Board Clerks.

**X. CLOSED SESSION/COUNTY COUNSEL****1. CONFERENCE WITH LABOR NEGOTIATOR**

California Government Code 54957.6

Agency Negotiator: Patricia Leland and Patrick Clark

Employee Organizations: All. Supervisor Corona states there is no reportable action.

**2. PUBLIC EMPLOYEE APPOINTMENT**

California Government Code 54957(b). Title: County Auditor-Controller.

Supervisor Corona states there is no reportable action.

**3. EMPLOYEE PERFORMANCE EVALUATION**

California Government Code section 54957(b). Title: County Counsel.

Supervisor Corona states there is no reportable action.

Chair Boes adjourned the meeting at 12:39 p.m. to reconvene in Regular Session on October 22, 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