

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

Minutes

October 22, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 22nd day of October 2019 at the hour of 9:01 a.m. Present: Supervisors Denise J. Carter, Gary J. Evans, John D. Loudon, and Kent S. Boes. Absent: Supervisor J. Merced Corona.

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.
- Rose Gallo-Vasquez, Clerk-Recorder's Office.
- Greg Plucker, Community Development Department.
- Stephen Sawyer, Michael Azevedo, Public Works Department.
- Elizabeth Kelly, Department of Health and Human Services.
- Maisha Bullock, Don Kitamura, Ag Commissioner's Office.
- Patty Leland, Human Resources Department.
- Kaline Moore, Angela Gross, CAO's Office.
- Terence Rooney, Debbie Hickel, Behavioral Health Department.
- Sajit Singh, John Troughton, Williams City Councilmen.
- Dave Markss, Colusa City Councilman.
- Chief Winters, Sac River Fire District.
- Chief Cox, Arbuckle Fire Department.
- Chief Conley, Colusa Fire Department.
- Chief Gilbert, Williams Fire Department.
- Vickie Pinette, SSV EMS.
- Richard Selover, Rob Maricon, Colusa citizen.
- Pat Ash, Williams citizen.
- Steve Sweeney, Advanced Database.
- Jeff Carmen, Medical Holding, LLC.
- Mary Winters, Colusa citizen.
- Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Meeker announces the Zombie Run will be held Saturday, October 26 at 9:00 a.m. in Maxwell.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session on the following:

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.
4. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

I. STAFF REPORTS

Ms. Leland states Open Enrollment for dental and vision will be available through the end of October 2019.

Mr. Azevedo states that USDA will be providing funds assistance to rehabilitate or develop a secondary well at Century Ranch. He further states there is a 25% match.

CONSENT AGENDA

Chair Boes makes time for the approval of Consent Agenda Item No's 1 through 12.

Supervisor Carter requests Item No.12 be pulled and considered separately.

Ms. Tyler requests Item No. 8 be pulled off the Agenda as it is no longer needed.

Supervisor Loudon requests Item No. 5 be pulled and considered separately.

Chair Boes so directs.

Approve Consent Agenda Item No.'s 1 through 4, 6, 7 and 9 through 11.

1. BOARD OF SUPERVISORS
Approve the Minutes from the October 8, 2019 Board of Supervisors meeting.
 2. TREASURER
Accept September 2019 Treasury Monthly Investment Report as presented.
 3. PURCHASING AND PROCUREMENT/ENVIRONMENTAL HEALTH
Approve Contract No. **C19-185** with **Accela** for Envision permitting software, effective July 1, 2019.
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4. PURCHASING AND PROCUREMENT/MHSA-HOUSING
Approve Contract No. **C19-186** residential lease agreement with **Cheri Fusaro** for a three bedroom duplex located in Colusa, effective November 1, 2019.

6. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No. **C19-187** First Modification to Contract C19-088 with **Willow Glen Care Center** for board and care services, effective August 1, 2019.

7. CLERK RECORDER/ELECTIONS
Appoint Savannah Perry, Suzanne Phy, and Cindy Caswell as the Election Board for Reclamation District 1004 for the District Election to be held on November 5, 2019 pursuant to California Water Code Section 50700 as requested by the District.

9. CLERK RECORDER/ELECTIONS
Adopt **Resolution No.19-059** Appointing Directors to Landowner Special Districts in lieu of the November 19, 2019 election to the Holthouse Water District, Maxwell Irrigation District, Reclamation District No. 479, Westside Water District, 4m Water District, Glenn Valley Water District, and the LaGrande Water District.

10. CLERK RECORDER/ELECTIONS
Adopt **Resolution No.19-060** Appointing Directors To Special Districts (Resident Registered Voter) in lieu of the November 5, 2019 election to the Arbuckle Public Utility District, Bear Valley - Indian Valley Fire Protection District, Colusa County Water District, Arbuckle Recreation and Park District.

11. CLERK RECORDER/ELECTIONS
Appoint Manuel Barrett, Don Cecil, Albert J. Perez, and Rick Simon to Reclamation District No. 2047 in lieu of the November 19, 2019 election as requested by the District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	Gary J. Evans, Supervisor
AYES:	Denise J. Carter, Gary J. Evans, John D. Loudon, Kent S. Boes
ABSENT:	Jose Merced Corona

Chair Boes makes time for approval of Consent Item No. 5

Supervisor Loudon inquires if Accela could accommodate the Air Pollution with their management software as well.

Comments received by Ms. Tyler.

PURCHASING AND PROCUREMENT/AIR POLLUTION CONTROL

5. Approve Contract No. **C19-188** with **Advanced Database Designs, LLC** for Air Pollution management software.
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RESULT:	APPROVED [UNANIMOUS]
MOVER:	John D. Loudon, Supervisor
SECONDER:	Denise J. Carter, Supervisor
AYES:	Denise J. Carter, Gary J. Evans, John D. Loudon, Kent S. Boes
ABSENT:	Jose Merced Corona

CLERK RECORDER/ELECTIONS

8. Appoint Brenda Miller, Rose Ann Ellis, Kim Gallagher, and alternates George Tibbitts, and Candy Dormer as the Election Board for Reclamation District 108 for the District Election to be held on November 12, 2019 pursuant to California Water Code Section 50700 as requested by the District.

RESULT:	PULLED FROM AGENDA
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Chair Boes makes time for the approval of Consent Item No. 12.

Supervisor Carter states the financial and detailed information from the other bidders was not included in the backup.

Comments received by Ms. Tyler and Ms. Gallo-Vasquez.

PURCHASING AND PROCUREMENT/ELECTIONS

12. Approve Contract No. **C19-189** with **Dominion Voting Systems, Inc.** for the purchase and support of a certified voting system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Denise J. Carter, Gary J. Evans, John D. Loudon, Kent S. Boes
ABSENT:	Jose Merced Corona

III. HUMAN RESOURCES/WELFARE ADMINISTRATION

1. Amend the Position Allocation Schedule for budget unit 5011 by deleting one position of Account Clerk Supervisor, PFT, MSC Range 22, \$3,150 - \$4,039 per month; and add one position of Accounting Technician, PFT, MSC Range 22, \$3,150 - \$4,039 per month, effective October 22, 2019.

Comments received by Ms. Leland and Ms. Kelly.

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

IV. AUDITOR

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

Chair Boes recesses at 9:22 a.m. as the Colusa County Board of Supervisors and states that they are now sitting as the Colusa County In-Home Supportive Services Public Authority Board with all Directors present, except Director Corona.

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.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Greg Plucker, Community Development Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Elizabeth Kelly, Department of Health and Human Services.
Maisha Bullock, Don Kitamura, Ag Commissioner's Office.
Patty Leland, Human Resources Department.
Kaline Moore, Angela Gross, CAO's Office.
Terence Rooney, Debbie Hickel, Behavioral Health Department.
Sajit Singh, John Troughton, Williams City Councilmen.
Dave Markss, Colusa City Councilman.
Chief Winters, Sac River Fire District.
Chief Cox, Arbuckle Fire Department.
Chief Conley, Colusa Fire Department.
Chief Gilbert, Williams Fire Department.
Vickie Pinette, SSV EMS.
Richard Selover, Rob Maricon, Colusa citizen.
Pat Ash, Williams citizen.
Steve Sweeney, Advanced Database.
Jeff Carmen, Medical Holdings, LLC.
Mary Winters, Colusa citizen.
Susan Meeker, Pioneer Review.

V. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

1. SITING AS IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD

Approve the Public Authority rate change due to increase in the minimum wage for IHSS service providers effective January 1, 2020 as follows: **\$13.00 per hour minimum wage, \$0.69 per hour for payroll taxes, and \$0.61 for the Administrative portion of the rate for a total Public Authority rate of \$14.30 per hour**

Comments received by Ms. Kelly.

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

Chair Boes adjourns as the In-Home Supportive Services (IHSS) Public Authority Board at 9:23 a.m. and states they are now sitting as the Board of Supervisors with all Supervisors present, except Supervisor Corona.

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.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Greg Plucker, Community Development Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Elizabeth Kelly, Department of Health and Human Services.
Maisha Bullock, Don Kitamura, Ag Commissioner's Office.
Patty Leland, Human Resources Department.
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Terence Rooney, Debbie Hickel, Behavioral Health Department.
Sajit Singh, John Troughton, Williams City Councilmen.
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Chief Conley, Colusa Fire Department.
Chief Gilbert, Williams Fire Department.
Vickie Pinette, SSV EMS.
Richard Selover, Rob Maricon, Colusa citizen.
Pat Ash, Williams citizen.
Steve Sweeney, Advanced Database.
Jeff Carmen, Medical Holding, LLC.
Mary Winters, Colusa citizen.
Susan Meeker, Pioneer Review.

Chair Boes makes time for discussion and possible direction regarding reduced Ambulance Services.

Comments received by Ms. Tyler, Ms. Pinette, Fire Chiefs Gilbert, Conley, Winters and Cox, Mr. Carmen, Mr. Selover, and Council Members Singh and Troughton.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Direct staff to meet with the Cities, Fire Districts and reach out to possible consultants and stakeholders regarding funding and report back to the Board at the November 5, 2019 meeting.

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Employee Picnic

Ambulance Ad-Hoc meeting

CSAC Housing and Land Use Transportation Committee

Conference call

Puptoberfest

Supervisor Loudon

Meetings/functions attended:

Behavioral Health Board

Meeting with Ed Hulbert CIP

VFW Monthly meeting/dinner
Employee Picnic
Sons of Italy Golf
Tri-County Juvenile Hall
Tri-County Juvenile Oversight Board
Regional Housing Authority Board

Supervisor Evans

Meetings/functions attended:

Sites meeting
Reservoir Authority meeting
Committee meetings
Forest meetings
Tax Share Ad-Hoc meeting
Transportation Commission and Transit Agency meeting

Supervisor Boes

Meetings/functions attended:

Employee Picnic
Puptoberfest
Tax Share Ad-Hoc meeting
Regional Housing Authority
Williams Homecoming Parade

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chair Boes declares a recess at 10:26 a.m. to convene in Closed Session and reconvenes at 1:15 p.m. in Regular Session with all Supervisors present, except Supervisor Corona.

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

IX. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patricia Leland and Patrick Clark
Employee Organizations: All. Mr. Kropf states, there is no reportable action.
 2. PUBLIC EMPLOYEE APPOINTMENT
California Government Code 54957(b). Title: County Auditor-Controller.
Mr. Kropf states, there is no reportable action.
 3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel.
Mr. Kropf states, there is no reportable action.
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4. EMPLOYEE PERFORMANCE EVALUATION

California Government Code section 54957(b). Title: County Administrative Officer.
Mr. Kropf states, there is no reportable action.

Chair Boes adjourned the meeting at 1:15 p.m. to reconvene in Regular Session on
November 5, 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