

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

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

Minutes

November 5, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 5th day of November 2019 at the hour of 9:00 a.m. Present: Supervisors Denise J. Carter, Gary J. Evans, J. 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, Margaret Van Warmerdam,
Jerry Reyna, Priscilla Lang, Andrea Navarro,
Auditor-Controller's Office.
Greg Plucker, Tana Loudon, Community Development
Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Elizabeth Kelly, Health and Human Services Department.
Greg Hinton, Maisha Bullock, Ag Commissioner's Office.
Patty Leland, Human Resources Department.
Kaline Moore, Angela Gross, CAO's Office.
Mike Rogers, Probation Department.
Jose Ruiz, Sheriff's Office.
Terence Rooney, Behavioral Health Department.
Devin Kelly, District Attorney's Office.
Dave Markss, Colusa City Councilman.
Chief Winters, Sac River Fire District.
Chief Cox, Arbuckle Fire District.
Chief Gilbert, Williams Fire District.
Chief Cohen, Maxwell Fire District.
Vickie Pinette, SSV EMS.
Richard Selover, Colusa citizen.
Mary Winters, Donna Critchfield, Airport Advisory Committee and
Airport Land Use Commission.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

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. LIABILITY CLAIM
California Government Code section 54956.95.
Claimant: SGS Construction, Inc.
3. LIABILITY CLAIM
California Government Code section 54956.95
Claimant: Gregory & Carmen Haynes

I. STAFF REPORTS

Mr. Hinton provides an update on the operations within his Department. He states the Air Pollution Control District is in the middle of its burn program, which will end November 30, 2019. The Airport fuel pump is no longer leaking, but continues to experience delivery problems. Repairs will commence once fuel levels drop to allow for access. He further states field inspections continue and the Migrant Center has closed for the season.

Mr. Plucker provides an update regarding the establishment of the Abandoned Vehicle Abatement Authority. He states that due to the fact neither cities are willing to participate, the project will not be able to move forward.

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

EMPLOYEE	DEPARTMENT
Dawn Brown	Ag
Andrea Navarro	Auditor - Controller
Yolanda Sigala	BHS
Angela Gross	CAO - Purchasing & Procurement
Jana Asiata	Child Support
Jayro Pina	Child Support
Martha Rolon	Child Support
Sandra Padilla (2)	Child Support
Becky Acevedo	DHHS
Alissa Morrow (2)	Library
Julia Lewis	Library - Stonyford
Melissa Roach	Library - Princeton
Gabrielle Ortiz	Probation

Paul Spencer Probation
Diego Valdivia Sheriff's

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

CONSENT AGENDA

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

Supervisor Corona requests Item No.1 be pulled and considered separately.

Chair Boes so directs.

Approve Consent Agenda Item No.'s 2 through 9.

2. **BEHAVIORAL HEALTH/MENTAL HEALTH**

Approve Contract No. **C19-190**, Performance Agreement (No. 18-95238) with the **Department of Health Care Services**, and all supporting documentation, effective July 1, 2018.

3. **APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT**

Reappoint Marie Willoh (Dist. 2) to the Grand Island Cemetery District, effective October 5, 2019 through October 4, 2023. **(Application received: Marie Willoh)**

4. **PUBLIC WORKS/ROAD DEPARTMENT**

Ratify time extension of Encroachment Permit 4437 to the Arbuckle Revitalization Committee for the annual car show to November 3, 2019.

5. **PURCHASING AND PROCUREMENT/SERVICE AREA NO. 1 – CENTURY RANCH**

Approve Contract No. **C19-191**, First Modification to contract C19-062 with **Coastland Civil Engineering, Inc.** for professional engineering services, effective July 1, 2019.

6. **PURCHASING AND PROCUREMENT/EMPLOYEE BENEFITS**

Approve Contract No. **C19-192**, with **Pacific Crest Actuaries, LLC** for Actuarial Professional Services.

7. **PURCHASING AND PROCUREMENT/MENTAL HEALTH**

Approve Contract No. **C19-193** with **St. Helena Hospital** for hospital-based psychiatric inpatient services, effective November 1, 2019.

8. **APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT**

Reappoint Roger Moore (Dist 2) and Patricia Hickel (Dist 5) to the Sacramento River Fire Protection District, effective November 16, 2019 through November 15, 2023. **(Applications received: Roger Moore and Patricia Hickel)**

9. **CLERK RECORDER/ELECTIONS**

Appoint Roger Cornwell and Dan Tibbitts to the Sacramento River West Side Levee District in lieu of the November 12, 2019 election as requested by the District.

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

Chair Boes makes time for Consent Item No. 1.

1. BOARD OF SUPERVISORS

Approve the Minutes from the October 22, 2019 Board of Supervisors meeting.

RESULT:	APPROVED [4 TO 0]
MOVER:	Gary J. Evans, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	Carter, Evans, Loudon, Boes
ABSTAIN:	Jose Merced Corona, Supervisor

III. HUMAN RESOURCES/AUDITOR - CONTROLLER

1. Appoint Robert Zunino, Assistant Auditor-Controller as County Auditor-Controller, Salary Range ELE17, ~~Step 5, \$10,384~~ Step 6 \$10,908 per month, effective January 1, 2020.

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

IV. AUDITOR

1. Approve the following Special Claim:

627666 Child Support Services Ultimate Building Maintenance \$270.00

Comments received by Ms. Tyler.

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

V. PURCHASING AND PROCUREMENT/DRUG ENFORCEMENT

1. Approve purchase of unbudgeted fixed asset (laptop with docking station) from Sterling Computers and authorize Purchasing Agent to issue a purchase order.

Comments received by Ms. Tyler and Sergeant Ruiz.

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

PURCHASING AND PROCUREMENT/VICTIM WITNESS

2. Approve purchase of unbudgeted fixed asset (Apple iPad with Keyboard) from SHI International Corp. and authorize Purchasing Agent to issue a purchase order.

Comments received by Ms. Tyler.

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

VI. PUBLIC WORKS/SERVICE AREA NO. 1 – CENTURY RANCH

1. Discussion and possible direction to Staff as to funding mechanism for required match for County Service Area 1 Water Tank project.

Comments received by Mr. Azevedo, Ms. Tyler, and Ms. Scroggins.

RESULT:	TABLED UNTIL MATCH REQUIREMENTS ARE DETERMINED.
----------------	--

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 18/19 Intra Budget Adjustment No.'s: 19053 through 19061.

Comments received by Ms. Moore.

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

2. Approve FY18/19 Revenue and Appropriations Inter-Budget Adjustment No.'s 065 - 086. **Requires 4/5 vote.**

Comments received by Ms. Moore.

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

9:30 a.m. PUBLIC HEARING

Chair Boes makes time for a Public Hearing to consider the adoption of a Resolution dissolving the County's CDBG Housing Revolving Loan Fund and establish a single Program Income Fund.

Comments received by Mr. Plucker and Ms. Tyler.

9:44 a.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

COMMUNITY DEVELOPMENT

1. Adopt **Resolution No. 19-061** dissolving the County's CDBG Housing Revolving Loan Fund and the Economic Development Revolving Loan Fund and establish a single Program Income Fund. Further, authorize the Community Development Director to sign and process all necessary CDBG documents through Housing and Community Development (HCD).

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

COUNTY ADMINISTRATIVE OFFICE

3. Adopt **Resolution No. 19-062**, Endorsement of the California Public Utilities Commission and 2-1-1 Ventura County's Statewide Disaster-Only 2-1-1 Service Dialing Implementation Effort.

Comments received by Ms. Tyler and Ms. Kelly.

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

4. Chair Boes makes time for discussion and possible direction concerning inclusion of Colusa Airport in the area subject to a potential annexation by the City of Colusa.

Comments received by Ms. Tyler, Mr. Kropf, Ms. Winters, Mr. Selover, Mr. Hinton, Mr. Markss, Ms. Critchfield, and Ms. Scroggins.

Chair Boes states based on the consensus of the Board, staff will advise the City of Colusa that the County prefers that the Airport be included in the annexation.

5. Chair Boes makes time for discussion/direction regarding reduced Ambulance Services.

Comments received by Ms. Tyler, Chief Gilbert, Chief Cohen, Chief Cox, Mr. Selover, and Ms. Pinette.

It is the consensus of the Board that no additional funding will be provided by the County, and the item will be revisited upon receiving analysis from AP Triton regarding a long term solution.

Chair Boes declares a recess at 10:50 a.m. and reconvenes at 11:02 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, Melissa Kitts, Board Clerks.
Peggy Scroggins, Robert Zunino, Auditor Controller's Office.
Greg Plucker, Community Development Department.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Dave Markss, Colusa City Councilman.
Mary Winters, Airport Advisory Committee and Airport Land Use Commission.
Susan Meeker, Pioneer Review.

VIII. BOARD OF SUPERVISORS

Chair Boes makes time to accept nominations for the 2019-2020 California State Association of Counties (CSAC) Board of Directors Member and Alternate.

Supervisor Loudon nominates Supervisor Carter as the Member and Supervisor Boes as the Alternate Member.

Comments received by Ms. Tyler.

1. Appoint Supervisor Carter as Member and Supervisor Boes as Alternate for the 2019-2020 California State Association of Counties (CSAC) Board of Directors.

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

2. Chair Boes makes time to accept nominations for the 2020 Rural County Representatives (RCRC) Delegate.

Supervisor Evans nominates Supervisor Carter as Delegate.

Designate Supervisor Carter as 2020 Delegate for the Rural County Representatives of California (RCRC) Board of Directors.

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

Chair Boes makes time to accept nominations for 2020 Rural County Representatives of California (RCRC) Alternate.

Supervisor Carter nominates Supervisor Evans as Alternate.

Supervisor Corona nominates Supervisor Loudon as Alternate.

Comments received by Ms. Tyler.

Designate Supervisor Loudon as 2020 Rural County Representatives of California (RCRC) Alternate.

RESULT:	DEFEATED [3 TO 2]
MOVER:	Jose Merced Corona, Supervisor
SECONDER:	Gary J. Evans, Supervisor
AYES:	Jose Merced Corona, Gary J. Evans
NAYS:	Denise J. Carter, John D. Loudon, Kent S. Boes

Designate Supervisor Evans as 2020 Rural County Representatives of California (RCRC) Alternate.

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

3. Designate Supervisor Carter as Delegate and Supervisor Evans as Alternate for the 2020 Golden State Finance Authority Board of Directors.

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

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

LAFCo conference

CSAC Housing Land Use &

Transportation Committee Leadership meeting

Ambulance Service meetings

Transportation Commission and Transit Agency meeting

Airport Land Use Commission meeting

Airport Advisory Committee meeting

Supervisor Loudon

Meetings/functions attended:

Pumpkin Village

LAFCo conference

Grimes Ladies Aid Fundraiser dinner

Community and Economic Development Committee meeting

Supervisor Evans

Meetings/functions attended:

Tax Share Ad-Hoc meeting
Sub Committee meetings for Sites Reservoir
Transportation Commission and Transit Agency meeting
Community and Economic Development Committee meeting

Supervisor Boes

Meetings/functions attended:

Tax Share Ad-Hoc meeting
Transportation Commission and Transit Agency meeting
Ambulance Service meetings
Karen's House meeting
Community Action Partnership meeting
Williams Unified School District - Trunk or Treat
AP Triton meeting

Supervisor Corona

Meetings/functions attended:

LAFCo conference
Treasury Oversight meeting
Parents of Fallen Officers retreat
National Conference for Victim Witness Advocates

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Chair Boes states he received correspondence regarding SB190.

Chair Boes declares a recess at 11:22 a.m. to convene in Closed Session and reconvenes at 1:02 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, Melissa Kitts, Board Clerks.

XII. CLOSED SESSION**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.

2. LIABILITY CLAIM

California Government Code section 54956.95. Claimant: SGS Construction, Inc. The Board authorized and ratified the entry into a mutual release and cancellation of the contract between the County and SGS Construction, Inc.

3. LIABILITY CLAIM

California Government Code section 54956.95. Claimant: Gregory & Carmen Haynes. He states there is no reportable action.

Chair Boes adjourned the meeting at 1:03 p.m. to reconvene in Regular Session on November 19, 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