

## Board of Supervisors

J. Merced Corona, District I  
John D. Loudon, District II  
Kent S. Boes, District III  
Gary J. Evans, District IV, Vice Chair  
Denise J. Carter, District V, Chair



## 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

May 5, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 5<sup>th</sup> day of May 2020 at the hour of 9:00 a.m. Present: Supervisors Kent S. Boes, John D. Loudon, Gary J. Evans, J. Merced Corona and Denise J. Carter.

Present: Marcos Kropf, County Counsel.  
Wendy G. Tyler, CAO, Clerk of the Board/Risk Manager.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.  
Michael Azevedo, Public Works Department.  
Greg Plucker, Community Development Department.  
Elizabeth Kelly, Bonnie Davies, Health and Human Services Department.  
David Prentice, Human Resources Department.  
Robert Zunino, Auditor-Controller's Office.  
Kaline Moore, CAO's Office.  
Dave Salm, Jose Ruiz, Colusa County Management Coalition.  
Mary Fahey, Darren Williams, Colusa Groundwater Commission.  
Anastacia Allen, Ag Commissioner's Office.  
Susan Meeker, Pioneer Review.

Present via Teleconference:

Matt Beauchamp, District Attorney's Office.  
Rose Gallo-Vasquez, Clerk-Recorder's Office.  
Jeff Sutton, Tehama-Colusa Canal Authority.  
Richard Selover, Ted Kingsley, Colusa citizen.  
Ben Cain, Sacramento citizen.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. Salm updates the Board on negotiation issues and concerns for Colusa County Management Coalition (CCMC) and Colusa County Deputy Sheriffs' Association (CCDSA).

CLOSED SESSION REPORT FROM APRIL 21, 20201. THREAT TO PUBLIC SERVICES

California Government Code section 54957(a). Consultation with County Counsel. Counsel states there is no reportable action.

2. Sitting as the In-Home Supportive Services Public Authority Board  
CONFERENCE WITH LABOR NEGOTIATOR

California Government Code 54957.6. Agency Negotiator: Patrick Clark. Employee Organizations: In-Home Supportive Services (IHSS). Counsel states there is no reportable action.

**I.** HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

## 1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly, Ms. Davies, Ms. Tyler, Mr. Kingsley, Mr. Williams and Mr. Selover.

**II.** STAFF REPORTS

Mr. Beauchamp states he would like to adopt his letter he sent to the Board of Supervisors dated April 30, 2020 as his comments. **(Letter on file in Clerk's Office)**

Mr. Prentice announces the following individuals received Kudos cards for the month of April 2020 as follows:

<b>Employee</b>	<b>Department</b>
Jayro Pina (3)	Child Support
Martha Rolon	Child Support
Jana Asiata	Child Support
Clara Ochoa	DHHS
Adela Guadarrama	DHHS
Adriana Acosta	DHHS
Alejandra Caudillo	DHHS
Alexandra Elguez	DHHS
Dawn Lloyd-Bridgeman	DHHS
Devyani Chouhan	DHHS
Frances Falletta	DHHS
Gricelda Orozco	DHHS
Jesica Rico	DHHS
Josefina Camacho	DHHS
Juanita Rodriguez	DHHS
Kaylin Morris	DHHS
Kerry Haynes	DHHS
Linda Rudge	DHHS
Maira Aceves	DHHS
Maggie Cortez (2)	DHHS

Maria Oliver	DHHS
Myra Leber	DHHS
Misty Cooper	DHHS
Patricia Acevedo	DHHS
Ricardo Carmona (2)	DHHS
Rose Tanner	DHHS
Saul Alvarez	DHHS
Stacy Woods	DHHS
Stefanie Schantz	DHHS
Terri Selover (2)	DHHS
Tessa Perico	DHHS
Tiffany Dooley	DHHS
Andrea Wiyrick	Sheriff - Jail
Britney Cunningham	Sheriff - Jail
David Alvarado	Sheriff - Jail
Irma Cull	Sheriff - Jail

He states the card selected for a \$25.00 gift certificate to a Colusa County vendor was Jayro Pina.

Mr. Azevedo updates the Board on items regarding the water tank for County Service Area No.1.

### **CONSENT AGENDA**

1. **BOARD OF SUPERVISORS**

Approve the Minutes from the April 21, 2020 Board of Supervisors Regular meeting and the April 24, 2020 Special Meeting.

2. **APPOINTMENT/BEHAVIORAL HEALTH BOARD**

Appoint Gloria Alvarez, to the Colusa County Behavioral Health Board, effective May 5, 2020 through May 4, 2023, (**Application received: Gloria Alvarez**)

3. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C20-071** Participation Agreement (20MCIPCOLUSA-06) with the **Department of Health Care Services**, to permit the County to voluntarily participate in the Medi-Cal County Inmate Program (MCIP), effective July 1, 2020 and authorize County Administrative Officer to sign.

4. **HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION**

Approve Contract No. **C20-072** Standard Agreement (No. 19-5031) with **California Department of Social Services (CDSS)** for services associated with Resource Family Approval (RFA) program effective July 1, 2019.

5. **AG COMMISSIONER**

Approve Contract No. **C20-073** Agreement (No. 19-0994-011-SF) with the **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program, effective January 1, 2020.

6. AG COMMISSIONER

Approve Contract No. **C20-074** with **California Rice Commission**, for rice pesticide surveillance, effective April 15, 2020 and authorize the County Agricultural Commissioner to sign.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Boes
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

IV. HUMAN RESOURCES/DHHS ADMINISTRATION

1. Amend the Position Allocation Schedule for budget unit 5010 deleting one flexibly staffed Merit Systems position of Staff Services Analyst I/II, PFT, PF Range 29/35, \$3,884 - \$4,977/\$4,507-\$5,774 per month and adding one non-Merit Systems position of DHHS Budget Analyst, PFT, PF Range 35, \$4,507-\$5,774 per month, effective May 6, 2020.

Comments received by Mr. Prentice and Ms. Kelly.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Loudon
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

HUMAN RESOURCES

2. Approve Contract No. **C20-075** letter of agreement with the **Colusa County Management Coalition**.

Comments received by Mr. Prentice.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Corona
<b>SECONDER:</b>	Evans
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

3. Reconsider and extend Resolution No. 20-008 an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19, an additional 30 days.

Comments by Ms. Tyler and Mr. Prentice.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Loudon
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

V. AUDITOR

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

VI. COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT

1. Annual Report from the Colusa County Groundwater Commission.

Comments received by Mr. Williams and Mr. Cain.

VII. PURCHASING AND PROCUREMENT/CAO

1. Approve Contract No. **C20-076** Master Equity Lease Agreement with **Enterprise FM Trust**, Contract No. **C20-077** Consignment Auction Agreement and Contract No. **C20-078** Maintenance Agreement with **Enterprise Fleet Management, Inc.**; further ratify purchasing agent signature on Open-End Lease Rate Quote numbers 4616344, 4616340, 4621118, and 4620531.

Comments received by Ms. Tyler and Mr. Selover.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Boes
<b>SECONDER:</b>	Evans
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

VIII. COUNTY COUNSEL

1. Adopt **Resolution 20-016** of intent for the temporary sale and transfer of a portion of the County's contract Central Valley Project water as amended.

Comments received by Mr. Kropf and Mr. Sutton.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Evans
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

IX. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY19/20 Revenue and Appropriations Inter-Budget Adjustment No.'s 016 - 017; 019- 029 as corrected. **(Requires 4/5<sup>th</sup> vote) (Handout on file in Clerk's Office)**

Comments received by Ms. Moore.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Loudon
<b>SECONDER:</b>	Evans
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

2. Approve FY 19/20 Intra Budget Adjustment No.: B-20016 - B-20018 as corrected. **(Handout on file in Clerk's Office)**

Comments received by Ms. Moore.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Evans
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Boes, Loudon, Evans, Corona, Carter

**X. SUPERVISORS' REPORTS OR COMMENTS**Supervisor Loudon

Meetings/functions attended:

- RCD Board meeting
- Colusa City Council meeting
- Tri-County Juvenile Hall meeting
- CEDC meeting
- City of Colusa/Community Theater meeting
- Special Board of Supervisors meeting

Supervisor Evans

Meetings/functions attended:

- Sites meetings
- Special Board of Supervisors meeting
- CEDC meeting
- Transportation and Transit meeting

Supervisor Boes

Meetings/functions attended:

- Transportation and Transit meeting
- CAP meeting
- Special Board of Supervisors meeting

Supervisor Corona

Meetings/functions attended:

- Transportation and Transit meeting
- Special Board of Supervisors meeting
- Met with Community Members
- CAP meeting

Supervisor Carter

Meetings/functions attended:

- Commodities Distribution
- Butte Sub-Basin Advisory meeting
- Colusa Groundwater Authority meeting
- Covid-19 conference calls
- CSAC conference calls
- RCRC conference calls
- Special Board of Supervisors meeting

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

Ms. Tyler states an email was issued instructing Departments to stall the budget process until the Governor's revised budget is issued in August. She further states in June a roll over budget will be presented to the Board. She further states she recently signed onto a letter with other CAO's of rural counties for the CARES Act funding.

Chair Carter adjourned the meeting at 10:41 a.m. to reconvene in Regular Session on May 19, 2020 at the hour of 9:00 a.m.

\_\_\_\_\_  
Denise J. Carter, Chair

Attest: Wendy G. Tyler,  
Clerk to the Board of Supervisors

BY \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk