

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

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

Minutes

August 4, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 4th day of August 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, Melissa Kitts, Board Clerks.
Michael Azevedo, Public Works Department.
Greg Plucker, Community Development Department.
Elizabeth Kelly, Health and Human Services Department.
David Prentice, Human Resources Department.
Robert Zunino and Andrea Navarro,
Auditor-Controller's Office.
Randy Johnson, Airport Land Use Committee.
Kaline Moore, Angela Gross, CAO's Office.
Greg Hinton, Anastacia Allen, Ag Commissioner's Office.
Arnie Gross, Assessor's Office.
Michael Bradwell, Sheriff's Office.
Stacey Costello, Colusa County Libraries.
Michael Rogers, Probation Department.
Christy Scofield, Arbuckle citizen.
John Poland, Sierra Sac-Valley EMS.
Dave Markss, Colusa City Councilman.
Chuck Kryski, Yuba City citizen.
Susan Meeker, Pioneer Review.

Present via Teleconference: Maisha Bullock, Ag Commissioner's Office.
Cesar Alvarado, IHSS Union Worker.
James Coles, Housing Tools.
Scott Clough, AP Triton.
Ben King, Colusa citizen.
Jennifer Roberts, A.E. Marsh, Arbuckle citizens.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. Alvarado speaks to items pertaining to IHHS workers.

Chair Carter states that the Appeal scheduled for Sycamore Mutual Water Company has been withdrawn by the applicant.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session as follows:

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: Building located at 810 C Street, Williams, California.
Negotiator: County Administrative Officer Wendy Tyler
Property Owner: County of Colusa
Under negotiation: Potential transfer of property to the City of Williams.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *State of California ex rel. OnTheGo Wireless, LLC v. Celco Partnership dba Verizon Wireless, et al.* Sacramento Superior Court case No. 34-2012-00127517

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

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

Supervisor Evans states that it his opinion that the State wants to hide behind local jurisdictions as opposed to being the heavy.

It is the consensus of the Board to support a local mask order, with the exception of Supervisor Evans.

9:36 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARINGS

Chair Carter makes time for a Public Hearing and adoption by title only of an uncodified Ordinance authorizing an amendment to Contract with the Board of Administration of the California Public Employees' Retirement System.

Comments received by Mr. Kropf and Ms. Tyler.

9:41 a.m. Chair Carter opens the Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

COUNTY COUNSEL

1. Adopt by title only uncodified **Ordinance No. 808** authorizing an amendment to Contract No. **C20-135** with the **Board of Administration of the California Public Employees' Retirement System**.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Loudon
AYES:	Boes, Loudon, Evans, Corona, Carter

9:42 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARINGS

Chair Carter makes time for a Public Hearing to consider objections and protests to the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll. **Further**, adopt a Resolution approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll.

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

9:43 a.m. Chair Carter opens the Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

AUDITOR-CONTROLLER

2. Adopt **Resolution No. 20-029** approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Corona
AYES:	Boes, Loudon, Evans, Corona, Carter

9: 45 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARINGS

Chair Carter makes time for a Public Hearing and possible adoption of a Resolution implementing an amended Williamson Act program for 2020 by reducing the term of Williamson Act and Farmland Security Zone contracts and directing staff to take necessary actions.

Comments received by Mr. Plucker and Mr. Gross.

9:48 a.m. Chair Carter opens the Public Hearing and calls for public comment.

Comments received by Mr. Kryski and Mr. Marsh.

9:51 a.m. Chair Carter calls for further public comment. Hearing none, Chair Carter closes the Public Hearing.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

3. Adopt **Resolution No. 20-030** implementing an amended Williamson Act program for 2020 by reducing the term of Williamson Act and Farmland Security Zone contracts and directing staff to take necessary actions.

RESULT:	APPROVED [4 TO 1]
MOVER:	Boes
SECONDER:	Loudon
AYES:	Boes, Loudon, Evans, Carter
NAYS:	Corona

STAFF REPORTS

Ms. Costello provides an update on items pertaining to the summer food distribution programs at the County Libraries.

Mr. Plucker provides an update on items pertaining to grant funding. He further states that the HCD has accepted the Housing Element Update, which will remain in effect for the next 8 years. He further states that they have hired a new Code Compliance Officer for the Department, and introduces Gabriel Torres.

Mr. Hinton states that the Ag Commissioner's Office has intercepted 5 samples of seeds sent from China. He states that it has been determined that these seeds are vegetable, ornamental, or weed seeds, and asks that if anyone received a package of seeds from China, that they contact the Ag Commissioner's Office. He further states that his department is waiting for a delivery of N95 masks.

Mr. Gross states that the Assessor's Department has completed turning over the tax roll.

Chair Carter declares a recess at 10:09 a.m. and reconvenes in Regular Session at 10:20 a.m. 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.
 Michael Azevedo, Public Works Department.
 Greg Plucker, Community Development Department.
 Elizabeth Kelly, Health and Human Services Department.
 David Prentice, Human Resources Department.
 Robert Zunino and Andrea Navarro,
 Auditor-Controller's Office.
 Randy Johnson, Airport Land Use Committee.
 Kaline Moore, Angela Gross, CAO's Office.
 Greg Hinton, Anastacia Allen, Ag Commissioner's Office.
 Arnie Gross, Assessor's Office.
 Michael Bradwell, Sheriff's Office.
 Stacey Costello, Colusa County Libraries.
 Michael Rogers, Probation Department.
 Christy Scofield, Arbuckle citizen.
 John Poland, Sierra Sac-Valley EMS.
 Dave Markss, Colusa City Councilman.
 Susan Meeker, Pioneer Review.

Present via Teleconference: Maisha Bullock, Ag Commissioner's Office.
 Cesar Alvarado, IHSS Union Worker.

James Coles, Housing Tools.
Scott Clough, AP Triton.
Ben King, Colusa citizen.
Jennifer Roberts, A.E. Marsh, Arbuckle citizens.

CONSENT AGENDA

Chair Carter makes time for approval of Consent Item No.'s 1 through 20.

1. BOARD OF SUPERVISORS

Approve the Minutes from the June 30, 2020 Board of Supervisors Regular meeting and the July 6, 2020 Special Meeting.

2. TREASURER

Accept June 2020 Treasury Monthly Investment Report as presented.

3. HEALTH AND HUMAN SERVICES

Approve Contract No. **C20-136** (No. 202006) with the **California Department of Public Health** Maternal, Child and Adolescent Health (MCAH) Division, for funding period FY 2020-2021, effective July 1, 2020. Further, authorize the Department of Health and Human Services Public Health and Fiscal staff to sign related documents required by the California Department of Public Health (CDPH).

4. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve Contract No. **C20-137** with the **County Medical Services Program (CMSP)** Governing Board, for the COVID-19 Emergency Response Grant (CERG) and authorize the County Administrative Officer and Board chair to sign.

5. AG COMMISSIONER

Approve Contract No. **C20-138** (No. 19-0727-046-SF) with **California Department of Food and Agriculture**, Pierce's Disease Control Program (PDCP) for Glassy-Winged Sharpshooter (GWSS), effective July 1, 2020.

6. AG COMMISSIONER

Approve Contract No. **C20-139** (No. 20-0056-000-SA) with the **California Department of Food and Agriculture** for the Fuels, Lubricants and Automotive Products Program services, effective July 1, 2020.

7. AG COMMISSIONER

Approve Contract No. **C20-140**(No. 20-0129-000-SA) with the **California Department of Food and Agriculture (CDFA)** for Certified Farmers Market Program services, effective July 1, 2020.

8. AG COMMISSIONER

Approve Contract No. **C20-141** with the **California Department of Food and Agriculture**, for California Organic Inspections, effective July 1, 2020.

9. AG COMMISSIONER

Approve Contract No. **C20-142** (No. 20-0270-003-SF) with the **California Department of Food and Agriculture**, for Light Brown Apple Moth Detection Trapping, effective July 1, 2020.

10. COUNTY COUNSEL
Appoint the County Administrative Officer to be the real property negotiator for potential discussions regarding the disposition of a County building at 810 C Street in Williams, California.
11. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Contract No. **C20-143**, Fourth Modification to Contract C14-153 with **Colusa County One Stop** for transitional housing, by extending the term one year, effective June 30, 2020.
12. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Ratify purchase of 2020 Polaris ELXD Electric Flatbed Vehicle for Migrant Housing, effective June 26, 2020.
13. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Contract No. **C20-144** with **Colusa County One Stop Partnership** for employment related services, effective July 1, 2020.
14. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No. **C20-145**, Third Modification to contract with **Willow Glen Care Center** for board and care services for fiscal year 2019/20.
15. PURCHASING AND PROCUREMENT/SERVICE AREA NO. 1 – CENTURY RANCH
Award Contract No. **C20-146** with **Converse Construction, Inc.**, for the procurement and installation of two transfer switches at Colusa County Service Area (CSA) 1, Century Ranch Treatment facilities and well site.
16. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Ratify Contract No. **C20-147**, Third Addendum to the **Colusa Indian Community Economic Development Corporation**, Commercial Lease, located at 346 5th Street, Colusa, CA for the District Attorney's office space, effective July 1, 2020.
17. PURCHASING AND PROCUREMENT/PERSONNEL SERVICES
Approve Contract No. **C20-148** with **Basic Pacific** for administration of Health Reimbursement Accounts (HRA) and Flexible Spending Accounts (FSA) and Contract No. **C20-149** with **Building Blocks for Business**, effective August 1, 2020.
18. BEHAVIORAL HEALTH/MHSA
Approve Mental Health Services Act (MHSA) Three Year Plan (FY2020 through FY2023) and authorize Dr. Rooney to submit plan to the State for approval.
19. BEHAVIORAL HEALTH/MHSA
Approve Mental Health Services Act (MHSA) Annual Update of the 2018-20 Three Year Plan and associated Prevention and Early Intervention (PEI) Evaluation Report and authorize the Director of Behavioral Health and County Auditor to sign and Director to submit update to the State for approval.
20. CLERK RECORDER/ELECTIONS/ELECTIONS
Order consolidation of the election for the following public entities in the County with the General Election to be held on Tuesday, November 3, 2020:

Arbuckle-College City Fire Protection District
City of Colusa
City of Williams
Colusa County Office of Education
Colusa Unified School District
Cortina Community Services District
Maxwell Fire Protection District
Maxwell Park & Recreation District
Maxwell Public Utility District
Maxwell Unified School District
Pierce Joint Unified School District
Princeton Joint Unified School District
Stony Creek Joint Unified School District
Williams Unified School District
Yuba Community College District

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Evans
AYES:	Boes, Loudon, Evans, Corona, Carter

IV. HUMAN RESOURCES/SHERIFF-FIELD SERVICES DIVISION

1. Amend the position allocation schedule for the Sheriffs' Office - Field Services Division and add the limited-term position of Lieutenant, LT-FT, MGS Range 10, \$6,497.00 - \$8,319.00 effective October 1, 2020 to December 31, 2020.

Comments received by Mr. Prentice and Mr. Bradwell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Loudon
AYES:	Boes, Loudon, Evans, Corona, Carter

HUMAN RESOURCES/HEALTH DEPARTMENT

2. Authorize the Human Resources Director, in consultation with the County Administrative Officer, to hire PERS Annuitant(s) in Crisis Nurses position(s) without Board approval. **Further**, approve the following new classifications, corresponding job descriptions and salary recommendations, effective August 5, 2020 as follows:

Crisis Response Licensed Vocational Nurse - Extra Help at Salary Range PFA40, \$31.21 - \$39.99 per hour.

Crisis Response Registered Nurse - Extra Help at Salary Range PF54, \$49.40 - \$63.06 per hour.

Crisis Response Public Health Nurse I/II/III- Extra Help at Salary Range PF54, \$49.40 - \$63.06 per hour.

Comments received by Mr. Prentice, Ms. Tyler, and Ms. Kelly.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Loudon
SECONDER:	Boes
AYES:	Boes, Loudon, Evans, Corona, Carter

HUMAN RESOURCES

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

Comments received by Mr. Prentice and Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Loudon
SECONDER:	Corona
AYES:	Boes, Loudon, Evans, Corona, Carter

V. AUDITOR-CONTROLLER

1. Include the Colusa Groundwater Authority in the Alternative Method of Property Tax Distribution, the "Teeter Plan".

Comments received by Ms. Navarro, Ms. Tyler, Mr. Kropf and Mr. King.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Loudon
AYES:	Boes, Loudon, Evans, Corona, Carter

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

VI. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

1. Presentation and acceptance of Colusa County Housing Study prepared by Housing Tools on behalf of the Colusa-Glenn-Trinity Community Action Partnership.
(Continued from June 30, 2020 meeting)

Presentation by Mr. Coles.

Comments received by Ms. Kelly, Ms. Tyler and Mr. Markss.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Loudon
AYES:	Boes, Loudon, Evans, Corona, Carter

VII. PURCHASING AND PROCUREMENT/PROBATION

1. Approve the purchase of 15 Unbudgeted Dell Precision 3551 Laptops and Dell Thunderbolt Docking Stations for Probation.

Comments received by Ms. Gross.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Loudon
SECONDER:	Corona
AYES:	Boes, Loudon, Evans, Corona, Carter

PURCHASING AND PROCUREMENT/MHSA CAPITAL FACILITIES

2. Approve the purchase of 15 Unbudgeted Dell Precision 3551 Laptops and 19 Unbudgeted Thunderbolt Docking Stations for Behavioral Health Services.

Comments received by Ms. Gross.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Boes
AYES:	Boes, Loudon, Evans, Corona, Carter

VIII. Chair Carter makes time to discuss the approval of Airport Advisory Committee Bylaws.

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

COUNTY COUNSEL

1. Approval of Airport Advisory Committee Bylaws with change to language increasing members with aviation experience from 2 to 4 and changing language pertaining to fiscal year to read calendar year, effective upon adoption of a Resolution reforming Committee, and direction to recruit Committee members for Board appointment at its September 1, 2020 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Loudon
AYES:	Boes, Loudon, Evans, Corona, Carter

Chair Carter declares a recess at 11:45 a.m. and reconvenes in Regular Session at 11:50 a.m. 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.
Michael Azevedo, Public Works Department.
Greg Plucker, Community Development Department.
Elizabeth Kelly, Health and Human Services Department.
David Prentice, Human Resources Department.
Robert Zunino and Andrea Navarro,
Auditor-Controller's Office.
Randy Johnson, Airport Land Use Committee.
Kaline Moore, Angela Gross, CAO's Office.
Greg Hinton, Anastacia Allen, Ag Commissioner's Office.
Arnie Gross, Assessor's Office.
Michael Bradwell, Sheriff's Office.
Stacey Costello, Colusa County Libraries.

Michael Rogers, Probation Department.
Christy Scofield, Arbuckle citizen.
John Poland, Sierra Sac-Valley EMS.
Dave Markss, Colusa City Councilman.
Susan Meeker, Pioneer Review.

Present via Teleconference: Maisha Bullock, Ag Commissioner's Office.
Cesar Alvarado, IHSS Union Worker.
James Coles, Housing Tools.
Scott Clough, AP Triton.
Ben King, Colusa citizen.
Jennifer Roberts, A.E. Marsh, Arbuckle citizens.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Presentation of EMS System Valuation Study by AP Triton; further, possible direction to staff following presentation

Presentation by Mr. Clough.

Comments received by Ms. Tyler and Mr. Poland.

Continue item to next meeting for the formation of an Ad-Hoc Committee.

RESULT:	CONTINUED TO AUGUST 18, 2020 MEETING FOR MORE INFORMATION
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X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meetings/functions attended:

Tax Share meeting
Transportation and Transit meeting
Special Board meeting
Sierra-Sac Valley EMS meeting
Meeting with Yuba and Sutter Counties
Williams City Council meeting
AP Triton conference call
Community Action Partnership meeting
COVID briefing calls

Supervisors Loudon

Meetings/functions attended:

City of Colusa Oversight Board meeting
Chamber of Commerce Board meeting
Grimes Parade with VFW
Special Board meeting
Colusa City Council meeting
VFW meeting
RD108 meeting
Meeting with Yuba and Sutter Counties
Behavioral Health meeting
Resource Conservation District Board meeting

COVID briefing calls
Tri-County Juvenile Oversight Committee meeting
Community Economic Development

Supervisor Evans

Meetings/functions attended:
Sites meetings
Transportation and Transit meeting
Special Board meeting
COVID briefing calls

Supervisor Corona

Meetings/functions attended:
Transportation and Transit meeting
Special Board meeting
Community Action Partnership meeting
West Side Fire Chiefs meeting

Supervisor Carter

Meetings/functions attended:
Daily COVID meetings
City of Colusa Oversight Board meeting
NCWA Board meeting
BOS Special meeting
ALUC and Airport Advisory meetings
Sierra-Sac Valley EMS meeting
Calls with Assemblyman Gallagher, Senator Nielsen, and
Congressman LaMalfa
Meeting with Yuba and Sutter Counties
Colusa Groundwater Authority meetings
CSAC - Housing, Land Use and Transportation meeting
RCRC Executive Committee meeting
Colusa Commodity Distribution - COVID Flyers
Middle/Upper Sacramento Regional Floodplain
Management Plan meeting
North Valley Integrated Regional Water Management
Board meeting

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states the Ad-hoc Budget Committee is meeting at 1:30 p.m. today.

Chair Carter declares a recess at 12:30 p.m. to convene in Closed Session.

XII. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code section 54956.8. Property: Building located at 810 C Street, Williams, California. Negotiator: County Administrative Officer Wendy Tyler. Property Owner: County of Colusa. Under negotiation: Potential transfer of property to the City of Williams.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dba Verizon Wireless, et al.* Sacramento Superior Court case No. 34-2012-00127517

Chair Carter adjourns Closed Session at 12:45 p.m. to reconvene in Regular Session on August 18, 2020 at the hour of 9:00 a.m.

Denise J. Carter, Chair

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

BY _____
Melissa Kitts, Deputy Clerk