

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

Minutes

August 18, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 18th 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, Patricia Rodriguez, Board Clerks.
Robert Zunino, Auditor-Controller's Office.
Kaline Moore, Angela Gross, CAO's Office.
Greg Plucker, Community Development Department.
David Prentice, Human Resources Department.
Michael Bradwell, Jose Ruiz, Janice Bell, Sheriff's
Office.
Anastacia Allen, Leslie Pingrey, Ag Commissioner's
Office.
Dave Markss, Colusa City Councilman.
Ed Hulbert, Colusa Industrial Properties.
Jason McMullan, Ministerial Association.
Daurice Smith, Colusa citizen.
Marco Guizar, Sacramento citizen.
Marcus Campos, Colusa visitor.
Susan Meeker, Pioneer Review.

Present via Teleconference: Elizabeth Kelly, Bonnie Davies, Health and Human
Services Department.
Ben King, Julie Reische, Colusa citizens.
Jennifer Roberts, Arbuckle citizen.
Cesar Alvarado, IHSS Union.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. King states he has concerns regarding the appeal for Sycamore Water Mutual.

Mr. Alvarado states he received 18 letters in support of raising wages for IHSS workers and he will be sending them to Human Resources.

Ms. Reische states she has concerns regarding the remodel of the former Farm Credit building adjacent to her property.

Comments received by Ms. Tyler.

Ms. Roberts states the County should return to the negotiating table to help support IHSS workers.

Comments received by Ms. Tyler.

Mr. Campos states he would like reimbursement of his tow fees for his vehicle.

REPORT FROM AUGUST 4, 2020 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. Counsel states there is no reportable action.

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. Counsel states there is no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957.

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic with direction given to staff to send a joint letter with the Office of Education to the State in regards to the inconsistencies of data with review from Chair and Vice-Chair before sending.

Comments received by Ms. Davies, Ms. Kelly and Mr. Kropf.

9:38 a.m. Chair Carter states the Public Hearing will be postponed to 9:45 a.m. to allow time for discussion/action regarding the CARES Act Spending Plan.

II. COUNTY ADMINISTRATIVE OFFICE

1. Approve County of Colusa CARES Act Spending Plan with direction given to staff to apply \$450,000.00 of CARES funds to the local Government Account instead of Contingencies Account.

Comments received by Ms. Tyler.

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

9:49 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Carter makes time for a Public Hearing regarding CDBG-CV1 grant activities and provides direction to staff and the amount of Program Income funds to be used.

Further, adopt a Resolution authorizing the County Administrative Officer to:

- (1) submit the CDBG-CV1 grant application;
- (2) if awarded, execute grant agreement and any required documents following County Counsel's review and approval; and
- (3) accept awarded grant funds.

Comments received by Mr. Plucker.

RESULT:	WITHDRAWN
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COUNTY ADMINISTRATIVE OFFICE

2. Approve FY19/20 Revenue and Appropriations Inter-Budget Adjustment No.'s 018; 030- 056. **(Requires 4/5th vote)**

Comments received by Ms. Moore.

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

3. Approve FY 19/20 Intra Budget Adjustment No.'s: B-20019 - B-20043.

Comments received by Ms. Moore and Ms. Tyler.

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

III. STAFF REPORTS

Ms. Tyler states Department budgets are due today in budget builder; meetings with the individual Departments will begin August 26, 2020 and approval of the budget will be on the Boards September 29, 2020 Agenda. She further states the energy efficiency projects are in progress.

Ms. Kelly states Transitional Housing has given notice they will no longer provide case management and Department of Health and Human Services will take over this duty.

Chair Carter declares a recess at 10:01 a.m. and reconvenes at 10:08 a.m. with all Supervisors present:

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.
Kaline Moore, Angela Gross, CAO's Office.
Greg Plucker, Community Development Department.
David Prentice, Human Resources Department.
Michael Bradwell, Jose Ruiz, Janice Bell, Sheriff's Office.
Anastacia Allen, Leslie Pingrey, Ag Commissioner's Office.
Dave Markss, Colusa City Councilman.
Ed Hulbert, Colusa Industrial Properties.
Jason McMullan, Ministerial Association.
Daurice Smith, Colusa citizen.
Marco Guizar, Sacramento citizen.
Marcus Campos, Colusa visitor.
Susan Meeker, Pioneer Review.

Present via Teleconference: Elizabeth Kelly, Bonnie Davies, Health and Human Services Department.
Ben King, Julie Reische, Colusa citizens.
Jennifer Roberts, Arbuckle citizen.

10:08 a.m. (10:00 a.m. Item on Agenda) Employee Recognition Presentation honoring County employees reaching milestone years of service for the County of Colusa between January 1, 2020 and June 30, 2020.

Employee	Position	Department	Years
DAWN BROWN	ACCOUNT CLERK III	AG	10
RENEE ROSS	APPRAISER II	ASSESSOR	20
MICHAEL CERNEY	APPRAISER III	ASSESSOR	15
BESSIE ROJAS	THERAPIST III	BHS	20
MARK MCGREGOR	CLINICAL PROGRAM MANAGER	BHS	10

ANN NORDYKE	CHIEF DEPUTY CLERK OF THE B.O.S.	CAO	20
BRENDA WINN	SENIOR LEGAL SECRETARY	DA	25
DAVE SALM	DA CHIEF INVESTIGATOR	DA	25
BRENDAN FARRELL	CHIEF DEPUTY DISTRICT ATTORNEY	DA	10
CONSUELO LOPEZ	PUBLIC HEALTH ASSISTANT	DHHS	20
ELIZABETH HECKERT-KELLY	DIRECTOR OF HEALTH & HUMAN SERVICES	DHHS	10
MICHAEL AZEVEDO	DIRECTOR OF PUBLIC WORKS	DPW	30
JAYME BRITT	ACCOUNTANT I	DPW	20
CHRISTOPHER ROGERS	EQUIPMENT MAINTENANCE SUPERVISOR	DPW	10
HILDA DAVIS	PROBATION ASSISTANT	PROBATION	15
DAVID BRETON	CORRECTIONAL CORPORAL	SHERIFF	15
DAVID ALVARADO	CORRECTIONAL OFFICER	SHERIFF	10
KRISTOPHER COOPER	SERGEANT	SHERIFF	10

Comments received by Mr. Prentice.

Chair Carter presents those employees present with a certificate and thanks everyone for their service.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 13.

1. **BOARD OF SUPERVISORS**

Approve the August 4, 2020 Board of Supervisors meeting Minutes.

2. **TREASURER**

Accept July 2020 Treasury Monthly Investment Report as presented.

3. **AG COMMISSIONER**

Approve Contract **C20-150** Standard Agreement (No. 20-0276-000-SG) with the **California Department of Food and Agriculture** for the Bee Safe Program, effective July 1, 2020.

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

Approve Contract **C20-151** Fourth Modification to the contract with **National Council on Crime and Delinquency (NCCD)** for web-based reporting system to monitor and report on child welfare services.

5. **PURCHASING AND PROCUREMENT/DRUG ENFORCEMENT**

Ratify purchase of an unbudgeted Samsung 65" Smart TV from Amazon for the Colusa County Sheriff's Task Force.

6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Contract **C20-152** Agreement (#20-10214) with **California Department of Health Care Services** for administrative costs associated with the Medi-Cal Inmate Program (MCIP), effective July 1, 2020 and authorized the County Administrative Officer to sign.
7. PURCHASING AND PROCUREMENT/CHILD SUPPORT
Ratify Contract **C20-153** with **Ultimate Building Maintenance** for an additional day of weekly services and TouchPoint Sanitation services, effective July 1, 2020.
8. PURCHASING AND PROCUREMENT/CENTRAL SERVICES
Approve Contract **C20-154** with **Quadient Leasing** for Postage Meter Rental.
9. PURCHASING AND PROCUREMENT/PUBLIC WORKS DEPARTMENT
Adopt plans, specification and working details for hydraulic mitigation of Stony Creek upstream from Stony Creek Bridge (#15C-0002) and solicit bids from qualified contractors.
10. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE
Award Contract **C20-155** to **OK Construction** for the construction of two secure reception areas for the new Legal Building located at 6th and Jay Streets in Colusa.
11. PUBLIC WORKS/ROAD DEPARTMENT
Accept Notice of Completion for Crushed Aggregate Production and authorize the Director of Public Works to sign and record same.
12. COUNTY ADMINISTRATIVE OFFICE/DISTRICT ATTORNEY
Approve Contract **C20-156** 4th 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.
13. COUNTY COUNSEL
Approve response to Sutter Grand Jury report concerning Tri-County Juvenile Rehabilitation Facility.

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

V. HUMAN RESOURCES

1. Modify **Resolution No. 20-008**, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19, to include the waiver of the 30 day requirement for CCEA employees to utilize bereavement leave. Further, the Board acknowledges if employees are quarantined due to work exposure and they don't become ill, they will be reimbursed their sick time.
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Comments received by Mr. Prentice and Ms. Tyler.

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

VI. AUDITOR

1. Approve Special Claims.

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
636058	SRV AREA#1	COASTLAND	\$1,890.00
636059	AIRPORT	SACRAMENTO RIVER AVIATION	\$615.00

Comments received by Ms. Tyler.

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

VII. BOARD OF SUPERVISORS

1. Adopt Joint **Resolution 20-031** Rescinding the Previous Joint Resolution and Enter into Contract No. **C20-157** Tax Sharing Agreement for the Proposed Annexation to the City of Colusa of Certain Territory Commonly Known as the Colusa Industrial Park; further authorize the County Administrative Officer to sign the Agreement.

Comments received by Ms. Tyler and Mr. Hulbert.

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

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Corona

Meeting/functions attended:

LAFCo meeting

NCCC meeting

Covid Business Outreach and PPE Distribution

Arbuckle Fire Department meeting

Constituent phone calls and meetings

Supervisor Boes

Meeting/functions attended:

Regional Housing Authority meeting

Covid Briefing calls

Glenn County meeting
Covid Business Outreach and PPE Distribution

Supervisors Loudon

Meeting/functions attended:

Colusa City Council meeting
Regional Housing Authority meeting
LAFCo meeting
Behavioral Health Board meeting
Chamber of Commerce Board meeting
VFW meeting
Covid Business Outreach and PPE Distribution
Covid Briefing

Supervisor Evans

Meeting/functions attended:

Ad-Hoc Tax Share meeting
Sites meetings
Budget Committee meeting
Covid Briefing calls
Forest Service meeting
GCID meeting

Supervisor Carter

Meeting/functions attended:

Daily Covid-19 calls
Agenda Review
LAFCo meeting
Sac Valley Basinwide Air Pollution Control Council meeting
CSAC Housing Land Use and Transportation meeting
Colusa Groundwater Authority conference calls
RCRC Board of Directors meeting
Covid Business Outreach and PPE Distribution

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Evans states AB33 should be watched.

Chair Carter declares a recess at 10:40 a.m. to convene in Closed Session and reconvenes at 11:40 a.m. in Regular Session with all Supervisors present.

X. CLOSED SESSION/COUNTY COUNSEL

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957.

Chair Carter adjourns the meeting at 11:40 a.m. to reconvene in Regular Session on September 1, 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