

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

Minutes

September 15, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 15th day of September 2020 at the hour of 9:00 a.m. Present: Supervisors Kent S. Boes, J. Merced Corona and Gary J. Evans. Present via Teleconference: Supervisors Denise J. Carter and John D. Loudon.

Present: Marcos Kropf, County Counsel's Office.
Wendy G. Tyler, Ann Nordyke, Patricia Rodriguez, CAO, Clerk of the Board.
Elizabeth Kelly, Health and Human Services Department.
Robert Zunino, Andrea Navarro, Auditor-Controller's Office.
Kaline Moore, Angela Gross, CAO's Office.
Amanda Uhrhammer, Human Resources Office.
Anastacia Allen, Ag Commissioner's Office.
Natalie Dillon, Child Support Services.
Dave Markss, Colusa City Councilman.
Daurice Kalfsbeek-Smith, Pamela DeGrossa, Colusa citizens.
Jennifer Roberts, Tamera Robinson, Ed Robinson, Joan Martinez, Linda Masuhara, Indivisible Colusa.
Clay Rapoza, Sheree Utterback, Eufrosina Perez, Olga Mendoza, Cesar Alvarado, SEIU.

Present Via Teleconference: Rose Gallo-Vasquez, Clerk-Recorder's Office.
Maisha Bullock, Ag Commissioner's Office.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. Alvarado presents the Board with letters and petitions in support of fair wages for IHSS workers. (Letters and petitions on file in Clerk's Office)

Mses. Robinson, Roberts, and DeGrossa express their support for fair wages for care givers.

REPORT FROM SEPTEMBER 1, 2020 CLOSED SESSION

1. LIABILITY CLAIM

California Government Code section 54956.95. Claimant: Compass Minerals America Inc. Counsel states the liability claim for Compass Minerals America Inc. was rejected by the Board of Supervisors and County Counsel was directed to notify the claimant.

ANNOUNCEMENT OF CLOSED SESSION

1. **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)

2. CONFERENCE WITH LABOR NEGOTIATOR

California Government Code 54957.6

Agency Negotiators: Natalie Dillon and David Prentice

3. EMPLOYEE PERFORMANCE EVALUATION

California Government Code section 54957(b). Title: County Counsel.

I. HEALTH & HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly.

II. STAFF REPORTS

Ms. Kelly gives an update on the Transitional Housing Program.

CONSENT AGENDA

Approve Consent Agenda Item No's. 1 through 12.

1. BOARD OF SUPERVISORS

Approve the September 1, 2020 Board of Supervisors meeting minutes.

2. TREASURER

Accept August 2020 Treasury Monthly Investment Report as presented.

3. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT

Appoint Matthew Simmons to the Sacramento River Fire Protection District, to fill an unexpired term, effective September 15, 2020 through November 18, 2021

(Application received: Matthew Simmons)

4. APPOINTMENT/REGIONAL HOUSING AUTHORITY

Reappoint Supervisor Kent Boes to the Regional Housing Authority, effective September 20, 2020 through September 20, 2024.

5. CHILD SUPPORT
Approve Contract No. **C20-169** Plan of Cooperation with **Ventura County** for call center services to Colusa County Child Support, effective October 1, 2020 and authorize Interim Child Support Services Director Natalie Dillon to sign.
6. CLERK RECORDER/ELECTIONS
Approve Contract No. **C20-170** (No. 20G26106) with the **California Secretary of State**, for reimbursement for added expenses that will be incurred by the County to conduct the November 3, 2020 Presidential Primary Election in response to the Coronavirus, and authorize the County Administrative Officer to sign.
7. COUNTY COUNSEL
Appoint Natalie Dillon and David Prentice labor negotiators for continued purpose of meet and confer discussions regarding potential consolidation of the Child Support Services Department with other Child Support Services units.
8. HUMAN RESOURCES/PERSONNEL SERVICES
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
9. PURCHASING AND PROCUREMENT/CSA 1
Approve Contract No. **C20-171** First Modification to Contract C20-146 with **Converse Construction, Inc.** for procurement and installation of two transfer switches.
10. PURCHASING AND PROCUREMENT/CSA 2
Award Contract No. **C20-172** to **Maggiara Bros. Drilling, Inc.** for Stonyford Well 2 and Pipeline Replacement Project, Colusa County Service Area (CSA) 2.
11. PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR
Approve Contract No. **C20-173** fifth modification to Contract C16-046 with **Ken Cook dba Stonycreek Garbage Service** for maintenance and sanitation services for East Park Reservoir, effective July 1, 2020.
12. PURCHASING AND PROCUREMENT/PUBLIC WORKS - 3010
Award Contract No. **C20-174** to **Teichert & Son, Inc. dba Teichert Construction** for Road Reconstruction on Hillgate Road, Arbuckle.

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

IV. HUMAN RESOURCES/AG COMMISSIONER

1. Approve revised job description for the Agricultural Commissioner/Sealer of Weights & Measures/Director of Air Quality Standards/Director of Migrant Housing Program, effective November 1, 2020. **Further,**

Approve the salary range change from DH Range 35 (\$7,952 - \$10,183) to DH Range 37 (\$8,355 - \$10,699), effective November 1, 2020.

Comments received by Ms. Uhrhammer and Ms. Tyler.

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

HUMAN RESOURCES/PUBLIC WORKS DIRECTOR

2. Approve revised job description for the Director of Public Works/Director of Airport Operations - Licensed Engineer and the Director of Public Works/Director of Airport Operations - Unlicensed, effective November 1, 2020. **Further,**

Approve the salary range change for the Director of Public Works/Director of Airport Operations - Licensed Engineer from DH Range 44 (\$9,934 - \$12,720) to DH Range 45 (\$10,183 - \$13,038) and the salary range change for the Director of Public Works/Director of Airport Operations - Unlicensed from DH Range 40 (\$8,999 - \$11,521) to DH Range 41 (\$9,224 - \$11,810), effective November 1, 2020.

Comments received by Ms. Uhrhammer.

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

V. AUDITOR

1. Adopt **Resolution No. 20-034** fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2020-21.

Comments received by Ms. Navarro.

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

2. Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
636923	Airport	Sacramento River Aviation	\$60.00
636924	Road	WGR Southwest, Inc	\$380.00

Comments received by Ms. Tyler.

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

VI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:
Conference calls

Supervisor Boes

Meetings/functions attended:
Covid briefings
Fighting Fires

Supervisor Corona

Meetings/functions attended:
Pierce Joint Unified School Board meeting
Covid briefings
One Stop Partnership meeting
LAFCo meeting
Miscellaneous meetings
911 Ceremony

Supervisor Evans

Meetings/functions attended:
Budget meeting
Sites calls
Fire meetings

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Carter updates the Board on S.4431 regarding forest cleanup and states the Senator's office is requesting support for the bill.

It was the consensus of the Board to support S.4431.

Ms. Tyler states the Budget has been finalized and will be on the September 29, 2020 Agenda.

Vice-Chair Evans declares a recess at 9:47 a.m. to convene in Closed Session and states that they are now sitting as the In-Home Supportive Services Public Authority Board with all Directors present.

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

Present via Teleconference: Patrick Clark, Agency Negotiator

VIII. CLOSED SESSION/COUNTY COUNSEL

1. 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)

Vice-Chair Evans adjourns as the In-Home Supportive Services Public Authority Board at 10:47 a.m. and reconvenes in Closed Session with all Supervisors present.

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

2. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6. Agency Negotiators: Natalie Dillon and David Prentice. Employee Organization: CCEA and CCMC.

3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel

Vice-Chair Evans adjourned the meeting at 11:42 a.m. to reconvene in Regular Session on September 29, 2020 at the hour of 9:00 a.m.

Gary J. Evans, Vice-Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk