

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
(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

October 13, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 13th day of October 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's Office.
Wendy G. Tyler, Ann Nordyke, Patricia Rodriguez, CAO, Clerk of the Board.
Elizabeth Kelly, Health and Human Services Department.
David Prentice, Human Resources Department.
Michael Rogers, Probation Department.
Greg Plucker, Community Development Department.
Michael Bradwell, Jose Ruiz, Sheriff's Office.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Kaline Moore, Angela Gross, CAO's Office.
Daurice Kalfsbeek-Smith, Colusa citizen.
Dave Markss, Colusa City Councilman.
Cesar Alvarado, Eufrosina Perez, Jose Mendoza, and Olga Mendoza, IHSS Union.
Joe Lauwerijssen, College City citizen.
Susan Meeker, Pioneer Review.

Present via Teleconference: Maisha Bullock, Ag Commissioner's Office.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. Alvarado speaks to items pertaining to IHSS workers.

Report from September 29, 2020 Closed Session

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. California

Government Code Section 54956.9(d)(4). Potential initiation of litigation. Counsel states there is no reportable action.

2. EMPLOYEE PERFORMANCE EVALUATION. California Government Code section 54957(b). Title: County Counsel. Counsel states there is no reportable action.

ANNOUNCEMENT OF 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. **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)

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly.

II. STAFF REPORTS

Mr. Plucker updates the Board on the County's Insurance Service Office (ISO) rating.

Ms. Gallo-Vasquez updates the Board on the election preparations for the November election.

CONSENT AGENDA

Approve Consent Agenda Items No.'s 1 through 14.

1. BOARD OF SUPERVISORS

Approve the September 29, 2020 Board of Supervisors meeting minutes.

2. BOARD OF SUPERVISORS

Approve correction to the Board of Supervisors September 1, 2020 meeting minutes to reflect the following under Consent:

3. AG COMMISSIONER/AIRPORT

Approve Contract No. **C20-157a**, Airport Improvement Project (AIP) Grant Agreement (No. 3-06-0048-018-2020) with the **Federal Aviation Administration (FAA)** and related Task Order 1 to perform preliminary engineering, engineering design preparation of plans & specification for the Design Phase of the Crack Seal Runway Rehabilitation project for

runway 13-31.

3. HUMAN RESOURCES
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
4. PURCHASING AND PROCUREMENT/PROBATION/COMMUNITY CORRECTIONS PARTNERSHIP
Approve Contract No. **C20-183** Third Modification to Contract C17-128 with **Colusa County Office of Education** for Inmate Educational Services, effective July 1, 2020.
5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Contract No. **C20-184** with **Ampla Health** for Medical Outreach and Sign-Up Services, effective September 1, 2020.
6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Contract **C20-185** with **First 5 Colusa Children & Families Commission** for Medical Outreach and Sign-Up Services, effective September 1, 2020.
7. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Contract **C20-186** with **Billy Wycoff Construction** for the hydraulic mitigation of Stony Creek, Stonyford.
8. SHERIFF
Approve Contract No. **C20-187** with the State of California Standard Agreement (No. 20C155001) with the **Department of California Highway Patrol** for use of the Sheriff's Office weapons firing range facility by the California Highway Patrol, Williams Area office, effective July 1, 2020 and authorize the Sheriff to sign.
9. CITY OF COLUSA
Approve Conflict of Interest Code from the City of Colusa.
10. COMMUNITY DEVELOPMENT/PLANNING & BUILDING
Designate Leo Steidlmayer, Esq., Luke Steidlmayer, Esq., and Erin Steidlmayer, Esq. from the law firm of Steidlmayer Law as the County's Administrative Hearing Officer to conduct administrative hearings pursuant to County Code section 42-10(d).
11. AG COMMISSION
Approve Contract No. **C20-188** a Cooperative agreement (No. 20-0386-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2020.
12. AG COMMISSION
Approve Contract **C20-189** a Cooperative agreement (No. 20-0506-002-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora ramorum regulations, effective July 1, 2020.

13. PROBATION

Approve Contract No. **C20-190** a Cooperative Agreement (No. 03A3107) with **CALTRANS** for Alternative Work Program/Work Release Program on State Highways, effective November 1, 2020.

14. CHILD SUPPORT

Authorize Interim Child Support Services Director Natalie Dillon to sign Contract No. **C20-169** with **Ventura County**, Plan of Cooperation for call center services to Colusa County Child Support, effective October 1, 2020, previously approved on September 15, 2020.

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

9:30 a.m. PUBLIC HEARING

Chair Carter makes time for a Public Hearing and adoption of a Resolution approving CEQA Exemptions and General Plan Amendment (GPA #20-01). **Further**, Introduction by title only and adoption of an Ordinance amending County Zoning maps (ZA #20-01).

Comments received by Mr. Plucker.

9:36 a.m. Chair Carter opens the Public Hearing and calls for Public Comment.

Comments received by Mr. Lauwerijssen.

9:37a.m. Chair Carter calls for any further public comment. Hearing none, Chair Carter closes the Public Hearing.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Adopt **Resolution No. 20-043** approving CEQA Exemptions and General Plan Amendment (GPA #20-01). **Further**, adopt **Ordinance No. 809** amending County Zoning maps (ZA #20-01).

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

IV. HUMAN RESOURCES/SHERIFF

1. Approve a Step 5 appointment for John Thomas, Deputy Sheriff, PFT, DSS Range 24, Step 5, \$5,745 per month, effective his date of hire. **(4/5th vote required)**

Comments received by Assistant Sheriff Bradwell, Mr. Prentice and Ms. Tyler.

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

V. HEALTH AND HUMAN SERVICES/REALIGNMENT- PUBLIC HEALTH

1. Approve the following Agreements for Funding Under the County of Colusa CARES Act Spending Plan:

**C20-191 Colusa Medical Center,
C20-192 Valley West Post-Acute,
C20-193 Family Action Centers of Colusa County,
C20-194 Colusa County Community Advocates for Parents and Children,
C20-195 Colusa Ministerial Association and
C20-196 Colusa Chamber of Commerce**

Comments received by Ms. Kelly and Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Loudon
SECONDER:	Boes
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>
637782	B&G Maintenance	EMCOR SERVICES	\$486.00
637783	B&G Maintenance	EMCOR SERVICES	\$1,010.69

Comments received by Ms. Tyler.

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

VII. COUNTY ADMINISTRATIVE OFFICE

1. Adopt **Ordinance No. 810** amending Appendix A and B of Section 2-100 of Chapter 2 of the Colusa County Code providing the schedule of designated County employees and officials required to provide economic interest disclosures.

Comments received by Ms. Tyler.

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

VIII. BOARD OF SUPERVISORS

1. Appoint Supervisor Corona as the delegate to attend a conference of North State representatives on October 29, 2020.

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

IX. SUPERVISORS' REPORTS OR COMMENTSSupervisor Corona

Meetings/functions attended:

Calls from Arbuckle Constituents
Transportation Commission and Transit Agency meeting

Supervisor Evans

Meetings/functions attended:

Sites meetings
Correspondence with Forest Service
Transportation Commission and Transit Agency meeting

Supervisor Loudon

Meetings/functions attended:

COVID Briefings
City Council Candidates Night
Supervisor District 2 Candidates Night
LAFCo Board meeting
Colusa City Council meeting
Sphere of Influence meeting
RCD Board meeting
Chamber of Commerce Board meeting

Supervisor Boes

Meetings/functions attended:

Budget Hearings
Transportation Commission and Transit Agency
Colusa City Council Candidates Night
Supervisor District 2 Candidates Night
CSAC Broadband meeting
Colusa County EMS meeting
Williams School Board Candidates Night

Supervisor Carter

Meetings/functions attended:

Sphere of Influence meeting
Colusa County EMS meeting
COVID Briefings
Sac Valley Air Pollution Council meeting

LAFCo meeting
RCRC Executive Committee meeting

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Corona states there is a Senate Bill that if passed, will no longer hold the parents responsible when their minor child commits a crime.

Chair Carter declares a recess at 9:58 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.
Elizabeth Kelly, Health and Human Services Department.
Patrick Clark, Agency Negotiator.

XI. 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)

Chair Carter adjourns as the In-Home Services Public Authority Board at 10:15 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.
Elizabeth Kelly, Health and Human Services Department.

2. 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.

Chair Carter adjourned the meeting at 10:33 a.m. to reconvene in Regular Session on October 27, 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