

Board of Supervisors

J. Merced Corona, District I,
Vice Chair
Daurice K. Smith, District II
Kent S. Boes, District III
Gary J. Evans, District IV, Chair
Denise J. Carter, District V



County of Colusa

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Board of Supervisors/Risk Manager
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

February 2, 2021

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

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 2nd day of February 2021 at the hour of 9:00 a.m. Present: Supervisors Kent S. Boes, Daurice K. Smith, J. Merced Corona, Denise J. Carter and Gary J. Evans.

Present: Marcos Kropf, County Counsel's Office.
Wendy G. Tyler, Ann Nordyke, Patricia Rodriguez,
CAO, Clerk of the Board.
Elizabeth Kelly, Kirill Obratsov, Health and Human
Services Department.
Jolene Church, Human Resources Department.
Greg Plucker, Mary Fahey, Community Development
Department.
Mike Azevedo, Public Works Department.
Michael Bradwell, Sheriff's Office.
Arnie Gross, Assessor's Office.
Kaline Moore, CAO's Office.
Stacey Costello, Sierra Reading, Colusa Library.
Anastacia Allen, Ag Commissioner's Office.
Ed Hulbert, Colusa Industrial Properties.
Susan Meeker, Pioneer Review.
Jim and Cynthia White, Colusa citizens.

Present via Teleconference: Ben King, Colusa citizen.
Mike West, Colusa County Office of Education.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Chair Evans gives an explanation to the change in time limit for Public Comment.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session as follows:

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Government Code Section 54956.9(a), *Semon v. County of Colusa, et. al.*,
Colusa County Superior Court case No. CV24391.

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

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

II. STAFF REPORTS

Ms. Tyler announces the Tri-County Juvenile Hall project ground breaking ceremony will be held on February 11, 2021 at 10:00 a.m. and the jail project is scheduled for State Public Works Board consideration on February 12, 2021 at 10:00 a.m.

Ms. Tyler introduces Ms. Church, the new HR director.

CONSENT AGENDA

Chair Evans makes time for approval of Consent Agenda Item No.'s 1 through 7.

1. BOARD OF SUPERVISORS

Approve the January 19, 2021 Board of Supervisors meeting minutes.

2. PURCHASING AND PROCUREMENT/PLAN & BLDG

Approve Purchase of Office Workstations for the Community Development Department from Seats and Stations utilizing CMAS Contract #4-12-71-0084B and authorize the Purchasing Agent to sign the Purchase Order. **Further**, approve Contract No. **C21-016** with **Seats and Stations** for the installation of same.

3. PURCHASING AND PROCUREMENT/TRANSITIONAL HOUSING

Award Contract No. **C21-017** to **NorCal Floor Covering, Inc. dba Colusa Floor Covering** to replace floor covering at Colusa Independence Housing located at 713 D Street, Colusa, CA.

4. PURCHASING AND PROCUREMENT/TRANSITIONAL HOUSING

Award Contract No. **C21-018** to **All Star Painting, Inc.** for interior painting at Colusa Independence Housing located at 713 D Street, Colusa, CA.

5. HUMAN RESOURCES/PERSONNEL

Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C21-019** Fourth Modification to Contract C19-088 with **Willow Glen Care Center, Inc.** for structured supervision and care of chronically mentally ill adults.

7. APPOINTMENT/GROUNDWATER COMMISSION

Reappoint Deke Dormer (Dist. 2) to the Colusa County Groundwater Commission effective January 1, 2021 through December 31, 2024. **(Application received: Deke Dormer)**

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

9:30 a.m. PUBLIC HEARING

Chair Evans makes time for a Public Hearing regarding introduction by title only of a proposed Ordinance amending Section 11-7.7 of Chapter 11 of the Colusa County Code to extend the February 22, 2021 expiration date by one year to February 22, 2022.

Comments received by Mr. Plucker.

9:32 a.m. Chair Evans opens the Public Hearing and calls for Public Comment. Hearing none, Chair Evans closes the Public Hearing.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Introduction by title only of a proposed Ordinance amending Section 11-7.7 of Chapter 11 of the Colusa County Code to extend the February 22, 2021 expiration date by one year to February 22, 2022.

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

IV. AUDITOR

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

V. LIBRARY

1. Approve the use of the front, western facing, and back walls of the main branch library to be used for a memorial mural honoring longtime library volunteer Mary Winters. Further, direction given to staff to work with Counsel on this project.

Comments received by Ms. Costello, Ms. Reading, Mr. Kropf, and Ms. White.

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

VI. COMMUNITY DEVELOPMENT DEPARTMENT/WATER RESOURCES DIVISION

1. Adopt **Resolution No. 21-004** Approving Contract No. **C21-020** Second Amendment to the Joint Powers Agreement Establishing the **Colusa Groundwater Authority**.

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

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

2. Approve the Certificate of Acceptance for a Grant Deed dedicating to the County an Avigation and Noise Easement in and over certain properties in Phase 1 of the Colusa Industrial Properties' residential development (Sunrise Landing) with revised attachment "A".

Comments received by Mr. Plucker.

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

Chair Evans declares a recess at 10:05 a.m. and states they are now sitting as the Board of Equalization with all Directors present.

Present: Marcos Kropf, County Counsel's Office.
 Wendy G. Tyler, Ann Nordyke, Patricia Rodriguez,
 CAO, Clerk of the Board.
 Elizabeth Kelly, Kirill Obratsov, Health and Human
 Services Department.
 Jolene Church, Human Resources Department.
 Greg Plucker, Mary Fahey, Community
 Development Department.
 Mike Azevedo, Public Works Department.
 Michael Bradwell, Sheriff's Office.
 Arnie Gross, Assessor's Office.
 Kaline Moore, CAO's Office.
 Stacey Costello, Sierra Reading, Colusa Library.
 Anastacia Allen, Ag Commissioner's Office.
 Ed Hulbert, Colusa Industrial Properties.
 Susan Meeker, Pioneer Review.
 Jim and Cynthia White, Colusa citizens.

Present via Teleconference: Ben King, Colusa citizen.
 Mike West, Colusa County Office of Education.

VII. ASSESSOR

1. **SITTING AS THE COLUSA COUNTY BOARD OF EQUALIZATION**

Approve Stipulation Agreement in accordance with Section 1607 of the California Revenue and Taxation Code with Adams Vegetable Oils for Application for Changed Assessment No. 20-13 APN No. 800-000-245-000.

Comments received by Mr. Gross.

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

Chair Evans adjourns as the Colusa County Board of Equalization at 10:08 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Present: Marcos Kropf, County Counsel's Office.
Wendy G. Tyler, Ann Nordyke, Patricia Rodriguez, CAO, Clerk of the Board.
Elizabeth Kelly, Kirill Obratsov, Health and Human Services Department.
Jolene Church, Human Resources Department.
Greg Plucker, Mary Fahey, Community Development Department.
Mike Azevedo, Public Works Department.
Michael Bradwell, Sheriff's Office.
Arnie Gross, Assessor's Office.
Kaline Moore, CAO's Office.
Stacey Costello, Sierra Reading, Colusa Library.
Anastacia Allen, Ag Commissioner's Office.
Ed Hulbert, Colusa Industrial Properties.
Susan Meeker, Pioneer Review.
Jim and Cynthia White, Colusa citizens.

Present via Teleconference: Ben King, Colusa citizen.
Mike West, Colusa County Office of Education.

VIII. SHERIFF/OES

1. Adopt **Resolution No. 21-005** ratifying Sheriff Garofalo's Proclamation of Local Emergency due to Winter Storms of January 26, 2021.

Comments received by Mr. Bradwell, Mr. Azevedo and Ms. Tyler.

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

IX. COUNTY ADMINISTRATIVE OFFICE

1. Adopt **Resolution No. 21-006** Approving Application(s) for Per Capita Grant Funds. Further, direction given to staff to perform outreach to other eligible jurisdictions for possible projects and bring back to the Board for consideration.

Comments received by Ms. Tyler, Ms. Azevedo and Ms. Meeker.

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

X. BOARD OF SUPERVISORS

1. Discussion and possible direction regarding follow up action to the North State Leaders Conference.

Comments received by Ms. Tyler.

Direction given to Board members to provide input to Ms. Tyler directly so that staff may revise the current Resolution and bring back for Board consideration.

APPOINTMENT/MOSQUITO ABATEMENT DISTRICT

2. Appoint Janice Bell to the Colusa Mosquito Abatement District, effective February 2, 2021 through March 6, 2024. **(Applications received: Robert Kessinger and Janice Bell)**

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

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Corona

Meetings/functions attended:

- Community Action Partnership meeting
- COVID Briefing
- Guest speaker for Pioneer Backpage Podcast
- Coach Cross Country at Pierce High School
- Funeral for Sacramento County Deputy Gibson

Supervisor Carter

Meetings/functions attended:

- RCRC Special Executive Board meeting
 - CSAC Rural County COVID-19 meeting
 - Colusa Groundwater Authority meeting
 - Hemp Ad-Hoc meeting
 - Mid/Upper Sac Regional Flood Management Plan
-

Supervisor Boes

Meetings/functions attended:

- COVID Briefing
- Regional Housing Authority meeting
- Williams's City Council meeting
- Hemp Ad-Hoc meeting
- CSAC Resiliency meeting
- GCID Ad-Hoc meeting
- City of Williams Broadband meeting

Supervisor Smith

Meetings/functions attended:

- Community Action Partnership meeting
- RD 108 meeting
- Grimes Waterworks project
- Calls from Grimes constituents

Supervisor Evans

Meetings/functions attended:

- GCID Ad-Hoc meeting
- Sites Reservoir meeting
- Sites JPA meeting
- Sites Land Use meeting
- Agenda Review

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states that mid-year budget is being worked on and there will be some adjustments needed.

Supervisor Corona states HR5717 Gun Violence Prevention Community Safety Act of 2020 will affect our 2nd amendment rights.

Chair Evans declares a recess at 10:44 a.m. in memory of Minnie Lou Lawrence and states the Supervisors will now convene in Closed Session

XIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Semon v. County of Colusa, et. al.*, Colusa County Superior Court case No. CV24391.

Chair Evans adjourned the meeting at 11:20 a.m. to reconvene in Regular Session on February 16, 2021 at the hour of 9:00 a.m.

Gary J. Evans, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk
