

Board of Supervisors

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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
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.iqm2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

January 19, 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 19th day of January 2021 at the hour of 9:00 a.m. Present: Supervisors Kent S. Boes, Daurice K. Smith, Denise J. Carter, J. Merced Corona, and Gary J. Evans.

Present: Marcos Kropf, County Counsel's Office.
Wendy G. Tyler, Ann Nordyke, Melissa Kitts,
CAO, Clerk of the Board.
Elizabeth Kelly, Health and Human Services
Department.
David Prentice, Human Resources Department.
Mike Azevedo, Public Works Department.
Kaline Moore, CAO's Office.
Anastacia Allen, Ag Commissioner's Office.
Michael Rogers, Probation Department.
Leslie Pingrey, Jenny Perry, 4-H, UC Cooperative Extension.
Nicole Marshall-Wheeler, Rebekah McPeele,
Brandi McPeele, 4-H.
Susan Meeker, Pioneer Review.

Present via Teleconference: Greg Plucker, Community Development Department.
Ben King, Carole Brown, Colusa citizens.
Jason McMullan, Ministerial Association of Colusa County.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. King states he has concerns regarding the change to the Public Comment time limit and regarding water quality in the County.

Mr. McMullan thanks the Board of Supervisors for financial assistance provided to the Ministerial Association of Colusa County and shares how the financial assistance has been used to assist those in the County.

Ms. Brown shares concerns regarding vaccine distribution and communication.

Ms. Tyler states a matter arose after the posting of the January 19, 2021 Agenda regarding the Title Transfer of the U.S. Orland Project to Orland Unit Water Users' Association.

Find that a matter arose after the posting of the January 19, 2021 Agenda regarding Support for Title Transfer of the U.S. Orland Project to Orland Unit Water Users' Association. Further, the item will be placed on the Agenda as No. 4 under Board of Supervisors.

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

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly, Ms. Tyler and Ms. Brown.

II. STAFF REPORTS

Mr. Rogers states that Assistant Chief Probation Officer, Gerry Munoz will be retiring at the end of the month after 29 years of service to Colusa County.

Ms. Tyler states the benches that were constructed using the wood from the Elm trees previously removed from the front of the courthouse, have been completed and delivered to the Board Chambers. She further states there is wood left and they will be working on plans for the remaining wood. She further states that the AP Triton Ambulance Study is underway and they anticipate stakeholder meetings in February. She further states that solar installation for the Courthouse Annex has begun and there has been discussion about installing electric vehicle charging stations in the future.

CONSENT AGENDA

Chair Evans makes time for the approval of Consent Agenda Item No.'s 1 through 14.

Supervisor Corona requests Item No. 6 be pulled and considered separately.

Chair Evans pulls Item No. 14 to be presented to those in attendance.

Approve Consent Agenda Items No.'s 1 through 5, and 7 through 13.

1. BOARD OF SUPERVISORS

Approve the January 5, 2021 Board of Supervisors meeting minutes.

2. APPOINTMENT/PLANNING COMMISSION

Approve nomination/appointment of the 2021 Colusa County Planning Commissioners, effective February 1, 2021 as follows:

District 1: David M. McCullough;
District 2: Richard Barry Morrell;
District 3: John J. Troughton, Jr.;
District 4: Kirk Pendleton; and
District 5: Gail Beduhn

(Applications received: David M. McCullough - District 1, Richard Barry Morrell - District 2, John J. Troughton, Jr. - District 3, Kirk Pendleton - District 4, and Gail Beduhn - District 5)

3. TREASURER

Accept December 2020 Treasury Monthly Investment Report as presented.

4. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

Approve Subcontract No. **C21-012** (Agreement No. 20-022) with the **California State University, Chico Research Foundation** for Senior Nutrition Program funding, effective July 1, 2020, and authorize County Administrative Officer to sign.

5. PUBLIC WORKS/ROAD DEPARTMENT

Accept Notice of Completion for Hydraulic Mitigation in Stony Creek and authorize the Director of Public Works to sign and record same.

7. PURCHASING AND PROCUREMENT/PUBLIC HEALTH

Ratify Contract No. **C21-013**, Fourth Modification to Contract C14-216 with **NPH Medical Services dba Nurses and Professional Healthcare**, effective January 4, 2021.

8. PURCHASING AND PROCUREMENT/BOARD OF SUPERVISORS

Approve Contract No. **C21-014**, Second Modification to Contract C20-057 with **Aircon Energy, Inc.**, effective January 5, 2021.

9. HUMAN RESOURCES/PERSONNEL

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

10. BOARD OF SUPERVISORS/LOCAL CHILD CARE PLANNING COUNCIL

Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC).

11. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT

Reappoint Greg Hansen to the Princeton Fire Protection District, effective January 10, 2021 through January 9, 2025. **(Application received: Greg Hansen)**

12. APPOINTMENT/MAXWELL CEMETERY DISTRICT

Reappoint William Barrett (Dist. 4) to the Maxwell Cemetery District to serve a term effective December 13, 2020 through December 12, 2024. **(Application received: William Barrett)**

13. BOARD OF SUPERVISORS

Ratify A Proclamation Honoring Marie Azevedo Spooner's contributions to Colusa County for 100 years.

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

Chair Evans makes time for Consent Item No. 6.

Comments received by Ms. Tyler, Ms. Kelly, Ms. Meeker, Mr. King and Mr. Kropf.

6. PURCHASING AND PROCUREMENT/BOARD OF SUPERVISORS

Approve Contract No. **C21-015** with **Caporusso Communications** to support COVID-19 and other communications.

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

Chair Evans makes time for Consent Item No. 14 and the presentation of a Proclamation proclaiming the Fourth Week in January as Colusa County 4-H Week and reads same into the record as follows:

"PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS
PROCLAIMING THE FOURTH WEEK IN JANUARY AS COLUSA COUNTY 4-H
WEEK

WHEREAS, the 4-H Youth Development Program of Colusa County is celebrating the establishment of Colusa County 4-H Week;

WHEREAS, 4-H club work in Colusa County began as early as 1925 leading to the establishment of 4-H clubs in each part of Colusa County;

WHEREAS, by 1962 one in three youth in Colusa County were involved in the 4-H program;

WHEREAS, currently six (6) million youth and 500,000 volunteers participate in the 4-H Youth Development Program nationally;

WHEREAS, the 4-H Pledge inspires our members to thinking clearly, be loyal, serve others, and be healthy;

WHEREAS, the 4-H program aims to live up to its motto "To Make the Best Better"; and

WHEREAS, the Colusa County 4-H Week will recognize the 4-H clubs in Colusa County and acknowledge the value 4-H brings to the local community.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors of the County of Colusa does herewith proclaim the week of January 24 through January 30, 2021 "**Colusa County 4-H Week**" in recognition of the 4-H Youth Development Program of Colusa County.

PASSED AND ADOPTED this 19th day of January, 2021."

14. COOPERATIVE EXTENSION

Adopt Proclamation acknowledging the Colusa County 4-H program and its newly designated annual 4-H Week.

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

IV. HUMAN RESOURCES/AG ADMINISTRATIVE SERVICES

1. Appoint Maria Anastacia Allen as the Agricultural Commissioner for a four year term, and also appoint her to serve as the Sealer of Weights and Measures, the Director of Air Quality Standards, and the Director of Migrant Housing Program, PFT, DH Range 37, Step 1, \$8,489 per month, effective February 1, 2021.

Comments received by Mr. Prentice and Ms. Allen.

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

V. AUDITOR

1. Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
640695	HUMAN RESOURCES	PUBLIC SERVICE SEARCH	\$15,541.00
640696	AIRPORT	SACRAMENTO RIVER AVIATION, LLC	\$60.00

Comments received by Ms. Tyler.

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

VI. 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 Ms. Tyler.

RESULT:	PULLED
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VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Colusa County Waterworks District #1 request to carry a deficit fund balance in the County Treasury in an amount not to exceed \$650,000 for a period not to exceed 6 months, as a result of grant expenditure and reimbursement timing.

Comments received by Ms. Tyler.

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

VIII. BOARD OF SUPERVISORS

1. Approve letter to California State Association of Counties (CSAC) President James Gore, regarding Newsom v Superior Court (Gallagher).

Comments received by Ms. Tyler.

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

2. Discussion/direction to staff regarding appointment(s) to the Regional Housing Authority Board.

Comments received by Ms. Tyler.

Direction given to staff to proceed with publishing a Notice of Vacancy for one citizen appointment on behalf of Colusa County to the Regional Housing Authority.

3. Approve appointments made by the 2021 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments and Ad-Hoc Committees 2021 with the following changes:

SITES JPA

Gary J. Evans
Mike Azevedo (Alternate)

SITES RESERVOIR COMMITTEE

Mike Azevedo
Gary J. Evans (Alternate)

CHILDREN AND FAMILIES COMMISSION/FIRST 5

J. Merced Corona

LOCAL TRANSIT AGENCY & TRANSPORTATION COMMISSION

Gary J. Evans
Kent S. Boes
Daurice K. Smith

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Denise J. Carter
J. Merced Corona
Kent S. Boes (Alternate)

Direction given to staff to disband the Animal Control Needs Assessment/Building Feasibility Ad-Hoc Committee.

Comments received by Ms. Tyler and Mr. Kropf.

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

4. Authorize staff to send a letter of support to Congressman Garamendi regarding the Orland Unit Water Users Association taking title of the Orland water project and further, direction to write a letter to RCRC requesting their support.

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

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

IX. SUPERVISORS' REPORTS OR COMMENTSSupervisor Boes

Meetings/functions attended:

- COVID Briefing
- Sierra-Sacramento Valley EMS meeting
- GCID Ad Hoc meeting

Supervisor Smith

Meetings/functions attended:

- COVID Briefing
- Department Head meetings
- Colusa County Water Works District #1 meetings

Supervisor Carter

Meetings/functions attended:

- CSAC Rural Caucus COVID Working Group meeting
- RCRC Executive Committee Special meetings
- LAFCo meeting
- RCRC Board of Directors meeting
- RCRC Virtual Installation of Officers
- Colusa Groundwater Authority meetings
- COVID Briefing

Supervisor Carter states the Groundwater Commission is drafting a letter to the Governor requesting an extension for submission of the Groundwater Sustainability Plans required under SGMA, due to the inability to hold in-person public meetings due to COVID.

Supervisor Corona

Meetings/functions attended:

- First 5 meeting
- COVID Briefing
- LAFCo meeting
- "Let them Play" rally in Arbuckle

Supervisor Corona states that a police officer in Sacramento County was recently shot and killed. He asks to keep law enforcement in everyone's thoughts and prayers.

Supervisor Evans

Meetings/functions attended:

- GCID meeting
- Firescape call
- Sites calls

Supervisor Evans states the Forest Service has a new Ranger.

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states the lobbyist is submitting language for the State Omnibus Bill requesting the abolishment of the Road Commissioner position. She further states the Governor's budget has been released, but they will wait until the May revise for accurate numbers. She further states mid-year budget review is tentatively scheduled for mid-February and budget instructions will be distributed approximately 2 weeks following.

Ms. Kelly states that there was no additional public health funding in the Governor's budget. She further states that the State will most likely change the COVID-19 Vaccine Tier System currently in place in the next week, to one based on age rather than occupation.

Supervisor Boes states that there's a legislature supported bill that could go to the Governor for review to assist with Public Health funding.

Chair Evans adjourned the meeting at 11:15 a.m. to reconvene in Regular Session on February 2, 2021 at the hour of 9:00 a.m.

Gary J. Evans, Chair

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

BY _____
Melissa Kitts, Deputy Clerk
