

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

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

March 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 March 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, Jennifer Sutton, County Counsel's Office.
Wendy G. Tyler, Ann Nordyke, Patricia Rodriguez, CAO,
Clerk of the Board.
Elizabeth Kelly, Health and Human Services Department.
Jolene Church, Amy Rosales, Human Resources
Department.
Greg Plucker, Community Development Department.
Mike Azevedo, Public Works Department.
Arnie Gross, Kathy Scriven, Assessor's Office.
Joe Garofalo, Brenna Van Atta, Sheriff's Office.
Kaline Moore, CAO's Office.
Anastacia Allen, Ag Commissioner's Office.
Paul Spencer, Probation Department.
Lew Manor, State of Jefferson.
Denise Conrado, Colusa City Council.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. Manor gives an update on the State of Jefferson movement.

REPORT OUT OF FEBRUARY 16, 2021 CLOSED SESSION

1. LIABILITY CLAIM

California Government Code section 54956.95. Claimant: Fire Insurance Exchange/Steven McAllister. Counsel states there is no reportable action.

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957. Counsel states there is no reportable action.

3. REAL ESTATE NEGOTIATIONS
California Government Code 54952.6. Counsel states there is no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session Items session as follows:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957.
2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly.

II. STAFF REPORTS

Mr. Gross introduces Ms. Scriven, the new Assistant Assessor.

Mr. Plucker gives an update on the implementation of the new permitting software system, which will launch April 1, 2021 and speaks to the remote inspection system feature briefly.

Mr. Azevedo gives an update on the Airport leach field project, which will be completed by the end of next week.

CONSENT AGENDA

Approve Consent Agenda Items No.'s 1 through 11.

1. BOARD OF SUPERVISORS

Approve the February 16, 2021 Board of Supervisors meeting minutes.

2. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve Contract No. **C21-027** with the California Emergency Solutions and Housing Grant Sub-recipient Agreement with **Glenn County** and authorize County Administrative Officer to sign.

3. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve Contract No. **C21-028** Sub-recipient Agreement with **Glenn County** for Emergency Solutions Grant Funds effective August 26, 2020 and authorize County Administrative Officer to sign the agreement and Exhibit D.

4. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

Approve Contract No. **C21-029** 1st Modification to **Rave Wireless, Inc. dba Rave Mobile Safety** for county-wide, mass emergency notification system.

5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Contract No. **C21-030** Amendment to Memorandum of Understanding with **Glenn County Community Action Department** to share the cost of services performed by CAD Housing Program Manager and authorize CAO to sign.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-031** with **Aurora Behavioral Healthcare - Santa Rosa** to provide County with mental health services, effective October 1, 2020.
7. HUMAN RESOURCES/PERSONNEL
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
8. PUBLIC WORKS/AIRPORT
Approve assignment of County Contract No. C20-049 with Reinard W. Brandley Consulting for Airport Consulting services to **Brandley Engineering, Inc.**
9. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROAD DEPARTMENT
Approve assignment of County Contract No. C19-137 with David M. McCullough Excavating for Construction Rental Equipment With Operator to **McCullough Excavating, LLC.**
10. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROAD DEPARTMENT
Approve assignment of County Contract No. C19-142 with David M. McCullough Excavating for Construction Rental Equipment Without Operator to **McCullough Excavating, LLC.**
11. SHERIFF/HOMELAND SECURITY-LAWENFC/OES
Adopt **Resolution No. 21-009** authorizing Sheriff/OES Director or his designee to sign grant application documents, receive and expend funds outlined in spending plan for ongoing State Homeland Security Grant Program.

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

IV. AUDITOR/AUDITOR

1. Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
642023	BUILDING FUND	SUN VALLEY ACCOUSTICAL CORP	\$7,043.40

Comments received by Ms. Tyler.

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

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve a Letter to Senator Talamantes-Eggman and Assembly Member Arambula in support of the IHSS collective bargaining budget proposal cosponsored by CSAC, RCRC, CAPA, CWDA, UCC, UDW/AFSCME Local 3930 and SEIU California.

Comments received by Ms. Tyler.

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

9:32 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Evans makes time for a Public Hearing and adoption of a proposed Ordinance amending certain Industrial Hemp provisions (including adding Industrial Hemp cultivation in the Upland Conservation (U-C) zoning district) of Section 11-8 of Chapter 11 of the Colusa County Code.

Comments received by Mr. Plucker.

9:33 a.m. Chair Evans opens the Public Hearing and calls for Public Comment. Hearing none, Chair Evans closes the Public Hearing.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Adopt **Ordinance No. 813** amending certain Industrial Hemp provisions (including adding Industrial Hemp cultivation in the Upland Conservation (U-C) zoning district) of Section 11-8 of Chapter 11 of the Colusa County Code.

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

COUNTY ADMINISTRATIVE OFFICE/HEALTH DEPARTMENT

2. Approve Contract No. **C21-032** with **44th District Agricultural Association** for rent of Atwood Hall commencing March 2, 2021 through September 30, 2021 and authorize County Administrator to sign.

Comments received by Ms. Tyler.

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

VI. BOARD OF SUPERVISORS

1. Adopt **Resolution No. 21-010** Recognizing that California's Blueprint for a Safer Economy and Vaccine Allocation Formulas and Guidelines Provide a One-Size-Fits-All Approach to Reopening Communities that is Detrimental to Rural Jurisdictions with changes.

Comments received by Ms. Tyler.

Chair Evans states the Board acknowledges a letter received from Ms. Myer's dated February 28, 2021 as part of these proceedings and the letter will be filed in the Board Clerk's Office. **(Letter on file in Clerk's Office)**

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

VII. SUPERVISORS' REPORTS OR COMMENTSSupervisor Smith

Meetings/functions attended:

- Constituents call regarding mushroom plant
- COVID-19 Briefing
- COVID-19 Vaccine Briefings

Supervisor Boes

Meetings/functions needed:

- Williams Unified School District Community meeting
- Transportation and Transit meeting
- Regional Housing Authority meeting
- CSAC Resiliency Committee meeting
- COVID-19 Briefing
- Child Support Leadership Advisory Committee meeting

Supervisor Corona

Meetings/functions attended:

- First 5 Commission meeting
- Calls from constituents regarding senior vaccine shots
- Calls from constituents regarding road conditions
- Calls from constituents regarding street racing
- Calls from constituents regarding reopening schools and sports

Supervisors Carter

Meetings/functions attended:

- Colusa Groundwater Authority Board meeting
- CSAC Rural Caucus COVID Working Group

Airport Land Use Commission meeting
Calls from constituents regarding vaccine

Supervisor Evans

Meetings/functions attended:

Agenda Review
Transportation and Transit meeting
Colusa Groundwater Authority Board meeting
Sites meeting
Calls with Mr. Brown from Sites Authority

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states HBE advises the legislation for abolishment of the Road Commissioner will not be in the Omnibus bill due to hearing requirements. Senator Nielsen will sponsor the bill as an amendment to SB79, and it will include an urgency clause to become effective upon signing.

Ms. Tyler states Budget Ad-hoc meetings are being scheduled and the budget instructions are being worked on.

10:00 a.m. Chair Evans makes time for the employee recognition presentation honoring County employees reaching milestone years of service for the County of Colusa between July 1, 2020 and December 31, 2020.

Employee	Position	Department	Years
ANTHONY HALL	THERAPIST II	BHS	15
DEVIN KELLEY	FISCAL PROGRAM ANALYST	DA	15
DONNA DENNIS	PROGRAM MANAGER II	DHHS	25
LORRAINE MCKEY	CASE MANAGER	DHHS	25
BEATRICE CAMPBELL	OFFICE ASSISTANT SUPERVISOR	DHHS	30
PAUL SPENCER	DEPUTY PROBATION OFFICER II	PROBATION	15
BRENNA VAN ATTA	DISPATCHER SUPERVISOR	SHERIFF	15
IRMA CULL	BOOKING CLERK	SHERIFF	25

Ms. Church presents those employees present with a certificate and thanks everyone for their years of service.

Chair Evans declares a recess at 10:05 a.m. to convene in Closed Session.

IX. CLOSED SESSION/COUNTY COUNSEL

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

2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

Chair Evans adjourned the meeting at 11:22 a.m. to reconvene in Regular Session on March 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