

## 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

Wendy G. Tyler, CAO/Clerk to the  
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.igam2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

### COLUSA COUNTY BOARD OF SUPERVISORS

## Minutes

March 30, 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 30<sup>th</sup> day of March 2021 at the hour of 9:00 a.m. Present: Supervisors Daurice K. Smith, Kent S. Boes, J. Merced Corona, Denise J. Carter and Gary J. Evans.

Present: Jennifer Sutton, County Counsel's Office.  
Wendy G. Tyler, Ann Nordyke, Patricia Rodriguez, CAO, Clerk of the Board.  
Jolene Church, Human Resources Department.  
Greg Plucker, Mary Fahey, Community Development Department.  
Mike Azevedo, Public Works Department.  
Elizabeth Kelly, Health and Human Services Department.  
Kaline Moore, Todd Manouse, CAO's Office.  
Anastacia Allen, Ag Commissioner's Office.  
Noel O'Neill, Jeannie Scroggins, Behavioral Health Department.  
Michael Rogers, Probation Department.  
Susan Meeker, Pioneer Review.

Present via Teleconference: Brianna Lierman, California Health and Wellness.  
Ben Flores, Ampla Health.  
Jason McMullan, Ministerial Association of Colusa County.  
Don Parsons, Veterans Office.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT  
None.

REPORT OUT OF MARCH 16, 2021 CLOSED SESSION1. EMPLOYEE PERFORMANCE EVALUATION

California Government Code section 54957(b). Title: County Administrative Officer.  
Counsel states there is no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session item as follows:

1. LIABILITY CLAIM

California Government Code section 54956.95  
Claimant: Kelly McDowell

**I.** HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

## 1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly.

**II.** STAFF REPORTS

Ms. Fahey updates the Board on matters pertaining to the Groundwater Sustainability Plan.

Mr. Azevedo updates the Board on the water levels for East Park Reservoir and the progress on Maxwell Road. He also states that there is a partnership with California Northern Railroad for road work that will be done on Central Avenue in Maxwell.

Mr. Rogers updates the Board on items pertaining to his department. He speaks to legislative issues impacting the department and the JJCC, as well as a technology pilot program for monitoring adult probationers.

Mr. O'Neill updates the Board on matters pertaining to his department and speaks to items he will be placing on future Agendas.

Ms. Tyler introduces Noel O'Neill, the new Interim Director for Behavioral Health.

**CONSENT AGENDA**

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

1. BOARD OF SUPERVISORS

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

2. BOARD OF SUPERVISORS

Approve the March 24, 2021 Board of Supervisors Special meeting minutes.

3. SHERIFF/OES

Approve Spending Plan for CalOES FY2020 Emergency Management Performance Grant Program- Supplemental (EMPG-S).

4. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

Approve Contract No. **C21-040** amendment to agreement (No. 17-10312) with **California Department of Public Health (CDPH)** for vaccination coverage for the public to increase the grant by \$39,696 for FY 2020-21.

---

5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION  
Approve Contract No. **C21-041** Work Order Agreement Amendment 1 with **Public Health Foundation Enterprises, Inc. DBA Heluna Health**, for Covid-19 mitigation in Colusa County, effective May 1, 2020.
6. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT  
Approve Contract No. **C21-042** Memorandum of Understanding and addendum with the **California Government Operations Agency** to provide for COVID-19 vaccinations, and authorize County Administrative Officer to sign.
7. AG COMMISSIONER  
Approve Contract No. **C21-043** with **California Rice Commission**, for rice pesticide surveillance, effective May 1, 2021 and authorize the County Agricultural Commissioner to sign.
8. PURCHASING AND PROCUREMENT/SUBSTANCE ABUSE  
Approve Contract No. **C21-044** Second Modification to C19-170 with Stacy Johnson dba **Johnson's House of Sobriety** for clean and sober transitional living facility services, effective January 1, 2021.
9. PURCHASING AND PROCUREMENT/PSPS RESILIENCY GRANT  
Approve the purchase of two Generac Mobile Light Towers from Holt of California and authorize Purchasing Agent to sign Purchase Order.
10. PUBLIC WORKS/REGIONAL TRANSPORTATION  
Approve Contract No. **C21-045** Fourth amendment to the Joint Powers Agreement (JPA) (C06-001) with the **City of Colusa and the City of Williams** to provide for transportation/transit service within the County.
11. COUNTY ADMINISTRATIVE OFFICE  
Approve Letter Opposing Changes to California Code of Regulations, Title 17, Section 7000, 7002 and 7014 regarding Syringe Exchange Program Regulations

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Corona
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Boes, Smith, Evans, Corona, Carter

IV. HUMAN RESOURCES/PROBATION

1. Approve the revised job description for the Work Crew Supervisor classification.

Comments received by Ms. Church.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Boes
<b>SECONDER:</b>	Smith
<b>AYES:</b>	Boes, Smith, Evans, Corona, Carter

HUMAN RESOURCES/BEHAVIORAL HEALTH

2. Approve the revised job description for the Medical Billing Specialist classification.

Comments received by Ms. Church.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Boes, Smith, Evans, Corona, Carter

HUMAN RESOURCES/AG COMMISSIONER

3. Approve the revised job description for the Assistant Agricultural Commissioner and Sealer of Weights and Measures classification.

Comments received by Ms. Church.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Smith
<b>AYES:</b>	Boes, Smith, Evans, Corona, Carter

HUMAN RESOURCES/PERSONNEL

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

Comments received by Ms. Church.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Boes, Smith, Evans, Corona, Carter

**V. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION**

1. Approve joint letter with Partnership HealthPlan of California and 9 other counties to the California Department of Health Care Services (DHCS) indicating Colusa County's intent to transition to a Partnership Health Plan Medi-Cal Managed Care Plan (MCP). **(Tabled from the March 16, 2021 meeting)**

Comments received by Ms. Kelly, Mr. O'Neill, Ms. Lierman, Mr. Flores and Mr. McMullan.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Carter
<b>AYES:</b>	Boes, Smith, Evans, Corona, Carter

**VI. AUDITOR**

1. Approve Special Claims.  
There are no special claims.

---

Chair Evans declares a recess at 10:12 a.m. and reconvenes at 10:19 a.m. with all Supervisors present.

Present: Jennifer Sutton, County Counsel's Office.  
Wendy G. Tyler, Ann Nordyke, Patricia Rodriguez, CAO, Clerk of the Board.  
Jolene Church, Human Resources Department.  
Greg Plucker, Mary Fahey, Community Development Department.  
Mike Azevedo, Public Works Department.  
Elizabeth Kelly, Health and Human Services Department.  
Kaline Moore, Todd Manouse, CAO's Office.  
Anastacia Allen, Ag Commissioner's Office.  
Noel O'Neill, Jeannie Scroggins, Behavioral Health Department.  
Michael Rogers, Probation Department.  
Susan Meeker, Pioneer Review.

Present via Teleconference: Brianna Lierman, California Health and Wellness.  
Ben Flores, Ampla Health.  
Jason McMullan, Ministerial Association of Colusa County.  
Don Parsons, Veterans Office.

**VII. COMMUNITY DEVELOPMENT DEPARTMENT/WATER RESOURCES**

1. Receive 2020 Annual Report from the Colusa County Groundwater Commission.

Comments received by Ms. Fahey.

2. Adopt **Resolution No. 21-013** a Resolution of Intent for the temporary sale and transfer of a portion of the County's Central Valley Project contracted water.

Comments received by Mr. Plucker.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Smith
<b>AYES:</b>	Boes, Smith, Evans, Corona, Carter

**VIII. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT**

1. Presentation on Loss Prevention and Safety activities.

Comments received by Mr. Manouse and Ms. Tyler.

**IX. BOARD OF SUPERVISORS**

1. Approve Contract No. **C21-046** with **Glenn-Colusa Irrigation District** for shared maintenance work involving bridges and conduits on or near county roadways, effective March 30, 2021.

---

Comments received by Ms. Tyler and Mr. Azevedo.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Boes, Smith, Evans, Corona, Carter

**X. SUPERVISORS' REPORTS OR COMMENTS**

Supervisor Corona

Meetings/functions attended:

- Service Members Memorial meeting
- Special Board meeting
- COVID Briefing
- County Counsel Farewell

Supervisor Carter

Meetings/functions attended:

- Middle Upper Sacramento River Regional Flood Management Committee
- COVID Briefing
- CSAC Rural Caucus COVID Working Group
- Quilt Display
- March of the Minis
- Colusa Groundwater Authority Board meeting
- Special Board meeting
- County Counsel Farewell

Supervisor Smith

Meetings/functions attended:

- COVID Briefing
- Behavioral Health meeting with Interim Director
- Mental Health Services Stakeholder meeting
- CAP meeting
- Colusa County Conservation District meeting
- Special Board meeting
- County Counsel Farewell

Supervisor Boes

Meetings/functions attended:

- NACo Legislative Conference
- Williams City Council meeting
- Special Board meeting
- County Counsel Farewell

Supervisors Evans

Meetings/functions attended:

- Sites meetings
- Agenda Review
- Special Board meeting
- County Counsel Farewell

---

**XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

Ms. Tyler states that SB79 to abolish the office of Road Commissioner will be before the Senate Governance Finance Committee on April 8, 2021 and budget instructions were released to all Departments.

Chair Evans declares a recess at 10:48 a.m. to convene in Closed Session.

**XII. CLOSED SESSION/COUNTY COUNSEL**

1. **LIABILITY CLAIM**  
California Government Code section 54956.95  
Claimant: Kelly McDowell

Chair Evans adjourned Closed Session at 11:15 a.m. to reconvene in Regular Session with all Supervisors present.

Present: Wendy G. Tyler, Ann Nordyke, Todd Manouse, CAO's Office.

**XIII. BOARD OF SUPERVISORS**

1. County Mandated Safety Training for the Board members.

Mr. Manouse reviews the following subjects:

- Driver Safety
- IIPP
- Workplace Violence Prevention
- Emergency Action Plan
- Fire Extinguisher Use
- Loss Prevention
- Role of Supervisor

Chair Evans adjourned the meeting at 1:28 p.m. to reconvene in Regular Session on April 13, 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

---