

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.igq2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

April 13, 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 13th day of April 2021 at the hour of 9:00 a.m. Present: Supervisors Kent S. Boes, Daurice K. Smith, Gary J. Evans, J. Merced Corona, and Denise J. Carter.

Present: David Prentice, County Counsel's Office.
Wendy G. Tyler, Ann Nordyke, Melissa Kitts, CAO,
Clerk of the Board.
Jolene Church, Human Resources Department.
Greg Plucker, Community Development Department.
Elizabeth Kelly, Health and Human Services Department.
Mike Azevedo, Public Works Department.
Kaline Moore, CAO's Office.
Anastacia Allen, Ag Commissioner's Office.
Noel O'Neill, Bonnie Briscoe, Audrey Uhring, Jeannie Scroggins,
Behavioral Health Department.
Neil Cotter, Jose Ruiz, Kane Lausten, Michael Bradwell,
Sheriff's Office.
Arnie Gross, Assessor's Office.
Jim White, Friends of the Colusa County Library.
Denise Conrado, Colusa City Council.
Lewis Bair, Sac River West Side Levee District.
Jeff Sutton, Tehama Colusa Canal Authority.
Diana Martin, Colusa citizen.
Susan Meeker, Pioneer Review.

Present via Teleconference: Thad Bettner, Glenn Colusa Irrigation District.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. White states that the Friends of the Colusa County Free Library is holding their "May Surprise" wine tasting event on Saturday, May 1, 2021. He further states that he appreciates the continued generosity and support from the Supervisors for this event.

Ms. Martin states that she has concerns with the existing Animal Shelter and suggests the Board consider a portable for additional space.

Ms. Tyler states that she is aware of her concerns and due to the pending jail project, they are unable to place new structures on the parcel without risks of causing further delay to the project. She further recommends Ms. Martin speak to the Assistant Sheriff after the meeting for further information.

REPORT OUT OF MARCH 30, 2021 CLOSED SESSION

1. LIABILITY CLAIM

California Government Code section 54956.95

Claimant: Kelly McDowell.

Counsel states the Board unanimously rejected the claim.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session item as follows:

1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
California Government Code section 94956.9(h).

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly.

II. STAFF REPORTS

Ms. Church announces the following individuals received Kudo cards for the month of March as follows:

EMPLOYEE

Michelle Savage
Andrea Navarro
Brittany Wheeler
Amanda Davis
Bonnie Briscoe
Graciela Alvernaz
Jeannie Scroggins
Jennifer McAllister
Maribel Villasenor
Mark McGregor
Paul Billeci
Shannon Piper
Tomika Arce

DEPARTMENT

Assessor
Auditor - Controller
Auditor - Controller
BHS
BHS
BHS
BHS
BHS
BHS
BHS
BHS
BHS
BHS

Veronica Lara (2)	BHS
Veronica Vazquez	BHS
Yolanda Martinez de Sigala	BHS
Amandeep Kaur	DHHS

The card selected for a \$25.00 gift certificate to a Colusa County vendor for March is Amandeep Kaur.

Ms. Church provides an update on items pertaining to Human Resources including recruitments, position revisions and the rewrite of Chapter 45, which she anticipates will be presented to the Board in May. She further states that she is also developing changes to evaluations and new trainings for Supervisors.

Mr. O'Neill provides an update on items pertaining to Behavioral Health including programs that need expansion and increased assistance. He further states that he is working with the local housing authority to identify solutions for affordable housing.

Mr. Azevedo states that East Park Reservoir opened on April 9, 2021 and water levels are low. He further states that the Lantern Festival was successful and the vendor plans to continue using the venue for its events.

Ms. Tyler states that there was a meeting held with the hospital and law enforcement regarding crisis services, and there will be information before the Board soon.

Chair Evans states there is an Addendum to the Agenda and the item will be placed on the Agenda before Supervisors Reports.

CONSENT AGENDA

Chair Evans makes time for the approval of Consent Agenda Item No.'s 1 through 17.

Chair Evans pulls Consent Item No. 8 to be considered separately.

Approve Consent Agenda Items No.'s 1 through 7 and 9 through 17.

1. BOARD OF SUPERVISORS
Approve the March 30, 2021 Board of Supervisors meeting minutes.
2. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Approve Subcontract No. **C21-047** (Agreement No. 20-022) Amendments 1 and 2 with the **California State University, Chico Research Foundation** for Senior Nutrition Program funding and authorize County Administrative Officer to sign.
3. SHERIFF/OES
Approve Community Power Resiliency Allocation (CPRA) Spending Plan and authorize the Sheriff to spend funds from FY 2020 CPRA, pre-awarded by CalOES.
4. SHERIFF
Approve Contract No. **C21-048**, Memorandum Of Understanding (MOU) with the

State of California Campaign Against Marijuana Planting (CAMP) program, effective July 1, 2021 and authorize the Sheriff to sign.

5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Contract No. **C21-049** with the **California Department of Social Services** for Child and Family Service Reviews and Quality Assurance.
6. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Contract No. **C21-050**, Sub-recipient Agreement with **Glenn County** for Emergency Solutions Grant - Coronavirus Funds effective December 24, 2020 and authorize County Administrative Officer to sign.
7. AG COMMISSIONER
Approve Contract No. **C21-051**, agreement with **The Regents of the University of California** for trapping of Invasive Shot-Hole Borers, effective date of signing.
9. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Contract No. **C21-052**, Second Modification to **Restpadd Health Corporation, LLC**, for hospital-based psychiatric inpatient services.
10. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL
Appoint Kim Owens to the Colusa Local Child Care Planning Council as a Community Representative to fill an unexpired term, effective April 13, 2021 through March 23, 2022. **(Application received: Kim Owens)**
11. APPOINTMENT/AIRPORT ADVISORY COMMITTEE
Appoint John Hamill to the Colusa County Airport Advisory Committee to fill an unexpired term, effective April 13, 2021 through August 31, 2021. **(Application received: John Hamill)**
12. APPOINTMENT/WATER WORKS DISTRICT NO. 1
Appoint Jose Humberto Navarro (Dist. 2) to the Colusa County Water Works District #1, to fill an unexpired term, effective April 13, 2021. **(Applications received: Jose Humberto Navarro)**
13. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Contract No. **C21-053**, First Modification adding Task No. 5 to contract PC20-117 with **Helix Environmental Planning, Inc.** to perform cultural resources consulting for the Finks Road Bridge Project.
14. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS
Approve Contract No. **C21-054**, Fourth Modification to **Aircon Energy, Inc.** for energy services design and installation.
15. COUNTY ADMINISTRATIVE OFFICE/PUBLIC WORKS
Ratify Contract No. C21-039 with **George Reed, Inc.** for Emergency Repair Work on Maxwell Road.

16. PURCHASING AND PROCUREMENT/SHERIFF
 Approve Contract No. **C21-055**, License and Service agreement with **Tyler Technologies** for civil process software.

17. HUMAN RESOURCES/PERSONNEL
 Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

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

Chair Evans makes time for Consent Item No. 8.

8. BEHAVIORAL HEALTH
 Approve Contract No. **C21-056** with the **44th District Agricultural Association** as amended and presented at the meeting for a car show event hosted by Safe Haven and Behavioral Health at the Colusa County Fairgrounds and authorize the County Administrative Officer to sign.

Comments received by Ms. Tyler.

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

Chair Evans makes time for the presentation of a Proclamation proclaiming April 2021 as Child Abuse Prevention Month and reads same into the record as follows:

"PROCLAMATION OF THE COLUSA COUNTY
 BOARD OF SUPERVISORS DECLARING APRIL 2021 AS CHILD ABUSE PREVENTION
 MONTH

WHEREAS, the tragedy of child abuse and neglect affects every community in California and touches the lives of far too many citizens regardless of cultural, ethnic, religious or socioeconomic level; and

WHEREAS, the threat to our children’s welfare is demonstrated by steady increases in the number and in the seriousness of reported cases of child abuse and neglect; and

WHEREAS, if our children are to become productive adults, they should have the right to a childhood free from neglect, physical abuse, sexual molestation and exploitation; and

WHEREAS, it is recognized that primary prevention programs designed to work with children themselves, their parents, and care givers within the community are successful in preventing first time abuse situations; and

WHEREAS, early identification and intervention are essential to successfully interrupting the generational cycle of abuse and neglect. Collaboration among professionals, concerned parents, volunteers and policy makers can help to reduce the level of child abuse and neglect in our communities; and

WHEREAS, dedicated volunteers and professionals are working to decrease the incidence of child abuse through prevention programs and coordination among agencies delivering services to child abuse victims and their families; and

WHEREAS, the observance of Child Abuse Prevention Month provides an excellent opportunity for all citizens to reflect on this tragic crime, while rededicating themselves to taking an active role in child abuse prevention activities in their community.

NOW, THEREFORE, BE IT PROCLAIMED that the Colusa County Board of Supervisors declare April 2021 as Child Abuse Prevention Month in the County of Colusa and encourages all residents to join with local community efforts in keeping all children "SAFE, STRONG AND FREE".

PASSED AND ADOPTED this 13th day of April 2021."

IV. CHILD ABUSE PREVENTION COUNCIL

1. Adopt a Proclamation declaring the month of April 2021 as Child Abuse Prevention Month.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
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>
643149	ROAD	CONVERSE CONSTRUCTION INC.	\$16,947.55

Comments received by Ms. Tyler.

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

VI. COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT

- 1. Receive Report on local water management matters.

Comments received by Mr. Plucker, Lewis Bair, Jeff Sutton, and Thad Bettner.

VII. BOARD OF SUPERVISORS/COUNTY ADMINISTRATIVE OFFICE

- 1. Appoint members to Ad Hoc Committee for Negotiation of Tax Share Agreement with City of Colusa for Annexation of 12.83 acres at 1425 Fifth Street (Cheney/Wilson subdivision).

Comments received by Ms. Tyler.

Chair Evans appoints himself and Supervisor Boes to serve on the Tax Share Ad-hoc Committee to work on an agreement with the City of Colusa (Cheney/Wilson subdivision), and will consult with staff as necessary.

VIII. HUMAN RESOURCES

- 1. Approve a Step 6 appointment for Bob Buckner, Assistant Assessor, MGT Range 24, \$7,914 per month, effective his date of hire. **(4/5th vote required)**

Comments received by Ms. Church.

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

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Corona

Meetings/functions attended:

- LAFCo meeting
- Board Safety training
- Soldier Memorial meeting
- 4-Wheeler Issues
- Neighbor Harrassment Issues
- Abandoned Vehicles Issues

Supervisor Carter

Meetings/functions attended:

- Board Safety training
- LAFCo meeting
- Sac Valley Basinwide Air Pollution Control Council meeting
- CSAC Rural Caucus COVID working group meetings
- Colusa Groundwater Authority meeting
- Community Food Distribution at Woodland Community College

Supervisor Smith

Meetings/functions attended:

Transportation and Transit meeting
CEDC meeting
One Stop meeting
Board Safety training

Supervisor Boes

Meetings/functions attended:

Transportation and Transit meeting
Board Safety Training
LAFCo meeting
Williams City Council meeting
Karen's House meeting
Regional Housing Authority meeting
Soldier Memorial meeting

Supervisors Evans

Meetings/functions attended:

Sites meetings
Agenda Review
Board Safety training
Transportation and Transit meeting
Lantern Festival

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states that another rural county has expressed interest in joining SB79, the request to abolish the Road Commissioner position. She further states that the County's Lobbyists are meeting with the Senate Transportation Commission Staff to discuss the issue further.

Supervisor Boes states there is a court case in Los Angeles County regarding IHHS workers and overtime, which could affect Colusa County.

Ms. Kelly states she will look into the issue further.

Supervisor Smith inquires as to any action taken regarding "Broadband For All", which is sponsored by Assembly member Cecelia Aguiar-Curry.

Supervisor Boes states he's requested information from Aguiar-Curry's staff and hasn't received details.

Chair Evans declares a recess at 10:57 a.m. to convene in Closed Session.

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION.
California Government Code section 94956.9(h).

Chair Evans adjourned Closed Session at 11:26 a.m. to reconvene in Regular Session on April 27, 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