

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
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

April 27, 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 27th day of April 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: David Prentice, County Counsel's Office.
Wendy G. Tyler, Ann Nordyke, Patricia Rodriguez,
CAO, Clerk of the Board.
Jolene Church, Human Resources Department.
Mike Azevedo, Public Works Department.
Elizabeth Kelly, Health and Human Services
Department.
Greg Plucker, Community Development Department.
Michael Bradwell, Russ Jones, Jose Ruiz, Sheriff's
Office.
Kaline Moore, CAO's Office.
Anastacia Allen, Ag Commissioner's Office.
Noel O'Neill, Jeannie Scroggins, Behavioral Health
Department.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Gustavo Becerra, Regional Housing Authority
Denise Conrado, Colusa City Council.
Susan Meeker, Pioneer Review.

Present via Teleconference: Mary Fahey, Community Development Department.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Chair Evans states that given the state wide stabilization of COVID related hospitalization coupled with the wide spread availability of vaccine, the County will no longer provide telephonic participation at the Board of Supervisors meetings effective

May 11, 2021. Individuals wanting to speak during Public Comment or on an Agenda Item will need to appear in person or provide comments in writing to the Clerk of the Board prior to commencement of the meeting and the Clerk's number posted on prior Agendas will no longer be monitored.

REPORT OF APRIL 13, 2021 CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION California. Government Code section 94956.9(h). Counsel states there is no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session items as follows:

1. Public Employment
California Government Code 54957 (b)(1) Behavioral Health Director
2. Public Employment
California Government Code 54957 (b)(1) County Counsel

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly.

II. STAFF REPORTS

Ms. Allen updates the Board on the opening of the Migrant Center and the annual reports for the Alternative Assistance Replacement Program (AARP) Grants. She thanks the CAO and IT for helping with the Thiobencarb Stewardship training.

Mr. O'Neill updates the Board on the Veterans car show scheduled for May 8, 2021. He states he is looking for a space for Safe Haven in Williams or Colusa and is working with the Ministerial Association of Colusa County for the use of the church grounds. He further states he is working with other Departments for the development of a youth center for after school activities and hopes to present a draft of an MOU to the Board in the future for this project.

Ms. Tyler updates the Board on energy efficiency projects and the ambulance study being conducted by AP Triton. She states she hopes to have a report finalized and presented to the Board in May 2021.

Mr. Azevedo updates the Board on the new General Manager for Recology and he would like to thank the Pioneer Review for publishing an article regarding the Orland water transfer.

CONSENT AGENDA

Chair Evans makes time for approval of Consent Agenda Item No.'s 1 through 11.

Chair Evans pulls Consent Item No. 10 to be considered separately.

Approve Consent Agenda Items No.'s 1 through 9 and 11.

1. BOARD OF SUPERVISORS
Approve the April 13, 2021 Board of Supervisors meeting minutes.
2. TREASURER
Accept March 2021 Treasury Monthly Investment Report as presented.
3. AG COMMISSIONER/TRAPPER
Approve Contract No. **C21-057** the Financial Plan for Wildlife Services (Trapper) with **USDA Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)**, effective July 1, 2021.
4. AG COMMISSIONER
Approve Contract No. **C21-058** annual agreement with **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2021 and authorize the Agricultural Commissioner to sign on behalf of the County.
5. AG COMMISSIONER/MIGRANT FARM HOUSING
Ratify Contract No. **C21-059** MOU with **Valencia Branch Lab (VLB)**, to provide a COVID Testing site at the Williams Migrant Farm Housing Center from April thru October 2021.
6. HUMAN RESOURCES/PERSONNEL
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
7. HEALTH AND HUMAN SERVICE/WELFARE ADMINISTRATION
Approve the Colusa County System Improvement Plan (SIP) for Child Welfare Services in compliance with Assembly Bill 636.
8. SHERIFF
Approve Contract No. **C21-060** cooperation letter of Agreement (Number 2021-10) with the **United States Drug Enforcement Administration**, for the investigation and eradication of illicit cannabis plants, effective October 1, 2020, and authorize the Sheriff to sign the agreement and related supporting documents.
9. SHERIFF
Approve Contract No. **C21-061** Modification No. 001 (Exhibit A) and Modification No. 02 (Exhibit B) with **United States Department of Agriculture, Forest Service, Mendocino National Forest**, for the annual operating and financial plan agreement to Cooperative Law Enforcement Agreement No. C21-025.
11. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Contract No. **C21-062** 3rd Modification with **1st Choice DBE, Inc.** for County Surveyor Services.

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

Chair Evans makes time for Consent Item No. 10.

CLERK RECORDER/ELECTIONS

10. Adopt **Resolution No. 21-014** authorizing the implementation of requests from the Colusa County Water District, Arbuckle Public Utility District, Arbuckle Parks and Recreation District, Bear Valley-Indian Valley Fire Protection District and Glenn-Colusa Fire Protection District to move board elections from odd, to even numbered years with the corrected Impact Analysis report for Glenn-Colusa Fire Protection District.

Comments received by Ms. Gallo-Vasquez.

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

IV. HUMAN RESOURCES

1. Approve a Step 4 appointment for Jenifer Jacobsen, Human Resource Technician, CNF Range 23, \$3,908 per month, effective her date of hire. **(4/5th vote required)**

Comments received by Ms. Church.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carter
SECONDER:	Boes
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>
643774	AIRPORT	SACRAMENTO RIVER AVIATION, LLC	\$390.00

Comments received by Ms. Tyler.

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

VI. PURCHASING AND PROCUREMENT/SHERIFF

1. Find that competitive bidding will not be effective for the County and approve the purchase and installation of equipment to outfit 4 new patrol vehicles and one new covert/unmarked unit for the Sheriff's Office from Sutter Buttes Communications, Inc. and authorize the Purchasing Agent to issue purchase order.

Comments received by Ms. Moore and Mr. Bradwell.

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

VII. HEALTH & HUMAN SERVICES/WELFARE ADMINISTRATION

1. Presentation, discussion and possible direction to staff to proceed in the development of an agreement with Regional Housing Authority.

Comments received by Ms. Kelly, Mr. O'Neill, Mr. Becerra and Ms. Tyler.

Direct staff to proceed with negotiations for an MOU with the Regional Housing Authority for the purpose of an affordable housing development.

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

VIII. BEHAVIORAL HEALTH

1. Adopt **Resolution No. 21-015** Opting Out of Providing Assisted Outpatient Treatment (AOT), as authorized under Welfare and Institutions Code section 5349 (AB 1976.)

Comments received by Mr. O'Neill.

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

Chair Evans declares a recess at 10:25 a.m. and reconvenes in Regular Session at 10:33 a.m. with all Supervisors present.

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

Present via Teleconference: Mary Fahey, Community Development Department.

IX. COMMUNITY DEVELOPMENT/WATER MANAGEMENT

1. Receive presentation on Groundwater Sustainability Plan Draft Chapters.

Comments received by Ms. Fahey.

Chair Evans makes time for sealed proposals and possible oral bids and to approve contract(s) for the temporary sale and transfer of County's contract Central Valley Project water.

The Clerk states there were no bids received.

Comments received by Mr. Plucker, Ms. Tyler and Mr. Prentice.

2. Consider sealed proposals and possible oral bids and approve contract(s) for the temporary sale and transfer of County's contract Central Valley Project water.

RESULT: CONTINUED TO MAY 11, 2021
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X. SUPERVISORS' REPORTS OR COMMENTSSupervisor Corona

Meetings/functions attended:

- First 5 Commission meeting
- COVID Briefing
- Small Lot Ad-Hoc Committee meeting
- Veteran Services meeting

Supervisor Carter

Meetings/functions attended:

- Redistricting Webinar
- Virginia Yerxa Community Read Day
- Courthouse Grounds work
- Colusa Groundwater Authority meeting
- CSAC Legislative Conference
- Butte Sub Basin Advisory Board meeting

Supervisor Smith

Meetings/functions attended:

- Behavioral Health call
- Bryans Community Church 150 year Anniversary
- Colusa Groundwater Authority zoom call
- Calls from constituents regarding taxes

Supervisor Boes

Meetings/functions attended:

- Williams Cemetery meeting
 - COVID Briefing
 - CSAC Legislative Conference
 - Williams City Council meeting
 - CSAC Board of Directors meeting
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Supervisor Evans

Meetings/functions attended:

- Sites meeting
- Sites Reservoir meeting
- Sites Workshop meeting
- Colusa Groundwater Authority meeting
- Tax Share meeting for Century Ranch
- Virtual meeting with Gallagher
- Agenda Review

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states the May revise should be out by the next Board of Supervisors meeting and Department Budgets are due by May 3, 2021. She further states there have been significant changes on the Federal and State level for redistricting of which there will be a presentation by Prentice Long during the May 11, 2021 meeting. She states that SB79 passed the Senate Transportation Committee.

Chair Evans declares a recess at 11:13 a.m. to convene in Closed Session.

XII. CLOSED SESSION/COUNTY COUNSEL

1. Public Employment
California Government Code 54957 (b)(1) Behavioral Health Director.

2. Public Employment
California Government Code 54957 (b)(1) County Counsel.

Chair Evans adjourned the meeting at 12:47 p.m. to reconvene in Regular Session on May 11, 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
