

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
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

May 11, 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 11th day of May 2021 at the hour of 9:00 a.m. Present: Supervisors Denise J. Carter, Kent S. Boes, Daurice K. Smith, J. Merced Corona, and Gary J. Evans.

Present: Margaret Long, County Counsel's Office.
Wendy G. Tyler, Ann Nordyke, Melissa Kitts,
CAO, Clerk of the Board.
Jolene Church, Human Resources Department.
Mike Azevedo, Public Works Department.
Elizabeth Kelly, Health and Human Services Department.
Natalie Dillon, Child Support Services Department.
Greg Plucker, Community Development Department.
Robert Zunino, Andrea Navarro, Auditor-Controller's Office.
Janice Bell, Jose Ruiz, Scott Lytal, Sheriff's Office.
Kaline Moore, CAO's Office.
Anastacia Allen, Casey Ryan, Ag Commissioner's Office.
Noel O' Neill, Bonnie Briscoe, Audrey Uhring,
Behavioral Health Department.
Rose Gallo-Vasquez, Clerk-Recorder's Office.
Dan Charter, Cindy Dillard, Treasurer-Tax Collector's Office.
Michael Rogers, Probation Department.
Denise Conrado, Colusa City Council.
Alfred Sellers, Williams City Council.
Justin Caporusso, Caporusso Communications.
Jennifer Roberts, Arbuckle citizen.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Roberts requests that Chair Evans reconsider the action to discontinue telephone access to meetings.

REPORT FROM APRIL 27, 2021 CLOSED SESSION

1. Public Employment
California Government Code 54957 (b)(1) Behavioral Health Director. Direction was given to Staff.

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

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LABOR NEGOTIATORS
California Government Code §54957.6
Agency designated representatives: CAO, Personnel Director, County Counsel
Employee organization: DSA, Management, Misc. Unit, Prof./Admin Unit, Confidential Unit, Unrepresented Employees, Department Heads.

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly, Ms. Tyler and Mr. Sellers.

II. STAFF REPORTS

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

<u>EMPLOYEE</u>	<u>DEPARTMENT</u>
Christine Doble	Auditor - Controller
Holly Gallagher	Auditor - Controller
Brizia Martinez	BHS
Debbie Hickel	BHS
Elyse Davis	BHS
Ivan Martinez	BHS
Lynn Whiting (2)	BHS
Mandi Davis	BHS
Tomika Arce	BHS
Veronica Lara	BHS
Veronica Vazquez	BHS
Amanda Pitts	DHHS
Verena Garvin	DHHS
Gabrielle Ortiz	Probation
Brenna Van Atta	Sheriff
David Breton	Sheriff

Kristopher Cooper	Sheriff
Cindy Dillard (2)	Treasurer - Tax Collector
Shawnte Bice	Treasurer - Tax Collector
Sheila Lorenzini	Treasurer - Tax Collector
Stephanie Juarez	Treasurer - Tax Collector

The card selected for a \$25.00 gift certificate to a Colusa County vendor for April was Cindy Dillard.

Mr. Plucker states that cross training efforts within the Community Development Department have been helpful for building inspections. He further states that due to unforeseen circumstances, they are planning to utilize an interim plan checker to assist with their workload.

Ms. Gallo-Vasquez states that the Clerk-Recorder's office is working on candidate filings for upcoming landowner elections. She further states that the department is on standby in regards to the recall election.

Mr. Azevedo states that the Lodoga-Stonyford Road project has begun and hopes the project will be complete by Memorial Day Weekend.

Mr. O'Neill states the car show was a success. He further states the MHSA update and Innovation Plan has been posted and will be brought before the Board on June 22, 2021 and, if approved, submitted to the state by the June 30, 2021 deadline.

Ms. Kelly states Yuba and Sutter Counties and Adventist Hospital have joined Colusa and other Counties who are in support of Partnership for Health. The item will be brought before the Board by October.

CONSENT AGENDA

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

Ms. Tyler pulls Consent Item No. 4 to be considered separately.

Approve Consent Agenda Items No.'s 1 through 3 and 5 through 17.

1. BOARD OF SUPERVISORS
Approve the April 27, 2021 Board of Supervisors meeting minutes.
2. PURCHASING AND PROCUREMENT/PROBATION
Approve Contract No. **C21-063**, 4th Modification to C17-128 with the **Colusa County Office of Education**, for inmate educational services, effective July 1, 2021.
3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-064**, 4th Modification to C16-028 with **Brian Jumawan, dba Comfort Haven for the Elderly**, for board and care services, effective July 1, 2021.

5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-065**, 3rd Modification to C19-023 with **Roger Anderson, dba Buddy's House**, for transitional living facility services, effective July 1, 2021.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-066** with **Davis Guest Home** to provide Consumers with board and care services, effective July 1, 2021.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-067**, 1st Modification to **Casa Serenity LLC**, for long-term supportive treatment, effective July 1, 2021.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-068** with **Skyway House** for alcohol/drug abuse residential treatment services, effective July 1, 2021.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-069**, 1st Modification to PC20-091 with **John Lessley** for consulting services, effective July 1, 2021.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-070**, 1st Modification to C20-021 with **St. Helena Hospital dba Adventist Health** for psychiatric inpatient services, effective July 1, 2021.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-071**, 3rd Modification to **Crestwood Behavioral Health, Inc.** for 24 hour skilled nursing facility care services, effective July 1, 2021.
12. CHILD SUPPORT
Approve Contract No. **C21-072**, 1st Amendment to C20-203 Establishing the **Colusa, Sutter, and Yolo Regional Child Support Agency**, effective May 11, 2021.
13. SHERIFF/BOATING SAFETY
Adopt **Resolution No. 21-016** authorizing the Sheriff to apply for and execute the California State Parks Boating and Waterways Safety and Enforcement financial aid program and approving Contract No. **C21-073** with the **California Department of Parks and Recreation**, effective July 1, 2021, to sign reimbursement claims, and authorizing the County Auditor to certify the amount of prior year's vessel taxes.
14. PURCHASING AND PROCUREMENT/JAIL
Approve Contract No. **C21-074**, 10th Modification to **California Forensic Medical Group (CFMG) aka Wellpath**, for inmate medical services effective July 1, 2021.
15. COUNTY ADMINISTRATIVE OFFICE
Approve Contract No. **C21-075**, Addendum to the 115 Trust Administrative Services Agreement with **Public Agency Retirement Services (PARS)** and authorize the County Administrator to sign.

16. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROAD DEPARTMENT
Adopt plans, specifications and working details for a Request for Bid (RFB) for road repair on Leesville Road within Colusa County.
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:	Corona
AYES:	Evans, Corona, Boes, Smith, Carter

Chair Evans makes time for Item No. 4 on Consent.

4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-076**, with **Cynthia Pilaczynski**, for patients' rights advocacy services, effective July 1, 2021 with correction to address.

Comments received by Mr. O'Niell.

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

IV. BEHAVIORAL HEALTH

1. Approve Adult Residential Facility Project in Colusa County and assign County Counsel and CAO as real estate negotiators for the project.

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

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

Chair Evans makes time for the presentation of a Proclamation proclaiming May 2021 as Mental Health Matters Month and reads same into the record as follows:

"PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS
PROCLAIMING MAY IS MENTAL HEALTH MATTERS MONTH

WHEREAS, half of the population will experience some type of mental health challenge over the course of a lifetime;

WHEREAS, mental health challenges are one of the most common health conditions in California, affecting one out of six adults and impacting!

both the person experiencing mental health challenges and those persons who care and love the person facing the challenge;

WHEREAS, one out of every twenty-four Californian's with a serious mental illness have difficulty functioning in everyday life and if left untreated, have life expectancies 25 years shorter than the general population;ⁱⁱ

WHEREAS, every day, millions of people face stigma related to mental health and may feel isolated and alone, going years before receiving any help;

WHEREAS, recovery can and does happen, and all Californians should know that support and help is available regardless of any individual's situation;

WHEREAS, creating a community where everyone feels comfortable reaching out for the support they deserve is crucial to ending the stigma around mental health;

WHEREAS, access to support and ending the stigma is of paramount importance; and

WHEREAS, the Board of Supervisors of Colusa County wishes to enhance public awareness of mental health.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors hereby recognizes May 2021 as Mental Health Matters Month in Colusa County to enhance public awareness of mental health to help end the stigma.

PASSED AND ADOPTED this 11th day of May, 2021."

2. Adopt Proclamation Proclaiming May as Mental Health Matters Month.

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

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

V. AUDITOR

1. Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
644096	AIR POLLUTION	FEATHER RIVER AIR QUALITY MGMT DISTRICT	\$13,070.00

Comments received by Ms. Tyler.

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

Chair Evans declares a recess at 10:05 a.m. and reconvenes in Regular Session at 10:12 a.m. with all Supervisors present.

Present: Margaret Long, County Counsel's Office.
 Wendy G. Tyler, Ann Nordyke, Melissa Kitts,
 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.
 Robert Zunino, Andrea Navarro, Auditor-Controller's Office.
 Janice Bell, Sheriff's Office.
 Kaline Moore, CAO's Office.
 Anastacia Allen, Casey Ryan, Ag Commissioner's Office.
 Noel O'Neill, Behavioral Health Department.
 Dan Charter, Cindy Dillard, Treasurer-Tax Collector's Office.
 Michael Rogers, Probation Department.
 Denise Conrado, Colusa City Council.
 Alfred Sellers, Williams City Council.
 Jennifer Roberts, Arbuckle citizen.
 Susan Meeker, Pioneer Review.

VI. TREASURER

1. Adopt **Resolution No. 21-017** approving the Sale of Tax Defaulted Properties subject To the Power of Sale as amended.

Comments received by Mr. Charter, Ms. Dillard, Ms. Tyler and Mr. Sellers.

RESULT:	APPROVED [4 TO 1]
MOVER:	Carter
SECONDER:	Smith
AYES:	Evans, Boes, Smith, Carter
NAYS:	Corona

VII. COMMUNITY DEVELOPMENT DEPARTMENT/WATER RESOURCES

1. Consider any proposal and approve a contract for the temporary sale and transfer of County's contract Central Valley Project water.

Comments received by Mr. Plucker.

No action taken.

2. Adopt **Resolution No. 21-018** Rescinding Williamson Act Contracts 71-55

(Barthels) and 71-72 (Steidlmayer) and Reentry into new Williamson Act Contract No. **C21-077**, WA 21-01 (Barthels) and Contract No. **C21-078**, WA 21-02 (Steidlmayer) to allow the recordation of a Lot Line Adjustment as amended.

Comments received by Mr. Plucker.

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

3. Waive the County's plan check and building permit fees for the construction of a gazebo at Balfour Park in the community of Arbuckle.

Comments received by Mr. Plucker.

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

Chair Evans recesses at 10:38 a.m. and states that they are now sitting as the Colusa County Air Pollution Control District with all Directors present.

Present: Margaret Long, County Counsel's Office.
 Wendy G. Tyler, Ann Nordyke, Melissa Kitts,
 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.
 Robert Zunino, Andrea Navarro, Auditor-Controller's Office.
 Janice Bell, Sheriff's Office.
 Kaline Moore, CAO's Office.
 Anastacia Allen, Casey Ryan, Ag Commissioner's Office.
 Noel O'Neill, Behavioral Health Department.
 Dan Charter, Cindy Dillard, Treasurer-Tax Collector's Office.
 Michael Rogers, Probation Department.
 Denise Conrado, Colusa City Council.
 Alfred Sellers, Williams City Council.
 Jennifer Roberts, Arbuckle citizen.
 Susan Meeker, Pioneer Review.

VIII. AG COMMISSION/AIR POLLUTION CONTROL

1. SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD

Adopt **Resolution No. 21-019** of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer The Carl Moyer Program (Year 23) State Reserve Funding for Fiscal Year 2020-

2021.

Comments received by Ms. Allen, Mr. Ryan and Ms. Tyler.

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

2. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**

Adopt **Resolution No. 21-020** of the Governing Board of the Colusa County Air Pollution Control District authorizing the District to extend the end date for the California Air Resources Board's Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities - Implementation and Enforcement Grant Agreement from June 30, 2021 to December 31, 2021 **Further**, authorize the Air Pollution Control Officer to sign Contract No. **C21-079**, the amended Grant Agreement with the **California Agency Air Resources Board**.

Comments received by Ms. Allen.

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

Chair Evans adjourns as the Air Pollution Control District at 10:50 a.m. and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Present:

- Margaret Long, County Counsel's Office.
- Wendy G. Tyler, Ann Nordyke, Melissa Kitts,
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.
- Robert Zunino, Andrea Navarro, Auditor-Controller's Office.
- Janice Bell, Sheriff's Office.
- Kaline Moore, CAO's Office.
- Anastacia Allen, Casey Ryan, Ag Commissioner's Office.
- Noel O'Neill, Behavioral Health Department.
- Dan Charter, Cindy Dillard, Treasurer-Tax Collector's Office.
- Michael Rogers, Probation Department.
- Denise Conrado, Colusa City Council.
- Alfred Sellers, Williams City Council.
- Jennifer Roberts, Arbuckle citizen.
- Susan Meeker, Pioneer Review.

IX. COUNTY COUNSEL

1. Receive presentation regarding the redistricting process.

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

X. BOARD OF SUPERVISORS

1. Declare July 2, 2021 a paid holiday and authorize all non-essential County offices to be closed for business on that day upon finding that this will provide a public purpose and encourage future productivity.

Comments received by Ms. Tyler, Ms. Kelly, Mr. Azevedo, Ms. Allen, Ms. Long, and Mr. Sellers.

RESULT:	APPROVED [4 TO 1]
MOVER:	Carter
SECONDER:	Smith
AYES:	Evans, Boes, Smith, Carter
NAYS:	Corona

XI. SUPERVISORS' REPORTS OR COMMENTSSupervisor Corona

Meetings/functions attended:

- Karen's House Golf Tournament
- Tri-Counties Juvenile Facility meeting
- Community Action Partnership meeting
- Small Ag Lot meeting

Supervisor Carter

Meetings/functions attended:

- Fair Foundation Annual meeting
- RCRC Board of Directors meeting
- CSAC Rural Caucus COVID Working Group
- NCWA Board meeting
- Colusa Groundwater Authority meeting
- County Training

Supervisor Smith

Meetings/functions attended:

- Transportation and Transit meeting
- Community Action Partnership meeting
- County training
- COVID Briefings
- Citizen calls
- Behavioral Health Car Show

Supervisor Boes

Meetings/functions attended:

- Transportation and Transit meeting

Tax Share Ad-Hoc meeting
COVID Briefing
Regional Housing Authority meeting
CSAC meeting with Secretary Ross
Karen's House Golf Tournament

Supervisor Evans

Meetings/functions attended:

Sites meetings
Agenda Review
Transportation and Transit meeting
Tax Share Ad-Hoc meeting

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Chair Evans states that the Governor has Proclaimed a State of Emergency for drought conditions. He further states that he and Supervisor Carter have been working on a Local Proclamation.

Supervisor Corona comments that the recently distributed Water Initiative Infrastructure plan makes no mention of the Sites Reservoir Project.

Ms. Tyler states that Ms. Moore is currently working on budget technical review and is getting ready for departmental budget meetings.

Chair Evans declares a recess at 11:45 a.m. to convene in Closed Session.

XIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATORS

California Government Code §54957.6

Agency designated representatives: CAO, Personnel Director, County Counsel
Employee organization: DSA, Management, Misc. Unit, Prof./Admin Unit, Confidential Unit, Unrepresented Employees, Department Heads.

Chair Evans adjourned the meeting at 12:41p.m. to reconvene in Regular Session on May 25, 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