

## 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  
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### COLUSA COUNTY BOARD OF SUPERVISORS

## Minutes

June 22, 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 22<sup>nd</sup> day of June 2021 at the hour of 9:01 a.m. Present: Supervisors Daurice K. Smith, Kent S. Boes, Denise J. Carter, J. Merced Corona 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.  
Robert Zunino, Andrea Navarro, Christine Doble, Auditor-  
Controller's Office.  
Noel O'Neill, Behavioral Health Department.  
Michael Bradwell, Sheriff's Office.  
Kaline Moore, CAO's Office.  
Doug Spiecher, Recology Butte Colusa Counties.  
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

#### PERIOD OF PUBLIC COMMENT

None.

#### REPORT OUT OF JUNE 8, 2021 CLOSED SESSION

1. PUBLIC EMPLOYMENT  
California Government Code 54957(b)(1); Title: County Counsel. Counsel states there is no reportable action.

#### ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. Conference with Legal Counsel - Existing Litigation  
Government Code section 54956.9(a); *Center for Biological Diversity v. County of Colusa, et al.*, US District Court for the Eastern District of California, No.: 1:20-cv-0076 DAD-EPG
  
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
California Government Code section 54956.8  
Property: 282 Tenth Street, Williams CA  
Property owner: Richard Beith  
Negotiators: County Administrative Officer and County Counsel  
Under negotiation: potential purchase and related items

Counsel states a matter arose after the posting of the June 22, 2021 Agenda regarding initiation of litigation and request the item be brought for consideration.

Find a matter arose after the posting of the June 22, 2021 Agenda regarding initiation of litigation. Further, the item will be placed on the Agenda under Section XI as Item No. 3.

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

**I. STAFF REPORTS**

Ms. Allen updates the Board regarding a press release regarding the charging stations.

Mr. O'Neill states that he was able to find a space for Safe Haven in Colusa, which is already set up with internet. He further states he will bring a lease agreement before the Board in August 2021.

Ms. Kelly updates the Board regarding weekly monitoring of COVID cases and states the Department will continue outreach efforts for the vaccine to the end of July 2021 and will resume in September 2021.

Mr. Azevedo introduces Doug Spiecher, the new General Manager for Recology Butte Colusa.

Ms. Church updates the Board regarding CalPERS's release of the new Cost Development Communication Plan and announces the Health Benefits Fair will be held on September 15, 2021.

Ms. Gallo-Vasquez updates the Board on the recall election dates and process.

**CONSENT AGENDA**

Approve Consent Agenda Item No.'s 1 through 27.

1. BOARD OF SUPERVISORS  
Approve the June 8, 2021 Board of Supervisors meeting minutes.
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2. TREASURER  
Accept May 2021 Treasury Monthly Investment Report as presented.
  3. BEHAVIORAL HEALTH  
Approve Mental Health Services Act (MHSA) Annual Update of the 2020-23 Three Year Plan and associated Prevention and Early Intervention (PEI) Evaluation Report and authorize the Interim Director of Behavioral Health and County Auditor to sign and Interim Director to submit update to the State for approval.
  4. BEHAVIORAL HEALTH  
Approve Mental Health Services Act (MHSA) Innovation Project Plan (Social Determinants of Rural Mental Health) and authorize the Interim Director of Behavioral Health to submit to the State for approval.
  5. DISTRICT ATTORNEY/VICTIM WITNESS  
Approve out-of-state travel for Victim Witness Coordinator Mary Godinez-York to attend 47th Annual National Organization for Victim Assistance Training in Orlando, FL, September 11-15, 2021.
  6. PUBLIC WORKS/ROAD DEPARTMENT  
Adopt **Resolution No. 21-026** certifying Colusa County's maintained County road mileage for 2020.
  7. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE  
Approve Contract No. **C21-113** Seventeenth (17<sup>th</sup>) Modification to C05-112 with **Recology Butte Colusa Counties, Inc.**, effective July 1, 2021.
  8. PUBLIC WORKS/ROAD DEPARTMENT  
Approve Contract No. **C21-114** assignment of ground lease with Raymond A. and Donna M. Krause Revocable Trust, County Airport for Hanger 25, to **Clinton and Michelle Jewett 2018 Trust**, effective April 1, 2021.
  9. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT  
Reappoint Janet Dawley and Bettina Oldham to the College City Cemetery District, effective July 25, 2021 to July 24, 2025. **(Applications received: Janet Dawley and Bettina Oldham)**
  10. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT  
Reappoint John Garner to the Sacramento River Fire Protection District, effective July 18, 2021 through July 17, 2025. **(Application received: John Garner)**
  11. APPOINTMENT/MAXWELL CEMETERY DISTRICT  
Reappoint Maria Carrancho to the Maxwell Cemetery District, effective July 2, 2021 to July 1, 2025. **(Application received: Maria Carrancho)**
  12. APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT  
Reappoint Mark Morris to the Grand Island Cemetery District, effective July 2, 2021 to July 1, 2025. **(Application received: Mark Morris)**
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13. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT  
Ratify Contract **C21-115** with **California Government Operations Agency** for equitable distribution, allocation and administration of the COVID-19 vaccine, effective May 1, 2021.
  14. PUBLIC WORKS/ROAD DEPARTMENT  
Accept Notice of Completion for Reconstruction on Lodoga-Stonyford Rd, Little Indian Creek to Little Stony Creek and authorize the Director of Public Works to sign and record same.
  15. PUBLIC WORKS/ROAD DEPARTMENT  
Accept Notice of Completion for Reconstruction on Hillgate Road Reconstruction and authorize the Director of Public Works to sign and record same.
  16. PURCHASING AND PROCUREMENT  
Approve Contract No. **C21-116** 3<sup>rd</sup> Modification to **Reading Oil, Inc.** for fuel services, effective July 1, 2021.
  17. CASA DE ESPERANZA  
Adopt a Proclamation declaring the month of July 2021 as Sexual Assault Awareness Month.
  18. HUMAN RESOURCES/PERSONNEL  
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
  19. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C21-117** 1<sup>st</sup> Modification to **Beck Institute**, for cognitive behavior therapy, effective April 23, 2021.
  20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C21-118** 2<sup>nd</sup> modification to **Cahchil Dehe Band of Wintun Indians**, to provide Native American youth on the Cachil Dehe Reservation/Rancheria with prevention and early intervention services, effective July 1, 2021.
  21. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract **C21-119** with **Traditions Psychology Group, Inc., dba Traditions Behavioral Health**, for psychiatric services, effective July 1, 2021.
  22. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract **C21-120** 1<sup>st</sup> Modification to **Granite Wellness**, for wellness-focused substance abuse recovery and related behavioral health services, effective July 1, 2021.
  23. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve Contract No. **C21-121** 2<sup>nd</sup> Modification to **Colusa County Office of Education**, for Stage One Child Care services to eligible participants of the CalWORKS program, effective July 1, 2021.
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24. CLERK RECORDER/ELECTIONS

Acknowledge receipt of the County Clerk's Certification of Facts regarding the August 31, 2021 Landowner District Elections, under Uniform District Election Law.

25. CLERK RECORDER/ELECTIONS

Appoint Jeff Applegate, Harry "Pete" Peterson, and David Brandenberger to fill vacancies on the 5 member board and establish a quorum on the Stonyford Recreation and Park District Board for a short term ending December 3, 2021.

26. COUNTY COUNSEL

Appoint the County Administrative Officer and County Counsel as real property negotiators.

27. COUNTY ADMINISTRATIVE OFFICE

Approve Contract No. **C21-122** 1<sup>st</sup> modification to agreement with **Noel J. O'Neill**, for Interim Behavioral Health Director services, effective July 1, 2021.

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

III. HUMAN RESOURCES/JAIL

1. Authorize extending a temporary, part-time PERS Annuitant Extra Help position, \$56.56 per hour, from July 1, 2021 to June 30, 2022 not to exceed 960 hours in a fiscal year.

Comments received by Ms. Church, Ms. Tyler, and Mr. Bradwell.

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

HUMAN RESOURCES/HEALTH & HUMAN SERVICES

2. Approve a Step 4 appointment for Lilia Preciado Rodriguez, Bilingual Office Assistant II, MSC Range 06, \$2,561 per month, effective her date of hire. **(4/5th vote required)**

Comments received by Ms. Church.

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

HUMAN RESOURCES/HEALTH & HUMAN SERVICES

3. Approve a Step 4 appointment for Jaye Kimbell, Office Assistant II, MSC Range 06, \$2,561 per month, effective her date of hire. **(4/5th vote required)**

Comments received by Ms. Church.

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

HUMAN RESOURCES/COUNTY COUNSEL

4. Appoint Richard Stout as County Counsel, Step 3 and waive residency requirements. Further, approve Contract No. **C21-123** a related 4 year employment agreement with **Richard Stout**, effective September 1, 2021. **(4/5th vote required)**,

Comments received by Ms. Church and Mr. Prentice.

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

IV. AUDITOR

1. Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
645433	AIRPORT	SACRAMENTO RIVER AVIATION, LLC	\$1,140.00
645436	CLERK-RECORDER	VITAL RECORDS CONTROL	\$180.00

Comments received by Ms. Tyler.

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

2. Accept annual report of Imprest Cash and Change Funds.

Comments received by Christine Doble.

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

V. SHERIFF/OES

1. Adopt **Resolution No. 21-027** ratifying Sheriff Garofalo's Proclamation of Local Emergency due to the severe California drought beginning June 16, 2021.

Comments received by Mr. Bradwell and Ms. Tyler.

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

VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Receive an informational report on the County-wide development impact fee update effort.

Comments received by Mr. Plucker and Ms. Tyler.

**9:42 a.m.** (9:30 a.m. Item on the Agenda)

**PUBLIC HEARING**

Chair Evans makes time for a Public Hearing and adoption of a Resolution approving CEQA Exemptions and General Plan Amendment No. 21-01. **Further**, introduce by title only and adoption of an Ordinance approving Zoning Map Amendment No. 21-01.

Comments received by Mr. Plucker.

9:46 a.m. Chair Evans opens the Public Hearing and calls for public comment. Hearing none, Chair Evans closes the Public Hearing.

COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Adopt **Resolution No. 21-028** approving CEQA Exemptions and General Plan Amendment No. 21-01. **Further**, Introduction by title only and adoption of **Ordinance No. 814** approving Zoning Map Amendment No. 21-01.

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

Chair Evans declares a recess at 9:48 a.m. and states that they are now sitting as the Colusa County Air Pollution Control District with all Directors 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.
- Robert Zunino, Andrea Navarro, Christine Doble, Auditor-Controller's Office.
- Noel O'Neill, Behavioral Health Department.
- Michael Bradwell, Sheriff's Office.
- Kaline Moore, CAO's Office.
- Doug Spiecher, Recology Butte Colusa Counties.
- Susan Meeker, Pioneer Review.

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Comments received by Ms. Allen and Ms. Tyler.

**VII. AG COMMISSIONER/AIR POLLUTION CONTROL**

1. **Sitting as the Colusa County Air Pollution Control District**

Adopt **Resolution No. 21-029** authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's Emission Inventory District Grant Program and approve Contract No. **C21-124** grant agreement with the **State of California Environmental Protection Agency** for same and authorize the Air Pollution Control Officer to sign, effective June 1, 2021.

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

Chair Evans adjourns the Air Pollution Control District at 9:50 a.m. and states that they are now sitting as the Colusa County Board of Supervisors 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.  
Robert Zunino, Andrea Navarro, Christine Doble, Auditor-  
Controller's Office.  
Noel O'Neill, Behavioral Health Department.  
Michael Bradwell, Sheriff's Office.  
Kaline Moore, CAO's Office.  
Doug Spiecher, Recology Butte Colusa Counties.  
Susan Meeker, Pioneer Review.

**VIII. COUNTY ADMINISTRATIVE OFFICE**

1. Approve Fiscal Year 2021-2022 Recommended Budget in the total amount of \$117,412,220 including enterprise funds, county service areas, special districts, and other restricted funds.

Comments received by Ms. Tyler.

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

**IX. SUPERVISORS' REPORTS OR COMMENTS**

Supervisor Corona

Meetings/functions attended:

Sacramento Police Department Academy Graduation

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Meeting with Community Development Director  
Ad-Hoc Budget Committee meetings  
Colusa County Fair Parade

Supervisor Carter

Meetings/functions attended:

Colusa County Fair Parade  
RCRC Tour with new President  
Colusa Groundwater Authority meeting  
River Partners meeting  
RCRC Board meeting  
Colusa Strengthening and Conditioning Competition

Supervisors Smith

Meetings/functions attended:

Colusa Fair Livestock Auction  
Colusa County One Stop meeting  
Colusa Glenn Community Action Partnership  
Behavioral Health Board meeting  
CEDC Meeting

Supervisors Boes

Meetings/functions attended:

Karen's House meeting  
Colusa County Fair Parade  
Colusa Fair Livestock Auction  
Regional Housing Authority meeting  
Williams City Council meeting  
Colusa Strengthening and Conditioning Competition

Supervisor Evans

Meetings/functions attended:

RCRC Tour with new President  
Sites meeting  
Sites workshop  
EMCC meeting  
Ad-Hoc Budget Committee meetings  
CEDC meeting

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

Ms. Tyler states SB79 has passed both Assembly and Senate and is being prepared for the Governor's signature.

Chair Evans declares a recess at 10:34 a.m. to convene in Closed Session.

**XI. CLOSED SESSION/COUNTY COUNSEL**

1. Conference with Legal Counsel - Existing Litigation  
Government Code section 54956.9(a); *Center for Biological Diversity v. County of Colusa, et al.*, US District Court for the Eastern District of California, No.: 1:20-cv-0076 DAD-EPG.

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2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
California Government Code section 54956.8. Property: 282 Tenth Street, Williams CA  
Property owner: Richard Beith. Negotiators: County Administrative Officer and County  
Counsel. Under negotiation: potential purchase and related items.

3. CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to  
Government Code section 54956.9 (d)(4)-one case.

Chair Evans adjourned the meeting at 11:47 a.m. to reconvene in Regular  
Session on August 3, 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