

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

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COLUSA COUNTY BOARD OF SUPERVISORS Minutes

September 14, 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 14th day of September 2021 at the hour of 9:00 a.m. Present: Supervisors Daurice K. Smith, Kent S. Boes, Denise J. Carter, J. Merced Corona and Gary J. Evans.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

REPORT OUT OF AUGUST 31, 2021 CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code Section 54956.9(b)-One Case. Ms. Tyler states direction was given to staff.

ANNOUNCEMENT OF CLOSED SESSION

There are no Closed Session items.

I. STAFF REPORTS

Mr. Plucker updates the Board on items pertaining to his department in regards to staffing. He states that he is working on a biomass project to repurpose the old Olam Tomato plant and the item is scheduled to be Agendized for the Planning Commission in November for consideration. He further states if the project is approved, construction will begin in 2022 and will be operational by 2023.

Ms. Allen updates the Board on the air quality permitting on the project and offers support of the project for its benefit to the ag community.

Mr. O'Neill updates the Board on items pertaining to his department regarding staffing.

Ms. Gallo-Vasquez updates the Board on the election progress.

Mr. Azevedo states that on September 5, 2021 the water draw down was completed at East Park Reservoir and he is working with the Bureau of Reclamation to develop habitat and restock the fish. He further states that if the CSA water levels remain steady for the next three weeks we should not have to provide water to the Century Ranch subdivision.

Ms. Kelly updates the Board on COVID-19 cases. She states Dr. Delgado will be available on September 28, 2021 to speak at the Board meeting.

Ms. Church updates the Board on open enrollment and reminds everyone the Benefits Fair is held at the Fairgrounds on September 15, 2021 from 10:30 a.m. to 2:30 p.m.

Ms. Tyler states a grant was submitted to the State for the small communities drought relief. She further states she will be entering into conversations with Mr. West regarding the space at the library.

CONSENT AGENDA

Chair Evans makes time for approval of Consent Agenda Item No.'s 1 through 10.

Ms. Tyler requests to pull Consent Item No. 9.

Chair Evans so directs.

Approve Consent Agenda Items No.'s 1 through 8 and 10.

1. **BOARD OF SUPERVISORS**

Approve the Minutes from the August 31, 2021 Regular meeting.

2. **COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING**

Adopt **Resolution No. 21-049** authorizing recordation of Parcel Map #20-07 for Jeffrey Miller

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

Approve Contract **C21-160** 1st Modification of the lease agreement with **Modern Building Systems**, Inc. for the lease of the modular building at the Department of Health and Human Services.

4. **HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT**

Approve Contract No. **C21-161** agreement (No. 202106) with the **California Department of Public Health Maternal, Child and Adolescent Health (MCAH) Division**, for funding period FY 2021-2022, effective July 1, 2021. Further, authorize the Department of Health and Human Services Public Health and Fiscal staff to sign related documents required by the California Department of Public Health (CDPH).

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

Approve Contract No. **C21-162** Agreement with **California State University, Chico**, for the placement of social work students.

6. BEHAVIORAL HEALTH

Approve Contract No. **C21-163** Standard Agreement (No. 21-10076) with the **Department of Health Care Services**, and authorize the Chair to sign and all supporting documentation, effective July 1, 2021.

7. PURCHASING AND PROCUREMENT/SHERIFF

Approve Contract No. **C21-164** 4th Modification of Contract with **Jeff Ball** for inmate haircuts, effective July 1, 2021.

8. PURCHASING AND PROCUREMENT/AG COMMISSION

Approve Contract No. **C21-165** 1st Modification of Lease Agreement with **Clyde Hladky**, for the lease of office space located at 100 Sunrise Blvd., Suites E and F, for the Colusa County Agricultural Department, effective July 1, 2021.

10. CLERK-RECORDER/ELECTIONS

Adopt **Resolution No. 21-050** appointing Gary Alves, Dennis Clark, and Christine N. Wylie to Reclamation District No. 2047 in lieu of election to serve a 4 year term effective December 3, 2021 to December 5, 2025.

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

Chair Evans makes time for Consent Item No. 9.

9. PURCHASING AND PROCUREMENT/AIR POLLUTION CONTROL DISTRICT

Approve Contract No. **C21-166** 1st Modification of Lease Agreement with **Clyde Hladky** for the lease of office space located at 100 Sunrise Blvd., Suites A-1 and A-2, for the Colusa County Air Pollution Control District, effective July 1, 2021 as corrected.

Comments received by Ms. Tyler.

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

III. HUMAN RESOURCES/PERSONNEL

1. Adopt amended Resolution 20-008, an interim Resolution Establishing Temporary Personnel Policies due to COVID-19, deleting paragraph No.'s 5 and 6 and placing a sunset date for all other provisions of January 1, 2022.

Comments received by Ms. Church and Ms. Tyler.

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

IV. AUDITOR

1. Approve Special Claims as follows.

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
V0370750	CLERK-RECORDER	VITAL RECORDS CONTROL	\$180.00

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

2. Adopt **Resolution No. 21-051** fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2021-22.

Comments received by Ms. Navarro.

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

V. HEALTH AND HUMAN SERVICES/DHHS ADMINISTRATION

1. Approve Introduction by title only and waive any further reading of a proposed Ordinance authorizing the County of Colusa to join the existing Partnership HealthPlan of California Commission.

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

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

VI. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

1. Approve Contract No. **C21-167** Commercial Lease with **Craig A. Schaap and Pamela A. Schaap**, for the building located at 124 E. Webster Street, Colusa, CA, to be utilized as the Safe Haven Wellness Center, effective September 1, 2021.

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

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

VII. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Direction given to staff to move forward with project regarding a Zoning Text Amendment Defining Tiny Homes (Park Trailers) as a type of permitted Accessory Dwelling Unit (PD-21-03).

Comments received by Mr. Plucker.

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Corona

Meetings/functions attended:

- Constituent calls for construction issues
- Chamber of Commerce meeting
- LAFCo meeting
- CSAC Board meeting
- College Student meeting
- Rolling Hills Golf Tournament
- Constituent calls for squirrel problems

Supervisor Carter

Meetings/functions attended:

- NCWA Board meeting
- LAFCo meeting
- Drought Task Force meeting
- NACo EELU Committee meeting
- Colusa City Council Meeting
- Airport Land Use Commission meeting

Supervisor Smith

Meetings/functions attended:

- Transportation and Transit meeting
- JPA EMS meeting
- Colusa County Partnership meeting
- Colusa City Council meeting
- Constituent calls for illegal encampments and Mosquito Abatement

Supervisor Boes

Meetings and functions attended;

- Transportation and Transit meeting
- Regional Housing Authority meeting
- Child Support LAC meeting
- Karen's House meeting
- Regional Housing Authority developer meeting

Supervisor Evans

Meetings/functions attended:

- Sites meetings
- Drought Task Force meeting
- Transportation and Transit meeting
- Constituent calls regarding City of Colusa

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states the final budget is complete and budget hearings will be held September 28, 2021.

Chair Evans adjourned the meeting at 10:32 a.m. to reconvene in Regular Session on September 28, 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