

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 October 26, 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 26th day of October 2021 at the hour of 9:00 a.m. Present: Supervisors Daurice K. Smith, Denise J. Carter, J. Merced Corona and Gary J. Evans. Absent: Supervisor Kent S. Boes.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(4): Two matters.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court case No. CV24391.

I. STAFF REPORTS

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

EMPLOYEE

Jenny Perry
Ashley Deniz
Christine Doble

DEPARTMENT

Ag
Assessor's Office
Auditor's Office

Bessie Rojas	BHS
Graciela Alvernaz	BHS
Tomika Arce	BHS
Muhammad Zahid Ali (2)	CAO-Custodial Division
Ruby Medina	DHHS
Gabi Ortiz	Probation
Robbi Lawson	Probation
Andrea Wiyrick	Sheriff-Jail
Britney Cunningham	Sheriff-Jail
Bryce Androus	Sheriff-Jail
Cameron Kelso	Sheriff-Jail
David Alvarado	Sheriff-Jail
David Breton	Sheriff-Jail
Evan Contreras	Sheriff-Jail
Gerardo Aceves	Sheriff-Jail
Irma Cull	Sheriff-Jail
Keri King	Sheriff-Jail
Lizeth Solorio	Sheriff-Jail
Lucely Ocampo	Sheriff-Jail
Martin Sanchez	Sheriff-Jail
Naborina Medina	Sheriff-Jail
Pauline Francis	Sheriff-Jail

The card selected for a \$25.00 gift certificate to a Colusa County vendor for September was Robbi Lawson.

Ms. Church further speaks to items pertaining to Human Resources including the NeoGov Online Hiring Platform, transition to MidAmerica, Open Enrollment and the Wellness Fair.

Mr. Azevedo speaks to items pertaining to Public Works and states there was localized flooding due to the recent storm, and thanks T&P Farms for assisting the road crew. He further states that maintenance is still underway at the East Park Reservoir Dam.

Ms. Kelly provides an update of COVID-19 and states there will be a walk through flu shot clinic held at the Colusa County Fairgrounds on November 3, 2021 from 10 a.m. to 3 p.m.

Mr. O'Neil speaks to items pertaining to Behavioral Health and states they have been working with Human Resources to staff several positions within the Department.

CONSENT AGENDA

Chair Evans make time for approval of Consent Item No's 2 through 26.

Supervisor Corona requests Item No. 1 be pulled.

Chair Evans so directs.

2. TREASURER
Accept September 2021 Treasury Monthly Investment Report as presented.
3. BOARD OF SUPERVISORS
Dissolve the Ag/Air Pollution Control Affairs Advisory Committee due to lack of active membership and interest, and remove from the list of Board appointed Committees, Commissions and Boards.
4. BOARD OF SUPERVISORS
Dissolve the Colusa County Water Users Group and remove from the list of Board appointed Committees, Commissions and Boards.
5. BOARD OF SUPERVISORS
Dissolve the Colusa County Revolving Loan Fund Advisory Committee and remove from the list of Board appointed Committees, Commissions and Boards.
6. HEALTH AND HUMAN SERVICES
Approve Contract No. **C21-186** (21-5065) with the **California Department of Social Services (CDSS)** for adoption services on behalf of Colusa County, in an amount not to exceed \$44,978 per fiscal year, effective July 1, 2021.
7. LIBRARY
Approve Contract No. **C21-187** Memorandum of Understanding with the **Colusa County Office of Education** for reimbursement of book purchases, effective October 1, 2021.
8. SHERIFF/OES
Adopt **Resolution No. 21-063** renewing the designation of Sheriff-Coroner/OES Director or the OES Coordinator as authorized agent on behalf of the County to obtain federal financial assistance sub-granted through the State.
9. DISTRICT ATTORNEY
Authorize the District Attorney to apply, sign, and accept the Victim Witness Assistance Program Grant Subaward VW20 25 0060 through the California Governor's Office of Emergency Services and further sign any resulting grant subawards, modifications and amendments, subject to Board approval.
10. DISTRICT ATTORNEY
Authorize the District Attorney to apply, sign, and accept the Victim Witness Assistance Program Grant Subaward VW21 26 0060 through the California Governor's Office of Emergency Services and further sign any resulting grant subawards, modifications and amendments, subject to Board approval.
11. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Contract No. **C21-188** Sub-recipient agreement with **Glenn County Community Action Department**, for Homeless Housing, Assistance and Prevention Grant Funds, effective July 1, 2021 and authorize Wendy G. Tyler, County Administrative

Officer, to sign.

12. BEHAVIORAL HEALTH

Approve Contract No. **C21-189** with **Glenn County Community Action Department** for the distribution of Homeless Housing, Assistance, and Prevention Program (HHAP) funds, effective July 1, 2021.

13. PURCHASING AND PROCUREMENT/MHSA CAPITAL FACILITIES & IT

Approve the purchase of ten Dell Latitude Laptops and ten Dell Thunderbolt Docking Stations through Technology Integration Group (TIG) using CMAS contract #1-17-70-02A and authorize the Purchasing Agent to sign the Purchase Order in the amount of \$13,012.88.

14. PURCHASING AND PROCUREMENT/OES

Ratify purchase of one ABS Laboratory Freezer and two Data Loggers to store and monitor COVID-19 Vaccines.

15. PURCHASING AND PROCUREMENT/SHERIFF

Approve purchase of four Ford Explorer Police Interceptor vehicles through Folsom Lake Ford utilizing state contract #1-18-23-14B in the amount of \$153,022.96 and authorize the Purchasing Agent to sign the Purchase Order.

16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C21-190** (826-PEI-2021-COL) with **California Mental Health Services Authority ("CalMHSA")** for the Statewide Prevention and Early Intervention program, effective July 1, 2021, in the amount not to exceed \$22,732.80.

17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C21-191** agreement with **California Mental Health Services Authority (CalMHSA)**, for the development and implementation of the new Electronic Health Records (EHR) program, effective July 1, 2021.

18. PURCHASING AND PROCUREMENT/MAINTENANCE

Approve Contract No. **C21-192** with **R. B. Spencer, Inc.**, for the installation of heaters and coolers at the County Maintenance Shop.

19. PURCHASING AND PROCUREMENT/MAINTENANCE

Approve Contract No. **C21-193** with **Don C. George Inc., dba George Roofing**, for the reroofing of the County Maintenance Shop.

20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C21-194**, 2nd Modification with **Aegis Treatment Centers, LLC**, for medically assisted treatment for substance disorder services.

21. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Ratify Contract No. **C21-195**, a 5 year Equipment Lease Agreement with **Wells Fargo** and Contract No. **C21-196**, a Maintenance Agreement with **Advanced Document** for the Behavioral Health Department for a new copy machine.

22. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C21-197**, 2nd Modification to a contract with **Granite Wellness Centers**, for wellness-focused substance abuse recovery and related behavioral health services.
23. BOARD OF SUPERVISORS
Authorize Board Clerk to assign Contract No. **C21-198** to Grant Agreement (No. 20-REAP-16402) with the **Department of Housing and Community Development (HCD)**.
24. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROAD DEPARTMENT
Approve plans, specifications and working details for a Request for Bids (RFB), and Notice to Bidders for roadway traffic striping in various locations within Colusa County.
25. COUNTY ADMINISTRATIVE OFFICE
Approve the Organizational Charts for All Departments as amended and reflected in the Final Budget for Fiscal Year 21-22.
26. HUMAN RESOURCES/PERSONNEL
Reconsider Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

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

Chair Evans makes time for Consent Item No. 1.

1. BOARD OF SUPERVISORS
Approve the Minutes from the October 12, 2021 Regular meeting.

RESULT:	APPROVED [3-0-1]
MOVER:	Smith
SECONDER:	Carter
AYES:	Evans, Smith, Carter
ABSTAIN:	Corona
ABSENT:	Boes

- III. COOPERATIVE EXTENSION
1. Informational update regarding the Cooperative Extension Department and its programs. **(Handout on file in the Board Clerk's Office)**

Comments received by Mr. Niederholzer.

- IV. AG COMMISSIONER
1. Presentation of the Colusa County 2020 Crop & Livestock Report. **(Crop**

Report on file in the Board Clerk's Office)

Comments received by Ms. Allen and Ms. Ottenwalter.

9:43 a.m. (9:30 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Evans makes time for a Public Hearing, Introduction by title only, and adoption of a proposed Ordinance adopting a CEQA exemption and amending the performance standards in the Agricultural, Commercial and Industrial Zoning Districts clarifying that the traffic volume limits apply to new traffic levels.

Comments received by Mr. Plucker.

9:45 a.m. Chair Evans opens the Public Hearing and calls for Public comment. Hearing none, Chair Evans closes the Public Hearing.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Adopt Ordinance No. **816** adopting a CEQA exemption and amending the performance standards in the Agricultural, Commercial and Industrial Zoning Districts clarifying that the traffic volume limits apply to new traffic levels.

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

9:46 a.m. (9:30 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Evans makes time for a Public hearing, Introduction by title only, and adoption of a proposed Ordinance adopting CEQA exemptions and approving the Harrington Zoning Map Amendment (PD 21-01).

Comments received by Mr. Plucker.

9:49 a.m. Chair Evans opens the Public Hearing and calls for public comment.

Mr. Nelson states he is the representative for applicant Stacy Harrington and he'd like to clarify that this is one parcel with airport use, with the remainder actively used for agriculture use. He further states the rezoning process will segregate the properties for their respective uses, which will be positive for all parties involved.

9:51 a.m. Hearing no other comments, Chair Evans closes the Public Hearing.

2. Adopt Ordinance No. **817** adopting CEQA exemptions and approving the Harrington Zoning Map Amendment (PD 21-01).

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

Chair Evans declares a recess at 9:52 a.m. and states that they are now sitting as the Colusa County Air Pollution Control District with all Directors present except Director Boes.

9:53 a.m. Director Carter recuses herself and leaves the room.

AG COMMISSIONER/AIR POLLUTION CONTROL

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

Adopt **Resolution No. 21-064** of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer The Carl Moyer Memorial Air Quality Standards Attainment Program and the Moyer Rural Assistance Program.

Comments received by Mr. Ryan.

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

9:57 a.m. Supervisor Carter rejoins the session and is now seated.

3. Ratify Contract No. **C21-199**, 1st Amendment (G20-CAPP-06-1) with the **State of California Air Resources Board (CARB)**, modifying appendix A.

Comments received by Ms. Allen.

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

Chair Evans adjourns as the Colusa County Air Pollution Control District at 9:57 a.m. and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present except Supervisor Boes.

V. HUMAN RESOURCES

1. Adopt Ordinance No. **818** Repealing County Personnel Code Chapter 45 in its Entirety and Adding Chapter 2-300 Pertaining to Colusa County Personnel Rules.

Comments received by Ms. Church and Mr. Stout.

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

2. Adopt **Resolution No. 21-065** approving Colusa County Personnel Rules and Other Policies as Needed, effective November 27, 2021.

Comments received by Ms. Church.

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

3. Approve a Step 5 appointment for Alicia Nokes, Licensed Psychiatric Technician, PFA Range 31, \$5,028 per month, effective her date of hire. **(4/5th vote required)**

Comments received by Ms. Church.

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

4. Approve Contract No. **C21-200** Side Letter Agreement to the 2019-2023 **CCEA MOU** (C20-009 and C20-011) establishing an enhanced standby incentive pay of \$25 per 8-hour shift for employees within the Behavioral Health Department who voluntarily accept a shift for Inpatient Interventionist.

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

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

Chair Evans declares a recess at 10:15 a.m. and reconvene in Regular Session at 10:22 a.m. with all Supervisors present except Supervisor Boes.

VI. AUDITOR

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
V0371167	CLERK-RECORDER	VITAL RECORDS CONTROL	\$180.00

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

VII. COUNTY ADMINISTRATIVE OFFICE/ RISK MANAGEMENT

1. Presentation on Loss Prevention and Safety activities.

Comments received by Mr. Manouse.

VIII. BOARD OF SUPERVISORS

1. Adopt a Resolution expressing opposition to any policy, law or executive order that would create a COVID-19 vaccine mandate.

RESULT:	ITEM PULLED TO BE REAGENDIZED AT A LATER DATE
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2. Adopt Joint **Resolution No. 21-066** of the Colusa County Board of Supervisors and the Colusa City Council Entering into Contract No. **C21-201 a Tax Share Agreement with the City of Colusa** for the Proposed Annexation to the City of Certain Territory commonly known as the Cheney-Wilson Annexation and **further** Entering into Contract No. **C21-202 Regional Housing Needs Allocation Transfer Agreement with the City of Colusa**.

Comments received by Ms. Tyler.

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

3. Approve Contract No. **C21-203** Memorandum of Understanding (MOU) with **Sites Project Authority** regarding area of origin water right claims to Funks and Stone Corral Creeks and related matters.

Comments received by Mr. Azevedo and Ms. Tyler.

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

IX. SUPERVISORS' REPORTS OR COMMENTSSupervisor Smith

Meetings/functions attended:
Community Clean Up Day

Supervisor Corona

Meetings/functions attended:
Police Officer Memorial - Washington D.C.
Fallen Officers Parents Retreat
Constituent Calls about Flooding
Community Clean-Up Day

Supervisor Corona states that although he was absent for the meeting, he supports the Bill of Rights Resolution passed at the October 12, 2021 Board of Supervisors meeting.

Supervisor Carter

Meetings/functions attended:
Colusa Groundwater Authority meetings
RCRC Executive Committee meeting
ESJPA Board of Directors meeting
Courthouse Scarecrow installation

Supervisor Carter states she has been contacted in regards to a letter of support for redistricting and efforts to keep rural counties within the same Assembly Districts.

Ms. Tyler states that if the Board would like to have a dialogue, she will present a letter at the next meeting.

Chairman Evans directs Ms. Tyler to place the letter on the next Agenda.

Supervisor Evans

Meetings/functions attended:
Sites meetings
Constituent calls
Agenda Review

Supervisor Corona invites everyone to attend the unveiling of signage on I-5 commemorating the memory of his daughter, Natalie Corona, which will be held November 4, 2021 at 10:00 a.m., on 5th Street in Arbuckle. He also mentions the Soldier memorial, noting the date and time is still being worked out.

Supervisor Smith thanks Ms. Costello for assisting with Community Clean-Up Day.

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states that the final census data won't be available until October 30, 2021 and due to the required redistricting timelines, the Board will be holding several Special meetings before the December 15, 2021 deadline. The first Special meeting will be held next Tuesday, November 2, 2021, in the Board Chambers at 9:00 a.m.

Chair Evans declares a recess at 11:04 a.m. to convene in Closed Session.

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(4): Two matters.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court case No. CV24391.

Chair Evans adjourned the meeting at 12:25 p.m. to reconvene in Regular Session on November 9, 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