

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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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

November 9, 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 9th day of November 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 OCTOBER 26, 2021 CLOSED SESSION

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

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. Counsel states direction was given to staff.

ANNOUNCEMENT OF CLOSED SESSION

Ms. Tyler announces Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code 54956.9 (b)(4): 1 Case

I. STAFF REPORTS

Ms. Church announces the County was approved to move out of the Merit System effective December 1, 2021.

Ms. Kelly states that November 11, 2021 is Veterans Day and there will be many activities in town. She further gives a brief update on COVID-19.

Ms. Tyler states the City of Colusa, Lions Club and the Rotary Club are planning their Old Tyme Christmas and have reached out to the County regarding the lights on the tree and using areas of the courthouse for the event. She further states the County was awarded \$712,000.00 through the Drought Relief Grant to be used for the Emergency Household Water Program with authorization to start spending the funds as of November 4, 2021.

CONSENT AGENDA

Approve Consent Agenda Items No.'s 1 through 13.

1. HEALTH AND HUMAN SERVICES

Approve Contract No. **C21-204** Amendment No. 4 to **The Regents of the University of California, acting for and on behalf of University of California, Davis Health**, for professional medical services in the field of psychology for certain patient-clients.

2. HEALTH AND HUMAN SERVICES

Approve Contract No. **C21-205** with **Glenn County Community Action Department** to share the costs of services performed by Community Action Department Housing Program Manager.

3. HEALTH AND HUMAN SERVICES

Approve Contract No. **C21-206** a Sub-recipient Agreement with **Glenn County** for Emergency Solutions Grant Funds, effective July 14, 2021 and authorize County Administrative Officer to sign.

4. HEALTH AND HUMAN SERVICES

Approve Contract No. **C21-207** with **FOX40** for advertisement services for the tobacco education campaign.

5. BEHAVIORAL HEALTH

Approve Contract No. **C21-208** with **Colusa County Office of Education (CCOE)** to provide essential behavioral health prevention services to S. William Abel Academy (SWAA) students, effective September 20, 2021.

6. BEHAVIORAL HEALTH

Approve Contract No. **C21-209** with **Tulare County Superintendent of Schools** to implement and support a youth Tobacco Advocacy Project for students at Colusa High School and Pierce High School, effective August 1, 2021.

7. APPOINTMENT/FIRST 5 CHILDREN & FAMILIES COMMISSION

Appoint Kimberly Nall to the First 5 Colusa Children and Families Commission, effective October 20, 2021 through October 19, 2024. **(Application received: Kimberly Nall)**

8. APPOINTMENT/AIRPORT ADVISORY COMMITTEE

Appoint David Myers to the Colusa County Airport Advisory Committee to serve the remainder of an unexpired term, effective November 9, 2021 through August 31, 2024. **(Application received: David Myers)**

9. CLERK RECORDER/ELECTIONS
Acknowledge receipt of the Certified Election Results for the Gubernatorial Recall General Election held September 14, 2021.
10. CLERK RECORDER/ELECTIONS
Appoint Donald Kitamura, Paul Sankey, and Starr West to Sacramento River West Side Levee District in lieu of the November 9, 2021 election as requested by the District.
11. CLERK RECORDER/ELECTIONS
Appoint Hilary Reinhard and Todd Miller to Reclamation District 108 in lieu of the November 9, 2021 election as requested by the District.
12. PURCHASING AND PROCUREMENT/MHSA
Approve purchase of office furniture for Behavioral Health Services from Office Depot in the amount of \$11,161.12 and authorize the Purchasing Agent to sign the purchase order.
13. 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:	Corona
AYES:	Evans, Corona, Boes, Smith, Carter

III. BOARD OF SUPERVISORS

1. Chair Evans makes time for a presentation of Colusa County Ambulance Feasibility Study by AP Triton; with potential direction to staff.

Comments received by Ms. Tyler and Mr. Clough, Mr. Poland, Chief Gilbert, Chief Winters, and Chief Conley.

Mr. Clough states he would like to go on record and states that he is committed to providing a deployment plan and finishing the process.

Direction given to staff to facilitate a meeting with all Fire Chiefs, AP Triton and SSV, with Supervisors Corona and Smith in attendance to create two or three deployment plan options and agenda for the December 14, 2021 Board meeting.

Chair Evans declares a recess 10:50 a.m. and reconvenes at 11:03 a.m. with all Supervisors present.

11:03 a.m. (11:00 a.m. Item on Agenda)

BOARD OF SUPERVISORS/REDISTRICTING

1. Chair Evans makes time for discussion/direction on the Redistricting proposals for County Supervisorial Districts based on 2020 Census data.

Ms. Tyler states this is the second of six Public Hearings before adoption of the final ordinance. She states there is a correction to the staff report, Ms. Bell did submit

comments on behalf of the Partnership to Preserve Community Integrity as a community of interest (Goad's Extension) as well as from Ms. Roberts regarding availability of information. She also states that to date no public comments were received regarding the draft maps. She further states Public Works has provided draft maps which meet the 5 requirements and take into account the identified community of interest.

Mr. Azevedo states the draft maps were conceptually based on the Supervisorial numbers from the previous redistricting. He states that Map A balances the population numbers and favors District 4. He further states for District 2 he took into account the comments received and extended District 2. He also states many parameters will be in conflict with each other and he tried to decide which best fits our community.

Supervisor Smith request that an interactive map be provided.

Ms. Tyler advises to an interactive map will be made available for the November 15, 2021 meeting.

Supervisor Boes states map A and B are not accurate for E Street in Williams and a correction should be made.

Supervisor Evans states that the population on proposed Map A starts at 4232 goes up to 4411 which loses area but gains in population.

Supervisor Smith states on Map B she loses a few blocks next to Louis Lane.

Mr. Azevedo states proposed Map C was numbers driven and will not be changing until the interactive map is available.

11:19 a.m. Chair Evans opens the Public Hearing and calls for Public comment.

Ms. Bell states she brought a comment letter to the prior meeting and states the community would like to be kept together. She states she had no idea that Goad's Extension would be moved completely out of District 5 and requests Goad's Extension to be left in District 5.

Mr. King speaks to District 3 and states that he supports the river front south of the City to continue to be in the same district. He further states he would like Goad's Extension to stay in District 5 and Grimes/Arbuckle Road to the end of Baily Road to be kept in the same district as the City of Colusa.

Ms. Roberts thanks Public Works for the maps. She requests to keep Arbuckle together and states her preference would be Map A or B. She further requests an interactive map that the public can access.

Mr. Azevedo replies that it could be done with direction.

Supervisor Evans states he has concerns with the public creating maps that could be distributed that the Board has not seen yet and labeling the maps official.

Ms. Tyler states there are mechanisms in place for people who may want to submit draft maps for consideration. A map is not considered an "official" draft until it is submitted to the Clerks and seen at a Board of Supervisors meeting.

Supervisor Boes states the only difference between Map A and B is the line at the southern part from Wildwood Street to California Street.

Ms. Roberts states the alternative would be to put College City in a different district but the residents living there might feel strongly that they need to be tied to Arbuckle.

Supervisor Boes inquires if each district's population should be within 5% of each other.

Mr. Azevedo states it is preferred to have each district within 5% and it is strongly recommended that it be no greater than 10% but it's not required.

Supervisor Boes requests clarification of the 5%.

Mr. Azevedo states he recommends using the voting age number, and in general terms of representation, the total population.

Ms. Tyler states other counties that have gone through the process before, generally are 5% within.

Supervisor Boes states if all districts are within 5% of each other there could be a 20% disparity between the districts.

11:34 a.m. Chair Evans calls for additional public comments. Hearing none, Chair Evans closes the Public Hearing.

Direction to staff to create an interactive map to be available for the November 15, 2021 meeting without moving any lines.

BOARD OF SUPERVISORS

2. Approve Letter to Citizens Redistricting Commission Concerning State and Federal Legislative District Boundaries as amended.

Comments received by Ms. Tyler.

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

Chair Evans makes time for the adoption of a Resolution expressing opposition to any policy, law or executive order that would create a COVID-19 vaccine mandate.

Supervisor Boes reads the following into the record:

“A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF COLUSA EXPRESSING OPPOSITION TO ANY POLICY, LAW, OR EXECUTIVE ORDER, THAT WOULD CREATE A COVID-19 VACCINE MANDATE

WHEREAS, the members of the Board of Supervisors, as elected officials, have taken an oath to support the Constitution of the United States of America and the Constitution of the State of California; and

WHEREAS, the Board of Supervisors is aware of COVID-19 vaccine mandates being imposed by public and private entities throughout the United States and the State of California; and

WHEREAS, the Board of Supervisors believes that scientific data is a key component in responding to the significant health and economic effects of COVID-19; and

WHEREAS, the Board of Supervisors supports efforts to ensure that every Colusa County citizen who wants a COVID-19 vaccine has access to receive one; and

WHEREAS, the Board of Supervisors recognizes each individual's civil liberty to refuse a vaccination based upon their own religious, medical, or personal reasons or beliefs.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors:

1. Supports the Colusa County Public Health Department in its efforts to educate our community on the effectiveness of masking, vaccinations, and early treatment in preventing severe COVID-19 health implications; and
2. Encourages all Colusa County citizens to discuss COVID-19 options with their personal physician; and
3. Formally expresses its opposition to any policy, law, or executive order that would create a COVID-19 vaccine mandate which seeks to limit or deny anyone due process and equal protection under the law because of an individual's COVID-19 vaccination status.”
3. Adopt **Resolution No. 21-067** expressing opposition to any policy, law or executive order that would create a COVID-19 vaccine mandate.

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

4. Approve the Minutes from the October 26, 2021 Regular meeting.

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

5. Approve the Minutes from the November 2, 2021 Special Meeting.
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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Corona
AYES:	Evans, Corona, Smith
ABSTAIN:	Boes, Carter

IV. HUMAN RESOURCES

1. Adopt the revised Job Class Table reflecting an October 1, 2021 cost-of-living adjustment compensation increase approved in the current Memorandum of Understandings and Resolutions by the Board.

Comments received by Ms. Church.

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

2. Approve Contract No. **C21-210** Side Letter Agreement to the 2019-2023 **CCEA MOU** which establishes an out of class assignment pay equal to 5% of an employee's base pay for CCEA unit members.

Comments received by Ms. Church.

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

3. Approve the new Colusa County Employee Evaluation Form Packet and adopt effective November 9, 2021.

Comments received by Ms. Church.

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

V. PURCHASING AND PROCUREMENT/HUMAN RESOURCES

1. Approve the sole source purchase of a 1 year license from Business Training Experts (BTE), for agency-wide Supervisor training and business skills training for all staff, and adopt findings that the circumstances are appropriate for authorizing the sole source purchase.

Comments received by Ms. Tyler and Ms. Church.

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

VI. AUDITOR

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
1019	PUBLIC WORKS	1ST CHOICE DBE INC	\$7,322.50
36056	SHERIFF	MORROW SURVEYING, INC	\$4,460.00
285	AIRPORT	SACRAMENTO RIVER AVIATION, LLC	\$75.00

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

VII. COUNTY ADMINISTRATIVE OFFICE

1. Discussion on the allocation of American Rescue Plan Act funds in the FY2021-22 budget and planning for the allocation of the balance.

Comments received by Ms. Tyler.

Supervisor Boes states he would lobby for using these funds to help the ambulance for a one time cost and also to make a satellite campus for the west side of the County.

VIII. SUPERVISORS' REPORTS OR COMMENTSSupervisor Corona

Meetings/functions attended:

- Community Action Partnership Board meeting
- Constituents meeting regarding flooding
- Clean Up Day in College City
- Cooked Breakfast for Arbuckle Car Show
- Special Meeting for Redistricting
- LAFCo meeting
- Natalie Corona Sign Unveiling Ceremony
- Road Department meeting regarding flooding
- NeighborWorks Ribbon Cutting Ceremony
- Referee for Basketball game for Johnson Jr. High School

Supervisor Corona reminds everyone that on November 19, 2021 at 1:00 p.m. the unveiling of the fallen soldiers' signs will be held at LaVanche Hurst Park. He also thanks Mr. Plucker for attending the ribbon cutting ceremony for the NeighborWorks project.

Supervisor Boes

Meetings/functions attended:

- Colusa County Gun Owner's meeting

Regional Housing Authority meeting
Karen's House meeting

Supervisor Smith

Meetings/functions attended:

Colusa Glenn Trinity Community Action Partnership meeting
Colusa County Clean Up Day in Grimes
State Water Resources Board meeting
Special Meeting for Redistricting
Transportation and Transit meeting
Natalie Corona's Sign Unveiling Ceremony

Supervisor Carter

Meetings/functions attended:

Mid Upper Sacramento River Flood Management Steering
Committee Workshop
Natalie Corona Sign Unveiling Ceremony
LAFCo meeting

Supervisor Evans

Meetings/functions attended:

Agenda Review
Transportation and Transit meeting
Sites meeting
Special Meeting for Redistricting
Natalie Corona's Sign Unveiling Ceremony

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chair Evans declares a recess at 12:00 p.m. to convene in Closed Session.

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code 54956.9 (b)(4): 1 Case

Chair Evans adjourned the meeting at 1:10 p.m. to reconvene in Regular Session on November 23, 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
