

Board of Supervisors

J. Merced Corona, District I,
Chair
Daurice K. Smith, District II
Kent S. Boes, District III,
Vice-Chair
Gary J. Evans, District IV
Denise J. Carter, District V



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
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Patricia Rodriguez, Deputy Clerk
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

January 4, 2022

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 4th day of January 2022 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.

Chair Evans recognizes the passing of Mr. Lew Manor and states he will be missed.

REPORT OUT OF NOVEMBER 23, 2021 CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL-EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE Pursuant to Gov't Code section 54957.
Counsel states there's no reportable action.

REPORT OUT OF DECEMBER 14, 2021 CLOSED SESSION

1. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. The case name is National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP.
The Board authorizes Counsel to sign all necessary documents to accept a settlement.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court Case No. CV24391, Appellate Case No. C094475.

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.

I. STAFF REPORTS

Mr. O'Neill states that Behavioral Health will be bringing forth a contract for a Fiscal Consultant to true up financial reports within the Department.

Ms. Kelly provides an update on COVID-19 matters including new quarantine guidelines, vaccine clinics and testing.

Ms. Gallo Vasquez states that the In-Lieu of filing fee period has begun for Countywide Offices and the Superior Court Judge position and states In-Lieu of filing fee for Supervisorial Districts 1 and 5 will begin January 11, 2022. She states that the In-Lieu of filing fee period will continue until February 9, 2022 and the regular filing period will begin February 14, 2022. She further states they are working on updating data based on redistricting information.

CONSENT AGENDA

Chair Evans makes time to approve Consent Item No.'s 1 through 10 and pulls Item No. 2 to be considered separately.

Approve Consent Agenda Item No.'s 1 and 3 through 10.

1. BOARD OF SUPERVISORS
Approve the Minutes from the December 14, 2021 Regular meeting.
3. CLERK RECORDER/ELECTIONS
Appoint Jennifer Diaz to the Stonyford Recreation and Park District in lieu of the November 2, 2021 election.
4. APPOINTMENT/BEHAVIORAL HEALTH BOARD
Reappoint Diane Bransford, to the Colusa County Behavioral Health Board, effective August 21, 2021 through August 20, 2024, (**Application received: Diane Bransford**)
5. APPOINTMENT/ARBUCKLE CEMETERY DISTRICT
Reappoint Walt Foster to the Arbutle Cemetery District Board, effective November 17, 2021 through November 16, 2025. (**Application received: Walt Foster**)
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-001**, 2nd Modification to **Foundation for Cognitive Therapy and Research dba Beck Institute**, for cognitive behavior therapy.

7. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Contract No. **C22-002**, 1st Modification with **Ampla Health**, for medical outreach and sign-up services within Colusa County through the Medi-Cal Health Enrollment Navigators Project, effective January 1, 2022.
8. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Contract No. **C22-003**, 1st Modification to **First 5 Colusa**, for outreach and sign-up services within Colusa County through the Medi-Cal health Enrollment Navigators project, effective January 1, 2022.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-004**, 1st Modification to **Tradition Psychology Group, Inc., dba Traditions Behavioral Health**, to provide the County with a licensed psychiatrist effective November 1, 2021.
10. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Contract No. **C22-005** (No. 80000Striping-2021) with **Centerline Striping Company, Inc.**, for roadway traffic striping at various locations within the County.

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

Chair Evans makes time for Consent Item No. 2.

2. HEALTH AND HUMAN SERVICES
Approve Contract No. **C22-006**, Amendment A03 (agreement 17-10312) with **California Department of Public Health (CDPH)** for vaccination coverage for the public to increase the grant by \$1,197,952 for FY2021-22.

Comments received by Ms. Kelly.

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

III. HUMAN RESOURCES

1. Approve deleting the Office Assistant III allocation for the FY 21-22 Budget and replace with the Clinical Program Manager I/II classification and amend the Position Allocation Schedule for the Department of Behavioral Health Services (713) with said changes, effective January 1, 2022.

Comments received by Ms. Mora.

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

2. Adopt **Resolution No. 22-001** approving position restructuring to the Migrant Housing Division, effective January 1, 2022.

Comments received by Ms. Mora and Ms. Allen.

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

3. Adopt Revised Job Class Table reflecting classification range changes adopted by the Board Resolution on January 4, 2022.

Comments received by Ms. Mora.

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

IV. AUDITOR

1. Approve Special Claim as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
287	AIRPORT	SACRAMENTO RIVER AVIATION, LLC	\$60.00

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

2. Presentation and discussion of report on Development Impact Fees collected and expended for Fiscal Year 2020-21.

Comments received by Ms. VanWarmerdam.

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

V. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt **Ordinance No. 821** rescinding Ordinance No.'s: 701 (Establishing Arbuckle-College City Traffic Fees) and 705 (Establishing Countywide Development Impact Fees).

Comments received by Mr. Plucker.

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

VI. COUNTY ADMINISTRATIVE OFFICE

1. Adopt **Resolution No. 22-002** to Receive \$177,952 of the Maxwell Park and Recreation District's Per Capita Grant Fund Allocation.

Comments received by Mr. Azevedo.

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

VII. BOARD OF SUPERVISORS

Chair Evans makes time for the nominations and election of the 2022 Board of Supervisors, Chair and turns the gavel to the Clerk.

The Clerk calls for nominations of Chair.

Chair Evans nominates Supervisor Corona, Supervisor Carter seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

1. Elect Supervisor Corona as Chair for FY 2022.

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

The Clerk makes time for the nominations and election of the 2022 Board of Supervisors, Vice-Chair.

The Clerk calls for nominations of Vice-Chair.

Supervisor Smith nominates Supervisor Boes, Supervisor Carter seconds the

nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

2. Elect Supervisor Boes as Vice-Chair for FY 2022.

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

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Airport Advisory Committee meeting
Colusa Groundwater Authority activities

Supervisors Smith

Meetings/functions attended:

Transportation and Transit meeting
Constituent calls

Supervisor Boes

Meetings/functions attended:

Transportation and Transit meeting
Regional Housing Authority meeting
Karen's House Board meeting
Maxwell Country Christmas
Wreaths Across America
Constituent calls regarding well drilling

Supervisor Carter states she will be sending copies of a strategic planning presentation to the Board and if anyone is interested in receiving a presentation from RCRC, to let her know.

Supervisor Evans

Meetings/functions attended:

Sites meetings
Transportation and Transit meeting
Constituent calls

Supervisor Corona presents Chair Evans with a plaque and thanks him for his many achievements during his tenure as Chair of the Board of Supervisors.

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Moore states they are gearing up for the mid-year report.

Chair Evans declares a recess at 9:47 a.m. to convene in Closed Session.

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court Case No. CV24391, Appellate Case No. C094475

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.

Chair Evans adjourned the meeting at 10:18 a.m. to reconvene in Regular Session on January 18, 2022 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