

## 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  
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## COLUSA COUNTY BOARD OF SUPERVISORS

### Minutes

January 18, 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 18<sup>th</sup> day of January 2022 at the hour of 9:00 a.m. Present: Supervisors Daurice K. Smith, Kent S. Boes, Denise J. Carter, Gary J. Evans and Merced Corona.

Opening Prayer - Pledge of Allegiance

#### PERIOD OF PUBLIC COMMENT

None.

#### REPORT OUT OF JANUARY 4, 2022 CLOSED SESSION

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. Counsel states direction was given to staff.

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

#### ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. LIABILITY CLAIM  
California Government Code section 54956.95  
Claimant: Gerardo Hernandez, et.al.
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 updates the Board on the Crisis Program. He further states the Daytime Crisis Center will open on February 1, 2022.

Ms. Kelly gives an update on COVID -19.

**CONSENT AGENDA**

Chair Corona makes times to approve Consent Items No's 1 through 19.

Supervisor Boes requests Item No. 20 be pulled and considered separately.

Chair Corona so directs.

**1. BOARD OF SUPERVISORS**

Approve the Minutes from the January 4, 2022 Regular meeting.

**2. TREASURER**

Accept December 2021 Treasury Monthly Investment Report as presented.

**3. SHERIFF/OES**

Adopt **Resolution No. 22-003** certifying continuance of local drought emergency, first proclaimed by Sheriff Garofalo on June 16, 2021, ratified by the Board on June 22, 2021, continued on Aug. 17, 2021, October 12, 2021, and November 23, 2021

**4. APPOINTMENT/WILLIAMS CEMETERY DISTRICT**

Appoint Addie Maupin (Dist. 3) to the Williams Cemetery District to serve the remainder of an unexpired term effective January 4, 2022 through November 23, 2024. **(Application received: Addie Maupin)**

**5. APPOINTMENT/COLUSA COUNTY FISH & GAME COMMISSION**

Appoint Walt Foster (Dist. 1) to the Colusa County Fish and Game Commission as Alternate At Large effective January 18, 2022 through January 17, 2026. **(Application Received: Walt Foster)**

**6. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT**

Reappoint Johnny Kimbrell to the Sacramento River Fire District effective November 27, 2021 through November 26, 2025 and Matthew Simmons effective November 19, 2021 through November 18, 2025. **(Applications received: Johnny Kimbrell and Matthew Simmons)**

**7. APPOINTMENT/BEHAVIORAL HEALTH**

Appoint Debbie Hickel, to the Colusa County Behavioral Health Board, effective January 18, 2022 through January 17, 2025. **(Application received: Debbie Hickel)**

**8. APPOINTMENT/PLANNING COMMISSION**

Approve nomination/appointment of the 2022 Colusa County Planning Commissioners for a 1 year term, effective February 1, 2022 through January 31, 2023 as follows:

District 1: David M. McCullough;  
District 2: Heath Krug;  
District 3: John J. Troughton, Jr.;  
District 4: Kirk Pendleton; and  
District 5: Elizabeth Yerxa

**(Applications received: David M. McCullough - District 1, Heath Krug - District 2, John Troughton, Jr. - District 3, Kirk Pendleton - District 4, and Elizabeth Yerxa - District 5)**

9. LOCAL CHILD CARE PLANNING COUNCIL

Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC).

10. COMMUNITY DEVELOPMENT DEPARTMENT

Approve Contract No. **C22-007** Williamson Act contract with **Lillie Charter, Ellen M. Voorhees and Halbert W. Charter (WA #21-09 Charter)**.

11. COMMUNITY DEVELOPMENT DEPARTMENT

Approve Contract No. **C22-008** Farmland Security Zone (Super Williamson Act) contract with **Lillie Charter, Ellen M. Voorhees and Halbert W. Charter (FSZ #21-02)**.

12. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Approve Contract No. **C22-009** equity lease with **Enterprise FM Trust** for four vehicles (two 2021 Ford Escapes sedans and two 2021 F-150 Ford SuperCrew Cab trucks) for the Department of Health and Human Services and authorize the Purchasing Agent to sign the agreement.

13. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Approve Contract No. **C22-010** 6<sup>th</sup> Modification with **NPH Medical Services**, for nursing personnel services.

14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C22-011** 1<sup>st</sup> Modification with **Clint Jewett**, for two 200 square foot studio dwelling units, located at 1337 Clay Street #1 and #2.

15. BEHAVIORAL HEALTH

Approve Contract No. **C22-012** Participation Agreement with **CalMHSA** to participate in the Peer Support Specialist Certification program.

16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C22-013** 1<sup>st</sup> Modification with **John Lichty**, for the Commercial Lease of property located at 304, 310, and 320 5th Street, for the Youth Center and Forensic Program.

17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C22-014** with **Kings View**, for telepsychiatry and medical director services, effective December 22, 2021.

18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C22-015** with **Geiss Consulting**, for various fiscal and analytical services, effective January 1, 2022.

19. PURCHASING AND PROCUREMENT/AIR POLLUTION

Approve Contract No. **C22-016** 1<sup>st</sup> Modification with **Advanced Database Designs, Inc.** for initial data import and software customization/integration services, effective November 23, 2021.

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

Chair Corona makes time for Consent Item No. 20.

PURCHASING AND PROCUREMENT/IT

20. Approve Contract No. **C22-017** 3<sup>rd</sup> Modification to **Frontier Communications**, for telephone and dedicated internet access.

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

III. AUDITOR

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
V0371987	CLERK-RECORDER	VITAL RECORDS CONTROL	\$180.00
2316875	CENTRAL SERVICES	VITAL RECORDS CONTROL	\$241.30

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

Chair Corona makes time for an Informational item only concerning a proposed Ordinance Repealing County Code, Chapter 33 regarding Flood Damage Prevention and possible direction to staff.

Comments received by Mr. Azevedo, Mr. Stout and Ms. Tyler.

IV. PUBLIC WORKS/ROAD DEPARTMENT

1. Direction given to staff to agendize for February 1, 2022 Board meeting for introduction and first reading of the proposed Ordinance.

V. COUNTY ADMINISTRATIVE OFFICE

1. Adopt Policy No. 108; Colusa County Communications Policy as presented. **(Continued from December 14, 2021)**

Comments received by Ms. Tyler.

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

2. Approve Contract No. **C22-018** a 3-Year Lease Agreement with **Colusa County Office of Education** for 146 7<sup>th</sup> Street, Colusa, CA, and direct that lease income be reserved for future library improvements.

Comments received by Ms. Tyler.

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

3. Adopt **Resolution No. 22-004** Establishing Procedure for Industrial Disability Retirement Determination of Local Safety Officer Employees of the California Public Employees Retirement System.

Comments received by Ms. Tyler.

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

Chair Corona declares a recess at 9:44 a.m. and reconvenes in Regular Session at 9:50 a.m. with all Supervisors present.

Chair Corona makes time for a follow up presentation of Colusa County Ambulance Feasibility Study by AP Triton; discussion concerning various funding mechanisms and potential direction to staff. **(Continued from December 14, 2021)**

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

VI. BOARD OF SUPERVISORS

1. Chair Corona forms an Ambulance Tax Measure Ad-Hoc Committee and appoints Supervisors Smith and himself.

Chair Corona makes time for the approval of appointments to various Committees, Commissions, Boards, District Voting Member Assignments, Liaison Assignments and Ad-Hoc Committees for 2022.

Comments received by Ms. Tyler.

2. Approve appointments to various Committees, Commission, Boards, District Voting Member Assignments, Liaison Assignment and Ad-Hoc Committees for 2022 as revised.

Direction given to staff to send letters to the local water agencies to solicit interested individuals to sit on the Northern Sacramento Valley Integrated Regional Water Management Board (IRWM) to represent the County and one Landowner representative to sit on the Technical Advisory Committee (TAC).

## **VII. SUPERVISORS' REPORTS OR COMMENTS**

### Supervisor Evans

Meetings/functions held:

- Sites calls
- CEDC meeting
- Agenda Review
- HR meeting
- Meeting with staff regarding Closed Session Item

### Supervisor Smith

Meetings/functions held:

- Planning Commission meeting
- CEDC meeting,
- Constituents call with regard to safety issues

### Supervisor Boes

Meetings/functions held:

- Williams LRSP Stakeholder meeting
- LAFCo meeting
- Karen's House meeting
- Knights of Columbus Fundraiser

### Supervisor Carter

Meetings/functions held:

- Colusa Groundwater Authority meeting
- NCWA Board meeting
- LAFCo meeting
- RCRC Board of Directors meeting
- RCRC GSFA Board of Directors meeting

### Supervisors Corona

Meetings/functions held:

- Appeal Democrat interview
- Chamber of Commerce meeting
- LAFCo meeting
- Sacramento Black and Blue Gala
- Constituent meeting with Mr. Rominger
- Agenda Review
- Meeting with staff regarding Closed Session Item

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

Supervisors Corona states he has concerns regarding Senate Bill 57 by Senator Wiener that legalizes safe injection sites.

Chair Corona declares a recess at 10:54 a.m. to convene in Closed Session.

**IX.** CLOSED SESSION/COUNTY COUNSEL

1. LIABILITY CLAIM

California Government Code section 54956.95

Claimant: Gerardo Hernandez, et.al.

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Anticipated Litigation pursuant to Government Code Section 54956.9

(d)(4): One matter.

Chair Corona adjourned the meeting at 11:39 a.m. to reconvene in Regular Session on February 1, 2022 at the hour of 9:00 a.m.

\_\_\_\_\_  
Merced Corona, Chair

Attest: Wendy G. Tyler,  
Clerk to the Board of Supervisors

BY \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk