

## 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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### COLUSA COUNTY BOARD OF SUPERVISORS

## Minutes February 1, 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 1<sup>st</sup> day of February 2022 at the hour of 9:00 a.m. Present: Supervisors Gary J. Evans, Daurice K. Smith, Kent S. Boes and J. Merced Corona. Absent: Supervisor Denise J. Carter.

#### Opening Prayer - Pledge of Allegiance

#### PERIOD OF PUBLIC COMMENT

Ms. Meeker requests the Board remove the item from Closed Session and discuss the lawsuit filed against the City of Colusa in Regular session.

Mr. Stout states Closed Session is the time to discuss certain items and strategy between the Board and Counsel, which if discussed openly, could affect the outcome of the lawsuit.

#### REPORT OUT OF JANUARY 18, 2022 CLOSED SESSION

##### 1. LIABILITY CLAIM

California Government Code section 54956.95. Claimant: Gerardo Hernandez, et.al. Counsel states claim was denied as it was not against the County.

##### 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. EXISTING LITIGATION - Conference with legal counsel pursuant to

Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. County of Colusa v. City of Colusa, et.al. Colusa County Superior Court Case Number CV24579

I. STAFF REPORTS

Ms. Dillon states that it has been a year since the development of the Regional Child Support Agency and provides an update on the transition. Ms. Tyler states that there is a continued staff presence in Colusa even though they are now employed by Yolo County.

Mr. Azevedo introduces the new Public Works Assistant Director, Brian Mickelson. He further states the Farm show is starting this week and he encourages people to go out and visit. He states Recology has received an inquiry from RCRC-ESJPA to participate in a regional grant to offset costs of SB 1383 regarding organic recycling and states he doesn't endorse the project. He further states the Bureau of Reclamation will begin restocking fish in East Park Reservoir within the month.

Ms. Kelly provides an update on Covid-19.

Mr. O'Neill provides an update on the psychiatrist recruitment and that psychiatry services are still available at Behavioral Health during recruitment.

Ms. Gallo-Vasquez provides a status update on how redistricting has impacted voting precincts.

CONSENT AGENDA

Chair Corona makes times to approve Consent Items No's 1 through 8.

Ms. Tyler requests Item No. 7 be pulled and considered separately.

Chair Corona so directs.

1. BOARD OF SUPERVISORS

Approve the Minutes from the January 18, 2022 Regular meeting.

2. HEALTH AND HUMAN SERVICES

Approve Contract No. **C22-019** Amendment 1 (A1) to an Allocation Agreement with **Department of Health Care Services** and authorize County Administrative Officer, Wendy G. Tyler, to sign.

3. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Approve Contract No. **C22-020** with **California Department of Public Health** for access to the COVID-19 Dataset.

4. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Approve Contract No. **C22-021** with **Sutter Health**, for SutterLink Portal Access, a community-wide health record system and authorize the County Administrative Officer to sign.

5. BEHAVIORAL HEALTH  
Approve Contract No. **C22-022** Amendment A01 (17-94577) with the **Department of Health Care Services (DHCS)** in order to update the federal regulations.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C22-023** with **Yolo Community Care Continuum (YCCC) Farmhouse**, for Adult Residential Services, effective October 1, 2021.
8. PURCHASING AND PROCUREMENT/AUDITOR  
Ratify Contract No. **C22-024** 2<sup>nd</sup> Amendment to a software agreement with **OpenGov**, adding a separate module used for the Affordable Care Act (ACA).

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

Chair Corona makes time for Consent Item No. 7.

7. PURCHASING AND PROCUREMENT/BUILDING & GRNDS - MAINTENANCE  
Approve Contract No. **C22-025** with **Richard's Tree Service**, for tree maintenance and/or removal at 547 Market St., Colusa, 713 D St., Colusa, 220 12th St., Colusa and 232 Prince St., Princeton.

Comments received by Ms. Tyler and Mr. Stout.

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

### III. HUMAN RESOURCES

1. Adopt job description for new classification of Program Manager I, Salary Range MGT23 (\$6,208 - \$7,953) and allocate to the Management Unit. **Further**, Amend the Position Allocation Schedule for the Department of Health & Human Services (811) by deleting the Housing Coordinator Allocation and replacing with Program Manager I.

Comments received by Ms. Mora.

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

2. Adopt Revised Job Class Table reflecting a new classification adopted by

the Board on February 1, 2022.

Comments received by Ms. Mora.

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

IV. AUDITOR

1. Approve Special Claim as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
2424975	CENTRAL SERVICES	VITAL RECORDS CONTROL	\$184.31

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

V. PUBLIC WORKS/ROAD DEPARTMENT

1. Accept and waive the first reading of a proposed Ordinance Repealing and Replacing County Code, Chapter 33 regarding Flood Damage Prevention, and direct staff to publish the summary.

Comments received by Mr. Azevedo and Mr. Stout.

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

VI. PURCHASING AND PROCUREMENT/BLDG & GRNDS-MAINT./DPW-ROAD YARD

1. Approve Contract No. **C22-026** for purchase and installation of two un-budgeted Bard HVAC units from **Mesa Energy Systems dba EMCOR** for the Colusa Road Yard.

Comments received by Ms. Moore and Ms. Tyler.

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

PURCHASING AND PROCUREMENT/SHERIFF-JAIL

2. Approve the purchase of an un-budgeted Tek84 Intercept Full-Body Security Scanning System with Installation from Tek84 Inc. **Further**, approve Contract No. **C22-027** with **Tek84 Inc.** to provide the County with full body scanner, including installation.

Comments received by Ms. Moore and Ms. Tyler.

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

PURCHASING AND PROCUREMENT/SHERIFF DEPARTMENT

3. Find that competitive bidding is not in the best interest of the County and approve Contract No. **C22-028** with **Sun Ridge Systems, Inc, (RIMS)** for the purchase, installation, and training services of a records management software system for the Sheriff's Office.

Comments received by Asst. Sheriff Bradwell and Ms. Tyler.

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

**VII. COUNTY ADMINISTRATIVE OFFICE**

1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s 011-015. **(4/5 vote required)**

Comments received by Ms. Moore.

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

2. Approve FY21/22 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No.'s B-22058; B-22065; B-22073.

Comments received by Ms. Moore and Ms. Tyler.

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

3. Approve Contract No. **C22-029** with **Hinderliter de Llamas and Associates (HdL)**, for sales tax or other funding mechanism analysis. **Further**, adopt **Resolution No. 22-005** Authorizing Examination of Sales or Transactions and Use Tax Records.

Comments received by Ms. Tyler.

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

#### VIII. SUPERVISORS' REPORTS OR COMMENTS

##### Supervisor Evans

Meetings/functions attended:  
 Sites meetings  
 Colusa Basin Drainage meeting  
 RD 108 meeting  
 Meeting with constituent

##### Supervisor Smith

Meetings/functions attended:  
 One Stop meeting  
 Constituent Calls

##### Supervisor Boes

Meetings/functions attended:  
 Meeting with Regional Housing Authority Director  
 Arbuckle Cemetery meeting  
 Williams City Council meeting  
 Constituent Calls

##### Supervisor Corona

Meetings/functions attended:  
 Constituent Calls  
 Agenda Review  
 Community Action Partnership meeting  
 Tri County Juvenile Facility Board meeting  
 Arbuckle Cemetery meeting

#### IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states mid-year budget reviews are scheduled for March 1, 2022.

Supervisor Boes states that Senator Pan has introduced SB 871 which would eliminate the personal belief exemption for vaccinations. He further states Senator Weiner is sponsoring SB 866 that would allow children over the age of 12 to get vaccinated without parental consent and is also considering bringing forth legislation regarding vaccination mandates in public places and eliminating religious exemptions for health care workers.

Supervisor Evans states the single payer healthcare plan failed in legislature.

Chair Corona declares a recess at 10:15 a.m. to convene in Closed Session.

**X. CLOSED SESSION/COUNTY COUNSEL**

1. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. County of Colusa v. City of Colusa, et.al. Colusa County Superior Court Case Number CV24579

Chair Corona adjourned the meeting at 11:14 a.m. to reconvene in Regular Session on February 15, 2022 at the hour of 9:00 a.m.

\_\_\_\_\_  
J. Merced Corona, Chair

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

BY \_\_\_\_\_  
Melissa Kitts, Deputy Clerk