

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

February 15, 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 15th day of February 2022 at the hour of 9:00 a.m. Present: Supervisors Daurice K. Smith, Kent S. Boes, Denise J. Carter, Gary J. Evans and J. Merced Corona.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

REPORT OUT OF FEBRUARY 1, 2022 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. County of Colusa v. City of Colusa, et.al. Colusa County Superior Court Case Number CV24579. Counsel states there was no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. Conference with labor negotiators pursuant to Government Code Section 54957.6. Agency designated representative: Dr. Jolene Church Employee organization: All Colusa County Employee Organizations and Unrepresented Employees.
2. 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. Church announces the following individuals received Kudo cards for the months of October through January:

October Kudos

<u>Employee</u>	<u>Department</u>
Lynn Hernandez	Sheriff
Kayla McHone	Sheriff
Humberto Guzman	Probation
Jazmin Gutierrez Cano	Treasurer
Gabi Ortiz	Probation
Ricardo Carmona	DHHS

November Kudos

<u>Employee</u>	<u>Department</u>
Jenifer Jacobsen	HR
Danielle Bardford	HR
Hannes Mace	Assessor
Paul Spencer	Probation
Erika Ramirez	DHHS
Larissa Ramirez	DHHS

December Kudos

<u>Employee</u>	<u>Department</u>
Lynn Whiting	BHS
Rocio Rubio	BHS
Tammi Clark	BHS
Veronica Vazquez	BHS
Tomika Arce	BHS
Jayro Pina	BHS
Veronica Lara	BHS
Eb Mendenhall	DHHS
Yareli Mora X2	HR
Krystal Cardona	HR

January Kudos

<u>Employee</u>	<u>Department</u>
Cameron Kelso	Sheriff
Pauline Francis	Sheriff
Gerardo Aceves	Sheriff
David Breton	Sheriff
David Alvarado	Sheriff
Leanne Knutson	Sheriff
Robert Ladd	Sheriff
Lynn whiting	BHS
Keri King	Sheriff
Andrea Wiyrick	Sheriff
Irma Cull	Sheriff
Lizeth Solorio	Sheriff
Naborina Medina	Sheriff
Citlali Padilla	Sheriff
Lucely Ocampo	Sheriff
Evan Contreras	Sheriff
Britney Cunningham	Sheriff

The cards selected for a \$25.00 gift certificate to a Colusa County vendor for October through January consecutively were Gabby Ortiz, Paul Spencer, Veronica Lara, and Pauline Francis.

Ms. Kelly updates the Board on COVID-19 and states there will be weekly two-hour vaccination clinics offered at Health and Human Services starting at the end of the February. She further states dates and times will be posted on the County website.

Mr. O'Neill advises the Board that on February 2, 2022 he was notified that Colusa County is to be awarded a \$2.5 million grant over a four-year time period to place a Clinician at each of the four school districts in the County, and one at the Office of Education. He states he will bring a contract before the Board in March to implement the funding.

Mr. Plucker provides an update on the California Renewable Carbon project in Williams and states work should begin this summer with project completion in 2023.

Mr. Azevedo updates the Board on the restocking of fish at East Park Reservoir and thanks Supervisor Smith for her assistance.

CONSENT AGENDA

Chair Corona makes time for the approval of Consent Agenda Item No.'s 1 through 8.

Ms. Tyler requests to pull Consent Item No. 2, and Supervisor Carter requests to pull Item No. 1, to be considered separately.

Chair Corona so directs.

Approve Consent Agenda Item No.'s 3 through 8.

3. **BEHAVIORAL HEALTH**

Approve Contract No. **C22-030** participation agreement with **California Mental Health Services Authority (No. 101-WET-2021-NC)**, to participate in the CalMHSA WET Grant program and authorize the County Administrative Officer (CAO) to sign.

4. **SHERIFF**

Approve Contract No. **C22-031** cooperation letter of Agreement (Number 2022-10) with the **United States Drug Enforcement Administration**, for the investigation and eradication of illicit cannabis plants, effective October 1, 2021, and authorize the Sheriff to sign the agreement and related supporting documents.

5. **HEALTH AND HUMAN SERVICES**

Approve the 2021-22 annual update of the Children's Medical Services (CMS) Plan, and authorize the Deputy Public Health Director and appropriate Health & Human Services Fiscal staff to sign the Budget Plan pages.

6. **PROCLAMATION/CASA DE ESPERANZA**

Adopt a Proclamation declaring February 2022 as Teen Dating Violence Awareness and Prevention Month.

7. **APPOINTMENT/PRINCETON CEMETERY DISTRICT**

Reappoint Marie Johnson to the Princeton Cemetery District effective February 27, 2022 through February 26, 2026. **(Application received: Marie Johnson)**

8. **PURCHASING AND PROCUREMENT/AIRPORT**

Adopt plans, specifications and working details for Colusa County Airport runway Request for Bids (RFB) to upgrade lighting and signage and publish Notice to Bidders.

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

Chair Corona makes time for Consent Item No. 1.

BOARD OF SUPERVISORS

1. Approve the Minutes from the February 1, 2022 Regular meeting.

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

Chair Corona makes time for Consent Item No. 2.

TREASURER

2. Accept January 2022 Treasury Monthly Investment Report as presented at the meeting.

Comments received by Ms. Dillard.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Carter
AYES:	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>
V0372194	CLERK-RECORDER	VITAL RECORDS CONTROL	\$180.00

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

IV. COMMUNITY DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH

1. Adopt **Resolution No. 22-006** Repealing The Solid Waste Independent Hearing Panel, Approving Qualifications For The Appointment Of A Hearing Officer For Local Enforcement Agency Hearing On Petitions, Approving Procedures For Conduct Of Hearings, And Appoint Luke Steidlmayer as the Hearing Officer.

Comments received by Mr. Plucker.

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

V. PUBLIC WORKS DEPARTMENT/ROAD DEPARTMENT

1. Waive second reading and adopt **Ordinance No. 822** Repealing and Replacing County Code, Chapter 33 regarding Flood Damage Prevention.

Comments received by Mr. Azevedo.

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

VI. PURCHASING AND PROCUREMENT/SHERIFF

1. Approve purchase of four budgeted Motorola Radios from Sutter Buttes Communications, Inc. (SBC) utilizing contract 17724-HGAC (TX). **Further**, make a finding that it is not in the best interest of the County to solicit bids for the equipment purchase and installation (light bars, sirens, antennas, scanners and misc. equipment) on four 2022 Ford Interceptor vehicles due to location accessibility, response time of repairs and SBC honoring all manufacturer warranties and approve purchase and install by SBC, Inc., and authorize the Purchasing agent to sign Purchase Orders.

Comments received by Ms. Tyler and Mr. Bradwell.

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

9:32 a.m. Supervisor Boes recuses due to his participation on Karen's House Board of Directors and leaves the room.

9:32 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Corona makes time for a Public Hearing and adoption of a proposed Resolution to approve the submittal of a revised Program Income Only Community Development Block Grant (CDBG) application for the acquisition of property to establish a temporary shelter for victims of domestic violence.

Director Plucker introduces and summarizes the agenda item.

9:36 a.m. Chair Corona opens the Public Hearing and calls for public comment. Hearing no comments, Chair Corona closes the Public Hearing.

Comments received by Ms. Tyler and Mr. Plucker.

COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Adopt **Resolution No. 22-007** to approve the submittal of a revised Program Income Only Community Development Block Grant (CDBG) application for the acquisition of property to establish a temporary shelter for victims of domestic violence.

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

9:42 a.m. Supervisor Boes rejoins the session and is now seated.

VII. COUNTY ADMINISTRATIVE OFFICER

1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s 016. **(4/5 vote required)**

Comments received by Ms. Moore.

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

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meetings/functions attended:

- Regional Housing Authority meeting
- Farm Bureau Meeting
- Farm Show
- Glenn-Colusa Cattlewomen's Fundraiser
- Bagna Cauda
- Karen's House meeting

Supervisor Smith

Meetings/functions attended:

- Ambulance Ad-Hoc meeting
- Glenn-Colusa Cattlewoman's Fundraiser
- Bagna Cauda
- East Park Reservoir Fish Restock
- Farm Show
- Constituent calls

Supervisor Evans

Meetings/functions attended:

- Bagna Cauda
- Sites meetings

Supervisor Carter

Meetings /functions attended:

- Sac Valley Basinwide Air Pollution Control Council
- Colusa Groundwater Authority meeting
- NCWA Board Meeting
- Floodplains Reimagined Steering and Advisory meetings
- North Valley IRWM meeting
- Butte Subbasin Advisory Board meeting
- Courthouse Garden Cleanup
- RCRC & GSFA Executive Committee meeting
- LAFCo meeting
- Bagna Cauda

Supervisor Corona

Meetings/functions attended:

LAFCo meeting

Agenda Review

Ambulance Ad-Hoc meeting

Constituent calls

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Carter requests a letter in support of AB-1773 (Patterson) regarding the Williamson Act subvention payment appropriation be Agendized for the March 1, 2022 meeting. Supervisor Boes states he spoke to Supervisor Evans and they will be keeping track of AB-1993 (Aguiar-Curry) regarding: COVID-19 vaccination requirements.

Chair Corona declares a recess at 9:57 a.m. to convene in Closed Session.

XI. CLOSED SESSION/HUMAN RESOURCES

1. Conference with labor negotiators pursuant to Government Code Section 54957.6. Agency designated representative: Dr. Jolene Church Employee organization: All Colusa County Employee Organizations and Unrepresented Employees.

COUNTY COUNSEL

2. 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 10:51 a.m. to reconvene in Regular Session on March 1, 2022 at the hour of 9:00 a.m.

J. Merced Corona, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk