

## 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

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

Opening Prayer - Pledge of Allegiance

#### PERIOD OF PUBLIC COMMENT

None.

#### REPORT OUT FROM FEBRUARY 15, 2022 CLOSED SESSION

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.

Counsel states direction was given to staff and there is no reportable action.

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.

Counsel states direction was given to staff and there is no reportable action.

#### ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, (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

Mr. Plucker provides an update on the new online permitting system and states that after analysis of the data, he's determined it has increased efficiency of the permitting process.

Ms. Allen states the California Department of Food and Agriculture (CDFA) sent a mailing to County property owners reporting pest abatement measures in error and states a news brief has been distributed and the CDFA will be sending a letter to the landowners explaining the error. She further states Colusa County Trapper, Dan Davis, received an award at the USDA Wildlife Services meeting.

Mr. O'Neil provides an update on the status of the new Youth Center in Colusa and states that he anticipates the Center to open in May.

Ms. Kelly provides an update on items pertaining to COVID 19.

Comments received by Ms. Tyler and Ms. Allen regarding free test kits and masks.

Ms. Tyler states the certificates of completion have been received for the Aircon Energy Project. She further states the Sheriff executed the ground lease documents for the jail project, which will now go to the State Public Works Board for review in April, and an RFP is scheduled to go out in spring or early summer with potential contract award in the fall.

CONSENT AGENDA

Chair Corona makes time for the approval of Consent Item No.'s 1 through 9.

1. BOARD OF SUPERVISORS

Approve the Minutes from the February 15, 2022 Regular meeting.

2. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT

Reappoint William Ash to the Colusa Mosquito Abatement District to serve a 4-year term effective March 19, 2022 through March 18, 2026. **(Application received: Williams Ash)**

3. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT

Ratify Contract No. **C22-032** Airport Rescue Grant Agreement 3-06-0048-023-2022 with the **US Department of Transportation - Federal Aviation Administration**.

4. BEHAVIORAL HEALTH

Approve Contract No. **C22-033** fourth amendment to MOU with **California Health & Wellness Plan** in order to adhere to All Plan Letter 21-013 terms and conditions issued by Department of Health Care Services (DHCS).

5. HEALTH AND HUMAN SERVICES

Approve Contract No. **C22-034** 1<sup>st</sup> Amendment to Covid-19 Emergency Response Grant Agreement with the **County Medical Services Program**, and authorize County Administrative Officer to sign.

6. HEALTH AND HUMAN SERVICES  
Approve Contract No. **C22-035** Amendment Number One to the Participation Agreement (20MCIPCOLUSA-06) with the **Department of Health Care Services**, and authorize County Administrative Officer to sign.
7. BOARD OF SUPERVISORS  
Approve Contract No. **C22-036** 1<sup>st</sup> Modification to agreement with **Caporusso Communications**, for Public Information services, effective February 1, 2022.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Adopt plans, specifications and working details for Request for Bids for the exterior and interior painting of the Behavioral Health Building.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Adopt plans, specifications and working details for Request for Bids for the removal and replacement of flooring at the Behavioral Health Building.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Carter
<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>
26400	PUBLIC WORKS	WGR SOUTHWEST INC	\$121.00

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

### IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Presentation and direction regarding land use regulation amendments allowing for the creation of smaller agriculturally zoned residential lots.

Comments received by Mr. Plucker, Mr. Gross, Mr. Buckner, Ms. Tyler and Mr. Grimmer.

Chair Corona directs staff to bring the item back for an update in September.

### V. COUNTY ADMINISTRATIVE OFFICE

1. Authorize County Administrative Officer to Issue Notice of Termination to Glenn-Colusa Irrigation District for the Shared Maintenance Agreement (C21-046) and Appoint Supervisors Evans and Boes to an Ad Hoc Committee for the purpose of renegotiating the agreement.

Comments received by Ms. Tyler.

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

**VI. BOARD OF SUPERVISORS**

1. Presentation regarding fair and equitable distribution of the Bradley-Burns Sales tax and possible direction to staff.

Comments received by Mr. Troughton and Wendy Tyler.

It's the consensus of the Board to direct staff to amend a letter of support for the March 15, 2022 meeting.

**BOARD OF SUPERVISORS**

2. Approve letter of Support for AB 1773 - Williamson Act Subvention Payments.

Comments received by Ms. Tyler.

<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 declares a recess at 10:20 a.m. and reconvenes at 10:30 a.m. with all Supervisors present.

**VII. MID-YEAR BUDGET REVIEW/COUNTY ADMINISTRATIVE OFFICE**

1. Review FY 2021-22 County Budget at Midyear.

Comments received by Ms. Tyler and Ms. Kelly.

2. Approve Corrected FY 21/22 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-22058.

Comments received by Ms. Tyler.

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

3. Approve FY 21/22 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-22099.

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, Carter

4. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s 017-020. **(4/5 vote required)**

Comments received by Ms. Tyler and Mr. Azevedo.

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

#### VIII. SUPERVISORS' REPORTS OR COMMENTS

##### Supervisor Evans

Meetings/Functions attended:

Sites meetings

Transportation and Transit meeting

##### Supervisor Carter

Meetings/Functions attended:

Colusa Groundwater Authority Commission

Drought Task Force meeting

Resource Conservation District meeting

Mid & Upper Sacramento River Regional Flood

Management Coordinating Committee meeting

Floodplains Reimagined Steering Committee meeting

Golden State Connect Authority Executive Committee meeting

Supervisor Carter states the State has released InSAR data that reads subsidence measurements.

##### Supervisor Smith

Meetings/Functions attended:

Transportation and Transit meeting

Northern California Counties Consortium meeting

Outreach from Constituents

##### Supervisor Boes

Meetings/Functions attended:

Transportation and Transit meeting

Williams City Council meeting

Our Lady of Lourdes Crab Feed

Supervisor Corona

Meetings/Functions attended:

Agenda Review

Defensive Driving Training

Curriculum of Care meeting

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

Supervisor Boes states AB 1993 may be heard in Committee on March 13, 2022 and a letter of opposition could be brought forward for consideration at the March 29, 2022 Board meeting.

Chair Corona declares a recess at 11:24 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, (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 12:00 p.m. to reconvene in Regular Session on March 15, 2022 at the hour of 9:00 a.m.

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J. Merced Corona, Chair

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

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