

## 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  
Ann Nordyke, Chief Deputy Clerk  
Patricia Rodriguez, Deputy Clerk  
Melissa Kitts, Deputy Clerk  
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### COLUSA COUNTY BOARD OF SUPERVISORS

## Minutes

April 12, 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 12<sup>th</sup> day of April 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

Mr. White announces the Colusa County Friends of the Library Wine Tasting event will be held on Saturday, May 7, 2022 and thanks the Board for their continued support.

Mr. Hulbert states he has been on many calls the past three months concerning the effects of the drought on our local economy and he expected to see an item on the agenda that addresses this issue. Ms. Tyler states there were drought/water items on the agenda two weeks ago and there are two items on today's agenda and the Board will continue to have more discussions as information is forthcoming.

Mr. Hulbert states he hand-delivered a letter to the Supervisors last week and has not heard a response from anyone and requests the item be put on the Agenda for discussion. Mr. Stout states it is a Brown Act violation for Supervisors to discuss this item outside of a meeting.

#### REPORT OUT OF MARCH 29, 2022 CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One matter. Counsel states direction was given to staff.

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): Two matters. Counsel states direction was given to staff.

3. Meet in Closed Session - Conference with Real Property Negotiators per California Government Code Section 54956.8. Property: 620 Webster St., Colusa, California. Property Owner: Ronald and Sandra Rector. Negotiators: County Administrative Officer and County Counsel. Under Negotiation: Potential Purchase and Related Items. Counsel states direction was given to staff.

REPORT OUT OF MARCH 30, 2022 CLOSED SESSION

1. Public Employment. California Government Code 54957 (b)(1) Interviews for Behavioral Health Director. Counsel states the Board of Supervisors voted unanimously to make an offer to the most qualified candidate.

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**

Ms. Church announces the following individuals received Kudo cards for the months of February and March:

**FEBRUARY**

**EMPLOYEE**

Liz Solorio  
Irma Cull  
Lucely Ocampo  
Kayla Rowland  
Gabi Ortiz  
Adriana Saavedra  
Jaime Moreno  
Jaime Moreno  
Yolanda Martinez De Sigala  
Kelly Ruff  
Ivan Martinez  
Paul Billeci  
Tiffany Jessup  
Christine Doble

**DEPT**

Sheriff-Jail  
Sheriff-Jail  
Sheriff-Jail  
BHS  
Probation  
DHHS  
CAO-Custodial  
CAO-Custodial  
BHS  
BHS  
BHS  
BHS  
Auditor

**MARCH**

**EMPLOYEE**

Holly Gallagher  
Angelika Terry  
Yolanda Martinez De Sigala  
Ivan Maldonado

**DEPT**

Auditor  
Auditor  
BHS  
Probation

The cards selected for a \$25.00 gift certificate to a Colusa County vendor for February is Ivan Martinez and for March is Ivan Maldonado.

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Mr. Plucker provides an update on the Governor's Executive Order regarding new well restrictions and provides a strategy to help make determinations moving forward based on information provided by the Colusa Groundwater Authority and information available from the Department of Water Resources.

Direction is given to staff to provide program information and implementation plans at the May 10, 2022 Board of Supervisors meeting.

Ms. Allen states the Migrant Housing Center is scheduled to open on April 19, 2022. She further states she is pre-registering applicants to avoid long lines on opening day. She states she is working with the Colusa County Office of Education to hold a Resource Fair in the first week of May 2022 with more information to follow.

Ms. Kelly updates the Board on COVID-19.

### **CONSENT AGENDA**

Approve Consent Agenda Item No.'s 1 through 16.

1. **BOARD OF SUPERVISORS**

Approve the March 29, 2022 Regular meeting Minutes and the March 30, 2022 Special meeting Minutes.

2. **BOARD OF SUPERVISORS**

Authorize Board Clerk to assign a County Contract Number **C22-060** to **Board of State and Community Corrections** ground lease for the new Colusa County Detention and Treatment Facility.

3. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C22-061** Subcontract (Agreement No. 21-007) Amendment AM1 and AM2 with **Chico State Enterprises**, for Senior Nutrition Program funding, effective July 1, 2021, and authorize County Administrative Officer to sign.

4. **PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES**

Approve Contract No. **C22-062** with **Tri-Counties Community Action Partnership**, for COVID-19 community outreach services, effective April 1, 2022.

5. **HEALTH AND HUMAN SERVICES**

Adopt **Resolution 22-010** authorizing the Colusa County Department of Health and Human Services to administer the California Office of Emergency Services (Cal OES) Child Advocacy Center (KC) Program.

6. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C22-063** MOU between the Colusa County Department of Health and Human Services and the **Colusa Police Department**, for a trained forensic interviewer, to conduct MDIC interviews of victims of child abuse, effective April 1, 2022.

7. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C22-064** Sub-recipient Agreement with **Glenn County** for Homeless Housing, Assistance and Prevention Round 2 Grant Funds and authorize the County Administrative Officer to sign.

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8. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Approve purchase of computer equipment for Health and Human Services from NWN Corporation using CMAS contract #1-17-70-01B in the amount of \$55,590.21 and authorize the Purchasing Agent to sign the purchase order.
9. PURCHASING AND PROCUREMENT/PROBATION  
Approve Contract No. **C22-065** 4th Modification to a Commercial Lease with John Lichty (Lessor), by deleting all references of Lessor (John Lichty) and replacing with new Lessor, **Secure Holdings LLC/ Nghi Pham**.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C22-066** 2<sup>nd</sup> Modification to a Commercial Lease with John Lichty (Lessor), by deleting all references of Lessor (John Lichty) and replacing with new Lessor, **Secure Holdings LLC/ Nghi Pham**.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C22-067** 1<sup>st</sup> Modification to Participation Agreement with **California Mental Health Services Authority (CalMHSA)** to provide or arrange for specialty mental health services for foster children.
12. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY  
Approve Contract No. **C22-068** 2<sup>nd</sup> Modification to **American Specialty Healthcare Inc., dba Colusa Medical Center** for phlebotomy services for alcohol and drug testing of individuals apprehended within the County and related expert witness testimony as needed, effective July 1, 2022.
13. PURCHASING AND PROCUREMENT/ASSESSOR  
Approve Contract No. **C22-069** 4<sup>th</sup> Modification to **Megabyte Systems, Inc.**, for Megabyte property tax system maintenance and support, effective July 1, 2022.
14. APPOINTMENT/HISTORICAL RECORDS COMMISSION  
Reappoint Resa Lyn (Dist.2) to the Historical Records Commission effective February 6, 2022 through February 5, 2026. **(Applications Received: Resa Lyn)**
15. APPOINTMENT/FISH & GAME COMMISSION  
Appoint Stephen Dieves as Supervisor Smith's representative to the Colusa County Fish and Game Commission effective April 12, 2022 through January 6, 2025. **(Application Received: Stephen Dieves)**
16. CERTIFICATE/PLANNING COMMISSION  
Approve a Certificate of Appreciation recognizing Gail Beduhn (Dist. 5), for serving 31 years as Planning Commissioner for Colusa County.

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

Chair Corona makes time for the adoption of a proclamation declaring the month of April 2022 as Child Abuse Prevention Month and reads same into the record:

**“PROCLAMATION OF THE COLUSA COUNTY  
BOARD OF SUPERVISORS DECLARING APRIL 2022 AS CHILD ABUSE PREVENTION MONTH**

**WHEREAS**, the tragedy of child abuse and neglect affects every community in California and touches the lives of far too many citizens regardless of cultural, ethnic, religious or socioeconomic level; and

**WHEREAS**, the threat to our children's welfare is demonstrated by steady increases in the number and in the seriousness of reported cases of child abuse and neglect; and

**WHEREAS**, if our children are to become productive adults, they should have the right to a childhood free from neglect, physical abuse, sexual molestation and exploitation; and

**WHEREAS**, it is recognized that primary prevention programs designed to work with children themselves, their parents, and care givers within the community are successful in preventing first time abuse situations; and

**WHEREAS**, early identification and intervention are essential to successfully interrupting the generational cycle of abuse and neglect. Collaboration among professionals, concerned parents, volunteers and policy makers can help to reduce the level of child abuse and neglect in our communities; and

**WHEREAS**, dedicated volunteers and professionals are working to decrease the incidence of child abuse through prevention programs and coordination among agencies delivering services to child abuse victims and their families; and

**WHEREAS**, the observance of Child Abuse Prevention Month provides an excellent opportunity for all citizens to reflect on this tragic crime, while rededicating themselves to taking an active role in child abuse prevention activities in their community.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Colusa County Board of Supervisors declare April 2022 as Child Abuse Prevention Month in the County of Colusa and encourages all residents to join with local community efforts in keeping all children “SAFE, STRONG AND FREE”.

**III. PROCLAMATION**

1. Adopt a Proclamation declaring the month of April 2022 as Child Abuse Prevention Month.

Comments received by Ms. Bowers.

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

**IV. HUMAN RESOURCES/BEHAVIORAL HEALTH**

1. Approve a Step 7 appointment for Anthony Hobson, Director of Behavioral Health, PFT, UDH, Range, Step 7, \$12,988 per month, effective June 1, 2022. **(4/5<sup>th</sup> vote required)**

Comments received by Ms. Church.

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

Chair Corona declares a recess at 9:25 a.m. and states they are now sitting as the Colusa County Board of Equalization, Assessment Appeals Board with all Members present.

**V. ASSESSOR**

1. **SITTING AS THE COLUSA COUNTY BOARD OF EQUALIZATION**

Approve Stipulation Agreement in accordance with Section 1607 of the California Revenue and Taxation Code with US Bank of California for Application for Changed Assessment No. 21-05 APN 001-036-007.

Comments received by Mr. Buckner.

<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 adjourns the Colusa County Board of Equalization at 9:28 a.m. and reconvenes in Regular Session with all Supervisors present.

**VI. AUDITOR**

1. Approve Special Claims.

There were no Special Claims.

**VII. SHERIFF/OES**

1. Approve amendments to the County's Emergency Drinking Water Procurement and Distribution Plan.

Comments received by Lt. Jones, Ms. Tyler and Mr. Plucker.

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

**VIII. COMMUNITY DEVELOPMENT DEPARTMENT/WATER RESOURCES**

1. Chair Corona makes time for a presentation on Colusa Groundwater Authority's 2022 Groundwater Sustainability Plan Annual Report.

Comments received by Groundwater Authority Chair Carter, Ms. Klug, Ms. Meeker, Mr. Sellers Jr. and Ms. Smith.

**IX. PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR**

1. Approve the sole source purchase of Florida-strain bass from Willow Creek

Fisheries in the amount of \$15,000 and authorize the Purchasing Agent to sign the Purchase Order.

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

**X. BOARD OF SUPERVISORS**

1. Approve support letter for Golden State Natural Resources' Community Project funding and Congressional District spending requests.

Comments received by Supervisor Carter 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, Carter

**XI. SUPERVISORS' REPORTS OR COMMENTS**

Supervisor Boes

Meetings/functions attended:

- Transportation and Transit meeting
- Behavioral Health Director interviews
- Karen's House meeting
- Safe Haven Open House
- Regional Housing Authority meeting
- Child Support meeting

Supervisor Smith

Meetings/functions attended:

- Public Works and CAO water meeting
- Planning Commission meeting
- Ambulance Ad-Hoc meeting
- Safe Haven Open House
- CEDC meeting
- Behavioral Health Director interviews
- Transportation and Transit meeting

Supervisor Evans

Meetings/functions attended:

- Behavioral Health Director Interviews
- Colusa Basin Drain meeting
- Land Attorney interviews
- Forest Service meeting
- Transportation and Transit meeting

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Supervisor Carter

Meetings/functions attended:

Behavioral Health Director interviews  
Northern Sac Valley Integrated Regional Water Management meeting  
Northern California Water Association/DWR meeting  
BCC Sac Valley Basinwide Air Pollution meeting  
Colusa Groundwater Authority meeting  
Family Fair  
Safe Haven Open House

Supervisors Corona

Meetings/functions attended:

Behavioral Health Director interviews  
Law Enforcement Trauma Conference  
Ambulance Ad-Hoc meeting  
Agenda Review

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

Ms. Tyler states Departments are working on their proposed budgets and personnel requests were due on April 6, 2022.

Mr. White thanks Supervisors Carter for the trees planted in front of the Historical Courthouse.

Mr. Selover states due to water shortages Colusa's economy is going to suffer.

Supervisor Boes announces Karen's House Golf Tournament will be held on May 27, 2022.

Chair Corona declares a recess at 10:20 a.m. to convene in Closed Session.

**XIII. CLOSED SESSION/COUNTY ADMINISTRATIVE OFFICE**

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 10:56 a.m. to reconvene in Regular Session on April 26, 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 \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk

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