

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

May 10, 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 10th day of May 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. Kley states that the business environment surrounding the County-owned Airport is becoming unfriendly and hostile due to the actions of County staff. He further states that there are a lot of issues and he hopes the Board takes this into consideration.

REPORT OUT OF APRIL 26, 2022 CLOSED SESSION

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. Counsel states directions was given to staff.

2. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case). Counsel states directions 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. Sacramento County Superior Court Case Number 34-2022-8000385 1-CU-WMGDS.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.

I. STAFF REPORTS

Mr. O'Neill announces the 5th annual Veteran's Car Show will be held this Saturday, May 14, 2022, at 10:00 a.m. at Memorial Park.

Ms. Gallo-Vasquez updates the Board on the upcoming elections.

Ms. Kelly gives an update on COVID-19.

Ms. Allen states that a press release was sent out regarding USDA's Declaration for the drought. She further states she is still waiting for a Declaration for the freeze.

CONSENT AGENDA

Chair Corona makes time for the approval of Consent Agenda Item No.'s 1 through 17.

Supervisors Carter and Ms. Tyler request Item No. 1 be pulled and considered separately.

Chair Corona requests Item No. 6 be pulled and considered separately.

Chair Corona so directs.

Approve Consent Agenda Item No.'s 2 through 5 and 7 through 17.

2. COMMUNITY DEVELOPMENT/ENVIRONMENTAL HEALTH DIVISION

Adopt **Resolution No. 22-013** to reauthorize the Environmental Health Division to submit applications for the Local Enforcement Agency CalRecycle Grant program.

3. HEALTH AND HUMAN SERVICES

Approve Contract No. **C22-072** Memorandum of Understanding (MOU) between the **Colusa County Department of Health and Human Services and the Colusa County Office of the District Attorney**, for reimbursement of cost associated with District Attorney Investigator participation in the Multidisciplinary Interview Center (MDIC).

4. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY

Approve Contract No. **C22-073** subscription services with **West Publishing Corporation through Thomson Reuters**, for on-line legal research platform, effective July 1, 2022.

5. BEHAVIORAL HEALTH

Approve revised Memorandum of Understanding (C21-226) between Colusa County Sheriff Office (CCSO), Colusa County Behavioral Health Services (CCBHS), Colusa Medical Center (CMC), City of Williams Police Department, City of Colusa Police Department, California Highway Patrol, and Sierra Mental Wellness establishing duties and responsibilities when dealing with citizens in psychiatric crisis and outlining the process of crisis resolution.

7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C22-074** 4th Modification to **Crestwood Behavioral Health, Inc.** for 24-hour skilled nursing facility care services, effective July 1, 2022.

8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-075** with **Dr. Michelle Meshman, MD**, for psychiatric and preventative medicines services to consumers of Behavioral Health services, effective May 1, 2022.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-076** 1st Modification with **Gary Ernst** for Cost Accounting services, effective July 1, 2022.
10. PURCHASING AND PROCUREMENT/BLDG & GRND MAINTENANCE-BEH HEALTH
Approve Contract No. **C22-077** with **All Star Painting Inc.** for interior and exterior painting of the Behavioral Health Building located at 162 E. Carson Street, Colusa, CA.
11. PURCHASING AND PROCUREMENT/BLDG & GRND MAINTENANCE – BEH. HEALTH
Approve Contract No. **C22-078** with **G&S Carpet Mills Inc.**, for the removal and replacement of flooring at the Behavioral Health Building located at 162 E. Carson Street, Colusa, CA.
12. PURCHASING AND PROCUREMENT/BLDG & GRND MAINTENANCE - BEH. HEALTH
Approve Request for Bids, including plans, specifications and working details for the renovation of Cypress House located at 282 10th Street, Williams, CA.
13. APPOINTMENT/PRINCETON WATER WORKS DISTRICT
Appoint Kevin James (Dist. 5) to the Princeton Water Works District to serve a 4-year term effective May 10, 2022 through May 9, 2026. **(Application received: Kevin James)**
14. AG COMMISSIONER
Approve Contract No. **C22-079** annual agreement with **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2022 and authorize the Agricultural Commissioner to sign on behalf of the County.
15. AG COMMISSIONER
Approve FY 22/23 Financial Plan for Wildlife Services (Trapper) with USDA Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), effective July 1, 2022.
16. CLERK RECORDER/ELECTIONS
Approve Contract No. **C22-080** 2nd Amendment to the agreement with the **California Secretary of State** to extend the existing voting system replacement contract to December 31, 2024, and authorize the CAO to sign and return the agreement amendment via DocuSign.
17. PURCHASING AND PROCUREMENT/PUBLIC HEALTH
Approve purchase of budgeted ultra-low freezer from Life Science Refrigeration in the amount of \$10,191.20 for Public Health vaccine and authorize the Purchasing Agent to sign the Purchase Order.

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 April 26, 2022 Board of Supervisors Regular meeting Minutes as corrected.

Comments received by Ms. Tyler and Supervisor Carter.

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

Chair Corona makes time for Consent Item No. 6.

BEHAVIORAL HEALTH

6. Approve Contract No. **C22-081** Memorandum of Understanding between **Colusa County Department of Health and Human Services, Colusa County Probation Department, Colusa County Department of Behavioral Health and the Colusa County Office of Education** for Youth Center planning and operations.

Comments received by Mr. O'Neill, Ms. Tyler and Ms. Scroggins.

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

III. Chair Corona makes time for the adoption of a proclamation declaring May Mental Health Matters Month and reads same into the record:

“PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS PROCLAIMING MAY 2022 AS MENTAL HEALTH MATTERS MONTH

WHEREAS, Mental health challenges are one of the most common health conditions in California, affecting one out of six adults and impacting both the person experiencing mental health challenges and those persons who care and love the person facing the challenge;

WHEREAS, One out of every twenty-four Californian's with a serious mental illness have difficulty functioning in everyday life and if left untreated, have life expectancies 25 years shorter than the general population;

WHEREAS, every day, millions of people face stigma related to mental health and may feel isolated and alone, going years before receiving any help;

WHEREAS, Recovery can and does happen, and all Californians should know that support and help is available regardless of any individual's situation;

WHEREAS, creating a community where everyone feels comfortable reaching out for the support they deserve is crucial to ending the stigma around mental health;

WHEREAS, Access to support and ending the stigma is of paramount importance;

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors of the County of Colusa does herewith proclaim the Month of May "**Mental Health Matters Month**" to enhance public awareness of mental health"

BEHAVIORAL HEALTH

- 1. Adopt Proclamation declaring May as Mental Health Matters Month.

Comments received by Mr. O'Neill.

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

IV. SHERIFF/OES

- 1. Adopt **Resolution No. 22-014** certifying continuance of local drought emergency.

Comments received by Lt. Jones.

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

V. HUMAN RESOURCES

- 1. Decline to recognize Juneteenth as an additional paid holiday.

Comments received by Ms. Church.

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

VI. AUDITOR

- 1. Approve Special Claims.
There were no Special Claims.

VII. COUNTY COUNSEL

- 1. Adopt **Ordinance No. 823** adding Section 4-14 to the Colusa County Code regarding Colusa County Sheriff's Department Military Equipment and Use Policy No. 709.

Comments received by Mr. Stout.

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

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s IB033-IB035. **(4/5 vote required)**

Comments received by Ms. Moore.

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

IX. BOARD OF SUPERVISORS

1. Approve out of State travel for Supervisor Kent Boes and County Administrative Officer Wendy Tyler to attend the 2022 NACo Annual conference July 21-24, 2022 in Adams County, Colorado.

Comments received by Ms. Tyler.

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

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- Colusa Groundwater Authority Board meetings and Interviews
- RCRC Board of Directors meeting and
- GSFA meeting
- GSCA Executive Committee meeting
- Middle & Upper Sac River Regional Flood Management Plan Coordination Committee meeting
- Candidates Night for Clerk-Recorder
- North Sac Valley IRMWP Board meeting
- NCWA Board Meeting
- Butte City Bridge Dedication
- LAFCo meeting
- NCWA Groundwater Management Task Force meeting
- Glenn Groundwater Authority Board meeting

Supervisor Boes

Meetings/functions attended:

- Transportation and Transit meeting

Budget Ad-Hoc meeting
Chamber of Commerce meeting
LAFCo meeting
Farm Bureau Local Bounty

Supervisors Smith

Meetings/functions attended:

Transportation and Transit meeting
Ambulance Ad-Hoc meeting
Candidates Night for Clerk-Recorder
CEDC meeting
ALUC meeting

Supervisor Evans

Meetings/functions attended:

Transportation and Transit meeting
Sites Authority meeting
Sites Land Use meeting
Water Participation District meeting
Water Conservation District meeting with Counsel
CEDC meeting

Supervisor Corona

Meetings/functions attended:

Agenda Review
California Police Officers Memorial
Honor Ride for Fallen Officer Lenehan
Key Note Speaker for Vacaville's First Responders Dinner
Tri-Counties Juvenile Facility meeting
Candidates Night for Clerk-Recorder
State Representative meeting for County issues
Ambulance Ad-Hoc meeting
Budget Ad-Hoc meeting

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states there will be a letter in opposition to AB1608 in the future regarding splitting the Sheriff and the Coroner's office. She further states there will also be a letter in opposition to AB1717 regarding prevailing wages. She states most Budgets have been submitted and Budget Ad-Hoc meetings will commence on May 23, 2022.

Supervisors Evans states HR 6366 sponsored by Senators Thompson and Garamendi would expand the National Monument to include Walker Ridge.

Chair Corona declares a recess at 9:53 a.m. to convene in Closed Session.

XII. 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. Sacramento County Superior Court Case Number 34-2022-8000385 1-CU-WMGDS.

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.

Chair Corona adjourned the meeting at 12:01 p.m. to reconvene in Regular Session on May 24, 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