

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
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

May 24, 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 24th day of May 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

Colusa City Councilman Ponciano states that an Ad Hoc Committee was formed at the Colusa City Council meeting on May 17, 2022, in order to address the increasing homelessness in the County. He further states that he'd like the County to participate and will also be inviting the City of Williams to participate.

Chair Corona directs staff to agendize the issue for the next meeting.

Ms. Roach states several concerns regarding County services provided to the community of Princeton including the Summer Reading Program, the Safe Sidewalks to School program, the American Legion Hall property, swimming lessons, the American Legion Auxiliary property lines, and mosquito abatement services.

Ms. Tyler states she will follow up with Ms. Roach to discuss her concerns.

REPORT OUT OF APRIL 26, 2022 CLOSED SESSION

3. Discuss security and safety for County buildings and staff pursuant to Government Code § 54957, (a). Counsel states there was no reportable action.

REPORT OUT OF MAY 10, 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. Sacramento County

Superior Court Case Number 34-2022-8000385 1-CU-WMGDS. Counsel states direction was given to staff and there was no reportable action.

2. 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 and there was no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. California Government Code Section 54956.8
Conference with Real Property Negotiators
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

I. STAFF REPORTS

Ms. Allen states there will be a vaccination clinic held at the Migrant Center on Friday, May 27, 2022 from 4 p.m. to 6 p.m. and anyone may attend. She further states that she has had the opportunity to speak with many people in the industry about the impacts of drought in the community and hopes to use these opportunities to find assistance for the County. She further states she attended the meeting with Assembly Member Aguiar-Curry and discussed the issues facing the County.

Ms. Kelly reports the results of the "Point in Time" count for the homeless in Colusa County and states County Housing Manager Amil Avendano will be available to participate in any homelessness subcommittee on behalf of the County. She further provides the latest COVID information and states Monkeypox is not a concern at this time.

Mr. O'Neill states the new Behavioral Health Director will be starting on June 1, 2022. He further states that the remodeling plan for the new adult residential facility in Williams is in process. He further states that the Department's financial reports have been reconciled and they will be doing some transfers to correct accounts.

Ms. Tyler states that the new Behavioral Health Director will be starting soon which means this will be the last time Mr. O'Neill will be at a meeting sitting as Director. She further commends Mr. O'Neill for the extensive work and the accomplishments he's contributed to the County during his time as Interim Director.

CONSENT AGENDA

Chair Corona makes time for the approval of Consent Agenda Item No.'s 1 through 16.

Supervisor Evans requests to pull Consent Item No. 14 to be considered separately.

Chair Corona so directs.

Approve Consent Agenda Item No.'s 1 through 13, 15 and 16.

1. BOARD OF SUPERVISORS
Approve the Minutes from the May 10, 2022 Regular meeting.
 2. TREASURER
Accept April 2022 Treasury Monthly Investment Report as presented.
 3. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Appoint Dawn Nissen (Dist. 3) to the Williams Cemetery District to serve the remainder of an unexpired term effective May 24, 2022 through March 22, 2023.
(Application received: Dawn Nissen)
 4. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT
Appoint Linda Aulgur to the College City Cemetery District, to serve the remainder of an unexpired term effective May 24, 2022 to February 20, 2024.
(Applications received: Linda Aulgur)
 5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Ratify Contract No. **C22-082**, equity lease agreement of one 2022 Ford Escape vehicle from **Enterprise FM Trust** with a monthly payment of \$452.61 for 60 months on behalf of Behavioral Health Services.
 6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-083** 4th Modification to **BHC Sierra Vista Hospital, Inc., dba Sierra Vista Hospital**, for hospital-based psychiatric inpatient services, effective May 1, 2022.
 7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-084** 3rd Modification to **Aegis Treatment Centers, LLC** for medically assisted treatment for substance disorder services, effective July 1, 2022.
 8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-085** 2nd Modification to **Sierra Mental Wellness Group** for after-hours crisis services, effective July 1, 2022.
 9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-086** 2nd Modification to **Traditions Psychology Group, Inc. dba Traditions Behavioral Health** for Psychiatric services, effective July 1, 2022.
 10. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Ratify Purchase Order 81104122022B replacing Purchase Order 81104122022 for computer equipment upgrades for Health and Human Services.
 11. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Contract **C22-087** 1st Amendment to **Valley Services, LLC, dba TRIO Community Meals, LLC**, for food services to provided meals to senior nutrition program participants, effective May 1, 2022.
-

12. PURCHASING AND PROCUREMENT/PROBATION

Approve Contract No. **C22-088** 5th Modification to **Colusa One Stop** for career exploration, development and job placement assistance for adult probationer, effective December 31, 2021.

13. SHERIFF

Adopt **Resolution No. 22-015** authorizing the Sheriff to receive grant funding from the Off-Highway Vehicle Grant or Cooperative Agreement Program and to accept any awarded funds subject to Board approval.

15. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE

Approve Contract No. **C22-089** the 1st Modification to **Stonycreek Garbage Services**, for franchise collection of waste materials.

16. COUNTY ADMINISTRATIVE OFFICE/ARBUCKLE PARK & RECREATION DISTRICT

Approve Contract No. **C22-090** Memorandum of Understanding with **Arbuckle Park and Recreation District** to manage/maintain the Memorial Park located at 309 5th Street, Arbuckle, CA.

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

Chair Corona makes time for Consent Item No. 14.

14. PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR

Adopt **Resolution No. 22-016** Approving Contract No. **C22-091** for The East Park Reservoir Wildlife Management Entry License Agreement with the **California Department of Fish and Wildlife**, finding the Agreement is exempt from review under CEQA.

Comments received by Mr. Azevedo and Mr. Bush.

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

III. HUMAN RESOURCES/PUBLIC WORKS, TRANSIT

1. Approve new salary range for Operations Supervisor (MSC 30) \$4,128 - \$6,776 effective May 6, 2022.

Comments received by Ms. Church.

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

HUMAN RESOURCES

2. Adopt Revised Job Class Table reflecting classification range change adopted by the Board on May 24, 2022.

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

Chair Corona declares a recess at 9:42 a.m. and states they are now sitting as the Colusa County IHSS Public Authority Board with all Members present.

IV. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES1. **SITTING AS THE COLUSA COUNTY IHSS PUBLIC AUTHORITY**

Approve Contract No. **C22-092** 3rd Modification to **Refined Technologies** for IHSS software registry, effective July 1, 2022.

Comments received by Ms. Tyler.

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

Chair Corona adjourns the Colusa County IHSS Public Authority at 9:42 a.m. and reconvenes as the Colusa County Board of Supervisors with all Supervisors present.

V. AUDITOR

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
112880	PUBLIC WORKS	HELIX ENVIRONMENTAL PLANNING	\$707.50
2630338	CENTRAL SERVICES	VITAL RECORDS CONTROL	\$282.92

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

Chair Corona declares a recess at 9:43 a.m. and states they are now sitting as the Colusa County Board of Equalization with all Members present.

VI. ASSESSOR1. **SITTING AS COLUSA COUNTY BOARD OF EQUALIZATION**

Approve Stipulation Agreement (APN 005-440-022) in accordance with Section 1607 of the California Revenue and Taxation Code with Love's Travel Stop & Country Store, Application for Changed Assessment No. 22-03, located at 100 Marguerite St. Williams, CA. 95987.

Comments received by Mr. Buckner.

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

Chair Corona adjourns the Colusa County Board of Equalization at 9:44 a.m. and reconvenes as the Colusa County Supervisors with all Supervisors present.

VII. DISTRICT ATTORNEY

1. Approve out-of-state travel for two District Attorney Investigators to attend the 53rd Annual California Homicide Investigators Association Conference in Las Vegas, NV August 23-26, 2022.

Comments received by Ms. Kelly.

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

VIII. BOARD OF SUPERVISORS

1. Approve letter in opposition to AB1608 authored by Assembly Members Gipson and Weber regarding combining office of Coroner with Sheriff or Tax Collector

Comments received by Ms. Tyler.

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

BOARD OF SUPERVISORS

2. Approve letter in opposition to AB1717 authored by Assembly Member Aguiar-Curry, expanding the definition of "public works" to include publicly funded fuel reduction work, and thereby require payment of prevailing wage

Comments received by Ms. Tyler.

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

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meetings/functions attended:

Behavioral Health Advisory Board meeting
Safe Haven Veteran's Car Show
Regional Housing Authority Board meeting
Williams City Council meeting
Karen's House Board meeting
Budget Ad Hoc meeting
Maxwell Rodeo
Colusa Fire Pancake Breakfast

Supervisor Smith

Meetings/functions attended:

North Central Counties Consortium meeting
Meeting with Assembly Member Aguiar-Curry

Supervisor Evans

Meetings/functions attended:

Meeting with Assembly Member Aguiar-Curry
Sites meetings
Ambulance Ad Hoc meeting
CAO meeting regarding Flood Control and Water Conservation District

Supervisor Carter

Meetings/functions attended:

Groundwater Authority meeting
Groundwater Community meetings in Williams, Colusa, Arbuckle and Maxwell.
Williams City Council meeting
Budget Ad Hoc meeting
RCD Board meeting
RCRC GSFA Executive Committee meeting

Supervisor Corona

Meetings/functions attended:

Office of Education District Awards Ceremony
Sierra Sac EMS meeting
First 5 Commission meeting
Ambulance Ad Hoc meeting
Colusa City Council meeting
Budget Ad Hoc meetings
Yolo County Fallen Officers Memorial Ceremony

Chair Corona states "A Grateful Nation Remembers" ceremonies will be held in Yuba City over the Memorial Day weekend.

Supervisor Boes states there are several events approaching such as the Karen's House Golf Tournament, Citizens for a Better Williams Golf Tournament, Pioneer Days and the Colusa County Fair.

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states they are in the process of holding Ad Hoc budgetary meetings with Departments and anticipates bringing forth a balanced budget at the June 21, 2022 meeting.

Chair Corona declares a recess at 10:11 a.m. to convene in Closed Session.

XI. CLOSED SESSION/COUNTY ADMINISTRATIVE OFFICE

10:15 a.m. Supervisor Boes recuses himself due to his participation on Karen's House Board of Directors and leaves the room.

1. California Government Code Section 54956.8
Conference with Real Property Negotiators. 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

Chair Corona adjourned the meeting at 10:30 a.m. to reconvene in Regular Session on June 7, 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
