

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
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

June 7, 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 7th day of June 2022 at the hour of 9:00 am. Present: Supervisors Daurice K. Smith, Gary J. Evans, Kent S. Boes and J. Merced Corona. Absent: Supervisor Denise J. Carter.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

REPORT OUT OF MAY 24, 2022 CLOSED SESSION

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. Direction given to staff with no other reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), Olam Tomato Processors, Inc., and Olam West Coast, Inc. v. County of Colusa, Colusa County Superior Court Case No. CV24598.
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2): One matter.
3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code Section 54957(b). Title: County Counsel.

I. STAFF REPORTS

Mr. Hobson introduced himself and states he looks forward to working for the County as the new Behavioral Health Director.

Ms. Tyler states that the Jail Project has cleared the State Public Works Board and the Department of Finance, which is a major step forward. She further states a Resolution will be brought before the Board soon and once that's adopted, they will be ready to begin the bid process.

Ms. Kelly provides an update on COVID. She further states they're putting together a plan to offer regular immunizations for children and hopes to offer clinics at Migrant Housing.

Ms. Allen thanks CAO Tyler and Mr. Caporusso for arranging an appearance on a local radio show, where she had the opportunity to spread the word about the impacts of the drought in Colusa County.

Mr. Rogers states that the Day Reporting Center is expanding and they're hoping to provide more services. He further states a new Supervisor started in the Department last week and reports that the Juvenile Hall project is moving forward.

CONSENT AGENDA

Chair Corona makes time for the approval of Consent Agenda Item No.'s 1 through 21.

Ms. Tyler requests to pull Consent Item No. 14 to be considered separately.

Chair Corona so directs.

Approve Consent Agenda Items No.'s 1 through 13 and 15 through 21.

1. BOARD OF SUPERVISORS

Approve the Minutes from the May 24, 2022 Regular Meeting.

2. PURCHASING AND PROCUREMENT

Make a finding that going out to bid is not in the best interest of the county and approve Contract No. **C22-093**, 4th modification to **Davies Oil Inc.** for County fuel services, effective July 1, 2022.

3. PURCHASING AND PROCUREMENT

Make a finding that going out to bid is not in the best interest of the County and approve Contract No. **C22-094**, 4th modification to **Reading Oil, Inc.** for County fuel services, effective July 1, 2022.

4. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Adopt plans, specifications and working details for the Request for Proposals to provide two mobile medical units.

5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Contract No. **C22-095** Commercial Lease with **Masonic Hall Association** for property located at 321 5th street, Colusa, Ca, to house Social Services employees, effective September 1, 2022.
 6. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Contract No. **C22-096** 3rd modification to **Colusa County Office of Education**, for Stage One Child Care services, effective July 1, 2022.
 7. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Contract No. **C22-097** reimbursement agreement with **Colusa County Office of Education** to provide the County with Emergency Child Care Bridge Program services, effective July 1, 2022.
 8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-098** 3rd modification to **Cachil Dehe Band of Wintun Indians** of the Colusa Indian Community for Prevention and Early Intervention Services, effective July 1, 2022.
 9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approved Contract No. **C22-099** participation agreement (1267-BHOIP-2022-COC) with **California Mental Health Services Authority (CALMHS)** to participate in the Behavioral Health Quality Improvement Program.
 10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-100** 1st Modification to **California Mental Health Services Authority (CALMHS)** for the development and implementation of the new Semi-Statewide Enterprise Health Record (EHR) program.
 11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-101** 1st Modification to **Davis Guest Home, Inc.** for board and care services, effective July 1, 2022.
 12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-102** 1st Modification to **Skyway House, Inc.** for alcohol/drug abuse residential treatment services, effective July 1, 2022.
 13. PURCHASING AND PROCUREMENT/PUBLIC WORKS-ROAD DEPARTMENT
Approve Contract No. **C22-103** 1st Modification to **Valsoft Corporation Db** **Cascade Software Systems**, for cost accounting software, effective July 1, 2022.
 15. AG COMMISSIONER
Approve Contract No. **C22-104** (NO. 21-0517-022-SF) with **California Department of Food And Agriculture**, Pierce's Disease Control Program (PDCP) for Glassy-Winged Sharpshooter (GWSS), effective July 1, 2022.
 16. AG COMMISSIONER
Approve Contract No. **C22-105** Cooperative Agreement (No. 22-0105-000-SA) with the **California Department of Food and Agriculture** for the Fuels, Lubricants and Automotive Products Program services, effective July 1, 2022.
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17. AG COMMISSIONER

Approve Contract No. **C22-106** with **California Rice Commission**, for rice pesticide surveillance, effective May 1, 2022 and authorize the County Agricultural Commissioner to sign.

18. PROBATION

Approve Contract No. **C22-107** a Memorandum of Understanding between **Colusa County Probation** and **Superior Court Of California, County Of Colusa** and to authorize Chief Administrative Officer and Chief Probation Officer to sign.

19. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT

Adopt **Resolution No. 22-017** authorizing recordation of Parcel Map 21-10 for L&M Rice Farm and authorize the Surveyor to record the attached deed restrictions concurrently with Parcel Map 21-10.

20. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT

Adopt **Resolution No. 22-018** authorizing the recordation of Parcel Map 21-01, Homer Ventures (Rick Louie).

21. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT

Adopt **Resolution No. 22-019** authorizing recordation of Parcel Map #21-15 for Charles and Lorraine Marsh and authorize the Surveyor to record same. **Further**, approve the rescission of FSZ#99-5 and entry into Farmland Security Zone Contract No.'s **C22-108** (FSZ #22-01), **C22-109** (FSZ #22-02), **C22-110** (FSZ #22-03) and **C22-111** (FSZ #22-04) pertaining to the subject parcels.

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

14. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE

Approve Contract No. **C22-112**, Eighteenth (18th) modification to C05-112 with **Recology Butte Colusa Counties, Inc.**, effective July 1, 2022 with corrections made.

Comments received by Ms. Tyler.

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

III. HUMAN RESOURCES

1. Approve new salary range for DA Chief Investigator (MGS 10) \$6801-11,146.

Comments received by Ms. Church and Ms. Tyler.

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

2. Approve the revised job description to create a flexibly staffed Account Clerk I/II/III series.

Comments received by Ms. Church.

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

3. Approve the revised job description to create a flexibly staffed Eligibility Specialist I/II/III series.

Comments received by Ms. Church.

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

4. Adopt Revised Job Class Table reflecting classification range change adopted by the Board on June 7, 2022.

Comments received by Ms. Church.

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

IV. AUDITOR

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

Chair Corona declares a recess at 9:24 a.m. and states they are now sitting as the Colusa County Air Pollution Control Board with all Directors present except Director Carter.

V. AG COMMISSIONER/AIR POLLUTION

1. SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT

Adopt **Resolution No. 22-020** authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's Emission Inventory District Grant Program and approve Contract No. **C22-113** (NO. G21-EIDG-05) with the **State Of California Environmental Protection Agency**, effective June 1, 2022.

Comments received by Ms. Allen.

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

Chair Corona adjourns as the Colusa County Air Pollution Control Board at 9:28 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present except Supervisor Carter.

VI. PURCHASING AND PROCUREMENT/PUBLIC WORKS

1. Approve purchase of one Walton Equipment Trailer in the amount of \$35,551.50 from Enoven Truck Body for the Department Of Public Works and authorize the Purchasing Agent to sign the purchase order.

Comments received by Ms. Tyler.

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

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 21/22 revenue and appropriations inter-budget adjustment No.'S IB036; IB038; & IB039. **(4/5 vote required)**

Comments received by Ms. Moore.

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

VIII. BOARD OF SUPERVISORS

1. Appoint Supervisors Carter and Boes to an Ad-Hoc Committee to discuss issues surrounding homelessness in the County with the cities of Colusa and Williams.

Comments received by Ms. Tyler.

2. Approve Letters in Opposition to S4080 (Padilla) and HR6366 (Garamendi) renaming Walker Ridge to Condor Ridge as part of the Berryessa Snow Mountain National Monument Expansion.

Comments received by Supervisor Evans.

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

Chair Corona declares a recess at 9:41 a.m. and states they are now sitting as the Colusa County Flood Control and Water Conservation District with all Directors present except Director Carter.

3. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

Chair Corona makes time for discussion and possible direction to staff concerning role of the District as managing entity for Sites Reservoir Participating Landowners within the District.

Comments received by Supervisor Evans and Ms. Tyler.

Direction given to staff to procure a consultant to move forward with this project allowing a budget of \$50,000 and staff will sign the contract and bring it to the Board for ratification in August.

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

Chair Corona adjourns as the Colusa County Flood Control and Water Conservation District at 9:53 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present except Supervisor Carter.

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Smith

Meetings/functions attended:

Transportation and Transit meeting

Supervisor Smith updates the Board on a proposed Tax Measure sponsored by the Fire Chiefs for ambulance services.

Supervisor Boes

Meetings/functions attended:

Transportation and Transit meeting

Budget Ad-Hoc Meeting

Karen's House Golf Tournament
Memorial Day Ceremony in Williams
Pioneer Day
~~Ambulance Ad Hoc~~

Supervisor Boes invites everyone to a ribbon cutting at the Community Church in Williams on June 15th for Race Broadband.

Supervisor Evans

Meetings/functions attended:
Transportation and Transit meeting
Groundwater meeting
Sites calls

Supervisor Corona

Meetings/functions attended:
Budget Ad Hoc
Arbuckle Track and Field day

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states she's meeting with the Budget Ad Hoc Committee today and reports that during a State audit it was discovered that a law change has affected tax allocations resulting in a permanent reduction of \$1.7 million in General Fund Revenue, which will impact the budget this year and FY 22/23.

Supervisor Evans states that he has heard discussions about the State purchasing water rights from farmers and urges the Supervisors to watch for further movement.
Chair Corona declares a recess at 10:02 a.m. to convene in Closed Session.

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code section 54956.9(a), Olam Tomato Processors, Inc., and Olam West Coast, Inc. V. County of Colusa, Colusa County Superior Court case no. CV24598.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): one matter.

3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel.

Chair Corona adjourned the meeting at 11:09 a.m. to reconvene in Regular Session on June 21, 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