

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

March 29, 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 29th 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

Ms. Gorman states she has concerns about the Dominion voting machines used by the County which she claims have been found to have security vulnerabilities. She requests the Board do further research into the issue.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): Two matters.
3. 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

I. STAFF REPORTS

Ms. Church states the Human Resources Department will be attending an upcoming career fair at CSU, Chico, where they will promote the County with new outreach materials that have been branded "Come Grow With Us". She further states the Department is working to establish a message focused on connections, wellness and growth within the County.

Mr. O'Neill provides an update on the alcohol and drug program staff at Behavioral Health, which now includes two full-time interns and a new Board Certified Psychiatrist, who is available via telehealth and can provide prevention medicine as part of treatment programs.

Ms. Kelly states that the County has only one active COVID case and further states vaccines and boosters are still available on Wednesdays at the Department of Health and Human Services.

Ms. Allen provides an update on the freeze event that occurred in February and states there were significant losses to local almond crops. She states that they are currently gathering information from growers to determine the full extent of the loss. She further states that they are nearing the threshold to make a disaster declaration request and have plans moving forward to find assistance for growers. She further urges the Supervisors to contact the Ag Commissioner's Office with constituent concerns and states this issue, in addition to the severe drought conditions, will have a significant trickle-down effect within the community.

Supervisor Evans states the trickle-down effects can't be overstated and he hopes everyone within the industry will be included in efforts to provide assistance.

Mr. Plucker states that due to the extreme drought conditions, the Governor has issued an executive order that will place significant restrictions on well construction within the County. He states there is an exemption for domestic-only wells, but the new restrictions will cause issues with many projects.

Mr. Azevedo states the Public Works Department will be sending correspondence to residents in certain areas of Stonyford to notify them of the potential impacts resulting from the drought conditions.

CONSENT AGENDA

Chair Corona makes time for the approval of Consent Item No.'s 1 through 14.

1. BOARD OF SUPERVISORS

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

2. BEHAVIORAL HEALTH

Approve Contract No. **C22-047** agreement with **CalMHSA** for participation in the Early Psychosis Intervention Program (EPI) in collaboration with UC Davis.

3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-048** 4th Modification to **Buddy's House**, for clean and sober transitional living facility services.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-049** 3rd Modification with **Auburn Counseling Services, Inc.**, for after-hours crisis telephone line and Medi-Cal Compliance services, effective March 1, 2022.
5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Contract No. **C22-050** with **The Regents of the University of California, on behalf of its Davis Campus** for state-mandated staff training for Child Welfare Services (CWS) social worker staff, effective July 1, 2022.
6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Contract No. **C22-051** with **The Regents of the University of California on behalf of its Davis Campus** for state mandated staff training for Eligibility Worker staff, effective July 1, 2022.
7. LIBRARY
Approve Contract No. **C22-052** Memorandum Of Understanding with the **Yuba County Office of Education** for Child Care provider outreach/engagement and literacy support, effective December 1, 2021.
8. AG COMMISSIONER
Approve Contract No. **C22-053** 1st Amendment (Standard Agreement No. 20-0151) with **California Department of Food and Agriculture** for the Exotic Pest Detection program.
9. PURCHASING AND PROCUREMENT/COUNTY COUNSEL/LAW LIBRARY
Approve Contract No. **C22-054** with **West Publishing Corporation through Thomson Reuters**, for on-line Law Library data base.
10. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE
Approve Contract No. **C22-055** 1st Modification with **Don C. George Inc. dba George Roofing**, to provide the County with construction services to re-roof the County Maintenance Shop, effective March 7, 2022.
11. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS-MAINTENANCE
Approve Contract No. **C22-056** 1st Modification to **R.B. Spencer, Inc.** for construction services to install 2 Swamp Coolers and 2 rafter mounted Heating units at the Colusa County Maintenance Shop.
12. APPOINTMENT/NORTHERN SACRAMENTO VALLEY IRWM
Reappoint Hilary Reinhard as the Landowner Representative for the Northern Sacramento Valley Integrated Regional Water Management Board (IRWM) Technical Advisory Committee for a 2-year term effective March 29, 2022 to March 28, 2024.

13. COUNTY ADMINISTRATIVE OFFICE
Appoint the County Administrative Officer and County Counsel as real property negotiators.
14. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Approve Request for Bids (RFB) for the Williams Migrant Center Heating, Ventilation and Air Conditioning Systems Project.

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

- III. PRESENTATION/WATER CONDITIONS
Chair Corona makes time for a presentation on water conditions in the valley.

Comments received by Mr. Bair, Mr. Bettner, Mr. Sutton, Ms. Tyler, Mr. Charter, Ms. Murphy and Ms. Brady.

Chair Corona declares a recess at 10:22 a.m. and reconvenes at 10:35 a.m. with all Supervisors present.

- IV. HUMAN RESOURCES/MIGRANT HOUSING
1. Approve Contract No. **C22-057** Side Letter Agreement to the 2019-2023 CCEA MOU for paid, on-site housing for Migrant Center Caretaker I/II positions.

Comments received by Ms. Church.

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

2. Adopt **Corrected** Resolution No. 22-001 approving the Migrant Housing Division position restructure, effective January 1, 2022.

Comments received by Ms. Church.

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

HUMAN RESOURCES/BEHAVIORAL HEALTH

3. Approve the elimination of the County's civil service position of Psychiatrist and remove from the Behavioral Health Department's Allocation Listing; **further** direct staff to issue an RFQ/RFP for psychiatric services by contract.

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

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

V. AUDITOR

1. Approve Special Claims.

There were no special claims.

VI. HEALTH AND HUMAN SERVICES

1. Approve letter in opposition to the Alternative Health Care Services Plan proposal.

Comments received by Ms. Tyler.

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

VII. PURCHASING AND PROCUREMENT/PUBLIC WORKS

1. Make a finding that bidding is not required pursuant to Public Contract Code 20394 as the project is less than \$25,000 and approve Contract No. **C22-058** with **Pavement Recycling Systems** for construction equipment with an operator to pulverize various sections of road surface on Whiskey Creek Road and Grant Avenue within the County.

Comments received by Ms. Tyler, Mr. Stout and Mr. Azevedo.

Chair Corona directs Ms. Tyler to work with Counsel to determine if there can be a mechanism to maintain the procedures in the current Purchasing Policy regarding spending authority for smaller projects and maintain the Board's original intent.

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

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s 022-027. **(4/5 vote required)**

Comments received by Ms. Moore.

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

COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

Chair Corona makes time for a presentation on Loss Prevention and Safety activities.

Comments received by Mr. Manouse.

IX. BOARD OF SUPERVISORS

1. Designate Supervisor Carter as the 2022 Golden State Connect Authority Delegate and Supervisor Smith as Alternate to the GSCA Board of Directors.

Comments received by Ms. Tyler.

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

2. Approve Contract No. **C22-059** 3rd Amendment to **Sites Project Authority 2019 Reservoir Project** Agreement.

Comments received by Mr. Azevedo.

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

3. Chair Corona makes time to receive an interim report of the Ambulance Tax Measure Ad Hoc Committee and potential direction.

Comments received by Ms. Tyler and Ms. Moore.

It's the consensus of the Board that Supervisors Corona and Smith will continue to sit on the Ad Hoc Committee and its subject matter is expanded to include finding funding for the existing ambulance.

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meetings/Functions attended:
Sites meetings

Supervisor Carter

Meetings/Functions attended:

Colusa Groundwater Authority Commission meetings and activities
Floodplains Reimagined Steering Committee Ag Working Group
Golden State Connect Authority Board meeting

Supervisor Smith

Meetings/Functions attended:

Ambulance Ad-Hoc meeting
Rural Fire Department Comedy Night
Constituent concerns regarding walnut dryer and mushroom plant

Supervisor Smith states Colusa One Stop Partnership currently has funding opportunities for local businesses.

Supervisor Boes

Meetings/Functions attended:

Williams City Council meeting

Supervisor Corona

Meetings/Functions attended:

Emergency Medical Care Committee
Agenda Review
Constituent calls regarding water and abandoned vehicle

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states that after discussing the issue with Mr. Azevedo, they are not going to bring forth a letter of support for bridge funding at this time. She further states that County Departments are currently working on proposed budgets.

Chair Corona declares a recess at 11:41 a.m. to convene in Closed Session at 11:50 a.m. and states they are now sitting as the Colusa County Air Pollution Control District with all Directors present.

XII. CLOSED SESSION/COUNTY COUNSEL
SITTING AS THE AIR POLLUTION CONTROL COUNCIL

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

Chair Corona adjourns as the Air Pollution Control District at 12:08 p.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

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

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

Chair Corona adjourned the meeting at 12:57 p.m. to reconvene in Regular Session on April 12, 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