

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
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

August 16, 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 16th day of August 2022 at the hour of 9:00 a.m. Present: Supervisors Kent S. Boes, Denise J. Carter, Gary J. Evans and J. Merced Corona. Absent: Supervisor Daurice K. Smith.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

REPORT OUT OF AUGUST 2, 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. Sean M Martin v County of Colusa, Colusa County Superior Court Case No. C6489. Counsel states there is no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): two matters. Counsel states there is no reportable action

3. CONFERENCE WITH LABOR NEGOTIATORS - California Government Code §54957.6. Agency designated representatives: CAO
Employee organization: DSA, Management, Misc. Unit, Prof./Admin Unit, Confidential Unit, Unrepresented Employees, Department Heads. Counsel states there is no reportable action.

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. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Sean M. Martin v County of Colusa, Colusa County Superior Court Case No. C6489.
3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2). Two matters.

I. STAFF REPORTS

Mr. Plucker announces Kent Johann's retirement.

Mr. Azevedo updates the Board on the Flood Insurance Study. He states the preliminary results indicate there will be significant re-mapping that will affect constituents and states there will be workshops scheduled. He further states he received a technical order from the State Water Board regarding reinitiating the monitoring of the water system for Stonyford and Century Ranch.

Ms. Tyler updates the Board regarding the Unitary tax issue and states the item will be agendized for the August 30, 2022 meeting. She states she received notification from the Golden State Connect Authority encouraging the County to apply for a grant for the planning of broadband with the potential of receiving \$500,000. She further states she received a letter from Mr. Charter regarding his potential retirement and asks if the Board would like to agendize the item for a future agenda.

It was the Board's consensus to have the potential retirement of the Treasurer agendized for August 30, 2022.

Ms. Kelly gives an update on COVID-19 and cooling centers.

CONSENT AGENDA

Chair Corona makes time to approve Consent Item No's 1 through 16.

Supervisor Carter requests Item No. 4 to be pulled and Ms. Tyler requests Item No. 11 be pulled and considered separately

Chair so directs.

Approve Consent Agenda Item No.'s 1 through 3, 5 through 10 and 12 through 16.

1. BOARD OF SUPERVISORS

Approve the Minutes from the August 2, 2022 meeting

2. AG COMMISSIONER

Approve Contract No. **C22-168** Cooperative Agreement (No. 22-0750-000-SA) with the **California Department of Food and Agriculture (CDFA)**, for the Industrial Hemp Cultivation Program, effective July 21, 2022.

3. CLERK RECORDER/ELECTIONS

Order consolidation of the election for the City of Williams and the Maxwell Fire Protection District with the Statewide General Election to be held on Tuesday, November 8, 2022.

5. COUNTY ADMINISTRATIVE OFFICE/JAIL

Approve Contract No. **C22-169** 11th Modification to **California Forensic Medical Group (CFMG) aka Wellpath**, for inmate medical services effective July 1, 2022.

6. PROBATION

Approve Contract No. **C22-170** 1st Amendment to the Amended and Restated Joint Exercise of Powers Agreement by and among **Yuba, Sutter and Colusa Counties**, for the operations of the Tri-Counties Juvenile Facility.

7. PUBLIC WORKS/ROAD DEPARTMENT

Authorize the Director of Public Works to issue Encroachment Permit 4624 to Perry Charter to hold a street dance in Arbuckle, CA on August 20, 2022 from 5:00 p.m. to 10:00 p.m.

8. PUBLIC WORKS/ROAD DEPARTMENT

Authorize the Director of Public Works to issue Encroachment Permit 4625 to Empire Nut for a Walnut Festival Marathon in Colusa, CA on August 27, 2022 from 7:00 a.m. to 10:00 a.m.

9. PURCHASING AND PROCUREMENT/DPW

Ratify purchase of an unbudgeted fixed asset, (1) Quantum LTO-7 Tape Drive, for the Department of Public Works (DPW) in the amount of \$3,753.75 from Allied Network Solutions, Inc.

10. PURCHASING AND PROCUREMENT/DPW

Approve Contract No. **C22-171** 1st Modification to **Maggiore Bros Drilling** to drill and construct a replacement water supply well for existing CSA No. 2 well.

12. PURCHASING AND PROCUREMENT/AUDITOR/CAO

Approve Contract No. **C22-172** 3rd Amendment to **OpenGov** for software services and authorize the County Administrative Officer to sign.

- 13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-173** 1st amendment (No. 1004-WET-2021-COC-A1) to the participation agreement with **California Mental Health Services Authority (CalMHSA)** for the Workforce Education and Training program.

- 14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-174** 5th Modification with **Crestwood Behavioral Health, Inc.** for 24-hour skilled nursing facility care services.

- 15. SHERIFF/OES
Adopt **Resolution No. 22-030** certifying continuance of local drought emergency.

- 16. TREASURER
Accept July 2022 Treasury Monthly Investment Report as presented.

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

Chair Corona makes time for Consent Item No. 4.

COMMUNITY DEVELOPMENT DEPARTMENT

- 4. Adopt **Resolution No. 22-031** authorizing the County Administrative Officer to consent to and accept avigation and noise easements granted in conjunction with development within the Colusa County's Airport Area of Influence.

Comments received by Mr. Plucker, Mr. Selover and Ms. Tyler.

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

Chair Corona makes time for consent item no. 11.

PURCHASING AND PROCUREMENT/DPW

- 11. Approve Contract No. **C22-175** 3rd Modification with **Specialized Utility Services Program Inc.**, to provide the County with environmental and engineering consulting services on an "on-call basis", effective December 31, 2020 as modified with correct task orders.

Comments received by Ms. Tyler.

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

III. HUMAN RESOURCES/PUBLIC WORKS/ROAD DEPARTMENT

1. Amend the position allocation schedule for the Public Works Department - Road Maintenance Division and add the limited-term position of Road Superintendent, LT-FT, MGT Range 16, \$5,218- \$6,365 effective September 1, 2022 to January 31, 2023.

Comments received by Ms. Tyler.

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

IV. AUDITOR

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

V. BEHAVIORAL HEALTH

1. Approve updated billing rates for Behavioral Health. **(Continued from the August 2, 2022 Meeting)**

Comments received by Ms. Briscoe.

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

9:30 a.m. PUBLIC HEARING

COMMUNITY DEVELOPMENT DEPARTMENT

Chair Corona makes time for a Public Hearing and adoption of a Resolution implementing an amended Williamson Act program for 2023 pursuant to Government Code 51244 and directing staff to take the necessary actions to implement said amendment.

Comments received by Mr. Plucker.

9:35 a.m. Chair Corona opens the Public Hearing and calls for public comment.

Comments received by Ms. Marsh.

9:37 a.m. Chair Corona calls for further public comment. Hearing none, Chair Corona closes the Public Hearing.

Comments received by Ms. Tyler.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt **Resolution No. 22-032** implementing an amended Williamson Act program for 2023 pursuant to Government Code 51244 and directing staff to take the necessary actions to implement said amendment.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Evans
SECONDER:	Boes
AYES:	Evans, Boes, Carter
NAYS:	Corona
ABSENT:	Smith

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt **Resolution No. 22-033** "Resolution of Intent" to adopt a Property Merger Ordinance and set the public hearing to consider the proposed Ordinance for September 27, 2022.

Comments received by Mr. Plucker.

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

2. Chair Corona makes time to Review, consider, and provide direction on the potential of establishing an off-site access point to the Colusa County Airport.

Comments received by Mr. Plucker, Mr. Kley, Ms. Tyler and Mr. Selover.

It was the consensus of the Board to have staff move forward with exploration of establishing an off-site access point for the Colusa County Airport.

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meetings/functions attended:

- Colusa Cemetery Open House
 - Recruitment Ad Hoc meeting
 - Chamber of Commerce meeting
 - Behavioral Health Advisory Board meeting
 - Budget Ad Hoc meetings
-

Supervisor Evans

Meetings/functions attended:

- Sites meetings
- Sites Subcommittee meeting
- Meetings with CAO
- Forest Service calls

Supervisor Carter

Meetings/functions attended:

- Colusa Cemetery Open House
- RCRC Drought Task Force meeting
- FEMA Consulting meeting
- Sacramento Valley Basinwide Air Polluting Control Board meeting
- NCWA meeting
- Colusa Groundwater Authority Joint TAC meeting
- Colusa Groundwater Authority meeting

Supervisors Corona

Meetings/functions attended:

- Budget Ad Hoc meetings
- Agenda Review
- Hispanic Officers Association Annual Golf Tournament
- Colusa Cemetery Open House

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states there are several bills that have made it off suspense including AB1608, which is moving forward. She further states she would like to agendize a discussion item regarding some legislative matters that might be more successful with multiple County involvement. She states the County successfully closed the gap in the budget, which will be available by September 8, 2022.

Supervisor Boes states AB2571 regarding advertising or marketing firearms to minors was signed and is effective immediately.

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

IX. 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

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formally initiated. Sean M Martin v County of Colusa, Colusa County Superior Court Case No. C6489.

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

Chair Corona adjourned the meeting at 11:23 a.m. to reconvene in Regular Session on August 30, 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