

## 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  
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## COLUSA COUNTY BOARD OF SUPERVISORS

### Minutes

August 30, 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 30<sup>th</sup> day of August 2022 at the hour of 9:00 a.m. Present: Supervisors Gary J. Evans, Daurice K. Smith, Denise J. Carter, Kent S. Boes and J. Merced Corona.

Opening Prayer - Pledge of Allegiance

#### PERIOD OF PUBLIC COMMENT

None.

#### REPORT OUT OF AUGUST 16, 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. Direction given to staff with no other reportable action.

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. Direction given to staff with no other reportable action.

3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2). Two matters. Direction given to staff with no other reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. **LIABILITY CLAIM - CONFERENCE WITH LEGAL COUNSEL**  
California Government Code section 54956.95  
Claimant: Sari Donaldson

**I. STAFF REPORTS**

Ms. Tyler states the Colusa County Fire Chiefs have distributed a letter requesting the Board consider a code amendment in regards to the use of illegal fireworks. She requests the Board allow her work with impacted departments to bring more information before the Board. She further introduces the Interim Human Resources Director, Dar Rhodes.

Comments received by Ms. Rhodes.

Ms. Allen provides an update on Avian Influenza, which has continued to spread throughout the state. She further updates the Board on Zero Emission Vehicle (ZEV) regulations and the seasonal closure of the Migrant Center.

Ms. Gallo-Vasquez provides an update on the upcoming November election and status of Special District vacancies.

**CONSENT AGENDA**

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

Ms. Tyler requests Item No. 11 be pulled and Supervisor Smith requests Item No. 13 be pulled and considered separately.

Chair Corona so directs.

Approve Consent Agenda Item No.'s 1 through 10, 12, and 14 through 21.

**1. AG COMMISSIONER**

Approve Contract No. **C22-176** Standard Agreement (No. 22-0294-003-SF) with the **California Department of Food and Agriculture** for Asian Citrus Psyllid Winter Detection Trapping, effective October 1, 2022.

**2. APPOINTMENT/AIRPORT ADVISORY COMMITTEE**

Reappoint Toby Reading and S. William Abel to the Colusa County Airport Advisory Committee to serve 4-year terms effective September 1, 2022 through August 31, 2026. **(Applications received: Toby Reading and S. William Abel)**

**3. APPOINTMENT/COLUSA CEMETERY DISTRICT**

Reappoint Frank Miller to the Colusa Cemetery District Board, effective March 9, 2022 through March 8, 2026. **(Application received: Frank Miller)**

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4. APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT  
Reappoint Tom Gross to the Grand Island Cemetery District Board, effective September 4, 2022 through September 3, 2026. **(Application received: Tom Gross)**
  5. COMMUNITY DEVELOPMENT/PLANNING UNIT  
Adopt **Resolution No. 22-034** authorizing recordation of Parcel Map #20-08 for the C. Warren & Anne T. Morris Trust B, UTD (Fritz Grimmer) and authorize the Surveyor to record same.
  6. HEALTH AND HUMAN SERVICES  
Adopt **Resolution No. 22-035** authorizing Colusa County Department of Health and Human Services to apply for the Federal Emergency Solutions Grant Program.
  7. HEALTH AND HUMAN SERVICES  
Rescind Resolution 22-010 due to missing language and Adopt **Resolution No. 22-036** authorizing Colusa County Department of Health and Human Services to administer the California Office of Emergency Services (Cal OES) Child Advocacy Center (KC) Program and authorizing the Director of health and Human Services to sign and enter into Grant Subaward and Subaward Amendments.
  8. HEALTH AND HUMAN SERVICES  
Approve Contract No. **C22-177** Memorandum of Understanding (MOU) with **California Department of Social Services**, for income verification to determine applicant eligibility in the California Work Opportunity and Responsibility to Kids (CalWORKSs) and CalFresh programs.
  9. HEALTH AND HUMAN SERVICES  
Approve Contract No. **C22-178** Work Order Agreement Amendment 2, extending the termination date with **Public Health Foundation Enterprises, Inc. dba Heluna Health**, for data gathering and staffing support related to Covid-19 in Colusa County.
  10. HEALTH AND HUMAN SERVICES  
Ratify Contract No. **C22-179**, Amendment 1, extending the term of the Agreement with **California Government Operations Agency**, for equitable distribution, allocation and administration of the COVID-19 vaccine.
  12. PURCHASING AND PROCUREMENT/BLD & GRNDS MAINT/BEHAVIORAL HEALTH  
Approve Contract No. **C22-180** with **All About Building Inc.**, for construction services for the renovations of the new adult residential facility (Cypress House) located at 282 10<sup>th</sup> Street, Williams, CA.
  14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Re-approve Contract No. **C22-158** with **Restpadd, Inc., (Redding)** to provide the County with hospital-based psychiatric inpatient services, effective July 1, 2022 with the correct attachments.
  15. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Approve Contract No. **C22-181**, a subscription agreement with **Evident Change** for the Safe Measures Reporting Services, effective July 1, 2022.
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16. PURCHASING AND PROCUREMENT/COMMUNITY DEVELOPMENT DEPARTMENT  
Approve Contract **C22-182** 1st Modification with **Economic & Planning Systems, Inc. (EPS)**, for consulting services on the proposed Janus Solar project in Colusa County, effective July 1, 2022.
17. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Approved Contract No. **C22-183** 1st Amendment to **California Department of Social Services**, to add family evaluation functions, effective July 22, 2022.
18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Rescind Contract number C22-098 with Cachil Dehe Band of Wintun Indians of the Colusa Indian Community due to errors within the contract.
19. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contact No. **C22-184** with **California Institute for Behavioral Health Solutions (CIBHS)**, for in-person critical incident stress debriefing training for Behavioral Health employees.
20. PURCHASING AND PROCUREMENT/SHERIFF/JAIL  
Approve Contract No. **C22-185** with **Integrated Security Controls, Inc.** for security camera system services and maintenance at the Colusa County Correctional Facility, effective September 15, 2022.
21. SHERIFF  
Approve Contract No. **C22-186** 4<sup>th</sup> Modification with **United States Department of Agriculture, Forest Service, Mendocino National Forest**, for the annual operating and financial plan agreement to Cooperative Law Enforcement Agreement No. C21-025.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

Chair Corona makes time for Consent Item No. 11.

11. PUBLIC WORKS/ROAD DEPARTMENT  
Adopt plans, specifications and working details for road rehabilitation on Lonestar Road from Highway 20 to Myers Road and solicit bids from qualified contractors with revised maps.

Comments received by Ms. Tyler and Mr. Azevedo.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Evans
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

Chair Corona makes time for Consent Item No. 13.

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13. PURCHASING AND PROCUREMENT/SHERIFF

Ratify purchase of one enclosed Cargo Express trailer purchased from TruckTops in the amount of \$10,355.42 using PSPS grant funds.

Comments received by Mr. Bradwell.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Evans
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

Chair Corona declares a recess at 9:16 a.m. and states they are now sitting as the Colusa County Air Pollution Control Board with all Directors present.

III. AG COMMISSIONER/AIR POLLUTION CONTROL1. SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT

Adopt **Resolution No. 22-037** authorizing the Air Pollution Control District to accept grant funds awarded under California Air Resources Board's AB 617 Community Air Protection Grant program and to execute grant agreement. **Further**, ratify Contract No. **C22-187** the Air Pollution Officer signature and approve grant agreement (No. G21-CAPP-06) with **California Air Resources Board**, for AB 617 Community Air Protection Grant program, effective August 1, 2022.

Comments received by Ms. Allen.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Carter
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

Chair Corona adjourns as the Colusa County Air Pollution Control Board at 9:20 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

IV. AUDITOR

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
5021	PUBLIC WORKS	COOK CONSTRUCTION	\$1,760.00
062622KENNELLY	HEALTH & HUMAN SERVICES	JENNIFER KENNELLY, PHD	\$2,200.00
16306	PUBLIC WORKS	RICHARD'S TREE SERVICES	\$2,100.00
16315	PUBLIC WORKS	RICHARD'S TREE SERVICES	\$750.00

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Evans
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

V. PURCHASING AND PROCUREMENT/DPW/FLOOD ADMINISTRATION

1. Approve Contract No. **C22-188** 1st Modification with **R&F Engineering**, for FEMA re-mapping outreach.

Comments received by Ms. Tyler and Mr. Azevedo.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Carter
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

**VI. COUNTY ADMINISTRATIVE OFFICE**

1. Approve FY21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s IB041-IB042. **(4/5 vote required)**

Comments received by Ms. Moore.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

2. Presentation on Loss Prevention and Safety activities.

Comments received by Mr. Manouse and Ms. Tyler.

3. Discussion held with Board consensus to continue agreement with Hinderliter de Llamas and Associates (HdL), for sales tax or other funding mechanism analysis.

Comments received by Ms. Tyler.

4. Discussion held with direction to staff to continue looking for a solution concerning the Audit performed by the State Controller of the County's Unitary Tax Allocation.

Comments received by Ms. Tyler and Ms. Navarro.

**VII. BOARD OF SUPERVISORS**

1. Approve the Minutes from the August 16, 2022 regular meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Evans, Corona, Boes, Carter
<b>ABSTAIN:</b>	Smith

2. Decline the Retirement Offer Letter from Daniel Charter, Colusa County Treasurer/Tax Collector/Public Administrator.

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

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VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

RCD Board meeting  
RCRC Board meeting  
GSFA Board meeting  
GSCA Board meeting  
Colusa Groundwater Authority Board meeting  
CA Rice Commission – Local briefing on drought with  
Undersecretary Bonnie.  
Homelessness Task Force Ad Hoc meeting  
~~Hunting for Kids~~  
FEMA Remap meetings

Supervisor Evans

Meetings/functions attended:

Sites meetings – Landowner meeting  
Luncheon for Interim HR Director

Supervisor Carter states there was a great Op Ed piece in the Sacramento Bee from Supervisor Evans.

Supervisor Boes

Meetings/functions attended:

Homelessness Task Force Ad Hoc meeting  
"Just Keep Swimming" water safety event  
Karen's House Board meeting  
Budget Ad Hoc meeting

Supervisor Smith

Meetings/functions attended:

FEMA Remap meetings  
Interview with Wall Street Journal  
NCCC meeting  
Working to get funding for businesses and farmers affected by drought.

Supervisor Corona

Meetings/functions attended:

Budget Ad Hoc meeting  
Various Constituent calls  
Agenda Review

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states she is watching several bills including AB2571 and its impact to youth sporting activities, AB 1608, which would remove the Board of Supervisors' authority to combine the duties of the Sheriff with the duties of the Coroner, AB 1717 regarding expanding Public Works projects to include fire mitigation, which would then be subject to prevailing wage and AB 1951, of which she has drafted a letter in

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opposition, which would make manufacturing equipment purchases exempt from local sales tax.

She further states a balanced budget has been achieved and will be brought before the Board on September 27, 2022.

Chair Corona declares a recess at 10:38 a.m. to convene into Closed Session.

**X.** CLOSED SESSION/COUNTY ADMINISTRATIVE OFFICE

1. LIABILITY CLAIM - CONFERENCE WITH LEGAL COUNSEL

California Government Code section 54956.95

Claimant: Sari Donaldson

Chair Corona adjourned the meeting at 11:15 a.m. to reconvene in Regular Session on September 13, 2022 at the hour of 9:00 a.m.

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J. Merced Corona, Chair

Attest: Wendy G. Tyler,  
Clerk to the Board of Supervisors

BY \_\_\_\_\_  
Melissa Kitts, Deputy Clerk

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