

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

September 13, 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 13th day of September 2022 at the hour of 9:00 a.m. Present: Supervisors Daurice K. Smith, Kent S. Boes, Denise J. Carter, Gary J. Evans and J. Merced Corona.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

REPORT OUT OF AUGUST 30, 2022 CLOSED SESSION

1. LIABILITY CLAIM - CONFERENCE WITH LEGAL COUNSEL. California Government Code section 54956.95. Claimant: Sari Donaldson. Counsel states the claim was denied and there is 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.

I. STAFF REPORTS

Mr. Plucker introduces the new Principal Planner, Steve Geiger.

Mr. Stout updates the Board on Public Request Acts received for 2022.

Ms. Tyler states with the amount of Public Request Acts that are being received she believes that RCRC and CSAC need to work together and propose reforms to the act.

Mr. Azevedo announces East Park Reservoir recreation is closed for the season.

CONSENT AGENDA

Chair Corona makes time for the approval of Consent Agenda Item No.'s 1 through 9.

Supervisor Carter requests Item No.1 be pulled and considered separately.

Chair Corona so directs.

Approve Consent Agenda Item No's 2 through 9.

2. AG COMMISSIONER

Approve Contract No. **C22-189** Cooperative agreement (No. 22-1091-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2022.

3. APPOINTMENT/AIR POLLUTION CONTROL DISTRICT HEARING BOARD

Reappoint Ralph Keeley, III to the Air Pollution Control District Hearing Board, for a term effective June 24, 2022 through June 23, 2025. **(Application received: Ralph Keeley, III)**

4. BEHAVIORAL HEALTH

Approve Contract No. **C22-190** agreement (No. 22-2097) with **State of California Department of Health Care Services** for reimbursement of consumer services through Medi-Cal, effective July 1, 2022.

5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C22-191** 2nd Modification with **Cachil Dehe Band of Wintun Indians of the Colusa Indian Community**, for billing of behavioral health services, effective June 1, 2022.

6. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Ratify Contract No. **C22-192** 1st Modification of a commercial lease with **Masonic Hall Association**, clarifying to whom and where lease payments shall be made.

7. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Ratify Contract No. **C22-193 Comcast** agreement for internet service located at 321 5th Street, Colusa, CA.

8. PURCHASING AND PROCUREMENT/MIGRANT HOUSING

Approve Contract **C22-194** with **Tradewinds Cooling, LLC**, for the heating, ventilation and air conditioning systems project at the Williams Migrant Center.

9. PURCHASING AND PROCUREMENT/PROBATION

Approve Contract No. **C22-195** 5th Modification with the **Colusa County Office of Education** for inmate educational services, effective July 1 2022.

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

Chair Corona makes time for Consent Item No. 1.

BOARD OF SUPERVISORS

1. Approve the Minutes from the August 30, 2022 Regular meeting as corrected.

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

III. AG COMMISSIONER

1. Presentation of the Colusa County 2021 Crop & Livestock Report.

Comments received by Ms. Allen and Ms. Ottenwalter.

IV. SHERIFF/OES

1. Receive report on the status of the Emergency Household Water Tank Program.

Comments received by Assistant Sheriff Bradwell, Ms. Bell and Mr. Plucker.

V. AUDITOR

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

9:30 a.m. PUBLIC HEARINGS

AUDITOR

Chair Corona makes time for a Public Hearing to consider objections and protests to the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll. **Further**, adopt a Resolution approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll.

Comments received by Ms. Wheeler and Ms. Tyler.

9:30 a.m. Chair Corona opens the Public Hearing and calls for public comment. Hearing none, Chair Corona closes the Public Hearing.

1. Adopt **Resolution No. 22-038** approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll with amended Exhibit A.

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

Chair Corona makes time for a public hearing to adopt a resolution vacating a portion of state street (Road No. PR-07).

PUBLIC WORKS/ROAD DEPARTMENT

9:32 a.m. Vacate Public Hearing and adoption of a Resolution vacating a portion of State Street (Road No. PR-07).

Comments received by Ms. Tyler.

AUDITOR

2. Adopt **Resolution No. 22-039** fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2022-23.

Comments received by Ms. Wheeler.

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

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Discussion regarding land use regulation amendments allowing for the creation of small residential agricultural zoned lots and direction to staff to move forward with a zoning overlay performance standards to be applied to a whole parent parcel.

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

Chair Corona declares a recess at 10:17 a.m. and states they are now sitting as the Colusa County Flood Control and Water Conservation Board with all Directors present.

VII. COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

1. **Sitting as Colusa County Flood Control & Water Conservation Board**
Ratify Contract No. **C22-196** with **Ironsight, LLC** for Consulting Services Associated with the Sites Reservoir Project.

Comments received by Ms. Tyler and Mr. Azevedo.

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

Chair Corona adjourns as the Colusa County Flood Water and Conservation District at 10:26 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

VIII. BOARD OF SUPERVISORS

1. Approve 85 percent to be allocated to Title I, and 15 percent to Title III of the funding provided under the Secure Rural Schools and Community Self Determination Act and authorize the County Administrative Officer to sign and submit documentation.

Comments received by Ms. Tyler and Mr. Azevedo.

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

IX. SUPERVISORS' REPORTS OR COMMENTSSupervisor Smith

Meetings/functions attended:

- One Stop meeting
- Colusa County Partnership meeting
- Treasury Oversight meeting
- Transportation and Transit meeting

Supervisor Boes

Meetings/functions attended:

- Transportation and Transit meeting
- CSAC Board of Directors meeting
- GCID Ad-Hoc meeting
- Karen's House meeting

Supervisor Evans

Meetings/functions attended:

- Transportation and Transit meeting
- PG&E calls
- GCID Ad-Hoc meeting
- Stonyford Pig Feed

Supervisors Carter

Meetings/functions attended:

- USDA Presentation
- Colusa County Groundwater Authority Groundwater Ad-Hoc and TAC meeting
- NCWA meeting
- LAFCo meeting
- NCWA Groundwater Task Force meeting

Supervisors Corona

Meetings/functions attended:

- LAFCo meeting
- New Employee Onboarding
- Agenda Review
- Phone Interview with Independent Auditors
- Treasury Oversight meeting
- Constituent issues

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states the legislative season is over at the State level and there hasn't been any progress on the Unitary Tax issue.

Chair Corona declares a recess at 10:46 a.m. to convene in Closed Session.

XI. CLOSED SESSION

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.

Chair Corona adjourned the meeting at 11:16 a.m. to reconvene in Regular Session on September 27, 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