

## 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

October 11, 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 11<sup>th</sup> day of October 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 SEPTEMBER 27, 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. Counsel states direction given to staff.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9(d)(1), *Estate of Haile Neil v. County of Colusa, et al.* United States District Court for the Eastern District of California, Case No. 2:19-CV-02441-TLN-DB. Counsel states direction given to staff.

#### ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Paragraph (1) of subdivision (d) of Government Code Section 54956.9, *Olam Tomato Processors, Inc., and Olam West Coast, Inc. v. County of Colusa, Colusa County Superior Court case No. CV24598.*

2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Kelley McDowell v. County of Colusa, et.al. Colusa County Superior Court Case Number CV24624.

I. STAFF REPORTS

Mr. Azevedo states the road work for Lonestar Road will start October 24, 2022 and will take approximately four weeks to complete.

## CONSENT AGENDA

Approve Consent Agenda Items No.'s 1 through 15.

1. BOARD OF SUPERVISORS

Approve the September 27, 2022 Board of Supervisors Regular meeting minutes.

2. ADMINISTRATION/CCEA, CCMC & UNREPRESENTED GROUP

Approve Friday, December 23, 2022 as Colusa County Employees' Association (CCEA), Colusa County Management Coalition (CCMC), Department Heads and the Unrepresented Group Floating Holiday for FY 2022-2023.

3. BEHAVIORAL HEALTH

Approve Contract No. **C22-206** 2<sup>nd</sup> Addendum to MOU with **Anthem Blue Cross** to update Section Six (6)-Exchange of Protected Health Information/Data Exchange.

4. BEHAVIORAL HEALTH

Approve Contract No. **C22-207** 5<sup>th</sup> addendum to the **California Health and Wellness MOU** to update Section Six (6)-Exchange of Protected Health Information/Data Exchange.

5. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT

Reappoint Clinton Wills to the Princeton Fire Protection District, effective August 21, 2022 through August 20, 2026. **(Application received: Clinton Wills)**

6. HEALTH AND HUMAN SERVICES

Approve Contract No. **C22-208** 3<sup>rd</sup> Amendment to Emergency Solutions Grant - Coronavirus (ESG-CV) Sub-Recipient Agreement with **Glenn County, through its Community Action Department**, and authorize the County Administrative Officer to sign.

7. HEALTH AND HUMAN SERVICES

Accept the allotment of funds from the California Department of Public Health (CDPH) in the amount of \$4,101 for the funding period July 1, 2022 through June 30, 2023 and ratify the County Health Officer, Dr. Delgado's, signature on the Acceptance of Allotment; further authorize the Board Chair to sign required Certifications associated with receipt of the funding

8. PUBLIC WORKS/ROAD DEPARTMENT

Authorize the Director of Public Works to issue Encroachment Permit 4637 to the Arbuckle Revitalization Committee for the annual car show on October 30, 2022.

9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C22-209** Amendment No. 1 to **California Mental Health Services Authority "CalMHSA"** Participation Agreement (No. 1415-EHR-2022-COC-A1) for Semi-Statewide Enterprise Health Record (EHR) program.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C22-210** 1<sup>st</sup> Modification with **Shasta Regional Medical Center (SRMC)**, for inpatient psychiatric services, effective July 1, 2022.
11. PURCHASING AND PROCUREMENT/AIRPORT  
Approve Contract No. **C22-211** Task Order No. 6 with **Brandley Engineering, Inc.** for consulting services related to the Perimeter Fence project.
12. PURCHASING AND PROCUREMENT/HUMAN RESOURCES  
Approve Contract No. **C22-212** a Premier Scholarship program agreement with **University of Massachusetts Global** for employees, their spouses and dependents for undergraduate and graduate programs, and authorize the County Administrative Officer to sign.
13. PURCHASING AND PROCUREMENT/PROBATION/SHERIFF  
Approve Contract No. **C22-213** 6th Modification to **Colusa County Office of Education (CCOE)**, for inmate educational services, effective July 1, 2022.
14. PURCHASING AND PROCUREMENT/SHERIFF/JAIL  
Approve Contract No. **C22-214** with **Keefe Commissary Network, LLC** for commissary services at the Colusa County Jail, effective November 30, 2022.
15. SHERIFF/OES  
Adopt **Resolution No. 22-045** certifying continuance of local drought emergency.

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

### III. PUBLIC WORKS/AIRPORT

1. Rescind Contract No. C22-167 with Pacific Underground Services approved August 2, 2022 for the Airport Runway Lighting and Signage project. Further, approve Contract No. **C22-215** with **Vellutini Corp. dba Royal Electric Company** for the Airport Runway Lighting and Signage project.

Comments received by Mr. Azevedo.

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

IV. AUDITOR

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

V. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Smith

Meetings/functions attended:

CEDC meeting  
Planning Commission meeting  
GHAD Flood Insurance Program meeting  
Meeting with Grimes Waterworks District  
Transportation and Transit meeting  
Farm Made Fair

Supervisor Evans

Meetings/functions attended:

CEDC meeting  
Sites meetings  
Flood Control and Water Conservation meeting  
Transportation and Transit meeting

Supervisor Carter

Meetings/functions attended:

Colusa Groundwater Authority Board meeting  
Floodplains Steering Committee meeting  
Colusa Groundwater Authority Ad Hoc meeting  
IRWMP Board Meeting  
GSFA Assist to Own webinar  
Homelessness Ad Hoc meeting  
*"If The Walls Could Talk"* book reception  
Sacramento Valley BCC Board meeting  
Flood/FEMA Ad Hoc meeting  
Pumpkin Patch in Williams  
Farm Stand in Colusa

Supervisor Boes

Meetings/functions attended:

Budget Hearing meeting  
Transportation and Transit meeting  
Karen's House meeting  
Regional Housing Authority meeting  
Homelessness Ad Hoc meeting  
High Noon Ribbon Cutting

Supervisor Corona

Meetings/functions attended:

District V Supervisor Candidates Night  
Agenda Review  
Run for the Badge

Video to promote Arbuckle

Chair Corona announces a Measure A Town Hall meeting on October 13, 2022 in Princeton, CA.

**VI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

Ms. Tyler states she received an email regarding a grant opportunity for a Fire Coordinator position. She further states this would bring additional revenue into the County and the grant closes November 15, 2022. She states the intent is to apply and bring it before the Board for approval.

Chair Corona declares a recess at 9:22 a.m. and reconvenes in Regular Session at 9:30 a.m.

**9:30 a.m. PUBLIC HEARING  
PUBLIC WORKS/ROAD DEPARTMENT**

Chair Corona makes time for a Public Hearing and adoption of a Resolution vacating a portion of State Street, Princeton, CA (Road No. PR-07).

Comments received by Mr. Azevedo

9:31 a.m. Chair Corona opens the Public Hearing and calls for public comment.

Comments received by Ms. McCormick, Princeton School District Superintendent.

9:32 Chair Corona calls for further public comment. Hearing none, Chair Corona closes the Public Hearing.

1. Adopt **Resolution No. 22-046** vacating a portion of State Street, Princeton, CA (Road No. PR-07).

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

Chair Corona declares a recess at 9:32 a.m. to convene in Closed Session

**VIII. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Olam Tomato Processors, Inc., and Olam West Coast, Inc. v. County of Colusa, Colusa County Superior Court case No. CV24598.

2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been

formally initiated. Kelley McDowell v. County of Colusa, et.al. Colusa County Superior Court Case Number CV24624

Chair Corona adjourned the meeting at 10:01 a.m. to reconvene in Regular Session on October 25, 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 \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk