

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
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

September 27, 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 27th day of September 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

Ms. Gorman states that Maxwell needs sidewalks and they're experiencing speed issues in the area. She notes that East Park Reservoir is getting improvements, but the town of Maxwell is not.

Ms. Tyler clarifies that the handicapped ramp at East Park Reservoir will be using grant funds specifically designated for recreation projects.

REPORT OUT OF SEPTEMBER 13, 2022 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. Counsel states direction given to Staff with no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session Items 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. 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.

I. STAFF REPORTS

Ms. Allen states the Migrant Center will be open until November 15, 2022.

Ms. Kelly provides an update on COVID-19 and states Healthcare workers no longer need to be tested weekly. She further states the drive-thru flu shot clinic will be held at the Colusa Fairgrounds on November 9, 2022. She further states the Department is currently working towards a location for Senior Nutrition Congregate meals to take place.

Ms. Tyler states the Covid-19 dashboard will be moved from the main page to the Public Health page on the County website.

CONSENT AGENDA

Chair Corona makes time for the approval of Consent Agenda Item No's 1 through 15.

1. BOARD OF SUPERVISORS

Approve the September 13, 2022 Board of Supervisors Regular meeting minutes.

2. APPOINTMENT/STONYFORD-INDIAN VALLEY CEMETERY DISTRICT

Reappoint Zoe Brandberger to the Stonyford-Indian Valley Cemetery District Board, effective October 9, 2022 through October 8, 2026. **(Application received: Zoe Brandberger)**

3. APPOINTMENT/CORTINA CREEK FLOOD CONTROL & FLOOD WATER CONSERVATION DISTRICT

Reappoint Sherry Langrock and Christy Scofield to the Cortina Creek Flood Control and Flood Water Conservation District to serve 4-year terms effective September 23, 2022 through September 22, 2026. **(Applications received: Sherry Langrock and Christy Scofield)**

4. BEHAVIORAL HEALTH

Approve Mental Health Services Act (MHSA) Annual Update Amendment for the FY 22/23 Year Plan.

5. DISTRICT ATTORNEY

Authorize the District Attorney to apply, sign, and accept the Victim Witness Assistance Program Grant Subaward VW22 27 0060 through the California Governor's Office of Emergency Services and further sign any resulting grant subawards, modifications and amendments, subject to Board approval.

6. HEALTH AND HUMAN SERVICES

Approve Contract No. **C22-197** with **The Regents of the University of California** on behalf of **University of California, Davis School of Nursing** for educational Masters Entry

Program in Nursing ("MEPN") for nursing students.

7. HEALTH AND HUMAN SERVICES
Approve Contract No. **C22-198** with **Jennifer Kennelly, PhD** for psychological evaluation, testing and consultation services.
8. HEALTH AND HUMAN SERVICES
Approve Contract No. **C22-199**, an MOU between the **Colusa County Department of Health and Human Services and the Colusa County Office of the District Attorney**, for investigation and prosecution of welfare fraud.
9. PUBLIC WORKS/AIRPORT
Approve Contract No. **C22-200** with **W.A. Yerxa Family Revocable Trust** at County Airport for Site 29, effective September 27, 2022.
10. PURCHASING AND PROCUREMENT/DPW/ROAD
Award Contract No. **C22-201** to **Baldwin Contracting Company, Inc., dba Knife River Construction** for road rehabilitation on Lonestar Road from Highway 20 to Myers Road.
11. PUBLIC WORKS/ROAD DEPARTMENT
Adopt plans, specifications and working details for ADA improvements and boat launch at East Park Reservoir and solicit bids from qualified contractors.
12. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Contract No. **C22-202** with **Preparedness Consulting and Training International** for Incident Command System & National Incident Management System Courses ICS 300 and ICS 400 for Colusa County personnel.
13. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Contract No. **C22-203** with **Ministerial Association of Colusa County** to provide coordinated meal services for Senior Nutrition program, effective October 1, 2022.
14. PURCHASING AND PROCUREMENT/HUMAN RESOURCES
Ratify application for group vision insurance with Ameritas Life Insurance Corp for VSP-Ameritas coverage; further, ratify Contract No. **C22-204** Business Associate Agreement and Contract No. **C22-205** Broker of Record designation with **Keenan & Associates** for group vision insurance for County employees, effective January 1, 2023.
15. TREASURER
Accept August 2022 Treasury Monthly Investment Report as presented.

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

Chair Corona makes time for a Proclamation Declaring October 2022 as

- III. Domestic Violence Awareness Month and reads the following into the record:

**“PROCLAMATION OF THE COLUSA COUNTY
BOARD OF SUPERVISORS
DECLARING OCTOBER 2022
AS DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, the crime of domestic violence violates an individual’s privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and

WHEREAS, domestic violence leaves an imprint of fear and hostility; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial, affectional preference, and social barriers, thereby affecting society as a whole; and

WHEREAS, in the County of Colusa, adults and children are victims of domestic violence each year; and

WHEREAS, Colusa County Board of Supervisors is committed to restoring the right to freedom from fear in our own homes and communities: and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of victims of domestic violence and their children who often suffer grave financial, physical, and psychological losses; and

NOW, THEREFORE BE IT RESOLVED that in recognition of the important work done by domestic violence programs, the Colusa County Board of Supervisors does hereby proclaim October 2022 as Domestic Violence Awareness Month and urges all citizens, agencies, and businesses to **WORK TOGETHER AS A TEAM IN OUR COMMUNITY THROUGH PREVENTION, INTERVENTION AND EDUCATION PROGRAMS, AND TO TAKE A STAND** until society has zero tolerance for domestic violence.

PASSED AND ADOPTED this 27th day of September 2022."

PROCLAMATION/DOMESTIC VIOLENCE AWARENESS

1. Adopt a Proclamation Declaring October 2022 as Domestic Violence Awareness Month.

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

IV. AUDITOR

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

V. BOARD OF SUPERVISORS

1. Approve Response to the 2021-22 Civil Grand Jury Final Report.

Comments received by Ms. Tyler.

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

2. Select Supervisor Boes as 2022-2023 California State Association of Counties (CSAC) Board of Directors Member and Supervisor Smith as Alternate. Further, it is decided only the CSAC Member and Alternate will represent the Board of Supervisors at the CSAC Annual Meeting.

Comments received by Ms. Tyler.

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

9:32 a.m. (9:30 a.m. on the Agenda)

PUBLIC HEARING/COMMUNITY DEVELOPMENT

Chair Corona makes time for a Public Hearing, introduction by title only, and adoption of an Ordinance adding "Section 5.40 Lot Mergers" to Section 5 of Appendix IV Subdivisions of the County Code.

Comments received by Mr. Plucker.

9:38 a.m. Chair Corona opens the Public Hearing and calls for public comment. Hearing none, Chair Corona closes the Public Hearing.

1. Adopt **Ordinance No. 825** adding "Section 5.40 Lot Mergers" to Section 5 of Appendix IV Subdivisions of the County Code with corrections to Exhibit A.

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

VI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- RCRC Annual meeting
- Northern Sacramento Valley IRWM TAC meeting
- Colusa Groundwater Authority Ad-Hoc meetings

Supervisor Evans

Meetings/functions attended:

- Meeting with Flood Control District Contractor
- Budget items

Sites meetings

Supervisor Smith

Meetings/functions attended:

RCRC Annual meeting
Constituent calls from Grimes
Grimes Water District meeting
Sac River Fire District - Measure A outreach meeting

Supervisor Boes

Meetings/functions attended:

Behavioral Health Advisory Board meeting
Benefits Fair
CSAC Board of Directors meeting
GCID Ad-Hoc meeting
Karen's House meeting
Regional Housing Authority meeting
Williams City Council meeting
Services for Sajit Singh

Supervisors Corona

Meetings/functions attended:

Services for Sajit Singh

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states the Budget Hearings are agendaized for the afternoon Open Session.

Chair Corona thanks the Fire Departments for their efforts to pass tax Measure A, which will fund County ambulance services.

Chair Corona declares a recess at 9:47 a.m. to convene in Closed Session.

VIII. 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.

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.

Chair Corona declares a recess at 10:54 a.m. to reconvene in Open Session at 1:30 p.m.

1:30 p.m. PUBLIC HEARINGS/BOARD OF SUPERVISORS

1. Public Hearing to consider proposals for revisions to the County of Colusa FY 2022-23 Recommended Budget.

Comments received from Ms. Tyler.

2:20 p.m. Chair Corona opens the Public Hearing and calls for public comment.

Comments received by Mr. King.

2:31 p.m. Chair Corona calls for further public comment and hearing none, Chair Corona closes the Public Hearing.

2. Adopt **Resolution No. 22-040** adopting the Fiscal Year 2022-23 Final Budget for Countywide Operating Funds and Special Revenue Funds with corrected Schedule 1.

Comments received by Ms. Tyler and Ms. Moore.

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

3. Adopt **Resolution No. 22-041** Adopting the Fiscal Year 2022-23 Final Budget for Enterprise Funds and Special Districts.

Comments received by Ms. Tyler.

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

Chair Corona recesses as the Colusa County Board of Supervisors at 2:35 p.m. and states they are now sitting as the Colusa County Flood Control & Water Conservation District Board with all Directors present.

SITTING AS THE COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD

4. Adopt **Resolution No. 22-042** Adopting the Fiscal Year 2022-23 Final Budget for The Colusa County Flood Control and Water Conservation District Board.

Comments received by Mr. King and Ms. Tyler.

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

Chair Corona adjourns as the Colusa County Flood Control & Water Conservation District at 2:39 p.m. and states they are now sitting as the Colusa County Air Pollution Control Board with all Directors present.

SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD

5. Adopt **Resolution No. 22-043** Adopting the Fiscal Year 2022-23 Final Budget for The Colusa County Air Pollution Control Board.

Comments received by Ms. Tyler.

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

Chair Corona adjourns as the Colusa County Air Pollution Control District at 2:40 p.m. and states they are now sitting as the Colusa County In-Home Supportive Services Public Authority with all Directors present.

SITTING AS THE COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

6. Adopt **Resolution No. 22-044** Adopting the Fiscal Year 2022-23 Final Budget for The Colusa County In-Home Supportive Services Public Authority.

Comments received by Ms. Tyler.

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

Chair Corona adjourns as the Colusa County In-Home Supportive Services Public Authority at 2:41 p.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Chair Corona adjourned the meeting at 2:42 p.m. to reconvene in Regular Session on October 11, 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