

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
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

October 25, 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 25th day of October 2022 at the hour of 9:00 a.m. Present: Supervisors Daurice K. Smith, Denise J. Carter, Gary J. Evans, Kent S. Boes and J. Merced Corona.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

REPORT OUT OF OCTOBER 11, 2022 CLOSED SESSION

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. Counsel states direction given to Staff with no 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. Kelley McDowell v. County of Colusa, et.al. Colusa County Superior Court Case Number CV24624. Counsel states direction given to Staff with no reportable action.

I. STAFF REPORTS

Ms. Kelly states there are 4 vacancies on the Passages Area 3 Agency on Aging Advisory Council that are designated for Colusa County and she wanted it known to the Board and public there are vacancies available. She further provides an update for COVID-19 and states they will be holding their annual drive through flu clinic at the Colusa County Fairgrounds on November 9, 2022, from 11 a.m. to 3 p.m.

Ms. Tyler states that one of the vacant positions for the Passages Area 3 Advisory Council is a Board of Supervisors seat and she will be adding this seat to the Board appointments that are considered in January. She further states she's asked Ms. Kelly to attend on behalf of the County so there is a County presence.

Ms. Kelly further states the Board of Supervisors may also appoint a designee.

Ms. Gallo-Vasquez states there was an error within the Measure A language in the voter guide and states information regarding the correction was sent to voters.

Ms. Tyler provides an update on both the Adult Residential Facility project in Williams and the Migrant Center improvements. She further states she is working with a group of Department Heads to develop a plan to establish a West side campus that will offer services to that part of the County. She further states that she has been contacted by CalFire regarding an update of the County's Fire Hazard Severity Zones (FHSZ) Fire maps, which will require Public Hearings within a 45 day time frame, by CalFire prior to adoption. She requests the Board's permission to work with CalFire to set up Public Hearings and will notify both RCRC and CSAC of concerns with the new maps and impacts to the County.

CONSENT AGENDA

Chair Corona makes time to approve Consent Item No.'s 1 through 14.

1. BOARD OF SUPERVISORS
Approve the October 11, 2022 Board of Supervisors Regular meeting minutes.
2. TREASURER
Accept September 2022 Treasury Monthly Investment Report as presented.
3. COMMUNITY DEVELOPMENT/NORTHERN SACRAMENTO IRWM
Appoint Steve Geiger as Colusa County's staff member to the Northern Sacramento Valley Integrated Regional Water Management Board (IRWM) Technical Advisory Committee for a 2-year term effective October 25, 2022, to October 24, 2024.
4. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Appoint Jill Wright (Dist. 3) to the Williams Cemetery District to serve the remainder of an unexpired term effective October 25, 2022 through August 7, 2025.
(Application received: Jill Wright)
5. AG COMMISSIONER
Approve Contract No. **C22-216** Cooperative agreement (No. 22-0998-033-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora ramorum (Sudden Oak Death) regulations, effective July 1, 2022.
6. CLERK RECORDER/ELECTIONS
Adopt **Resolution No. 22-047** Appointing Directors To Special Districts in lieu of the November 8, 2022 election.

7. CONFLICT OF INTEREST CODES
Approve Conflict of Interest Codes for the City of Colusa and Williams Unified School District.
8. BEHAVIORAL HEALTH
Approve Contract No. **C22-217** First Amendment with **Glenn County**, through its Colusa-Glenn-Trinity Community Action Partnership for the Distribution of California Emergency Solutions and Housing Grant (CESH).
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-218** with **Cache Creek Lodge, Inc.**, to provide adult rehabilitation services, effective October 1, 2022.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C22-219** with **Sutter-Yuba Behavioral Health**, to provide outpatient psychiatry services to Colusa County Medi-Cal beneficiaries that request this accommodation, effective September 1, 2022.
11. PURCHASING AND PROCUREMENT/DPW
Approve Contracts for Tree Trimming Services within the County on an as needed basis as follows:
- | | |
|----------------|----------------------------------|
| C22-220 | Apex Enterprises Inc, |
| C22-221 | West Coast Arborist, Inc. |
12. PURCHASING AND PROCUREMENT/DPW-ROADS
Approve Work Order Contracts for Construction Rental Equipment **WITH** an Operator, effective July 1, 2022 as follows:
- | | |
|----------------|---|
| C22-222 | Billy Wycoff Construction |
| C22-223 | Bailey Heavy Equipment Hauling, Inc. dba
Butte Sand & Gravel |
| C22-224 | David M. McCullough Excavating |
| C22-225 | Quam General Engineering, Inc. |
13. PURCHASING AND PROCUREMENT/DPW-ROADS
Approve Work Order Contracts for Construction Rental Equipment **WITHOUT** Operators, effective July 1, 2022 as follows:
- | | |
|----------------|---------------------------------------|
| C22-226 | Ahern Rentals |
| C22-227 | Herc Rentals Inc. |
| C22-228 | Holt of California |
| C22-229 | I-5 Rentals |
| C22-230 | David M. McCullough Excavating |
14. PURCHASING AND PROCUREMENT/PUBLIC WORKS/EAST PARK
Approve Contract No. **C22-231** with **David Hyatt dba Hyatt Contracting** for the East Park Reservoir Boat Ramp & Bathroom Upgrades.

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

III. HUMAN RESOURCES

1. Approve a temporary position for the Clerk-Recorder Registrar of Voters to hire a part time, Extra Help PERS Annuitant in the classification of Extra Help, TPT, \$15.00 per hour, effective November 1, 2022, not to exceed 960 hours in a fiscal year and 28 hours per week.

Comments received by Ms. Rhodes.

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

2. Adopt the new classification and job description of Road Maintenance Worker Trainee, set the salary range at MSC10, \$2,513 - \$4,128 per month, and allocate the classification to the CCEA Miscellaneous Unit.

Comments received by Ms. Rhodes.

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

3. Adopt Revised Job Class Table reflecting a new classification adopted by the Board on October 25, 2022.

Comments received by Ms. Rhodes.

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

IV. AUDITOR

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

V. HEALTH AND HUMAN SERVICES/VETERANS SERVICES

1. Adopt **Resolution No. 22-048** Supporting Operation Green Light for Veterans.

Comments received by Mr. Parsons.

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

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s IB043-IB046. **(4/5 vote required)**

Comments received by Ms. Moore and Ms. Tyler.

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

2. Approve California Public Utilities Commission Local Agency Technical Assistance Program Consent Form; further, approve Contract No. **C22-232**, Memorandum of Understanding with **Golden State Connect Authority** for Implementation of the Local Agency Technical Assistance Grant for Broadband Expansion.

Comments received by Ms. Tyler.

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

VII. PUBLIC WORKS/ROAD DEPARTMENT

1. Introduction and first reading by title only, of a proposed Ordinance Repealing Ordinance No. 736 and Amending Ordinance No. 733, granting a County-wide gas pipeline franchise to Central Valley Gas Storage LLC., to continue the franchise and extend the term for 20 years ; **Further**, set November 8, 2022 for second reading and adoption and direct the Clerk to publish and post notice of same and designate County Counsel to prepare a summary of the ordinance to be published by the Clerk of the Board at least five days prior to the November 8, 2022 meeting.

Comments received by Mr. Azevedo.

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

VIII. BOARD OF SUPERVISORS

1. Presentation by California State Association of Counties (CSAC) on priorities, the Institute, Foundation and other areas of interest.

Comments received by Mr. Knaus and Ms. Tyler.

2. Presentation by Senator Jim Nielsen honoring Supervisor Carter.

Comments received by Senator Nielsen and Assemblyman Gallagher.

Chair Corona declares a recess at 9:56 a.m. to reconvene in Open Session at 10:14 a.m.

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisors Boes

Meetings/functions attended:

- Williams City Council meeting
- BH Employee Appreciation Event
- Williams High School Homecoming parade
- Puptoberfest
- Sac Valley Museum fundraiser

Supervisor Smith

Meetings/functions attended:

- Grimes Small Community Flood Risk Reduction project
- Grimes Water District meeting
- NCWA - Meeting with Director of Water Quality
- Colusa Homecoming
- Measure A Public Meeting

Supervisor Evans

Meetings/functions attended:

- Sites meetings
- Employee Appreciation event at Courthouse
- Forest Service meeting

Supervisor Carter

Meetings/functions attended:

- RCRC Drought Ad-Hoc meeting
- Measure A Public Meetings
- Colusa Groundwater Authority Joint TAC meeting
- RCD Board meeting
- Central Valley Flood Control Association Flood Forum
- Golden State Natural Resources Board meeting
- BH Employee Appreciation Event
- NCWA Sac Valley Celebration

Supervisor Corona

Meetings/functions attended:

- Agenda Review
- Employee Appreciation Event at Courthouse
- Cross County meet in Arbuckle
- Measure A Public Meeting

Constituent Calls
Running for Heroes Gala

- X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
None.

Chair Corona adjourned the meeting at 10:14 a.m. to reconvene in Regular Session on November 8, 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