

## 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  
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## COLUSA COUNTY BOARD OF SUPERVISORS

### Minutes

November 8, 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 8<sup>th</sup> day of November 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

Mr. Fontes states that he has had issues with an odor at his property resulting from the waste disposal of Empire Nut and hopes the County will assist him in resolving the issue so he isn't forced to sell the property. **(Photograph on file in Clerk's Office)**

#### ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session Items as follows:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), Semon v. County of Colusa, Colusa County Superior Court case No. CV24391.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case.

#### I. STAFF REPORTS

Ms. Allen states the Ag Commissioner's Office will be holding the Annual Grower's Meeting continuing education classes at the Fairgrounds on December 15, 2022 from 8 a.m. to 12 p.m. She further states they will be sending out a Department newsletter by

Thanksgiving. She further states she has attended several conferences and continues to make connections and has shared the concerns of the County with regards to the drought. She further speaks to items pertaining to her department. **(Grower's Meeting invitation on file in Board Clerk's Office.)**

Ms. Kelly states they are holding their Drive Thru Flu Clinic on November 9<sup>th</sup>, from 11 a.m. to 3 p.m. She further provides an update on Veteran's Day and COVID-19.

Mr. Azevedo states that due to staffing shortages, there will not be transit services the week of November 14, 2022.

Mr. Plucker states he'll be following up on the Empire Nut odor issue and make sure it's resolved.

Ms. Tyler states she attended the CAO Association Annual Meeting and has been appointed to serve on the Homelessness policy group at CSAC. She further states that the United Way is holding a turkey drive at Hoblit Motors on Saturday. She states all donations received will stay in Colusa and encourages everyone to make donations.

### **CONSENT AGENDA**

Approve Consent Item No.'s 1 through 9.

1. BOARD OF SUPERVISORS  
Approve the October 25, 2022 Board of Supervisors Regular meeting minutes.
2. BOARD OF SUPERVISORS/PROCLAMATION  
Approve a Proclamation in Recognition of the Extraordinary Service of Senator Jim Nielsen.
3. CLERK RECORDER/ELECTIONS  
Appoint Lacey Gimple to the Cortina Community Services District in lieu of election for the November 8, 2022 Election.
4. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH  
Approve Contract No. **C22-233** Addendum 1 to MOU with **Anthem Blue Cross of California Partnership Plan** for coordination of services to update the language that is consistent with the Data Sharing Authorization Guidance, and authorize County Administrative Officer to sign
5. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY/DHHS  
Approve purchase of three Motorola Radios utilizing contract #17724-HGAC (TX)-RA05-21 in the amount of \$15,101.08 through Sutter Buttes Communications, Inc. for the District Attorney's Multi-Disciplinary Interview Center (MDIC) personnel and authorize the Purchasing Agent to sign the Purchase Orders.
6. PURCHASING AND PROCUREMENT/SHERIFF  
Approve purchase of one unmarked vehicle for the Sheriff's Office utilizing State of California contract 1-22-23-23F through Downtown Ford Sacramento in the amount of \$68,535.84 and authorize the Purchasing Agent to sign the Purchase Order.

7. PURCHASING AND PROCUREMENT/SHERIFF  
Ratify Contract No. **C22-234**, Change Order No. 1 with **Sun Ridge Systems, Inc.** adding services to be performed under the Scope of Work and increasing compensation.
8. PURCHASING AND PROCUREMENT/PUBLIC WORKS  
Approve Contract No. **C22-235** 2<sup>nd</sup> Modification to **Valsoft Corporation Inc., dba Cascade Software Systems**, for cost accounting management systems support services.
9. TREASURER  
Accept October 2022 Treasury Monthly Investment Report as presented.

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

### III. COUNTY OFFICE OF EDUCATION

1. Update from the County Superintendent of Schools Regarding Williams Settlement Site Visits and other matters of interest.

Comments received by Ms. Tyler.

Due to the absence of the County Superintendent of Schools, the Board acknowledges receipt of the Williams Settlement Site Visit report.

### IV. TREASURER

1. Adopt **Resolution No. 22-049** authorizing the distribution of tax defaulted property sale excess proceeds.

Comments received by Ms. Dillard.

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

Chair Corona recesses at 9:21 a.m. and states they are now sitting as the Colusa County Air Pollution Control District with all Directors present.

**9:21 a.m.** Supervisor Carter recuses herself and leaves the room.

### V. AG COMMISSIONER/AIR POLLUTION CONTROL

1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**  
Adopt **Resolution No. 22-050** Approving and Authorizing the Application to Administer The Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program for Fiscal Year (FY) 2022-23.

Comments received by Ms. Allen and Mr. Ryan.

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

Chair Corona adjourns as the Colusa County Air Pollution Control Board at 9:34 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

**9:34 a.m.** Supervisor Carter rejoins the session and is now seated.

**VI. AUDITOR**

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

**VII. SHERIFF/JAIL**

1. Presentation/update on the progress and current status of S.B. 863 Colusa County Detention and Treatment Facility Project.

Comments received by Assistant Sheriff Bradwell and Ms. Tyler.

**VIII. PUBLIC WORKS/COUNTY COUNSEL**

1. Second reading by title only and adoption of **Ordinance No. 826** 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.

Comments received by Mr. Azevedo.

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

**IX. PURCHASING AND PROCUREMENT/SHERIFF**

1. Make a finding that competitive bidding is not in the best interest of the public for the purchase and install of equipment to outfit three patrol vehicles. **Further**, approve the purchase through Sutter Buttes Communications, Inc. in the amount of \$36,559.43 and authorize the Purchasing Agent to sign the Purchase Order.

Comments received by Ms. Tyler.

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

Chair Corona recesses at 9:45 a.m. and states they are now sitting as the Colusa County Flood Control and Water Conservation District with all Directors present.

**X. BOARD OF SUPERVISORS**

**1. SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

Receive update regarding Colusa County Flood Control and Water Conservation District (CCFCWCD) and Sites Reservoir.

Comments received by Ms. Tyler and Ms. Vann.

Chair Corona adjourns as the Colusa County Flood Control and Water Conservation District 9:56 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

**XI. SUPERVISORS' REPORTS OR COMMENTS**

Supervisors Boes

Meetings/functions attended:

Department Head Gratitude Gathering  
Karen's House Board meeting

Supervisor Smith

Meetings/functions attended:

Glenn-Colusa Community Action Partnership meeting  
RCRC discussion  
RD108 Levee Project  
Calls with constituents  
Department Head Gratitude Gathering

Supervisor Evans

Meetings/functions attended:

Sites meetings  
Department Head Gratitude Gathering  
Meeting with PGE in Stonyford regarding PSPS locations

Supervisor Carter

Meetings/functions attended:

Various Colusa Groundwater Authority meetings  
Probation Department Appreciation luncheon  
NCWA Board meeting  
Department Head Gratitude Gathering  
LAFCo meeting  
NSV IRWMP Board meeting

Supervisor Corona

Meetings/functions attended:

Agenda Review  
Department Head Gratitude Gathering  
LAFCo meeting

Arbuckle Revitalizations Annual Car Show  
Tri-Counties Juvenile Facility Board meeting  
First 5 Commission meeting  
CAP Board meeting

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

None.

Chair Corona declares a recess at 10:02 a.m. to convene in Closed Session.

**XIII. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a), *Semon v. County of Colusa*,  
Colusa County Superior Court case No. CV24391.

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
One Case.

Chair Corona adjourned the meeting at 10:45 a.m. to reconvene in Regular  
Session on December 6, 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