

Board of Supervisors

J. Merced Corona, District I,
Daurice K. Smith, District II
Kent S. Boes, District III,
Chair
Gary J. Evans, District IV,
Vice-Chair
Janice A. Bell, 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

January 3, 2023

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 3rd day of January 2023 at the hour of 9:00 a.m. Present: Supervisors Janice A. Bell, J. Merced Corona, Daurice K. Smith, Gary J. Evans and Kent S. Boes.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

REPORT OUT OF DECEMBER 20, 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 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. *Center for Biological Diversity v. County of Colusa, et al.*, US District Court for the Eastern District of California, No.: 1:20-cv-0076 DAD-EPG. Counsel states direction given to staff with no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Raymond Randle
Agency claimed against Colusa County

Chair Corona makes time for the nominations and election of the 2023 Board of Supervisors and turns the gavel to the Clerk.

The Clerk calls for nominations of Chair.

Supervisor Evans nominates Supervisor Boes, Supervisor Corona seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

I. BOARD OF SUPERVISORS

1. Elect Supervisor Boes as Chair for 2023.

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

The Clerk makes time for the nominations and election of the 2023 Board of Supervisors Vice-Chair.

The Clerk calls for nominations of Vice-Chair.

Supervisor Smith nominates Supervisor Evans, Supervisor Boes seconds the nomination.

The Clerk calls for any other nominations.

Supervisor Corona nominates Supervisor Smith, Supervisor Bell seconds the nomination.

The Clerk calls for any additional nominations. Hearing none, the Clerk closes the nominations.

- Elect Supervisor Smith as Vice-Chair for 2023.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Corona
SECONDER:	Bell
AYES:	Corona, Bell
NAYS:	Evans, Boes, Smith

2. Elect Supervisor Evans as Vice-Chair for 2023.

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

Chair Boes presents Supervisor Corona with a plaque and lists his achievements during his tenure as Chair of the Board of Supervisors.

BOARD OF SUPERVISORS

3. Approve the December 20, 2022 Board of Supervisors Regular meeting minutes as amended.

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

II. STAFF REPORTS

Mr. Plucker updates the Board on the Building Inspector recruitment.

Mr. Azevedo updates the Board on road activity.

Ms. Kelly updates the Board on COVID-19 and Transitional Housing.

CONSENT AGENDA

Approve Consent Agenda Items No.'s 1 through 16.

1. COMMUNITY DEVELOPMENT/PLANNING UNIT

Adopt **Resolution No. 23-001** authorizing recordation of Parcel Map #21-09 and authorize the County surveyor to record same.

2. HEALTH AND HUMAN SERVICES

Approve **C23-001** Independent Contractor Agreement with **Glenn County through its Community Action Department** for the implementation of the County Program (CMSP) Local Indigent Care Needs (LICN) grant, effective July 1, 2022, and authorize Wendy G. Tyler, County Administrative Officer to sign.

3. HEALTH AND HUMAN SERVICES

Adopt **Resolution No. 23-002** authorizing application for and acceptance of the County allocation award under Department of Housing and Community Development for the Transitional Housing (THP) and Housing Navigation and Maintenance (HNMP) Programs and authorize the County Administrative Officer to execute agreements, and deliver any and all documents required or deemed necessary to participate in the Programs, including any additional allocations.

4. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Approve Agreement No. **C23-002** (No.C000114378) with **UC Davis Continuing and Professional Education** for professional guidance and technical support in the first cycle of the California Outcomes and Accountability Review (Cal-OAR) process, effective October 1, 2022.

5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Approve Contract No. **C23-003** with the **California Department of Social Services (CDSS)** to opt-in to match public assistance recipient data to the Employment Development Department's (EDD) base wage data, effective July 1, 2022.

6. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve Contract No. **C23-004** Amendment No. 5 to **The Regents of the University of California, acting for and on behalf of University of California, Davis Health** to provide psychological evaluations and expert witness testimony services on an as-needed basis.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-005** with **BHC Heritage Oaks Hospital, Inc.**, for hospital-based psychiatric inpatient services, effective July 1, 2022.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-006** 5th Modification with **Restpadd Health Corporation, LLC - Red Bluff** for hospital based psychiatric inpatient services.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-007** 2nd Modification with **St. Helena Hospital dba Adventist Health St. Helena and dba Adventist Health Vallejo**, for hospital based psychiatric inpatient services.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-008** 2nd Modification with **Prime Healthcare Services - Shasta, LLC dba Shasta Regional Medical Center**, for inpatient psychiatric services.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-009** 2nd Modification with **North Valley Behavioral Health** for inpatient psychiatric services.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-010** 1st Modification to **Restpadd Inc., Redding**, for hospital-based psychiatric inpatient services.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Participation Agreement No. **C23-011** with **California Mental Health Services Authority CalMHSA** for revenue cycle management and State reporting services, effective July 1, 2023.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Ratify equity Lease Agreements No. **C23-012** with **Enterprise FM Trust** for two 2023 Ford Escape SUVs and **C23-013** for four 2023 Chrysler Pacifica vans for Behavioral Health Services (BHS) signed by the Purchasing Agent.
15. PURCHASING AND PROCUREMENT/SHERIFF-ANIMAL SHELTER
Approve **C23-014** Shelter Services Agreement with **The Regents of the University of California on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program** to expand the Spay/neuter capacity by providing surgeries to all dogs and cats before they leave the shelter, effective January 1, 2023, and authorize the County Administrative Officer to sign.
16. SHERIFF
Approve **C23-017** State of California Standard Agreement (No. 23C155000-0) with the **Department of California Highway Patrol** for use of the Sheriff's Office weapons

firing range facility by the California Highway Patrol, Williams Area office, effective July 1, 2023 and authorize the Sheriff to sign.

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

IV. AUDITOR

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

V. TREASURER-TAX COLLECTOR

1. Reaffirm County Policy No. 214 - Statement of Investment Policy and accept the 2023 Goals as presented.

Comments received by Mr. Charter and Ms. Tyler.

CONTINUED TO JANUARY 17, 2023 MEETING

VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT

1. Receive an update on the development of the County's Comprehensive Economic Development Strategy (CEDS) and consider appointing a Board member(s) to serve on a CEDS steering and stakeholder committee.

Comments received by Mr. Plucker, Ms. Meeker and Ms. Tyler.

Chair Boes appoints Supervisor Smith and himself to the CEDS Steering and Stakeholder committee for a five-year term.

VII. COUNTY COUNSEL

1. Adopt **Ordinance No. 829** adding Chapter 18C (Emergency Medical Ground Transportation Transactions and Use Tax Ordinance) to the Colusa County Ordinance Code.

Comments received by Mr. Stout.

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

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Adopt **Ordinance No. 830** amending appendix A of Section 2-100 of Article XVI of Chapter 2 of the County Code (Conflict of Interest Code).

Comments received by Ms. Tyler.

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

2. Approve **C23-015** Agreement for Preparation to Administer and Operate County's Transactions and Use Tax Ordinance and **C23-016** Agreement for State Administration of County Transactions and Use Taxes with the **CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION**; further Adopt **Resolution No. 23-003** Authorizing the Chairman of the Board of Supervisors to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transaction and Use Tax; further Adopt **Resolution No. 23-004** Authorizing Examination of Sales or Transactions and Use Taxes Records; further approve and authorize Chairman to sign Jurisdiction Contact Form, Local Revenue Branch-Contact Form and Designation Letter.

Comments received by Ms. Tyler.

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

3. Accept Partnership Proposal for Capital Financial Planning and Debt Issuance Services. Further, approve a Contract No. **C23-018** with **Capital Public Finance Group, LLC** for same and authorize the County Administrative Officer to sign.

Comments received by Ms. Tyler.

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

4. Adopt **Resolution No. 23-005** concerning General Fund needs and subsequent borrowing of County Road funds.

Comments received by Ms. Tyler and Mr. Azevedo.

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

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meeting/functions attended:

Sites meetings

Transportation and Transit meeting

Supervisor Smith

Meeting/functions attended:

- FEMA Flood Ad-hoc Committee meeting
- Colusa One Stop Governing Board meeting
- Transportation and Transit meeting

Supervisor Bell

Meeting/functions attended:

- Training OES replacement

Supervisor Boes

Meetings/functions attended:

- Colusa City Council meeting
- Transportation and Transit meeting
- Agenda Review

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states she is waiting on the Governor to release the FY 23/24 budget. She further states work has begun on the mid-year budget and review to be held during the month of February 2023.

Chair Boes declares a recess at 10:07 a.m. to convene in Closed Session.

XI. CLOSED SESSION/COUNTY COUNSEL

1. LIABILITY CLAIM

- California Government Code section 54956.95.
- Claimants: Raymond Randle
- Agency claimed against: Colusa County

Chair Boes adjourned the meeting at 10:30 a.m. to reconvene in Regular Session on January 17, 2023 at the hour of 9:00 a.m.

Kent S. Boes, Chair

Attest: Wendy G. Tyler,
Clerk to the Board of Supervisors

BY _____
Patricia Rodriguez, Deputy Clerk