

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
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

January 17, 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 17th day of January 2023 at the hour of 9:00 a.m. Present: Supervisors Daurice K. Smith, Janice A. Bell, J. Merced Corona, Gary J. Evans and Kent S. Boes.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

REPORT OUT OF JANUARY 3, 2023 CLOSED SESSION

1. LIABILITY CLAIM

California Government Code section 54956.95. Claimants: Raymond Randle
Agency claimed against: Colusa County. The Board directed Counsel to prepare a rejection letter to Claimants Counsel.

Ms. Tyler states a matter arose after the posting of the January 17, 2023 Agenda regarding the Sheriff's Declaration of Local Emergency Due to Flooding and requests that the item be brought on for consideration.

Find a matter arose after the posting of the January 17, 2023 Agenda regarding the Sheriff's Declaration of Local Emergency Due to Flooding. Further, the item will be placed on the Agenda, directly following Staff Reports.

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

I. STAFF REPORTS

Ms. Kelly states that the Calfresh emergency allotments that resulted from the COVID-19 pandemic will be ending in February. She further states that Medi-Cal

redeterminations will also resume in March. She states that both events will be a challenge to the Department and consumers for the next several months.

Ms. Tyler states that the County received the Calfire County Coordinator Statewide Grant, which will improve fire community planning efforts.

COUNTY ADMINISTRATIVE OFFICE

Adopt **Resolution No. 23-006** Ratifying Sheriff's Declaration of Local Emergency Due to Flooding.

Comments received by Ms. Tyler, Assistant Sheriff Bradwell, Mr. Azevedo and Ms. Kelly.

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

CONSENT AGENDA

Chair Boes makes time for the approval of Consent Items No.'s 1 through 12.

Chair Boes and Supervisor Corona request Item No. 1 be pulled and considered separately.

Approve Consent Item No.'s 2 through 12.

2. BOARD OF SUPERVISORS

Authorize the Board Clerk to assign County Contract Number **C22-255** to **Matthews Specialty Vehicles** for one MSV Series 4000WB-38 Mobile Clinic and **C22-256** to **Matthews Specialty Vehicles** for one MSV Series 1000-17-96 Mobile Medical Unit approved on December 6, 2022.

3. APPOINTMENT/COLUSA CEMETERY DISTRICT

Reappoint Laurie Waters to the Colusa Cemetery District Board, effective January 27, 2023 through January 26, 2027 and appoint Tom Reische to serve the remainder of an unexpired term effective January 17, 2023 through December 8, 2025. **(Application received: Laurie Waters and Tom Reische)**

4. APPOINTMENT/COLUSA COUNTY PLANNING COMMISSION

Approve nomination/appointment of the 2023 Colusa County Planning Commissioners for a 1 year term, effective February 1, 2023 through January 31, 2024 as follows:

District 1: David M. McCullough;
District 2: Heath Krug;
District 3: John J. Troughton, Jr.;
District 4: Kirk Pendleton; and
District 5: Elizabeth Yerxa

(Applications received: David M. McCullough - District 1, Heath Krug - District 2,

John Troughton, Jr. - District 3, Kirk Pendleton - District 4, and Elizabeth Yerxa - District 5)

5. APPOINTMENT/BEHAVIORAL HEALTH BOARD
Reappoint Robert G. Wilson, III, to the Colusa County Behavioral Health Board to serve a 3-year term, effective January 9, 2023 through January 8, 2026. **(Application received: Robert G. Wilson, III)**

6. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Reappoint Barbara Rolan to the Williams Cemetery District to serve a 4-year term effective January 25, 2023 through January 24, 2027. **(Application received: Barbara Rolan)**

7. APPOINTMENT/COLUSA COUNTY GROUNDWATER COMMISSION
Reappoint Darrin Williams (Dist. 1) and Jeff Moresco (Dist. 5) to the Colusa County Groundwater Commission to serve 4-year terms effective January 3, 2023 through January 4, 2027. **(Application received: Darrin Williams and Jeff Moresco)**

8. PURCHASING AND PROCUREMENT/SHERIFF
Approve Contract No. **C23-019**, 4th Modification an agreement with the **City of Williams** for the County to provide Dispatch services, effective January 1, 2023.

9. PURCHASING AND PROCUREMENT/SHERIFF
Approve Contract No. **C23-020** 4th Modification an agreement with the **City of Colusa** for the County to provide Dispatch services, effective January 1, 2023.

10. PURCHASING AND PROCUREMENT/SHERIFF-ANIMAL CONTROL
Approve Contract No. **C23-021**, 4th Modification with the City of Williams for the County to provide Animal Control services, effective January 1, 2023.

11. PURCHASING AND PROCUREMENT/SHERIFF-ANIMAL CONTROL
Approve Contract No. **C23-022**, 3rd Modification with the **City of Colusa** for the County to provide Animal Control services, effective January 1, 2023.

12. PURCHASING AND PROCUREMENT/COUNTY COUNSEL
Approve Contract No. **C23-023**, subscription services with **West Publishing Corporation through Thomson Reuters**, for on-line legal research platform.

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

Chair Boes makes time for Consent Item No. 1.

1. BOARD OF SUPERVISORS
Approve the January 3, 2023 Board of Supervisors Regular meeting minutes as amended.
Comments received by Ms. Tyler and Mr. Stout.
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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Evans
AYES:	Evans, Corona, Boes, Smith, Bell

III. HUMAN RESOURCES

1. Adopt Revised Job Class Table reflecting the Public Health Nurse Series classification range changes adopted by the Board on December 20, 2022, and increased hourly rate/salary to comply with 2023 minimum wage requirements.

Comments received by Ms. Rhoades.

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

IV. TREASURER-TAX COLLECTOR

1. Continue review of County Policy No. 214 - Statement of Investment Policy to March 28, 2023 meeting. **(Continued from January 3, 2023)**

Comments received by Mr. Charter, Ms. Tyler and Mr. Stout.

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

V. AUDITOR

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
17306	PUBLIC WORKS	MUNIBILLING	\$705.84

Comments received by Ms. Tyler.

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

Chair Boes makes time for a presentation and to give direction to the Auditor's Department regarding the State Controller's Office Apportionment Allocation of Property Tax Revenue Audit Findings. **(Continued from December 20, 2022)**

Comments received by Mr. Zunino, Ms. Tyler, Ms. Wheeler, Ms. Vann, Mr. Stout, and Ms. Meeker.

AUDITOR

2. Direct the Auditor's Department to not recoup prior property tax administration charges from Special Districts.

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

VI. SHERIFF

1. Adopt **Resolution No. 23-007** pertaining to the Colusa County Detention and Treatment Facility identifying cash match of \$15,645,199 for construction, conditionally awarding the construction Contract No. **C23-024** to Clark Sullivan/Broward Builders for the stipulated sum of \$29,578,441, and authorizing the County Administrative Officer to execute the construction agreement, and any amendments within the approved Project budget, upon receipt of confirmation of State funding and State approval.

Comments received by Assistant Sheriff Bradwell and Ms. Tyler.

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

VII. COUNTY ADMINISTRATIVE OFFICE

1. Consider Temporary Modification of County Clerk-Recorder Hours for public service to 7:00 a.m. to 1:00 p.m. Monday through Friday, effective January 18, 2023 for a period of 30 days.

Comments received by Ms. Tyler and Ms. Edwards.

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

2. Rescind Resolution 23-004 adopted January 3, 2023, and Adopt Corrected **Resolution 23-004** Authorizing Examination of Sales or Transactions and Use Taxes Records; further adopt corrected Designation Letter.

Comments received by Ms. Tyler.

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

VIII. BOARD OF SUPERVISORS

1. Approve appointments made by the 2023 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments, Liaison Assignments and Ad-Hoc Committees for 2023. Further, direct staff to review LAFCo terms and if there is a sunset provision for the Indian Gaming Committee.

Comments received by Ms. Tyler.

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

IX. SUPERVISORS' REPORTS OR COMMENTSSupervisor Evans

Meeting/functions attended:

Sites calls

Supervisor Carter Retirement Event

Meeting with Doug LaMalfa's representative

Supervisor Smith

Meeting/functions attended:

Meeting with Doug LaMalfa's representative

FEMA/Flood AdHoc concerns from constituents

Treasury Oversight

Supervisor Carter Retirement Event

Supervisor Bell

Meeting/functions attended:

County Counsel meeting

CAO/Clerks meeting

Incident Command System (ICS) Training

Constituent calls

Supervisor Corona

Meeting/functions attended:

Meeting with Doug LaMalfa's representative

LAFCo meeting

Treasury Oversight meeting

Supervisor Carter Retirement Event

Constituent Calls

Supervisor Boes

Meeting/functions attended:

Colusa Chamber of Commerce Board meeting

Behavioral Health Advisory Board meeting

Williams City Council

Incident Command System (ICS) Training

Supervisor Carter Retirement Event

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

Chair Boes adjourned the meeting at 11:03 a.m. to reconvene in Regular Session on January 31, 2023 at the hour of 9:00 a.m.

Kent S. Boes, Chair

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

BY _____
Melissa Kitts, Deputy Clerk