

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
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

January 31, 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 31st 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.

I. STAFF REPORTS

Mr. Hobson updates the Board on the Carson Street renovations, Mental Health Services grant, Mental Health Services Act Innovation Project, Safe Haven, Bright Vista, the Adult Residential Facility in Williams and the No Place Like Home project. He further states there is recruitment being done for the open positions of Therapist. **(calendar of events handout for Safe Haven and Bright Vista on file in Clerk's office)**

Ms. Nordyke states there was a correction to the LAFCo appointment terms. She states the term end is 2025 not 2024. She further states the Indian Gaming Committee is no longer needed due to all monies being expended and an Alternate will need to be assigned to the IRWM Board, which will be placed on the next agenda.

Mr. Azevedo states East Park Reservoir is full and reservations are being accepted online. He further states the boat ramp is complete and ADA improvements will be done this week. He states at this year's Farm Show there will be Solid Waste informational booth.

Mr. Plucker gives an update on the Building Inspector recruitment.

Ms. Tyler states the final approval of the Jail Project is set for February 10, 2023 and she met with Jeff Small with respect to the Public Works loan to the General Fund. She states David Morgan (a representative from LaMalfa's) office provided her with information regarding DWR launching an Interagency Task Force for advanced planning for drought conditions seeking public members. She states that the DWR item will have to be agendaized for the February 14, 2023 meeting in order to meet the deadline date.

CONSENT AGENDA

Approve Consent Item No.'s 1 through 22.

1. **BOARD OF SUPERVISORS**

Approve the January 17, 2023 Board of Supervisors Regular meeting minutes.

2. **APPOINTMENT/RESOURCE CONSERVATION DISTRICT**

Appoint Ben King to a 4 year term, effective January 31, 2023 through January 30, 2027 and Alex Struckmeyer to fill an unexpired term, effective January 31, 2023 through November 27, 2024 on the Resource Conservation District Board. **(Application Received: Ben King and Alex Struckmeyer)**

3. **APPOINTMENT/BEHAVIORAL HEALTH**

Reappoint Walter Osbourn, III, to the Colusa County Behavioral Health Board to serve a 3-year term, effective February 4, 2023 through February 3, 2026. **(Application received: Walter Osbourn, III)**

4. **APPOINTMENT/FISH AND GAME COMMISSION**

Reappoint Mike Talley (Dist. 5) to serve a term effective January 3, 2023 to January 4, 2027, and Jon Wrynski (Dist.5) and John Troughton, Jr. (Dist. 3) to serve as At-Large members to serve terms effective January 5, 2023 through January 6, 2025 to the Colusa County Fish & Game Commission. **(Applications Received: Michael Tally, Jon Wrynski and John Troughton, Jr.)**

5. **BEHAVIORAL HEALTH**

Approve Contract No. **C23-025** a First Amendment to the Participation Agreement with **CalMHSA** for the Early Psychosis Intervention Project concerning funding and payment terms.

6. **HEALTH AND HUMAN SERVICES**

Approve Subcontract No. **C23-026** (Agreement No. 21-007) Amendment AM3 with the **Chico State Enterprises**, for Senior Nutrition Ombudsman Program funding, and authorize County Administrative Officer to sign.

7. **HEALTH AND HUMAN SERVICES**

Approve Subcontract No. **C23-027** (Agreement No. AP 2223-03 S001) with the **Chico State Enterprises**, for Senior Nutrition Program funding, effective July 1, 2022, and authorize County Administrative Officer to sign.

8. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C23-028** Revocable License for Non-Federal Use of Real Property with **VA Outpatient Clinic**, to assist veterans, their spouses and dependents in

obtaining a full range of services and benefits, located at 425 Plumas Blvd, Yuba City, CA, effective January 16, 2023, and authorize County Administrative Officer to sign.

9. HEALTH AND HUMAN SERVICES

Approve Amendment A01 No. **C23-029** with **California Department of Health Care Services** by extending the term to March 1, 2024 to allow ongoing transmissions of Medi-Cal Personally Identifiable Information (PII).

10. HEALTH AND HUMAN SERVICES

Approve Contract No. **C23-030** with CalCONNECT Data Use and Disclosure Agreement with **California Department of Public Health (CDPH)**, and authorize County Administrative Officer to sign.

11. HEALTH AND HUMAN SERVICES

Approve Sub-Recipient Agreement No. **C23-031** with **Glenn County** to provide housing support to address homelessness under the Emergency Solutions Grant (ESG), effective October 4, 2022 and authorize County Administrative Officer to sign.

12. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT ENTERPRISE

Ratify Change Order 01 Contract No. **C23-032**, with **Vellutini Corporation dba Royal Electric Company** by deleting Bid Item 14 - Furnish and Deliver Airfield Guidance Sign Panel Replacement - 3 module from contract (C22-215).

13. PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR

Ratify Change Order 01 Contract No. **C23-033**, with **David Hyatt dba Hyatt Contracting** for the addition of Boarding pier and utility dock for the boat ramp construction and bathroom upgrades at East Park Reservoir.

14. PURCHASING AND PROCUREMENT/MIGRANT HOUSING CENTER

Adopt plans, specification and working details for Williams Migrant Housing Center Facility Revitalization Request for Bids (RFB) and authorize the Notice to Bidders be published.

15. PURCHASING AND PROCUREMENT/MIGRANT HOUSING CENTER

Approve purchase of play structure and five picnic tables for the Williams Migrant Housing Center utilizing CMAS contract #4-22-10-1020 through Zoom Recreation Inc. and authorize the Purchasing Agent to sign the Purchase Order.

16. PURCHASING AND PROCUREMENT/PURCHASING

Approve purchase of HSM Shredder 450.2 for the Historic Courthouse mail room and authorize the Purchasing Agent to sign the Purchase Order.

17. PURCHASING AND PROCUREMENT/DHHS/LIBRARY

Approve purchase of 30 OptiPlex 7000 Micro Dell desktop computers and monitors for County Library Branches using CMAS contract #1-22-70-31A through Granite Data Solutions in the amount of \$33,547.33 and authorize the Purchasing Agent to sign the Purchase Order.

- 18. PURCHASING AND PROCUREMENT/DHHS/LIBRARY
Approve purchase of 18 Dell Latitude 5530 laptops for County Library Branches using CMAS contract # 1-22-70-31C through Technology Integration Group (TIG) in the amount of \$23,835.54 and authorize the Purchasing Agent to sign the Purchase Order.
- 19. PURCHASING AND PROCUREMENT/DHHS/LIBRARY
Approve purchase of 48 Microsoft Office Standard Licenses for County Library Branches public computers through CDW-G using Microsoft government volume licensing in the amount of \$15,036.00 and authorize the Purchasing Agent to sign the Purchase Order.
- 20. PURCHASING AND PROCUREMENT/PUBLIC HEALTH
Approve purchase, installation of one workstation and reconfiguration of three existing workstations for Public Health located at 251 E. Webster Street, Colusa, utilizing CMAS contract #4-13-71-0017D through Campbell Keller in the amount of \$12,398.04 and authorize the Purchasing Agent to sign the Purchase Order.
- 21. SHERIFF/OES
Adopt **Resolution No. 23-008** certifying continuance of local drought emergency.
- 22. TREASURER
Accept December 2022 Treasury Monthly Investment Report as presented.

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

III. HUMAN RESOURCES

- 1. Adopt amended Policy No. 308 Medical and Family Leave Policy, Personnel Rules (Sick Leave Section 1.108.2 b) and Policy No. 308.1 Mandatory Paid Sick Hours Policy, effective January 1, 2023.

Comments received by Ms. Rhodes.

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

- 2. Amend the Position Allocation Schedule for budget unit 712 by making a Full-Time Limited-Term Health Program Specialist I/II/III position with an end date of June 30, 2023 a Full-Time Permanent position (PF 26/30/34: \$3,890-\$6,382/\$4,295-\$7,046/\$4,742-\$7,779). **Further**, extend a Full-Time Limited-Term Public Health Assistant position (MSC16 \$3,003-\$4,936) with an end date of June 30, 2023 to June 30, 2025.

Comments received by Ms. Rhodes.

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

IV. BEHAVIORAL HEALTH

1. Approve Contract No. **C23-034** Business Associate Agreement with **Ampla Health** to participate in regional efforts to combat substance and opioid use disorders and authorize the Behavioral Health Director, Tony Hobson to sign Letter of Commitment on behalf of the County.

Comments received by Mr. Hobson.

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

V. AUDITOR

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

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Status update relative to current Flood Insurance Rate Map (FIRM) re-mapping and proposed schedule and locations of public informational workshops.

Comments received by Mr. Azevedo and Mr Plucker.

2. Presentation by Ms. Kathleen Schaefer (PHD Student UC Davis) regarding a potential pilot effort to develop a Community Based Flood Insurance Program; **further** adopt a Resolution Authorizing a Working Group to Develop a Community-Based Flood Insurance Pilot Program.

RESULT:	CONTINUED TO FEBRUARY 14, 2023
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VII. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY

1. Make a finding that competitive bidding is not in the County's best interest due to supply availability and approve the purchase of an unbudgeted new 2022 Chevrolet Equinox from Hoblit Chevrolet for the District Attorney's Office and authorize the Purchasing Agent to sign the Purchase Order.

Comments received by Ms. Tyler.

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

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Adopt **Resolution No. 23-009** Establishing the Colusa County Citizens' Advisory Committee on Emergency Medical Ground Transportation.

Comments received by Ms. Tyler.

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

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Bell

Meetings/functions attended:

- Met with Mr. Hobson
- Met with LaMalfa's Representative
- Ag Pass Virtual Workshop
- Deputy Sheriff's Association Holiday Party
- Mosquito Abatement District Board meeting
- Brown Act Training
- CAP meeting
- Triple Crown Cannabis meeting
- Colusa City Council meeting
- Met with Constituents
- New Hire Orientation

Supervisor Corona

Meetings/functions attended:

- Brown Act Training
- Tri-Counties Juvenile Facility meeting
- Sierra Sac Valley EMS Board meeting
- CAP Board meeting
- Harlem Wizards Fundraiser
- Met with LaMalfa's Representative

Supervisor Evans

Meetings/functions attended:

- Sites meetings
- Met with Bob Schneider regarding Walker Ridge
- Colusa Groundwater Authority meeting
- Met with members of the Colusa Indian Community Council
- Met with LaMalfa's Representative

Supervisor Smith

Meetings/functions attended:

- RCRC Board of Directors meeting
- Colusa Groundwater Authority meeting
- NCWA meeting
- Met with LaMalfa's Representative

Supervisor Boes

Meetings/functions attended:

Met with LaMalfa's Representative

Met with Assemblymember Aguiar-Curry

Met with members of the Colusa Indian Community Council

CSAC Executive Committee meeting

Agenda Review

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Mr. Stout updates the Board on SB1439, which went into effect January 1, 2023 regarding individuals who donate \$250 or more to a campaign for local officials. He states there will be a disclosure on future agendas as a reminder.

Ms. Tyler states mid-year budget review will be held on February 14, 2023. She further states that at the CSAC Executive Board meeting, the new Director of Finance reviewed the Governor's budget. She further states she made a point of concern in the delay of grants for capital projects, which increases costs to Counties.

Chair Boes adjourned the meeting at 10:17 a.m. to reconvene in Regular Session on February 14, 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