

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

March 14, 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 14th day of March 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

Mr. Bressler from RD 1004 states he has some concerns about the road east of River Road and has presented information to the Board.

Mr. Azevedo confirmed he has received the information.

REPORT OUT OF FEBRUARY 28, 2023 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. Sean M Martin v County of Colusa, Colusa County Superior Court Case No. C6489. Counsel states direction given to staff.

2. 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 and the Board elected to create an Ad Hoc Committee comprised of Supervisor Evans and Smith to work with the City of Colusa to find a mutually agreeable resolution to the litigation.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session Items as follows:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8
Property: 1500 E Street, Williams, CA (APN 05-201-032)
Property owner: Williams School District
Negotiators: County Administrative Officer and County Counsel. Under negotiation: Price and Terms of Sale.
2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Cortina Integrated Waste Management Inc. v. Pacific Regional Director Bureau of Indian Affairs (Cortina Rancheria Kletsel Dehe Band of Wintun Indians) Case No. IBIA 19-058.

I. STAFF REPORTS

Mr. Azevedo states river levels are high and the Road Department will be busy due to possible localized flooding. He further states that public outreach meetings for FEMA remapping have not been scheduled due to unavailability of FEMA Region 9 Staff and they are requesting an extension of the public comment period so Region 9 is present at the workshops. He further states his Department has been contacted by Aero-Flite, who operates firefighting aircraft as a contractor to the USDA Forest Service. The organization has requested use of East Park Reservoir for training purposes and Mr. Azevedo wanted to ensure the District 4 Supervisor is aware of the activity.

CONSENT AGENDA

Chair Boes makes time for Consent Item No.'s 1 through 13 and requests that Item No. 4 be pulled and considered separately.

1. BOARD OF SUPERVISORS
Approve the February 28, 2023 Board of Supervisors Regular meeting minutes.
2. APPOINTMENT/PRINCETON FIRE DISTRICT
Reappoint Manuel Barrett to the Princeton Fire Protection District, effective September 5, 2022 through September 4, 2026. **(Application received: Manuel Barrett)**
3. BOARD OF SUPERVISORS/LOCAL CHILD CARE PLANNING COUNCIL
Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC).
5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Adopt plans, specifications and working details for a Security System Request for Bids for the Department of Health and Human Services located at 321 5th Street, Colusa and authorize the Notice to Bidders be published.
6. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Adopt plans, specifications and working details for a Data Infrastructure and Cabling project (Request For Bid), for the Department of Health and Human Services located at 321 5th Street, Colusa and authorize the Notice to Bidders be published.

7. PURCHASING AND PROCUREMENT/MAINTENANCE
Adopt plans, specifications and working details for Maintenance Painting Projects located at 713 D Street, Colusa CA and 901 E Street, Williams, CA, Request for Bids (RFB) and authorize the Notice to Bidders be published.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-051** 1st Modification with **Kings View Corporation** to increase access to behavioral health services for at risk populations served by County via a teleconferencing modality.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-052** 2nd Amendment with **California Mental Health Services Authority (ClamHSA)** Participation Agreement for Semi-Statewide Enterprise Health Record
10. PURCHASING AND PROCUREMENT/DPW-SOLID WASTE
Approve Contract No. **C23-053** 7th Modification with **Ken Cook, dba Stonycreek Garbage Service** for cleaning and maintenance of portable toilets at East Park Reservoir, effective July 1, 2023.
11. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Ratify Contract No. **C23-054**, Change Order No. 1 from **Matthews Specialty Vehicles** for one MSV Series 4000WB-38 Mobile Clinic contract No. C22-255 and Contract No. **C23-055**, Change Order No. 1 for one MSV Series 1000-17-96 Mobile Medical Unit Contract No. C22-256 to upgrade both Medical Units with foot controlled sinks for convenience of operation.
12. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Ratify Contract No. **C23-056** with **Zoom Recreation** for the play structure and five picnic tables for the Williams Migrant Housing Center.
13. SHERIFF
Approve Contract No. **C23-057** Memorandum Of Understanding (MOU) with the **State of California Eradication and Prevention of Illicit Cannabis (EPIC)** program, effective July 1, 2023 and authorize the Sheriff to sign.

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

9:07 a.m. Chair Boes recuses himself due to a potential conflict.

Vice-Chair Evans makes time for Consent Item No. 4.

4. COMMUNITY DEVELOPMENT DEPARTMENT
Appoint the County Administrative Officer and County Counsel as real property negotiators for property located at 1500 E Street, Williams, CA (APN 05-201-032).

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

9:08 a.m. Chair Boes rejoins the session and is now seated.

III. HUMAN RESOURCES

1. Adopt amended Personnel Rules 1.108.2 Paid Leaves d) Bereavement Leave and add to Unpaid Leave Section 1.108.3, l) Bereavement Leave for Extra-Help Employees, effective January 1, 2023.

Comments received by Ms. Rhodes.

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

2. Approve the new Colusa County Employee Evaluation Forms Packet, modify Personnel Rule 1.113 to reflect changes, and adopt effective March 14, 2023.

Comments received by Ms. Rhodes, Ms. Tyler and Ms. Edwards.

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

3. Approve reassignment of responsibility for the administration of employee benefit programs from the Human Resources Department to the Auditor's Office no earlier than April 1, 2023, but at a time and in a manner so as to ensure an orderly transition; further approve Payroll Specialist and Senior Payroll Specialist job descriptions.

Comments received by Ms. Rhodes.

RESULT:	PULLED
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IV. AUDITOR

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

V. UC COOPERATIVE EXTENSION

1. Adopt **Resolution No. 23-012** supporting short-term state funding for the Nickels Soil Lab in Arbuckle. **(Continued from February 28, 2023 meeting)**

Comments received by Mr. Niederholzer.

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

VI. PURCHASING AND PROCUREMENT/SHERIFF

1. Approve Contract No. **C23-058** 5th Modification with **Vanir Construction Management** by adding additional scope of work and increasing compensation not to exceed amount to \$2,632,536.

Comments received by Ms. Tyler and Assistant Sheriff Bradwell.

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

VII. COUNTY ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

1. Approve Contribution to the National Center for Public Lands Counties and Provide Direction to Staff.

Comments received by Ms. Tyler.

RESULT:	APPROVED [4 TO 1]
MOVER:	Corona
SECONDER:	Evans
AYES:	Evans, Corona, Boes, Smith
NAYS:	Bell

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meetings/functions attended:

Colusa Groundwater Authority meeting
 Transportation Commission and Transit Agency
 Meeting with City of Colusa Mayor
 Sites meetings
 Community Economic Development Strategy meeting
 Airport Advisory Committee meeting
 Meeting with Constituents

Supervisor Smith

Meetings/functions attended:

Colusa Groundwater Authority meeting
 Williamson Act work group
 Annual NCWA meeting - Tom Ellis received Will S.
 Green Award
 RCRC Board meeting

Airport Advisory Committee meeting
Community Economic Development Strategy meeting

Supervisor Bell

Meetings/functions attended:

Reviewed Phillips Station Snow Survey
Meeting with Assessor, DA and Ag Commissioner
LAFCo meeting
Colusa City Council meeting
Chamber of Commerce meeting
Constituent meetings
Checked in on Sheriff OES
Reviewed prior year's budget

Supervisor Corona

Meetings/functions attended:

St. Patrick's Day dinner in Arbuckle
Sierra Sac EMS Board meeting
Arbuckle Almond Fun Run
Referee'd Special Olympics Basketball Tournament
Veteran's Golf tournament fundraiser
LAFCo meeting
Constituent calls

Supervisor Boes

Meetings/functions attended:

Transportation Commission and Transit Agency meeting
CSAC Rural Caucus
CSAC Board of Directors meeting (**Handouts on file in Board Clerk's Office**)
Community Economic Development Strategy meeting
Karen's House Board meeting
Meeting with Tribal Chairman Wright and Staff

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states there is a Budget Ad Hoc Committee meeting this afternoon.

Supervisor Evans states there are several bills regarding water rights that could be of concern. He further states AB 460 is of particular concern and he will be bringing forth a letter of opposition in the near future.

Chair Boes declares a recess at 10:04 a.m. to convene in Closed Session.

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

California Government Code section 54956.8. Property: 1500 E Street, Williams, CA (APN 05-201-032). Property owner: Williams School District. Negotiators: County Administrative Officer and County Counsel. Under negotiation: Price and Terms of Sale.

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Chair Boes adjourned the meeting at 11:07 a.m. to reconvene in Regular Session on March 28, 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