

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
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

March 28, 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 28th day of March 2023 at the hour of 9:00 a.m. Present: Supervisors J. Merced Corona, Gary J. Evans, Daurice K. Smith and Kent S. Boes. Absent: Supervisor Janice A. Bell.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Corkill states she is seeking guidance from the Board on how to get help with a water meter that was taken out and put back and no one can tell her why this was done at 5113 Stonyford-Lodoga Road. She further states the fire hydrants in Stonyford don't work and she has reached out to Public Works regarding these items but has not received an answer.

Chair Boes requests that Ms. Corkill give the CAO her information and the CAO will work with Public Works on the next step.

REPORT OUT OF MARCH 14, 2023 CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. California Government Code section 54956.8 Property: 199 E Webster St., Colusa, CA. Property owner: County of Colusa. Proposed Purchaser: Colusa Medical Center. Negotiators: County Administrative Officer and County Counsel. Under negotiation: Price and Terms of Sale. Counsel states direction was given to staff with no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court Case No. CV24391, Appellate Case No. C094475. Counsel states direction was given to staff with no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: Community Development Director

Mr. Stout states a matter arose after the posting of the March 28, 2023 Agenda regarding existing litigation involving the City of Colusa vs. the County of Colusa and requests that the item be brought on for consideration.

Find a matter arose after the posting of the March 28, 2023 Agenda regarding the existing litigation involving the City of Colusa vs. the County of Colusa pursuant to government code section 54954.2(b) 2 for a 4/5th vote. Further, the item will be placed on the Agenda, as item number one under Closed Session.

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

Counsel reads into the record:

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.

I. STAFF REPORTS

Ms. Allen updates the Board on projects at the Migrant Center. She states Air Pollution is being offered double funding for the wood stove replacement program. She further states the Bio Mass project is moving forward. The Sites Advisory Committee work group had discussions concerning harvest and construction traffic and how to mitigate issues. She states she will be participating in a conference call with other agencies and representatives regarding the statewide walnut harvest.

Ms. Kelly states a public service announcement was published stating that Medi-Cal renewals will start in April. She further states they are creating a new home visiting program with early intervention for expecting families.

Mr. Azevedo states he received news from PG&E that the Maxwell solid waste transfer station may have to be shut down on April 1, 2023, for repair work.

Ms. Tyler states the Agenda item for the Ambulance Citizen Advisory Committee for Emergency Medical Ground Transportation appointments will be on the next meeting. She further states that she is working with the Floodplain Administrator on the appointments for the Flood Insurance Pilot program working group. She met with CSAC

Counties Foundation staff and the Glenn County CAO regarding hosting a leadership development training.

II. SENATOR BRIAN DAHLE/BOARD OF SUPERVISORS

1. Introduction and brief presentation by Senator Brian Dahle and discussion with Board of Supervisors regarding Colusa County's needs and legislative priorities.

Comments received by Mr. Dahle and Ms. Tyler.

Chair Boes makes time for the adoption of a proclamation declaring the month of April 2022 as Child Abuse Prevention Month and reads same into the record:

**"PROCLAMATION OF THE COLUSA COUNTY
BOARD OF SUPERVISORS DECLARING APRIL 2022 AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, the tragedy of child abuse and neglect affects every community in California and touches the lives of far too many citizens regardless of cultural, ethnic, religious or socioeconomic level; and

WHEREAS, the threat to our children's welfare is demonstrated by steady increases in the number and in the seriousness of reported cases of child abuse and neglect; and

WHEREAS, if our children are to become productive adults, they should have the right to a childhood free from neglect, physical abuse, sexual molestation and exploitation; and

WHEREAS, it is recognized that primary prevention programs designed to work with children themselves, their parents, and care givers within the community are successful in preventing first time abuse situations; and

WHEREAS, early identification and intervention are essential to successfully interrupting the generational cycle of abuse and neglect. Collaboration among professionals, concerned parents, volunteers and policy makers can help to reduce the level of child abuse and neglect in our communities; and

WHEREAS, dedicated volunteers and professionals are working to decrease the incidence of child abuse through prevention programs and coordination among agencies delivering services to child abuse victims and their families; and

WHEREAS, the observance of Child Abuse Prevention Month provides an excellent opportunity for all citizens to reflect on this tragic crime, while rededicating themselves to taking an active role in child abuse prevention activities in their community.

NOW, THEREFORE, BE IT PROCLAIMED that the Colusa County Board of Supervisors declare April 2022 as Child Abuse Prevention Month in the County of Colusa and encourages all residents to join with local community efforts in keeping all children "SAFE, STRONG AND FREE".

III. BOARD OF SUPERVISORS/PROCLAMATION

1. Adopt a Proclamation declaring the month of April 2023 as Child Abuse Prevention Month.

Comments received by Ms. Bowers.

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

CONSENT AGENDA

Chair Boes makes time for the approval of Consent Item No.'s 1 through 17.

Supervisor Corona requests Item No. 10 be pulled and considered separately.

Chair Boes so directs.

Approve Consent Items 1 through 9 and 11 through 17.

1. BOARD OF SUPERVISORS

Approve the March 14, 2023 Board of Supervisors Regular meeting minutes.

2. AG COMMISSIONER

Approve proposed amendment No. **C23-059** to Joint Powers Agreement with **Butte County** for the shared ownership and use of the Heavy Capacity Weight Truck.

3. AG COMMISSIONER

Approve Contract No. **C23-060** Standard Agreement (Number 21-0597-005-SF) with the **California Department of Food and Agriculture** for Exotic Pest Detection, effective July 1, 2022.

4. AG COMMISSIONER/TRAPPER

Approve Cooperative Service Agreement No. **C23-061** and Contract No. **C23-062** associated Annual Financial Plan in the amount of \$86,904.48 with the **United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS)** for the Integrated Wildlife Damage Management Program, effective July 1, 2023.

5. APPOINTMENT/PRINCETON WATER WORKS DISTRICT

Reappoint Marie Johnson and Clinton Wills to the Princeton Water Works District to serve 4-year terms effective April 4, 2023 through April 3, 2027. **(Application received: Marie Johnson and Clinton Wills)**

6. APPOINTMENT/COLUSA CEMETERY DISTRICT
Appoint Jennifer Manhart to the Colusa Cemetery District Board to serve a 4-year term effective March 28, 2023 through March 27, 2027. **(Application received: Jennifer Manhart)**
7. HEALTH AND HUMAN SERVICES
Approve Contract No. **C23-063** State of California Standard Agreement No. 22-10642, with the **California Department of Public Health (CDPH)** to initiate a new five-year funding cycle for the Public Health Emergency Preparedness, Hospital Preparedness and Pandemic Flu programs in the amount of \$1,714,210, effective July 1, 2022, and authorize the County Administrative Officer to sign.
8. HEALTH AND HUMAN SERVICES
Approve Contract No. **C23-064** Subaward (Agreement No. A23-0011-S002) with **Chico State Enterprises**, for Senior Nutrition Program funding, effective January 1, 2023, and authorize County Administrative Officer to sign.
9. PUBLIC WORKS/ROAD DEPARTMENT
Approve Notice of Completion for Lonestar Road Reconstruction and authorize the Director of Public Works to sign and record same.
11. PURCHASING AND PROCUREMENT/BLDG & GRNDS MAINT
Approve 2nd Modification Contract No. **C23-065** with **All About Building Inc.**, for construction services for the renovations at Colusa County Cypress House (Adult Residential Facility) located at 282 10th Street, Williams, CA.
12. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve Contract No. **C23-066** (CPE Agreement # CW-2023-05) with **The Regents of The University of California, on behalf of its Davis Campus**, for Continuing and Professional Education for Child Welfare staff, effective July 1, 2023.
13. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve Contract No. **C23-067** (CPE Agreement # EW-2023-05) with **The Regents of The University of California, on behalf of its Davis Campus**, for Continuing and Professional Education for eligibility workers, effective July 1, 2023.
14. PURCHASING AND PROCUREMENT/PROBATION
Approve 4th Modification Contract No. **C23-068** with **Corrections Software Solutions, LP**, for software maintenance services, effective February 1, 2023.
15. SHERIFF
Adopt **Resolution No. 23-013** certifying continuance of local drought emergency.
16. SHERIFF
Adopt **Resolution No. 23-014** authorizing the Sheriff to receive grant funding from the Off-Highway Vehicle Grant or Cooperative Agreement Program and to accept any awarded funds subject to Board approval

17. PURCHASING AND PROCUREMENT

Approve Contract No. **C23-069** Memorandum of Understanding (MOU) with **California Health and Recovery Solutions, P.C. and the California Department of State Hospitals** for the provision of Early Access and Stabilization Services in correctional facilities. Further, approve Contract No. **C23-070** MOU with the **Department of State Hospitals** for confidentiality of protected health information (PHI).

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

Chair Boes makes time for Consent Item No. 10

PURCHASING AND PROCUREMENT/OES

10. Approve 1st Modification Contract No. **C23-071** with **Lee Traynham dba Traynham Ranch**, to provide the procurement and delivery of potable water under the County's Emergency Household Water Procurement and Distribution Plan.

Comments received by Sgt. Cooper and Ms. Tyler.

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

V. CLERK-RECORDER/ELECTIONS

1. Adopt **Resolution No. 23-015** Approving the Option under Elections Code 9170(d) to not list supporters and opponents for county, city, district and school measures on future county ballots.

Comments received by Ms. Edwards and Ms. Tyler.

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

VI. AUDITOR

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
6277	PUBLIC WORKS	COOK CONSTRUCTION	\$630.00

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

VII. TREASURER/TAX COLLECTOR

1. Accept February 2023 Treasury Monthly Investment Report as presented.

Comments received by Mr. Charter.

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

2. Approve Amended County Policy No. 214 - Statement of Investment Policy and accept the 2023 Goals as corrected. **(Continued from January 17, 2023)**

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

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

Chair Boes recesses at 10:10 a.m. as the Colusa County Board of Supervisors and states that they are now sitting as the In-Home Supportive Services Public Authority Board with all Directors present except Director Bell.

VIII. HEALTH AND HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES

1. **SITTING AS IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY**

BOARD

Approve the Public Authority rate change due to increase in salaries and benefits as part of administrative costs for IHSS service providers effective May 1, 2023 as follows: \$15.50 per hour minimum wage, \$0.50 per hour wage supplement, \$0.85 per hour for payroll taxes, and \$0.59 for the Administrative portion of the rate for a total Public Authority rate of \$17.44 per hour.

Comments received by Ms. Kelly.

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

Chair Boes adjourns the In-Home Supportive Services Public Authority Board at 10:11 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present except Supervisor Bell.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY22/23 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-23077.

Comments received by Ms. Moore.

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

2. Discussion concerning establishment of the County Westside Campus and direction to staff.

Comments received by Ms. Tyler, Mr. Hobson and Ms. Kelly.

It is the consensus of the Board for Staff to move forward with further project development, including engineering and design work.

3. Receive presentation concerning Financing of Capital Projects, possible direction to staff and consultant.

Comments received by Ms. Tyler and Mr. Small.

Chair Boes declares a recess at 11:29 a.m. and reconvenes in Regular Session at 11:40 a.m. with all Supervisors present except Supervisor Bell.

X. BOARD OF SUPERVISORS

1. Approve Comment letter regarding proposed changes to Cal Fire, Fire Hazard Severity Zones in the State Responsibility Area within Colusa County.

Comments received by Ms. Tyler and Mr. Plucker.

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

XI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meetings/functions attended:

- Sites meetings
- Colusa Groundwater Authority meeting
- Settlement Ad-hoc meeting
- Budget Ad-Hoc meeting
- Special Workshop meeting

Supervisor Smith

Meetings/functions attended:

- Williamson Act Workgroup meeting
- Grimes Water Works Community meeting
- Settlement Ad-Hoc meeting
- Special Workshop meeting
- Judged FFA contest

Supervisor Corona

Meetings/functions attended:

- Special Workshop meeting
- First 5 Commission meeting
- Constituent calls regarding potholes

Supervisor Boes

Meetings/functions attended:

- Budget Ad-Hoc meeting
- EMCC meeting
- Levitt AMP Steering Committee
- CSAC MHSa Emergency meeting
- CSAC Executive Committee meeting
- Special Workshop meeting

Supervisor Boes announces CSAC's "At Home Plan". **(Handout on file in Board Clerk's office)**

Comments received by Ms. Tyler.

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states there are several bills going through legislation and letters will be brought forward to the Board in opposition or in favor of. She further states Budget instructions are out and General Fund departments are to submit at a minimum status quo budgets. All budgets are due by the May 4, 2023 deadline.

Chair Boes declares a recess 11:29 a.m. to convene in Closed Session.

XIII. CLOSED SESSION/COUNTY COUNSEL

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

2. **EMPLOYEE PERFORMANCE EVALUATION**
California Government Code section 54957(b). Title: Community Development Director

Chair Boes adjourned the meeting at 12:55 p.m. to reconvene in Regular Session on April 11, 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