

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

May 9, 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 9th day of May 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

Mr. Bressler inquires if there are any updates on the road repair he requested for Gridley Highway and Adobe Road.

REPORT OUT OF APRIL 25, 2023 CLOSED SESSION

1. EMPLOYEE PERFORMANCE EVALUATION-California Government Code section 54957(b). Title: County Administrative Officer. Direction given to staff with no reportable action.

2. LIABILITY CLAIM-California Government Code section 54956.95. Claimants: Brent Hawley Agency claimed against: Colusa County. Counsel states the Board voted to deny the claim and notice was sent.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): one matter.

2. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Ryan Alan Dearman
Agency claimed against: Colusa County
3. 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
4. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Dar Rhodes, Wendy Tyler, Richard Stout
Employee Organizations: All Units
5. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer

I. STAFF REPORTS

Ms. Edwards states Special Landowners District filings are open and office hours will now be 7 a.m. to 4 p.m. and will stay open to 5 p.m. on final filing days. She further updates the Board on Form 700 filings and upcoming trainings. She clarifies the Covenant Restrictions Program, stating original deeds are not being changed only the digital copies. She further states there will be a significant server update required for election security purposes.

Ms. Tyler clarifies that the server update is not a Dominion update, but a Microsoft internal server update.

Mr. Zunino states he notified the Board previously regarding the discontinuation of audit services for Special Districts. He further states due to the Districts' difficulty in locating firms to complete audits for FY 22/23 he will allow Districts additional time to locate firms to perform audits.

Ms. Allen states she's received calls from almond growers regarding this year's crop which has been impacted by low bee activity and pollination. She further states effected counties are sending out surveys in hopes to request a disaster declaration.

Ms. Tyler voices her appreciation to the local citizens who cleared weeds from the flowerbeds in front of the Courthouse over the weekend. She states she has a draft of the Ambulance RFP and is working to develop a subsidy amount. She further states in regards to the letter received from Mr. Bressler in March with concerns

about the road condition on Gridley Colusa Highway, the Assistant Risk Manager inspected and reported to her that the road has some issues but it is no worse than other County roads. She states that Public Works is aware of the situation and from a risk management standpoint there is no immediate need for repairs. She states she received a letter from Chair Wright of the Kletsel Dehe Wintun Nation in support of the Berryessa Snow Mountain National Monument expansion. She further states that Chair Wright is requesting the Board consider joining the effort or at least have non-opposition to the expansion. She asks if this should be agendized in the future for further discussion. It's the consensus of the Board to have the item placed on the next Agenda.

Mr. Hobson states the final walk-through for the Adult Facility in Williams took place and it looks great with only a few minor things left to do. He further states the next step is to release the RFP to staff the facility.

Mr. Rogers gives an update on the Tri-Counties Juvenile Hall project. He states the project will be completed by June 7, 2023 and then another 90 days before the current Juvenile Hall residents will be able to move into the new facility.

CONSENT AGENDA

Chair Boes makes time for the approval of Consent Item No's 1-11.

Ms. Tyler requests Item No.11 be pulled and considered separately.

Chair Boes so directs.

Approve Consent Item No's 1 through 10.

1. **BOARD OF SUPERVISORS**

Approve the April 25, 2023 Board of Supervisors Meeting Minutes.

2. **APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL**

Reappoint Pam Niehues to the Colusa Local Child Care Planning Council as a Discretionary Representative to serve a 3-year term effective May 17, 2023 through May 16, 2026. **(Application received: Pam Niehues)**

3. **APPOINTMENT/HISTORICAL RECORDS COMMISSION**

Appoint Bettina Oldham to the Historical Records Commission to serve a 4-year term effective May 9, 2023 through May 8, 2027. **(Applications Received: Bettina Oldham)**

4. **APPOINTMENT/WILLIAMS CEMETERY DISTRICT**

Reappoint Dawn Nissen to the Williams Cemetery District to serve a 4-year term effective March 23, 2023 through March 22, 2027. **(Application received: Dawn Nissen)**

5. HEALTH AND HUMAN SERVICES

Approve Contract No. **C23-093** Medi-Cal Privacy and Security Agreement with **Anthem Blue Cross of California Partnership Plan, Inc. (Anthem)**, to ensure the privacy and security of Medi-Cal Personally Identifiable Information (Medi-Cal PII).

6. PURCHASING AND PROCUREMENT/PROBATION

Ratify the purchase of two 2023 Dodge Durango vehicles that were procured utilizing CMAS contract #1-22-23-23E through Elk Grove Auto for Probation.

7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C23-094** with **Butte County through its Butte County Department of Behavioral Health** for hospital-based psychiatric inpatient services, and authorize the County Administrative Officer and Behavioral Health Director to sign.

8. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Approve Contract No. **C23-095** with **Youth for Change** to provide the County with wraparound services for foster youth placed in out of home care, effective July 1, 2023.

9. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Approve Contract No. **C23-096** 3rd Modification with **Richard W. England, LCSW**, for services under the Indian Child Welfare Act (ICWA), effective July 1, 2023.

10. PURCHASING AND PROCUREMENT/ANIMAL CONTROL

Approve Contract No. **C23-097** with **Yuba-Sutter SPCA, INC.** for spay/neutering and vaccination services, effective May 1, 2023.

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

Chair Boes makes time for Consent Item No. 11.

PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE

11. Approve Contract No. **C23-098** with **All Star Painting**, for exterior painting of five units located at 713 D Street, Colusa, CA (Transitional Housing Units) and exterior and interior painting of the building located at 901 E Street, Williams, CA (Williams Library) with attachment C added.

Comments received by Ms. Tyler.

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

III. BEHAVIORAL HEALTH

Chair Boes makes time for the adoption of a Proclamation declaring May as Mental Health Matters Month and reads same into the record:

“PROCLAMATION OF THE COLUSA COUNTY BOARD OF
SUPERVISORS PROCLAIMING
MAY 2023 AT MENTAL HEALTH MATTERS MONTH

WHEREAS, Half of the population will experience some type of mental health challenge over the course of a lifetime;

WHEREAS, Mental health challenges are one of the most common health conditions in California, affecting one out of six adults and impacting both the person experiencing mental health challenges and those persons who care and love the person facing the challenge;

WHEREAS, One out of every twenty-four Californian's with a serious mental illness have difficulty functioning in everyday life and if left untreated, have life expectancies 25 years shorter than the general population;

WHEREAS, Every day, millions of people face stigma related to mental health and may feel isolated and alone, going years before receiving any help;

WHEREAS, Recovery can and does happen, and all Californians should know that support and help is available regardless of any individual's situation;

WHEREAS, Creating a community where everyone feels comfortable reaching out for the support they deserve is crucial to ending the stigma around mental health;

WHEREAS, Access to support and ending the stigma is of paramount importance;

WHEREAS, The Board of Supervisors of Colusa County wishes to enhance public awareness of mental health and dispel the stigma surrounding it.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors hereby recognizes May 2023 as Mental Health Matters Month in Colusa."

BEHAVIORAL HEALTH

1. Adopt Proclamation Proclaiming May is Mental Health Matters Month.

Comments received by Ms. Meeker and Ms. Scroggins.

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

IV. HUMAN RESOURCES

1. Adopt **Resolution No. 23-020** Authorizing Reorganization of the Human Resources Department, including title changes, revised job descriptions, revised salary ranges, and update position allocation listing and job class table. **(Continued from April 25, 2023)**

Comments received by Ms. Rhodes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Corona
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>
INV1350	PUBLIC WORKS	CRESTLINE SOFTWARE LLC	\$705.84

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

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY22/23 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-23096. **(4/5th vote required)**

Comments received by Ms. Moore.

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

2. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB021; IB022; IB025 - IB027. **(4/5 vote required)**

Comments received by Ms. Moore.

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

3. Adopt **Policy No. 216** County of Colusa Budget and Finance Policy.

Comments received by Ms. Tyler.

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

VII. BOARD OF SUPERVISORS

1. Adopt **Resolution No. 23-021** In Support of the California State Association of Counties' AT HOME Plan.

Comments received by Ms. Tyler and Ms. Kelly.

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

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Bell

Meetings and functions attended:

- Meeting with Chief Winters
 - Tri-Counties Juvenile Hall Tour
 - Colusa County Gun Owners Club Dinner and Auction
 - City of Colusa Council meeting
 - Meeting with Stacy Costello
 - Board Clerk's Cinco De Mayo Luncheon
-

Maxwell Elementary Jog-A-Thon
Courthouse Flowerbed maintenance
Friends of the Library Annual Wine Tasting event
Constituent correspondence
Fire Extinguisher Safety Training

Supervisor Corona

Meetings and functions attended:

Tri-Counties Juvenile Hall Tour
Tri-Counties Juvenile Hall Special meeting
Pierce H.S. Distinguished Dozen Awards Dinner
Speaker at the Flag Raising Ceremony for Violence Against Children
Touch a Truck event
Constituent's calls

Supervisor Evans

Meetings and functions attended:

Colusa Groundwater Authority
Special Transportation and Transit meeting
Sites meetings
IRWM meeting
Board Clerk's Cinco De Mayo Luncheon

Supervisor Smith

Meetings and functions attended:

Colusa Groundwater Authority
Transportation and Transit meeting
Special Transportation and Transit meeting
Board Clerk's Cinco De Mayo Luncheon
Fair Board meeting
Biomass Energy Symposium meeting
Planning Commission meeting
Friends of the Library Annual Wine Tasting Event
NCWA meeting

Supervisor Boes

Meetings and functions attended:

Transportation and Transit meeting
Karen's House meeting
Broadband discussion with CCOE
Board Clerk's Cinco De Mayo Luncheon

Supervisors Boes states there will be a Karen's House Golf Tournament on May 19, 2023.

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states requested budgets are in and are under technical review. She further states that there will be an adjustment to all budgets due to a new EAP provider.

Supervisor Corona states there are several Assembly Bills that were introduced all regarding fentanyl that will have an impact on law enforcement.

Supervisor Evans states he was approached by The Guardian and the Wintun Nation regarding the Berryessa Snow Mountain National Monument Act.

Chair Boes declares a recess at 10:15 a.m. to convene in Closed Session.

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): one matter.
2. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Ryan Alan Dearman
Agency claimed against: Colusa County
3. 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
4. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Dar Rhodes, Wendy Tyler, Richard Stout
Employee Organizations: All Units
5. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer

Chair Boes adjourned the meeting at 12:06 p.m. to reconvene in Regular Session on May 23, 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
