

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

October 24, 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 24th day of October 2023 at the hour of 9:00 a.m. Present: Supervisors Janice A. Bell, J. Merced Corona, Daurice K. Smith and Gary J. Evans. Absent: Supervisor Kent S. Boes.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Wong updates the Board on the Health Assessment process. She states the plan will be in place for three to five years.

Ms. Weaver announces that Senator Dahle will have a District Day in Colusa on November 3, 2023 from 7:30 a.m. to 9:00 a.m. at Market Street Grill.

REPORT OUT OF OCTOBER 10, 2023 CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR. California Government Code 54957.6. Agency Negotiator: Patrick Clark, Dar Rhodes, Kaline Moore and Yareli Mora. Employee Organizations: All Units. Counsel states direction given to staff with no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter. Counsel states direction given to staff with no reportable action.

3. 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/Lease. The Chair of the Board created an ad-hoc appointing Supervisor Smith and himself to negotiate the price and term of the current property lease.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR.
California Government Code 54957.6. Agency Negotiator: Patrick Clark, Dar Rhodes, Kaline Moore and Yareli Mora
Employee Organizations: All Units
2. 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
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

STAFF REPORTS

Ms. Costello updates the Board on a partnership with Butte and Sutter County regarding a collaborative group known as Advocating for California Ongoing Rural Needs (ACORN) created for community library needs.

Ms. Kelly updates the Board on COVID-19 and the drive thru flu vaccine clinic.

Ms. Edwards updates the Board on election for judges and the voter preregistration process for high schoolers.

Mr. Azevedo announces East Park Reservoir closed this weekend for the season. He states the road construction project for Grimes Arbuckle Road is in progress with some issues and the southeast corner of the County has levee work being performed by DWR through the end of November, which will increase truck traffic. He further states the FEMA flood map was finalized and will be effective March 2024. He also attended a presentation by RCRC regarding a surplus of funding for the used tire amnesty events and is looking to schedule a day for Colusa between now and the end of year. He states Sites JPA announced they plan to finalize the Environmental Impact Report and it will be released to the public for comment shortly.

CONSENT AGENDA

Vice-Chair Evans makes time for the approval of Consent Item No's 1 through 16.

Ms. Tyler request Item No. 4 be pulled and considered separately.

Vice-Chair Evans so directs.

Approve Consent Items No's 1 through 3 and 5 through 16.

1. ADMINISTRATION

Approve the October 10, 2023 Board of Supervisors Meeting Minutes.

2. ADMINISTRATION
Authorize the Board Clerk to assign Contract No. **C23-230** to the **State of California Department of Housing and Community Development** agreement number 23-OMS-17851 for the Williams Migrant Center.
 3. ASSESSOR
Ratify Contract No. **C23-231** with **ParcelQuest**, for access to data and maps, effective October 24, 2023 through October 23, 2024.
 5. BOARD OF SUPERVISORS/PROCLAMATION
Adopt a Proclamation Declaring October 2023 as Domestic Violence Awareness Month.
 6. CLERK RECORDER/ELECTIONS
Appoint Alan Alvernaz to the Glenn Valley Water District in Lieu of the August 29, 2023 elections as requested by the District.
 7. CLERK RECORDER/ELECTIONS
Appoint Leanne Mord and Hans Herkert as Reclamation District 1004 Trustees in Lieu of the August 29, 2023 Election as requested by the District.
 8. COMMUNITY DEVELOPMENT DEPARTMENT
Re-Adopt Resolution No. 23-024 Rescinding Williamson Act Contracts 98-61 and 98-64 and Reentry into new Williamson Act Contracts 23-01 and 23-02, County Contract No. C23-113 and Contract No. C23-114 to reflect updated property ownership to allow the recordation of a Lot Line Adjustment.
 9. HEALTH AND HUMAN SERVICES
Approve Contract No. **C23-232** Amendment 1 with **Glenn County Community Action Department** to compensate the County of Glenn for the Dos Rios Continuum of Care (CoC) management, and authorize the County Administrative Officer to sign.
 10. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit 4686, closing 5th Street and all side streets from 6th to Lucas Street, to the Arbuckle Revitalization Committee for the annual car show on October 29, 2023.
 11. PUBLIC WORKS/ROAD DEPARTMENT
Ratify Change Order #001 Contract No. **C23-233** with **Baldwin Construction Co., Inc. dba Knife River** for Contract C23-214.
 12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-234** (No. 4914-WET-2023-CC) with **California Mental Health Services Authority (CaIMHSA)** for the Behavioral Health Therapist/Licensed Psychiatric Technician Retention Program, effective July 1, 2023.
 13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-235** MOU with **Sutter-Yuba Behavioral Health (SYBH)**, to provide Juvenile clients with behavioral health services while incarcerated, effective October 1, 2023.
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14. PURCHASING AND PROCUREMENT/MAINTENANCE & HEALTH
Adopt plans, specifications and working details for procurement and installation of HVAC mini split in the vaccine storage room and electrical upgrade project (Request For Bids), for Department of Health & Human Services and authorize the Notice to Bidders be published.
15. PURCHASING AND PROCUREMENT/SHERIFF
Adopt **Resolution 23-053** declaring two Yamaha 2002 Off Road Vehicles, VIN numbers: JY4AJ03Y12C029591 and JY4AJ03Y92C028284, surplus property and donate the vehicles to Colusa County Search and Rescue (SAR) at no cost to SAR.
16. TREASURER
Accept September 2023 Treasury Monthly Investment Report as presented.

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

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

4. BEHAVIORAL HEALTH
Approve Contract No. **C23-236** Memorandum of Understanding (MOU) with **California Correctional Health Care Services (CCHCS)**, to establish a secure file transfer portal (SFTP) in order to exchange protected information securely between Behavioral Health and Correctional Institutions as corrected, authorizing the Behavioral Health Director to sign.

Comments received by Ms. Tyler.

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

- III. BEHAVIORAL HEALTH
1. Receive update on Retention Activities in 2023-2026 MHSA Three-Year Plan.

Comments received by Mr. Hobson.

- IV. HUMAN RESOURCES
1. Reclassify one position of Library Assistant I, MSC09 (\$2,524 to \$4,148), to Librarian, PF23 (\$3,611.00 - \$5,925.00) with the working title of Library Circulations Manager, and amend the Library's Position Allocation Schedule to reflect the change.

Comments received by Ms. Rhodes.

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

9:32 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

BOARD OF SUPERVISORS

1. Due to failure to publish the legally required notice of Public Hearing on the Appeal of Planning Commission Resolution #23-006 for the Janus Solar electrical generating and battery storage project today's Hearing is VACATED and has been rescheduled to November 7, 2023 at 1:30 p.m.

Comments received by Mr. Plucker.

2. Approve Memorandums of Understandings (MOU's) with the **Colusa County Employee Association (CCEA) Units**, effective October 1, 2023 as follows:

C23-237	Miscellaneous Unit,
C23-238	Confidential Unit and the
C23-239	Professional-Administrative Unit.

Comments received by Ms. Rhodes.

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

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
950028606	BUILDING & GROUNDS	EMCOR SERVICES	\$345.00
950028584	BUILDING & GROUNDS	EMCOR SERVICES	\$1,090.00
950028690	BUILDING & GROUNDS	EMCOR SERVICES	\$1,189.50
43004	BUILDING & GROUNDS	JOEL'S PEST CONTROL	\$70.00

Comments received by Ms. Tyler.

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

VI. BOARD OF SUPERVISORS

1. Appoint Supervisor Boes as the 2023-2024 California State Association of Counties (CSAC) Board of Directors Member and Supervisor Smith as the Alternate.

Comments received by Ms. Tyler.

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

Vice-Chair Evans declares a recess at 9:49 a.m. and states they are now sitting as the Colusa County Flood Control and Water Conservation District Board with all Directors present, except Director Boes.

2. SITTING AS COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD

Approve FY23/24 Revenue and Appropriations Inter-Budget Adjustment No.'s IB001. **(4/5 vote required)**

Comments received by Ms. Moore.

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

Vice-Chair Evans adjourns the Colusa County Flood Control and Water Conservation District Board at 9:51 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present, except Supervisor Boes.

VII. SUPERVISORS' REPORTS OR COMMENTS**Supervisor Bell**

Meetings/functions attended:

- CaLAFCo Conference
- Fires Chiefs meeting
- Crave Cafe Opening
- Scarecrow building
- City Council meeting

Supervisor Corona

Meetings/functions attended:

- Little Rock Parents Retreat for Fallen Officers

Supervisor Smith

Meetings/functions attended:

- East Park Reservoir Ad-Hoc meeting

Complaints regarding roads, mosquito abatement and FEMA map

Supervisor Evans

Meetings/functions attended:

Sites meetings

East Park Reservoir Ad-Hoc meeting

East Park Reservoir meeting

Cypress Hill Cemetery project

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Vice-Chair Evans declares a recess at 9:57 a.m. to convene in Closed Session.

IX. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR

California Government Code 54957.6. Agency Negotiator: Patrick Clark, Dar Rhodes, Kaline Moore and Yareli Mora. Employee Organizations: All Units.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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Vice-Chair Evans adjourned the meeting at 11:15 a.m. to reconvene in Regular Session on November 7, 2023 at the hour of 9:00 a.m.

Gary J. Evans, Vice-Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk
