

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

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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

September 26, 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 26th day of September 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. King expresses concerns of possible litigation for the County in regards to the Sites Project JPA and the Colusa Groundwater Authority and a potential conflict of interest with regards to legal representation being the same for both.

REPORT OUT OF AUGUST 12, 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. County of Colusa v. City of Colusa, et.al. Sacramento County Superior Court Case Number 34-2022-8000385 1-CU-WMGDS. Counsel states direction was given to staff with no reportable action.

2. 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 was given to staff with no reportable action.

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

I. STAFF REPORTS

Ms. Kelly updates the Board on COVID-19. She states that there has been one confirmed case of West Nile Virus and she announces the drive thru flu clinic to be held on October 25, 2023 at the Fairgrounds from 9 a.m. to 3 p.m.

Ms. Allen states the Migrant Center projects for the construction of a playground and lighting are complete. She further states she attended a meeting with Ag Commissioners from multiple counties regarding the navel orange worm and the effects it will have on the quality of almonds. She states the Colusa County Office of Education are hosting English classes for the residents at the Migrant Center and the CCOE had a press release regarding the Literacy First Program in the Pioneer Review.

Ms. Edwards updates the Board on special districts and the primary election.

CONSENT AGENDA

Approve Consent Item No.'s 1 through 16.

1. INFORMATION TECHNOLOGY
Approve Software Update/Patch Management **Policy No. 511.**
2. PROBATION
Approve Contract No. **C23-213** Cooperative Agreement (No. 03A3638) with **CALTRANS** for Alternative Work/Work Release Program on State Highways, effective November 1, 2023.
3. PUBLIC WORKS/ROAD DEPARTMENT
Award Contract No. **C23-214** to **Baldwin Contracting Company, Inc., dba Knife River Construction** for road rehabilitation on Grimes Arbuckle and River Roads.
4. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Approve Contract No. **C23-215** with **Valley Toxicology Services, Inc.**, for laboratory services and expert witness testimony, effective October 1, 2023.

5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-216** with **Thomas Milam MD, Inc. dba Iris Telehealth Medical Group**, to provide a licensed Psychiatrist or Advanced Practice Nurse Practitioner for telehealth services.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-217** 3rd Modification to **Aurora Behavioral Health-Santa Rosa**, for mental health services.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-218** with **BHC Sierra Vista Hospital, Inc., dba Sierra Vista Hospital**, for hospital-based psychiatric inpatient services, effective July 1, 2023.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-219** 1st Modification to **BHC Heritage Oaks Hospital, Inc.** for hospital-based psychiatric inpatient services, effective July 1, 2023.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-220** 2nd Modification to **Kings View**, for telepsychiatry and medical director services, effective July 1, 2023.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-221** 4th Modification with **Granite Wellness Centers** to provide wellness-focused substance abuse recovery and related behavioral health services, effective July 1, 2023.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C23-222** with **Butte County Department of Behavioral Health** for hospital-based psychiatric inpatient services for FY 23/24.
12. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Ratify Contract No. **C23-223** 1st Modification to **Who Built Creative Builders, Inc. dba Creative Builders** for the revitalization of the play area at the Migrant Housing Center, effective August 28, 2023.
13. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve Contract No. **C23-224** with **Parents as Teachers National Center, Inc. (PAT)** for ongoing commitment and funding for California Home Visiting Program (CHVP).
14. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve purchase of one 2023 Transit Van from Geweke Ford in the amount of \$49,067.34; approve purchase and installation of one ColdTainer Sonsray in the amount of \$12,674.70; authorize Purchasing Agent to sign the two purchase orders.
15. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Ratify purchase of one 2023 F-250 Service Body Truck for the Department of Public Works (DPW) from Corning Ford.

16. TREASURER

Accept August 2023 Treasury Monthly Investment Report as presented.

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

III. COMMUNITY DEVELOPMENT DEPARTMENT

1. Review and provide direction on the request from the Arbuckle Park and Recreation District to establish a development impact fee on new dwelling units within the District's boundaries.

Comments received by Mr. Plucker, Ms. Grimmer, Mr. Aas, Ms. Lytal, Mr. King and Ms. Smith.

Direction to staff to move forward with the draft of an ordinance for the development impact fee using a per square foot rate.

2. Chair Boes makes time for a presentation on the DRAFT Comprehensive Economic Development Strategy (CEDS) and provide any desired comments.

Comments received by Mr. Plucker and Ms. Dahl, Ms. Tyler, Mr. King and Mr. Sellers Jr.

IV. HUMAN RESOURCES

1. Approve the updated classification description, for Therapist I/II/III to Behavioral Health Therapist I/II/III and revised minimum requirements for the Behavioral Health Therapist I position. **Further**, approve the Job Class Table with proposed title change.

Comments received by Ms. Mora.

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

V. AUDITOR

1. Adopt **Resolution No. 23-045** authorizing triennial audits for the Williams Cemetery District.

Comments received by Mr. Zunino.

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

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
950027625	BUILDING & GROUNDS	EMCOR SERVICES	\$867.00
42563	BUILDING & GROUNDS	JOEL'S PEST CONTROL	\$70.00

Comments received by Ms. Tyler.

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

2. Chair Boes makes time for a Presentation on Loss Prevention and Safety activities.

Comments received by Mr. Manouse and Ms. Tyler.

VII. BOARD OF SUPERVISORS

1. Approve the September 12, 2023 Board of Supervisors Meeting Minutes.

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

Chair Boes declares a recess at 10:31 a.m. and states they are now sitting as the Colusa County Flood Control and Water Conservation District Board with all Directors present.

2. **Sitting as Colusa County Flood Control & Water Conservation District Board**
Approve Contract No. **C23-225** with **Mike Urkov** for Consulting Services Associated with the Sites Reservoir Project as corrected.

Comments received by Ms. Tyler, Mr. King and Ms. Smith.

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

Chair Boes adjourns as the Colusa County Flood Control and Water Conservation District at 10:45 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

VIII. SUPERVISORS' REPORTS OR COMMENTS**Supervisors Bell**

Meetings/functions attended:

- Fireworks Ad-hoc meeting
- County Benefits Fair
- Met with Animal Control for updates to their services
- Memorial Services for Officers
- Met with MACC
- Colusa Glenn Trinity CAP meeting
- Gun Owners Club meeting
- River Cleanup Day
- Met with Sac River Fire Department Chief
- Correspondence with constituents regarding noise, traffic, fireworks and New Business
- Drive Thru Flu Clinic planning meeting
- City Planning Commission meeting
- Online County trainings

Supervisor Corona

Meetings/functions attended:

- CAP Board meeting
- Colusa County Resource and Conservation District meeting
- Tri-Counties Juvenile Hall Tour
- Fireworks Ad-hoc meeting
- Calls from Constituents regarding drainage clean outs and ambulance RFP

Supervisor Evans

Meetings/functions attended:

- Met with the CICC regarding economic development
- Sites Meetings
- Cypress Hill Cemetery issues

Supervisor Smith

Meetings/functions attended:

- Met with CICC regarding economic development
- RCRC Annual Conference
- Constituents call regarding Williamson Act contract, ambulance RFP, and fairgrounds noise.

Supervisor Boes

Meetings/functions attended:

- Transportation and Transit meeting
- Congressman LaMalfa's Town Hall meeting
- CSAC Board of Director meeting
- Budget Ad-Hoc meeting
- CSAC Executive Committee meetings
- LAFCo meeting

EMCC meeting
Williams City Council meeting
Met with Mosquito Abatement

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Chair Boes states that the Tax Payer Protection Act will need to be reviewed.

Chair Boes declares a recess at 10:52 a.m. to convene in Closed Session.

X. 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. 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

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

Chair Boes adjourns Closed Session 1:25 p.m. to reconvene in Open Session at 1:30 p.m. with all Supervisors present.

1:30 p.m. PUBLIC HEARING

Chair Boes makes time for a Public Hearing to consider proposals for revisions to the County of Colusa FY 2023-2024 recommended budgets.

Comments received by Ms. Tyler.

1:53 p.m. Chair Boes opens the Public Hearing and calls for public comment.

Comments received by Mr. King.

2:04 p.m. Chair Boes calls for additional public comment. Hearing none, Chair Boes closes the Public Hearing.

Comments received by Ms. Tyler.

1. Adopt **Resolution No. 23-046** adopting the Fiscal Year 2023-24 Final Budget for Countywide Operating Funds and Special Revenue Funds.

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

2. Adopt **Resolution No. 23-047** Adopting the Fiscal Year 2023-24 Final Budget for Enterprise Funds and Special Districts.

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

Chair Boes declares a recess at 2:12 p.m. and states they are now sitting as the Colusa County Air Pollution Control District Board with all Directors present.

3. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD:**
Adopt **Resolution No. 23-048** Adopting the Fiscal Year 2023-24 Final Budget for The Colusa County Air Pollution Control District.

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

Chair Boes adjourns the Air Pollution Control Board at 2:12 p.m. and states that they are now sitting as the In-Home Supportive Services Public Authority Board with all Directors present.

4. **SITTING AS THE COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD:**
Adopt **Resolution No. 23-049** Adopting the Fiscal Year 2023-24 Final Budget for The Colusa County In-Home Supportive Services Public Authority.

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

Chair Boes adjourns the In-Home Support Services Public Authority Board at 2:13 p.m. and states they are now sitting as the Colusa County Flood Control Water Conservation District Board with all Directors present.

5. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD:**
Adopt **Resolution No. 23-050** Adopting the Fiscal Year 2023-24 Final Budget for The Colusa County Flood Control and Water Conservation District.

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

Chair Boes adjourns the Colusa County Flood Control and Water Conservation District Board at 2:14 p.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Chair Boes adjourned the meeting at 2:14 p.m. to reconvene in Regular Session on October 10, 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