

Board of Supervisors

J. Merced Corona, District I
Daurice K. Smith, District II,
Vice-Chair
Kent S. Boes, District III,
Gary J. Evans, District IV
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

January 30, 2024

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 30th day of January 2024 at the hour of 9:00 a.m. Present: Supervisors Janice A. Bell, J. Merced Corona, Daurice K. Smith, Kent S. Boes and Gary J. Evans.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. King expresses concerns regarding some of the information he gathered at the joint Glenn and Colusa Groundwater Authority meeting regarding taking out acres of orchards in the Arbuckle area that will require project management action so owners can plant or replant their orchards. He encourages that maybe the Sites Project can do outreach to those people in the "white areas".

REPORT OUT OF JANUARY 16, 2024 CLOSED SESSION

1. 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.

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One matter. Counsel states direction given to staff with no reportable action.

3. 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.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6

Agency Negotiator: Dar Rhodes, Kaline Moore and Yareli Mora
Employee Organizations: All Units

2. **LIABILITY CLAIM**
California Government Code section 54956.95.
Claimants: Nancy Miller
Agency claimed against: Colusa County
3. **EMPLOYEE PERFORMANCE EVALUATION**
California Government Code section 54957(b). Title: County
Administrative Officer.

I. STAFF REPORTS

Ms. Allen announces the Farm Show will be held next week and the Ag Commission and Air Pollution office will have a booth this year.

Ms. Kelly updates the Board on the Senior Nutrition Program. She states the Ministerial Association of Colusa County (MACC) is running the program but they have some challenges with deliveries. She further states that the Passages Program who funds the Senior Nutrition program will be publishing a Request for Proposals for future rounds of funding and the Department will ensure a response is submitted. She states the temporary shelter for the winter months at the Migrant Housing Center has had some challenges but there is still availability for families.

Ms. Tyler updates the Board on phone calls received at the Treasurer's office. She states Risk Management along with the Department, Police Department and IT have been consulted and a phone tree has been implemented to provide a buffer and are continuing to work on the issue.

CONSENT AGENDA

Chair Evans makes time for the approval of Consent Item No's 1 through 7.

Mr. Charter request Items No. 7 be pulled and considered separately.

Ms. Tyler request Item No. 1 be pulled and considered separately.

Chair Evans so directs.

Approve Consent Items No.'s 2 through 6.

2. **PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE**

Ratify purchase order #31201122024A with Winner Chevrolet for three 2024 Chevrolet Tahoe police pursuit vehicles (PPV) for the Sheriff's Office in the amount of \$170,944.98 utilizing CMAS contract #1-22-23-23D.

3. **PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE**

Ratify purchase order #31201122024B with Winner Chevrolet for one 2024 Dodge Durango with ballistic door panels in the amount of \$57,613.50 utilizing CMAS contract #1-22-23-23E; and further ratify purchase order #31201122024C for one 2024 Dodge Durango in the amount of \$51,588.75 using the same CMAS contract.

4. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Ratify purchase order #31201112024 with Downtown Ford Sacramento for one 2024 Ford F-150 Crew Cab Responder Pickup 4x4 for the Sheriff's Office in the amount of \$59,456.79 utilizing CMAS contract #1-22-23-20F CLIN 27.
5. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Ratify four equity lease agreements signed by the Purchasing Agent with **Enterprise FM Trust** for four 2023 Ford F-150 XL 4x4 Super Cab Pickups for the Department of Public Works as follows:
- C24-009** Enterprise FM Trust Quote#7681666
C24-010 Enterprise FM Trust Quote#7700562
C24-011 Enterprise FM Trust Quote#7700564
C24-012 Enterprise FM Trust Quote#7700587
6. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINT
Approve Contract No. **C24-013** with **GSP Construction Inc.** to remodel the Colusa Ambulance Housing Facility located at 1259 Market Street, Colusa, CA.

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

Chair Evans makes time for Consent Item No. 1.

BOARD OF SUPERVISORS

1. Approve the January 16, 2024 Board of Supervisors Regular Meeting Minutes.

Comments received by Ms. Tyler.

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

Chair Evans makes time for Consent Item No. 7.

TREASURER

7. Accept December 2023 Treasury Monthly Investment Report as corrected.

Comments received by Mr. Charter.

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

III. HUMAN RESOURCES

1. Adopt job description for new classification of DHHS Budget Specialist, set salary at Range PF 31 (\$4,514 - \$7,046) and amend the Position Allocation Schedule for the Department of Health & Human Services (810) by deleting 2 DHHS Budget Analyst positions and adding 1 DHHS Budget Specialist position, and by adding 1 DHHS Budget Specialist position to Department of Health & Human Services (811).

Comments received by Ms. Rhodes and Ms. Tyler.

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

Chair Evans declares a recess at 9:19 a.m. and reconvenes in Regular Session at 9:22 a.m.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt **Resolution No. 24-04** authorizing the Community Development Director to apply for and the County Administrative Officer (CAO) to receive and execute any necessary documents for the State's County Drought Resilience Planning Financial Assistance Program grant subject to review and approval by County Counsel.

Comments received by Mr. Plucker and Ms. Olivares.

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

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
44215	BEHAVIORAL HEALTH	JOEL'S PEST CONTROL	\$65.00
44245	BUILDING & GROUNDS	JOEL'S PEST CONTROL	\$70.00
44314	HEALTH & HUMAN SERVICES	JOEL'S PEST CONTROL	\$115.00

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

VI. BOARD OF SUPERVISORS/COLUSA COUNTY PLANNING COMMISSION

1. Appoint David M. McCullough, Heath Krug, John Troughton Jr., Kirk Pendleton and Elizabeth Yerxa to the 2024 Colusa County Planning Commissioners effective February 1, 2024 though January 31, 2025. **(Applications received: David M. McCullough - District 1, Heath Krug and John M. Martin - District 2, John Troughton, Jr. - District 3, Kirk Pendleton - District 4 and Elizabeth Yerxa, District 5.**

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

9:30 a.m. PUBLIC HEARING**PUBLIC WORKS/ROAD DEPARTMENT**

Chair Evans makes time for a Public Hearing to consider the issuance of an assembly license for the Viive Events LLC, for a lantern festival to be held in the Spring of 2024 located at the East Park Reservoir subject to any conditions imposed by the Board.

Comments received by Mr. Azevedo, Mr. Larson and Ms. Tyler.

9:38 a.m. Chair Evans open the Public Hearing and calls for public comment. Hearing none, Chair Evans closed the Public Hearing.

1. Approve the issuance of an assembly license for Viive Events LLC, for a lantern festival to be held in the Spring of 2024 located at the East Park Reservoir subject to conditions as indicated in memo of January 30, 2024 included in packet.

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

2. Receive updated proposal from the Assessor, Auditor, Clerk-Recorder, District Attorney, Treasurer/Tax Collector, and Sheriff on salaries and benefits.

Comments received by Sheriff Garofalo, Supervisor Boes and Chair Evans.

Chair Evans declares a recess at 9:42 a.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**
Approve FY23/24 Revenue and Appropriations Inter-Budget Adjustment No. IB 010. **(4/5 vote required)**

Comments received by Ms. Moore.

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

Chair Evans adjourns the Air Pollution Control District Board at 9:43 a.m. and states they are now sitting as the Colusa County Flood Control and Water Conservation District Board with all Directors present

4. **Sitting as the Colusa County Flood Control and Water Conservation District**
Adopt **Resolution No. 24-05** a Resolution of Intention to Form Zone of Benefit No. 3 of the Colusa County Flood Control and Water Conservation District.

Comments received by Ms. Tyler and Mr. King.

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

Chair Evans adjourns the Colusa County Flood Control and Water Conservation District at 9:45 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Bell

Meeting/functions held:

- Homelessness DHHS Training
- Williams City Council meeting
- Point in Time Count in Maxwell
- Colusa Medical Center for Colusa Community Resource Center Grand Opening
- Colusa Gun Owners Club meeting
- NCWA meeting
- Joint Glenn & Colusa Groundwater Authority Board meeting
- Colusa Glenn Tehama Community Action Partner (CGTAP) meeting
- Maxwell Firemen Annual Fundraiser
- Princeton Firemen's Annual Fundraiser
- Constituent's call regarding road conditions on Gridley Colusa Hwy
- Met with Fire Chief regarding fireworks Ordinance
- Contacted responsible Agency regarding graffiti
- Correspondence with MACC regarding river levels and homelessness on river
- Spoke to PG&E regarding nomination to the Local Leader Energy Roundtable Program

Supervisor Corona

Meetings/functions attended:

- Knights of Columbus Annual Dinner Fundraiser
- Farmers Brewery Back the Blue Event
- CAP Board meeting
- Constituents calls regarding road conditions on Wisconsin and Putnam Road

Supervisor Boes

Meetings/functions attended:

- RCRC Installation of New Officers
- CSAC Executive Committee meeting
- Elected Negotiations Ad-Hoc meeting

Mosquito Abatement meeting
Karen's House meeting

Supervisor Boes announces Karen's Golf Tournament will be held in May 2024 details to be announced at a later date. He further states that Bruce Gibson from CSAC will be touring the area in March 2024. He states he will be attending the NACo Conference in Washington DC in two weeks.

Supervisor Smith

Meetings/functions attended:

RCRC Installation of New Officers
RCRC Board meeting
GSFA Board meeting
GSCA Board meeting
California Jobs First Leadership Council meeting
Mosquito Abatement meeting
NCWA meeting
Rotary Dinner
Grimes Town Hall Community meeting
CEDC meeting
Calls regarding future Solar Projects

Supervisor Evans

Meetings/functions attended:

Elected Negotiations Ad-Hoc meeting
Agenda Review
Colusa Groundwater Authority meeting
Joint Glenn and Colusa Groundwater Authority meeting
Farmers Brewery Back the Blue Event
Sites meetings
Maxwell Irrigation District meeting

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chair Evans declares a recess at 10:16 a.m. to Convene in Closed Session.

IX. CLOSED SESSION

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

2. LIABILITY CLAIM - California Government Code section 54956.95. Claimants: Nancy Miller. Agency claimed against: Colusa County

3. EMPLOYEE PERFORMANCE EVALUATION. California Government Code section 54957(b). Title: County Administrative Officer.

Chair Evans adjourned the meeting at 11:44 a.m. to reconvene in Regular Session on February 13, 2024 at the hour of 9:00 a.m.

Gary J. Evans, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk