

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

February 27, 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 27th day of February 2024 at the hour of 9:00 a.m. Present: Supervisors J. Merced Corona, Daurice K. Smith, Kent S. Boes and Gary J. Evans. Absent: Supervisor Janice A. Bell.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. King gives comments regarding the Board of Supervisor's resolution recommending the Healthy Rivers voluntary agreements.

Ms. Meeker announces she is officially retiring as of February 29, 2024 from the Pioneer Review as Editor but she will still be writing on contract.

REPORT OUT OF FEBRUARY 13, 2024 CLOSED SESSION

1. 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. Counsel states direction given to staff with no reportable action.

2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, Subdivision (d)(1) concerning litigation that has been formally initiated. Friends of the River Center for Biological Diversity, et.al. v. Sites Project Authority, et. al. Yolo County Superior Court Case CV2023-2626. Counsel states direction given to staff with no reportable action.

3. LIABILITY CLAIM. California Government Code section 54956.95. Claimants: Ryan Alan Dearman. Agency claimed against: Colusa County. Counsel states the Board voted to deny claim with all Supervisors present, except Supervisor

Boes.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: CAO.

I. STAFF REPORTS

Mr. Plucker updates the Board on the steps of the Economic Resiliency Funds project.

Ms. Allen states that March 1st is coming up and she has received a request from the Tenant Counsel for a pre-extension regarding Migrant Housing and Ag will doing analysis of the feasible study and other paperwork to submit for the pre-extension of Migrant Housing.

Ms. Tyler states she wants to make the Board is aware that there is a termite issue at the Courthouse Annex and she will be working with the Courts because it will require tenting the building for approximately four days.

CONSENT AGENDA

Approve Consent Item No.'s 1 through 6.

1. APPOINTMENT/WILLIAMS CEMETERY DISTRICT

Appoint Jane Christy (Dist. 3) to the Williams Cemetery District to fill an unexpired term effective February 27, 2024 through November 23, 2024. **(Application received: Jane Christy)**

2. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT

Reappoint Scott Kittle and Don Traynham to the Colusa Mosquito Abatement District, effective March 7, 2024 through March 6, 2028. **(Application received: Scott Kittle and Don Traynham)**

3. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE

Ratify purchase of four Motorola APX 8500 radios for Colusa County Sheriff's Office utilizing contract # 17724-HGAC (TX)-RA05-21 in the amount of \$29,398.35.

4. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Approve Contract No. **C24-027** with **The Regents of the University of California on behalf of its Davis Campus Continuing and Professional Education**, for state-mandated staff training for Child Welfare Services (CWS) social worker staff, effective July 1, 2024.

5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Approve Contract No. **C24-028** with **The Regents of the University of California on behalf of its Davis Campus Continuing and Professional Education**, for state-mandated staff training for Eligibility Worker (EW) staff, effective July 1, 2024.

6. TREASURER

Accept January 2024 Treasury Monthly Investment Report as presented.

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

III. HUMAN RESOURCES

1. Adopt Revised job classification for Assistant Public Works Director/County Engineer, set salary at Range MGT42 (\$10,493-\$17,192) and amend the Position Allocation Schedule for the Department of Public Works to reflect said change; further designate the incumbent Assistant Public Works Director as the County Engineer, all actions effective March 1, 2024.

Comments received by Ms. Rhodes and Mr. King.

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

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Receive an update on the status of the County Coordinator Grant Project including information on upcoming community meetings.

Comments received by Mr. Geiger.

Chair Evans makes time for adoption of a Resolution to memorialize the denial of appeal of the Planning Commission's denial of the Janus Solar electrical generating and battery storage project.

9:24 a.m. Supervisor Boes recuses himself and leaves the room.

2. Adopt **Resolution No. 24-06** memorializing the denial of appeal of the Planning Commission's denial of the Janus Solar electrical generating and battery storage project.

Comments received by Mr. Plucker and Mr. King.

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

9:28 a.m. Supervisor Boes rejoins the session and is now seated.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
43953	HEALTH & HUMAN SERVICES	JOEL'S PEST CONTROL	\$95.00
44315	HEALTH & HUMAN SERVICES	JOEL'S PEST CONTROL	\$150.00
44625	BUILDING & GROUNDS	JOEL'S PEST CONTROL	\$70.00

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

Chair Evans declares a recess at 9:30 a.m. and states that they are now sitting as the Colusa County Flood Control and Water conservation District Board with all Directors present except, Director Bell.

9:30 a.m. PUBLIC HEARING

Chair Evans makes time for a Public Hearing to consider formation of Zone of Benefit No. 3 of the Colusa County Flood Control and Water Conservation District and possible adoption of Resolution Forming Same. Further, if Resolution is adopted provide direction to staff regarding formation of Zone Council and obtaining Associate Membership in the Sites Project Joint Powers Authority.

Comments received by Ms. Tyler.

9:37 a.m. Chair Evans open the Public Hearing and calls for public comment.

Comments received by Mr. King and Ms. Murphy.

9:42 a.m. Chair Evans calls for additional public comment. Hearing none, Chair Evans closes Public Hearing.

The Clerk calls for protest forms to be turned in at this time. The Clerk states no protest forms were received.

2. Sitting as the Colusa County Flood Control and Water Conservation District Board

Adopt **Resolution No. 24-07** forming Zone of Benefit No. 3 of the Colusa County Flood Control and Water Conservation District. Chair Evans appoints himself and Supervisor Bell to form a Zone of Benefit Ad-Hoc to determine the levels of responsibilities and roles of the Zone Council; further, staff is directed to enter into discussions with Sites JPA regarding the Zone becoming an Associate member.

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

Chair Evans adjourns the Colusa County Flood Control and Water Conservation District Board at 9:48 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present, except Supervisor Bell.

3. Review FY 2023-24 County Budget at Midyear. **(Powerpoint on file in Board Clerk's office.)**

Comments received by Ms. Tyler, Ms. Moore, Mr. Hobson and Ms. Allen.

VI. BOARD OF SUPERVISORS/ELECTED

1. Discussion and possible action pertaining to the Elected Negotiation Ad-hoc's recommendation for the Assessor, Auditor, Clerk-Recorder, District Attorney, Treasurer/Tax Collector, and Sheriff on salaries and benefits.

Comments received by Mr. Stout and Sheriff Garofalo, Ms. Rhodes, and Ms. Tyler.

Board has consensus on recommendation and provides to elected. **(Ad-Hoc proposal on file in Clerk's office)**

Comments received by Sheriff Garofalo, Ms. Tyler and Ms. Rhodes.

Chair Evans declares a recess 11:10 a.m. and reconvenes in Regular Session at 11:18 a.m.

Comments received by Mr. Farrell, Sheriff Garofalo, Ms. Rhodes, Ms. Edwards, Mr. Zunino, Ms. Tyler and Ms. Meeker.

Chair Evans declares a recess 11:44 a.m. and reconvenes in Regular Session at 12:03 p.m.

Electeds provide counter proposal for consideration. **(Counter proposal on file in Clerk's office)**

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meetings/functions attended:

- Jobs First CERF meeting
- CSAC Executive Committee Forum
- Farm Show
- Elected Negotiations Ad-Hoc meetings
- Mosquito Abatement meeting
- NACo Legislative Conference
- Tru Narc and Mantis X Presentations

Regional Housing Authority meeting
Williams City Council meeting

Supervisor Smith

Meetings/functions attended:

NCCC Consortium meeting
Sac Regional California Jobs First
California Jobs First Sub-regional meeting
One Stop Special Board meeting
FEMA Maps meeting with Kathleen Schafer
CalTrans and Public Works addressing speed concerns
CICC meeting
Wildlife Risk Mitigation meeting with RCD and Colusa Planning
Department

Supervisor Corona

Meetings/functions attended:

Resource Conservation District meeting
Dos Rios Continuum of Care meeting
Drug Testing Demo
Attended several funeral services
Calls from constituents with several complaints regarding road conditions
and unlicensed business

Supervisor Evans

Meetings/functions attended:

Sub Ground Water meeting
Sites meetings
Agenda Review
Elected Negotiations Ad-Hoc meetings
CERF Community meeting

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states she sent an email to the Board members and Department Heads with a list of bills that our legislative delegation is sponsoring this year. She further states that if the Board of Supervisors or departments have bills not sponsored by our legislative contingency and that are of interest to let her know.

Chair Evans declares a recess at 12:14 p.m. to convene in Closed Session.

IX. CLOSED SESSION

1. EMPLOYEE PERFORMANCE EVALUATION-California Government Code section 54957(b). Title: CAO.

Chair Evans adjourned the meeting at 12:35 p.m. to reconvene in Regular Session on March 12, 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