

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

April 23, 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 23rd day of April 2024 at the hour of 9:00 a.m. Present: Supervisors J. Merced Corona, Daurice K. Smith, Kent S. Boes and Janice A. Bell. Absent: Supervisor Gary J. Evans.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Hessong addresses the Board regarding election fraud and distributes a handout regarding impact fees. **(Handout on file in Clerk's Office)**

REPORT OUT OF APRIL 9, 2024 CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8. Property: Prize Bridge, near Grimes Arbuckle Road. Property owner: County of Colusa. Negotiators: Wendy G. Tyler. Under negotiation: Terms of sale. Counsel states direction given to staff with no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Josue Andrade Villanueva, Kevin Andrade Villanueva, Marco Antonio Andrade Ramos, and Mariela Villanueva
Agency claimed against: Colusa County

I. STAFF REPORTS

Ms. Tyler states a matter arose after the posting of the April 23, 2024 Agenda regarding a letter in opposition of AB 2528 (Arambula) concerning Williamson Act contracts cancellation and requests that the item be brought on for consideration. She states the urgency is the item was fast tracked through the Legislature and will be

brought into a Committee hearing on April 24, 2024. She further states RCRC requested the County get letters of opposition.

Mr. Stout states the authorization for this item is under Government Code 54954.2 Subdivision B and requires a 2/3rds vote, but since only 4 Supervisors are present the vote must be unanimous.

Find a matter arose after the posting of the April 23, 2024 Agenda regarding a letter in opposition of AB 2528 (Arambula) Williamson Act contracts cancellation. Further, the item will be placed on the Agenda, under Board of Supervisors Item No. 9.2.

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

Mr. Plucker gives an update regarding the Broadband Local Agency Technical Assistance Grant. He states three sites have been selected as part of this phase: the vacant area across from the Princeton Library, the Colusa Plaza Building, and the Arbuckle Public Works Corp Yard. He further states the next part of the process would be to allocate the funding and he will continue to work with the Golden State Connect Authority.

Ms. Allen states the Air Pollution Control Officers Association put a delegation together to go to Washington D.C. to speak with partners. She states the Rural Districts sent a request to talk about Air Curtain Incinerators (ACI's). She further states ACI's were federally permitted Title 5 and only permitted to be used by CalFire. She states Rural Districts got together and assisted in having the Title 5 removed from ACI's.

Ms. Edwards states the Clerk-Recorder Office has been working on election security and states they have been attentive to recommendations. She states she attended the annual Clerk's Conference which focused on fees for the Recorder's Office. She further states she attended an Accessibility Training in Redding for election accessibility. She states the Clerk-Recorder's Office underwent an archive assessment and received recommendations on how to maintain the safety of their historical records.

Mr. Azevedo states the Public Works Department successfully tested modifications done to a water truck to apply a dust suppressant. He states they will be turning Boles Road and Hale Avenue in Arbuckle back into gravel. He further states yesterday he and other Public Works staff participated in an Electrofishing survey at East Park Reservoir which will continue today. He states the results from yesterday proved successful. He thanks the Bureau of Land Management for their donation.

Ms. Tyler states a fire on the gazebo occurred yesterday and stated repairs will take place as soon as possible.

II. PROCLAMATION

1. Adopt a Proclamation declaring the fourth Friday in April as Children's Memorial Flag Day throughout Colusa County in memory of children who have

died by violence.

Comments received by Ms. Bowers. **(Handout on file in the Clerk's Office)**

Vice-Chair Smith reads the Proclamation into the record:

**"PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS DECLARING
THE FOURTH FRIDAY IN APRIL AS CHILDREN'S MEMORIAL FLAG DAY THROUGHOUT
COLUSA COUNTY IN MEMORY OF CHILDREN WHO HAVE DIED BY VIOLENCE**

WHEREAS, throughout America, tragic cases of violence against children occur frequently and senselessly, destroying innocent lives and devastating families; and

WHEREAS, the people of Colusa County believe in the celebration of life, diversity and hope for the future through our children, and deplore and condemn acts of violence committed upon the children of our communities; and

WHEREAS, Colusa County CAPC (Community Advocates for Parents and Children) and the Colusa County Department Health and Human Services are committed to raising individual and public consciousness of the need to care for all our children and to honor young lives lost; and

WHEREAS, CAPC has acquired a Children's Memorial Flag from the Child Welfare League of America, which has become a recognizable symbol of the need to do a better job of protecting children, and which is sponsoring a national effort to memorialize child victims, and which has been adopted in other California communities.

NOW, THEREFORE BE IT PROCLAIMED, that in memory of children who have died by violence, the County of Colusa does hereby proclaim the fourth Friday in April as Children's Memorial Day; and that the Children's Memorial Flag be flown on April 26th by the County of Colusa and that the Colusa County Board of Supervisors urge all citizens to increase their participation in efforts to prevent child abuse and child death, thereby strengthening the communities in which we live."

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

CONSENT AGENDA

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

1. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C24-040** 1st Amendment with **California Department of Public Health** to strengthen the capacity of local public health departments to mitigate the spread of infectious diseases.

2. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C24-041** 2nd Modification with **Colusa County Office of Education (CCOE)** Reimbursement Agreement for education support for foster youth, effective July 1, 2024.

3. HEALTH AND HUMAN SERVICES

Approve Contract No. **C24-042** 2nd Modification between the **Colusa County Office of Education, Pierce Joint Unified School District, Williams Unified School District, Maxwell Unified School District, Colusa Unified School District, (Local Educational Agencies, or LEAs), Colusa County Department of Health & Human Services (DHHS), and Colusa County Probation (Probation)** for the provision of transportation services for foster youth.

4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C24-043** 1st Amendment with **Department of Health Care Services (DHCS)** for specialty mental health services to Colusa County consumers.

5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C24-044** 1st Modification with **Crestwood Behavioral Health** to provide various mental health and long term care services for consumers.

6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C24-045** 1st Amendment with **Department of Health Care Services**, to extend the term through June 30, 2025.

7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C24-046** 2nd Amendment with **California Mental Health Services Authority (CalMHSA)**, for the Behavioral Health Quality Improvement Program (BHQIP).

8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C24-047** 4th Modification with **Aegis Treatment Centers, LLC**, for medically assisted treatment for substance disorder services, effective July 1, 2024.

9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C24-048** with **Environmental Alternative dba EA Family Services** for Short Term Residential Therapeutic Program (STRTP) services, effective December 1, 2023.

10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C24-049** 3rd Modification with **Davis Guest Home, Inc.** for board and care services, effective July 1, 2024.

11. TREASURER

Accept March 2024 Treasury Monthly Investment Report as presented.

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

IV. HUMAN RESOURCES

1. Adopt **Resolution No. 24-013** establishing an orderly system for the destruction of County records held by the Human Resources Department. **(4/5th vote required)**

Comments received by Ms. Rhodes.

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

2. Approve updates to Personnel Rule 1.108.3 (*Leave Without Pay*) related to benefits after an employee has exhausted all protected leave and all leave balances.

Comments received by Ms. Rhodes.

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

9:30 a.m. PUBLIC HEARING

Vice-Chair Smith makes time for an introduction and First reading by title only of a proposed Ordinance that would add a Park and Recreation Development Impact Fee Section to Chapter 38 (County Services Impact Fees) of the County Code. Further, direct County Counsel to prepare a summary of the Ordinance for publication.

Comments received by Mr. Plucker and Mr. Stout.

9:34 a.m. Vice-Chair Smith opens the Public Hearing and calls for public comment.

Comments received by Mr. King, Ms. Hessong, Mr. Plucker and Ms. Tyler.

9:45 a.m. Vice-Chair Smith calls for additional public comment. Hearing none, Vice-Chair Smith closes the Public Hearing.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve Introduction and First reading by title only of a proposed Ordinance that would add a Park and Recreation Development Impact Fee Section to Chapter 38 (County Services Impact Fees) of the County Code. **Further**, direct County Counsel to prepare a summary of the Ordinance for publication.

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

Vice-Chair Smith makes time for the Public Hearing concerning Arbuckle Park and Recreation 2024 Development Impact Fee proposal.

Comments received by Mr. Plucker.

9:47 a.m. Vice-Chair Smith opens the Public Hearing and calls for public comment.

COMMUNITY DEVELOPMENT DEPARTMENT

2. Continue the Public Hearing concerning Arbuckle Park and Recreation 2024 Development Impact Fee Nexus study and Fee proposal to the June 18, 2024 Board of Supervisors meeting at 9:30 a.m.

RESULT:	CONTINUED TO JUNE 18, 2024
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Vice-Chair Smith declares a recess at 9:49 a.m. and states they are now sitting as the Colusa County Air Pollution Control District Board with all Directors present, except Director Evans.

V. AG COMMISSION/AIR POLLUTION CONTROL

1. SITTING AS COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD

Adopt **Resolution No. 24-014** Approving and Authorizing the Participation of the Carl Moyer Program (Year 24) State Reserve (FY:2021-22).

Comments received by Ms. Allen, Mr. Ryan and Ms. Tyler.

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

Vice-Chair Smith adjourns the Colusa County Air Pollution Control District Board at 9:58 a.m. and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present, except Supervisor Evans.

VI. BEHAVIORAL HEALTH

1. Approve letter in support of Butte County's Congressionally Directed Spending/Community Project Funding Request to build a Regional Acute Care Facility for Substance Use Disorders.

Comments received by Mr. Hobson and Ms. Tyler.

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

VII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Presentation on the 2023 Annual General Plan Progress Report.

Comments received by Mr. Plucker.

2. Approve Contract No. **C24-050** with **DeNovo Planning Group** to prepare the Sites Reservoir Area Plan and the Maxwell Community Plan.

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

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

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
950030595	Bldg & Grnds	Emcor Svcs.	\$710.00
9020582290	Health & Human Svcs.	Williams Scotsman	\$6,417.73

Comments received by Ms. Tyler.

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

Vice-Chair Smith declares a recess at 10:22 a.m. and states they are now sitting as the County Flood Control and Water Conservation District Board with all Directors present, except Director Evans.

IX. BOARD OF SUPERVISORS/CAO**1. SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD**

Approve Contract with the **Sites Project Authority** for Zone 3 Associate Membership status on the Sites Authority Board of Directors; further, appoint Mike Urkov as Primary and Wendy Tyler as Alternate representatives to the Sites Project Authority Board of Directors for Zone 3.

Comments received by Ms. Tyler and Mr. King.

RESULT: CONTINUED TO MAY 7, 2024

Vice-Chair Smith adjourns the Colusa County Flood Control and Water Conversation District Board at 10:34 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present, except of Supervisor Evans.

Vice-Chair Smith declares a recess at 10:34 a.m. and reconvenes in Regular Session at 10:40 a.m.

BOARD OF SUPERVISORS

2. Direction to staff to draft final letter utilizing the 2 presented; authorize Chair to sign one once drafted in opposition of AB 2528 (Arambula) Williamson Act contracts cancellation.

Comments received by Mr. Plucker and Ms. Tyler.

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

X. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Bell

Meetings/functions attended:

Classification/Comp Workshop
SWRCB Pre-hearing Conference
MACC Meeting regarding senior nutrition
Joint Colusa Groundwater Association/Glenn Groundwater Association Meeting
CRPA Capitol Day
Maxwell Elementary Jog A Thon
Colusa Medical Center Meeting
High Noon Guns and Ammo Event
United Way Fundraiser Gala
NCWA BBQ Event for Earth Day
Aided a constituent with getting unregistered vehicle used for housing off the road in front of his home
Spoke with constituents regarding neighborhood issues

Supervisor Corona

Meetings/functions attended:

Hosted Annual Knights of Columbus Spring Social
United Way Fundraiser
Colusa Medical Center Meeting
Classification/Comp Workshop

Supervisor Corona announces Freedom's Heroes Outdoor Memorial May 19-27th

in Yuba City.

Supervisor Boes

Meetings/functions attended:

Classification/Comp Workshop
CSAC Rural Caucus
Children's Fair
CSAC Legislative Conference
United Way Fundraiser

Supervisor Boes announces Karen's House Golf Tournament on May 18, 2024.

Supervisor Smith

Meetings/functions attended:

RCRC Williamson Act Ad-Hoc
CSAC Legislative Conference
Tribal Council Meeting on Economic Development
Classification/Comp Workshop

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Boes states a handful of Bills will be coming from CSAC. He states he will bring forward the Bills in which he supports. He expresses his support for ACA 13 and states Glenn County asked the Board to look into AB 2079 and suggested the Board take opposition.

XII. CLOSED SESSION/COUNTY COUNSEL

1. LIABILITY CLAIM

California Government Code section 54956.95.

Claimants: Josue Andrade Villanueva, Kevin Andrade Villanueva, Marco

Antonio Andrade Ramos, Mariela Villanueva

Agency claimed against: Colusa County

Vice-Chair Smith adjourned the meeting at 11:21 a.m. to reconvene in Regular Session on May 7, 2024 at the hour of 9:00 a.m.

Daurice K. Smith, Vice-Chair

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

BY _____
Tiffany Jorgensen, Deputy Clerk
