

Board of Supervisors

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



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
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COLUSA COUNTY
Board of Supervisors
Special Meeting
Agenda
June 30, 2022

Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

NOTE: You can listen to the meeting by dialing one of the numbers below:

Phone: 1-916-246-0723
Toll-Free: 1-800-356-8278
Code: 401978 - THIS LINE IS FOR LISTENING IN ONLY

11:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Announcement of Closed Session

I. CLERK-RECORDER/ELECTIONS/RECLAMATION DISTRICT NO. 479

1. Appoint Derick Strain and Jim Wallace to fill vacancies on the 3 member board and establish a quorum on the Reclamation District No. 479 Board for a short term ending December 1, 2023.

II. COUNTY ADMINISTRATIVE OFFICE

1. Approve Fiscal Year 2022-2023 Recommended Budget in the total amount of **\$134,996,357** including enterprise funds, county service areas, special districts, and other restricted funds; further approve the purchase of the following fixed assets prior to adoption of the Final Budget: 4 patrol vehicles for Sheriff, 1 pickup for Animal Control, telephone chassis and network switch for new DHHS location.

RECESS**III. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2): One matter.
2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: CAO.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the purview of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of **15 minutes per issue** and each individual or group will be limited to no more than **5 minutes each**. **Note:** No Board action shall be taken on comments received.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.

**Request For County Board of Supervisors Action**

MEETING DATE: June 30, 2022

DEPARTMENT: Clerk Recorder/Elections

FROM: Rose Gallo-Vasquez

SUBJECT: Appointment to fill Vacancies and establish a quorum on the Reclamation District No. 479

Appoint Derick Strain and Jim Wallace to fill vacancies on the 3 member board and establish a quorum on the Reclamation District No. 479 Board for a short term ending December 1, 2023.

Detailed Description/Background of request

Reclamation District No. 479 is a three member board that has fallen below a quorum and is requesting the County Board of Supervisors appoint two members in order to establish a quorum pursuant to California Elections Code 1780. The short term for both appointments would end December 1, 2023.

Subsection 1780(h) of the Elections code states "(h)(1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.

(2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.

Note: This district conducts their own elections and it is anticipated that the district would have all 3 seats up for staggered terms, at their next regularly scheduled election cycle (1 4-yr & 2-2yr.).

Prior Board Action**Fiscal Impact/Funding Source**

n/a

Action for the Clerk

Prepare appointment and oath.

ATTACHMENTS:

- RD479 County Board Request for Appointment of Directors May 2022 (PDF)

Reclamation District 479

Arbuckle California

BOARD OF SUPERVISORS
COUNTY OF COLUSA
547 MARKET STREET, SUITE 102
COLUSA, CA 95932

May 9, 2022

Re: Request for appointment of directors to vacant positions to establish a quorum

Dear Board Members,

Reclamation District 479 currently has fallen below a quorum. Because the number of Trustees has fallen below a quorum, the district is unable to appoint Board Members pursuant to Government Code Section 1780. *Subsection 1780(h) states:*

"(h) (1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.

(2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.

We are requesting the Board of Supervisors fill 2 of 3 positions on the District Board in order to establish a quorum. We respectfully request that the Board of Supervisors appoint the following qualified persons Derick Strain and Jim Wallace to Reclamation District 479 Board.

Sincerely,



Sadie Strain
District Secretary/Treasurer

**Request For County Board of Supervisors Action**

MEETING DATE: June 30, 2022

DEPARTMENT: County Administrative Office

FROM: Wendy Tyler

SUBJECT: Fiscal Year 2022-2023 Recommended Budget

Approve Fiscal Year 2022-2023 Recommended Budget in the total amount of **\$134,996,357** including enterprise funds, county service areas, special districts, and other restricted funds; further approve the purchase of the following fixed assets prior to adoption of the Final Budget: 4 patrol vehicles for Sheriff, 1 pickup for Animal Control, telephone chasis and network switch for new DHHS location.

Detailed Description/Background of request

The attached Budget reflects the Fiscal Year 2022-2023 Recommended Budget required under California Government Code Section 29062-29064. By approving the Recommended Budget, you are authorizing the expenditure of funds for operational needs until such time as the Final Budget is adopted.

Due to reduced revenues as detailed in the budget memo, the Ad Hoc committee will be seeking direction from the full board as to how they wish to proceed to final budget and implementation.

The Recommended Budget may be accessed by coping and pasting the link below into your browser:

<https://stories.opengov.com/colusacountyca/published/rCXlyqqQNQ>

Prior Board Action

None.

Fiscal Impact/Funding Source

\$134,996,357 from a variety of funds

Action for the Clerk

Maintain copy of Recommended Budget for public review within the Board Clerk's Office.



Request For County Board of Supervisors Action

MEETING DATE: June 30, 2022

DEPARTMENT: County Counsel

FROM: Richard Stout

SUBJECT: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED
LITIGATION Significant exposure to litigation pursuant to
paragraph (2) of subdivision (d) of Section 54956.9: (1 case)

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

Detailed Description/Background of request

Prior Board Action

Fiscal Impact/Funding Source

Action for the Clerk



Request For County Board of Supervisors Action

MEETING DATE: June 30, 2022

DEPARTMENT: County Counsel

FROM: Richard Stout

SUBJECT: Closed Session - CAO Evaluation

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

Detailed Description/Background of request

Prior Board Action

Fiscal Impact/Funding Source

Action for the Clerk