

Board of Supervisors

J. Merced Corona, District I,
Vice-Chair
Daurice K. Smith, District II,
Chair
Kent S. Boes, District III
Randy Wilson, District IV
Janice A. Bell, 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
(530) 458-0508/0509
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<https://countyofcolusaca.gov>

COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

January 28, 2025

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

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of January 14, 2025 Closed Session
- Announcement of Closed Session

I. STAFF REPORTS- Note: 5 minutes allowed per Department for Staff Reports.

This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 10.

1. BOARD OF SUPERVISORS

Approve the January 6, 2025 Special Meeting and January 14, 2025 Regular Meeting Minutes.

2. APPOINTMENT/EMERGENCY MEDICAL GROUND TRANSPORTATION CITIZENS ADVISORY COMMITTEE
Reappoint Allen Beck (Dist. 4) and Andrea Armstrong (Dist. 3) to the Emergency Medical Ground Transportation Citizens Advisory Committee effective January 7, 2025 through January 6, 2028. Further, appoint Nick Reading (Dist. 2) effective January 7, 2025 through January 6, 2028. **(Applications received: Andrea Armstrong, Allen Beck and Nick Reading)**
3. APPOINTMENT/FISH AND GAME COMMISSION
Reappoint Jeremiah Karlonas, John Alvernaz, Stephen Dieves, Jon Wrysinki and Harry Peterson to the Colusa County Fish and Game Commission effective January 7, 2025 to January 6, 2029. **(Applications Received: John Alvernaz, Jeremiah Karlonas. Stephen Dieves, Jon Wrysinki and Harry Petersen)**
4. APPOINTMENT/COLUSA COUNTY PLANNING COMMISSION
Approve appointments for the 2025 Colusa County Planning Commissioners to a 1 year term, effective February 1, 2025 through January 31, 2026. **(Applications received: David M. McCullough - District 1, Heath Krug -District 2, Gerry Nall - District 3, Kirk Pendleton - District 4 and Elizabeth Yerxa, District 5.**
5. APPOINTMENT/PRINCETON CEMETERY DISTRICT
Reappoint Marie Clare to the Princeton Cemetery District effective January 10, 2025 through January 9, 2029. **(Application received: Marie Clare)**
6. COUNTY ADMINISTRATIVE OFFICE/BEHAVIORAL HEALTH
Approve 3rd Amendment (1004-WET-2021-COC-AM3) with **CalMHSA** for the Workforce Education and Training (WET) program extending the term through June 30, 2026.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with the **Cachil Dehe Band of of Wintun Indians of the Colusa Indian Community ("Tribe")** for the billing of behavioral health services provided to the Tribe, effective December 1, 2024.
8. PROCLAMATION
Adopt a Proclamation Honoring Bob Harlan upon his retirement as the Executive Director for the Yuba-Sutter-Colusa United Way.
9. COUNTY ADMINISTRATIVE OFFICE/SHERIFF
Approve specifications and working details for the Request for Bid (RFB) for an asphalt project for the Sheriff's Office located at 929 Bridge Street, Colusa, CA and authorize publication of same.
10. TREASURER
Accept December 2024 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. COMMUNITY DEVELOPMENT DEPARTMENT/WATER RESOURCES

1. Adopt a Resolution Amending the Colusa County Groundwater Commission's By-Laws to allow a Supervisor to nominate an individual with agricultural operations within their district to represent said district on the Groundwater Commission.
2. Adopt a Resolution appointing Charles T. Yerxa, Jr., Esq., Angeles S. Carrion, Esq., and Sukhraj Pamma, Esq. as the County's Solid Waste Local Enforcement Agency Hearing Officers.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Second reading by title only and adoption of an Ordinance amending Appendix A of Section 2-100 of Article XVI of Chapter 2 of the County Code (Conflict of Interest Code).

V. BOARD OF SUPERVISORS

1. Approve the December 17, 2024 Regular Meeting Minutes.
2. Approve appointments made by the 2025 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments, Liaison Assignments and Ad-Hoc Committees for 2025.

VI. SUPERVISORS' REPORTS OR COMMENTS**VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****VIII. CLOSED SESSION**

1. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: Public Works Director.
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. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Joshua Von Atzigen, Kimberly Von Atzigen, and Niklaus Von Atzigen
Agency claimed against: Colusa County

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.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

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: January 28, 2025

DEPARTMENT: Board of Supervisors

FROM: Patricia Rodriguez

SUBJECT: Approve the January 6, 2025 Special Meeting and January 14, 2025 Regular Meeting Minutes.

Approve the January 6, 2025 Special Meeting and January 14, 2025 Regular Meeting Minutes.

Detailed Description/Background of request

The Board of Supervisors held a duly noticed meeting January 6, 2025 and January 14, 2025 the Clerk is now requesting approval of those minutes.

Prior Board Action

None.

Fiscal Impact/Funding Source

None.

Action for the Clerk

Print minutes on special paper for Minutes book, obtain signature, add to Minutes book and distribute accordingly. Add to County website and scan into Laserfiche.

ATTACHMENTS:

- 01-06-25 Special Meeting Minutes (PDF)
- 01-14-25 BOS Minutes (PDF)

Board of Supervisors

J. Merced Corona, District I
 Daurice K. Smith, District II
 Vice-Chair
 Kent S. Boes, District III,
 Randy Wilson, District IV
 Janice A. Bell, District V

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**COLUSA COUNTY
 BOARD OF SUPERVISORS
 Minutes**

January 6, 2025
 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 6th day of January 2025 at the hour of 10:30 a.m. Present: Supervisors Janice A. Bell, J. Merced Corona, Randy Wilson, Kent S. Boes and Daurice K. Smith.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Meeker reminds everyone regarding Rotary Night of the Races that will be held on January 18, 2025.

Mr. Azevedo states there will be a press release coming out regarding some unfortunate chain of events in staffing for Transit therefore, as a result there will be no bus rides for today.

I. HUMAN RESOURCES

1. Deny an additional one-time paid holiday on January 9, 2025 due to Presidential Executive Order.

Comments received by Ms. Mora and Ms. Tyler.

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

Vice-Chair Smith adjourned the meeting at 10:41 a.m. to reconvene in Regular Session on January 14, 2025 at the hour of 9:00 a.m.

 Daurice K. Smith, Vice-Chair

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

BY _____
 Patricia Rodriguez, Deputy Clerk

Board of Supervisors

J. Merced Corona, District I
Daurice K. Smith, District II
Vice-Chair
Kent S. Boes, District III,
Randy Wilson, District IV
Janice A. Bell, District V



County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

January 14, 2025

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 14th day of January 2025 at the hour of 9:00 a.m. Present: Supervisors Janice A. Bell, J. Merced Corona, Randy Wilson, Kent S. Boes and Daurice K. Smith.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Micheli, Regional CAO for American Advanced Management, gives an update on all the services that Colusa Medical Center provides for the community and thanks the Board of Supervisors for all their support.

Ms. Hessong expresses concerns for elections. **(Handout on file in the Clerk's Office)**

Ms. Lauwerijssen, Executive Director, Colusa Farm Bureau states that the Williamson Act is the bedrock of the community especially since the County is based on agriculture.

REPORT OUT OF DECEMBER 17, 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. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. *Kelley McDowell v. County of Colusa, et.al.* Colusa County Superior Court Case Number CV24624. Counsel states direction given to staff with no reportable action.

3. EMPLOYEE PERFORMANCE EVALUATION-California Government Code section 54957(b). Title: County Counsel. Counsel states direction given to staff with no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session items as follows:

1. **LIABILITY CLAIM**
California Government Code section 54956.95.
Claimants: Specialized Utility Service Program
Agency claimed against: Colusa County
2. **EXISTING LITIGATION** - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. In re Wellpath Holdings, Inc. et al., No. 24-90533, (Bankr. S.D. Tex.).
4. **EXISTING LITIGATION** - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Cortina Integrated Waste Management Inc. v. Pacific Regional Director Bureau of Indian Affairs (Cortina Rancheria Kletsel Dehe Band of Wintun Indians) Case No. IBIA 19-058

I. STAFF REPORTS

Assistant Sheriff Bradwell reports that the first wall for the jail is up and there were some delays but the project is moving forward.

Ms. Allen states for 2025 she is prepping for a major infrastructure project and she has been analyzing rules and changes of structure with policies for guidelines to make sure there are consistencies and this will come before the Board of Supervisors in the future.

II. PROCLAMATIONS/BOARD OF SUPERVISORS

1. Adopt Proclamation Honoring Greg Plucker Upon His Retirement.

Vice-Chair Smith reads the Proclamation into the record:

"PROCLAMATION OF THE
COLUSA COUNTY BOARD OF SUPERVISORS
HONORING GREG PLUCKER
COMMUNITY DEVELOPMENT DIRECTOR
UPON HIS RETIREMENT

WHEREAS, Greg Plucker completed his Masters in Urban Planning in 1994 from San Jose State University after successfully completing his Bachelors of Science in Natural Resource Planning from Humboldt State University; and

WHEREAS, Mr. Plucker has 39 years of both public and private Planning experience in California, including working for the following: Lake County, City of San Ramon, City of Pleasanton, John Laing Homes, Siskiyou County, and Colusa County; and

WHEREAS, Mr. Plucker was appointed Colusa County Director of Planning and Building Services on July 26, 2016; and

WHEREAS, between October 2016 and December 2017, the Board transferred responsibility for the Environmental Health, Water Resources, and Community and Economic Development Divisions to Mr. Plucker, and along with his existing Planning and Building Services duties, and formed the Colusa County Community Development Department; and

WHEREAS, Mr. Plucker has reviewed and prepared innumerable staff reports, and made a multitude of eloquent and captivating presentations on a plethora of diverse, unique, and challenging projects during his tenure with Colusa County which he is very proud of, including but not limited to: a Commercial Solar and Battery Storage Facility, Habitat Mitigation and Management projects, Biochar processing facility, the Maxwell Community Plan, various Zoning Amendments, Tentative Parcel Maps, Use Permits and Variances, projects heard by the Airport Land Use Commission (ALUC), and work on Karen's House; and

WHEREAS, Greg and Cindy decided to retire in Lakebay, Washington, and started building their retirement home in the Pacific Northwest in 2020, at which point they learned that project management of the build was very challenging from out of state in California; and

WHEREAS, Greg intended to retire in 2023; however, there was a mutual desire between the County and Greg for him to continue working to finish up several major undertakings, and a telecommuting schedule was agreed upon. Under this arrangement he found himself flying back and forth every other week between Seattle and Sacramento, becoming the "Ultimate Super Commuter" and racking up tons of frequent flyer miles; and

WHEREAS, in his retirement he hopes to take up kayaking, continue to improve the Lakebay residence and property, spend time with family, travel and experience the Pacific Northwest, and continue his legacy as a true Renaissance Man.

NOW, THEREFORE, BE IT PROCLAIMED, that the County of Colusa does hereby wish Greg Plucker the very best in his upcoming retirement and thanks him for his years of service to the residents of Colusa County."

Comments received by Mr. Plucker.

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

COOPERATIVE EXTENSION

2. Adopt a Proclamation proclaiming the 4th week in January as Colusa County 4-H Week.

Vice-Chair Smith reads the Proclamation into the record:

"PROCLAMATION OF THE
COLUSA COUNTY BOARD OF SUPERVISORS
PROCLAIMING THE FOURTH WEEK IN JANUARY 2025 AS COLUSA COUNTY
4-H WEEK

WHEREAS, 4-H is America's largest youth development organization, having supported almost six million youth across the country thus far; and

WHEREAS, local 4-H club work in Colusa County began as early as 1925; and

WHEREAS, 4-H is delivered by Cooperative Extension – a community of more than 100 public universities across the nation that provides experiences where young people learn by doing in hands-on projects in areas including health, science, agriculture and citizenship; and

WHEREAS, California 4-H is delivered by University of California Cooperative Extension, the research and outreach arm of the University of California's Division of Agriculture and Natural Resources; and

WHEREAS, 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Colusa County who work each day to make a positive impact on those around them; and

WHEREAS, 4-H's network of 600,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries; and

WHEREAS, the Colusa County 4-H Week will recognize the 4-H club in Colusa County acknowledge the value 4-H brings to the local community.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisor of the County of Colusa does herewith proclaim the week of January 20th through January 26, 2025 "Colusa County 4-H Week" in recognition of the UC Cooperative Extension 4-H Youth Development Program and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime."

Comments received by Mr. Van and Mr. Williams.

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

CONSENT AGENDA

Approve Consent Item No.'s 1 through 10.

1. **AG COMMISSIONER**

Approve Contract No. **C25-001** Amendment 1 to Standard Agreement (Number 24-0132-005-SF) with the **California Department of Food and Agriculture** for Pest Detection and Trapping, effective July 1, 2024.

2. **APPOINTMENT/PRINCETON CEMETERY DISTRICT**

Reappoint Tina Gordon to the Princeton Cemetery District effective January 10, 2025 through January 9, 2029. **(Application received: Tina Gordon)**

3. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT
Reappoint Greg Hansen to the Princeton Fire Protection District effective January 10, 2025 through January 9, 2029. (Application received: Greg Hansen)
4. COUNTY ADMINISTRATIVE OFFICE/COUNTY COUNSEL
Approve Contract No. **C25-002** with **Westlaw** for the renewal and upgrade of the Law Library and authorize the Purchasing Agent to electronically sign.
5. COUNTY ADMINISTRATIVE OFFICE
Approve Conflict of Interest Codes for Arbuckle Public Utilities District, Glenn Valley Water District and Williams Unified School District.
6. COUNTY ADMINISTRATIVE OFFICE/HEALTH AND HUMAN SERVICES
Approve Contract No. **C25-003** Amendment Number 6 to **The Regents of the University of California, acting for and on behalf of University of California, Davis Health** to provide psychological evaluations and expert witness testimony services on an as-needed basis.
7. HEALTH AND HUMAN SERVICES
Approve Contract No. **C25-004** an allocation agreement with CDPH for implementation of California Home Visiting Program (CHVP)
8. PURCHASING AND PROCUREMENT/SENIOR NUTRITION
Approve the purchase of a commercial refrigerator, an un-budgeted fixed asset for the Public Health Department in the amount of \$1,625.81 and authorize the Purchasing Agent to sign the Purchase Order.
9. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Contract No. **C25-005** Open-End (Equity) Lease Rate Quote number Q8396248 with **Enterprise Fleet Management** for two (2) snow plow vehicles for the Road Department, including after market equipment from Royal Truck Body, and authorize the Purchasing Agent to sign.
10. PURCHASING AND PROCUREMENT/JAIL
Ratify Contract No **C25-006** Change Order No. 2 with **Clark & Sullivan and Broward Builders, Inc.** for Construction of the Colusa County Detention and Treatment Facility for additional work in the amount of \$11,698.34 to be charged against Allowance AL-02, resulting in no increased cost to County.

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

9:31 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Vice-Chair Smith makes time for a Public Hearing and approval of a Resolution adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program, and approving a General Plan Amendment changing the land use designation of approximately 62+ acres of land from Agriculture General (AG) to

Resource Conservation (RC).

Further, introduction, by title only, and passage of an Ordinance to change the zoning classification of said land from Exclusive Agriculture (E-A) to Resource Management (R-M).

Further, approve the Reservation and Discount Agreement for **the Harmony Valley Elderberry Longhorn Beetle Conservation bank with Westervelt Ecological Services**.

Comments received by Mr. Plucker and Ms. Winchell.

9:39 a.m. Vice-Chair Smith open the Public Hearing and call for public comment. Hearing none, Vice-Chair Smith closes the Public Hearing.

COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Adopt **Resolution No. 25-001** adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program, and approving a General Plan Amendment changing the land use designation of approximately 62+ acres of land from Agriculture General (AG) to Resource Conservation (RC).

Further, adopt **Ordinance No. 841** to change the zoning classification of said land from Exclusive Agriculture (E-A) to Resource Management (R-M).

Further, approve Contract No. **C25-007** the Reservation and Discount Agreement for **the Harmony Valley Elderberry Longhorn Beetle Conservation bank with Westervelt Ecological Services**.

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

IV. HUMAN RESOURCES

1. Adopt the following amended Personnel Rules and Policies, effective January 1, 2025:

1. Personnel Rules 1.108.2(b)(8) Paid Leaves-Sick Leave
2. Policy 308 Medical & Family Leave Policy
3. Policy No. 308.1 Mandatory Paid Sick Hours Policy

Comments received by Ms. Mora.

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

2. Approve the updated job description and salary range adjustment from MSC10 (\$2,710 - \$4,450) to MSC12 (\$2,848 - \$4,676) for the classification of Peer Support Specialist, effective January 1, 2025.

Comments received by Ms. Mora and Mr. Hobson.

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

3. Amend the Position Allocation Schedule for DHHS - Public Health Division by adding two Public Health Assistant positions, MSC16 (\$3,145 - \$5,162) per month and deleting one Vocational Assistant position MSC09 (\$2,643 - \$4,341) per month, effective February 1, 2025.

Comments received by Ms. Mora.

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

4. Adopt the Revised Job Class Table Reflecting the Following Changes Effective January 1, 2025: Hourly Rate Increase for Extra Help Due to Minimum Wage Increase, and Salary Range Adjustments for the Classifications of Chief Deputy District Attorney and Peer Support Specialist. **Further**, Retroactively Approve the Job Class Table for Elected Officials, for the period of January 1, 2023 through December 31, 2023.

Comments received by Ms. Mora.

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

V. AUDITOR

1. Reject Wild Goose LLC's Claim for Refund of Unitary tax and direct the Auditor-Controller to provide Wild Goose LLC notice of rejection via a rejection letter.

Comments received by Ms. Wheeler.

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

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 24/25 Revenue and Appropriations Inter-Budget adjustment IB-013 and IB-015. **(4/5 vote required)**

Comments received by Ms. Moore.

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

2. Introduction and first reading by title only of a proposed ordinance amending appendix A of Section 2-100 of Article XVI of Chapter 2 of the County Code (Conflict of Interest Code).

Comments received by Ms. Tyler.

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

VII. BOARD OF SUPERVISORS

Vice-Chair Smith makes time for the nominations and election of the 2025 Board of Supervisor Chair and Vice-Chair and turns the gavel to the Clerk.

The Clerk calls for nominations of Chair.

Supervisor Bell nominates Supervisor Smith.

The Clerk calls for any other nominations, Hearing none, the Clerk closes the nominations.

BOARD OF SUPERVISORS

1. Elect Supervisor Smith as Chair for 2025

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

The Clerk makes time for the nominations and election of the 2025 Board of Supervisors Vice-Chair.

The Clerk calls for nominations of Vice-Chair

Supervisor Boes nominates Supervisor Corona.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations

2. Elect Supervisor Corona as Vice-Chair for 2025.

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

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meetings and functions attended:

- Transportation and Transit meeting
- Regional Housing Authority meeting
- Retirement Party for Arnie Gross and Dan Charter
- Swear in Ceremony
- Special Board of Supervisors meeting
- Brown Act Training
- RCRC Office Installation
- Latino Caucus of California Counties

Supervisor Bell

Meetings and functions attended:

- CESA meeting
- Special Board of Supervisors meeting
- Supported Fundraisers
- Corresponded with Constituents and some departments regarding road conditions and solar project
- Met with Sac River Fire Department
- Corresponded with Wintun tribal planning coordinator
- Brown Act Training
- City Planning Commission meeting
- Retirement for Arnie Gross, Don Kitamura and Dan Charter
- Swear In Ceremony
- Department Head Dinner

Supervisor Wilson

Meetings and functions attended:

- Met with Community Development Director
- Met with RWE for Janus Solar
- Call with Stonyford Museum Director
- Brown Act Training

Supervisor Corona

Meetings and functions attended:

- Met with Colusa Medical Center
- Brown Act Training
- Swear In Ceremony
- Special Board of Supervisor meeting
- Natalie Corona Classic Community Event
- Retirement for Arnie Gross
- Department Head Dinner
- Calls from Constituents regarding road conditions at Putnam, Freeway under crossing, Wisconsin, Greenbay and Almond Avenue.

Supervisor Smith

Meetings and functions attended:

RCRC Board of Directors meeting

Department Head Dinner

Williamson Act RCRC

Special Board of Supervisors meeting

SSV meeting

Agenda Review

Met with CDD Director and Public Works Director

Swear In Ceremony

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Ms. Tyler states the Governor released the new budget and also reminds the Board of Supervisor regarding a Special Board of Supervisors meeting on February 7, 2025 from 9-4 regarding governance and priorities. She further states that it will not be held here but maybe at the CIP conference room and Robert Bendorf will be heading the meeting.

Vice-Chair Smith declares a recess at 10:15 a.m. to convene in Closed Session.

X. CLOSED SESSION

1. LIABILITY CLAIM-California Government Code section 54956.95. Claimants: Specialized Utility Service Program Agency claimed against Colusa County

2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. In re Wellpath Holdings, Inc. et al., No. 24-90533, (Bankr. S.D. Tex.).

3. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Cortina Integrated Waste Management Inc. v. Pacific Regional Director Bureau of Indian Affairs (Cortina Rancheria Kletsel Dehe Band of Wintun Indians) Case No. IBIA 19-058

Chair Smith adjourned the meeting at 11:31 a.m. to reconvene in Regular Session on January 28, 2025 at the hour of 9:00 a.m.

Daurice K. Smith, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk

**Request For County Board of Supervisors Action**

MEETING DATE: January 28, 2025

DEPARTMENT: Board of Supervisors

FROM: Patricia Rodriguez

SUBJECT: Reappoint Allen Beck (Dist. 4) and Andrea Armstrong (Dist. 3) to the Emergency Medical Ground Transportation Citizens Advisory Committee effective January 7, 2025 through January 6, 2028. Further, appoint Nick Reading (Dist. 2) effective January 7, 2025 through January 6, 2028 (Applications received: Andrea Armstrong, Allen Beck and Nick Reading)

Reappoint Allen Beck (Dist. 4) and Andrea Armstrong (Dist. 3) to the Emergency Medical Ground Transportation Citizens Advisory Committee effective January 7, 2025 through January 6, 2028. Further, appoint Nick Reading (Dist. 2) effective January 7, 2025 through January 6, 2028. (Applications received: Andrea Armstrong, Allen Beck and Nick Reading)

Detailed Description/Background of request

Both Ms. Armstrong and Mr. Beck have submitted an application to be re-appointed and Mr. Reading submitted an application to be appointed to this Committee. All applicants meet the qualifications as Colusa County residents. This vacancy was advertised in the newspaper of local circulation on December 20, 2024. All terms coincide with their appointing Supervisor.

The purpose of this Committee is to assist the Board of Supervisor in making recommendations for and monitoring the expenditure of revenues derived by the countywide local sales tax imposed pursuant to Measure A.

Prior Board Action

Both Ms. Armstrong and Mr. Beck were last appointed on April 11, 2023.

Fiscal Impact/Funding Source

N/A

Action for the Clerk

Send notice of appointment and oath of office to the appointed Committee Members.

ATTACHMENTS:

- Application Andrea Armstrong (PDF)
- Application Allen Beck (PDF)
- Application Nick Reading (PDF)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
Clerk to the Board of Supervisors 547
Market Street, Suite 102 Colusa, CA
95932
(530) 458-0508
boardclerk@countyofcolusaca.gov

Office Use Only
Date Stamp
RECEIVED

DEC 11 2024

**COUNTY OF COLUSA
BOARD OF SUPERVISORS**

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Emergency Medical Ground Transportation Citizens Advisory Committee

NAME OF APPLICANT:

Andrea Armstrong

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

1009 10th ST

CITY:

Williams

PHONE:

530-682-1614

E-MAIL:

andiarmstrong1984@gmail.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ **2** ☐ **3** ☒ **4** ☐ **5** ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

In 2024 there was only 1 official meeting and 1 with lack of quorum. I would like to remain on this committee to continue the oversight of expenditures.

Qualifications:

20 year tenure WUSD Board of Trustees
13 years CBW 501C3 non profit board member
10 years Medical training WFD

Office Use Only:

APPOINTED ☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED ☐

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

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COUNTY OF COLUSA
BOARD OF SUPERVISORS

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Emergency Medical Ground Transportation Citizens Advisory Committee

NAME OF APPLICANT:

ALLEN BECK

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

5411 Maxwell-Sites Road
P.O. Box 312

CITY:

Maxwell

PHONE:

530-681-5362

E-MAIL:

ELAL@CLINK.NET

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☐ 4 ☒ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

To make sure funds are spent properly. Also to address
any concerns that the public may have.

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

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JAN 13 2025

**COUNTY OF COLUSA
BOARD OF SUPERVISORS**

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Emergency Medical Ground Transportation Citizens Advisory Committee

NAME OF APPLICANT:

Nick T. Reading

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

33 Walnut Tree Drive

CITY:

Colusa

PHONE:

530-682-2138

E-MAIL:

ntreading@yahoo.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ **2** ☒ **3** ☐ **4** ☐ **5** ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

1. Born and raised in Colusa, current age 45 years old.
2. Business owner for 12 years in colusa. Superior tire service / Reading Oil
- 3 Volunteer firefighter/EMT for Sac River Fire dept in colusa. Currently retired.
4. Director for Colusa County Chamber of Commerce for 6 years.
5. Volunteer coaching and board member for Colusa Area Little League for 8 plus years.
6. Currently the Colusa 4-H swine Leader 3rd year.
7. Currently a member of Colusa Rotary Club.
8. Currently a board member and skeet/trap coach for Colusa Youth Shooting club.

Office Use Only:

APPOINTED

☐

TERM DATE: _____

NOT APPOINTED

☐

FILLING UNEXPECTED VACANCY

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: Board of Supervisors

FROM: Patricia Rodriguez

SUBJECT: Reappoint Jeremiah Karlonas, John Alvernaz, Stephen Dieves, Jon Wrynsinki and Harry Peterson to the Colusa County Fish and Game Commission effective January 7, 2025 to January 6, 2029. (Applications Received: John Alvernaz, Jeremiah Karlonas. Stephen Dieves, Jon Wrynsinki and Harry Petersen)

Reappoint Jeremiah Karlonas, John Alvernaz, Stephen Dieves, Jon Wrynsinki and Harry Peterson to the Colusa County Fish and Game Commission effective January 7, 2025 to January 6, 2029. (Applications Received: John Alvernaz, Jeremiah Karlonas. Stephen Dieves, Jon Wrynsinki and Harry Petersen)

Detailed Description/Background of request

All applicant's term expired on January 6, 2025 and all have submitted an application for reappointment. The Fish and Game By-laws states, "All members serve at the pleasure of the Board of Supervisors for a term to coincide with the nominating Supervisor's term of office."

The Colusa County Fish and Game Commissions requires that "All members selected must possess a valid California hunting or fishing license for the previous two and current year". Additionally, members must be residents of Colusa County. Staff has verified that the applicants have met these requirements. Additionally, this vacancy was advertised in the newspaper of local circulation per California Government Code section 54973 (Maddy Act) on December 20, 2024

Prior Board Action

None.

Fiscal Impact/Funding Source

None.

Action for the Clerk

Send Oath of Office and Letters of appointment to the appointed applicants and send a copy Holly Gallagher, Secretary of the Fish and Game Commission. Add to Access and to Laserfiche.

ATTACHMENTS:

- Application Jeremiah Karlonas (PDF)
- Application John Alvernaz (PDF)
- Application Jon Wrysinski (PDF)
- Application Stephen Dieves (PDF)
- Application Harry Petersen (PDF)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
Clerk to the Board of Supervisors 547
Market Street, Suite 102 Colusa, CA
95932
(530) 458-0508
boardclerk@countyofcolusaca.gov

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DEC 11 2024

COUNTY OF COLUSA
BOARD OF SUPERVISORS

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Fish & Game Commission

NAME OF APPLICANT:

Jeremiah Karlunas

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

P.O. Box 866
2314 East Camp Rd

CITY:

Williams

PHONE:

530-908-0583

E-MAIL:

Karlunas@aol.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☒ 4 ☐ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: Application Jeremiah Karlunas (10300 : Appointments to Colusa County Fish and Game Commission)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
Clerk to the Board of Supervisors 547
Market Street, Suite 102 Colusa, CA
95932
(530) 458-0508
boardclerk@countyofcolusaca.gov

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DEC 20 2024

COUNTY OF COLUSA
BOARD OF SUPERVISORS

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Fish & Game Commission

4165 LaGrande Rd Williams

NAME OF APPLICANT:

John Alvernaz

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

4165 LaGrande Rd

CITY:

Williams

PHONE:

530 870 2710

E-MAIL:

Avhc144@yahoo.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☐ 4 ☒ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
Clerk to the Board of Supervisors 547
Market Street, Suite 102 Colusa, CA
95932
(530) 458-0508
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JAN 03 2025

COUNTY OF COLUSA
BOARD OF SUPERVISORS

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Fish & Game

NAME OF APPLICANT:

JON WRYSIAWSKI

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

1433 NEVA AVE. COLUSA

CITY:

COLUSA

PHONE:

530 329-5058

E-MAIL:

binobuilder62@gmail.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒

Notes: AT LARGE

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

I have been a life-long hunter & fisherman
and have served on this commission for at
least 8 years and would like to continue to
serve.

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: Application Jon Wrynski (10300 : Appointments to Colusa County Fish and Game Commission)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
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DEC 11 2024

COUNTY OF COLUSA
BOARD OF SUPERVISORS

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

COLUSA COUNTY FISH-GAME COMMISSION

NAME OF APPLICANT:

STEPHEN DIERES

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

444 CUPPELO DR

CITY:

WILLIAMS

PHONE:

650.580.9414

E-MAIL:

SDIERES@YAHOO.COM

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

CURRENT VICE CHAIR OF COMMITTEE

Office Use Only:

APPOINTED

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TERM DATE: _____

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FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: Application Stephen Dieres (10300 : Appointments to Colusa County Fish and Game Commission)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
Clerk to the Board of Supervisors 547
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95932
(530) 458-0508
boardclerk@countyofcolusaca.gov

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COUNTY OF COLUSA
BOARD OF SUPERVISORS

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Fish and Game Commission

NAME OF APPLICANT:

Harry Petersen

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

P.O. Box 9

CITY:

Stonyford

PHONE:

530 570 1847

E-MAIL:

petestonyford@gmail.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☐ 4 ☒ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

Continue to serve on the Commission.

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: Application Harry Petersen (10300 : Appointments to Colusa County Fish and Game Commission)

**Request For County Board of Supervisors Action**

MEETING DATE: January 28, 2025

DEPARTMENT: Board of Supervisors

FROM: Patricia Rodriguez

SUBJECT: Approve appointments for the 2025 Colusa County Planning Commissioners to a 1 year term, effective February 1, 2025 though January 31, 2026. (Applications received: David M. McCullough - District 1, Heath Krug - District 2, Gerry Nall - District 3, Kirk Pendleton - District 4 and Elizabeth Yerxa, District 5.

Approve appointments for the 2025 Colusa County Planning Commissioners to a 1 year term, effective February 1, 2025 though January 31, 2026. **(Applications received: David M. McCullough - District 1, Heath Krug - District 2, Gerry Nall - District 3, Kirk Pendleton - District 4 and Elizabeth Yerxa, District 5.**

Detailed Description/Background of request

The Planning Commission is composed of five members. Each member shall represent an individual Supervisorial district and be a resident of that district. Each member is nominated by the Supervisor representing that district and receives a majority vote of the Board of Supervisors.

One application was received for **District 1**, Mr. McCullough has served on the Planning Commission since February 1, 2018.

One applications was received for **District 2**, Mr. Krug has served on the Planning Commission since February 1, 2022.

One application was received for **District 3**, Mr. Nall has served on the Planning Commission since August 20, 2024.

One application was received for **District 4**, Mr. Pendleton has served on the Planning Commission since July 30, 2019.

One application was received for **District 5**, Ms. Yerxa has served on the Planning Commission since February 1, 2022.

Terms are scheduled to expire on January 31, 2025 and those individuals listed have submitted applications requesting to be appointed to the Planning Commission for calendar year 2025.

This vacancy was advertised in the newspaper of local circulation per California Government Code section 54973 (Maddy Act) on December 20, 2024.

Prior Board Action

January 30, 2024, appointments were made for calendar year 2024.

Fiscal Impact/Funding Source

None.

Action for the Clerk

Send notice of appointment and oath of office to appointed Commissioners.

ATTACHMENTS:

- District 1 David McCullough (PDF)
- District 2 Heath Krug (PDF)
- District 3 Gerry Nall (PDF)
- District 4 Kirk Pendleton (PDF)
- District 5 Elizabeth Yerxa (PDF)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
Clerk to the Board of Supervisors 547
Market Street, Suite 102 Colusa, CA
95932
(530) 458-0508
boardclerk@countyofcolusaca.gov

Office Use Only
Date Stamp

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Colusa County Planning Commission

NAME OF APPLICANT:

David McCullough

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

6676 Harrington Ave Arbuckle

CITY:

Arbuckle

PHONE:

530 304 3100

E-MAIL:

dmccull592@yahoo.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☒ 2 ☐ 3 ☐ 4 ☐ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

incumbent

self employed excavating contractor - 51 years

Almond & rice farmer - Colusa County

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: District 1 David McCullough (10291 : Appointments to the 2025 Planning Commission)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
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95932
(530) 458-0508
boardclerk@countyofcolusaca.gov

Office Use Only
Date Stamp
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NOV 06 2024

**COUNTY OF COLUSA
BOARD OF SUPERVISORS**

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Planning

NAME OF APPLICANT:

Heath Krug

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

16 Tara Dr

CITY:

Colusa

PHONE:

530 701 4337

E-MAIL:

heathkrug@hotmail.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☒ 3 ☐ 4 ☐ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

presently on committee

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: District 2 Heath Krug (10291 : Appointments to the 2025 Planning Commission)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

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Date Stamp

NOV 06 2024

COUNTY OF COLUSA
BOARD OF SUPERVISORS

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Planning Commissioner

NAME OF APPLICANT:

Gerry Nall

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

2516 Georgetown P.O. Box 36

CITY:

Williams

PHONE:

530-870-2941

E-MAIL:

gnall78@yahoo

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☒ 4 ☐ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: District 3 Gerry Nall (10291 : Appointments to the 2025 Planning Commission)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
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(530) 458-0508
boardclerk@countyofcolusaca.gov

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Date Stamp

JAN 02 2025

COUNTY OF COLUSA
BOARD OF SUPERVISORS

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

PLANNING COMMISSION

NAME OF APPLICANT:

KIRK L. PENDLETON

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

P.O. 458 / 377 OAK ST

CITY:

MAXWELL

PHONE:

530 701-5105

E-MAIL:

N/A

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☐ 4 ☒ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

HAVE SERVED ON THIS COMMISSION FOR 4 OR 5 YRS.
WE HAVE A GOOD BOARD THAT I BELIEVE IS FAIR
AND BALANCED. I WISH TO CONTINUE TO HELP IN THIS
POSITION.

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: District 4 Kirk Pendleton (10291 : Appointments to the 2025 Planning Commission)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

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NOV 13 2024

COUNTY OF COLUSA
BOARD OF SUPERVISORS**APPLICANT INFORMATION**

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Colusa County Planning Commission

NAME OF APPLICANT:

Elizabeth Yerxa

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

840 Clay St., Colusa 95932

CITY:

Colusa

PHONE:

530-228-5339

E-MAIL:

eyerxa1@gmail.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒**Notes:**

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

I am happy to continue serving
as a Planning Commissioner
for District V.

Office Use Only:

APPOINTED ☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED ☐☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: District 5 Elizabeth Yerxa (10291 : Appointments to the 2025 Planning Commission)



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: Board of Supervisors

FROM: Patricia Rodriguez

SUBJECT: Reappoint Marie Clare to the Princeton Cemetery District effective January 10, 2025 through January 9, 2029.
(Application received: Marie Clare)

Reappoint Marie Clare to the Princeton Cemetery District effective January 10, 2025 through January 9, 2029. **(Application received: Marie Clare)**

Detailed Description/Background of request

Ms. Clare has served on the Princeton Cemetery District since January 10, 2017 and her appointment expired on January 9, 2025.

Ms. Clare meets the requirements set by the Health and Safety Code 9022 requiring the Trustee to be a voter within the District. Additionally the vacancy was advertised in the newspaper of local circulation per California Government Code section 54973 (Maddy Act) on December 20, 2024.

Prior Board Action

Ms. Clare was last appointed on January 10, 2021.

Fiscal Impact/Funding Source

N/A

Action for the Clerk

Send letter and oath of office to PO Box 38, Princeton, CA 95970 and the district office

ATTACHMENTS:

- Application Marie Clare (PDF)



COLUSA COUNTY BOARD OF SUPERVISORS APPLICATION TO FILL A VACANCY

UPON COMPLETION RETURN TO:
Clerk to the Board of Supervisors 547
Market Street, Suite 102 Colusa, CA
95932
(530) 458-0508
boardclerk@countyofcolusaca.gov

Office Use Only
RECEIVED
Date Stamp

JAN 06 2025

COUNTY OF COLUSA
BOARD OF SUPERVISORS

APPLICANT INFORMATION

NAME OF COMMITTEE/COMMISSION/DISTRICT/OTHER:

Princeton Cemetery

NAME OF APPLICANT:

Marie Clare

LIST YOUR PHYSICAL AND MAILING ADDRESS IF DIFFERENT:

564 Main St. P.O. Box 38

CITY:

Princeton Ca

PHONE:

530-635-1003

E-MAIL:

claresandwedge@gmail.com

SUPERVISORIAL DISTRICT: (Circle One. If you do not know your Supervisorial District please note, or list your County Supervisor's name.)

1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐

Notes:

LIST ANY QUALIFICATIONS AND/OR REASONS YOU WISH TO SERVE ON THIS COMMITTEE:

Office Use Only:

APPOINTED

☐

TERM DATE: _____

☐

FILLING UNEXPECTED VACANCY

NOT APPOINTED

☐

NOTES: _____

DATE LETTER SENT WITH CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE: _____

DATE ENTERED INTO ACCESS: _____

SCANNED INTO LASERFICHE _____

Attachment: Application Marie Clare (10299 : Appointment to Princeton Cemetery District)



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: County Administrative Office

FROM: Kaline Moore

SUBJECT: Approve 3rd Amendment (1004-WET-2021-COC-AM3) with CalMHSA for the Workforce Education and Training (WET) program extending the term through June 30, 2026.

Approve 3rd Amendment (1004-WET-2021-COC-AM3) with **CalMHSA** for the Workforce Education and Training (WET) program extending the term through June 30, 2026.

Detailed Description/Background of request

Behavioral Health is requesting a third amendment to the agreement with CalMHSA regarding the Workforce Education and Training (WET) program in order to extend the term through June 30, 2026.

On February 15, 2022 Behavioral Health entered into an agreement (C22-030) with Office of Statewide Health Planning & Development (OSHPD) through CalMHSA for the Workforce Education and Training (WET) program which aims to address the shortage of mental health practitioners in the public mental health system (PMHS) through five potential categories including: Pipeline Development, Loan Repayment Program, Undergraduate College and University Scholarships, Clinical Master and Doctoral Graduate Education Stipends, and Retention Activities.

Behavioral Health requests to extend the term of the agreement through June 30, 2026. All other terms will remain the same. There will be no fiscal impact as a result of this amendment.

Prior Board Action

Approved contracts C22-030, C22-173 and C23-251

Fiscal Impact/Funding Source

No fiscal impact as a result of this amendment.

Action for the Clerk

Please number contract, obtain signatures and forward to:
Ale Vezzali
CalMHSA

Action Item (ID # 10285)

Meeting of January 28, 2025

1610 Arden Way, Suite 175
Sacramento, CA 95815

ATTACHMENTS:

- 1004-WET-2021-COC-A3 - 3rd Amendment (DOCX)
- C22-030 CalMHSA #1011-WET-2021-NC (PDF)
- C22-173 1st Amendment California Mental Health Services Authority (CalMHSA) (No. 1004-WET-2021-COC-A1) (PDF)
- C23-251 2nd amendment executed (PDF)

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
"CalMHSA"
PARTICIPATION AGREEMENT AMENDMENT

This Agreement Amendment ("Amendment") is entered into effective as of the date of execution (the "Effective Date") by and between the California Mental Health Services Authority ("CalMHSA") and Colusa County ("Participant").

This Agreement Amendment No. 1004-WET-2021-COC-AM3 extends the terms of the initial Agreement No. 1004-WET-2021-COC-AM3 of June 30, 2025 term end date to June 30, 2026.

All other provisions under the initial Agreement No. 1004-WET-2021-COC and Agreement Amendments No. 1004-WET-2021-COC-A1 and No. 1004-WET-2021-COC-A2, not cited in this Amendment shall remain in full force and effect.

Participant: Colusa County

Signed: _____ Name (printed): Daurice K. Smith

Title: Chair, Board of Supervisors Date: _____

Signed: _____ Name (printed): Richard Stout

Title: County Counsel Date: _____

Signed: _____ Name (printed): Tony Hobson

Title: Director, Behavioral Health Dept. Date: _____

CalMHSA

Signed: _____ Name (printed): Dr. Amie Miller, Psy.D., MFT

Title: Executive Director Date: _____

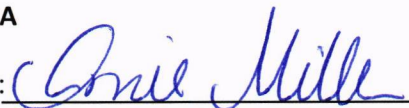
Attachment: 1004-WET-2021-COC-A3 - 3rd Amendment [Revision 1] (10285 : Approve 3rd Contract Modification)

Agreement No. 1011-WET-2021-NC
Superior Regional Partnership – OSPD WET Grant

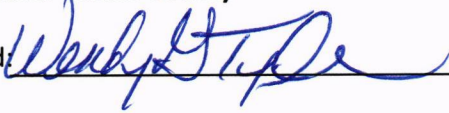
CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
PARTICIPATION AGREEMENT
COVER SHEET

- Colusa County ("Participant") desires to participate in the Program identified below.
Name of Program: **Superior Regional Partnership – OSHPD WET Grant**
- California Mental Health Services Authority ("CalMHSA") and Participant acknowledge that the Program will be governed by CalMHSA's Joint Powers Agreement and its Bylaws, and by this participation agreement. The following exhibits are intended to clarify how the provisions of those documents will be applied to this particular Program.
 - ☒ Exhibit A Program Description
 - ☒ Exhibit B General Terms and Conditions
 - ☒ Exhibit C County Specific Funding
- The maximum amount payable under this Agreement is: **\$33,773.24**
- Funds payable under this agreement are subject to reversion:
 - ☒ Yes: Reversion Date 6/30/2031
 - ☐ No.
- The term of the Program is July 1, 2021 through June 30, 2025.
- Authorized Signatures:

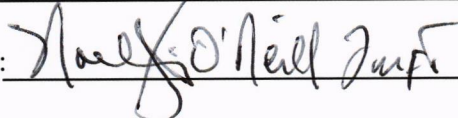
CalMHSA

Signed:  Name (Printed): Dr. Amie Miller, Psy.D., MFT
Title: Executive Director Date: 2-28-22

Participant: Colusa County

Signed:  Name (Printed): Wendy G. Tyler
Title: Board of Supervisors/ CAO Date: 2/15/22

Signed:  Name (Printed): Richard Stout
Title: County Counsel Date: 2/15/22

Signed:  Name (Printed): Noel O'Neill
Title: Director, Mental Health Department Date: 2/15/22

Agreement No. 1011-WET-2021-NC
Superior Regional Partnership – OSHPD WET Grant

Participation Agreement
EXHIBIT A – PROGRAM DESCRIPTION

I. Name of Program: Superior Regional Partnership – OSHPD WET GRANT

II. Term of Program: This is a 48-month contract, beginning July 1, 2021 and terminating on June 30, 2025, with the option for early termination or extension as provided below.

III. Program Objective and Overview:

Objective: The 2020-2025 Workforce Education and Training (WET) program aims to address the shortage of mental health practitioners in the public mental health system (PMHS) through a framework that engages Regional Partnerships and supports individuals through five potential categories including: Pipeline Development, Loan Repayment Program, Undergraduate College and University Scholarships, Clinical Master and Doctoral Graduate Education Stipends, and Retention Activities.

Overview: As outlined in the Office of Statewide Health Planning and Development (“OSHPD”) 5-year WET Plan, California is separated into five different regions with each region designating its local priorities within the five categories.

The Superior Region - consisting of Butte, Colusa, Del Norte, Glenn, Humboldt, Lake, Lassen, Mendocino, Modoc, Nevada, Plumas, Shasta, Sierra, Siskiyou, Tehama, and Trinity County - selected four categories as their local priorities: Loan Repayment, Educational Stipend, Peer Scholarship, and Retention Activities. The Superior Region has partnered with CalMHSA to administer three of these categories:

1. Loan Repayment

Eligible individuals include those who have obtained masters level or doctorate level degrees, or mental health professionals and administrative staff selected by individual counties as working in hard-to-fill or hard-to-retain positions. The definition of hard-to-fill or hard-to-retain positions will be identified by each individual county. Recipients would receive the first half of the funds after they complete a 12-month service obligation, and the second half of the funds after they complete a second 12-month service obligation. For recipients who are existing employees and have been employed for a minimum of 12 months upon application, the first half of the funds will be awarded upfront upon award, in exchange for a 12-month service obligation, and the second half of the funds will be awarded after the completion of the initial 12 month service obligation, in exchange for a further 12-month service obligation. Recipients will be able to apply for the award more than once.

2. Educational Stipend

Eligible students are those who participate in traditional, full-time face-to-face programs and those enrolled in part-time distributed learning programs will be eligible for educational stipends. Eligible individuals include those who have obtained masters level or doctorate level degrees, or mental health professionals and administrative staff selected by individual counties as working in hard-to-fill or hard-to-retain positions. In exchange for this stipend,

Agreement No. 1011-WET-2021-NC
Superior Regional Partnership – OSHPD WET Grant

individuals would agree to work in a PMHS setting in the Superior Region for the equivalent of one year of full-time service in an approved position, regardless of number of years of stipend participation. This can be completed through full-time or part-time employment or, if approved by the agency and the school, through volunteer work. For all stipends, if the employment requirement is not fulfilled within a four-year period, then monetary payback will be required.

3. Peer Scholarship

Career development activities can include travel costs, registration to conferences, or specialized training costs. The SRP supports efforts to implement a statewide peer certification, which has yet to be established. The scholarship may be applied to costs related to statewide peer certification once it has been established. The scholarship may also be applied to areas related to pursuing a higher education degree. In exchange for the Peer Specialist scholarships individuals would agree to work in a PMHS setting for the equivalent of one year of half-time service, in an approved position.

Agreement No. 1011-WET-2021-NC
Superior Regional Partnership – OSHPD WET Grant

Participation Agreement
EXHIBIT B – General Terms and Conditions

I. Definitions

The following words, as used throughout this Participation Agreement, shall be construed to have the following meaning, unless otherwise apparent from the context in which they are used:

- A. CalMHSA – California Mental Health Services Authority, a Joint Powers Authority (JPA) created by counties in 2009 at the instigation of the California Mental Health Directors Association to jointly develop and fund mental health services and education programs.
- B. Member – A County (or JPA of two or more Counties) that has joined CalMHSA and executed the CalMHSA Joint Powers Agreement.
- C. Participant – Any County participating in the Program either as Member of CalMHSA or under a Memorandum of Understanding with CalMHSA.
- D. Program – The program identified in the Cover Sheet.

II. Responsibilities

- A. Responsibilities of CalMHSA:
 - 1. Act as the Fiscal and Administrative agent for the Program.
 - 2. Draft, negotiate, and execute Participation Agreements (PAs) for each contributing county.
 - 3. Invoice participating counties for county match funds.
 - 4. Collect and hold county match funds.
 - 5. Confirm matching funds and provide Superior Regional Lead, Butte County, and HCAI with copies of all PAs, invoices, and required financial statements.
 - 6. Collect and hold OSHPD WET Grant Awards, as received from Superior Regional Lead, Butte County.
 - 7. Manage awards for Loan Repayment, Educational Stipends and Peer Scholarships for contributing counties:
 - a. Assist counties in developing expanded eligibility criteria by January 1, 2022.
 - b. Review and score applications according to eligibility and scoring criteria.
 - c. Communicate with applicants about award decisions and next steps.
 - d. Assist counties in developing terms of agreement, including failure to meet/complete terms, by January 1, 2022.
 - e. Assist counties in developing loan repayment verification statements by January 1, 2022.
 - f. Provide support and follow up with awardees:

Agreement No. 1011-WET-2021-NC
Superior Regional Partnership – OSHPD WET Grant

- i. Obtain proof of eligibility by contacting the awardee's supervisor and confirming hours and employment.
 - ii. Confirm employment and adherence to the stipulations of the award on a quarterly basis within (30) days of the quarter end.
 8. Disbursement of funds to awardees
 - a. Disburse loans, stipends, and scholarships directly to awardees or institutions/ foundations.
 - b. Ensure funds are disbursed only to awardees who have successfully completed their service obligations to the project. If it is determined that an awardee does not meet the service obligations outlined in the agreement between CalMHSA and the awardee, CalMHSA will cancel the award contract and inform the awardee of the decision, not distributing payment to the awardee.
 - c. If funds have been provided to an awardee and there is a later determination that the awardee has not met all obligations, CalMHSA will work to recoup all costs from the awardee, which may include sending the recoupment to a collections agency. CalMHSA cannot guarantee all funds will be recouped.
 9. Manage and disburse funds received consistent with the requirements of any applicable laws, regulations, guidelines and/or contractual obligations.
 10. Provide quarterly reports to participating counties to assist participating counties in their Annual Report process.
 11. Provide regular fiscal reports to Participant and/or other public agencies with a right to such reports.
 12. Oversee the distribution and program management of funds, both match funds and OSHPD WET Grant Awards, to the Superior Region Partnership Counties.
 13. Comply with CalMHSA's Joint Powers Agreement and Bylaws.
- B. Responsibilities of Participant:
1. Transfer of full county match funds for the Program as specified in section V Fiscal Provisions, which Participant will pay upon execution of this agreement.
 2. Provide CalMHSA and any other parties deemed necessary with requested information and assistance to fulfill the purpose of the Program.
 3. Provide CalMHSA with eligibility and scoring criteria requirements and application window periods as applicable.
 4. Provide feedback on Program performance.
 5. Comply with applicable laws, regulations, guidelines, contractual agreements, JPAs, and bylaws.

Agreement No. 1011-WET-2021-NC
Superior Regional Partnership – OSHPD WET Grant

III. Duration, Term, and Amendment

- A. The term of the Program is for forty-eight months.
- B. This agreement may be supplemented, amended, or modified only by the mutual agreement of CalMHSA and the Participant, expressed in writing and signed by authorized representatives of both parties.

IV. Withdrawal, Cancellation, and Termination

- A. Participant may withdraw from the Program and terminate the Participation Agreement upon six (6) months' written notice. Notice shall be deemed served on the date of mailing.
- B. The withdrawal of a Participant from the Program shall not automatically terminate its responsibility for its share of the expense and liabilities of the Program. The contributions of current and past Participants are chargeable for their respective share of unavoidable expenses and liabilities arising during the period of their participation.
- C. Upon cancellation, termination, or other conclusion of the Program, any funds remaining undisbursed after CalMHSA satisfies all obligations arising from the administration of the Program shall be returned to Participant. Unused funds paid for a joint effort will be returned pro rata to Participant in proportion to payments made. Adjustments may be made if disproportionate benefit was conveyed on particular Participant. Excess funds at the conclusion of county-specific efforts will be returned to the particular County that paid them.

V. Fiscal Provisions

A. Total County Match Funds

- 1. Participant's total County Match Fund requirement under the 2020-2025 WET Program is \$46,425.22.
- 2. Participant's total County Match Fund requirement, listed in the paragraph above, is comprised of the following funds:
 - a. County Match Funds to be collected from Participant in the amount of **\$33,773.24**.
 - i. Funding required from Participant will not exceed the County Match Funds of \$33,773.24 collected under this agreement. The County Match Funds are due by Participant upon execution of this agreement.
 - and;
 - b. Participant's share of Superior Region Carryover Funds in the amount of \$12,651.98.
 - i. Participant's share of Superior Region Carryover funds will not be collected directly from Participant.

Agreement No. 1011-WET-2021-NC
Superior Regional Partnership – OSHPD WET Grant

B. County Share of OSHPD Grant Award

1. County share of OSHPD Grant Award in the amount of \$105,503.73 shall be transferred to CalMHSA by the Superior Regional Lead, Butte County, to administer under the terms of the MOU executed on October 26, 2021, between Butte County and CalMHSA.
2. NOTE. Under OSHPD Grant Agreement No. 20-10019 executed between OSHPD and Butte County, the OSHPD Grant Award shall be transferred to the Superior Regional Lead, Butte County, as outlined under Section E.1, Invoicing and Payment:
 - a. Participant's share of OSHPD Grant Award in the amount of \$89,678.17 upon completion of deliverables outlined under Section E.1 of the OSHPD Grant Agreement.
 - b. Participant's share of OSHPD Regional Grant Award in the amount of \$15,825.56, upon collection and verification of Region Match Funds, on or before July 31, 2024.

- C. Total County Funding of \$151,928.95 is inclusive of a CalMHSA Administrative Fee of 12.22% or \$18,571.82.
- D. In a Multi-County Program, Participants will share the costs of planning, administration, and evaluation in the same proportions as their overall contributions, which are included in the amount stated in Exhibit C, County Specific Funding.

VI. **Limitation of Liability and Indemnification**

- A. CalMHSA is responsible only for funds as instructed and authorized by participants. CalMHSA is not liable for damages beyond the amount of any funds which are identified on the cover page of this Agreement, without authorization or contrary to Participant's instructions.
- B. CalMHSA is not undertaking responsibility for assessments, creation of case or treatment plans, providing or arranging services, and/or selecting, contracting with, or supervising providers (collectively, "mental health services"). Participant will defend and indemnify CalMHSA for any claim, demand, disallowance, suit, or damages arising from Participant's acts or omissions in connection with the provision of mental health services.

EXHIBIT C –County Specific Funding
Participation Agreement

Colusa County Program Budget Allocation:

Program Funds Allocation for County	\$133,357.13
Administrative Fee	\$18,571.82
Total County Funding	\$151,928.95

Superior Region WET Regional Partnership Colusa County Grant Match:

County Share of OSPHD Grant Award	\$105,503.73
Total County Match Funds	\$46,425.22
Total County Funding	\$151,928.95

Note: The above "Total County Funding" is inclusive of a \$18,571.82 CalMHSA Administrative Fee.

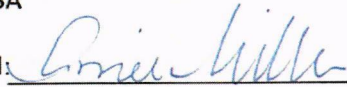
C22-173

Agreement No. 1004-WET-2021-COC-A1
 Superior Regional Partnership – HCAI WET Grant
 June 16, 2022

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
 PARTICIPATION AGREEMENT AMENDMENT
 COVER SHEET

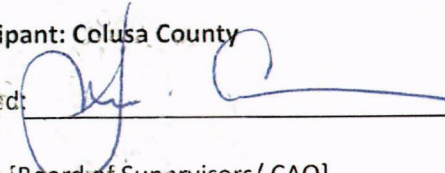
1. Colusa ("Participant") desires to participate in the Program identified below.
 Name of Program: Superior Regional Partnership – HCAI WET Grant
2. The Participation Agreement No.1004-WET-2021-COC is hereby amended by replacing Exhibits B and C in their entirety with the amended Exhibits B1 and C1 attached hereto.
3. The maximum amount payable under this Agreement is: **\$33,773.24**
4. Funds payable under this agreement are subject to reversion:
 - ☒ Yes: Reversion Date 6/30/2031
 - ☐ No.
5. The term of the Program is July 1, 2021 through June 30, 2025.
6. Authorized Signatures:

CalMHSA

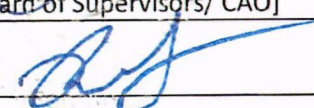
Signed:  Name (Printed): Dr. Amie Miller, Psy.D., LMFT

Title: Executive Director Date: 7/1/22

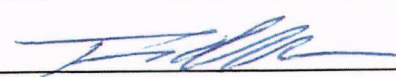
Participant: Colusa County

Signed:  Name (Printed): J. Merced Corona

Title: [Board of Supervisors/ CAO] Date: 8/16/22

Signed:  Name (Printed): Richard Stout

Title: [County Counsel] Date: 8/16/22

Signed:  Name (Printed): Tony Hobson

Title: [Director, Behavioral Health Department] Date: 8/18/22

Participation Agreement
EXHIBIT B1 – General Terms and Conditions

I. Definitions

The following words, as used throughout this Participation Agreement, shall be construed to have the following meaning, unless otherwise apparent from the context in which they are used:

- A. CalMHSA – California Mental Health Services Authority, a Joint Powers Authority (JPA) created by counties in 2009 at the instigation of the California Mental Health Directors Association to jointly develop and fund mental health services and education programs.
- B. CIBHS – Third-party administrator engaged by Lead County to act as the fiscal and administrative agent for Retention Activities under this Program.
- C. HCAI – Department of Health Care Access and Information (formerly the Office of Statewide Health Planning and Development ("OSHDP")), a service organization focused on improving healthcare systems including workforce development and is the primary funder for this program.
- D. Lead County – the County of Butte, in its capacity as Lead County for the Superior Region Counties to administer HCAI Grant Agreement No. 20-10019.
- E. Member – A County (or JPA of two or more Counties) that has joined CalMHSA and executed the CalMHSA Joint Powers Agreement.
- F. Participant – Any County participating in the Program either as Member of CalMHSA or under a Memorandum of Understanding with CalMHSA.
- G. Program – The program identified in the Cover Sheet.

II. Responsibilities

- A. Responsibilities of CalMHSA for Loan Repayment, Educational Stipends and Scholarships:
 - 1. Act as the Fiscal and Administrative agent for loan repayment, stipends and scholarships.
 - 2. Draft, negotiate, and execute Participation Agreements (PAs) for each contributing county.
 - 3. Invoice participating counties for county match funds upon execution of the Participation Agreements.
 - 4. Collect and hold county match funds.
 - i. County match funds collected for Retention Activities will be held and administered by CIBHS.
 - 5. Confirm match funds and provide Lead County and HCAI with copies of all PAs, invoices, and required financial statements.

C22-173

Agreement No. 1004-WET-2021-COC-A1
Superior Regional Partnership – HCAI WET Grant
June 16, 2022

6. Collect and hold HCAI WET Grant Award funds for loan repayment, stipends and scholarships, as received from Lead County, until such time as they are disbursed to awardees.
7. Manage awards for loan repayments, stipends and scholarships for contributing counties:
 - a. Assist counties in developing expanded eligibility criteria.
 - b. Assist counties in developing terms of agreement, including failure to meet/complete terms.
 - c. Assist counties in developing loan repayment verification statements.
 - d. Provide support and follow up with awardees:
 - i. Obtain proof of eligibility by contacting the awardee's supervisor and confirming hours and employment.
 - ii. Confirm employment and adherence to the stipulations of the award on a quarterly basis within (30) days of the quarter end.
8. Disbursement of funds to awardees
 - a. Disburse funds allocated to loan repayment, stipends, and scholarships directly to awardees or institutions/ foundations.
 - b. Ensure funds are disbursed only to awardees who have successfully completed their service obligations to the project. If it is determined that an awardee does not meet the service obligations outlined in the agreement between CalMHSA and the awardee, CalMHSA will cancel the award contract and inform the awardee of the decision, not distributing payment to the awardee.
 - c. If funds have been provided to an awardee and there is a later determination that the awardee has not met all obligations, CalMHSA will work to recoup all costs from the awardee, which may include sending the recoupment to a collections agency. CalMHSA cannot guarantee all funds will be recouped.
9. Manage and disburse funds received consistent with the requirements of any applicable laws, regulations, guidelines and/or contractual obligations.
10. Provide quarterly reports to participating counties to assist participating counties in their Annual Report process.
11. Provide regular fiscal reports to Participant and/or other public agencies with a right to such reports.
12. Oversee loan repayment, stipends and scholarships fund distribution and management to include both match funds and HCAI WET Grant Awards, to the Superior Region Partnership Counties.
13. Comply with CalMHSA's Joint Powers Agreement and Bylaws.

C22-173

Agreement No. 1004-WET-2021-COC-A1
Superior Regional Partnership – HCAI WET Grant
June 16, 2022

B. Responsibilities of Participant:

1. Transfer of full county match funds for the Program as specified in section V Fiscal Provisions, which Participant will pay upon execution of this agreement.
2. Provide CalMHSA and any other parties deemed necessary with requested information and assistance to fulfill the purpose of the Program.
3. Provide feedback on Program performance.
4. Comply with applicable laws, regulations, guidelines, contractual agreements, JPAs, and bylaws.

III. Duration, Term, and Amendment

- A. The term of the Program is for forty-eight months.
- B. This agreement may be supplemented, amended, or modified only by the mutual agreement of CalMHSA and the Participant, expressed in writing and signed by authorized representatives of both parties.

IV. Withdrawal, Cancellation, and Termination

- A. Participant may withdraw from the Program and terminate the Participation Agreement upon six (6) months' written notice. Notice shall be deemed served on the date of mailing.
- B. The withdrawal of a Participant from the Program shall not automatically terminate its responsibility for its share of the expense and liabilities of the Program. The contributions of current and past Participants are chargeable for their respective share of unavoidable expenses and liabilities arising during the period of their participation.
- C. Upon cancellation, termination, or other conclusion of the Program, any funds remaining undisbursed after CalMHSA satisfies all obligations arising from the administration of the Program shall be returned to Participant. Unused funds paid for a joint effort will be returned pro rata to Participant in proportion to payments made. Adjustments may be made if disproportionate benefit was conveyed on particular Participant. Excess funds at the conclusion of county-specific efforts will be returned to the particular County that paid them.

V. Fiscal Provisions

A. Total County Match Funds

1. Participant's total County Match Fund requirement under the 2020-2025 WET Program is \$46,425.22.
2. Participant's total County Match Fund requirement, listed in the paragraph above, is comprised of the following funds:

Agreement No. 1004-WET-2021-COC-A1
Superior Regional Partnership – HCAI WET Grant
June 16, 2022

- a. County Match Funds to be collected from Participant in the amount of \$33,773.24.
 - i. Funding required from Participant will not exceed the County Match Funds of \$33,773.24 collected under this agreement. The County Match Funds are due by Participant upon execution of this agreement.
 - ii. NOTE: The portion of the County Match Funds collected allocated for Retention Activities in the amount of \$6,099.55 shall be administered by CIBHS.

and;

- b. Participant's share of Superior Region Carryover Funds in the amount of \$12,651.98.
 - i. Participant's share of Superior Region Carryover funds will not be collected directly from Participant.

B. County Share of HCAI Grant Award

- 1. County share of HCAI Grant Award in the amount of \$99,404.17 shall be administered by CalMHSA under the terms of the MOU Amendment fully executed on June 3, 2022, between Lead County and CalMHSA.
- 2. NOTE. Under HCAI Grant Agreement No. 20-10019 executed between HCAI and Lead County, the HCAI Grant Award shall be transferred to the Lead County, as outlined under Section E.1, Invoicing and Payment:
 - a. 85% of Participant's share of HCAI Grant Award upon completion of deliverables outlined under Section E.1 of the HCAI Grant Agreement.
 - b. 15% of Participant's share of HCAI Regional Grant Award upon collection and verification of Region Match Funds, on or before July 31, 2024.

C. Total County Funding administered by CalMHSA in the amount of \$145,829.39 is inclusive of a CalMHSA Administrative Fee of \$18,571.82.

- D.** In a Multi-County Program, Participants will share the costs of planning, administration, and evaluation in the same proportions as their overall contributions, which are included in the amount stated in Exhibit C, County Specific Funding.

VI. Limitation of Liability and Indemnification

- A. CalMHSA is responsible only for funds as instructed and authorized by participants. CalMHSA is not liable for damages beyond the amount of any funds which are identified on the cover page of this Agreement, without authorization or contrary to Participant's instructions.
- B. CalMHSA is not undertaking responsibility for assessments, creation of case or treatment plans, providing or arranging services, and/or selecting, contracting with, or supervising

C22-173

Agreement No. 1004-WET-2021-COC-A1
Superior Regional Partnership – HCAI WET Grant
June 16, 2022

providers (collectively, “mental health services”). Participant will defend and indemnify CalMHSA for any claim, demand, disallowance, suit, or damages arising from Participant’s acts or omissions in connection with the provision of mental health services.

C22-173

Agreement No. 1004-WET-2021-COC-A1
 Superior Regional Partnership – HCAI WET Grant
 June 16, 2022

**EXHIBIT C1 –County Specific Funding
 Participation Agreement**

**Colusa County Program Budget Allocation
 Administered by CalMHSA for
 Loan Repayment, Educational Stipends and Scholarships**

County Program Funds Administered by CalMHSA	\$127,257.57
Administrative Fee	\$18,571.82
Total County Funding Administered by CalMHSA	\$145,829.39

**HCAI Grant and County Match Funds
 Administered by CalMHSA for
 Loan Repayment, Educational Stipends and Scholarships**

County Share of HCAI Grant Award Administered by CalMHSA	\$99,404.17
Total County Match Funds Collected	\$46,425.22
Total County Funding Administered by CalMHSA*	\$145,829.39

Note: *The above "Total County Funding" is inclusive of a \$18,571.82 CalMHSA Administrative Fee.

Agreement No. 1004-WET-2021-COC-A2
Colusa County

**CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
"CalMHSA"
PARTICIPATION AGREEMENT AMENDMENT**

This Agreement Amendment ("Amendment") is entered into effective as of the date of execution (the "Effective Date") by and between the California Mental Health Services Authority ("CalMHSA") and Colusa County ("Participant").

This Agreement Amendment No. 1004-WET-2021-COC-A2 modifies the terms of the initial Agreement No. 1004-WET-2021-COC and Agreement Amendment No. 1004-WET-2021-COC-A1 by modifying the program funding, as defined below

Additional County Match Funds Collected under this Agreement: \$6,189.59

All other provisions under the Initial Agreement No. 1004-WET-2021-COC and Agreement Amendment No. 1004-WET-2021-COC-A1, not cited in this Agreement Amendment, shall remain in full force and effect.

Participant:

Signed: [Signature] Name (printed) Tony Hobson

Title BH Director

Date: 12/5/23

ATTEST: Wendy G. Tyler,

Clerk to the Board of Supervisors

Signed: [Signature]

Name (printed) KENTS. BOES

By [Signature]

Title: Board of Supervisors Chair

Date: 12/5/23

PATRICIA RODRIGUEZ, Deputy

CalMHSA

Signed: [Signature]

Name (printed) Dr. Amie Miller, Psy.D., MFT

Title: Executive Director

Date: 12.19.23

Agreement No. 1004-WET-2021-COC-A2
Colusa County

Modified Exhibit C – COUNTY SPECIFIC FUNDING

Modified Colusa County Program Budget Allocation:

Initial Program Funds Allocation for County	\$127,257.57
Initial Administrative Fee	\$18,571.82
Additional Program Funds Allocation for County	\$17,779.68
Additional Administrative Fee	\$2,476.07
Total County Funding	\$166,085.14

Modified Central Region WET Regional Partnership Colusa County Grant Match:

Initial County Share of OSPHD Regional Grant Award	\$99,404.17
Initial County Match Funds Collected under this Agreement	\$46,425.22
Additional County Share of OSPHD Regional Grant Award	\$14,066.16
Additional County Match Funds Collected under this Agreement	\$6,189.59
Total County Grant Funds	\$166,085.14

Attachment: C23-251 2nd amendment executed (10285 : Approve 3rd Contract Modification)



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: Purchasing and Procurement

FROM: Kaline Moore

SUBJECT: Approve contract with the Cachil Dehe Band of of Wintun Indians of the Colusa Indian Community ("Tribe") for the billing of behavioral health services provided to the Tribe, effective December 1, 2024.

Approve contract with the **Cachil Dehe Band of of Wintun Indians of the Colusa Indian Community ("Tribe")** for the billing of behavioral health services provided to the Tribe, effective December 1, 2024.

Detailed Description/Background of request

Behavioral Health requests a new contract with the Cachil Dehe Band of Wintun Indians to provide behavioral health services to the Tribe at no cost to its members. The Tribe has agreed to reimburse the county 100% of the costs of services provided by Behavioral Health to its members. Services to be provided include: substance use disorder treatments, assessments, psychotherapy, medication evaluation and management, and educational group services. Service rates will be based on the approved Medi-Cal rates set by the California Department of Health Care Services (DHCS).

Behavioral Health is requesting the contract term be from December 1, 2024 to June 30, 2027.

Prior Board Action

None - New Contract

Fiscal Impact/Funding Source

None. All costs for services provided will be covered by the Tribe.

Action for the Clerk

Please number contract, obtain signatures and forward to:

Colusa Indian Community Council
Attn: Tribal Health Program (Catrina Ross)
3710 Hwy 45
Colusa, CA 95932

Action Item (ID # 10284)

Meeting of January 28, 2025

ATTACHMENTS:

- C25-____ - BH Services for Tribe Members (DOCX)

Contract for the Billing of Behavioral Health Services Provided to Colusa Indian Community

This Contract for the billing of behavioral health services ("Contract") is between the County of Colusa ("County"), a political subdivision of the State of California and the Cachil Dehe Band of Wintun Indians of the Colusa Indian Community ("Tribe"), a federally recognized Indian Tribe.

1. **Services to be Performed:** County agrees to provide behavioral health services to the Tribe at no cost to its members. Services to be provided include: substance use disorder treatments, assessments, psychotherapy, medication evaluation and management, and educational group services. The Tribe has agreed to reimburse the County 100% of the costs of services provided by County to its members.
2. **Term:** This Contract shall begin on December 1, 2024 and shall continue through June 30, 2027.
3. **Compensation:** Tribe will reimburse the County 100% of the costs of services provided. Service rates will be based on the approved Medi-Cal rates set by the California Department of Health Care Services (DHCS). Compensation will be paid in accordance with paragraph 4, Method of Payment. Except for reimbursement for services provided to tribal members, no other compensation shall be provided to County. The Tribe will receive no compensation from County
4. **Method of Payment:** The County will provide Tribe with a quarterly invoice for the services provided. Within 30 days of receiving the invoice, Tribe will pay the County for the services provided.
5. **Indemnity and Liability:** Each party shall indemnify, defend, and hold the other party and its directors, officers, employees, and agents harmless against any claims of any kind, arising or alleged to arise out of the willful misconduct, negligent acts, omissions, or violations of law by the party.
6. **Controlling Law Venue:** This Contract is made in the County of Colusa, State of California. The parties specifically agree to submit to the jurisdiction of the Superior Court of California for the County of Colusa.
7. **Written Notification:** Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other party shall be in writing and either served personally or sent prepaid, first class mail. Any such notice, demand, etc., shall be addressed to the other party at the address set forth below. Either party may change its address by notifying the other party of the change of address. Notice shall be deemed communicated within 48 hours from the time of mailing if mailed as provided in this section.

If to County:
 County of Colusa
 Attn: Wendy G. Tyler, CAO
 547 Market St., Suite 102
 Colusa, CA 95932
 (530) 458-0737

If to Contractor:
 Colusa Indian Community Council
 Attn: Tribal Health Program (Catrina Ross)
 3710 Hwy 45
 Colusa, CA 95932
 (530) 458-6542

8. **Entire Contract:** This Contract constitutes the complete and exclusive statement of contract between County and Tribe. All prior written and oral communications, including correspondence, drafts, memoranda, and representations, are superseded in total by this Contract.
9. **Amendments:** This Contract may be modified or amended only by a written document executed by both Tribe and County and approved as to form by the County Counsel.
10. **Waiver:** No failure on the part of either party to exercise any right or remedy provided for by this Contract shall operate as a waiver of any other right or remedy that party may have.
11. **Execution:** This Contract may be executed in several counterparts, each of which shall constitute one and the same instrument and shall become binding upon the parties.
12. **Assignment & Subcontracting:** No portions of this Contract may be subcontracted without the written authorization of parties.
13. **Termination:** This Contract may be terminated for the following reasons:
 - A. Immediately for cause if either party fails to perform its responsibilities under this Contract in a timely and professional manner or violates any of the terms or provisions of this Contract; or
 - B. By either party without cause upon fifteen (15) days written notice of termination.
14. **Partial Invalidity.** If any provision of this Contract is held to be invalid, void, or unenforceable, the remainder of the provision and/or provisions shall remain in full force and effect and shall not be affected or invalidated.
15. **Attachments:** All attachments referred to are incorporated and made part of the Contract. Attachments include:
 - A. Attachment – None

C25-

COUNTY OF COLUSA**CACHIL DEHE BAND OF WINTUN
INDIANS**_____
Daurice K. Smith, Chair

Date: _____

Signature

Date: _____

Printed Name and Title**APPROVED AS TO FORM****ATTEST:** Wendy G. Tyler, Clerk of the Board
of Supervisors_____
Richard Stout, County CounselBy _____
Patricia Rodriguez, Deputy

Attachment: C25-____ - BH Services for Tribe Members [Revision 1] (10284 : Approve contract for BHS Services)



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: Board of Supervisors

FROM: Ann Nordyke

SUBJECT: Adopt a Proclamation Honoring Bob Harlan upon his retirement as the Executive Director for the Yuba-Sutter-Colusa United Way.

Adopt a Proclamation Honoring Bob Harlan upon his retirement as the Executive Director for the Yuba-Sutter-Colusa United Way.

Detailed Description/Background of request

Mr. Harlan served as the Executive Director for the Yuba-Sutter-Colusa United Way for ten years. During his tenure as Executive Director, Mr. Harlan worked with dozens of Yuba-Sutter-Colusa United Way Board members, other California United Way organizations and United Way Worldwide.

Prior Board Action

None

Fiscal Impact/Funding Source

None

Action for the Clerk

Once approved, please provide an electronic copy to Robert Bendorf at rbendorf3@outlook.com

ATTACHMENTS:

- BOB HARLAN PROCLAMATION 12-24 FINAL (DOCX)



PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS HONORING BOB HARLAN UPON HIS RETIREMENT AS THE EXECUTIVE DIRECTOR FOR THE YUBA-SUTTER-COLUSA UNITED WAY

WHEREAS, Bob Harlan has dedicated much of his life to serving Yuba, Sutter and Colusa counties in numerous volunteer capacities, and

WHEREAS, Bob Harlan has served with distinction as the Executive Director for the Yuba-Sutter-Colusa United Way for ten remarkable years, doubling his initial five-year commitment out of dedication to advancing the community's wellbeing, and

WHEREAS, Bob led the effort to include Colusa County as part of the Yuba-Sutter United Way, resulting in a partnership that has endured for nearly a decade, and

WHEREAS, his visionary leadership established the groundbreaking United Way Born Learning Academies in Yuba and Sutter counties, forging vital partnerships with schools and First Five Commissions that have empowered and enriched the lives of over 200 local families, and

WHEREAS, Bob led the effort to establish the Born Learning trail at Northgate Park, working with the City of Yuba City and others to provide learning opportunities for young children along with outdoor exercise, and

WHEREAS, during the COVID-19 pandemic crisis, Bob demonstrated outstanding leadership by orchestrating vital funding distributions throughout Yuba and Sutter counties, ensuring that resources reached those who needed them most, and

WHEREAS, during his tenure as Executive Director, he has worked with dozens of Yuba-Sutter-Colusa United Way Board members, other California United Way organizations and United Way Worldwide, and

WHEREAS, Bob has been instrumental in coordinating Yuba-Sutter-Colusa community events, making sure we serve those in need, and

WHEREAS, Bob received the prestigious "Pedro" Award recognizing an individual's lifetime of caring for others. Pedro symbolizes the compassion of an individual for others and the tireless efforts of countless volunteers who strive to build a better community for all of us, and

WHEREAS, throughout his distinguished career of public service, Bob's memorable "radio voice" on KUBA radio has served as a beacon of hope and community connection, creating an enduring legacy that continues to resonate throughout our region, and

WHEREAS, Bob has devoted much of his life serving Yuba, Sutter and Colusa counties through his impactful commitment to volunteer service and community leadership, from leading Toys for Tots, a Board member for the Acting Company, and inspiring countless others to follow his example of selfless service.

NOW, THEREFORE BE IT RESOLVED that we honor and celebrate Bob Harlan's exceptional leadership at Yuba-Sutter-Colusa United Way, where his compassionate spirit, tireless dedication, and genuine love for our community have created a lasting legacy of positive change that will benefit our region for generations to come.

PASSED AND ADOPTED THIS 28th DAY OF JANUARY 2025

Daurice K. Smith, Chair
Colusa County Board of Supervisors

**Request For County Board of Supervisors Action**

MEETING DATE: January 28, 2025

DEPARTMENT: County Administrative Office

FROM: Kaline Moore

SUBJECT: Approve specifications and working details for the Request for Bid (RFB) for an asphalt project for the Sheriff's Office located at 929 Bridge Street, Colusa, CA and authorize publication of same.

Approve specifications and working details for the Request for Bid (RFB) for an asphalt project for the Sheriff's Office located at 929 Bridge Street, Colusa, CA and authorize publication of same.

Detailed Description/Background of request

The construction plan for the Colusa County Detention and Treatment Facility includes the development of an asphalt roadway for emergency access from E. Carson to Fremont. This roadway was formerly known as B St. but was abandoned to make way for the new facility project. Presently, the parking area surrounding the animal control facility, as well as the parking lot for the Sheriff's Office vehicles, are covered in gravel and will remain so even after the new asphalt roadway is completed. It would be financially advantageous for the county to complete an asphalt project paving the remaining gravel areas at the time of the current paving project to be completed for the Colusa County Detention and Treatment Facility.

Prior Board Action

None

Fiscal Impact/Funding Source

This project will be funded with Development Impact Funds and one-time LATCF funds. There will be no impact to the General Fund.

Action for the Clerk

Please publish the Notice to Bidders in the Pioneer Review and register the project with DIR.

ATTACHMENTS:

- RFB - Paving Project Sheriff Site (DOC)
- NTB - Asphalt project (DOCX)
- Pavement Site Plan (PDF)

Action Item (ID # 10288)

Meeting of January 28, 2025

- BID WORKSHEET - Asphalt Project Sheriff (DOCX)
- Draft Contract - Asphalt Project (DOCX)

COUNTY OF COLUSA

PURCHASING & PROCUREMENT



REQUEST FOR BIDS

ASPHALT IMPROVEMENT PROJECT AT COLUSA COUNTY SHERIFF'S OFFICE

Mandatory Walk-Thru: February 13, 2025 at 10:00 a.m.

Due Date: March 3, 2025

REQUEST FOR BIDS

DESCRIPTION OF PROJECT:

The County of Colusa ("County") is requesting bids from licensed contractors for the asphalt improvement project at the Colusa County Sheriff's Office 929 Bridge Street, Colusa CA 95932, as more specifically detailed in the Project Specifications of this RFB. This is a public works contract subject to Department of Industrial Relations registration and payment of prevailing wage.

TERMS AND CONDITIONS:

1. Department of Industrial Relations Registration: All contractors and subcontractors shall register with the California Department of Industrial Relations (DIR) pursuant to California Labor Code sections 1771.1 and 1725.5 prior to bidding on the Project. The County will not consider bids from bidders who have not registered in compliance with the law.
2. Prevailing Wage: This Project is subject to prevailing wage rates. Copies of the prevailing rates or per diem wages applicable to this Project are available from the California Department of Labor Statistics and Research at www.dir.ca.gov/dlsr/PWD/index.htm or 455 Golden Gate Avenue, 9th Floor, San Francisco, California 94102 (415) 703-4780. A successful bidder awarded a contract ("Contractor") will be required to post a copy of the wage rates on the job site. Any employee whose type of work is not covered by any of the classified wage rates shall be paid not less than the rate of wage listed for the classification which most nearly corresponds to the type of work to be performed. Pursuant to California Labor Code section 1775, the Contractor, and any subcontractor, shall forfeit up to \$200.00 per calendar day, or portion of a day, for each worker paid less than the prevailing rates for such work or craft, and the penalty shall be imposed and distributed pursuant to Section 1775.
3. Payroll Records: A contractor and any subcontractors will be required to keep accurate payroll records pursuant to California Labor Code section 1776(a). The records shall be furnished at least once a month to the California Labor Commission pursuant to California Labor Code section 1771.4(a)(3).
4. Description of Request: Furnish all materials, labor and equipment for an asphalt improvement project at the Colusa County Sheriff's Office, located at 929 Bridge Street Colusa, CA 95932 as more specifically detailed on the Project Specifications below.
5. Types of Bids Required:
 - A. Lump-sum bids shall be provided, per the specification sheet included with this request for bids.
 - B. Conditional Bids shall not be considered

6. Time of Completion: The work is to be completed within one hundred twenty (120) calendar days measured from the date of full execution of the County Contract.
7. Time and Place of Submission of Bids:
- A. Time: Three (3) bids shall be submitted on or before **March 3, 2025** no later than 4:00 p.m. at which time they will be opened and read aloud by the County.
 - B. Place: All Bids shall be delivered to:
 Clerk to the Board of Supervisors
 547 Market Street, Suite 102
 Colusa, CA, 95932.
 - C. Please include three (3) copies of bid document in a sealed envelope clearly marked:
“Sheriff’s Office - Asphalt Improvement Project”
 - D. No oral, telephonic, faxed, or e-mailed proposals or modifications will be considered.
 - E. A responsive bid must include a fully completed Bid Worksheet. Bidders may use the provided Bid Worksheet or submit their own bid worksheet and additional information sheets, as needed. If a bidder uses its own worksheet, the worksheet must substantially comply with the format in the attached Bid Worksheet.
 - F. All bids (exceeding \$25,000) shall be presented under sealed cover and shall be accompanied by a security bond in the amount of ten (10) percent of the bid amount to guarantee the bid. Upon award to the lowest bidder, the security of unsuccessful bidders shall be returned no later than sixty (60) days from the date the contract is awarded. The County will accept the following forms of security:
 - 1) Cash;
 - 2) A cashier’s check made payable to the County;
 - 3) A certified check made payable to the County; or
 - 4) A bidder’s bond executed by an admitted surety insurer, made payable to the County.
 - G. Any questions regarding this RFB can be submitted to the Public Purchase Website until 2:00 p.m. February 26, 2025:

<https://www.publicpurchase.com/gems/colusaco.ca/buyer/public/home>

 Any addenda issued shall be included in the bid proposal.
 - H. All information shall be typewritten or entered in ink. Mistakes may be crossed out and corrections inserted before submission of your Bid. Corrections shall be initialed in ink by the person signing the Bid.

- I. Corrections and/or modifications received after the closing time specified will not be accepted.
 - J. Bids must be submitted by the closing date or prior to the time specified to be considered.
 - K. Any Bid tendered after the time specified will be returned to the Vendor.
 - L. Bid pricing shall remain open and valid subject to acceptance for ninety (90) days after RFB closing date.
 - M. Bid Prices by Vendor are considered accurate and cannot be withdrawn after the RFB process is closed.
 - N. Upon submission of Bid, all such documents shall become the property of the County.
 - O. The County reserves the right to reject any and all bids.
 - P. The successful vendor shall be required to enter into a contract with the County of Colusa for the services to be provided. Such contract shall incorporate the specifications of the RFB. *(A draft copy is attached)*
 - Q. Any Change Orders or issues that may arise must be discussed with the Maintenance Supervisor for prior approval of the best course of action.
8. Guarantees: The successful vendor shall guarantee all services provided and shall require each Subcontractor to guarantee their own work, against defective material or faulty workmanship for a minimum of one year after the date of Notice of Completion is issued. In addition, all standard manufacturer warranties shall be passed to the County which may extend the warranty period beyond one year. Refer to paragraph 10 in the attached contract.
9. Liquidated Damages: Should the work not be complete, as acknowledged with an executed Notice of Completion, damages will be sustained by the County. It may be impracticable or extremely difficult to determine the actual amount of damages the County will sustain in the event of and by reason of such delay in completing the work; and it is therefore agreed that the Contractor will pay the County \$250 per day for the County's liquidated damages. Refer to paragraph 11 in the attached contract.
10. Quantity and Quality of Materials or Services: All materials and supplies furnished for this Project must comply with County specifications. Materials or supplies, which, in the opinion of the County, are not in accordance within conformity with such specifications, shall be rejected and promptly removed from the County premises at the vendor's expense.
11. Award: The Project shall be awarded to the lowest responsible bidder in accordance with

California Public Contract Code section 20128.

12. Each Bid shall follow the format specified by the County. Any bid not complying with the County format shall be considered nonresponsive.
13. Securing Document: The bid specifications are obtainable from the Purchasing and Procurement Division, 547 Market Street, Suite 110, Colusa, California, 95932 or online at the County's website: www.countyofcolusaca.gov
14. Withdrawing Bids: No Vendor may withdraw his bid for a period of ninety (90) days after the date and time set for the opening thereof, and no bid security shall be released prior to said date; provided, however, that the County may release the Bid and Bid security of unsuccessful vendors after confirming the technical and formal sufficiency of the Bid and Bid security of the three (3) lowest vendors. In no event shall the Bid for security of the three (3) lowest vendors be released before execution with the County of Colusa of an Agreement with the successful vendor, or the expiration of ninety (90) days, whichever occurs first.
15. Rejection of Bids: The County of Colusa reserves all rights to utilize any alternate procedure authorized by the Public Contract Code Sections 20150.9 and 20150.10, including but not limited to rejecting all bids and/or to waive any informality in the RFB process.
16. Default by Vendor: In case of default by vendor, the County reserves the right to:
 - A. Cancel the order and obtain the service on the open market, in which case, Vendor shall be responsible to County for the difference between the Bid price and the purchase price if the purchase is higher; and/or
 - B. Assess a reasonable per day charge against the vendor for inconvenience or damages incurred by County as a result of delayed delivery, except when delivery is delayed by fire, strike, freight embargo, act of Government, or an act of God.
 - C. The rights and remedies of the County provided above shall not be exclusive and are in addition to any other rights and remedies provided by law or under the contract.
17. Non-Funding Clause: Funds provided for commodities or services under the terms of an agreement, contract or Bid are contingent on availability of funds. Should sufficient funds not be allocated during those terms, amounts due may be modified or terminated at any time by the County upon thirty (30) day notice. Notice shall be fully given in writing or through service in person or by first class mail.
18. Detailed specifications are attached, marked "Project Specifications". These minimum specifications are not intended to be restrictive, but descriptive of the type and quality of

product the County desires to obtain. Vendors will not be allowed to make unauthorized substitutions.

19. Bid Sheet is attached, marked "Bid Worksheet".
20. Point of Sale is Colusa, CA.

PROJECT SPECIFICATIONS

The respondent is to conduct all services performed on behalf of the County in accordance with the Applicable rules and regulations of the State of California.

Contractor is to:

Furnish and install all materials, labor and equipment to complete the following scope per the attached Pavement Site Plan.

HMA- Hot Mix Asphalt

New HA sections to be 4" HMA over 12" class 2 base rock to match design Specifications for current jail project.

Area #1 Yellow Zone 5,750 SF:

Provide demolition of existing conditions as needed. Retain existing concrete pad.

Excavate down 16", export soils, rip, compact subgrade to 95% compaction.

Furnish and install 4" HMA over 12" class 2 base rock.

Furnish and install 12" class 2 base rock, grade and compact to 95%.

Furnish and install 120 LF of new redwood header board as shown.

HMA pave 4" section.

Area #2 Green Zone 13,900 SF :

Provide demolition of existing conditions as needed.

Excavate down 16", export soils, rip, compact sub grade to 95% compaction.

Furnish and install 4" HMA over 12" class 2 base rock.

Furnish and install 12" class 2 base rock, grade and compact to 95%.

HMA pave 4" section

Area #3 Purple Zone 8,350 SF:

Demolish conform areas and make base repairs at failed HMA areas. Furnish and install overlay only.

Tack existing HMA roadway section and HMA pavement 2" thick overlay.

Locations without HMA or damage beyond repair in this area complete the following:

- Provide demolition of existing conditions as needed.

- Excavate down 16", export soils, rip, compact sub grade to 95% compaction.

- Furnish and install 4" HMA over 12" class 2 base rock.

- Furnish and install 12" class 2 base rock, grade and compact to 95%.

- HMA pave 4" section

SUB-CONTRACTOR'S LIST

Sub-Contractor Name	Department of Industrial Relations(DIR) Registration#	Address	Description of Portion of Work Subcontracted
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**PLEASE PUBLISH: January 30, 2025 and February 6, 2025
POSTED AT HISTORICAL COURTHOUSE:**

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that Colusa County is requesting bids (RFB) from licensed contractors for the asphalt improvement project at the Colusa County Sheriff's Office 929 Bridge Street, Colusa CA 95932, as more specifically detailed in the Project Specifications of this RFB. Bids must be received at the County Board Clerk's Office, 547 Market St., Suite 102 Colusa, California 95932 no later than 4:00 p.m. on March 3, 2025. There is a **mandatory** walk-thru scheduled at the site on February 13, 2025 at 10:00 a.m. sharp.

The bid must be made on the bid forms furnished by the County. The RFB and Bid forms are available on the County website at www.countyofcolusa.org in the Bids & RFP's section.

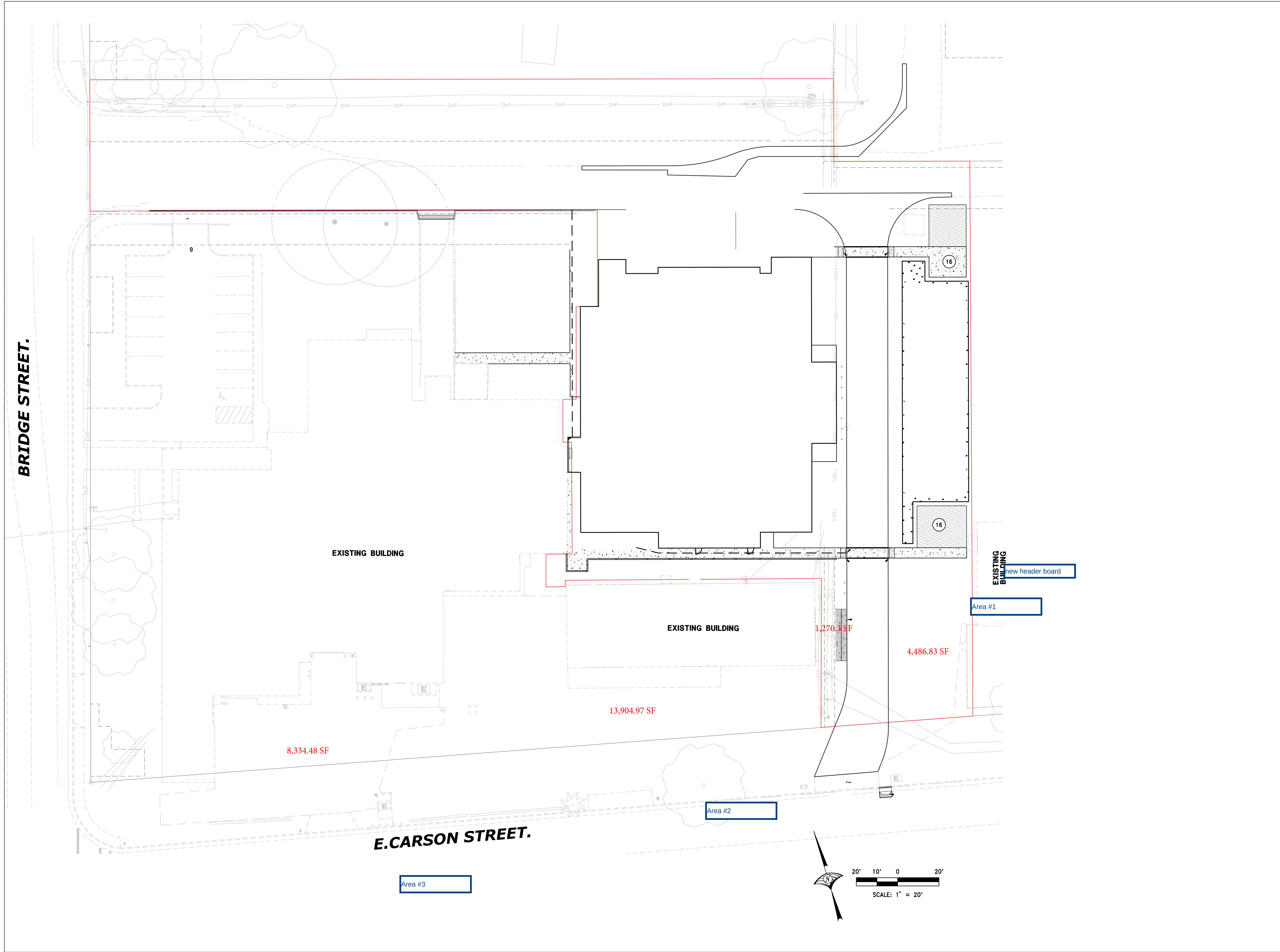
Each bid shall be enclosed and submitted in a sealed envelope, bearing the project name, the bidder's name, contractor's license type and number, and expiration date.

The County of Colusa reserves the right to reject any bids.

Date:

ATTEST: Wendy G. Tyler
Clerk of the Board

Ann Nordyke, Chief Deputy



BID WORKSHEET

ASPHALT IMPROVEMENT PROJECT AT COLUSA COUNTY SHERIFF'S OFFICE

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____ PHONE _____

EMAIL _____

DIR #: _____ Contractor License # _____

ITEM	PRODUCT	PRICE
1	AREA #1 – Yellow Zone	\$
2	AREA #2 – Green Zone	\$
3	AREA #3 – Purple Zone with HMA	\$
4	AREA #3 – Purple Zone without HMA	\$
5	OTHER – (describe)	\$
CA SALES TAX 7.25% ON APPLICABLE ITEMS		\$
SUBTOTAL		\$
LABOR		\$
GRAND TOTAL		\$

VENDOR

Signature_____
Name (Printed or Typed)

The type of business entity (i.e., corporation, partnership, sole proprietor, etc.) and any applicable registered contractor's license name and number shall be included on the Bid Worksheet. The Bid Worksheet must be signed by the owner or officer of the vendor authorized to enter into a legally binding contract.

This bid is made this _____ day of _____, 2025.

Asphalt Project at Sheriff Office

This public works construction contract ("Contract") is between the County of Colusa ("County"), a political subdivision of the State of California and _____ ("Contractor"), a **California Corporation**. This is a public works contract subject to Department of Industrial Relations registration, and payment of prevailing wage.

1. **Services to be Performed:** Contractor agrees at its own expense to furnish all equipment, labor and materials necessary to provide County with **construction services for asphalt project located at 929 Bridge Street, Colusa, California** as more specifically detailed in Attachment "A." Additionally, all terms and conditions of the Request for Bids (RFB) and all documents submitted in response to the RFB are incorporated into the terms and conditions of this contract.
2. **Term:** All work under this contract shall be completed no **later than 120 days from full execution of this contract**.
3. **Compensation:** County will pay Contractor compensation not to exceed \$_____, as provided for in Attachment "B." Compensation will be paid in accordance with paragraph 4, Method of Payment.
 - A. **Retention for Contracts that Exceed \$5,000:** Pursuant to California Public Contract Code section 9203(a), for public works contracts that exceed \$5,000, an amount of 5% shall be withheld from the invoices submitted by the Contractor as retention money to be utilized in case of default or defective materials, equipment, supplies, work or service not rectified by the Contractor. The retention money shall be paid over to the Contractor upon the receipt of a Certificate of Completion.
4. **Method of Payment:** At the conclusion of the job, Contractor shall provide County with an invoice for the services and lump sum bid. Upon receipt of an invoice, County shall process payment to Contractor as provided for by County's established policies and procedures, and payment will be issued accordingly for undisputed invoices.
 - A. **Invoices shall:**
 - 1) Be prepared on Contractor's letterhead.
 - 2) Bear Contractor's name as shown on the contract.
 - 3) Bear the contract number.
 - 4) Itemize the costs incurred.
 - 5) Include a summary of the services provided.
 - 6) Be signed by an authorized official, employee, or agent certifying that the claim represents actual expenses for the services performed under this Contract.
5. **Professional Ability of Contractor and Standards of Performance:** Contractor represents that it is qualified and licensed to perform the services to be done as required in

this Contract. County relies upon the representations of Contractor regarding professional training, licensing, and ability to perform the services as a material inducement to enter into this Contract.

- A. Services shall be provided by Contractor without the advice, control or supervision of County. Contractor shall have sole discretion and control of Contractor's services and the manner in which they are performed.
 - B. Acceptance of work or payment of invoice by County does not operate to release Contractor from any responsibility to perform work to professional standards.
 - C. Contractor shall provide properly skilled professional and technical personnel to perform all services under this Contract.
6. **Contractor's Books and Records:** Contractor shall maintain any and all ledgers, books of account, invoices, vouchers, canceled checks, and other records or documents evidencing or relating to charges for services, or expenditures and disbursements charged to County for a minimum period of 5 years, or for any longer period required by law, following audit, or from the date of final payment to Contractor under this Contract, whichever is later.
- A. Contractor shall maintain all documents and records which demonstrate performance under this Contract for a minimum period of 5 years, or for any longer period required by law, from the date of termination or completion of this Contract.
 - B. Any records or documents required to be maintained pursuant to this Contract shall be made available for inspection or audit at any time during regular business hours, upon written request by County Counsel or other designated representative of County. Copies of such documents shall be provided to County for inspection at the office of the requesting county officer unless it is impractical to do so; in which case the records shall be made available at Contractor's address indicated for receipt of notices in this Contract.
 - C. Where County has reason to believe that such records or documents may be lost or discarded due to dissolution, disbandment, or termination of Contractor's business, County may, on written request, require that custody of the records be given to County and that the records and documents be maintained by County at the Board of Supervisors offices. Access to such records and documents shall be granted to any party authorized by Contractor, Contractor's representatives, or Contractor's successor-in-interest.
7. **Independent Contractor:** Contractor is an independent contractor, not an employee of County. Nothing contained in this Contract, or any document executed in connection with this Contract, shall be construed to create an employer-employee, partnership or joint venture relationship between County and Contractor nor to allow County to exercise discretion or control over the manner in which Contractor performs the work or services

that are the subject matter of this Contract; provided, however, the work or services to be provided by Contractor shall be provided in a manner consistent with reaching County's objectives in entering this Contract.

8. **Indemnity and Liability:** Each party shall indemnify, defend, and hold the other party and its directors, officers, employees, and agents harmless against any claims of any kind, arising or alleged to arise out of the willful misconduct, negligent acts, omissions, or violations of law by the party.
9. **Insurance:** Contractor, at its own cost, agrees to maintain, for the duration of this Contract, the following insurance policies with insurers possessing a Best's rating of no less than A:VII:
 - A. **Workers' Compensation Coverage:** Contractor shall maintain Workers' Compensation Insurance and Employer's Liability Insurance for its employees in accordance with the laws of the State of California. In addition, Contractor shall require each subcontractor to similarly maintain Workers' Compensation Insurance and Employer's Liability Insurance in accordance with the laws of the State of California for all of the subcontractors' employees. Any notice of cancellation or non-renewal of all Workers' Compensation policies must be received by County at least 30 days prior to such change.
 - B. **General Liability Coverage:** Contractor shall maintain commercial general liability insurance in an amount of not less than \$1,000,000 per occurrence for bodily injury, personal injury, and property damage. If a commercial general liability insurance form or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to the work to be performed under this Contract or the general aggregate limit shall be at least twice the required occurrence limit.
 - C. **Automobile Liability Coverage:** Contractor shall maintain automobile liability insurance covering bodily injury and property damage for all activities of the contractor arising out of or in connection with the work to be performed under this Contract, including coverage for owned, hired, and non-owned vehicles, in an amount of not less than \$1,000,000 for each accident for bodily injury or property damage.
 - D. **Policy Endorsements:** All insurance, except workers' compensation, shall include an endorsement or an amendment to the policy of insurance:
 - 1) Naming County, its elected officials, officers, employees, agents and volunteers as additional named insureds with respect to liability arising out of any and all work performed by or on behalf of the Contractor under this Contract;
 - 2) Providing that Contractor's insurance shall be the primary insurance as

respects County, its elected or appointed officers, officials, employees, agents and volunteers. Any insurance maintained by County, including any self-insured retention County may have, shall not be called upon to contribute to a loss covered by Contractor's insurance;

- 3) Providing the policy of insurance shall act for each insured and additional insureds as though a separate policy had been written for each, except with respect to the limits of liability of the insuring company;
- 4) Providing that the insurer waives all rights of subrogation against County, its elected or appointed officers, officials, employees, agents or volunteers;
- 5) Providing any failure to comply with the reporting provisions of the policy of insurance shall not affect coverage provided to County, its elected or appointed officers, officials, employees agents, or volunteers;
- 6) Providing broad-form contractual liability coverage insuring contractor's indemnity obligations under this contract; and
- 7) Providing that coverage under the policy shall not be suspended, voided, reduced or cancelled in coverage or in limits without 30 days written notice certain to County.

E. Deductibles and Self-insured Retentions: Any deductibles or self-insured retentions must be declared to and approved by County before work begins. At County's option, Contractor shall demonstrate financial capability for payment of such deductibles or self-insured retentions.

F. Proof of Coverage: At the time of execution of this contract, Contractor shall furnish County with copies of its insurance policies and endorsements affecting coverage required by this Contract.

10. Guarantees **OPTIONAL**

- A. The Contractor shall guarantee all services provided in fulfillment of paragraph 1 above, and shall require each Subcontractor to guarantee their own work, against defective material or faulty workmanship for a minimum of one year after the date of Notice of Completion is issued. In addition, all standard manufacturer warranties shall be passed to the County which may extend the warranty period beyond one year.
- B. The County retains all rights and remedies provided by law including those pertaining to latent defects.
- C. If repairs are required in connection with guaranteed work, the Contractor shall promptly upon receipt of notice from the County, and without expense to the County:
 - 1) Place in satisfactory condition in every detail all of such guaranteed work.
 - 2) Make good all damage to the building, site, equipment, furniture, or

contents which, in the opinion of the County, is the result of work not in accordance with the terms of the Contract Documents or disturbed in the process of correcting guaranteed work.

- D. If the Contractor disturbs any work guaranteed under another contract in fulfilling the requirements herein they shall restore such disturbed work to a condition satisfactory to the County and guarantee such restored work to the same extent as it was guaranteed under such other contract.
- E. A new full-term guarantee period shall apply to repaired work upon completion of repairs.
- F. If Contractor fails to proceed to comply with the terms of the guarantee or make repairs of defective work within 7 days of Notice from County, the County may remedy the Contractor's failure by whatever means the County deems expedient. The County may, at any time, take measures to mitigate damage or reduce undesirable effects of defective work. All costs expended by County pursuant to this Section shall be paid by Contractor.

11. Liquidated Damages

- A. The parties agree that should the work not be complete, as acknowledged with an executed Notice of Completion within the Term as specified in paragraph 2 above, damages will be sustained by the County. It is understood and agreed that it is or may be impracticable or extremely difficult to determine the actual amount of damages the County will sustain in the event of and by reason of such delay in completing the work; and it is therefore agreed that the Contractor will pay the County **\$250 per day** for the County's liquidated damages. In the event the Contractor fails to make such payment, the County may deduct the amount thereof from any money due or that may become due the Contractor under the Contract and should the balance due not be sufficient to cover the amount owed, the County shall have the right to recover the balance from the Contractor, from other contracts between Contractor and County, or from the Contractor's sureties or any other means as allowed by law.

12. Performance Standards: Contractor shall use the standard of care in its profession and comply with all applicable federal, state and local laws, codes, ordinances and regulations.

13. Department of Industrial Relations Registration: Contractors and subcontractors shall register with the California Department of Industrial Relations (DIR) pursuant to California Labor Code sections 1771.1 and 1725.5. Contractors and any subcontractors shall supply County with a copy of proof of registration at the time of execution of this Contract.

14. Prevailing Wage: This Contract is subject to prevailing wage rates. Copies of the prevailing rates or per diem wages applicable to this Project are available from the California Department of Labor Statistics and Research at www.dir.ca.gov/dlsr/PWD/index.htm or 455 Golden Gate Avenue, 9th Floor, San Francisco, California 94102 (415) 703-4780. Contractor is required to post a copy of the wage rates on the job site. Any employee whose type of work is not covered by any of the classified wage rates shall be paid not less than the rate of wage listed for the classification

which most nearly corresponds to the type of work to be performed. Pursuant to California Labor Code section 1775, Contractor, and any subcontractor, shall forfeit up to \$200.00 per calendar day, or portion of a day, for each worker paid less than the prevailing rates for such work or craft, and the penalty shall be imposed and distributed pursuant to Section 1775.

- 15. Payment Bond:** Pursuant to Chapter 5, of Title 3, of Part 6, of Division 4 of the California Civil Code, if the Contract compensation exceeds \$25,000, Contractor shall, before commencement of any work, provide County with a payment bond equal to 100% of the compensation payable in accordance with this Contract to secure the Contractor's, and any subcontractor's, performance and provide coverage for the services to be provided pursuant to this Contract by Contractor and any subcontractor.
- 16. Payroll Records:** Contractor and all subcontractors shall keep accurate payroll records as required by California Labor Code section 1776.
- A. Upon written request by County, Contractor and all subcontractors shall, within ten (10) calendar days, provide County with a certified copy of all payroll records kept pursuant to Section 1776.
 - B. Pursuant to Section 1776(h), Contractor and all subcontractors will be assessed a penalty of \$100.00 for each calendar day, or portion thereof, for each worker if a certified copy of the records subject to Section 1776 are not made available as required by section 15 A of this Contract.
 - C. Contractors and any subcontractors shall furnish electronic payroll records to the California Labor Commissioner in accordance with California Labor Code section 1771.4.
- 17. Licenses:** Contractor represents and warrants to County that it has all licenses, permits, qualifications, insurance, and approvals of whatsoever nature which are legally required of Contractor to practice its trade and/or profession. Contractor represents and warrants to County that Contractor shall, at its sole cost and expense, keep in effect or obtain at all times during the term of this Contract, any licenses, permits, insurance, and approvals which are legally required of Contractor to practice its trade and/or profession.
- 18. Controlling Law Venue:** This Contract is made in the County of Colusa, State of California. The parties specifically agree to submit to the jurisdiction of the Superior Court of California for the County of Colusa.
- 19. Written Notification:** Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other party shall be in writing and either served personally or sent prepaid, first class mail. Any such notice, demand, etc., shall be addressed to the other party at the address set forth below. Either party may change its address by notifying the other party of the change of address. Notice shall be deemed communicated within 48 hours from the time of mailing if mailed as provided in this

section.

If to County: County of Colusa
547 Market St., Suite 102
Colusa, Ca, 95932

If to Contractor: CG Coatings Inc.
Attn: Gerardo Chavez
1545 N. Texas St., Suite 304B
Fairfield, Ca, 94533

- 20. Entire Contract:** This Contract constitutes the complete and exclusive statement of contract between County and Contractor. All prior written and oral communications, including **correspondence**, drafts, memoranda, and representations, are superseded in total by this Contract.
- 21. Amendments:** This Contract may be modified or amended only by a written document executed by both Contractor and County and approved as to form by the County Counsel.
- 22. Waiver:** No failure on the part of either party to exercise any right or remedy provided for by this Contract shall operate as a waiver of any other right or remedy that party may have.
- 23. Execution:** This Contract may be executed in several counterparts, each of which shall constitute one and the same instrument and shall become binding upon the parties.
- 24. Assignment & Subcontracting:** The parties recognize that a substantial inducement to County for entering into this Contract is the professional reputation, experience, and competence of Contractor. Assignments of any or all rights, duties or obligations of Contractor under this Contract will be permitted only with the express consent of County. Contractor shall not subcontract any portion of the work to be performed under this Contract without the written authorization of County. If County consents to such subcontract, Contractor shall be fully responsible to County for all acts or omissions of the subcontractor. Nothing in this Contract shall create any contractual relationship between County and subcontractor nor shall it create any obligation on the part of County to pay any monies due to any such subcontractor unless otherwise required by law.
- 25. Termination:** This Contract may be terminated for the following reasons:
- A. Immediately for cause if either party violates any of the terms or provisions of this Contract; or
 - B. By County without cause upon 15 days written notice of termination.
- 26. Partial Invalidity.** If any provision of this Contract is held to be invalid, void, or unenforceable, the remainder of the provision and/or provisions shall remain in full force

C25-_____

and effect and shall not be affected or invalidated.

27. Attachments: All attachments referred to are incorporated and made part of the Contract. Attachments include:

- A. Attachment "A" RFB
- B. Attachment "B" BID WORKSHEET

COUNTY OF COLUSA**CONTRACTOR**

Daurice K. Smith, Board Chair

Date _____

Signature

Date _____

Printed Name and Title

APPROVED AS TO FORM

ATTEST: Wendy G. Tyler, Clerk of the
Board of Supervisors

Richard Stout, County Counsel

By

Ann Nordyke, Deputy



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: Treasurer

FROM: Cindy Dillard

SUBJECT: Accept December 2024 Treasury Monthly Investment Report as presented.

Accept December 2024 Treasury Monthly Investment Report as presented.

Detailed Description/Background of request

Required pursuant to Section 27131-27137 of the Government Code

Prior Board Action

Fiscal Impact/Funding Source

Action for the Clerk

None

ATTACHMENTS:

- 12_24 Treasury Report (PDF)

COLUSA COUNTY
TREASURER'S MONTHLY INVESTMENT REPORT

AS OF: 12/31/24
DATE: 1/28/25

MUNICIPAL BONDS	PURCHASED	BOOK VALUE	YIELD	COUPON	ORIGINAL FACE PAR	COUNTY PAR	US WEALTH MGMT PAR	MATURITY	MARKET VALUE	GAIN/ LOSS	DATE SOLD	PERCENTAGE OF PORTFOLIO
574348CD8	11/12/20	700,712.18	1.02%	1.275%	707,917.00	700,000.00	700,000.00	06/01/25	689,997.00			
797299LX0	10/28/20	638,917.35	0.85%	3.640%	698,221.80	615,000.00	615,000.00	10/15/25	611,672.85			
260888AD4	02/23/21	400,598.26	0.87%	0.972%	402,096.00	400,000.00	400,000.00	06/01/26	380,676.00			
130179KW3	02/05/21	829,504.06	1.51%	3.181%	878,528.00	800,000.00	800,000.00	04/01/27	769,704.00			
899141B90	02/05/21	657,018.62	1.18%	2.713%	693,578.75	635,000.00	635,000.00	05/01/27	608,234.75			
260888AE2	02/23/21	602,346.12	1.20%	1.367%	606,030.00	600,000.00	600,000.00	06/01/27	555,510.00			
971252AH4	05/27/21	186,215.74	2.03%	2.220%	187,332.85	185,000.00	185,000.00	08/01/28	168,573.85			
971252AK7	05/27/21	267,390.34	2.38%	2.560%	268,908.10	265,000.00	265,000.00	08/01/30	232,195.65			
971252AL5	05/27/21	570,853.26	2.48%	2.660%	574,085.20	565,000.00	565,000.00	08/01/31	485,075.10			
797679CF2	11/24/21	280,592.32	2.20%	2.278%	281,175.20	280,000.00	260,000.00	03/01/28	241,139.60			
797669ZR2	11/24/21	3,128,485.27	2.00%	2.768%	3,188,047.50	3,025,000.00	3,025,000.00	07/01/31	2,882,086.00			
6723225N45	11/23/21	1,273,804.45	1.87%	2.061%	1,280,104.10	1,265,000.00	1,265,000.00	08/01/28	1,155,881.10			
38122NB35	11/12/21	12,176,553.16	1.87%	2.246%	12,312,952.55	12,000,000.00	12,000,000.00	06/01/29	10,762,800.00			
79739GPE0	12/09/21	712,148.65	2.07%	2.356%	717,278.00	700,000.00	700,000.00	07/01/31	599,417.00			
835588BC7	01/27/22	523,892.25	2.12%	2.088%	523,892.25	525,000.00	525,000.00	03/01/29	473,592.00			
13048VZT8	01/05/22	503,809.36	2.35%	2.511%	505,880.00	500,000.00	500,000.00	02/01/30	453,335.00			
13048VZU5	01/05/22	395,660.65	2.63%	2.661%	395,975.85	395,000.00	395,000.00	02/01/31	353,086.55			
055022AK3	01/27/22	1,162,697.28	2.42%	2.635%	1,168,906.00	1,150,000.00	1,150,000.00	08/01/30	1,019,509.50			
79770GJG2	12/15/21	2,035,448.72	2.21%	2.543%	2,052,020.00	2,000,000.00	2,000,000.00	08/01/30	1,789,260.00			
79739GPM2	12/09/21	252,837.68	2.04%	2.256%	254,220.00	250,000.00	250,000.00	07/01/30	218,690.00			
854434AH0	11/12/21	542,137.85	2.06%	2.340%	546,475.75	535,000.00	535,000.00	04/01/30	470,981.90			
38122ND33	03/30/22	1,876,980.00	3.77%	3.037%	1,876,980.00	2,000,000.00	2,000,000.00	06/01/32	1,713,360.00			
189344FE9	11/23/22	1,000,000.00	2.25%	2.250%	1,000,000.00	1,000,000.00	1,000,000.00	06/01/31	849,970.00			
Municipal Total		30,698,283.67			31,100,280.70	30,370,000.00	30,370,000.00		27,284,747.85			14.7%

US Treasury/Agency Securities

3133ENZP8*	08/29/22	5,475,000.00	4.90%	4.900%	5,475,000.00	5,475,000.00	5,475,000.00	06/29/32	5,418,224.25			
3130B2N27*	09/10/29	2,995,000.00	5.25%	5.250%	2,995,000.00	2,995,000.00	2,995,000.00	09/10/29	2,993,772.05			
3134HAZP1*	12/06/24	1,487,935.93	5.05%	5.050%	1,486,000.00	1,486,000.00	1,486,000.00	11/26/29	1,483,206.32			
3011ERE98*	12/06/24	5,005,887.50	5.11%	5.110%	5,000,000.00	5,000,000.00	5,000,000.00	11/27/29	4,993,900.00			
3130B3MA8*	11/07/24	7,500,000.00	5.25%	5.250%	7,500,000.00	7,500,000.00	7,500,000.00	11/07/29	7,495,050.00			
Treasury/Agency Total		22,463,823.43			22,456,000.00	22,456,000.00	22,456,000.00		22,384,152.62			10.8%
Grand Total		\$ 53,162,107.00			53,556,280.70	52,826,000.00	52,826,000.00		49,668,900.47			
Interest Liability		-										
NET BOOK		53,162,107.00										
											Unrealized (3,493,206.53), Gain/Loss	

CALIFORNIA ASSET MANAGEMENT PROGRAM

			7 Day Avg									73.6%
COUNTY		\$153,336,409.48	4.65%									
COP Project Fund*		\$5,724,277.22										

LAIF/STATE OF CALIFORNIA LOCAL AGENCY FUND

			QTR TO DATE									
SRWSLD	71,476.47		4.48%		4.40%							
REC DIST 108	69,970.67		4.48%		4.40%							
REC DIST 1004	-		4.48%		4.40%							
COUNTY	194.79		4.48%		4.40%							
CCOE	135.96		4.48%		4.40%							
TOTAL LAIF	141,778.09											0.1%
CASH	1,740,382.48											0.8%
TOTAL LIQUID	1,882,160.57											
GRAND TOTAL	\$ 208,380,677.03				74.48% Liquidity							100.0%

INTEREST RECEIVED

Oct-Nov-Dec 2024	2,242,974.49	12/31/2024	Est. 4.50%
July-Aug-Sept 2024	3,255,354.99	9/30/2024	7.56%
Apr-May-June 2024	1,868,644.08	6/30/2024	4.14%
Jan-Feb-Mar 2024	1,958,136.37	3/29/2024	4.44%
Oct-Nov-Dec 2023	1,710,187.05	12/29/2023	3.88%
July-Aug-Sept 2023	1,923,740.36	9/30/2023	4.73%
Apr-May-June 2023	1,765,358.48	6/30/2023	4.25%
Jan-Feb-March 2023	1,577,820.28	3/31/2023	3.94%
Oct-Nov-Dec 2022	624,102.61	12/30/2022	1.70%
Jul-Aug-Sept 2022	320,816.70	9/30/2022	0.94%
April-May-June 2022	224,510.51	6/30/2022	0.60%
Jan-Feb-Mar 2022	93,696.36	3/31/2022	0.19%
Oct-Nov-Dec 2021	76,723.82	12/30/2021	0.24%

Note 1: US Wealth Management did the bond valuation.

Note 2: Liquidity (excluding RD LAIF accounts that are segregated) is

74.47%

Note 3: All investments comply with the Investment Policy and the Treasurer's Goals for Colusa County.

Note 4: There is sufficient liquidity to meet cash flow for the next 6 months.

Note 5: Interest will be reduced \$25,000 at the end every quarter for treasury fee.

Note 6: Bonds with asterisk (*) are callable

Note 7: Municipal Bonds are Government Entities within the State of California.

Note 8: COP Project funds are not managed by the Treasurer and not included in the County portfolio totals.


DANIEL A. CHARTER
TREASURER-TAX COLLECTOR



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: Community Development Department

FROM: Greg Plucker

SUBJECT: Adopt a Resolution Amending the Colusa County Groundwater Commission's By-Laws to allow a Supervisor to nominate an individual with agricultural operations within their district to represent said district on the Groundwater Commission.

Adopt a Resolution Amending the Colusa County Groundwater Commission's By-Laws to allow a Supervisor to nominate an individual with agricultural operations within their district to represent said district on the Groundwater Commission.

Detailed Description/Background of request

The bylaws for the Colusa County Groundwater Commission details the required qualifications to serve on the Groundwater Commission as well as the selection process.

The requirements for the Commission include:

1. Must be a resident of Colusa County.
2. Must be an agricultural groundwater user (may also utilize surface water).
3. Must have knowledge of the Sustainable Groundwater Management Act (SGMA).
4. Must be able to commit to regularly attending meetings of the Groundwater Commission.
5. Must be willing and capable to serve as a liaison to other groundwater users to share information.

In terms of the selection process, each Supervisor nominates a resident within their district that meets the above qualifications to serve on the Commission and that nomination is then confirmed by a majority vote of the Board of Supervisors. At issue is that it has proven to be difficult at times to find an individual that meets not only the required qualifications but also the residency requirement for the Supervisorial District. For example, despite repeated efforts over several years to find a Commission

representative for District 4, a qualified resident was not found. Compounding this issue, if a Commission member moves out of the District for which they were selected to represent, they are no longer eligible to represent that District.

The proposed bylaw amendment would add the option for a Supervisor to nominate a Commission representative if that candidate has agricultural operations within their District. Per the terms of the bylaws, an amendment can be initiated by the Commission itself, or by the Board of Supervisors. All other qualifications and requirements (such as being a County resident) would remain. Below is the specific change that is being submitted for the Board's consideration. This change is also included in Exhibit "A.1" which is a red-lined version of the bylaws showing the change.

III. Each member will represent an individual Supervisorial district and be a resident of or have agricultural operations within that district.

The intent of this change is to provide the Board members with some added flexibility in nominating an individual to the full Board for consideration.

Prior Board Action

The Colusa County Groundwater Commission was established by Ordinance Number 615 and formally created by the Board of Supervisors adopting Resolution 98-44 on August 24, 1998.

The current by-laws were approved by the Board on May 16, 2017 pursuant to Board Resolution No. 17-2024.

Fiscal Impact/Funding Source

None

Action for the Clerk

Obtain the Chair signature and forward an electronic copy of the signed resolution to the Community Development Director.

ATTACHMENTS:

- Board Resolution Amending the Groundwater Commission's Rules and Bylaws (DOCX)
- Exhibit "A" Groundwater Commission Amended Rules and Bylaws (DOCX)
- Exhibit "A.1" Ground Commission Amended Rules and Bylaws REDLINED (DOCX)
- Board Resolution 17-024 Adopting Amendments to the Groundwater Commission Rules and Bylaws (PDF)

RESOLUTION NO. 25-____

**A RESOLUTION OF THE COLUSA COUNTY BOARD OF SUPERVISORS AMENDING THE RULES
AND BYLAWS OF THE COLUSA COUNTY GROUNDWATER COMMISSION
TO INCREASE THE COMMISSIONER SELECTION CRITERIA**

WHEREAS, on May 16, 2017 the Colusa County Board of Supervisors approved the current Colusa County Groundwater Commission Rules and Bylaws pursuant to Board Resolution No. 17-024;

WHEREAS, pursuant to said Rules and Bylaws, each Board of Supervisor member nominates a Groundwater Commission member to represent their District who meets the stipulated qualifications and who is also a resident of said Supervisor's district to the full Board for consideration and confirmation; and

WHEREAS, due to difficulty in finding qualified candidates who also live in a Supervisor's District, the Board does hereby initiate an amendment to the rules and bylaws to add an option for Groundwater Commission Supervisor District representation to Colusa County residents who have agricultural operations within that District.

NOW, THEREFORE, BE IT RESOLVED that the Groundwater Commission's Rules and Bylaws are hereby amended as detailed in Exhibit "A" attached hereto and incorporated by reference.

PASSED AND ADOPTED this 28th day of January, 2025 by the following vote:

AYES:

NOES:

ABSENT:

Daurice Kalfsbeek Smith, Chair
Board of Supervisors

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

APPROVED AS TO FORM:

By:_____,
Patricia Rodriguez, Deputy Clerk

Richard Stout, County Counsel

EXHIBIT "A"
RULES AND BYLAWS
OF THE COLUSA COUNTY GROUNDWATER COMMISSION
As Amended January 28, 2025

PURPOSE

The purpose of these Bylaws is to prescribe the terms and conditions by which the business and affairs of the Colusa County Groundwater Commission shall be managed.

POWERS AND DUTIES

I. The Colusa County Groundwater Commission is intended to function on a countywide basis serving the following purposes:

- Responsible stewardship of the water resources in Colusa County;
- Increasing understanding regarding the groundwater basins underlying Colusa County;
- Retaining local control of water management decisions;
- Ensuring all legislative requirements are met; and
- Represent individual well pumpers on the Colusa Groundwater Authority Board.

II. The Colusa County Groundwater Commission shall operate as a standing committee of the Colusa County Board of Supervisors and shall operate in accordance with the open meeting laws of the State of California, the Ralph M. Brown Act (Government Code section 54950 et.seq.).

III. The role of the Groundwater Commission shall be:

- To serve as a forum for presenting and discussing groundwater information for the general public
- To receive and address groundwater concerns and issues
- To protect County water supply sources and interests, and the water quality
- To promote responsible stewardship of the water resources in Colusa County
- To increase understanding of the groundwater basins underlying Colusa County
- To retain local control of water management decisions
- To ensure all legislative requirements are met
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- To provide input to the Groundwater Sustainability Agency.

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- II. Any member may apply to the Board of Supervisors for reappointment at the end of his/her term.
- III. Commission members will serve voluntarily without compensation or reimbursement.

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- I. All Commissioners shall serve at the pleasure of the Board of Supervisors.
- II. Members of the Commission may be removed by the Board of Supervisors in its discretion at any time for any reason without cause.
- III. Attendance of Commissioners at meetings of the Commission are essential to the success of the Commission, a Commissioner who fails to attend two (2) regularly scheduled meetings during the fiscal year will have his/her name directed to the Board of Supervisors which may terminate the Commissioner's appointment; thereby creating a vacancy on the Commission. In such an instance the Commission may recommend a replacement to the Board of Supervisors.

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EXHIBIT "A"
RULES AND BYLAWS
OF THE COLUSA COUNTY GROUNDWATER COMMISSION
As Amended January 28, 2025

PURPOSE

The purpose of these Bylaws is to prescribe the terms and conditions by which the business and affairs of the Colusa County Groundwater Commission shall be managed.

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I. The Colusa County Groundwater Commission is intended to function on a countywide basis serving the following purposes:

- Responsible stewardship of the water resources in Colusa County;
- Increasing understanding regarding the groundwater basins underlying Colusa County;
- Retaining local control of water management decisions;
- Ensuring all legislative requirements are met; and
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- To receive and address groundwater concerns and issues
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RESOLUTION NO. 17-024

**RESOLUTION OF THE COLUSA COUNTY BOARD OF SUPERVISORS VACATING
THE CURRENT MEMBERSHIP OF THE COLUSA COUNTY GROUNDWATER
COMMISSION, ADOPTING AMENDMENTS TO THE COMMISSION RULES AND
BYLAWS, AND DIRECTING STAFF TO PROCESS APPLICATIONS TO FILL THE
VACATED COMMISSION SEATS IN ACCORDANCE WITH THE AMENDED RULES
AND BYLAWS**

WHEREAS, one of the original purpose of the Colusa County Groundwater Commission was to develop and implement the Colusa County Groundwater Management Plan which was adopted in 2008;

WHEREAS, the California Legislature has adopted, and the Governor has signed into law, the Sustainable Groundwater Management Act of 2014 (“SGMA”), which authorizes local agencies to manage groundwater in a sustainable fashion; and which has dramatically altered groundwater management requirements in California;

WHEREAS, under SGMA, voluntary Groundwater Management Plans will be replaced by mandatory Groundwater Sustainability Plans (GSPs), and sustainable management of all high and medium priority groundwater basins is required;

WHEREAS, to facilitate sustainable groundwater management, all high and medium priority groundwater basins must be managed by a Groundwater Sustainability Agency (GSA) or Combination of GSAs, by June 30, 2017;

WHEREAS, private pumpers (non-governmental groundwater users with no access to surface water) are not eligible to participate in groundwater management as a GSA;

WHEREAS, in Colusa County, several local agencies have been working together to form the Colusa Groundwater Authority (“Authority”), a Joint Powers Authority, to serve as the GSA to manage the County portions of the groundwater basins that are subject to SGMA (the Colusa and West Butte subbasins);

WHEREAS, contemplated Authority members realized early on the importance of including private pumpers in SGMA implementation;

WHEREAS, by forming a Joint Powers Authority, there is a mechanism whereby the Authority Members can appoint private pumpers to the Authority board so they can play an active role in groundwater management in Colusa County;

WHEREAS, the contemplated Authority members have agreed to the appointment of two private pumper representatives to the proposed Authority board, and that those two members would be selected from the Colusa County Groundwater Commission;

WHEREAS, the Colusa County Groundwater Commission (“Commission”) was established by Ordinance Number 615 and formally created by the Board of Supervisors adopting Resolution 98-44 on August 24, 1998 prior to the enactment of SGMA;

WHEREAS, on June 25, 2013, the Board passed and adopted Resolution 13-024, establishing rules and bylaws for the Groundwater Commission;

WHEREAS, due to the significant changes to the roles and responsibilities of the Groundwater Commission, it is necessary to amend the Groundwater Commission rules and bylaws and to appoint new members to the Commission based on those provisions; and

WHEREAS, adoption of this resolution does not constitute a "project" under California Environmental Quality Act Guidelines Section 15378(b)(5), including organization and administrative activities of government, because there would be no direct or indirect physical changes in the environment as a result of this action.

NOW, THEREFORE, BE IT RESOLVED that the current membership of the Colusa County Groundwater Commission is vacated, releasing the members from their service and relieving them of their duties.

BE IT FURTHER RESOLVED that the existing rules and bylaws of the Colusa County Groundwater Commission are amended to read as set forth in Exhibit "A" to this resolution;

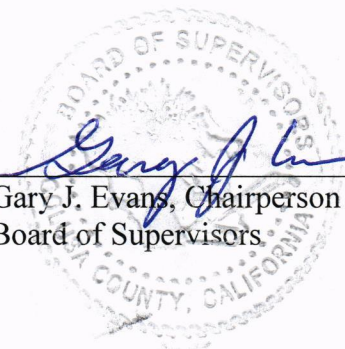
BE IT FURTHER RESOLVED that staff is directed to finalize a new Colusa County Groundwater Commission application form and undertake the application process to fill all five vacant seats on the Commission under its newly amended rules and bylaws.

PASSED AND ADOPTED this 16th day of May, 2017 by the following vote:

AYES: Denise J. Carter, John D. Loudon, Kim Dolbow Vann,
Kent S. Boes, and Gary J. Evans.

NOES: None.

ABSENT: None.



Gary J. Evans

Gary J. Evans, Chairperson
Board of Supervisors

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

By: *Melissa Kitts*

Melissa Kitts, Deputy Clerk

APPROVED AS TO FORM:

Marcos A. Kropf

Marcos A. Kropf, County Counsel

EXHIBIT "A"
RULES AND BYLAWS
OF THE COLUSA COUNTY GROUNDWATER COMMISSION
May 16, 2016

PURPOSE

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**Request For County Board of Supervisors Action**

MEETING DATE: January 28, 2025

DEPARTMENT: Community Development Department

FROM: Greg Plucker

SUBJECT: Adopt a Resolution appointing Charles T. Yerxa, Jr., Esq., Angeles S. Carrion, Esq., and Sukhraj Pamma, Esq. as the County's Solid Waste Local Enforcement Agency Hearing Officers

Adopt a Resolution appointing Charles T. Yerxa, Jr., Esq., Angeles S. Carrion, Esq., and Sukhraj Pamma, Esq. as the County's Solid Waste Local Enforcement Agency Hearing Officers.

Detailed Description/Background of request

Under California Public Resources Code (PRC) Section 43205, Colusa County has been designated a solid waste local enforcement agency (LEA). As an LEA, the County, through its Environmental Health Division, is empowered to enforce provisions of the California Public Resources Code regarding solid waste facilities.

Under California PRC §44309, Colusa County as an LEA is required to have a Hearing Panel or Hearing Officer in place to rule on alleged solid waste violations. In February of 2022, the Board adopted Resolution No. 22-006 which established the requirements for LEA Hearing Officers and the procedures for the conduct of hearings (Attachment #1). At that time, Luke Steidlmayer, Esquire was appointed as the County's LEA Hearing Officer.

As with the County's Code Compliance Hearing Officer appointment, Luke Steidlmayer, Esquire is no longer available due his election as a superior court judge; which creates a potential conflict of interest and change in the firm's law practice.

As the Board may recall, in December the Board appointed three local attorney's to perform the Code Compliance Administrative Hearing Officer's functions on an as-needed basis. The County Counsel's office has contacted the three attorneys and all are eligible and willing to perform the LEA Hearing Officer services. Staff believes that the use of three different attorneys will ensure that there is always at least one attorney available should there be a time or other conflict to preside over a particular case. Pursuant to the adopted procedures for the appointment of an LEA Hearing Officer, the Board may appoint multiple hearing officers who would serve on a rotational basis

They attorneys are:

1. Charles T. Yerxa, Jr.: Mr. Yerxa has been practicing law since 1987.
2. Angeles S. Carrion: Ms. Carrion has been practicing law since 2016.
3. Sukhraj Pamma: Mr. Pamma has been practicing since 2011.

Prior Board Action

On February 15, 2022, the Board adopted Resolution No. 22-006 repealing the solid waste independent hearing panel, approving qualifications for the LEA hearing officer and the hearing procedures, and appointed Luke Steidlmayer, Esquire as the County's LEA Hearing Officer.

Fiscal Impact/Funding Source

The services of the Hearing Officer would be paid initially from the Environmental Health Division's professional services budget and staff would seek reimbursement for any such cost from the appellant as part of the hearing decision.

Action for the Clerk

Provide an electronic copy of the minute order of the Board's adoption of the resolution and an electronic copy of the resolution to the Community Development Director.

ATTACHMENTS:

- Board Resolution Appointing LEA Hearing Officer Panel (DOCX)
- Attachment #1 RESOLUTION NO. 22-006 LEA Hearing Procedures and Officer Selection (PDF)

RESOLUTION NO. 25-_____

**RESOLUTION OF THE COLUSA COUNTY BOARD OF SUPERVISORS
APPOINTING HEARING OFFICERS FOR
LOCAL ENFORCEMENT AGENCY HEARINGS**

WHEREAS, California Public Resources Code (PRC) Section 44308 sets forth procedures for the designation of a Local Enforcement Agency Hearing Officer and PRC §44310 sets forth the procedures for requesting and conducting such hearings; and

WHEREAS, on February 15, 2022, the Colusa County Board of Supervisors adopted Resolution No. 22-006 which established the procedures and qualifications for the appointment of a Hearing Officer pursuant to the requirements of PRC 44308(d); and

WHEREAS, the Colusa County Local Enforcement Agency has identified a need for the appointment of LEA Hearing Officers.

NOW THEREFORE BE IT RESOLVED, that Charles T. Yerxa, Jr., Esq., Angeles S. Carrion, Esq., and Sukhraj Pamma, Esq. are hereby appointed as LEA Hearing Officers and shall be selected on a rotational basis.

PASSED AND ADOPTED this 28th day of January, 2025 by the following vote:

AYES:

NOES:

ABSENT:

Daurice Kalfsbeek Smith, Chair
Colusa County Board of Supervisors

ATTEST: Wendy G. Tyler, Clerk of the
Board of Supervisors

By: _____
Patricia Rodriguez, Deputy

APPROVED AS TO FORM:

Richard Stout, County Counsel

Attachment: Board Resolution Appointing LEA Hearing Officer Panel (10292 : Designation of Solid Waste Hearing Officer)

RESOLUTION NO. 22-006

**RESOLUTION OF THE COLUSA COUNTY BOARD OF SUPERVISORS
 REPEALING THE SOLID WASTE INDEPENDENT HEARING PANEL,
 APPROVING QUALIFICATIONS FOR THE APPOINTMENT OF A HEARING
 OFFICER FOR LOCAL ENFORCEMENT AGENCY HEARING ON PETITIONS,
 APPROVING PROCEDURES FOR CONDUCT OF HEARINGS, AND APPOINTING
 SAID HEARING OFFICER PURSUANT TO CALIFORNIA PUBLIC RESOURCES
 CODE SECTIONS 44307, 44308, AND 44310,**

WHEREAS, California Public Resources Code (PRC) Section 44308 sets forth procedures for designation of a Hearing Officer, PRC §44310 sets forth the procedures for requesting and conducting such hearings;

WHEREAS, on February 11, 1992, the Colusa County Board of Supervisors adopted Resolution No. 92-09 designating Colusa County Environmental Health as the Local Enforcement Agency (LEA) and certified by CalRecycle pursuant to PRC 43200, et. seq. and Title 14 California Code of Regulations (CCR) 18051 for the permitting, inspection, and enforcement of solid waste handling and disposal sites;

WHEREAS, on December 16, 1992, Colusa County Environmental Health was certified as the designated Local Enforcement Agency (LEA) pursuant to PRC 43200-43222 and Title 14 California Code of Regulations (CCR) 18051;

WHEREAS, the Colusa County Board of Supervisors subsequently established a Hearing Panel for hearing appeals received by the LEA pursuant to PRC §44307;

WHEREAS, PRC §44308 authorizes the Colusa County Board of Supervisors to appoint a Hearing Officer to hear appeals received by the LEA pursuant to PRC 44307 if it also adopts procedures for making the appointment and adopts qualifications that the Hearing Officer is required to meet;

WHEREAS, on February 15, 2022, the Colusa County Board of Supervisors duly considered the adoption of a Resolution which would replace the formerly established Hearing Panel for hearing appeals received by the LEA pursuant to PRC 44307 with a Hearing Officer; and

WHEREAS, the Colusa County Board of Supervisors has prepared the procedures for appointment of a Hearing Officer and qualifications for a Hearing Officer pursuant to PRC 44308(d).

NOW THEREFORE BE IT RESOLVED, that the Colusa County Board of Supervisor's previous action which established the Hearing Panel to hear appeals received by the LEA pursuant to PRC §44307 is hereby repealed.

BE IT FURTHER RESOLVED, that the attached qualifications (Exhibits "A" and "B") for the appointment of Hearing Officer and the procedures for conduct of hearings pursuant to PRC 44308(d), are hereby adopted.

Attachment #1

BE IT FURTHER RESOLVED, that Luke Steidlmayer, Esquire is hereby appointed as the Hearing Officer to hear appeals received by the LEA pursuant to PRC §44307.

PASSED AND ADOPTED this 15th day of February, 2022 by the following vote:

AYES: Supervisors Daurice K. Smith, Kent S. Boes, Denise J. Carter, Gary J. Evans and Merced Corona.

NOES: None.

ABSENT: None.



Merced Corona, Chair
Colusa County Board of Supervisors

ATTEST: Wendy G. Tyler, Clerk of the Board of Supervisors

By: 
Patricia Rodriguez, Deputy

APPROVED AS TO FORM:


Richard Stout, County Counsel

EXHIBIT “A”**PROCEDURES FOR APPOINTMENT AND QUALIFICATIONS
OF HEARING OFFICERS FOR HEARINGS ON PETITIONS RELATED TO
LOCAL ENFORCEMENT AGENCY PROCEEDINGS**

1. Pursuant to the provisions of the California Public Resources Code (PRC) concerning activities of the Local Enforcement Agency (LEA), including but not limited to those provisions set forth in PRC Sections 44308 et seq., the Colusa County Environmental Health Division Manager in consultation with the Community Development Director shall determine, consistent with the requirements set forth below, a proposed Hearing Officer, whose qualifications shall be set forth and presented to the Board of Supervisors for consideration of appointment as Hearing Officer.
2. A Hearing Officer shall conduct all proceedings in accordance with the applicable provisions set forth in the Public Resources Code.
3. For consideration as a Hearing Officer in the above described role, a person/firm shall meet the requirements of PRC §44308(d) and must not have a conflict of interest and shall be independent of the “operating unit” as defined in 14 CCR 18011.
4. For consideration as a Hearing Officer, a person shall demonstrate experience and familiarity with the current law in the State of California concerning solid waste issues.
5. For consideration as a Hearing Officer, a person shall demonstrate to the satisfaction of the Environmental Health Division Manager that the person possesses a judicial demeanor consistent with the impartial conduct of any proceedings.
6. The Board of Supervisors shall consider and take action on the recommendation received from the Environmental Health Division Manager. Any such appointment shall be effective until further notice unless terminated earlier by either party with 30-day notice.
7. Additional Hearing Officers may be appointed who may serve on a rotational basis.

EXHIBIT "B"**PROCEDURES FOR ADJUDICATORY HEARINGS****Section 1. Application**

- (a) The hearing procedures under this Article shall govern all hearings and appeals which the Hearing Officer is authorized or required to conduct pursuant to the California Public Resources Code (PRC). To the extent that the procedures set forth in this Article conflict with the PRC, the PRC shall control.
- (b) Without limiting the generality of subsection (a), hearings conducted before the Hearing Officer shall be in accordance with PRC Section 44310.

Section 2. Scope of Formal Review

The Hearing Officer shall hear and review an appeal of the LEA's administrative determination or a petition alleging the LEA's failure to act in accordance with the laws or regulations specified in PRC Section 44307, taking into account:

- (a) All of the material on which LEA staff based its determination or its decision to not act, including state law and all other applicable laws;
- (b) The reasons given by the appellant or the petitioner for requesting Hearing Officer review;
- (c) Any additional relevant documentary and, testamentary material submitted by the appellant or the petitioner; and
- (d) Any further information which the Hearing Officer in its discretion obtains by request or investigation at the proceedings in order to insure a fair, full and impartial review of the claim.

Section 3. Conduct of the Hearing

Hearings shall not be conducted according to technical rules of evidence, however:

- (a) Oral evidence shall be taken only on oath or affirmation;
- (b) Admissibility of evidence. Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely upon in the conduct of serious affairs, regardless of the existence of any common law or statutory rule which might make improper the admission of such evidence over objection in civil actions in courts of competent jurisdiction in this state;
- (c) Exclusion of evidence. The Hearing Officer has discretion to exclude evidence if its probative value is substantially outweighed by the probability that its admission will necessitate undue consumption of time;
- (d) Hearsay evidence may be used for the purpose of supplementing or explaining other evidence but over timely objection shall not be sufficient in itself to support a finding unless it

would be admissible over objection in civil actions. An objection is timely if made before submission of the case or on reconsideration;

- (e) The rules of privilege shall be effective to the extent that they are otherwise required by statute to be recognized at the hearing;
- (f) All evidence must be part of the record and the Hearing Officer shall not conduct independent investigations or engage in off-the record conversations with witnesses or parties regarding the matter under consideration by the Hearing Officer;
- (g) In reaching a decision official notice may be taken, either before or after submission of the case for decision, of any generally accepted technical or scientific matter related to solid waste, and of any fact which may be judicially noticed by the courts of this State. Parties present at the hearing shall be informed of the matters to be noticed, and those matters shall be noted in the record, referred to therein, or appended thereto. Any such party shall be given a reasonable opportunity on request to refute the officially noticed matters by evidence or by written or oral presentation of authority, the matter of such refutation to be determined by the Hearing Officer,

Section 4. Rights of Parties

Each party shall have the right:

- (a) To call and examine witnesses on any matter relevant to the issues of the hearing;
- (b) To introduce documentary and physical evidence;
- (c) To cross-examine opposing witnesses on any matter relevant to the issues of the hearing even though that matter was not covered in the direct examination. If an appellant does not testify on his or her behalf, he or she may be called and examined as if under cross-examination;
- (d) To impeach any witness regardless of which party first called the witness to testify;
- (e) To introduce rebuttal evidence;
- (f) To be represented by any person who is lawfully permitted to so represent.

Section 5. Subpoenas

- (a) The provisions of Article 11 of Chapter 4.5 of the California Government Code, Section 11450.05 et seq., entitled "Subpoenas," shall apply to the conduct of hearings held by the Hearing Officer;
- (b) Without limiting the generality of subsection a, above, reference is made to the provisions of Government Code Section 11450.20 (a) which states: "Subpoenas and subpoenas duces tecum shall be issued by the agency [LEA] or the presiding officer at the request of a party or by the attorney of record for a party, in accordance with the Sections 1985 to 1985.4, inclusive of the Code of Civil Procedure;"
- (c) The Hearing Officer shall be considered the presiding officer for purposes of enforcing the provisions of Government Code Section 11450.05 et seq.

(d) The provisions of Government Code Section 11450.05 et seq. in their current form are set forth in Appendix A.

Section 6. Findings and Order

(a) Within five (5) days following the conclusion of the hearing, the Hearing Officer shall make written findings of fact, based upon the evidence received at the hearing to support its decision and shall issue an order affirming, modifying, or overruling the determination or order of the LEA under appeal or the subject of the petition;

(b) The decision of the Hearing Officer shall be final and conclusive pursuant to PRC Section 45017. An appeal may be filed with CalRecycle pursuant to PRC Section 45030 then to the Superior Court pursuant to PRC Section 45040;

(c) The Secretary shall be charged with the responsibility of providing a copy of the Hearing Officer's decision to the parties. The Secretary shall provide a copy of the decision to the appellant or the petitioner by United States mail or by personal service at the address listed on the appeal or the petition.

Section 7. Record

A record of the entire proceedings before the Hearing Officer shall be made by tape recording or by any other means of permanent recording determined to be appropriate by the Hearing Officer. A copy of the tape or transcript of the proceedings shall be available to all parties upon request and upon prepayment of the County's actual costs, including material and staff time, to reproduce the tape or transcript of the proceedings.

Section 8. Continuances

To the extent permitted under the PRC, the Hearing Officer may grant continuances for good cause shown. All time limits specified herein may be extended upon a showing of good cause.

Section 9. Oaths

The Hearing Officer has the power to administer oaths and affirmations.



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: County Administrative Office

FROM: Patricia Rodriguez

SUBJECT: Second reading by title only and adoption of an Ordinance amending Appendix A of Section 2-100 of Article XVI of Chapter 2 of the County Code (Conflict of Interest Code).

Second reading by title only and adoption of an Ordinance amending Appendix A of Section 2-100 of Article XVI of Chapter 2 of the County Code (Conflict of Interest Code).

Detailed Description/Background of request

California Government Code section 87202 requires certain elected and appointed officials ("Filing Officers") to file statements of economic interest with the County Clerk. In addition to Filing Officers, the County has designated other County employees and officials who are required to file statements of economic interest. These employees and officials, in addition to Filing Officers, are designated in Appendix A to the County's Conflict of Interest Code, Article XVI of Chapter 2.

Since the last review of the Code in 2022, positions have been added or their duties modified that require the COI to be modified. Additionally, there are several other positions that have been determined to no longer be necessary to include for COI purposes. This Ordinance amends Appendix A to reflect those changes.

Prior Board Action

On October 13, 2020 the Board amended Appendix A and B and adopted Ordinance No. 810.

On January 3, 2023 the Board amended Appendix A and adopted Ordinance No. 830.

On January 14, 2025 the Board approved the introduction and first reading.

Fiscal Impact/Funding Source

None

Action for the Clerk

Publish Ordinance and send to General Code.

ATTACHMENTS:

- Ordinance Amending Appendix A regarding Designated Employees and Officials-Conflict of Interest (DOCX)

Action Item (ID # 10298)

Meeting of January 28, 2025

- XVI 2-100 current COI Code (PDF)

ORDINANCE NO.

**AN ORDINANCE OF THE COLUSA COUNTY BOARD OF SUPERVISORS
AMENDING APPENDIX A SECTION 2-100 OF ARTICLE XVI OF CHAPTER 2 OF
THE COLUSA COUNTY CODE PROVIDING THE SCHEDULE OF DESIGNATED
COUNTY EMPLOYEES AND OFFICIALS REQUIRED TO PROVIDE ECONOMIC
INTEREST DISCLOSURES**

The Board of Supervisors of the County of Colusa ordains as follows:

SECTION 1:

Appendix A of Section 2-100 of Article XVI, of Chapter 2 of the Colusa County Code is amended by adding the following positions and disclosure categories:

Positions	Disclosure Categories
Assistant County Administrative Officer	1, 2, 3, 4, 5, 6
Colusa County Grand Jurors	1, 2, 3, 5
Deputy Director, BHS	1, 2, 5, 6
Deputy Director, DHHS	1, 2, 5, 6
DHHS Budget Management Analyst	1, 2, 5, 6
Information Technology Manager	1, 2, 5, 6

SECTION 2:

Appendix A of Section 2-100 of Article XVI, of Chapter 2 of the Colusa County Code is further amended by deleting the following positions and disclosure categories:

Positions	Disclosure Categories
Building Inspector	1, 2, 3, 5
County Sheriff Lieutenants	1, 2, 5
Human Resources Director	1, 2, 5, 6
IT Director	1, 2, 5, 6

SECTION 3:

Appendix A of Section 2-100 of Article XVI, of Chapter 2 of the Colusa County Code is further amended by modifying the Disclosure Categories for the CAO Budget Management Analyst to be 1, 2, 5, 6.

SECTION 4:

This ordinance shall become effective thirty (30) days after its passage. It shall be published once with the names of the members of the Board of Supervisors voting for and against the ordinance

in a newspaper of general circulation published in the County of Colusa, State of California, within fifteen (15) days after its passage.

Introduced at a regular meeting of the Board of Supervisors held on the 14th day of January 2025, and passed and adopted by the Board of Supervisors of the County of Colusa, State of California, on the ____ day of January 2025, by the following roll call vote:

AYES:

NOES:

ABSENT:

, Chairman

ATTEST: Wendy G. Tyler, Clerk of
The Board of Supervisors

Patricia Rodriguez, Deputy Clerk

APPROVED AS TO FORM

Richard Stout, County Counsel

Article XVI. Conflict of Interest Code

2-100 Conflict of interest – Disclosure by employees/officials.

(a) The Political Reform Act (Government Code Section 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission (hereinafter "FPPC") has adopted a regulation (2 Cal. Code of Regs., Section 18730) which contains the terms of a standard conflict of interest code. The FPPC terms can be incorporated by reference in an agency's code and as may be amended by the FPPC to conform to amendments in the Political Reform Act, following public notice and hearing. The Political Reform Act of 1974 requires that agency conflict of interest codes designate the employee positions within that agency "which involve the making or participating in the making of decisions which may foreseeably have a material effect on any financial interest" of the designated employee in Government Code Section 87302(a).

(b) Therefore, the terms of 2 Cal. Code of Regs., Section 18730 et seq. and any amendments thereto which become duly adopted by the FPPC are hereby incorporated into this Code by reference. This regulation and Appendix A, designating Colusa County officials and employees required to file FPPC Form 700 Statement of Economic Interest disclosure forms in addition to the mandatory statutory filing employees and officials pursuant to Government Code Section 87200, and Appendix B, establishing disclosure categories, shall constitute the conflict of interest code for the county of Colusa.

(c) Designated employees and officials shall file statements of economic interest with the county of Colusa county clerk, by April 1st of each year on the form which can be obtained from the office of the county clerk. The county clerk agency shall make all statements available for public inspection and reproduction pursuant to Government Code Section 81008.

(d) Upon the hiring of a new employee and as well as upon the termination of employment for every employee whose position is listed in Appendix A, the county payroll department shall advise the office of the county clerk on a form to be provided by the county clerk of the dates of new hire or termination. Based thereon, the office of the county clerk shall provide information to such employees concerning reporting requirements under this Code.

(e) In the event that the office of the county clerk determines a failure to comply with this reporting requirement has occurred, notice shall be given to the appropriate employee/officer/official. If compliance with the filing does not occur after notice has been given within the time specified in the notice, the county clerk shall report to the board of

supervisors the failure to comply. Thereafter, the county clerk shall levy a fine for any statement that is filed late, in the amount of ten dollars per day up to a maximum of one hundred dollars (see Government Code Section 91013). In addition, the county clerk shall report to the board of supervisors any failure to comply on the part of employees/officials subject to the FPPC enforcement division for investigation and possible prosecution. A fine of up to five thousand dollars per violation may also be imposed (see Government Code Section 83116).

Appendix A

Schedule of Designated Employees/Officials

(Including Temporary or Interim Appointments and the Officials' Designees)

Positions	Disclosure Categories
Assistant County Agricultural Commissioner, Sealer of Weights and Measures	1, 2, 5, 6
Assistant Assessor	1, 2, 3, 4, 5, 6
Assistant Auditor/Controller	1, 2, 4, 5, 6
Assistant Chief Probation Officer	1, 2, 5, 6
Assistant County Clerk/Recorder	1, 2, 5, 6
Assistant Director, DHHS	1, 2, 5, 6
Assistant Director, Public Works	1, 2, 3, 5, 6
Assistant Risk Manager	1, 2, 5, 6
Assistant Sheriff	1, 2, 5, 6
Assistant Treasurer/Tax Collector	1, 2, 4, 5, 6
Associate Planner	1, 2, 3, 5
Building Inspector	1, 2, 3, 5
Building Maintenance Supervisor	1, 2, 5
Purchasing Coordinator	1, 2, 5
Chief Appraiser	1, 2, 3, 5
Chief Deputy District Attorney	1, 2, 3, 4, 5, 6
Chief Probation Officer	1, 2, 5, 6
County Administrative Officer	1, 2, 3, 4, 5, 6
County Administrative Officer Budget Management Analyst	1, 2, 4, 5
County Agricultural Commissioner, Sealer of Weights and Measures	1, 2, 5, 6

Positions	Disclosure Categories
County Airport Advisory Committee Members	1, 2, 3, 4, 5
County Assessor	1, 2, 3, 4, 5, 6
County Auditor/Controller	1, 2, 4, 5, 6
County Board of Supervisor Members	1, 2, 3, 4, 5, 6
County Clerk/Recorder	1, 2, 5, 6
County Groundwater Commission Members	1, 2, 3, 4, 5
County Planning Commission Members	1, 2, 3, 4, 5
County Counsel	1, 2, 3, 4, 5, 6
County Librarian	1, 2, 5, 6
County Sheriff Lieutenants	1, 2, 5
County Sheriff/Coroner	1, 2, 5, 6
Senior Deputy County Counsel	1, 2, 3, 4, 5, 6
Deputy Director Clinical Program Services, Behavioral Health	1, 2, 5, 6
DHHS Staff Services Manager	1, 2, 5
Director Child Support Services	1, 2, 5, 6
Director of Behavioral Health	1, 2, 5, 6
Director of Human Resources	1, 2, 5, 6
Director of Health and Human Services	1, 2, 5, 6
Director of Community Development	1, 2, 3, 5, 6
Director of Public Works	1, 2, 3, 5, 6
District Attorney	1, 2, 3, 4, 5, 6
Director of IT	1, 2, 5, 6
Environmental Health Division Manager	1, 2, 3, 5
Human Resources Director	1, 2, 5, 6
IHSS Public Authority Services Manager	1, 2, 5
Principal Planner	1, 2, 3, 5
Program Manager II, APS and CPS	1, 2
Treasurer/Tax Collector	1, 2, 3, 4, 5, 6
Local District Entities Appointed by Board of Supervisors	As required by district conflict code
Consultants*	1, 2, 3, 4, 5, 6

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation: the county may determine in writing that a particular consultant is hired to perform a range of duties which is limited in scope and thus is not required to comply fully with the disclosure requirements in this section.

Appendix B

Schedule of Designated Employees and Officials

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property which the designated employee and official must disclose for each disclosure category to which they are designated.

Category 1: All investments and business positions in, and sources of income from, business entities that do business or own real property within the jurisdiction of the county, plan to do business or own real property within the jurisdiction of the county within the next year, or have done business or owned real property within the jurisdiction of the county within the past two years.

Category 2: All interests in real property which is located in whole or in part within, or not more than two miles outside, the jurisdiction of the county.

Category 3: All investments and business positions in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the county, plan to engage in such activities within the jurisdiction of the county within the next year, or have engaged in such activities within the jurisdiction of the county within the past two years.

Category 4: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

Category 5: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the county and when the authorization to purchase, lease, acquire or make recommendations on such goods and services is within the scope of responsibilities of the designated employee or official.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the designated employee's or official's department.

(Ord. No. 739, § 2; Ord. No. 782, § 1; Ord. No. 790, § 8; Ord. No. 810, §§ 1, 2; Ord. No. 830, § 1.)



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: Board of Supervisors

FROM: Patricia Rodriguez

SUBJECT: Approve the December 17, 2024 Regular Meeting Minutes.

Approve the December 17, 2024 Regular Meeting Minutes.

Detailed Description/Background of request

The Board of Supervisors held a duly noticed meeting December 17, 2024, the Clerk is now requesting approval of those minutes.

Prior Board Action

None.

Fiscal Impact/Funding Source

None.

Action for the Clerk

Print minutes on special paper for Minutes book, obtain signature, add to Minutes book and distribute accordingly. Add to County website and scan into Laserfiche.

ATTACHMENTS:

- 12-17-24 Minutes (PDF)

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
 Ann Nordyke, Chief Deputy Clerk
 Patricia Rodriguez, Deputy Clerk
 (530) 458-0508/0509
 FAX (530) 458-0510
colusacountyca.iqm2.com
www.countyofcolusaca.gov

COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

December 17, 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 17th day of December 2024 at the hour of 9:00 a.m. Present: Supervisor Janice A. Bell, J. Merced Corona, Kent S. Boes, Daurice K. Smith and Gary J. Evans.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Mr. Lauppe expresses concerns with Dry Slough Road and states Arbuckle Cemetery also floods with water during the winter months.

Ms. Lauppe states she has filed a claim for tires and other damages to her vehicle. She further states that the Department of Public Works did patch the road within an hour after she called them.

Ms. Meeker announces the Rotary Club invites everyone to join them on January 18, 2025 for Night at the Races Dinner held at the main exhibit hall at the Fair Grounds.

Mr. Charter expresses concerns with road conditions on Greenbay Road.

Ms. Dhale expresses concerns for road conditions and inquires what is the plan.

Ms. Hessong thanks Ms. Tyler for standing tall and identifying what needed to be said regarding Governor Newsom's visit. She further states concerns with elections. She distributes a handout regarding Statement of Vote. **(Handout on file in Clerk's office)**

Mr. Bradford states concerns for road conditions especially the four way stop on County Line Road and 99.

Mr. Charter states road conditions on Greenbay Road, Wildwood Road, Wagner Road and Wyer Road are bad and need repairing as well.

Mr. Lauwerijssen expresses concerns for Tule Road and request that patching be done.

Mr. Lauppe states the Arbuckle Post Office said they are not safe to go on their regular routes because the road tears up their equipment.

REPORT OUT OF 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. Wild Goose Storage, LLC. Vs. Colusa County. Colusa County Superior Court Case Number CV24718. Counsel states direction given to staff with no reportable action.

2. CLOSED SESSION: PUBLIC EMPLOYMENT California Government Code 54957(b). Title: Community Development Director. Counsel states direction given to staff with no reportable action.

3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One matter. Counsel states board gave direction to staff with no reportable action.

ANNOUNCEMENT OF CLOSED SESSION.

Counsel announces Closed Session item as follows:

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.
2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. *Kelley McDowell v. County of Colusa, et.al.* Colusa County Superior Court Case Number CV24624
3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel

I. STAFF REPORTS

Ms. Costello announces new hours for the library starting in 2025 and thanks all for the help in restructuring the new hours to help better serve the citizens and ensure more equitable service. She distributes the new library hours. **(Handout on file in Clerk's office)**

Ms. Allen states ag is busy issuing permits, renewing licenses and registrations. She states they had their Continuing Education class and air pollution are busy renewing their burn permits. She further states that they had their annual Fire Chiefs meeting and she announces that Don Kitamura will be retiring after 20 years of service.

Mr. Plucker states the Planning Commission recently approved a use permit to allow Carbon Zero to establish a bio char facility at the Williams Huling Plant. He further states it will convert almond shells into bio char and that will be returned to

the orchards. He states most importantly on a yearly basis it will convert 48,000 tons to 16,000 tons of bio char and will cause a 67% reduction in truck traffic and of ag waste while creating new jobs. He states earlier this month the AB1265 owners list was recorded and this will generate \$440,000 in revenue to the County. He announces the new Community Development Director, Xzandrea Fowler.

Mr. Azevedo states he gave a brief explanation on road conditions to the folks in the hallway and thanks his road crew for repairing roads and Glenn-Colusa maintenance who were very responsive addressing needs that folks brought to their attention. He further states last Thursday at an RCRC meeting it was mentioned that the County was successful in procuring a \$76,000 household hazardous waste grant. He states after the first of year there will be a construction manager RFQ issued by the Sites Project to find a qualified firm to assist in continuing design and construction.

Ms. Tyler states the swearing in of new elected officials will be on January 6, 2024 at 9:00 a.m. in Department 1 of the historic courthouse and Judge Farrell will be performing the swearing in ceremony. She further states the December 5, 2024 earthquake caused some damages in historic courthouse, but was mostly cosmetic. She will be working with maintenance to get a repair plan to get those issues fixed. She further states Directors Mr. Plucker, Ms. Flower and Ag Commissioner Ms. Allen met with the RCRC Economic team and will be submitting a grant application under the USDA Rural Development Block Program for a biodiversity zone designation opportunity. She further states if awarded the funding an agreement would be coming to the Board for consideration. She thanks Mr. Azevedo for his help with the folks regarding road conditions and if the Board would like to agendize the process for road repairs let her know.

9:36 a.m. Supervisor Boes recuses himself and leaves the room.

9:36 a.m. (9:30 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Evans makes time for Public Hearing and adoption of a proposed Resolution to approve the submittal of a revised Program Income Only Community Development Block Grant (CDBG) application for the lease and rehabilitation of property to establish a temporary shelter for victims of domestic violence.

Comments received by Mr. Plucker.

Supervisor Corona inquires what part would the Board take in this. He asks if they would have full control once, the money is received.

Mr. Plucker states that would be controlled by the County by entering into a license agreement that spells out obligations and a sub recipient agreement that states we are going to use this program income to pay for a facility agreement and in exchange for services to support victims of domestic violence. He further states that money will be in a separate County account and controlled by County but on a monthly or quarterly basis, the funds would actually be paid to another County account to offset that cost. He states

it will be paying back Behavioral Health because they originally used that money and they could use it for other behavioral health services.

9:41 a.m. Chair Evans opens the Public Hearing and calls for public comment. Hearing none, Chair Evans closes the Public Hearing.

Mr. Parsons thanks everyone for their hard work on this project.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt **Resolution No. 24-044** to approve the submittal of a revised Program Income Only Community Development Block Grant (CDBG) application for the lease and rehabilitation of property to establish a temporary shelter for victims of domestic violence.

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

9:43 a.m. Supervisor Boes rejoins the session and is now seated

II. PROCLAMATIONS

ASSESSOR

1. Adopt Proclamation Honoring Arnold Gross Upon His Retirement.

Chair Evans reads the Proclamation into the record:

“PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS HONORING ARNIE GROSS, ASSESSOR, UPON HIS RETIREMENT

WHEREAS, Arnold “Arnie” Gross, Jr. graduated from CSU, Chico with a degree in Business in Agriculture Business in 1984; and

WHEREAS, after graduating from CSU, Chico, Arnie. was hired as an Appraiser by the Colusa County Assessor's office in April 4, 1984; and

WHEREAS, Arnie. continued to master his craft as an Appraiser and was promoted to the Chief Appraiser on January 1, 2008; and as expected by his peers, continued to excel with the increased level of workload and responsibility; and

WHEREAS, Arnie, with 29 years of experience, decided to run for Assessor in the 2013 June election, and was elected to the position of Assessor; a position he has been re-elected to every four years since without opposition and with goals of success for the County as a whole, approaching each term with commitment and dedication to the County of Colusa; and

WHEREAS, during his tenure in office, and prior thereto as an Appraiser, Arnie experienced firsthand the many changes brought forth by the voters of California and worked with other County Assessor's to efficiently implement those changes as required by law; and

WHEREAS, in addition to his duties as Assessor Arnie. also coached the Colusa High School Golf team for eleven years and also refereed Football and Basketball for many years in the North State; and

WHEREAS, in his free time Arnie enjoys golfing, spending time with his two beautiful daughters and now looks forward to a well earned retirement as a new opportunity to experience those things that time and responsibilities have always hindered; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Colusa does hereby wish Arnold Gross, Jr. well in his upcoming retirement and thank him for his decades of service to the residents of Colusa County.”

Comments received by Mr. Gross.

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

TREASURER/TAX COLLECTOR

2. Adopt Proclamation Honoring Daniel Charter Upon His Retirement.

Chair Evans reads the Proclamation into the record:

“PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS HONORING DANIEL CHARTER, TREASURER-TAX COLLECTOR, UPON HIS RETIREMENT

WHEREAS, Daniel A. Charter grew up in Arbuckle, CA, attended college at Chico State and graduated in 1978 with 4 degrees; and

WHEREAS, the following years were filled with raising his two sons John and Ward, working for several CPA firms and a brief stint in farming; and

WHEREAS, during this timeframe Daniel received his CPA license, Real Estate license and his license to practice law; and

WHEREAS, while working for a CPA firm in Hollister, Dan met with a Tax Collector who had his feet kicked up on his desk while deciding on his next fishing trip, and in that moment Dan knew that was the job he wanted; and

WHEREAS, in 1986 Dan decided he would seek the Office of Treasurer-Tax Collector for Colusa County; and

WHEREAS, Dan won that election and has been re-elected every four years since, serving a total of 38 years in the position; and

WHEREAS, in 1988 when Gene Moore retired, the Public Administrator responsibilities were redirected to Dan; and

WHEREAS, Dan has been the highest yielding Treasurer-Tax Collector for most of his tenure, and is currently the longest serving Treasurer-Tax Collector in the State; and

WHEREAS, Dan is an avid traveler, and it is often said that he spends more time in the air than in the office.

NOW, THEREFORE, BE IT RESOLVED, that the County of Colusa does hereby wish Dan well in his upcoming retirement and thank him for his decades of service to the residents of Colusa County."

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

BOARD OF SUPERVISORS

3. Adopt Proclamation Honoring Gary J. Evans Upon His Retirement.

Vice-Chair Smith reads the Proclamation into the record:

"PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS
HONORING GARY J. EVANS, SUPERVISOR, DISTRICT IV, FOR HIS DEDICATION AND
LEADERSHIP TO COLUSA COUNTY

WHEREAS, Supervisor Gary J. Evans is a 4th generation life-long resident of Colusa County who grew up in the Stonyford-Lodoga area; and

WHEREAS, Supervisor Evans attended Maxwell High School where he graduated in 1973; and

WHEREAS, Supervisor Evans worked for the USDA Forest Service in Fire Management for 12 years after he graduated; and

WHEREAS, Supervisor Evans owned a small sawmill, logging and contracting business for many years; and

WHEREAS, Supervisor Evans ran for and was elected to the Colusa County Board of Supervisors in November of 2004 and has been re-elected four time since; and

WHEREAS, Supervisor Evans has continuously shown his passion for Colusa County in his numerous campaigns, stating he had "unfinished business" with various projects; and

WHEREAS, Supervisor Evans sat as Chairman of the Board of Supervisors during the years 2009, 2012, 2017, 2018, 2021 and 2024; and

WHEREAS, Supervisor Evans has actively participated in numerous Committees and Commissions such as the local cemetery district, recreation district, local landowner groups and regional agriculture related boards and committees; and

WHEREAS, Supervisor Evans has been a devoted advocate for local citizens, farmers and agriculture; and

WHEREAS, Supervisor Evans has personally introduced and coordinated a variety of projects in Colusa County that have included County, State, and Federal agencies, and multiple private landowners working toward common goals with a positive "we're all in this together" attitude; and

WHEREAS, Supervisor Evans has played a key role in bringing the Sites Reservoir Project to reality, and has made a point of tending to the needs of landowners being impacted by the project, as well as ensuring the County's agricultural interests have access to the water they need; and

WHEREAS, Supervisor Evans takes great interest in the County budget year after year, ensuring prudent spending and creating a fiscally sound organization; and

WHEREAS, Supervisor Evans has defended the Constitutional and Civil Rights of the local citizens, businesses, schools, churches and organizations, including the creation and passing of a Resolution affirming the obligation of the government and all of its agents to conduct its affairs in a manner that preserves, protects and defends the fundamental and absolute rights of the People, and ensuring the County of Colusa will establish nothing that will reasonably abridge its citizens of their Constitutional freedoms ; and

WHEREAS, Supervisor Evans has always shown gratitude to the Board Clerks for being his email communicators as he "does not do computers"; and

NOW, THEREFORE, BE IT PROCLAIMED, that the Colusa County Board of Supervisors extends their sincere appreciation to Supervisor Gary J. Evans for his service for the past twenty years and his commitment to the County of Colusa and its citizens, and extend their best wishes to him in retirement."

Vice-Chair reads a Proclamation from Assemblymember Cecilia Aguiar-Curry, Senator Brian Dahle and Assemblyman James Gallagher.

Mr. Morgan presents a Congressional Record on behalf of Congressman LaMalfa.

Vice-Chair Smith present a plaque to Chair Evans for his many years of service.

Ms. Meeker thanks Chair Evans for his passion and it has always been appreciated.

Ms. Kelly thanks the Chair for all his work.

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

Vice-Chair Smith declares a recess at 10:08 a.m. and Chair Evans reconvenes in Regular Session at 10:19 a.m.

CONSENT AGENDA

Approve Consent Items No.'s 1 through 28.

1. BOARD OF SUPERVISORS
Approve the November 12, 2024 Regular Meeting Minutes.

2. TREASURER
Accept November 2024 Treasury Monthly Investment Report as presented.
3. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT
Reappoint David Gordon to the Princeton Fire Protection District, effective November 29, 2024 through November 28, 2028. **(Application received: David Gordon)**
4. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT
Reappoint John Miller to the Sacramento River Fire Protection District effective November 17, 2024 through November 16, 2028 **(Application received: John Miller)**
5. APPOINTMENT/MAXWELL CEMETERY DISTRICT
Reappoint William Barrett (Dist. 4) to the Maxwell Cemetery District effective December 13, 2024 through December 12, 2028. **(Application received: William Barrett)**
6. APPOINTMENT/CORTINA CREEK FLOOD CONTROL & FLOOD WATER CONSERVATION DISTRICT
Reappoint Peter Peterson to the Cortina Creek Flood Control & Flood Water Conservation District, effective December 15, 2024 to December 14, 2028. **(Application received: Peter D. Peterson)**
7. DISTRICT ATTORNEY
Authorize the District Attorney or Official Designee to apply, sign, and accept the Victim Witness Assistance Program Grant Subaward VW24 29 0060/VW24024601 through the California Governor's Office of Emergency Services and further sign any resulting grant subawards, modifications and amendments, subject to Board approval.
8. SHERIFF
Adopt **Resolution No. 24-045** authorizing the Sheriff to apply for and execute the California State Parks Boating and Waterways Safety and Enforcement financial aid program and approve Contract No. **C24-212** an agreement with the **California Department of Parks and Recreation**, effective July 1, 2025, to sign reimbursement claims, and authorizing the County Auditor to certify the amount of prior year's vessel taxes.
9. COMMUNITY DEVELOPMENT DEPARTMENT
Adopt **Resolution No. 24-046** authorizing recordation of Parcel Map #24-09 for Barbara Mayberry and authorize the County Surveyor to record same.
10. COMMUNITY DEVELOPMENT DEPARTMENT
Designate Charles T. Yerxa, Jr., Esq., Angeles S. Carrion, Esq., and Sukhraj Pamma, Esq. as the County's Administrative Hearing Officers to conduct administrative hearings pursuant to County Code section 42-10(d).
11. HEALTH AND HUMAN SERVICES
Adopt **Resolution No. 24-047** accepting the California Department of Housing & Community Development (HCD) Allocations of the Transitional Housing Program (THP), Round 6 and Housing Navigation and Maintenance Program (HNMP), Round 3.

12. CLERK RECORDER/ELECTIONS
Acknowledge Receipt of the Certified Election Results for the General Presidential General Election held November 5, 2024
13. COUNTY ADMINISTRATIVE OFFICE
Ratify Contract No. **C24-213** with **Municipal Resource Group** for Personnel Investigative Services
14. COUNTY ADMINISTRATIVE OFFICE
Approve Contract No. **C24-214** Memorandum of Understanding (MOU) between Colusa County Behavioral Health and **Sutter-Yuba Behavioral Health**. The purpose of the MOU is to establish a guideline for providing in-person outpatient psychiatry services to Colusa County Medi-Cal beneficiary.
15. COUNTY ADMINISTRATIVE OFFICE
Approve Contract No. **C24-215** Memorandum of Understanding (MOU) between Colusa County Behavioral Health and **Sutter-Yuba Behavioral Health**. The purpose of the MOU is to gain access to behavioral health services at the juvenile institutions for Colusa County juveniles.
16. COUNTY ADMINISTRATIVE OFFICE/CLERK OF THE BOARD
Authorize Board Clerk to assign a County Contract No. **C24-216** to agreement number 23-ESG-18054 with the **State of California Department of Housing and Community Development** for Rapid Re-Housing Funding
17. COUNTY ADMINISTRATIVE OFFICE/CLERK OF THE BOARD
Authorize Board Clerk to assign a County Contract No. **C24-217** to Amendment No. 1 to Agreement 4600016055 with the **State of California Department of Water Resources** for the Drought Resiliency and Planning Project
18. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Adopt plans, specifications and working details for performing road reconstruction on College City Road
19. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Ratify Open-End (Equity) Lease Rate Quote numbers Q8389164 Contract No. **C24-218** and Q8427711 Contract No. **C24-219** with **Enterprise Fleet Management** for 2 vehicles for the Public Works Department.
20. PURCHASING AND PROCUREMENT/CLERK-RECORDER
Approve Contract No. **C24-220** with **Swierstok Enterprise Inc., dba Pro Builders** for the procurement and installation of a telescoping automatic door into the Hall of Records located at 546 Jay Street, Colusa.
21. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Approve Contract No. **C24-221** 1st modification with **Trinity Services Group, Inc.** for inmate food services at the Colusa County Jail, effective January 1, 2025.
22. PURCHASING AND PROCUREMENT/DHHS
Approve Contract No. **C24-222** with **Evident Change** for the SafeMeasures Reporting Service, effective October 1, 2024.

23. PURCHASING AND PROCUREMENT/DHHS

Approve Contract No. **C24-223** 2nd Modification with **Williams Scotsman, Inc.** for the modular building at the Department of Health and Human Services located at 251 E. Webster St., Colusa.

24. PURCHASING AND PROCUREMENT/MIGRANT HOUSING

Approve Purchase Order No. 47511072024 with GONLED for light fixtures and bulbs at the Migrant Housing Center under CivicBuys Contract 00004707 and authorize the Purchasing Agent to sign the purchase order.

25. PURCHASING AND PROCUREMENT/RISK MANAGEMENT

Approve Contract No. **C24-224** with **Everon, LLC** for the monthly monitoring of the alarm system within the Clerk-Recorders Office and the camera system within the Historic Courthouse.

26. PURCHASING AND PROCUREMENT/INFORMATION TECHNOLOGY

Approve Contract No. **C24-225** with **Technique Communications** for as needed network and telephone wiring on a time and materials basis

27. PURCHASING AND PROCUREMENT/VARIOUS

Approve the purchase of 176 computers for multiple departments throughout the County using 3 vendors - Natix using state contract #1-21-70-08A; NWN Corporation using CA Statewide contract 1-22-70-30 and Dell Technologies using NASPO Computer Equipment PA - CA Contract C000001115143 for a total of \$192,690.52 and authorize the Purchasing Agent to sign purchase orders 40811222024, 40811222024A, 40811222024B, 40811222024C, and 40811222024D

28. PURCHASING AND PROCUREMENT

Approve a purchase in the amount of \$24,142.50 from Motorola Solutions, Inc. for a Motorola GTR 8000 base radio that will replace the 30 year old repeater at the Sutter Buttes site and authorize the Purchasing Agent to sign Purchase Order 52011212024

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

IV. HUMAN RESOURCES

1. Approve a salary range adjustment for the Chief Deputy District Attorney classification within the District Attorney's Office, from MGT35 (\$9,001 - \$14,756) to MGT39 (\$9,937 - \$16,287) per month, effective January 1, 2025; further adjust the salary range from MGT39 (\$9,937-\$16,287) to MGT44 (\$11,247 - \$18,427) effective January 1, 2026.

Comments received by Ms. Rhodes.

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

2. Adopt the Revised Job Class Table to Reflect Hourly Rate Range Increase for Extra Help, Effective December 1, 2024, and Correct the Job Class Table Approved by the Board on November 12, 2024, with an Effective Date of December 1, 2024.

Comments received by Ms. Rhodes, Ms. Allen and Ms. Tyler.

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

V. AUDITOR

1. Reject CA Northern Railroad's Claims for Refund of Unitary tax for fiscal years 2019-2020 through 2022-2023 and direct the Auditor-Controller to provide CA Northern Railroad notice of rejection via a rejection letter.

Comments received by Ms. Wheeler.

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

2. Reject Wild Goose LLC's Claim for Refund of Unitary tax and direct the Auditor-Controller to provide Wild Goose LLC notice of rejection via a rejection letter.

Comments received by Ms. Wheeler.

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

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Receive a presentation on the Draft Maxwell Community Plan and provide any desired input.

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

10:58 a.m. Supervisor Smith recuses herself.

COMMUNITY DEVELOPMENT DEPARTMENT/KALFSBEEK LIVING TRUST

2. Adopt **Resolution No. 24-048** authorizing recordation of Parcel Map #PD-24-12 for Kalfsbeek Living Trust and authorize the County Surveyor to record said map.

Comments received by Mr. Plucker.

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

11:01 a.m. Supervisor Smith has rejoined and is now seated.

VII.COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 24/25 Revenue and Appropriations Inter-Budget adjustment IB-008-IB-012 as corrected. **(4/5 vote required)**

Comments received by Ms. Kaline.

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

2. Approve Special Claims as follows:

<u>Invoice#</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
2606	Board of Supervisors	Paris Kincaid Wasiewski	\$1612.50
2651	Board of Supervisors	Paris Kincaid Wasiewski	825.00
2631	Board of Supervisors	Paris Kincaid Wasiewski	450.00
875895	Health & Human Svcs	Parents as Teachers	1325.00
876501	Health & Human Svcs	Parents as Teachers	220.00
876502	Health & Human Svcs	Parents as Teachers	600.00
102424CLT11942	Behavioral Health	Sutter Cntr for Psychiatry	3467.94
091024CLT20400	Behavioral Health	Sutter Cntr for Psychiatry	4623.92
080924CLT9119	Behavioral Health	Sutter Cntr for Psychiatry	4623.92
20454	Public Works	Three B's Toilet Rentals	246.00

Comments received by Ms. Tyler.

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

VIII.BOARD OF SUPERVISORS

1. Adopt **Resolution No. 24-049** Requesting Increased Tarrifs on Sheep

Comments received by Ms. Tyler.

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

2. Cast ballot (Group 1 Counties) for County Medical Services Program (CMSP) Governing Board Election-Supervisor Position for Group 1 Counties.

Comments received by Ms. Tyler.

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

Chair Evans declares a recess at 11:10 a.m. and states that they are now sitting as the Colusa county Air Pollution Control District with all Directors present.

3. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
 Adopt **Resolution No. 24-050** authorizing the District to accept grant funds awarded under the California Air Resources Board's Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities - Implementation and Enforcement. **Further**, approve Contract No. **C24-226** Grant Agreement with the **California Agency Air Resources Board**, effective January 1, 2025 and authorize the Air Pollution Control Officer to sign.

Comments received by Ms. Allen.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Smith
SECONDER:	Bell
AYES:	Corona, Boes, Smith, Bell
NAYS:	Evans

Chair Evans adjourns the Colusa County Air Pollution Control District at 11:14 a.m. and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meeting and functions attended:

- Budget Ad-Hoc meeting
- CDBG Public meeting
- Fairground Holiday Craft Fair
- CSAC Annual conference
- Tractor Supply Ribbon Cutting
- Williams Elementary courthouse visit
- LAFCo meeting
- Karen's House meeting
- Old Tyme Christmas
- Met with Arbuckle PUD
- Williams City Council
- Fun Committee Winter Wonderland
- YCCD meeting
- Festival of Lights

Supervisor Smith

Meeting and functions attended:

Community Development Director interviews
 RCRC Williams Act Ad-Hoc meeting
 Met with Randy Wilson
 Budget Ad-Hoc meeting
 Asst CAO Baby Shower
 United Way Turkey Drive
 Old Tyme Christmas
 California Jobs First meeting with Valley Vision
 RCRC Woman's Dinner
 RCRC meeting

Supervisor Corona

Meeting and functions attended:

Rice University panel in Texas
 Referred 1st Annual Natalie Corona Basketball invitation
 Nor-Cal Cops Christmas Social
 Knights of Columbus Christmas Dinner
 LAFCo meeting
 Colusa County RCD meeting
 First 5 Commission meeting
 Dos Rios Continuum of Care meeting
 Constituent calls regarding road conditions road condition and various
 roads and issues with building and planning
 Community Development Director interviews

Supervisor Bell

Meeting and functions attended:

Correspondence with City and County on homeless people on the river
 Community Development Director interviews
 Peace Officer Memorial planning meeting
 Donated to United Way for turkey drive
 Family Water Alliance Hot Cajun Night reception
 Arts Council event at Salmon Bend
 Farm Bureau Dinner and meeting
 Fair Board meeting
 NSVIRWM meeting
 Continuum of Care meeting
 Women of NACo meeting
 Assisted Chamber of Commerce with prepping for event
 CalAim Closed Loop referral stakeholder meeting
 Met with Constituents regarding solar and field trip to site
 Chamber of Commerce Board meeting and mixer
 LAFCo meeting
 Judge Olivera's retirement celebration
 Regional Child Support Advisory Committee meeting
 Old Tyme Christmas
 Stagehands play
 California Waterfowl Dinner
 Golf Course Christmas celebration

Colusa City Council meeting
 Janus Solar Ad-Hoc meeting
 Correspondence with Constituents
 Colusa fire Ladies Night Christmas Dinner and Awards Night
 Supported Ministerial Association of Colusa
 NACo High Performance Leadership Academy
 Fun Committee hosted Winter Wonderland
 Colusa Groundwater Authority Water Management and Demand
 Planning meeting
 Assist CAO Baby Shower
 Supported High school Senior Senior Projects

Supervisor Evans

Meeting and functions attended:

Sites meetings
 Family Water Alliance meeting
 Evans Landfill meeting
 NCCC meeting
 Air Resource meeting
 Agenda Review
 Janus Solar Ad-Hoc meeting

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chair Evans declares a recess at 11:26 a.m. to reconvene in Closed Session.

XI. 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. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. *Kelley McDowell v. County of Colusa, et.al.* Colusa County Superior Court Case Number CV24624

3. EMPLOYEE PERFORMANCE EVALUATION

California Government Code section 54957(b). Title: County Counsel.

Chair Evans adjourned the meeting at 12:25 p.m. to reconvene in Regular Session on January 14, 2025 at the hour of 9:00 a.m.

 Chair Evans, Chair

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

BY _____
 Patricia Rodriguez, Deputy Clerk

**Request For County Board of Supervisors Action**

MEETING DATE: January 28, 2025

DEPARTMENT: Board of Supervisors

FROM: Patricia Rodriguez

SUBJECT: Approve appointments made by the 2025 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments, Liaison Assignments and Ad-Hoc Committees for 2025.

Approve appointments made by the 2025 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments, Liaison Assignments and Ad-Hoc Committees for 2025.

Detailed Description/Background of request

Each year, the Board of Supervisors Chair assigns appointments to various Committees, Commissions, Boards, District Voting Member Assignments, Liaison Assignments and Ad-Hoc Committees and will now make appointments for 2024.

There is an addition to the Board listing this year for the Yuba-Sutter-Colusa United Way Emergency Food and Shelter Program Local Board. This appointment is necessary because the Yuba-Sutter-Colusa United Way has been awarded Colusa County's funding under this Federal Program and we need to be represented to assist in making decisions about how this funding should be allocated within Colusa County. This Board meets two or three times per year in Yuba City. The Board consists of representatives from all three counties, American Red Cross, various religious organizations, the Salvation Army and the United Way.

The following Ad-Hoc Committees have been disbanded as the projects have been completed or have changed significantly to require establishment of a new ad hoc:

Settlement Ad Hoc (City of Colusa Litigation)
Elected Negotiations Ad Hoc
Annexation Ad Hoc (City of Colusa)

There may be others that can be removed, but discussion will take place with the Board.

A listing of current appointments (2024) is attached for review.

Prior Board Action

Chair Evans reviewed the list and appointments were made at the January 16, 2024 Regular meeting.

Fiscal Impact/Funding Source

None.

Action for the Clerk

Update website and distribute accordingly. Put copy in Supervisors office by posting on cork board and emailing to all Supervisors.

ATTACHMENTS:

- 2024 Committees Commissions Boards and District Voting Assignments (PDF)
- 2024 LIAISON ASSIGNMENTS (PDF)
- 2024 Ad-Hoc Committees(PDF)

2024 Committees, Commissions, Boards, & District Voting Member Assignments

CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) BOARD OF DIRECTORS

Kent S. Boes
Janice A. Bell (Alt.)
(BOS Reappointed 10/15/24)

COMMUNITY ECONOMIC DEVELOPMENT STRATEGY (CEDS) (Established 1/3/23 5 year term)

Kent S. Boes **1/3/2023 – 1/2/2028**
Daurice K. Smith **1/3/2023 – 1/2/2028**

PRISM (Formerly CSAC E.I.A)

Kaline Moore
Ignacio Prado (Alt)

CHILD SUPPORT LEADERSHIP ADVISORY COMMITTEE

Janice A. Bell
Wendy G. Tyler

CHILDREN AND FAMILIES COMMISSION/FIRST 5

J. Merced Corona

COLUSA BASIN DRAINAGE DISTRICT (4 Yr. Term)

Gary Evans **1/19/2021 – 1/18/2025**

COLUSA COUNTY PARTNERSHIP/COLUSA ONE STOP GOVERNING BOARD

Daurice K. Smith

COLUSA GROUNDWATER AUTHORITY JPA

Gary J. Evans
Janice A .Bell (Alt)

COMMUNITY ACTION PARTNERSHIP

Janice A. Bell
J. Merced Corona

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD

J. Merced Corona

ECONOMIC DEVELOPMENT CORPORATION (EDC) COMMUNITY & ECONOMIC DEVELOPMENT UNIT (CDBG) COMMITTEE

Kent S. Boes
Daurice K. Smith

EMERGENCY MEDICAL CARE COMMITTEE

Chair (Also serves as Chair of Committee)
Gary J. Evans

GOLDEN STATE FINANCE AUTHORITY (GSFA) Board of Directors

Daurice Smith
Janice Bell (Alt) **11/12/24**

GOLDEN STATE CONNECT AUTHORITY (GSCA) Board of Directors

Daurice Smith
Janice Bell (Alt) **11/12/24**

LOCAL AGENCY FORMATION COMMISSION (LAFCo) (4yr Term) Govt Code 56334

Kent S. Boes (Alt) **1/19/2021 - 1/18/2025**
J. Merced Corona **1/19/2021 - 1/18/2025**
Janice A. Bell **1/17/2023 – 1/16/2027**

LOCAL TRANSIT AGENCY & TRANSPORTATION COMMISSION

Gary J. Evans
Kent S. Boes
Daurice K. Smith

NATIONAL ASSOCIATION OF COUNTIES (NACo)

Janice A. Bell
Kent S. Boes (Alt)

NORTHERN CALIFORNIA WATER ASSOCIATION (NCWA) (2yr Term)

Daurice K. Smith **1/17/2023 – 1/16/2025**
Janice A. Bell (Alt) **1/16/24 – 1/16/2026**

NORTHERN CENTRAL COUNTIES CONSORTIUM (WIB)

Daurice K. Smith

NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT (IRWM)

Gary J. Evans **appointed 1/17/2023**
Janice A. Bell (Alt) **appointed 1/16/2024**
Denise J. Carter- **Public Member appointed 1/17/2023**

Technical Advisory Committee (TAC) Appointments

Shall include one staff person from each county and one landowner representative from each county (2 year terms)

Staff Person: **Steve Geiger Term: 10/25/22 – 10/24/24**
Landowner Representative: **Hilary Reinhard Term: 03/29/22 – 03/28/24**

PARTNERHSIP HEALTH PLAN OF CALIFORNIA COMMISSION

Elizabeth Kelly **Appointed 3/12/24**
Term: **1/1/24 – 12/31/27**

PASSAGES AREA III AGENCY OF AGING

(Added 10/25/22)

One member appointed by County Commission on Aging or Long Term Care Council or other County-wide organization representing seniors

Two members selected through open application approved by the Advisory Council Membership Committee

One Board of Supervisors representative

Elizabeth Kelly

REGIONAL HOUSING AUTHORITYKent S. Boes **1/16/2024 – 1/17/2025**John D. Loudon – Non-Elected **Term: 1/31/21 – 1/30/2025**

(Effective 1/31/2021, per amended Bylaws - elected appointees serve a 1 yr. term, non- elected appointees serves a 4 yrs. term)

RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)

Daurice Smith

Janice Bell (Alt) **11/12/24****RURAL COUNTIES-ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA)**

Daurice Smith

Michael Azevedo (Alt)

SACRAMENTO VALLEY BASIN WIDE AIR POLLUTION CONTROL COUNCIL

Gary J. Evans

J. Merced Corona (Alt)

SIERRA SACRAMENTO EMS

J. Merced Corona

Daurice K. Smith (Alt)

SITES JPA

Gary J. Evans

Michael Azevedo (Alt)

SITES RESERVOIR COMMITTEE

Michael Azevedo

Gary J. Evans (Alt)

TREASURY OVERSIGHT COMMITTEE

Janice A. Bell

J. Merced Corona

TRI-COUNTY REHABILITATION FACILITY JPA

J. Merced Corona

Wendy G. Tyler

TRINDEL JPA

Kaline Moore

Ignacio Prado

2024 LIAISON ASSIGNMENTS

Airport Advisory Committee

Daurice K. Smith

Colusa City Council Liaison

Daurice K. Smith

Janice A. Bell

Colusa County Chamber Of Commerce Liaison

Janice A. Bell

J. Merced Corona (Alt)

Colusa County Farm Show Committee/Fair Board Liaison

Janice A. Bell

Daurice K. Smith (Alt)

Colusa County Fire Chiefs Association (Established 1/21/2020)

Chair – Gary J. Evans

Vice-Chair – Daurice K. Smith

Resource Conservation District Liaison

J. Merced Corona

Williams City Council Liaison

Kent S. Boes

Gary J. Evans

2024 BOARD OF SUPERVISORS AD-HOC COMMITTEES

All Committees/Sub-Committees will disband once project is completed

Williamson Act Ad-Hoc Committee (Established 05/23/23)

Community Development Director
Assessor
CAO
Daurice K. Smith
Gary J. Evans

Budget Sub-Committee (Chair and Vice-Chair)

Daurice K. Smith (appointed 10/15/24)
Kent S. Boes (appointed 10/15/24)

Homelessness Ad-Hoc Committee (Established 06-07-22)

Kent S. Boes
Janice A. Bell

Employee Hiring Ad-Hoc (Established 08-02-22)

Daurice K. Smith
Kent S. Boes

Fireworks Ad-Hoc Committee (Established 08-29-23)

Janice A. Bell
J. Merced Corona

East Park Reservoir Ad-Hoc Committee (Established 09-12-23)

Daurice K. Smith
Gary J. Evans

Colusa Medical Center Ad-Hoc (Established 10-10-23 Closed Session)

Kent S. Boes
Daurice K. Smith

Settlement Ad-Hoc (City of Colusa Litigation) (Established 02-28-23 Closed Session)

Gary J. Evans
Daurice K. Smith

Elected Negotiations Ad-hoc (Established 12-19-23)

Kent S. Boes
Gary J. Evans

Zone of Benefit Ad-Hoc (Established 02-27-24)

Gary J. Evans
Janice A. Bell

Annexation Ad-Hoc (Established 03-12-24)

Gary J. Evans
Kent S. Boes

Janus Solar Project Ad-Hoc (Established 03-26-24)

Gary J. Evans
Janice A. Bell



Request For County Board of Supervisors Action

MEETING DATE: January 28, 2025

DEPARTMENT: County Administrative Office

FROM: Wendy Tyler

SUBJECT: **EMPLOYEE PERFORMANCE EVALUATION California Government Code section 54957(b). Title: Public Works Director.**

EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: Public Works Director.

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: January 28, 2025

DEPARTMENT: County Counsel

FROM: Richard Stout

SUBJECT: 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

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

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: January 28, 2025

DEPARTMENT: County Counsel

FROM: Richard Stout

SUBJECT: Closed Session - Liability Claim

LIABILITY CLAIM

California Government Code section 54956.95.

Claimants: Joshua Von Atzigen, Kimberly Von Atzigen, and Niklaus Von Atzigen

Agency claimed against: Colusa County

Detailed Description/Background of request

N/A

Prior Board Action

N/A

Fiscal Impact/Funding Source

N/A

Action for the Clerk

None

ATTACHMENTS:

- 01-10-25 Joshua Von Atzigen (PDF)
- 01-10-25 Kimberly Von Atzigen (PDF)
- 01-10-25 Niklaus Von Atzigen (PDF)

COUNTY OF COLUSA

CLAIM FOR DAMAGES

For Clerk Use Only: Date Stamp

This claim must be filed with the Clerk of the Board of Supervisors within six (6) months after the accident or event. Where space is insufficient, please use additional paper and identify information by paragraph number. Attach all supporting documentation. When claim is completed, submit to the following address:

Clerk of the Board of Supervisors
547 Market Street, Ste. 102
Colusa, CA 95932

RECEIVED

JAN 10 2025

**COUNTY OF COLUSA
BOARD OF SUPERVISORS**

PERSON OR ENTITY AGAINST
WHOM CLAIM FILED:

CLAIMANT: Joshua von Atzigen
Name: _____

Address: 3241 Meadow Glen Drive
Santa Rosa, CA 95404

Home Phone Number: 619-977-9550

Work Phone Number:

The undersigned respectfully submits the following claim and information:

1. Post office address to which claimant desires notices to be sent if other than above:
Rizio Lipinsky Heiting, PC, 5811 Pine Avenue, Suite A, Chino Hills, CA 91709
2. Date, time, and location of occurrence or transaction which gives rise to this claim:
Date: 7/27/2024 Time: 1329
Location: E/B SR-20, 1540 Feet East of Walnut Drive in Colusa County
3. Detailed description of injury and/or damage:
See Attachment
4. Specify the particular act or omission **and** circumstances you believe caused injury and/or damage:
See Attachment
5. Name or names of any employee of the County you believe caused the injury, damage or loss:
See Attachment
6. Complete description of property damaged: Year, make, model, ID#, and license plate#:
See Attachment

Attachment: 01-10-25 Joshua Von Atzigen (10293 : Closed session - liability claim)

7. Description of personal injury. Include name, address, and phone number. If there was no personal injury, state "NONE":

See Attachment

8. Names, addresses and phone numbers of witnesses, doctors, hospitals, etc.:

(1) See Attachment

(2)

(3)

9. Public Agency contacted (Law Enforcement. Governmental etc.):

See Attachment

10. Amount of reimbursement claimed as damages with computation and supporting bills, receipts, or estimates of cost (two estimates must be included). **Please attach all back-up to claim**

See Attachment

11. Any additional information that might be helpful in considering claim:

See Attachment

WARNING

IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!

(Penal Code 72: Insurance Code 556)

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief and as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is true and correct.

SIGNED THIS 7th DAY OF January 2025 AT Santa Ana, CA



CLAIMANT'S SIGNATURE/ Signed by
Taylor DeRosa, Attorney for Claimant

County Claim Attachment
Joshua von Atzigen

3. Detailed description of injury and/or damage:

Claimant Joshua von Atzigen suffered injuries in the accident which include but are not limited to concussion without loss of consciousness and chipped 4 teeth. Claimant's damages, including but not limited to Property Damage, Medical Expenses, Estimated Future Medical Care, Loss of Earnings and Earning Capacity, Pain & Suffering/General Damages, and all other damages falling within the unlimited jurisdiction of the Superior Court. Discovery is continuing and Claimant reserves the right to supplement and/or amend this response at a later date.

4. Specify the particular act or omission and circumstances you believe caused injury and/or damage.

On July 27, 2024, at approximately 1329, Niklaus von Atzigen was driving Westbound on SR20, 1540 feet east of Walnut Drive in an unincorporated area of Colusa County. In his vehicle were passengers Kimberly von Atzigen, Joshua von Atzigen and Timothy Gray. At the same time, a vehicle driven by Damiano Danny Tamburrino was driving eastbound on SR-20 and crossed into westbound lanes of traffic, striking the von Atzigen vehicle head on.

The complete Traffic Collision Report has not yet been made available to Claimant. Discovery is continuing and Claimant reserves the right to supplement and/or amend this response at a later date.

Respondent created, or permitted to exist, a dangerous condition of public property; and/or its employees negligently and carelessly committed, or omitted, acts, so as to cause injury and damage to Claimants and Claimants' decedent, as follows:

The lighting (or lack thereof) on the involved section of road was so located, constructed, placed, designed, repaired, maintained, used, warned and otherwise defective in design, manufacture and warning that the involved section of road constituted a dangerous condition of public property, in that, among other things, it created an unreasonable and foreseeable risk of injury and harm to users of the road.

The traffic warnings, markings, barriers, medians, and fixtures thereon (or lack thereof) were so located, constructed, placed, designed, repaired, maintained, used, warned and otherwise defective in design, manufacture, timing and warning that the involved section of road constituted a dangerous condition of public property, in that, among other things, it created an unreasonable and foreseeable risk of injury and harm to users of the road.

Claimant further contends that the highway was so contracted, designed, maintained, used, and was otherwise defective in design and warning in that, among other things, was too narrow and failed to meet the minimum requirements for line of sight for the design and speed

limit of the roadway, that it exceeded its design speed for the capacity of the roadway thereby creating an unreasonable and foreseeable risk of injuries to users of the roadway.

Claimant further contends that the highway was excessively narrow, with insufficient shoulders and lanes, that it lacked rumble strips or any other markings or fixtures to prevent head on collisions. Claimant further contends that this section of road itself and the surrounding area was so constructed, designed, repaired, maintained, used, warned, and otherwise defective in design, manufacture and warning that the involved section of road constituted a dangerous condition of public property, in that, among other things, it created an unreasonable and foreseeable risk of injury and harm to users of the road.

Claimant further contends that this area of road was subject to changed physical conditions and increased volume in traffic accidents. Claimants further contend that these conditions, combined with the condition of the pavement, road design and the speed limit, created a dangerous condition of public property.

Before this event occurred, Respondent knew that there had been numerous other collisions in or about this area and that some of those collisions caused injuries to drivers in motor vehicles. Respondent had sufficient time, notice and resources to warn, advise and correct the dangerous conditions and take preventative measures. In addition, or in the alternative, before this event occurred, the Respondent's agent(s) and employee(s) had sufficient notice of, among other things, other similar events that caused other injuries to motorists near the area where this incident occurred and resulting from this same dangerous conditions of public property.

Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

5. Name or names of any employee of the County you believe caused injury and/or damage:

Unknown. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

6. Complete description of property damaged: Year, make, model, ID#, and license plate #:

2021 Mercedes Sprinter Van (see attached Traffic Collision Report for full description), and other miscellaneous personal items. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

7. Description of personal injury.

See item 3 above. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

8. Names, address and phone number of doctors, hospitals, etc.

1. AMRr
2. Enloe Medical Center
3. Santa Rosa Pediatric Dentistry

Claimant's treatment is ongoing, and Claimant reserves the right to supplement this claim at a later date.

9. Public Agency Contacted

California Highway Patrol (see enclosed Traffic Collision Report. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

10. Amount of reimbursement claimed as damages with computation and supporting bills, receipts, or estimates of costs.

Claimant's claims exceed \$25,000.00. The amount claimed exceeds the limit provided in section 910(f) of the Government Code. This claim will be an unlimited civil case. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

11. Any additional information that might be helpful in considering this claim.

Undetermined at this time. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

Report Subject To Change

8.3.a

Page 1 of 17

SPECIAL CONDITIONS FATAL		NUMBER INJURED 4	HIT & RUN FELONY ☐	CITY UNINCORPORATED		JUDICIAL DISTRICT COLUSA SUPERIOR COURT COURTHOUSE ANNEX - DEPT 2 AND ADMIN OFFICE		LOCAL REPORT NUMBER 9155-2024-00168						
		NUMBER KILLED 1	HIT & RUN MISDEMEANOR ☐	COUNTY COLUSA		BEAT 023		DAY OF WEEK S M T W T F S ☒ YES ☐ NO						
LOCATION	CRASH OCCURRED ON SR-20 E/B		CRASH DATE MO. DAY YEAR 07/27/2024		CRASH TIME (2400) 1325		NOTIFICATION DATE MO. DAY YEAR 07/27/2024		NOTIF. TIME (2400) 1329		NCIC # 9155		OFFICER ID 019973	
	☐ AT INTERSECTION WITH ☒ OR: 1540 FEET EAST of WALNUT DR						STATE HWY REL ☒ YES ☐ NO		DIGITAL MEDIA ☒ YES ☐ NO		AREA PHOTO FILE			
	GPS COORDINATES FOR LOCATION (LOC.) AND AREA(S) OF IMPACT (AOI)		☒ SAME AS LOCATION						☐ REFER TO NARRATIVE					
	LOC. LAT. LONG.		AOI LAT. LONG.		AOI LAT. LONG.		AOI LAT. LONG.		AOI LAT. LONG.		ADDTL. AOI(s)			
	39.123700 -122.287645		1 39.123700 -122.287645		2 39.123700 -122.287645		3 39.123700 -122.287645		4 39.123700 -122.287645		5 39.123700 -122.287645			
PARTY 1	DRIVER'S LICENSE NUMBER N2009300		STATE CA	CLASS C	AIR BAG L	SAFETY EQUIP. G	VEH. YEAR 2004	MAKE/MODEL/COLOR TOYT PRIUS SIL		LICENSE NUMBER 7JH225		STATE CA		
DRIVER	NAME (FIRST, MIDDLE, LAST) ☒ DAMIANO DANNY TAMBURRINO						OWNER'S NAME ☒ SAME AS DRIVER							
PEDESTRIAN	STREET ADDRESS 127 VERDIST ST						OWNER'S ADDRESS ☒ SAME AS DRIVER							
PARKED VEHICLE	CITY/STATE/ZIP SAN RAFAEL CA 94901						DISPOSITION OF VEHICLE ON ORDERS OF: ☒ OFFICER ☐ DRIVER ☐ OTHER							
BICYCLIST	SEX M	HAIR BRN	EYES BRN	HEIGHT 5' 7"	WEIGHT 145	BIRTHDATE Mo. Day Year 07/11/1955	RACE W	SELOVER'S AAA TOWING - (530)473-5399						
OTHER	HOME PHONE UNKNOWN						PRIOR MECHANICAL DEFECTS: ☒ NONE APPARENT ☐ REFER TO NARRATIVE							
OPERATOR	INSURANCE CARRIER AAA						POLICY NUMBER 102-001-637							
	DIR OF TRAVEL E		ON STREET OR HIGHWAY SR-20		LANE E/B	THRU LANES 1	TOTAL LANES 1	SPEED LIMIT 55	VEHICLE IDENTIFICATION NUMBER: 01		DESCRIBE VEHICLE DAMAGE ☐ UNK. ☐ NONE ☐ MINOR ☐ MOD. ☒ MAJOR ☐ ROLL-OVER		TDP V&V	
PARTY 2	DRIVER'S LICENSE NUMBER C5552848		STATE CA	CLASS C	AIR BAG L	SAFETY EQUIP. G	VEH. YEAR 2021	MAKE/MODEL/COLOR MERZ SPRINTER GRV		LICENSE NUMBER 02023M3		STATE CA		
DRIVER	NAME (FIRST, MIDDLE, LAST) ☒ NIKLAUS VONATZIGEN						OWNER'S NAME ☒ SAME AS DRIVER							
PEDESTRIAN	STREET ADDRESS 3241 MEADOW GLEN DR						OWNER'S ADDRESS ☒ SAME AS DRIVER							
PARKED VEHICLE	CITY/STATE/ZIP SANTA ROSA CA 95404						DISPOSITION OF VEHICLE ON ORDERS OF: ☒ OFFICER ☐ DRIVER ☐ OTHER							
BICYCLIST	SEX M	HAIR BLN	EYES BLU	HEIGHT 5' 9"	WEIGHT 145	BIRTHDATE Mo. Day Year 06/27/1969	RACE W	SANDERS HEAVY TOWING - (530)473-2696						
OTHER	HOME PHONE (619) 977-9950						PRIOR MECHANICAL DEFECTS: ☒ NONE APPARENT ☐ REFER TO NARRATIVE							
OPERATOR	INSURANCE CARRIER STATE FARM						POLICY NUMBER 597 2677-E03-55A							
	DIR OF TRAVEL W		ON STREET OR HIGHWAY SR-20		LANE W/B	THRU LANES 1	TOTAL LANES 1	SPEED LIMIT 55	VEHICLE IDENTIFICATION NUMBER: 08		DESCRIBE VEHICLE DAMAGE ☐ UNK. ☐ NONE ☐ MINOR ☐ MOD. ☒ MAJOR ☐ ROLL-OVER		TDP V&V	
PARTY 3	DRIVER'S LICENSE NUMBER		STATE	CLASS	AIR BAG	SAFETY EQUIP.	VEH. YEAR	MAKE/MODEL/COLOR		LICENSE NUMBER		STATE		
DRIVER	NAME (FIRST, MIDDLE, LAST)						OWNER'S NAME							
PEDESTRIAN	STREET ADDRESS						OWNER'S ADDRESS							
PARKED VEHICLE	CITY/STATE/ZIP						DISPOSITION OF VEHICLE ON ORDERS OF: ☐ OFFICER ☐ DRIVER ☐ OTHER							
BICYCLIST	SEX	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE Mo. Day Year	RACE	PRIOR MECHANICAL DEFECTS: ☐ NONE APPARENT ☐ REFER TO NARRATIVE						
OTHER	HOME PHONE						VEHICLE IDENTIFICATION NUMBER:							
OPERATOR	INSURANCE CARRIER						POLICY NUMBER							
	DIR OF TRAVEL		ON STREET OR HIGHWAY		LANE	THRU LANES	TOTAL LANES	SPEED LIMIT	CA DOT		DESCRIBE VEHICLE DAMAGE ☐ UNK. ☐ NONE ☐ MINOR ☐ MOD. ☐ MAJOR ☐ ROLL-OVER		TDP V&V	
PREPARER'S NAME STERLING P BARROW, 019973			DISPATCH NOTIFIED ☒ YES ☐ NO ☐ N/A			REVIEWER'S NAME			DATE REVIEWED					

Attachment: 01-10-25 Joshua Von Atzigen (10293 : Closed session - liability claim)

CRASH DATE (MO. DAY YEAR) 07/27/2024				CRASH TIME (2400) 1325				NCIC # 9155				OFFICER ID 019973				NUMBER 9155-2024-00168					
WITNESS ONLY		PASSENGER ONLY		AGE	SEX	EXTENT OF INJURY ("X" ONE)				INJURED WAS ("X" ONE)				PARTY NUMBER	SEAT POS.	AIR BAG	SAFETY EQUIP.	EJECT			
						FATAL INJURY	SUSPECTED SERIOUS INJURY	SUSPECTED MINOR INJURY	POSSIBLE INJURY	DRIVER	PASS.	PED.	BICYCLIST	OTHER	OPER.						
☐ #		☐		69	M	☒	☐	☐	☐	☒	☐	☐	☐	☐	☐	1	1	L G 0			
NAME / D. O. B. / ADDRESS DAMIANO DANNY TAMBURRINO (07/11/1955) 127 VERDI ST SAN RAFAEL CA 94901																TELEPHONE UNKNOWN/UNKNOWN					
(INJURED ONLY) TRANSPORTED BY: MCNARY-MOORE FUNERAL SERVICE -						EMS RUN NUMBER: 						TAKEN TO: MCNARY-MOORE FUNERAL SERVICE COLU...									
DESCRIBE INJURIES FATALY INJURIES DUE TO BLUNCT FORCE TRUAMA. PRONOUNCED DECEASED BY WILLIAMS FIRE CHEIF JEFF GILBERT. COLUSA SHERIFF DEPARTMENT CORONER CASE #2024-00520																					
☒ VICTIM OF VIOLENT CRIME NOTIFIED																					
☐ #		☐		55	M	☐	☒	☐	☐	☒	☐	☐	☐	☐	☐	2	1	L G 0			
NAME / D. O. B. / ADDRESS NIKLAUS VONATZIGEN (06/27/1969) 3241 MEADOW GLEN DR SANTA ROSA CA 95404																TELEPHONE (619) 977-9950/NONE					
(INJURED ONLY) TRANSPORTED BY: REACH AIR AMBULANCE - (800)338-4045						EMS RUN NUMBER: 22340180						TAKEN TO: ENLOE HOSPITAL CHICO									
DESCRIBE INJURIES																					
COMPLAINT OF PAIN TO LEFT SIDE OF BODY AND LEG																					
☐ VICTIM OF VIOLENT CRIME NOTIFIED																					
☐ #		☐		51	F	☐	☒	☐	☐	☐	☒	☐	☐	☐	☐	2	3	M G 0			
NAME / D. O. B. / ADDRESS KIMBERLY ANNE VONATZIGEN (10/13/1972) 3241 MEADOW GLEN DR SANTA ROSA CA 95404																TELEPHONE (916) 534-5724/NONE					
(INJURED ONLY) TRANSPORTED BY: ENLOE FLIGHT CARE - (800)344-1863						EMS RUN NUMBER: 22340180						TAKEN TO: ENLOE HOSPITAL CHICO									
DESCRIBE INJURIES																					
TRANSPORTED FOR PRECAUTIONARY TREATMENT																					
☐ VICTIM OF VIOLENT CRIME NOTIFIED																					
☐ #		☐		11	M	☐	☐	☒	☐	☐	☒	☐	☐	☐	☐	2	5	P G 0			
NAME / D. O. B. / ADDRESS TIMOTHY GRAY (01/07/2013) 5588 HUTCHINSON RD SEBASTOPOL CA 95472																TELEPHONE (707) 495-1332/NONE					
(INJURED ONLY) TRANSPORTED BY: AMR						EMS RUN NUMBER: 22340180						TAKEN TO: ENLOE HOSPITAL CHICO									
DESCRIBE INJURIES																					
TRANSPORTED FOR PRECAUTIONARY TREATMENT																					
☐ VICTIM OF VIOLENT CRIME NOTIFIED																					
☐ #		☐		11	M	☐	☐	☐	☒	☐	☒	☐	☐	☐	☐	2	6	P G 0			
NAME / D. O. B. / ADDRESS JOSHUA VONATZIGEN (01/14/2013) 3241 MEADOW GLEN DR SANTA ROSA CA 95404																TELEPHONE NONE/NONE					
(INJURED ONLY) TRANSPORTED BY: AMR						EMS RUN NUMBER: 22340180						TAKEN TO: ENLOE HOSPITAL CHICO									
DESCRIBE INJURIES																					
SEATBELT ABRASION																					
☐ VICTIM OF VIOLENT CRIME NOTIFIED																					
☒ # 1		☐		50	M	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐						
NAME / D. O. B. / ADDRESS CHARLES ZECHARIAH PURSCCELL (02/24/1974) 1835 VALLEY VISTA LN AUBURN CA 95603																TELEPHONE (916) 534-6467/NONE					
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:						TAKEN TO:									
DESCRIBE INJURIES																					
☐ VICTIM OF VIOLENT CRIME NOTIFIED																					
PREPARER'S NAME STERLING P BARROW						ID NUMBER 019973				MO. DAY YEAR 07/27/2024				REVIEWER'S NAME				MO. DAY YEAR			

PROOF OF SERVICE

I am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action; my business address is 2677 North Main Street, Suite 225, Santa Ana, CA 92705.

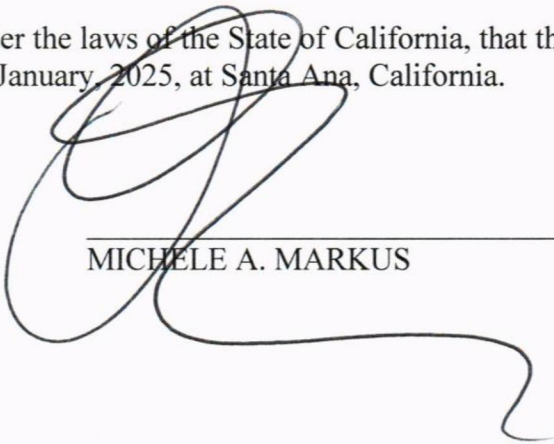
On January 7, 2025, I served on all interested parties in this action the foregoing document described as: CLAIM FOR DAMAGES

☒ By placing ☒ the original ☐ a true copy thereof enclosed in (a) sealed envelope(s) addressed to:

Clerk of the Board of Supervisors
County of Colusa
547 Market Street, Suite 102
Colusa, CA 95932

☒ VIA CERTIFIED MAIL. I caused the envelope addressed to be deposited in the mail at Santa Ana with certified postage thereon fully prepaid.

I declare under penalty of perjury, under the laws of the State of California, that the above is true and correct. Executed this 7th day of January, 2025, at Santa Ana, California.



MICHELE A. MARKUS

Report Subject To Change

8.3.a

Page 4 of 17

CRASH DATE (MO. DAY YEAR) 07/27/2024				CRASH TIME (2400) 1325		NCIC # 9155		OFFICER ID 019973				NUMBER 9155-2024-00168							
WITNESS ONLY	PASSENGER ONLY	AGE	SEX	EXTENT OF INJURY ("X" ONE)				INJURED WAS ("X" ONE)					PARTY NUMBER	SEAT POS.	AIR BAG	SAFETY EQUIP.	EJECT		
				FATAL INJURY	SUSPECTED SERIOUS INJURY	SUSPECTED MINOR INJURY	POSSIBLE INJURY	DRIVER	PASS.	PED.	BICYCLIST	OTHER						OPER.	
☒ # 2	☐	33	M	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐						
NAME / D. O. B. / ADDRESS ALAINA MARIE ELDER (06/11/1991) 4314 LYNBROOK LOOP #1 REDDING CA 96003														TELEPHONE (530) 410-5724/NONE					
(INJURED ONLY) TRANSPORTED BY:				EMS RUN NUMBER:				TAKEN TO:											
DESCRIBE INJURIES																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
☒ # 3	☐	52	F	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐					
NAME / D. O. B. / ADDRESS RAQUEL DEARARA LEVIAS (09/13/1971) 9734 CA ST HWY 281 PMB 5046 KELSEYVILLE CA 95451														TELEPHONE (510) 472-2999/NONE					
(INJURED ONLY) TRANSPORTED BY:				EMS RUN NUMBER:				TAKEN TO:											
DESCRIBE INJURIES																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐					
NAME / D. O. B. / ADDRESS														TELEPHONE					
(INJURED ONLY) TRANSPORTED BY:				EMS RUN NUMBER:				TAKEN TO:											
DESCRIBE INJURIES																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐					
NAME / D. O. B. / ADDRESS														TELEPHONE					
(INJURED ONLY) TRANSPORTED BY:				EMS RUN NUMBER:				TAKEN TO:											
DESCRIBE INJURIES																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐					
NAME / D. O. B. / ADDRESS														TELEPHONE					
(INJURED ONLY) TRANSPORTED BY:				EMS RUN NUMBER:				TAKEN TO:											
DESCRIBE INJURIES																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐					
NAME / D. O. B. / ADDRESS														TELEPHONE					
(INJURED ONLY) TRANSPORTED BY:				EMS RUN NUMBER:				TAKEN TO:											
DESCRIBE INJURIES																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
PREPARER'S NAME				ID NUMBER				MO. DAY YEAR				REVIEWER'S NAME				MO. DAY YEAR			
STERLING P BARROW				019973				07/27/2024											

COUNTY OF COLUSA

CLAIM FOR DAMAGES

For Clerk Use Only: Date Stamp

This claim must be filed with the Clerk of the Board of Supervisors within six (6) months after the accident or event. Where space is insufficient, please use additional paper and identify information by paragraph number. Attach all supporting documentation. When claim is completed, submit to the following address:

Clerk of the Board of Supervisors
547 Market Street, Ste. 102
Colusa, CA 95932

RECEIVED

JAN 10 2025

COUNTY OF COLUSA
BOARD OF SUPERVISORS

PERSON OR ENTITY AGAINST
WHOM CLAIM FILED:

CLAIMANT:

Name: Kimberly von Atzigen

Address: 3241 Meadow Glen Drive
Santa Rosa, CA 95404

Home Phone Number: 619-818-0969

Work Phone Number:

The undersigned respectfully submits the following claim and information:

1. Post office address to which claimant desires notices to be sent if other than above:
Rizio Lipinsky Heiting, PC, 5811 Pine Avenue, Suite A, Chino Hills, CA 91709
2. Date, time, and location of occurrence or transaction which gives rise to this claim:
Date: 7/27/2024 Time: 1329
Location: E/B SR-20, 1540 Feet East of Walnut Drive in Colusa County
3. Detailed description of injury and/or damage:
See Attachment
4. Specify the particular act or omission **and** circumstances you believe caused injury and/or damage:
See Attachment
5. Name or names of any employee of the County you believe caused the injury, damage or loss:
See Attachment
6. Complete description of property damaged: Year, make, model, ID#, and license plate#:
See Attachment

Attachment: 01-10-25 Kimberly Von Atzigen (10293 : Closed session - liability claim)

7. Description of personal injury. Include name, address, and phone number. If there was no personal injury, state "NONE":

See Attachment

8. Names, addresses and phone numbers of witnesses, doctors, hospitals, etc.:

(1) See Attachment

(2)

(3)

9. Public Agency contacted (Law Enforcement, Governmental etc.):

See Attachment

10. Amount of reimbursement claimed as damages with computation and supporting bills, receipts, or estimates of cost (two estimates must be included). **Please attach all back-up to claim**

See Attachment

11. Any additional information that might be helpful in considering claim:

See Attachment

WARNING

IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!

(Penal Code 72: Insurance Code 556)

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief and as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is true and correct.

SIGNED THIS 7th DAY OF January 2025 AT Santa Ana, CA



CLAIMANTS SIGNATURE/ Signed by
Taylor DeRosa, Attorney for Claimant

County Claim Attachment
Kimberly von Atzigen

3. Detailed description of injury and/or damage:

Claimant Kimberly von Atzigen suffered injuries in the accident which include but are not limited to closed compression fracture of L1 vertebra, closed fracture of medial malleolus of right tibia, closed fracture of one rib of right side, open fracture of fifth metatarsal bone of left foot, sternum fracture and pulmonary nodule. Claimant's damages, including but not limited to Property Damage, Medical Expenses, Estimated Future Medical Care, Loss of Earnings and Earning Capacity, Pain & Suffering/General Damages, and all other damages falling within the unlimited jurisdiction of the Superior Court. Discovery is continuing and Claimant reserves the right to supplement and/or amend this response at a later date.

4. Specify the particular act or omission and circumstances you believe caused injury and/or damage.

On July 27, 2024, at approximately 1329, Niklaus von Atzigen was driving Westbound on SR20, 1540 feet east of Walnut Drive in an unincorporated area of Colusa County. In his vehicle were passengers Kimberly von Atzigen, Joshua von Atzigen and Timothy Gray. At the same time, a vehicle driven by Damiano Danny Tamburrino was driving eastbound on SR-20 and crossed into westbound lanes of traffic, striking the von Atzigen vehicle head on.

The complete Traffic Collision Report has not yet been made available to Claimant. Discovery is continuing and Claimant reserves the right to supplement and/or amend this response at a later date.

Respondent created, or permitted to exist, a dangerous condition of public property; and/or its employees negligently and carelessly committed, or omitted, acts, so as to cause injury and damage to Claimants and Claimants' decedent, as follows:

The lighting (or lack thereof) on the involved section of road was so located, constructed, placed, designed, repaired, maintained, used, warned and otherwise defective in design, manufacture and warning that the involved section of road constituted a dangerous condition of public property, in that, among other things, it created an unreasonable and foreseeable risk of injury and harm to users of the road.

The traffic warnings, markings, barriers, medians, and fixtures thereon (or lack thereof) were so located, constructed, placed, designed, repaired, maintained, used, warned and otherwise defective in design, manufacture, timing and warning that the involved section of road constituted a dangerous condition of public property, in that, among other things, it created an unreasonable and foreseeable risk of injury and harm to users of the road.

Claimant further contends that the highway was so contracted, designed, maintained, used, and was otherwise defective in design and warning in that, among other things, was too narrow and failed to meet the minimum requirements for line of sight for the design and speed limit of the roadway, that it exceeded its design speed for the capacity of the roadway thereby creating an unreasonable and foreseeable risk of injuries to users of the roadway.

Claimant further contends that the highway was excessively narrow, with insufficient shoulders and lanes, that it lacked rumble strips or any other markings or fixtures to prevent head on collisions. Claimant further contends that this section of road itself and the surrounding area was so constructed, designed, repaired, maintained, used, warned, and otherwise defective in design, manufacture and warning that the involved section of road constituted a dangerous condition of public property, in that, among other things, it created an unreasonable and foreseeable risk of injury and harm to users of the road.

Claimant further contends that this area of road was subject to changed physical conditions and increased volume in traffic accidents. Claimants further contend that these conditions, combined with the condition of the pavement, road design and the speed limit, created a dangerous condition of public property.

Before this event occurred, Respondent knew that there had been numerous other collisions in or about this area and that some of those collisions caused injuries to drivers in motor vehicles. Respondent had sufficient time, notice and resources to warn, advise and correct the dangerous conditions and take preventative measures. In addition, or in the alternative, before this event occurred, the Respondent's agent(s) and employee(s) had sufficient notice of, among other things, other similar events that caused other injuries to motorists near the area where this incident occurred and resulting from this same dangerous conditions of public property.

Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

5. Name or names of any employee of the County you believe caused injury and/or damage:

Unknown. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

6. Complete description of property damaged: Year, make, model, ID#, and license plate #:

2021 Mercedes Sprinter Van (see attached Traffic Collision Report for full description), and other miscellaneous personal items. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

7. Description of personal injury.

See item 3 above. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

8. Names, address and phone number of doctors, hospitals, etc.

1. Enloe Flight Care
2. Enloe Medical Center
3. Rohnert Park Health Center
4. Ashleigh Korves DPM
5. Empire Optometry
6. Providence Medical Group

Claimant's treatment is ongoing, and Claimant reserves the right to supplement this claim at a later date.

9. Public Agency Contacted

California Highway Patrol (see enclosed Traffic Collision Report. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

10. Amount of reimbursement claimed as damages with computation and supporting bills, receipts, or estimates of costs.

Claimant's claims exceed \$25,000.00. The amount claimed exceeds the limit provided in section 910(f) of the Government Code. This claim will be an unlimited civil case. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

11. Any additional information that might be helpful in considering this claim.

Undetermined at this time. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

Report Subject To Change

8.3.b

Page 1 of 17

SPECIAL CONDITIONS FATAL		NUMBER INJURED 4	HIT & RUN FELONY ☐	CITY UNINCORPORATED		JUDICIAL DISTRICT COLUSA SUPERIOR COURT COURTHOUSE ANNEX - DEPT 2 AND ADMIN OFFICE		LOCAL REPORT NUMBER 9155-2024-00168											
		NUMBER KILLED 1	HIT & RUN MISDEMEANOR ☐	COUNTY COLUSA		BEAT 023		DAY OF WEEK S M T W T F S ☒ YES ☐ NO											
LOCATION	CRASH OCCURRED ON SR-20 E/B			CRASH DATE MO. DAY YEAR 07/27/2024		CRASH TIME (2400) 1325		NOTIFICATION DATE MO. DAY YEAR 07/27/2024		NOTIF. TIME (2400) 1329		NCIC # 9155		OFFICER ID 019973					
	☐ AT INTERSECTION WITH ☒ OR: 1540 FEET EAST of WALNUT DR			GPS COORDINATES FOR LOCATION (LOC.) AND AREA(S) OF IMPACT (AOI) LOC. LAT. LONG. 39.123700 -122.287645			☒ SAME AS LOCATION AOI LAT. LONG. 1 39.123700 -122.287645			STATE HWY REL. ☒ YES ☐ NO			DIGITAL MEDIA ☒ YES ☐ NO AREA PHOTO FILE						
	AOI LAT. LONG. 3 39.123700 -122.287645			AOI LAT. LONG. 4 39.123700 -122.287645			AOI LAT. LONG. 5 39.123700 -122.287645			REFER TO NARRATIVE			ADDTL. AOI(s) ☐						
	AOI LAT. LONG. 3 39.123700 -122.287645			AOI LAT. LONG. 4 39.123700 -122.287645			AOI LAT. LONG. 5 39.123700 -122.287645												
	AOI LAT. LONG. 3 39.123700 -122.287645			AOI LAT. LONG. 4 39.123700 -122.287645			AOI LAT. LONG. 5 39.123700 -122.287645												
PARTY 1	DRIVER'S LICENSE NUMBER N2009300			STATE CA		CLASS C		AIR BAG L		SAFETY EQUIP. G		VEH. YEAR 2004		MAKE/MODEL/COLOR TOYT PRIUS SIL		LICENSE NUMBER 7JH225		STATE CA	
DRIVER	NAME (FIRST, MIDDLE, LAST) ☒ DAMIANO DANNY TAMBURRINO																		
PEDESTRIAN	STREET ADDRESS ☐ 127 VERDI ST																		
PARKED VEHICLE	CITY/STATE/ZIP ☐ SAN RAFAEL CA 94901																		
BICYCLIST	SEX ☐ M		HAIR ☐ BRN		EYES ☐ BRN		HEIGHT ☐ 5' 7"		WEIGHT ☐ 145		BIRTHDATE Mo. Day Year ☐ 07/11/1955		RACE ☐ W		DISPOSITION OF VEHICLE ON ORDERS OF: ☒ OFFICER ☐ DRIVER ☐ OTHER				
OTHER	HOME PHONE ☐ UNKNOWN			BUSINESS PHONE ☐ UNKNOWN															
OPERATOR	INSURANCE CARRIER ☐ AAA			POLICY NUMBER ☐ 102-001-637															
	DIR OF TRAVEL ☐ E		ON STREET OR HIGHWAY ☐ SR-20			LANE ☐ E/B		THRU LANES ☐ 1		TOTAL LANES ☐ 1		SPEED LIMIT ☐ 55		VEHICLE IDENTIFICATION NUMBER: VEHICLE TYPE 01 DESCRIBE VEHICLE DAMAGE ☐ UNK. ☐ NONE ☐ MINOR ☐ MOD. ☒ MAJOR ☐ ROLL-OVER					
PARTY 2	DRIVER'S LICENSE NUMBER C5552848			STATE CA		CLASS C		AIR BAG L		SAFETY EQUIP. G		VEH. YEAR 2021		MAKE/MODEL/COLOR MERZ SPRINTER GRV		LICENSE NUMBER 02023M3		STATE CA	
DRIVER	NAME (FIRST, MIDDLE, LAST) ☒ NIKLAUS VONATZIGEN																		
PEDESTRIAN	STREET ADDRESS ☐ 3241 MEADOW GLEN DR																		
PARKED VEHICLE	CITY/STATE/ZIP ☐ SANTA ROSA CA 95404																		
BICYCLIST	SEX ☐ M		HAIR ☐ BLN		EYES ☐ BLU		HEIGHT ☐ 5' 9"		WEIGHT ☐ 145		BIRTHDATE Mo. Day Year ☐ 06/27/1969		RACE ☐ W		DISPOSITION OF VEHICLE ON ORDERS OF: ☒ OFFICER ☐ DRIVER ☐ OTHER				
OTHER	HOME PHONE ☐ (619) 977-9950			BUSINESS PHONE ☐ NONE															
OPERATOR	INSURANCE CARRIER ☐ STATE FARM			POLICY NUMBER ☐ 597 2677-E03-55A															
	DIR OF TRAVEL ☐ W		ON STREET OR HIGHWAY ☐ SR-20			LANE ☐ W/B		THRU LANES ☐ 1		TOTAL LANES ☐ 1		SPEED LIMIT ☐ 55		VEHICLE IDENTIFICATION NUMBER: VEHICLE TYPE 08 DESCRIBE VEHICLE DAMAGE ☐ UNK. ☐ NONE ☐ MINOR ☐ MOD. ☒ MAJOR ☐ ROLL-OVER					
PARTY 3	DRIVER'S LICENSE NUMBER			STATE		CLASS		AIR BAG		SAFETY EQUIP.		VEH. YEAR		MAKE/MODEL/COLOR		LICENSE NUMBER		STATE	
DRIVER	NAME (FIRST, MIDDLE, LAST)																		
PEDESTRIAN	STREET ADDRESS																		
PARKED VEHICLE	CITY/STATE/ZIP																		
BICYCLIST	SEX		HAIR		EYES		HEIGHT		WEIGHT		BIRTHDATE Mo. Day Year		RACE		DISPOSITION OF VEHICLE ON ORDERS OF: ☐ OFFICER ☐ DRIVER ☐ OTHER				
OTHER	HOME PHONE			BUSINESS PHONE															
OPERATOR	INSURANCE CARRIER			POLICY NUMBER															
	DIR OF TRAVEL		ON STREET OR HIGHWAY			LANE		THRU LANES		TOTAL LANES		SPEED LIMIT		VEHICLE IDENTIFICATION NUMBER: VEHICLE TYPE DESCRIBE VEHICLE DAMAGE ☐ UNK. ☐ NONE ☐ MINOR ☐ MOD. ☐ MAJOR ☐ ROLL-OVER					
PREPARER'S NAME STERLING P BARROW, 019973		DISPATCH NOTIFIED ☒ YES ☐ NO ☐ N/A			REVIEWER'S NAME										DATE REVIEWED				

Report Subject To Change

8.3.b

Page2 of 17

CRASH DATE (MO. DAY YEAR) 07/27/2024		CRASH TIME (2400) 1325	NCIC # 9155	OFFICER ID 019973	NUMBER 9155-2024-00168
PROPERTY DAMAGE		OWNER'S NAME		OWNER'S ADDRESS	
PERSON NOTIFIED		☐ SAME AS OWNER	TELEPHONE NUMBER	METHOD OF NOTIFICATION ☐ IN PERSON ☐ PHONE ☐ DISPATCH ☐ CHP 422	LOG / INCIDENT NUMBER
DESCRIPTION OF DAMAGE					
SEATING POSITION  1 TO 9 - STANDARD SEATING POSITION 10 - REAR OCC. TRK., VAN, STATION WAGON, ETC.* 11 - POSITION UNKNOWN* 0 - OTHER*		SAFETY EQUIPMENT OCCUPANTS A - NONE IN VEHICLE B - UNKNOWN C - LAP BELT USED D - LAP BELT NOT USED E - SHOULDER HARNESS USED F - SHOULDER HARNESS NOT USED G - LAP/SHOULDER HARNESS USED H - LAP/SHOULDER HARNESS NOT USED J - PASSIVE RESTRAINT USED K - PASSIVE RESTRAINT NOT USED P - NOT REQUIRED CHILD RESTRAINT Q - IN VEHICLE USED R - IN VEHICLE NOT USED S - IN VEHICLE USE UNKNOWN T - IN VEHICLE IMPROPER USE U - NONE IN VEHICLE M / C BICYCLE - HELMET DRIVER PASSENGER V - NO X - NO W - YES Y - YES		AIR BAG B - UNKNOWN L - AIR BAG DEPLOYED M - AIR BAG NOT DEPLOYED N - OTHER P - NOT REQUIRED EJECTED FROM VEHICLE 0 - NOT EJECTED 1 - FULLY EJECTED 2 - PARTIALLY EJECTED 3 - UNKNOWN	
INATTENTION CODES A - CELLPHONE HANDHELD B - CELLPHONE HANDSFREE C - ELECTRONIC EQUIPMENT D - RADIO / CD E - SMOKING F - EATING G - CHILDREN H - ANIMALS I - PERSONAL HYGIENE J - READING K - OTHER					
ITEMS MARKED BELOW FOLLOWED BY AN ASTERISK (*) SHOULD BE EXPLAINED IN THE NARRATIVE.					
PRIMARY CRASH FACTOR LIST NUMBER (#) OF PARTY AT FAULT		TRAFFIC CONTROL DEVICES		VEHICLE AUTOMATION LEVEL	
A CVC SECTION VIOLATED: CITED ☐ YES ☐ NO		A CONTROLS FUNCTIONING		1 2 3	
B OTHER IMPROPER DRIVING*:		B CONTROLS NOT FUNCTIONING*		A SAE LEVEL - 0	
C OTHER THAN DRIVER*		C CONTROLS OBSCURED		B SAE LEVEL - 1	
D UNKNOWN*		X D NO CONTROLS PRESENT / FACTOR*		C SAE LEVEL - 2	
WEATHER (MARK 1 TO 2 ITEMS)		TYPE OF CRASH		D SAE LEVEL - 3	
A CLEAR		A HEAD - ON		E SAE LEVEL - 4	
X B CLOUDY		B SIDE SWIPE		F SAE LEVEL - 5	
C RAINING		C REAR END		G UNKNOWN*	
D SNOWING		D BROADSIDE		1 2 3 VEHICLE AUTOMATION ENGAGED	
E FOG / VISIBILITY FT.		E HIT OBJECT		A NO AUTOMATION	
F OTHER*:		F OVERTURNED		B DRIVER ASSISTANCE	
G WIND		G VEHICLE / PEDESTRIAN		C PARTIAL AUTOMATION	
LIGHTING		H OTHER*:		D CONDITIONAL AUTOMATION	
X A DAYLIGHT		MOTOR VEHICLE INVOLVED WITH (MARK 1 TO 2 ITEMS)		E HIGH AUTOMATION	
B DUSK - DAWN		A NONCOLLISION		F FULL AUTOMATION	
C DARK - STREET LIGHTS		B PEDESTRIAN		G UNKNOWN*	
D DARK - NO STREET LIGHTS		X C OTHER MOTOR VEHICLE		1 2 3 OTHER ASSOCIATED FACTOR(S) (MARK 1 TO 2 ITEMS)	
E DARK - STREET LIGHTS NOT FUNCTIONING*		D MOTOR VEHICLE ON OTHER ROADWAY		A CVC SECTION VIOLATION: CITED ☐ YES ☐ NO	
ROADWAY SURFACE		E PARKED MOTOR VEHICLE		B CVC SECTION VIOLATION: CITED ☐ YES ☐ NO	
X A DRY		F TRAIN		C CVC SECTION VIOLATION: CITED ☐ YES ☐ NO	
B WET		G BICYCLE		D	
C SNOWY - ICY		H ANIMAL:		E VISION OBSCUREMENT:	
D SLIPPERY (MUDDY, OILY, ETC.)		I FIXED OBJECT:		F INATTENTION*:	
ROADWAY CONDITION(S) (MARK 1 TO 2 ITEMS)		J OTHER OBJECT:		G STOP & GO TRAFFIC	
A HOLES, DEEP RUT*		K ADDITIONAL OBJECT(S) STRUCK		H ENTERING / LEAVING RAMP	
B LOOSE MATERIAL ON ROADWAY*		PEDESTRIAN'S ACTIONS		I PREVIOUS CRASH	
C OBSTRUCTION ON ROADWAY*		X A NO PEDESTRIANS INVOLVED		J UNFAMILIAR WITH ROAD	
D CONSTRUCTION - REPAIR ZONE		B CROSSING IN CROSSWALK AT INTERSECTION		K DEFECTIVE VEH. EQUIP.: CITED ☐ YES ☐ NO	
E REDUCED ROADWAY WIDTH		C CROSSING IN CROSSWALK - NOT AT INTERSECTION		L UNINVOLVED VEHICLE	
F FLOODED*		D CROSSING - NOT IN CROSSWALK		M OTHER*:	
G OTHER*:		E IN ROAD - INCLUDES SHOULDER		X	
X H NO UNUSUAL CONDITIONS		F NOT IN ROAD		N NONE APPARENT	
SKETCH		G APPROACHING / LEAVING SCHOOL BUS		O RUNAWAY VEHICLE	
REFER TO SKETCH PAGE(S)		INDICATE NORTH		1 2 3 SPECIAL INFORMATION	
				A HAZARDOUS MATERIAL	
				B CELL PHONE HANDHELD IN U	
				C CELL PHONE HANDSFREE IN USE	
				X D CELL PHONE NOT IN USE	
				X E CELL PHONE USE UNKNOWN	
				F SCHOOL BUS RELATED	
				1 2 3 BIKEWAY FACILITY	
				X X A SHARED ROADWAY	
				B CLASS I - BIKE PATH*	
				C CLASS II - BIKE LANE*	
				D CLASS III - BIKE ROUTE*	
				E CLASS IV - SEPARATED BIKEWAY*	
				☐ REFER TO NARRATIVE FOR ADDITIONAL INFORMATION	

CRASH DATE (MO. DAY YEAR) 07/27/2024				CRASH TIME (2400) 1325		NCIC # 9155		OFFICER ID 019973				NUMBER 9155-2024-00168							
WITNESS ONLY	PASSENGER ONLY	AGE	SEX	EXTENT OF INJURY ("X" ONE)				INJURED WAS ("X" ONE)					PARTY NUMBER	SEAT POS.	AIR BAG	SAFETY EQUIP.	EJECT		
				FATAL INJURY	SUSPECTED SERIOUS INJURY	SUSPECTED MINOR INJURY	POSSIBLE INJURY	DRIVER	PASS.	PED.	BICYCLIST	OTHER						OPER.	
☐ #	☐	69	M	☒	☐	☐	☐	☒	☐	☐	☐	☐	☐	1	1	L	G	0	
NAME / D. O. B. / ADDRESS DAMIANO DANNY TAMBURRINO (07/11/1955) 127 VERDI ST SAN RAFAEL CA 94901															TELEPHONE UNKNOWN/UNKNOWN				
(INJURED ONLY) TRANSPORTED BY: MCNARY-MOORE FUNERAL SERVICE -								EMS RUN NUMBER:				TAKEN TO: MCNARY-MOORE FUNERAL SERVICE COLU..							
DESCRIBE INJURIES FATALITY INJURIES DUE TO BLUNCT FORCE TRUAMA. PRONOUNCED DECEASED BY WILLIAMS FIRE CHEIF JEFF GILBERT. COLUSA SHERIFF DEPARTMENT CORONER CASE #2024-00520																			
☒ VICTIM OF VIOLENT CRIME NOTIFIED																			
☐ #	☐	55	M	☐	☒	☐	☐	☒	☐	☐	☐	☐	☐	2	1	L	G	0	
NAME / D. O. B. / ADDRESS NIKLAUS VONATZIGEN (06/27/1969) 3241 MEADOW GLEN DR SANTA ROSA CA 95404															TELEPHONE (619) 977-9950/NONE				
(INJURED ONLY) TRANSPORTED BY: REACH AIR AMBULANCE - (800)338-4045								EMS RUN NUMBER: 22340180				TAKEN TO: ENLOE HOSPITAL CHICO							
DESCRIBE INJURIES COMPLAINT OF PAIN TO LEFT SIDE OF BODY AND LEG																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
☐ #	☐	51	F	☐	☒	☐	☐	☐	☒	☐	☐	☐	☐	2	3	M	G	0	
NAME / D. O. B. / ADDRESS KIMBERLY ANNE VONATZIGEN (10/13/1972) 3241 MEADOW GLEN DR SANTA ROSA CA 95404															TELEPHONE (916) 534-5724/NONE				
(INJURED ONLY) TRANSPORTED BY: ENLOE FLIGHT CARE - (800)344-1863								EMS RUN NUMBER: 22340180				TAKEN TO: ENLOE HOSPITAL CHICO							
DESCRIBE INJURIES TRANSPORTED FOR PRECAUTIONARY TREATMENT																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
☐ #	☐	11	M	☐	☐	☒	☐	☐	☒	☐	☐	☐	☐	2	5	P	G	0	
NAME / D. O. B. / ADDRESS TIMOTHY GRAY (01/07/2013) 5588 HUTCHINSON RD SEBASTOPOL CA 95472															TELEPHONE (707) 495-1332/NONE				
(INJURED ONLY) TRANSPORTED BY: AMR								EMS RUN NUMBER: 22340180				TAKEN TO: ENLOE HOSPITAL CHICO							
DESCRIBE INJURIES TRANSPORTED FOR PRECAUTIONARY TREATMENT																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
☐ #	☐	11	M	☐	☐	☐	☒	☐	☒	☐	☐	☐	☐	2	6	P	G	0	
NAME / D. O. B. / ADDRESS JOSHUA VONATZIGEN (01/14/2013) 3241 MEADOW GLEN DR SANTA ROSA CA 95404															TELEPHONE NONE/NONE				
(INJURED ONLY) TRANSPORTED BY: AMR								EMS RUN NUMBER: 22340180				TAKEN TO: ENLOE HOSPITAL CHICO							
DESCRIBE INJURIES SEATBELT ABRASION																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
☒ #	1	☐	50	M	☐	☐	☐	☐	☐	☐	☐	☐	☐						
NAME / D. O. B. / ADDRESS CHARLES ZECHARIAH PURSCCELL (02/24/1974) 1835 VALLEY VISTA LN AUBURN CA 95603															TELEPHONE (916) 534-6467/NONE				
(INJURED ONLY) TRANSPORTED BY:								EMS RUN NUMBER:				TAKEN TO:							
DESCRIBE INJURIES																			
☐ VICTIM OF VIOLENT CRIME NOTIFIED																			
PREPARER'S NAME STERLING P BARROW				ID NUMBER 019973				MO. DAY YEAR 07/27/2024				REVIEWER'S NAME				MO. DAY YEAR			

CRASH DATE (MO. DAY YEAR) 07/27/2024				CRASH TIME (2400) 1325		NCIC # 9155		OFFICER ID 019973				NUMBER 9155-2024-00168					
WITNESS ONLY	PASSENGER ONLY	AGE	SEX	EXTENT OF INJURY ("X" ONE)				INJURED WAS ("X" ONE)					PARTY NUMBER	SEAT POS.	AIR BAG	SAFETY EQUIP.	EJECT
				FATAL INJURY	SUSPECTED SERIOUS INJURY	SUSPECTED MINOR INJURY	POSSIBLE INJURY	DRIVER	PASS.	PED.	BICYCLIST	OTHER					
☒ # 2	☐	33	M	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐				
NAME / D. O. B. / ADDRESS ALAINA MARIE ELDER (06/11/1991) 4314 LYNBROOK LOOP #1 REDDING CA 96003															TELEPHONE (530) 410-5724/NONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:						TAKEN TO:					
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☒ # 3	☐	52	F	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS ALAIQUE DEARARA LEVIAS (09/13/1971) 9734 CA ST HWY 281 PMB 5046 KELSEYVILLE CA 95451															TELEPHONE (510) 472-2999/NONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:						TAKEN TO:					
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS															TELEPHONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:						TAKEN TO:					
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS															TELEPHONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:						TAKEN TO:					
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS															TELEPHONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:						TAKEN TO:					
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS															TELEPHONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:						TAKEN TO:					
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
PREPARER'S NAME STERLING P BARROW																	
ID NUMBER 019973				MO. DAY YEAR 07/27/2024				REVIEWER'S NAME				MO. DAY YEAR					

PROOF OF SERVICE

I am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action; my business address is 2677 North Main Street, Suite 225, Santa Ana, CA 92705.

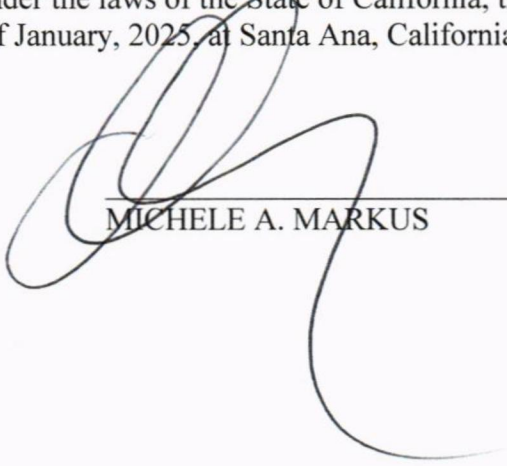
On January 7, 2025, I served on all interested parties in this action the foregoing document described as: CLAIM FOR DAMAGES

☒ By placing ☒ the original ☐ a true copy thereof enclosed in (a) sealed envelope(s) addressed to:

Clerk of the Board of Supervisors
County of Colusa
547 Market Street, Suite 102
Colusa, CA 95932

☒ VIA CERTIFIED MAIL. I caused the envelope addressed to be deposited in the mail at Santa Ana with certified postage thereon fully prepaid.

I declare under penalty of perjury, under the laws of the State of California, that the above is true and correct. Executed this 7th day of January, 2025, at Santa Ana, California.



MICHELE A. MARKUS

COUNTY OF COLUSA CLAIM FOR DAMAGES

For Clerk Use Only: Date Stamp

This claim must be filed with the Clerk of the Board of Supervisors within six (6) months after the accident or event. Where space is insufficient, please use additional paper and identify information by paragraph number. Attach all supporting documentation. When claim is completed, submit to the following address:

Clerk of the Board of Supervisors
547 Market Street, Ste. 102
Colusa, CA 95932

RECEIVED

JAN 10 2025

COUNTY OF COLUSA
BOARD OF SUPERVISORS

PERSON OR ENTITY AGAINST
WHOM CLAIM FILED:

CLAIMANT:

Name: Niklaus von Atzigen

Address: 3241 Meadow Glen Drive
Santa Rosa, CA 95404

Home Phone Number: 619-977-9550

Work Phone Number:

The undersigned respectfully submits the following claim and information:

1. Post office address to which claimant desires notices to be sent if other than above:
Rizio Lipinsky Heiting, PC, 5811 Pine Avenue, Suite A, Chino Hills, CA 91709
2. Date, time, and location of occurrence or transaction which gives rise to this claim:
Date: 7/27/2024 Time: 1329
Location: E/B SR-20, 1540 Feet East of Walnut Drive in Colusa County
3. Detailed description of injury and/or damage:
See Attachment
4. Specify the particular act or omission **and** circumstances you believe caused injury and/or damage:
See Attachment
5. Name or names of any employee of the County you believe caused the injury, damage or loss:
See Attachment
6. Complete description of property damaged: Year, make, model, ID#, and license plate#:
See Attachment

Attachment: 01-10-25 Niklaus Von Atzigen (10293 : Closed session - liability claim)

7. Description of personal injury. Include name, address, and phone number. If there was no personal injury, state "NONE":

See Attachment

8. Names, addresses and phone numbers of witnesses, doctors, hospitals, etc.:

(1) See Attachment

(2)

(3)

9. Public Agency contacted (Law Enforcement. Governmental etc.):

See Attachment

10. Amount of reimbursement claimed as damages with computation and supporting bills, receipts, or estimates of cost (two estimates must be included). **Please attach all back-up to claim**

See Attachment

11. Any additional information that might be helpful in considering claim:

See Attachment

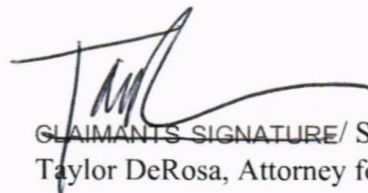
WARNING

IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!

(Penal Code 72: Insurance Code 556)

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief and as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is true and correct.

SIGNED THIS 7th DAY OF January 2025 AT Santa Ana, CA



CLAIMANTS SIGNATURE/ Signed by
Taylor DeRosa, Attorney for Claimant

Attachment: 01-10-25 Niklaus Von Atzigen (10293 : Closed session - liability claim)

County Claim Attachment
Niklaus von Atzigen

3. Detailed description of injury and/or damage:

Claimant Niklaus von Atzigen suffered injuries in the accident which include but are not limited to blunt trauma to abdomen, dislocation of big toe, cyst of right kidney, left hip pain, pain to left side of neck and right-hand pain. Mr. von Atzigen was airlifted due to his injuries. Claimant's damages, including but not limited to Property Damage, Medical Expenses, Estimated Future Medical Care, Loss of Earnings and Earning Capacity, Pain & Suffering/General Damages, and all other damages falling within the unlimited jurisdiction of the Superior Court. Discovery is continuing and Claimant reserves the right to supplement and/or amend this response at a later date.

4. Specify the particular act or omission and circumstances you believe caused injury and/or damage.

On July 27, 2024, at approximately 1329, Niklaus von Atzigen was driving Westbound on SR20, 1540 feet east of Walnut Drive in an unincorporated area of Colusa County. In his vehicle were passengers Kimberly von Atzigen, Joshua von Atzigen and Timothy Gray. At the same time, a vehicle driven by Damiano Danny Tamburrino was driving eastbound on SR-20 and crossed into westbound lanes of traffic, striking the von Atzigen vehicle head on.

The complete Traffic Collision Report has not yet been made available to Claimant. Discovery is continuing and Claimant reserves the right to supplement and/or amend this response at a later date.

Respondent created, or permitted to exist, a dangerous condition of public property; and/or its employees negligently and carelessly committed, or omitted, acts, so as to cause injury and damage to Claimants and Claimants' decedent, as follows:

The lighting (or lack thereof) on the involved section of road was so located, constructed, placed, designed, repaired, maintained, used, warned and otherwise defective in design, manufacture and warning that the involved section of road constituted a dangerous condition of public property, in that, among other things, it created an unreasonable and foreseeable risk of injury and harm to users of the road.

The traffic warnings, markings, barriers, medians, and fixtures thereon (or lack thereof) were so located, constructed, placed, designed, repaired, maintained, used, warned and otherwise defective in design, manufacture, timing and warning that the involved section of road constituted a dangerous condition of public property, in that, among other things, it created an unreasonable and foreseeable risk of injury and harm to users of the road.

Claimant further contends that the highway was so contracted, designed, maintained, used, and was otherwise defective in design and warning in that, among other things, was too narrow and failed to meet the minimum requirements for line of sight for the design and speed limit of the roadway, that it exceeded its design speed for the capacity of the roadway thereby creating an unreasonable and foreseeable risk of injuries to users of the roadway.

Claimant further contends that the highway was excessively narrow, with insufficient shoulders and lanes, that it lacked rumble strips or any other markings or fixtures to prevent head on collisions. Claimant further contends that this section of road itself and the surrounding area was so constructed, designed, repaired, maintained, used, warned, and otherwise defective in design, manufacture and warning that the involved section of road constituted a dangerous condition of public property, in that, among other things, it created an unreasonable and foreseeable risk of injury and harm to users of the road.

Claimant further contends that this area of road was subject to changed physical conditions and increased volume in traffic accidents. Claimants further contend that these conditions, combined with the condition of the pavement, road design and the speed limit, created a dangerous condition of public property.

Before this event occurred, Respondent knew that there had been numerous other collisions in or about this area and that some of those collisions caused injuries to drivers in motor vehicles. Respondent had sufficient time, notice and resources to warn, advise and correct the dangerous conditions and take preventative measures. In addition, or in the alternative, before this event occurred, the Respondent's agent(s) and employee(s) had sufficient notice of, among other things, other similar events that caused other injuries to motorists near the area where this incident occurred and resulting from this same dangerous conditions of public property.

Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

5. Name or names of any employee of the County you believe caused injury and/or damage:

Unknown. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

6. Complete description of property damaged: Year, make, model, ID#, and license plate #:

2021 Mercedes Sprinter Van (see attached Traffic Collision Report for full description), and other miscellaneous personal items. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

7. Description of personal injury.

See item 3 above. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

8. Names, address and phone number of doctors, hospitals, etc.

1. Reach Air
2. Enloe Medical Center
3. Santa Rosa Imaging

Claimant's treatment is ongoing, and Claimant reserves the right to supplement this claim at a later date.

9. Public Agency Contacted

California Highway Patrol (see enclosed Traffic Collision Report. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

10. Amount of reimbursement claimed as damages with computation and supporting bills, receipts, or estimates of costs.

Claimant's claims exceed \$25,000.00. The amount claimed exceeds the limit provided in section 910(f) of the Government Code. This claim will be an unlimited civil case. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

11. Any additional information that might be helpful in considering this claim.

Undetermined at this time. Claimant's investigation is ongoing, and Claimant reserves the right to supplement this claim at a later date.

Report Subject To Change

8.3.c

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SPECIAL CONDITIONS FATAL		NUMBER INJURED 4	HIT & RUN FELONY ☐	CITY UNINCORPORATED		JUDICIAL DISTRICT COLUSA SUPERIOR COURT COURTHOUSE ANNEX - DEPT 2 AND ADMIN OFFICE		LOCAL REPORT NUMBER 9155-2024-00168						
		NUMBER KILLED 1	HIT & RUN MISDEMEANOR ☐	COUNTY COLUSA		BEAT 023		DAY OF WEEK S M T W T F S ☒ YES ☐ NO						
LOCATION	CRASH OCCURRED ON SR-20 E/B		CRASH DATE MO. DAY YEAR 07/27/2024		CRASH TIME (2400) 1325		NOTIFICATION DATE MO. DAY YEAR 07/27/2024		NOTIF. TIME (2400) 1329		NCIC # 9155		OFFICER ID 019973	
	☐ AT INTERSECTION WITH ☒ OR: 1540 FEET EAST of WALNUT DR		STATE HWY REL. ☒ YES ☐ NO		DIGITAL MEDIA ☒ YES ☐ NO		AREA PHOTO FILE							
	GPS COORDINATES FOR LOCATION (LOC.) AND AREA(S) OF IMPACT (AOI) ☒ SAME AS LOCATION										REFER TO NARRATIVE			
	LOC. LAT. LONG.		AOI 1 LAT. LONG.		AOI 2 LAT. LONG.		AOI 3 LAT. LONG.		AOI 4 LAT. LONG.		AOI 5 LAT. LONG.		ADDTL. AOI(s)	
	39.123700 -122.287645		1 39.123700 -122.287645		2		3		4		5			
PARTY 1	DRIVER'S LICENSE NUMBER N2009300		STATE CA	CLASS C	AIR BAG L	SAFETY EQUIP. G	VEH. YEAR 2004	MAKE/MODEL/COLOR TOYT PRIUS SIL		LICENSE NUMBER 7JH225		STATE CA		
DRIVER	NAME (FIRST, MIDDLE, LAST) ☒ DAMIANO DANNY TAMBURRINO						OWNER'S NAME ☒ SAME AS DRIVER							
PEDESTRIAN	STREET ADDRESS ☐ 127 VERDI ST						OWNER'S ADDRESS ☒ SAME AS DRIVER							
PARKED VEHICLE	CITY/STATE/ZIP ☐ SAN RAFAEL CA 94901						DISPOSITION OF VEHICLE ON ORDERS OF: ☒ OFFICER ☐ DRIVER ☐ OTHER							
BICYCLIST	SEX ☐ M	HAIR ☐ BRN	EYES ☐ BRN	HEIGHT ☐ 5' 7"	WEIGHT ☐ 145	BIRTHDATE Mo. Day Year ☐ 07/11/1955	RACE ☐ W	SELOVER'S AAA TOWING - (530)473-5399						
OTHER	HOME PHONE ☐ UNKNOWN		BUSINESS PHONE ☐ UNKNOWN		PRIOR MECHANICAL DEFECTS: ☒ NONE APPARENT ☐ REFER TO NARRATIVE									
OPERATOR	INSURANCE CARRIER ☐ AAA		POLICY NUMBER ☐ 102-001-637		VEHICLE IDENTIFICATION NUMBER:									
	DIR OF TRAVEL ☐ E		ON STREET OR HIGHWAY ☐ SR-20		LANE ☐ E/B	THRU LANES ☐ 1	TOTAL LANES ☐ 1	SPEED LIMIT ☐ 55	VEHICLE TYPE ☐ 01		DESCRIBE VEHICLE DAMAGE ☐ UNK. ☐ NONE ☐ MINOR ☐ MOD. ☒ MAJOR ☐ ROLL-OVER			
PARTY 2	DRIVER'S LICENSE NUMBER C5552848		STATE CA	CLASS C	AIR BAG L	SAFETY EQUIP. G	VEH. YEAR 2021	MAKE/MODEL/COLOR MERZ SPRINTER GRV		LICENSE NUMBER 02023M3		STATE CA		
DRIVER	NAME (FIRST, MIDDLE, LAST) ☒ NIKLAUS VONATZIGEN						OWNER'S NAME ☒ SAME AS DRIVER							
PEDESTRIAN	STREET ADDRESS ☐ 3241 MEADOW GLEN DR						OWNER'S ADDRESS ☒ SAME AS DRIVER							
PARKED VEHICLE	CITY/STATE/ZIP ☐ SANTA ROSA CA 95404						DISPOSITION OF VEHICLE ON ORDERS OF: ☒ OFFICER ☐ DRIVER ☐ OTHER							
BICYCLIST	SEX ☐ M	HAIR ☐ BLN	EYES ☐ BLU	HEIGHT ☐ 5' 9"	WEIGHT ☐ 145	BIRTHDATE Mo. Day Year ☐ 06/27/1969	RACE ☐ W	SANDERS HEAVY TOWING - (530)473-2696						
OTHER	HOME PHONE ☐ (619) 977-9950		BUSINESS PHONE ☐ NONE		PRIOR MECHANICAL DEFECTS: ☒ NONE APPARENT ☐ REFER TO NARRATIVE									
OPERATOR	INSURANCE CARRIER ☐ STATE FARM		POLICY NUMBER ☐ 597 2677-E03-55A		VEHICLE IDENTIFICATION NUMBER:									
	DIR OF TRAVEL ☐ W		ON STREET OR HIGHWAY ☐ SR-20		LANE ☐ W/B	THRU LANES ☐ 1	TOTAL LANES ☐ 1	SPEED LIMIT ☐ 55	VEHICLE TYPE ☐ 08		DESCRIBE VEHICLE DAMAGE ☐ UNK. ☐ NONE ☐ MINOR ☐ MOD. ☒ MAJOR ☐ ROLL-OVER			
PARTY 3	DRIVER'S LICENSE NUMBER		STATE	CLASS	AIR BAG	SAFETY EQUIP.	VEH. YEAR	MAKE/MODEL/COLOR		LICENSE NUMBER		STATE		
DRIVER	NAME (FIRST, MIDDLE, LAST)						OWNER'S NAME							
PEDESTRIAN	STREET ADDRESS						OWNER'S ADDRESS							
PARKED VEHICLE	CITY/STATE/ZIP						DISPOSITION OF VEHICLE ON ORDERS OF: ☐ OFFICER ☐ DRIVER ☐ OTHER							
BICYCLIST	SEX	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE	RACE	PRIOR MECHANICAL DEFECTS: ☐ NONE APPARENT ☐ REFER TO NARRATIVE						
OTHER	HOME PHONE		BUSINESS PHONE		VEHICLE IDENTIFICATION NUMBER:									
OPERATOR	INSURANCE CARRIER		POLICY NUMBER		DESCRIBE VEHICLE DAMAGE ☐ UNK. ☐ NONE ☐ MINOR ☐ MOD. ☐ MAJOR ☐ ROLL-OVER									
	DIR OF TRAVEL		ON STREET OR HIGHWAY		LANE	THRU LANES	TOTAL LANES	SPEED LIMIT	VEHICLE TYPE		DESCRIBE VEHICLE DAMAGE			
PREPARER'S NAME STERLING P BARROW, 019973		DISPATCH NOTIFIED ☒ YES ☐ NO ☐ N/A		REVIEWER'S NAME		DATE REVIEWED								

Report Subject To Change

8.3.c

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CRASH DATE (MO. DAY YEAR) 07/27/2024		CRASH TIME (2400) 1325	NCIC # 9155	OFFICER ID 019973	NUMBER 9155-2024-00168
PROPERTY DAMAGE		OWNER'S NAME		OWNER'S ADDRESS	
PERSON NOTIFIED		☐ SAME AS OWNER	TELEPHONE NUMBER	METHOD OF NOTIFICATION ☐ IN PERSON ☐ PHONE ☐ DISPATCH ☐ CHP 422	LOG / INCIDENT NUMBER
DESCRIPTION OF DAMAGE					
SEATING POSITION 1 TO 9 - STANDARD SEATING POSITION 10 - REAR OCC. TRK., VAN, STATION WAGON, ETC.* 11 - POSITION UNKNOWN* 0 - OTHER*		SAFETY EQUIPMENT OCCUPANTS A - NONE IN VEHICLE B - UNKNOWN C - LAP BELT USED D - LAP BELT NOT USED E - SHOULDER HARNESS USED F - SHOULDER HARNESS NOT USED G - LAP/SHOULDER HARNESS USED H - LAP/SHOULDER HARNESS NOT USED J - PASSIVE RESTRAINT USED K - PASSIVE RESTRAINT NOT USED P - NOT REQUIRED CHILD RESTRAINT Q - IN VEHICLE USED R - IN VEHICLE NOT USED S - IN VEHICLE USE UNKNOWN T - IN VEHICLE IMPROPER USE U - NONE IN VEHICLE M / C BICYCLE - HELMET DRIVER PASSENGER V - NO X - NO W - YES Y - YES		AIR BAG B - UNKNOWN L - AIR BAG DEPLOYED M - AIR BAG NOT DEPLOYED N - OTHER P - NOT REQUIRED EJECTED FROM VEHICLE 0 - NOT EJECTED 1 - FULLY EJECTED 2 - PARTIALLY EJECTED 3 - UNKNOWN	
INATTENTION CODES A - CELLPHONE HANDHELD B - CELLPHONE HANDSFREE C - ELECTRONIC EQUIPMENT D - RADIO / CD E - SMOKING F - EATING G - CHILDREN H - ANIMALS I - PERSONAL HYGIENE J - READING K - OTHER					
ITEMS MARKED BELOW FOLLOWED BY AN ASTERISK (*) SHOULD BE EXPLAINED IN THE NARRATIVE.					
PRIMARY CRASH FACTOR LIST NUMBER (#) OF PARTY AT FAULT		TRAFFIC CONTROL DEVICES		VEHICLE AUTOMATION LEVEL	
A CVC SECTION VIOLATED: CITED ☐ YES ☐ NO		A CONTROLS FUNCTIONING		1 2 3	
B OTHER IMPROPER DRIVING*		B CONTROLS NOT FUNCTIONING*		A SAE LEVEL - 0	
C OTHER THAN DRIVER*		C CONTROLS OBSCURED		B SAE LEVEL - 1	
D UNKNOWN*		X D NO CONTROLS PRESENT / FACTOR*		C SAE LEVEL - 2	
WEATHER (MARK 1 TO 2 ITEMS)		TYPE OF CRASH		D SAE LEVEL - 3	
A CLEAR		A HEAD - ON		E SAE LEVEL - 4	
X B CLOUDY		B SIDE SWIPE		F SAE LEVEL - 5	
C RAINING		C REAR END		G UNKNOWN*	
D SNOWING		D BROADSIDE		VEHICLE AUTOMATION ENGAGED	
E FOG / VISIBILITY FT.		E HIT OBJECT		1 2 3	
F OTHER*		F OVERTURNED		A NO AUTOMATION	
G WIND		G VEHICLE / PEDESTRIAN		B DRIVER ASSISTANCE	
LIGHTING		H OTHER*		C PARTIAL AUTOMATION	
X A DAYLIGHT		MOTOR VEHICLE INVOLVED WITH (MARK 1 TO 2 ITEMS)		D CONDITIONAL AUTOMATION	
B DUSK - DAWN		A NONCOLLISION		E HIGH AUTOMATION	
C DARK - STREET LIGHTS		B PEDESTRIAN		F FULL AUTOMATION	
D DARK - NO STREET LIGHTS		C OTHER MOTOR VEHICLE		G UNKNOWN*	
E DARK - STREET LIGHTS NOT FUNCTIONING*		D MOTOR VEHICLE ON OTHER ROADWAY		OTHER ASSOCIATED FACTOR(S) (MARK 1 TO 2 ITEMS)	
ROADWAY SURFACE		E PARKED MOTOR VEHICLE		A CVC SECTION VIOLATION: CITED ☐ YES ☐ NO	
X A DRY		F TRAIN		1 2 3	
B WET		G BICYCLE		B CVC SECTION VIOLATION: CITED ☐ YES ☐ NO	
C SNOWY - ICY		H ANIMAL:		C CVC SECTION VIOLATION: CITED ☐ YES ☐ NO	
D SLIPPERY (MUDDY, OILY, ETC.)		I FIXED OBJECT:		D	
ROADWAY CONDITION(S) (MARK 1 TO 2 ITEMS)		J OTHER OBJECT:		E VISION OBSCUREMENT:	
A HOLES, DEEP RUT*		K ADDITIONAL OBJECT(S) STRUCK		F INATTENTION* :	
B LOOSE MATERIAL ON ROADWAY*		PEDESTRIAN'S ACTIONS		G STOP & GO TRAFFIC	
C OBSTRUCTION ON ROADWAY*		X A NO PEDESTRIANS INVOLVED		H ENTERING / LEAVING RAMP	
D CONSTRUCTION - REPAIR ZONE		B CROSSING IN CROSSWALK AT INTERSECTION		I PREVIOUS CRASH	
E REDUCED ROADWAY WIDTH		C CROSSING IN CROSSWALK - NOT AT INTERSECTION		J UNFAMILIAR WITH ROAD	
F FLOODED*		D CROSSING - NOT IN CROSSWALK		K DEFECTIVE VEH. EQUIP.: CITED ☐ YES ☐ NO	
G OTHER*		E IN ROAD - INCLUDES SHOULDER		L UNINVOLVED VEHICLE	
X H NO UNUSUAL CONDITIONS		F NOT IN ROAD		M OTHER* :	
SKETCH		G APPROACHING / LEAVING SCHOOL BUS		N NONE APPARENT	
REFER TO SKETCH PAGE(S)		MISCELLANEOUS		O RUNAWAY VEHICLE	
 INDICATE NORTH		1 2 3		SPECIAL INFORMATION	
		A HAZARDOUS MATERIAL		A HAZARDOUS MATERIAL	
		B CELL PHONE HANDHELD IN U		B CELL PHONE HANDHELD IN U	
		C CELL PHONE HANDSFREE IN USE		C CELL PHONE HANDSFREE IN USE	
		D CELL PHONE NOT IN USE		D CELL PHONE NOT IN USE	
		E CELL PHONE USE UNKNOWN		E CELL PHONE USE UNKNOWN	
		F SCHOOL BUS RELATED		F SCHOOL BUS RELATED	
		BIKEWAY FACILITY		BIKEWAY FACILITY	
		X X A SHARED ROADWAY		A SHARED ROADWAY	
		B CLASS I - BIKE PATH*		B CLASS I - BIKE PATH*	
		C CLASS II - BIKE LANE*		C CLASS II - BIKE LANE*	
		D CLASS III - BIKE ROUTE*		D CLASS III - BIKE ROUTE*	
		E CLASS IV - SEPARATED BIKEWAY*		E CLASS IV - SEPARATED BIKEWAY*	
		REFER TO NARRATIVE FOR ADDITIONAL INFORMATION			

CRASH DATE (MO. DAY YEAR) 07/27/2024				CRASH TIME (2400) 1325		NCIC # 9155		OFFICER ID 019973				NUMBER 9155-2024-00168						
WITNESS ONLY		PASSENGER ONLY		AGE	SEX	EXTENT OF INJURY ("X" ONE)				INJURED WAS ("X" ONE)				PARTY NUMBER	SEAT POS.	AIR BAG	SAFETY EQUIP.	EJECT
						FATAL INJURY	SUSPECTED SERIOUS INJURY	SUSPECTED MINOR INJURY	POSSIBLE INJURY	DRIVER	PASS.	PED.	BICYCLIST	OTHER	OPER.			
☐ #		☐		69	M	☒	☐	☐	☐	☒	☐	☐	☐	☐	☐	1	1	L G 0
NAME / D. O. B. / ADDRESS DAMIANO DANNY TAMBURRINO (07/11/1955) 127 VERDI ST SAN RAFAEL CA 94901																TELEPHONE UNKNOWN/UNKNOWN		
(INJURED ONLY) TRANSPORTED BY: MCNARY-MOORE FUNERAL SERVICE -						EMS RUN NUMBER:				TAKEN TO: MCNARY-MOORE FUNERAL SERVICE COLU..								
DESCRIBE INJURIES FATALY INJURIES DUE TO BLUNCT FORCE TRUAMA. PRONOUNCED DECEASED BY WILLIAMS FIRE CHEIF JEFF GILBERT. COLUSA SHERIFF DEPARTMENT CORONER CASE #2024-00520																		
																☒ VICTIM OF VIOLENT CRIME NOTIFIED		
☐ #		☐		55	M	☐	☒	☐	☐	☒	☐	☐	☐	☐	☐	2	1	L G 0
NAME / D. O. B. / ADDRESS NIKLAUS VONATZIGEN (06/27/1969) 3241 MEADOW GLEN DR SANTA ROSA CA 95404																TELEPHONE (619) 977-9950/NONE		
(INJURED ONLY) TRANSPORTED BY: REACH AIR AMBULANCE - (800)338-4045						EMS RUN NUMBER: 22340180				TAKEN TO: ENLOE HOSPITAL CHICO								
DESCRIBE INJURIES																		
COMPLAINT OF PAIN TO LEFT SIDE OF BODY AND LEG																		
																☐ VICTIM OF VIOLENT CRIME NOTIFIED		
☐ #		☐		51	F	☐	☒	☐	☐	☐	☒	☐	☐	☐	☐	2	3	M G 0
NAME / D. O. B. / ADDRESS KIMBERLY ANNE VONATZIGEN (10/13/1972) 3241 MEADOW GLEN DR SANTA ROSA CA 95404																TELEPHONE (916) 534-5724/NONE		
(INJURED ONLY) TRANSPORTED BY: ENLOE FLIGHT CARE - (800)344-1863						EMS RUN NUMBER: 22340180				TAKEN TO: ENLOE HOSPITAL CHICO								
DESCRIBE INJURIES																		
TRANSPORTED FOR PRECAUTIONARY TREATMENT																		
																☐ VICTIM OF VIOLENT CRIME NOTIFIED		
☐ #		☐		11	M	☐	☐	☒	☐	☐	☒	☐	☐	☐	☐	2	5	P G 0
NAME / D. O. B. / ADDRESS TIMOTHY GRAY (01/07/2013) 5588 HUTCHINSON RD SEBASTOPOL CA 95472																TELEPHONE (707) 495-1332/NONE		
(INJURED ONLY) TRANSPORTED BY: AMR						EMS RUN NUMBER: 22340180				TAKEN TO: ENLOE HOSPITAL CHICO								
DESCRIBE INJURIES																		
TRANSPORTED FOR PRECAUTIONARY TREATMENT																		
																☐ VICTIM OF VIOLENT CRIME NOTIFIED		
☐ #		☐		11	M	☐	☐	☐	☒	☐	☒	☐	☐	☐	☐	2	6	P G 0
NAME / D. O. B. / ADDRESS JOSHUA VONATZIGEN (01/14/2013) 3241 MEADOW GLEN DR SANTA ROSA CA 95404																TELEPHONE NONE/NONE		
(INJURED ONLY) TRANSPORTED BY: AMR						EMS RUN NUMBER: 22340180				TAKEN TO: ENLOE HOSPITAL CHICO								
DESCRIBE INJURIES																		
SEATBELT ABRASION																		
																☐ VICTIM OF VIOLENT CRIME NOTIFIED		
☒ # 1		☐		50	M	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS CHARLES ZECHARIAH PURSCCELL (02/24/1974) 1835 VALLEY VISTA LN AUBURN CA 95603																TELEPHONE (916) 534-6467/NONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:				TAKEN TO:								
DESCRIBE INJURIES																		
																☐ VICTIM OF VIOLENT CRIME NOTIFIED		
PREPARER'S NAME STERLING P BARROW						ID NUMBER 019973		MO. DAY YEAR 07/27/2024		REVIEWER'S NAME						MO. DAY YEAR		

Report Subject To Change

8.3.c

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CRASH DATE (MO. DAY YEAR) 07/27/2024				CRASH TIME (2400) 1325		NCIC # 9155		OFFICER ID 019973				NUMBER 9155-2024-00168					
WITNESS ONLY	PASSENGER ONLY	AGE	SEX	EXTENT OF INJURY ("X" ONE)				INJURED WAS ("X" ONE)					PARTY NUMBER	SEAT POS.	AIR BAG	SAFETY EQUIP.	EJECT
				FATAL INJURY	SUSPECTED SERIOUS INJURY	SUSPECTED MINOR INJURY	POSSIBLE INJURY	DRIVER	PASS.	PED.	BICYCLIST	OTHER					
☒ # 2	☐	33	M	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐				
NAME / D. O. B. / ADDRESS ALAINA MARIE ELDER (06/11/1991) 4314 LYNBROOK LOOP #1 REDDING CA 96003															TELEPHONE (530) 410-5724/NONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:				TAKEN TO:							
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☒ # 3	☐	52	F	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS RAQUEL DEARARA LEVIAS (09/13/1971) 9734 CA ST HWY 281 PMB 5046 KELSEYVILLE CA 95451															TELEPHONE (510) 472-2999/NONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:				TAKEN TO:							
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS															TELEPHONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:				TAKEN TO:							
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS															TELEPHONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:				TAKEN TO:							
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS															TELEPHONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:				TAKEN TO:							
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
☐ #	☐			☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐			
NAME / D. O. B. / ADDRESS															TELEPHONE		
(INJURED ONLY) TRANSPORTED BY:						EMS RUN NUMBER:				TAKEN TO:							
DESCRIBE INJURIES																	
☐ VICTIM OF VIOLENT CRIME NOTIFIED																	
PREPARER'S NAME STERLING P BARROW																	
ID NUMBER 019973				MO. DAY YEAR 07/27/2024				REVIEWER'S NAME				MO. DAY YEAR					

PROOF OF SERVICE

I am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action; my business address is 2677 North Main Street, Suite 225, Santa Ana, CA 92705.

On January 7, 2025, I served on all interested parties in this action the foregoing document described as: CLAIM FOR DAMAGES

☒ By placing ☒ the original ☐ a true copy thereof enclosed in (a) sealed envelope(s) addressed to:

Clerk of the Board of Supervisors
County of Colusa
547 Market Street, Suite 102
Colusa, CA 95932

☒ VIA CERTIFIED MAIL. I caused the envelope addressed to be deposited in the mail at Santa Ana with certified postage thereon fully prepaid.

I declare under penalty of perjury, under the laws of the State of California, that the above is true and correct. Executed this 7th day of January, 2025, at Santa Ana, California.



MICHELE A. MARKUS