

Board of Supervisors

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Vice-Chair
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County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

May 23, 2023

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 May 9, 2023 Closed Session
- Announcement of Closed Session

I. STAFF REPORTS - Note: 3 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 May 9, 2023 Board of Supervisors Meeting Minutes and the Special Workshop Minutes.

2. HEALTH AND HUMAN SERVICES
Approve Amendment to the 2019 Privacy and Security Agreement (PSA) with **California Department of Social Services (CDSS)** to ensure the privacy and security of Social Security Administration, Medi-Cal Eligibility Data System and applicant Income and Eligibility Verification System referred to as Personally Identifiable Information (PII).
3. HEALTH AND HUMAN SERVICES
Approve Grant Agreement (No 22-11025) with the **California Department of Public Health (CDPH)** for vaccination services and authorize the County Administrative Officer to sign.
4. PUBLIC WORKS/ROAD DEPARTMENT
Approve Notice of Completion for East Park Reservoir ADA Renovations and Boat Ramp Replacement and authorize the Director of Public Works to sign and record same.
5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Re-approve Contract No. C23-086 with Jeff Kennedy dba Kennedy Consulting, correcting the compensation paid to contractor.
6. PURCHASING AND PROCUREMENT/DPW
Rescind Contract No. C23-044, 1st Modification to Crestline Software LLC dba MuniBilling. **Further**, approve a new contract with **Crestline Software LLC dba MuniBilling** to provide monthly water billing software for County CSA's, effective January 1, 2023.
7. PURCHASING AND PROCUREMENT/ANIMAL CONTROL
Approve 5th Modification with the **City of Williams** for Animal Control Services by the County.
8. PURCHASING AND PROCUREMENT/SHERIFF
Approve 5th Modification with the **City of Williams** for Dispatch services by the County.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 5th Modification with **Buddy's House**, to provide clean and sober transitional living facility services.
10. TREASURER
Accept April 2023 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve Employee Assistance Program (EAP) Agreement with **Claremont**, for EAP benefits, effective July 1, 2023, and authorize County Administrative Officer to sign.

IV. BEHAVIORAL HEALTH

1. Approve Amendment Number 1 to Memorandum of Understanding with the **Regional Housing Authority** of Sutter, Yuba, Colusa and Nevada Counties for No Place Like Home (NPLH) Project.
2. Approve Mental Health Services Act (MHSA) Three Year Plan (FY 2023 through FY 2026) and associated Prevention and early Intervention (PEI) Evaluation Report and authorize Mr. Tony Hobson, Director to submit plan to the State for approval.

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.
2. Accept and approve audited financial statements as prepared by CliftonLarsonAllen, CPA's, for the year ended June 30, 2022.
3. Approve Special Claims.

VI. TREASURER-TAX COLLECTOR

1. Adopt a resolution approving the sale of a tax defaulted property (APN: 010-071-011-000) subject to the power of sale by means of a Chapter 8 sale to the Stonyford Community Hall Association.
2. Adopt a Resolution authorizing and approving the use of EasySmartPay, a third-party service providing taxpayers with the option to pay secured property taxes in monthly installments.

VII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Discussion and possible direction concerning the County's current Land Conservation Action (LCA) programs (Williamson Act and Farmland Security Zone).
2. Approve a contract with the **Colusa County Resource Conservation District** to provide consultant support services for the Fire Safe Council's County Coordinator project.

VIII. PURCHASING AND PROCUREMENT/ANIMAL CONTROL

1. Waive bid exception on the response from Towne Ford to the RFB for one 2023 Ford Transit van 150 or 250 model, approve the purchase of one 2023 Ford Transit 350 van from Towne Ford in the amount of \$58,255.63 and authorize the Purchasing Agent to sign the Purchase Order.

IX. COUNTY COUNSEL

1. Approve a contract for legal services with Attorney Marcos Kropf.
(2/3rd's Vote Required)

X. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB028. **(4/5th's Vote Required)**

XI. BOARD OF SUPERVISORS

1. Discussion/direction to staff regarding legislation proposing expansion of the Berryessa Snow Mountain National Monument and renaming of Walker Ridge.

XII. SUPERVISORS' REPORTS OR COMMENTS**XIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XIV. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court Case No. CV24391.
3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

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.