

Board of Supervisors

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Chair
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Vice-Chair
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County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

August 1, 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 June 20, 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 34.

1. ADMINISTRATION

Authorize the Board Clerk to assign a County Contract Number with the **State of California Department of Housing and Community Development** agreement number 21-NPLH-17336 for the Rancho Colus project.

2. ADMINISTRATION
Authorize the Board Clerk to assign a County Contract Number to Amendment 1 with the **State of California Department of Housing and Community Development** agreement number 21-OSMR-16747 A-1 for the Williams Migrant Center.
3. APPOINTMENT/CCEA, CCMC & UNREPRESENTED GROUP
Approve Tuesday, December 26, 2023 as Colusa County Employees' Association (CCEA), Colusa County Management Coalition (CCMC), Department Heads and the Unrepresented Group Floating Holiday for FY 2023-2024.
4. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT
Reappoint Carole Cain to the College City Cemetery District, effective July 8, 2023 to July 7, 2027. **(Application received: Carole Cain)**
5. APPOINTMENT/STONYFORD-INDIAN VALLEY CEMETERY DISTRICT
Reappoint Sandra Corbin to the Stonyford-Indian Valley Cemetery District, effective July 1, 2023 through June 30, 2027 further appoint John Huttman, Jr., effective August 6, 2023 through August 5, 2027. **(Applications received: Sandra Corbin and John Huttman, Jr.)**
6. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT
Reappoint Mike Griffith to the Colusa Mosquito Abatement District effective August 5, 2023 through August 4, 2027. **(Application Received: Mike Griffith)**
7. CLERK RECORDER/ELECTIONS/ELECTIONS
Acknowledge receipt of the County Clerk's Certification of Facts regarding the August 29, 2023 Landowner District Elections, under Uniform District Law
8. PROBATION
Approve Memorandum of Understanding (MOU) with **Butte County** for the Male Community Reentry Program coordination of services, effective July 1, 2023.
9. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT
Ratify FAA Airport Improvement Program (AIP) Grant Agreement with **U.S. Department of Transportation FAA** (AIP No. 3-06--0048-025-2023) for Runway Pavement Preservation Phase 2, and authorize the Public Works Director (Michael Azevedo) to sign on behalf of the County.
10. PURCHASING AND PROCUREMENT/BLDG & GRNDS-MAINT
Approve 1st Modification to **Pacific Polymers, Inc. dba American Foam Experts**, effective July 1, 2023.
11. PURCHASING AND PROCUREMENT/SLESE
Ratify Purchase Order #14106142023 for the procurement of three workstations for the Colusa County Sheriff's Office through Office Depot in the amount of \$14,826.34.

12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Skyway House, Inc.** for alcohol/drug abuse residential treatment services, effective July 1, 2023.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **Yolo Community Care Continuum (YCCC) Farmhouse**, to provide the County with Adult Residential services, effective July 1, 2023.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification **St. Helena Hospital dba Adventist Health St. Helena and dba Adventist Health Vallejo**, for hospital based psychiatric inpatient services, effective July 1, 2023.
15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 5th Modification **Auburn Counseling Services, Inc.** for after-hours crisis telephone line and Medi-Cal compliance services, effective July 1, 2023.
16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to **North Valley Behavioral Health, LLC**, for inpatient psychiatric services, effective March 1, 2023.
17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **Cache Creek Lodge, Inc.** to provide the County with adult rehabilitation services, effective July 1, 2023.
18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to **Traditions Psychology Group, Inc. dba Traditions Behavioral Health**, to provide through its registry a psychiatrist currently licensed by the State of California and board certified in Psychiatry and Neurology, effective July 1, 2023.
19. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Casa Serenity** for long term supportive treatment, effective July 1, 2023.
20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Crestwood Behavioral Health** to provide to the County various mental health services and long term care, effective July 1, 2023.
21. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to **Sierra Mental Wellness** for after-hours crisis services, effective July 1, 2023.

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22. COUNTY ADMINISTRATIVE OFFICE/PURCHASING
Approve Request for Proposals for Operator for the Adult Residential Facility (Cyprus House) located in Williams, CA
 23. PURCHASING AND PROCUREMENT/EMERGENCY SERVICES
Approve 1st Modification to **Ralph Keeley III** to provide the County with procurement and delivery of potable water under the County's Emergency Household Water Procurement and Distribution plan, effective July 1, 2023.
 24. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Ratify Service Order agreement with **Spectrum Enterprise** for construction services to install Broadband Wi-Fi infrastructure and monthly service to the Migrant Farm Housing Center located in Williams, CA.
 25. PURCHASING AND PROCUREMENT/SHERIFF
Ratify second modification with **Integrated Security Controls Inc.** for the installation of a security camera system.
 26. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Approve a contract with the Colusa County Office of Education (CCOE) for District Attorney (DA) time and expenses in participation in the School Attendance Review Board (SARB).
 27. PURCHASING AND PROCUREMENT/SOLID WASTE
Re-approve Contract No. C23-122 Nineteenth (19th) Modification with **Recology Butte Colusa Counties, Inc.**, to correct the Annual Rate Adjustment sheets, effective July 1, 2023.
 28. PURCHASING AND PROCUREMENT/JAIL
Approve Twelfth Modification with **California Forensic Medical Group (CFMG)** for Inmate Medical Services, extending term, increasing cost, and modifying payment terms, effective July 1, 2023.
 29. AUDITOR
Adopt a Resolution for General Fund and Maintenance Area No. 1 appropriation limit for Fiscal Year 2023-24.
 30. AG COMMISSIONER
Approve Cooperative Agreement (No. 23-0030-000-SA) with the **California Department of Food and Agriculture (CDFA)** for Certified Farmers Market Program services, effective July 1, 2023.
 31. COUNTY COUNSEL
Approve contracts between the County of Colusa and Attorneys Albert Smith and Brandon Williams to provide court appointed legal representation for indigent parties, in certain criminal, juvenile, Proposition 36, and conservatorship matters.
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32. HEALTH AND HUMAN SERVICES

Approve allocation agreement with **California Department Public Health** for implementation of California Home Visiting Program (CHVP).

33. MIGRANT HOUSING

Adopt a Resolution approving the 2023-25 FY Operation and Maintenance contract (#23-OMS-17851) with the **State of California Department of Housing and Community Development** authorizing the County Administrative Officer to execute the contract and any amendments thereto for the Williams Migrant Center in an amount not to exceed \$2,805,125.00.

34. TREASURER

Accept June 2023 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Consider approving reassignment of payroll-specific responsibility for the administration of employee benefit programs from the Human Resources Department back to the Auditor's Office no earlier than August 1, 2023, but at a time and in a manner so as to ensure an orderly transition, and approve updated job classifications for the Payroll Specialist and Senior Payroll Specialist effective August 1, 2023.
2. Reclassify the position of Fiscal Administrative Officer MGT16 (\$5,375.00 - \$8,823.00) in the Department of Behavioral Health Services to Deputy Director of Behavioral Health Services Administration MGT27 (\$7,060.00 - \$11,582); and amend Position Allocation Schedule for the Department by adding the Deputy Director of Behavioral Health Services Administration classification and deleting the Fiscal Administrative Officer classification.
3. Approve the Revised Job Description & Salary Recommendation for the Classification of Deputy Agricultural Commissioner & Sealer of Weights and Measures at the salary range PF59 (\$5,672 - \$9,263/mo.) and allocate to the Colusa County Employees' Association's Professional Unit.
4. Adopt Revised Job Class Table reflecting the addition of the Deputy Director of Behavioral Health Services Administration and Deputy Agricultural Commissioner & Sealer of Weights & Measures classifications approved by the Board on August 1, 2023.

IV. ASSESSOR1. **SITTING AS THE COLUSA COUNTY BOARD OF EQUALIZATION**

Consider applicant, Tesla Energy Operation, Inc. request for a waiver to extend Assessment Appeals No. 22-02 and 23-15, Assessment Number 810-000-664 beyond the two year statute.

V. AUDITOR

1. Accept annual report of Imprest Cash and Change Funds.

VI. BEHAVIORAL HEALTH

1. Adopt Resolution Establishing Medi-Cal and Insurance Billing Rates for Behavioral Health Services.

VII. AG COMMISSIONER/AIR POLLUTION CONTROL**1. SITING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**

Adopt a Resolution authorizing the Air Pollution Control Officer to execute all necessary documents required to accept and enter into a grant agreement. Further Ratify **(Grant Agreement No. G21-WSRP-04)** with the **State of California Environmental Protection Agency Air Resources Board** to implement the 2021-22 State Woodsmoke Reduction Program, effective June 1, 2023.

VIII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Ratification of the Williams Fire Protection Authority's adopted ordinance amending the 2022 California Fire Code and designate the Williams Fire Protection Authority's Fire Chief as the enforcing officer within the District.
2. Ratification of the Arbuckle-College City Fire Protection District's adopted ordinance amending the 2022 California Fire Code and designate the Arbuckle-College City Fire District's Chief as the enforcing officer within the District.
3. Approve the amended contract with the **Colusa County Resource Conservation District** to provide consultant support services for the Fire Safe Council's County Coordinator project.
4. Approve the attached contract with **Ted Kingsley** to provide consultant support services for the Fire Safe Council's County Coordinator project.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB034-IB037 **(4/5 vote required)**

X. PURCHASING AND PROCUREMENT/DPW-AIRPORT

1. Waive irregularity regarding use of DBE subcontractors within bid and approve contract with **Pavement Coatings Co.** for the crack seal and slurry seal runway 13-31-Phase 2 project located at the Colusa County Airport.

XI. BOARD OF SUPERVISORS

1. Approve the June 20, 2023 Board of Supervisors Meeting Minutes.
2. Approve Letters in Opposition to portions of S683 (Padilla/Feinstein) and HR1396 (Garamendi) renaming Walker Ridge to Condor Ridge as part of the Berryessa Snow Mountain National Monument Expansion. **(Continued from June 6, 2023 and June 20, 2023)**

XII. SUPERVISORS' REPORTS OR COMMENTS

XIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**RECESS****XIV. CLOSED SESSION/COUNTY COUNSEL**

1. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. County of Colusa v. City of Colusa, et.al. Sacramento County Superior Court Case Number 34-2022-8000385 1-CU-WMGDS.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code section 54956.8
Property: A certain portion of the Colusa County Airport, located at 2917 State Highway 20, Colusa, CA
Agency Negotiators: Wendy Tyler, Mike Azevedo
Negotiating Parties: Valley Air Services
Under negotiation: Lease
3. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark, Dar Rhodes, Kaline Moore
Employee Organizations: All Units
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

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.