

Board of Supervisors

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Kent S. Boes, District III,
Chair
Gary J. Evans, District IV
Vice-Chair
Janice A. Bell, District V



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

August 15, 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 August 1, 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 Items No.'s 1 through 17.

1. BOARD OF SUPERVISORS
Approve the August 1, 2023 Board of Supervisors Meeting Minutes.
2. AG COMMISSIONER
Approve contract with the **California Department of Food and Agriculture**, for

California Organic Inspections, effective July 1, 2023.

3. AG COMMISSIONER
Approve Standard Agreement (Number 23-0276-000-SA) with the **California Department of Food and Agriculture** for the Noxious Weed Program effective July 1, 2023.
4. BEHAVIORAL HEALTH
Approve the Multi-Year Agreement with the **California Department of Health Care Services (#23-30089)**, for Substance Abuse Disorder Services, effective July 1, 2023.
5. APPOINTMENT/ARBUCKLE CEMETERY DISTRICT
Reappoint Catherine Marsh to the Arbuckle Cemetery District Board, effective August 25, 2023 through August 24, 2027 and appoint Ana Hass to the Board effective August 15, 2023 through August 14, 2027. **(Applications received: Catherine Marsh and Ana Hass)**
6. CLERK RECORDER/ELECTIONS
Adopt a Resolution Appointing Directors to Holthouse Water District and Westside Water District in lieu of election pursuant to Elections Code 10515 et. seq.
7. DISTRICT ATTORNEY
Approve out-of-state travel for District Attorney Investigator Gabriela Zarate to attend National Computer Forensics Institute (NCFI) for Cyber Investigative Techniques Training in Alabama September 17-22, 2023.
8. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT
Approve Task Order No. 7 with **Brandley Engineering, Inc.** for consulting services related to changing the runway identification numbers.
9. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT ENTERPRISE
Adopt a Resolution Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution Of A Grant Agreement with the California Department Of Transportation, For An Airport Improvement Program (AIP) Matching Grant.
10. PURCHASING AND PROCUREMENT/SHERIFF
Approve 5th Modification with the **United States Department of Agriculture, Forest Service, Mendocino National Forest**, to provide cooperative law enforcement services in the Mendocino National Forest for those forest lands located in Colusa County, and authorize the Sheriff to sign.
11. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Approve 1st Modification with **ABS Builders, Inc.** for the revitalization of the laundry facility and lighting of the parking area located at the Williams Migrant Housing Center.

12. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve agreement with the **County of Shasta, through its Health and Human Services Agency**, to collect and report epidemiological information, effective July 1, 2023.
13. PURCHASING AND PROCUREMENT/BLDG & GRNDS-MAINTENANCE
Approve contract with **West Coast Energy Systems, LLC**, for the maintenance of generators in various locations within the County.
14. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Adopt plans, specifications and working details for road reconstruction on portions of Grimes Arbuckle Road and River Road.
15. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve an agreement with **Colusa County One Stop**, to provide to the County subsidized employment payroll services supporting the CalWORKs Subsidized Employment program, effective July 1, 2023.
16. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve a contract with **ABOGE Coaching & Consulting, Inc.**, for team building, coaching, and consultation services, effective August 1, 2023.
17. PURCHASING AND PROCUREMENT/SHERIFF
Ratify contract with **Glumac, a Tetra Tech Company** to provide commissioning services for the jail project.

END OF CONSENT AGENDA

III. AG COMMISSIONER

1. Presentation of the Colusa County 2022 Crop & Livestock Report.

IV. CLERK RECORDER/ELECTIONS

1. Provide comments on the draft EAP (Elections Administration Plan) to transition to VCA (Voters Choice Act).

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB038-IB041 **(4/5 vote required)**
3. Acknowledge receipt of the Colusa County Grand Jury 2022-2023 Final Report, and appoint 2 Supervisors to draft Board responses for consideration.

VI. BOARD OF SUPERVISORS

1. Approve letter to the State of California Wildlife Conservation Board regarding the proposed Cortina Ridge Sawato Kamitlitarro Wildlife Crossing.

VII. SUPERVISORS' REPORTS OR COMMENTS**VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****IX. 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. County of Colusa v. City of Colusa, et.al. Sacramento County Superior Court Case Number 34-2022-8000385 1-CU-WMGDS
2. LIABILITY CLAIMS
California Government Code section 54956.95.
Claimants: Ezekiel G. Reid, a minor, by his Guardian Ad Litem Aja Moody and Joscelyn Reid
Agency claimed against: Colusa County
3. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark, Dar Rhodes, Kaline Moore
Employee Organizations: All Units
4. 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.