

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
Ann Nordyke, Chief Deputy Clerk
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

August 29, 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 from August 15, 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 20.

1. BOARD OF SUPERVISORS

Approve the August 15, 2023 Board of Supervisors Meeting Minutes.

2. APPOINTMENT/AIRPORT ADVISORY COMMITTEE

Reappoint Michael P. West and Peter N. Lindquist to the Colusa County Airport

Advisory Committee, effective September 1, 2023 through August 31, 2027.
(Applications received: Michael P. West and Peter N. Lindquist)

3. APPOINTMENT/PRINCETON WATER WORKS DISTRICT
Reappoint Moises Rodriguez Chavez to the Princeton Water Works District, effective August 11, 2023 through August 10, 2027. **(Application received: Moises Rodriguez Chavez)**
4. AG COMMISSIONER
Approve Cooperative agreement (No. 23-0440-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2023.
5. AG COMMISSIONER
Approve Standard Agreement (No. 23-0026-009-SF) with the **California Department of Food and Agriculture** for Asian Citrus Psyllid Winter Detection Trapping, effective October 1, 2023.
6. BEHAVIORAL HEALTH
Approve Amendment No. 1 to Grant Agreement with **Mental Health Services Oversight and Accountability Commission**, to update the Scope of Work.
7. BEHAVIORAL HEALTH
Approve an agreement with **California Department of Health Care Services (DHCS)** to implement the new reimbursement process for the costs of specialty mental health services.
8. BEHAVIORAL HEALTH
Approve an agreement with **California Department of Health Care Services (DHCS)** to implement the new reimbursement process for the costs of Drug Medi-Cal services.
9. HEALTH AND HUMAN SERVICES
Approve Subrecipient Agreement with **Glenn County** for Homeless Housing, Assistance and Prevention Round 4 Grant Funds and authorize Wendy G. Tyler, County Administrative Officer, to sign.
10. COMMUNITY DEVELOPMENT DEPARTMENT
Adopt a Resolution authorizing recordation of Parcel Map #21-01 for Stacey Harrington and authorize the County Surveyor to record same.
11. HEALTH AND HUMAN SERVICES
Approve standard agreement with the **California Department of Social Services** for Child and Family Service Reviews and Quality Assurance services.
12. INFORMATION TECHNOLOGY
Approve letter to Verisign, Inc., requesting delegation of the domain name "countyofcolusa.gov" to the County of Colusa.

13. HUMAN RESOURCES
Appoint Yareli Mora as an additional labor negotiator for the purpose of negotiating collective bargaining agreements with all units.
14. PUBLIC WORKS/ROAD DEPARTMENT
Approve assignment of ground lease with **Valley Air Services Ltd.** at County Airport for Site 28, to John Carrion and Bud Umfress effective August 29, 2023.
15. PURCHASING AND PROCUREMENT
Approve contracts with **Ramos Oil Company** and **Davies Oil Co. Inc.**, for County fuel purchases for FY 23/24 and 24/25.
16. PURCHASING AND PROCUREMENT
Adopt a Resolution declaring 12 vehicles from four County of Colusa Departments as surplus county property and authorize the Purchasing Agent to dispose of same.
17. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve contract with **Tri Counties Community Action Partnership**, to provide the County with community health assessment and outreach, effective April 1, 2023.
18. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve 1st Modification to **Ministerial Association of Colusa County**, to provide the County with meal services for Senior Nutrition program, effective July 1, 2023.
19. SHERIFF
Approve out-of-state travel for three (3) Colusa County Task Force Members to attend the California Narcotics Officers Association 59th Annual Training Institute & Law Enforcement Exposition in Reno, NV from November 17-21, 2023.
20. TREASURER
Accept July 2023 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

- III. COLUSA COUNTY ONE STOP PARTNERSHIP
 1. Presentation from the Executive Director of Colusa County One Stop Program.

9:30 a.m. PUBLIC HEARING

COMMUNITY DEVELOPMENT DEPARTMENT

1. Public Hearing and adoption of a Resolution implementing an amended Williamson Act program for 2024 pursuant to Government Code 51244 and directing staff to take the necessary actions to implement said amendment.

IV. PUBLIC WORKS/ROAD DEPARTMENT

1. Approve First Amendment to Inducement and Development Agreement and Amended Memorandum of Inducement and Development Agreement with **William O. Adams and Janice L. Adams, Trustees, et al**; further approve Confirmation of Payment of Legal Fees.

V. PURCHASING AND PROCUREMENT/DPW-ROADS

1. Waive bid irregularity in which all Bidders did not sign and return the Addendum and approve Work Order Contracts for Construction Rental Equipment **WITH** an Operator, effective July 1, 2023 as follows:

**Cook Construction
DeWitt Bros
J.W. Bamford Inc.
MoreTrucks Inc.
Billy Wycoff Construction
McCullough Excavating
Quam General Engineering, Inc.**

2. Waive bid irregularity in which all Bidders did not sign and return Addendum and approve Work Order Contracts for Construction Rental Equipment **WITHOUT** Operators, effective July 1, 2023 as follows:

**Herc Rentals Inc.
Holt of California
J. Mack Enterprises
I-5 Rentals
McCullough Excavating**

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Discuss and provide direction to staff concerning potential Fireworks Ordinance.
3. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
Receive update regarding Colusa County Flood Control and Water Conservation District (CCFCWCD) and Sites Reservoir.

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

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark, Dar Rhodes, Kaline Moore
Employee Organizations: All Units

2. LIABILITY CLAIMS
California Government Code section 54956.95.
Claimant: Kevin Morgan
Agency claimed against: Colusa County
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.