

Board of Supervisors

J. Merced Corona, District I
Daurice K. Smith, District II
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
Patricia Rodriguez, Deputy Clerk
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

September 12, 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 29, 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

Consent Agenda 1 through 14.

1. BOARD OF SUPERVISORS

Approve the August 29, 2023 Board of Supervisors Meeting Minutes.

2. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL
Appoint Raj Samra to the Colusa Local Child Care Planning Council as Child Care Provider to serve a term effective September 12, 2023 through September 11, 2026. **(Application received: Raj Samras)**
3. BOARD OF SUPERVISORS
Approve 2nd Modification to the County Administrative Officer employment contract (C15-176) with **Wendy G. Tyler** effective January 4, 2024.
4. CLERK RECORDER/ELECTIONS
Appoint Manuel Barrett, Don Cecil, Albert J. Perez, and Rick Simson to Reclamation District No 2047 in lieu of the August 29th, 2023 Election.
5. HEALTH AND HUMAN SERVICES
Approve agreement (No. 202306) with the **California Department of Public Health Maternal, Child and Adolescent Health (MCAH) Division**, for funding period FY 2023-2024, effective July 1, 2023. Further, authorize the Department of Health and Human Services Public Health and Fiscal staff to sign related documents required by the California Department of Public Health (CDPH).
6. HEALTH AND HUMAN SERVICES
Approve Agreement with **California State University-Chico** for placement of nursing students in Colusa County Public Health, effective August 29, 2023.
7. PUBLIC WORKS/ROAD DEPARTMENT
Approve assignment of Tee Hangar lease #2 to **Doug Kinkle** effective August 29, 2023.
8. PUBLIC WORKS/ROAD DEPARTMENT
Approve assignment of Tee Hangar lease #15 to **John Carrion and Bud Umfress** effective August 29, 2023.
9. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit 4683 to the Davis Machine Shop, Inc. for closure of Butte Slough Road, September 25, 2023 through October 1, 2023.
10. PURCHASING AND PROCUREMENT/AUDITOR
Approve Master Service agreement with **Commerce Bank** to provide Virtual Card payments to vendors on behalf County and authorize the County Auditor as the Program Administrator; further authorize County Administrative officer to sign Master Service Agreement.
11. PURCHASING AND PROCUREMENT/SHERIFF
Approve agreement with the **Colusa County Office of Education (CCOE)** for the Sheriff's Office to provide one School Resource Officer to participate in the School Attendance Review Board (SARB) program, effective August 1, 2023.

12. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve agreement with **JUMP Technology Services, LLC**, for a case management system for Adult Protective Services (APS), effective August 1, 2023.
13. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve 4th Modification to **Colusa County Office of Education (CCOE)**, for Stage One Child Care services, effective July 1, 2023.
14. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve Standard Agreement (No. 23-5019) with **California Department of Social Services (CDSS)** for services associated with the Resource Family Approval program, effective July 1, 2023.

END OF CONSENT AGENDA

III. BEHAVIORAL HEALTH

1. Adopt proclamation declaring October 2023 as Opioid Awareness Month.

9:30 a.m. **PUBLIC HEARING**

AUDITOR

1. Public Hearing to consider objections and protests to the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll. **Further**, adopt a Resolution approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll.

IV. AUDITOR

1. Adopt A Resolution fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2023-24.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Approve FY22/23 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-23204. **(4/5th vote required)**
3. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB-042 **(4/5 vote required)**
4. Approve Request for Proposals for Emergency Ambulance Service, Advanced Life Support (ALS) Transport and Authorize Sierra Sacramento Valley Emergency Medical Service Agency to Issue.

VI. SUPERVISORS' REPORTS OR COMMENTS

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

VIII. 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 LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark, Dar Rhodes, Kaline Moore and Yareli Mora
Employee Organizations: All Units

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.