

Board of Supervisors

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Chair
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County of Colusa

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Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

September 26, 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 12, 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 16.

1. INFORMATION TECHNOLOGY

Approve Software Update/Patch Management Policy.

2. PROBATION

Approve Cooperative Agreement (No. 03A3638) with **CALTRANS** for Alternative Work/Work Release Program on State Highways, effective November 1, 2023.

3. PUBLIC WORKS/ROAD DEPARTMENT
Award contract to **Baldwin Contracting Company, Inc., dba Knife River Construction** for road rehabilitation on Grimes Arbuckle and River Roads.
4. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Approve contract with **Valley Toxicology Services, Inc.**, for laboratory services and expert witness testimony, effective October 1, 2023.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve agreement with **Thomas Milam MD, Inc. dba Iris Telehealth Medical Group**, to provide a licensed Psychiatrist or Advanced Practice Nurse Practitioner for telehealth services.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to **Aurora Behavioral Health-Santa Rosa**, for mental health services.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **BHC Sierra Vista Hospital, Inc., dba Sierra Vista Hospital**, for hospital-based psychiatric inpatient services, effective July 1, 2023.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **BHC Heritage Oaks Hospital, Inc.** for hospital-based psychiatric inpatient services, effective July 1, 2023.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Kings View**, for telepsychiatry and medical director services, effective July 1, 2023.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification with **Granite Wellness Centers** to provide wellness-focused substance abuse recovery and related behavioral health services, effective July 1, 2023.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve agreement with **Butte County Department of Behavioral Health** for hospital-based psychiatric inpatient services for FY 23/24.
12. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Ratify 1st Modification to **Who Built Creative Builders, Inc. dba Creative Builders** for the revitalization of the play area at the Migrant Housing Center, effective August 28, 2023.
13. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve contract with **Parents as Teachers National Center, Inc. (PAT)** for ongoing commitment and funding for California Home Visiting Program (CHVP).
14. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve purchase of one 2023 Transit Van from Geweke Ford in the amount of \$49,067.34; approve purchase and installation of one ColdTainer Sonsray in the

amount of \$12,674.70; authorize Purchasing Agent to sign the two purchase orders.

15. PURCHASING AND PROCUREMENT/PUBLIC WORKS

Ratify purchase of one 2023 F-250 Service Body Truck for the Department of Public Works (DPW) from Corning Ford.

16. TREASURER

Accept August 2023 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. COMMUNITY DEVELOPMENT DEPARTMENT

1. Review and provide direction on the request from the Arbuckle Park and Recreation District to establish a development impact fee on new dwelling units within the District's boundaries.
2. Receive a presentation on the DRAFT Comprehensive Economic Development Strategy (CEDS) and provide any desired comments.

IV. HUMAN RESOURCES

1. Approve the updated classification description, for Therapist I/II/III to Behavioral Health Therapist I/II/III and revised minimum requirements for the Behavioral Health Therapist I position. **Further**, approve the Job Class Table with proposed title change.

V. AUDITOR

1. Adopt a Resolution authorizing triennial audits for the Williams Cemetery District.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Presentation on Loss Prevention and Safety activities.

VII. BOARD OF SUPERVISORS

1. Approve the September 12, 2023 Board of Supervisors Meeting Minutes.
2. **Sitting as Colusa County Flood Control & Water Conservation District Board**
Approve contract with **Mike Urkov** for Consulting Services Associated with the Sites Reservoir Project.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark, Dar Rhodes, Kaline Moore and Yareli Mora
Employee Organizations: All Units
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8
Property: 199 E Webster St., Colusa, CA
Property owner: County of Colusa
Proposed Purchaser: Colusa Medical Center
Negotiators: County Administrative Officer and County Counsel
Under negotiation: Price and Terms of Sale
3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.

RECESS1:30 p.m. PUBLIC HEARINGCOUNTY ADMINISTRATIVE OFFICE

Public Hearing to consider proposals for revisions to the County of Colusa FY 2023-24 Recommended Budget.

1. Adopt Resolution adopting the Fiscal Year 2023-24 Final Budget for Countywide Operating Funds and Special Revenue Funds.
2. Adopt Resolution Adopting the Fiscal Year 2023-24 Final Budget for Enterprise Funds and Special Districts.
3. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD:**
Adopt Resolution Adopting the Fiscal Year 2023-24 Final Budget for The Colusa County Air Pollution Control District.
4. **SITTING AS THE COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY:**
Adopt Resolution Adopting the Fiscal Year 2023-24 Final Budget for The Colusa County In-Home Supportive Services Public Authority.
5. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD:**
Adopt Resolution Adopting the Fiscal Year 2023-24 Final Budget for The Colusa County Flood Control and Water Conservation District Board.

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.