

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
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

October 10, 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 September 26, 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 8.

1. BOARD OF SUPERVISORS
Approve the September 26, 2023 Board of Supervisors Meeting Minutes.
2. APPOINTMENT/MAXWELL CEMETERY DISTRICT
Reappoint Stan Roper to the Maxwell Cemetery District, for a four-year term effective September 22, 2023. **(Application received: Stan Roper)**

3. CLERK RECORDER/ELECTIONS
Appoint Matt LaGrande and Ken LaGrande to LaGrande Water District in lieu of the August 29, 2023 Election as requested by the District.
4. CLERK RECORDER/ELECTIONS
Appoint Glenn E. Mathis Jr., Jared Mathis and Trent Mathis to 4M Water District in Lieu of the August 29, 2023 Election as requested by the District.
5. COMMUNITY DEVELOPMENT DEPARTMENT
Adopt a Resolution Rescinding Williamson Act Contracts 99-18 and 99-19 and Reentry into new **Williamson Act Contracts 23-03 (Rebecca Barham, Trustee of Barham/Hutton Family Trust) and 23-04 (Stacy Argo and Cynthia Argo, Trustees of THE STACY ARGO AND CYNTHIA ARGO REVOCABLE INTER VIVOS TRUST)** to allow the recordation of a Lot Line Adjustment.
6. PURCHASING AND PROCUREMENT/OES
Approve contract with **Foster Morrison Consulting, LLC (FMC)** to provide the County with a Multi-Jurisdictional Local Hazard Mitigation Plan, effective October 1, 2023.
7. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES-PUBLIC HEALTH
Approve 3rd Modification with **Jeff Kennedy dba Kennedy Consulting** to provide project management services related to the Hospital Preparedness Program.
8. PURCHASING AND PROCUREMENT/SHERIFF
Re-approve C23-170 5th Modification with the **United States Department of Agriculture, Forest Service, Mendocino National Forest**, correcting Section 8 "Purpose of Modification" and Section 10 "Attached Documentation".

END OF CONSENT AGENDA

III. BOARD OF SUPERVISORS

1. Adopt a Proclamation honoring Gene W. Beauchamp.

9:30 a.m. PUBLIC HEARING

COMMUNITY DEVELOPMENT DEPARTMENT

1. Public Hearing, introduction by title only, and adoption of an Ordinance approving a CEQA Exemption and Zoning Code Text Amendment adding the definition of Farm Supply and Feed Store, designating where said use can occur, and allowing Farm Supply and Feed Stores and Retail Nurseries to occur in a limited area of the Forest Residential Zoning District subject to an Administrative Permit.

IV. HUMAN RESOURCES

1. Approve the Revised Job Description for the Classification of Deputy Agricultural Commissioner & Sealer of Weights and Measures.

V. AG COMMISSIONER/AIR POLLUTION CONTROL

1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD**
Adopt a Resolution Approving and Authorizing the Application to

Administer The Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program for Fiscal Year (FY) 2023-24.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Approve FY23/24 Revenue and Appropriations Inter-Budget Adjustment No.'s IB001 **(4/5 vote required)**
3. Approve letter requesting change of address for 173 E Webster, Colusa, CA to 151 E Webster, Suite B, Colusa, CA. and authorize CAO to sign letter and any subsequent documents required to effectuate change.

VII. BOARD OF SUPERVISORS

APPOINTMENT/MAXWELL IRRIGATION DISTRICT

1. Discussion and possible action to appoint 3 Directors to the Maxwell Irrigation District Board to serve a 4 year term. **(Applications received Matthew Southam, Kurt Richter, Andrew W. Dirks and G. Keller McDonald).**
2. Approve letter in response to the 2022-23 Civil Grand Jury Report.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. CLOSED SESSION/COUNTY COUNSEL

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 LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.
3. 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/Lease

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.