

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

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

October 24, 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 October 10, 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. ADMINISTRATION

Approve the October 10, 2023 Board of Supervisors Meeting Minutes.

2. ADMINISTRATION
Authorize the Board Clerk to assign a County Contract Number to the **State of California Department of Housing and Community Development** agreement number 23-OMS-17851 for the Williams Migrant Center.
3. ASSESSOR
Ratify exchange agreement with **ParcelQuest**, for access to data and maps, effective October 24, 2023 through October 23, 2024.
4. BEHAVIORAL HEALTH
Approve Memorandum of Understanding (MOU) with **California Correctional Health Care Services (CCHCS)**, to establish a secure file transfer portal (SFTP) in order to exchange protected information securely between Behavioral Health and Correctional Institutions.
5. PROCLAMATION
Adopt a Proclamation Declaring October 2023 as Domestic Violence Awareness Month.
6. CLERK RECORDER/ELECTIONS
Appoint Alan Alvernaz to the Glenn Valley Water District in Lieu of the August 29, 2023 elections as requested by the District.
7. CLERK RECORDER/ELECTIONS
Appoint Leanne Mord and Hans Herkert as Reclamation District 1004 Trustees in Lieu of the August 29, 2023 Election as requested by the District.
8. COMMUNITY DEVELOPMENT DEPARTMENT
Re-Adopt Resolution No. 23-024 Rescinding Williamson Act Contracts 98-61 and 98-64 and Reentry into new Williamson Act Contracts 23-01 and 23-02 to reflect updated property ownership to allow the recordation of a Lot Line Adjustment.
9. HEALTH AND HUMAN SERVICES
Approve Amendment 1 to agreement with **Glenn County Community Action Department** to compensate the County of Glenn for the Dos Rios Continuum of Care (CoC) management, and authorize the County Administrative Officer to sign.
10. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit 4686, closing 5th Street and all side streets from 6th to Lucas Street, to the Arbuckle Revitalization Committee for the annual car show on October 29, 2023.
11. PUBLIC WORKS/ROAD DEPARTMENT
Ratify Change Order #001 with **Baldwin Construction Co., Inc. dba Knife River** for Contract C23-214.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve agreement (No. 4914-WET-2023-CC) with **California Mental Health Services Authority (CalMHSa)** for the Behavioral Health Therapist/Licensed Psychiatric Technician Retention Program, effective July 1, 2023.

13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve MOU with **Sutter-Yuba Behavioral Health (SYBH)**, to provide Juvenile clients with behavioral health services while incarcerated, effective October 1, 2023.
14. PURCHASING AND PROCUREMENT/MAINTENANCE & HEALTH
Adopt plans, specifications and working details for procurement and installation of HVAC mini split in the vaccine storage room and electrical upgrade project (Request For Bids), for Department of Health & Human Services and authorize the Notice to Bidders be published.
15. PURCHASING AND PROCUREMENT/SHERIF
Adopt a Resolution declaring two Yamaha 2002 Off Road Vehicles, VIN numbers: JY4AJ03Y12C029591 and JY4AJ03Y92C028284, surplus property and donate the vehicles to Colusa County Search and Rescue (SAR) at no cost to SAR.
16. TREASURER
Accept September 2023 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. BEHAVIORAL HEALTH

1. Receive update on Retention Activities in 2023-2026 MHSA Three-Year Plan.

IV. HUMAN RESOURCES

1. Reclassify one position of Library Assistant I, MSC09 (\$2,524 to \$4,148), to Librarian, PF23 (\$3,611.00 - \$5,925.00) with the working title of Library Circulations Manager, and amend the Library's Position Allocation Schedule to reflect the change.
2. Approve Memorandums of Understandings (MOU's) with the **Colusa County Employee Association (CCEA) Units**, effective October 1, 2023 as follows:

**Miscellaneous Unit,
Confidential Unit and the
Professional-Administrative Unit.**

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.

VI. BOARD OF SUPERVISORS

1. Selection of the 2023-2024 California State Association of Counties (CSAC) Board of Directors Member and Alternate.
2. **SITTING AS COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD**
Approve FY23/24 Revenue and Appropriations Inter-Budget Adjustment No.'s IB001. **(4/5 vote required)**

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 and Yareli Mora
Employee Organizations: All Units
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8
Property: 1500 E Street, Williams, CA (APN 05-201-032)
Property owner: Williams School District
Negotiators: County Administrative Officer and County Counsel
Under negotiation: Price and Terms of Sale
3. 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

9:30 a.m. PUBLIC HEARING**BOARD OF SUPERVISORS**

1. Due to failure to publish the legally required notice of Public Hearing on the Appeal of Planning Commission Resolution #23-006 for the Janus Solar electrical generating and battery storage project today's Hearing is VACATED and has been rescheduled to November 7, 2023 at 1:30 p.m.

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.