

Board of Supervisors

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Vice-Chair
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County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

November 7, 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 24, 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 9.

1. BOARD OF SUPERVISORS

Approve the October 30, 2023 Special Meeting Minutes.

2. SHERIFF

Adopt a Resolution authorizing the Sheriff to apply for and execute the California State Parks Boating and Waterways Safety and Enforcement financial aid

program and approving an agreement with the **California Department of Parks and Recreation**, effective July 1, 2024, to sign reimbursement claims, and authorizing the County Auditor to certify the amount of prior year's vessel taxes.

3. HEALTH AND HUMAN SERVICES

Approve Subcontract Agreement with **Advocates for Human Potential, Inc. (AHP)** for Behavioral Health Bridge Housing Program (BHBH).

4. HEALTH AND HUMAN SERVICES

Approve a subaward Agreement with **Chico State Enterprises**, for the County to provide nutritional education and obesity prevention services paid by Foundation grant funds, effective October 1, 2023, and authorize Elizabeth Kelly to sign.

5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve contract with **Sacramento Behavioral Health Hospital (SBHH)** for inpatient psychiatric services, effective July 1, 2023.

6. PROBATION

Re-approve C23-213 with Caltrans (#03A3638) correcting Attachment III, Rate Proposal.

7. CLERK RECORDER/ELECTIONS

Appoint Roger Cornwell, Sean Doherty and Frederick "Fritz" Durst as trustees to Reclamation District 108 in Lieu of the August 29, 2023 Election as requested by the District.

8. CLERK RECORDER/ELECTIONS

Rescind October 10, 2023 appointment of Matt LaGrande, and Appoint Brett LaGrande to the LaGrande Water District in lieu of the August 29, 2023 Election on request of the District.

9. PROCLAMATION/BOARD OF SUPERVISORS

Adopt a proclamation recognizing November 27th through December 1, 2023 as California Clerk of the Board of Supervisors week.

END OF CONSENT AGENDA

III. COLUSA COUNTY OFFICE OF EDUCATION

1. Receive update from the County Superintendent of Schools.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve the amended contract with the **Colusa County Resource Conservation District** to provide consultant support services for the Fire Safe Council's County Coordinator project.

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

COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Public Hearing and adoption of a Resolution approving a CEQA statutory exemption and General Plan Amendment (PD-23-24) changing the land

use designation of approximately 20± acres of land from Agriculture General (AG) to Industrial (I). Further, introduce by title only and passage of a corresponding Ordinance adopting a CEQA statutory exemption and amending the zoning classification of said land from Exclusive Agriculture (E-A) to Light Industrial (M-1).

V. HUMAN RESOURCES

1. Approve Memorandum of Understanding (MOU) with the **Colusa County Deputy Sheriff's Association (CCDSA) Unit**, effective October 1, 2023.

VI. HEALTH AND HUMAN SERVICES/DHHS

1. Introduction and First reading by title only of a proposed Ordinance regarding the Partnership HealthPlan of California Commission. Further authorize County Counsel to prepare a summary of the Ordinance for publication.
2. Authorize a Pilot Incentive Program for hard to recruit and retain Eligibility Specialist classification in the Department of Health and Human Services.
3. Authorize a temporary recruitment incentive program for hard to recruit Nursing Supervisor classification in the Department of Health and Human Services.

HEALTH AND HUMAN SERVICES

4. **SITTING AS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD**
Approve the Public Authority rate change due to increase in the minimum wage for IHSS service providers effective January 1, 2024 as follows: \$16.00 per hour minimum wage, \$0.50 per hour wage supplement, \$0.87 per hour for payroll taxes, and \$0.58 for the Administrative portion of the rate for a total Public Authority rate of \$17.95 per hour.

VII. AG COMMISSIONER/AIR POLLUTION CONTROL

1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Adopt a Resolution authorizing the District to accept grant funds awarded under the California Air Resources Board's Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities - Implementation and Enforcement. **Further**, approve Grant Agreement with the **California Agency Air Resources Board**, effective January 1, 2024 and authorize the Air Pollution Control Officer to sign.

VIII. PURCHASING AND PROCUREMENT/SHERIFF-JAIL

1. Waive competitive bidding process for seven Motorola APX6000 portable radios with accessories for Colusa County Sheriff's Office and authorize procurement utilizing Motorola contract # 17724 - HGAC (TX) RA05-21 through Sutter Buttes Communications (SBC) including the programming of the same; furthermore, authorize the Purchasing Agent to sign the purchase orders.
2. Waive competitive bidding process for 15 Axon body worn camera bundles, multi bay dock bundles, evidence storage and licenses for

Colusa County Corrections, and authorize the procurement utilizing NASPO - California - #7-17-70-42-05 contract through Axon Enterprise, Inc.; furthermore, authorize the Purchasing Agent to sign the quote and purchase order.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY23/24 Revenue and Appropriations Inter-Budget Adjustment No.'s IB002-IB004 **(4/5 vote required)**
2. Approve Special Claims.

X. BOARD OF SUPERVISORS

1. Approve the October 24, 2023 Board of Supervisors Regular Meeting Minutes.
2. Cast ballot (Group 1 Counties) for County Medical Services Program (CMSP) Governing Board member.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XIII. 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. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Raymond Randle vs. County of Colusa United States District Court for the Eastern District of California Case No: 2:23-CV-01990-TLN-DB

1:30 p.m. **PUBLIC HEARING**

COMMUNITY DEVELOPMENT DEPARTMENT

1. Public Hearing on the Appeal of Planning Commission Resolution #23-006 for the Janus Solar electrical generating and battery storage project which: (1) denied the certification of the Final EIR; (2) denied the adoption the Mitigation Monitoring and Reporting Program; and (3) denied the approval of the Use Permit on grounds that the project was not consistent with the County's General Plan.

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.