

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

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
(530) 458-0508/0509
FAX (530) 458-0510
colusacountyca.iqm2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

December 19, 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 December 5, 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 1 through 15.

1. BOARD OF SUPERVISORS

Approve the December 5, 2023 Board of Supervisors Regular Meeting Minutes.

2. APPOINTMENT/FISH AND GAME

Appoint Walt Foster (Dist. 1) to the Colusa County Fish and Game Commission effective December 19, 2023 through January 4, 2027. **(Application Received:**

Walt Foster)

3. BEHAVIORAL HEALTH
Approve the Memorandum of Understanding (MOU) with **Health Management Associates, Inc.**, and authorize the Behavioral Health Director to sign
4. HEALTH AND HUMAN SERVICES
Approve Lease Agreement with the **Department of Housing & Community Development Office of Migrant Services ("OMS")** for Winter Emergency Shelter Program at the Williams Migrant Center, and authorize the CAO to sign.
5. HEALTH AND HUMAN SERVICES
Approve allocation agreement with **CDPH** for implementation of California Home Visiting Program (CHVP).
6. HEALTH AND HUMAN SERVICES
Approve Subcontract Amendment 1 (Agreement No. A23-0011-S002 AM1) with the **Chico State Enterprises**, for Senior Nutrition Program funding, effective January 1, 2023, and authorize County Administrative Officer to sign.
7. PUBLIC WORKS/ROAD DEPARTMENT
Approve Notice of Completion for Colusa Airport Seal Cracks & Slurry Seal Runway Phase 2, and authorize the Director of Public Works to sign and record same.
8. PUBLIC WORKS/ROAD DEPARTMENT
Approve Notice of Completion for Colusa Airport Rehabilitate Runway Lighting and Signage, and authorize the Director of Public Works to sign and record same.
9. PURCHASING AND PROCUREMENT/MAINTENANCE
Adopt plans, specifications and working details for the Colusa Ambulance Housing Facility request for bids (RFB) and authorize the publication of same.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Sacramento Behavioral Health Hospital (SBHH)** for inpatient psychiatric services, effective July 1, 2023.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve participation agreement with **California Mental Health Services Authority** for fiscal optimization program, effective November 1, 2023.
12. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve contract with **Mesa Energy Systems, Inc., dba EMCOR Services** to install a HVAC Mini Split system and electrical upgrade located at 251 E. Webster Street, Colusa.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Ratify 4th Modification with **Traditions Psychiatry Group, P.C., dba Traditions Behavioral Health, f/k/a Traditions Psychology Group, Inc.** for contractor to provide through its registry a psychiatrist currently licensed by the State of

California and board certified in Psychiatry and Neurology.

14. PURCHASING AND PROCUREMENT/PURCHASING
Adopt a Resolution declaring six vehicles from six County of Colusa Departments as surplus county property and authorize the Purchasing Agent to dispose of same.
15. DISTRICT ATTORNEY
Authorize the District Attorney to apply, sign, and accept the Victim Witness Assistance Program Grant Subaward VW23 28 0060 through the California Governor's Office of Emergency Services and further sign any resulting grant subawards, modifications and amendments, subject to Board approval.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve the Memorandum of Understanding (MOU) with the **Colusa County Management Coalition (CCMC) Units**, effective October 1, 2023:

CCMC General Unit
CCMC Safety Unit
2. Approve job description for Assistant County Administrative Officer (CAAO), set salary at Range MGT40 (\$10,760.00 - \$17,638.75), and allocate one (1) position to the CAO Office effective January 1, 2024.

IV. AG COMMISSION/AIR POLLUTION CONTROL

1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Adopt a Resolution Ratifying the Colusa County Air Pollution Control District Application to Participate in the Carl Moyer Memorial Air Quality Standards Attainment Program and the Moyer Rural Assistance Program and Further, Approve Grant Agreement (G23-MO-05) with the California Air Resources Board, effective November 29, 2023.

V. TREASURER

1. Accept November 2023 Treasury Monthly Investment Report as presented.
2. Reaffirm County Policy No. 214 - Statement of Investment Policy and accept the 2024 Goals as presented.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Presentation on Loss Prevention and Safety activities.
2. Approve Special Claims.
3. Approve FY23/24 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-24024. **(4/5th vote required)**

VII. BOARD OF SUPERVISORS

1. Correct the 2024 Board of Supervisors Meeting Calendar.

2. Receive MOU proposal from the Assessor, Auditor, Clerk-Recorder, District Attorney, Sheriff and Treasurer/Tax Collector and discuss negotiations.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One matter.
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.