

Board of Supervisors

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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

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

January 2, 2024

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 19, 2023 Closed Session
- Announcement of Closed Session

I. BOARD OF SUPERVISORS

1. Nominations and election of the 2024 Board of Supervisors Chair.
2. Nominations and election of the 2024 Board of Supervisors Vice-Chair.

II. 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 December 19, 2023 Board of Supervisors Regular Meeting Minutes.
2. PURCHASING AND PROCUREMENT/BOARD OF SUPERVISORS
Approve 1st Modification with **Capitol Public Finance Group, LLC** to provide capital financial planning and debt issuance services, effective January 1, 2024.
3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Re-approve Contract No. C23-219, 1st Modification with BHC Heritage Oaks Hospital, Inc. for hospital-based psychiatric inpatient services by deleting Attachment A and replacing with a corrected Attachment A-Medi-Cal Psychiatric Inpatient Hospital Services Regional Average Non-Negotiated Rates July 1, 2023.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Re-approve C23-218 with BHC Sierra Vista Hospital to provide hospital-based psychiatric inpatient services by deleting Attachment A and replacing with a corrected Attachment A-Medi-Cal Psychiatric Inpatient Hospital Services Regional Average Non-Negotiated Rates July 1, 2023.
5. HEALTH AND HUMAN SERVICES
Approve Mello-Granlund Senior Nutrition Subaward Infrastructure Grant Agreement Amendment 1 (Agreement No. A23-0057-S001 AM1) with the **Chico State Enterprises**, effective January 1, 2023, and authorize County Administrative Officer to sign.
6. HEALTH AND HUMAN SERVICES
Approve Modification No. 1 (Agreement #21-5065) with the **California Department of Social Services (CDSS)** for adoption services on behalf of Colusa County.
7. PROBATION
Re-approve Contract No. C23-250 1st Modification to MOU with Colusa County Superior Court related to pre-trial services program under SB 129.
8. PUBLIC WORKS/ROAD DEPARTMENT
Approve assignment of Tee Hangar lease #22 to **Sherman McPherson** effective January 2, 2024.

END OF CONSENT AGENDA**IV. HUMAN RESOURCES**

1. Adopt Revised Personnel Rules by Adding Section j) *Reproductive Loss Leave to 1.108.3 Unpaid Leaves* and Deleting Section 1.108.2 *Paid Leaves* c) *Sick Leave for Extra Help Employees*, effective January 1, 2024.

2. Approve Side Letter Agreement to the 2023-2025 **CCMC General Unit and CCMC Safety Unit MOUs** which establishes the following MOU provisions: Accelerated Salary Steps, Class Specifications - New and Revised, and Telework Eligibility.
3. Adopt a Resolution approving the Salary and Benefits Compensation Package for Appointed Department Heads, effective October 1, 2023.
4. Adopt a Resolution approving the Salary and Benefits Compensation Package for the Unrepresented Unit, effective October 1, 2023.

V. AG COMMISSIONER/AIR POLLUTION CONTROL

1. **Sitting As The Colusa County Air Pollution Control District**
Adopt a resolution authorizing the Air Pollution Control District Officer to accept grant funds, approve administrative grant modifications for Grant Funds awarded under the California Air Resources Board's AB617 Community Air Protection Grant program and execute the **California Air Resources Board Grant Agreement**, effective November 30, 2023; further authorize the Clerk to assign a county contract number.
2. **Sitting As The Colusa County Air Pollution Control District**
Authorize the Board Clerk to assign a Contract Number to Amendment 2 of Grant Agreement G21-PBRM-05-2, with the California Air Resources Board extending the Grant Agreement from June 30, 2025 to June 30, 2026 and increasing the total grant amount from \$20,000.00 to \$30,000.00.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Receive Update from Sierra Sacramento Valley Emergency Medical Services Agency (SSV-EMS) on the Emergency Ambulance Service, Advanced Life Support Transport Request for Proposals.

VII. BOARD OF SUPERVISORS

1. Designation of 2024 Delegate and Alternate Supervisors for the Rural County Representatives of California (RCRC) Board of Directors.
2. Designation of 2024 Delegate and Alternate Supervisors for Golden State Finance Authority (GSFA) Board of Directors.
3. Designation of 2024 Delegate and Alternate Supervisors for the Golden State Connect Authority (GSCA) Board of Directors.
4. Designation of 2024 Delegate and Alternate for the Rural Counties' Environmental Services Joint Powers Authority (ESJPA)

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. CLOSED SESSION

1. 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

RECESS

1:30 p.m. **WORKSHOP**

COUNTY ADMINISTRATIVE OFFICE

1. **Sitting As The Colusa County Flood Control And Water Conservation District**
Discussion and Possible Direction regarding Sites Reservoir and Establishment of a Zone of Benefit, as well as other items requiring Board input.

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.