

Board of Supervisors

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Daurice K. Smith, District II,
Vice-Chair
Kent S. Boes, District III,
Gary J. Evans, District IV
Chair
Janice A. Bell, District V



County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

January 16, 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

- o Opening Prayer - Pledge of Allegiance
- o Period of Public Comment
- o 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 5.

1. BOARD OF SUPERVISORS

Approve letter to the California Debt Limit Allocation Committee assigning Colusa County's 2024 allocation to Golden State Finance Authority (GSFA) for inclusion in their programs. Further, authorize Wendy Tyler, CAO to sign Attachment K Housing Element Certification Form.

2. CLERK RECORDER/ELECTIONS

Declare Jerry Austin Gonzales Trustee Area 5 Elected as a Republican Central Committee Member.

3. PUBLIC WORKS/ROAD DEPARTMENT

Approve Notice of Completion for Reconstruction on County Line Road, and authorize the Director of Public Works to sign and record same.

4. COOPERATIVE EXTENSION

Adopt a Proclamation proclaiming the 4th week in January as Colusa County 4-H Week.

5. COOPERATIVE EXTENSION

Adopt Proclamations Proclaiming our deepest gratitude for Assembly Member Cecilia Aguiar-Curry and Senator Brian Dahle for supporting funding for the Nickels Soil Lab in the 2023-2024 California State Budget.

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

1. A. Approve the revised job description to create a flexibly staffed Deputy District Attorney I/II/III/IV series; further set salary for the Deputy District Attorney IV at PF60 (\$8,349-\$13,641); further modify the salary schedule and Position Allocation Schedule to reflect said change.
- B. Approve the revised job description for the Chief Deputy District Attorney.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Receive a presentation on the California Jobs First (formerly the Community Economic Resilience Fund) activities.
2. Receive an update and presentation on the Colusa County Broadband Planning and Feasibility Study and provide any desired direction.

V. BOARD OF SUPERVISORS

1. Approve appointments made by the 2024 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments, Liaison Assignments and Ad-Hoc Committees for 2024.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Approve FY23/24 Revenue and Appropriations Inter-Budget Adjustment No. IB006 - IB009 **(4/5 vote required)**

VII. SUPERVISORS' REPORTS OR COMMENTS**VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****IX. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One matter.
3. 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.