

Board of Supervisors

J. Merced Corona, District I
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

February 13, 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 the January 30, 2024 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 18.

1. BOARD OF SUPERVISORS
Approve the January 2, 2024 and January 30, 2024 Board of Supervisors Regular Meeting Minutes.

2. AG COMMISSIONER
Approve Standard Agreement (Number 22-1694-011-SF) with the **California Department of Food and Agriculture** for Exotic Pest Detection, effective July 1, 2023.
3. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT
Reappoint Linda Aulgur to the College City Cemetery District, effective February 21, 2024 to February 20, 2028. **(Application received: Linda Aulgur)**
4. BOARD OF SUPERVISORS
Ratify out of state travel for Supervisor Kent Boes to attend the 2024 NACo Legislative Conference in Washington DC from February 10 through February 13, 2024.
5. BEHAVIORAL HEALTH
Approve out of state travel for 5 County staff to attend the National Commission on Correctional Health Care Conference in St. Louis, Missouri in April 2024.
6. PUBLIC WORKS/ROAD DEPARTMENT
Approve Notice of Completion for Grimes Arbuckle & River Road Reconstruction and authorize the Director of Public Works to sign and record same.
7. PURCHASING AND PROCUREMENT/AUDITOR CONTROLLER
Approve 2nd Modification to Actuarial Professional services contract, by deleting all references of Contractor (Demsey, Filliger & Associates, LLC) and replace with new Contractor, **Foster & Foster Consulting Actuaries, Inc.**
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve MOU between the **Department of State Hospitals (DSH), the California Mental Health Services Authority (CalMHSA)** and the County of Colusa, effective October 1, 2023.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Participation Agreement with **California Mental Health Services Authority (CalMHSA)**, for Inter-Member Transfers (a.k.a. Presumptive Transfer), effective July 1, 2023.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Participation agreement with **California Mental Health Services Authority (CalMHSA)** to provide interoperability services, effective January 1, 2024.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Participation Agreement with **California Mental Health Services Authority (CalMHSA)** for Data Archive Solution to assist with archiving legacy application Electronic Medical Record (EMR) databases, effective January 1, 2024.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification to **North Valley Behavioral Health** for inpatient psychiatric services.

13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **California Psychiatric Transitions, Inc.**, for mental health rehabilitation services, effective February 1, 2024.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 5th Modification with **Stacy Johnson dba Johnson's House of Sobriety** for clean and sober transitional living facility services, effective January 1, 2024.
15. PURCHASING AND PROCUREMENT/COUNTY ADMINISTRATIVE OFFICER
Approve 3rd Modification with **Caporusso Communications** to provide public information services, effective February 1, 2024.
16. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve 1st Modification of a Facility Use License agreement with **Vernon Jewel Danley American Legion Post No. 218**, effective January 1, 2024
17. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve 1st Modification of a Facility Use License agreement with **Colusa Veterans of Foreign Wars Post No. 2441**, effective January 1, 2024.
18. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve 2nd Modification with **Rave Wireless, Inc. dba Rave Mobile Safety** for county-wide, mass emergency notification system, effective January 26, 2024.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve the Revised Job Description for the Electronic Health Records Manager Classification and Salary Range Change from MGT12 (\$4,988-\$8,193) to MGT17 (\$5,648-\$9,272).
2. Reclassify one position of Fiscal Program Analyst, MSC31 (\$4,469 to \$7,335), to Fiscal Administrative Officer, MGT16 (\$5,510 to \$9,045), and amend Probation's Position Allocation Schedule to reflect the change.
3. Adopt Revised Job Class Table reflecting classification additions, cost-of-living adjustments, salary range adjustment and an increased hourly rate to comply with the 2024 minimum wage requirements.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Review, consider, and potential action in response to Colusa County Partnership's request for \$5,000 to partially meet a \$10,000 grant funding match for their 2024 USDA Rural Business Development Grant Application. Furthermore if approved, authorize the Community Development Director to submit a letter of support to the USDA.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 23/24 Revenue and Appropriations Inter-Budget Adjustment No. IB-011. **(4/5 vote required)**

2. Approve Special Claims.

VI. SUPERVISORS' REPORTS OR COMMENTS

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

VIII. 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
2. EXISTING LITIGATION - Conference with legal counsel pursuant to
Government Code § 54956.9, subdivision (d)(1) concerning litigation that
has been formally initiated. Friends of the River Center for Biological
Diversity, et.al. v. Sites Project Authority, et. al. Yolo County Superior Court
Case CV2023-2626
3. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Ryan Alan Dearman
Agency claimed against: Colusa County

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.