

Board of Supervisors

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Vice-Chair
Kent S. Boes, District III,
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Chair
Janice A. Bell, District V



County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

February 27, 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 February 13, 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 6.

1. APPOINTMENT/WILLIAMS CEMETERY DISTRICT

Appoint Jane Christy (Dist. 3) to the Williams Cemetery District to fill an unexpired term effective February 27, 2024 through November 23, 2024. **(Application received: Jane Christy)**

2. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT
Reappoint Scott Kittle and Don Traynham to the Colusa Mosquito Abatement District, effective March 7, 2024 through March 6, 2028. **(Application received: Scott Kittle and Don Traynham)**
3. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Ratify purchase of four Motorola APX 8500 radios for Colusa County Sheriff's Office utilizing contract # 17724-HGAC (TX)-RA05-21 in the amount of \$29,398.35.
4. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve agreement with **The Regents of the University of California on behalf of its Davis Campus Continuing and Professional Education**, for state-mandated staff training for Child Welfare Services (CWS) social worker staff, effective July 1, 2024.
5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve agreement with **The Regents of the University of California on behalf of its Davis Campus Continuing and Professional Education**, for state-mandated staff training for Eligibility Worker (EW) staff, effective July 1, 2024.
6. TREASURER
Accept January 2024 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt Revised job classification for Assistant Public Works Director/County Engineer, set salary at Range MGT42 (\$10,493-\$17,192) and amend the Position Allocation Schedule for the Department of Public Works to reflect said change; further designate the incumbent Assistant Public Works Director as the County Engineer, all actions effective March 1, 2024.

IV. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT

1. Receive an update on the status of the County Coordinator Grant Project including information on upcoming community meetings.
2. Adopt a Resolution that would memorialize the denial of appeal of the Planning Commission's denial of the Janus Solar electrical generating and battery storage project.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Review FY 2023-24 County Budget at Midyear.

VI. BOARD OF SUPERVISORS/ELECTED

1. Discussion and possible action pertaining to the Ad-hoc's recommendation for the Assessor, Auditor, Clerk-Recorder, District Attorney, Treasurer/Tax Collector, and Sheriff on salaries and benefits.

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

1. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: CAO.

9:30 a.m. PUBLIC HEARINGBOARD OF SUPERVISORS

2. **Sitting as the Colusa County Flood Control and Water Conservation District Board**

Public Hearing to consider formation of Zone of Benefit No. 3 of the Colusa County Flood Control and Water Conservation District and possible adoption of Resolution Forming Same. Further, if Resolution is adopted provide direction to staff regarding formation of Zone Council and obtaining Associate Membership in the Sites Project Joint Powers Authority.

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.