

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

March 12, 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 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 5.

1. CLERK RECORDER/ELECTIONS

Adopt a Resolution Approving an Application for Funds under the Help America Vote Act of 2002 and authorizing the County Clerk-Recorder-Registrar to Execute Documents for this and future funding.

2. HEALTH AND HUMAN SERVICES
Approve the Subrecipient Agreement with **Glenn County**, to provide supportive services under the Continuum of Care Program for Rural Homelessness Set Aside, effective November 1, 2023, and authorize the CAO to sign.
3. PURCHASING AND PROCUREMENT/JAIL
Ratify two service agreements with Tek84 for maintenance and repair of the Jail's Intercept Whole Body scanner as follows:

Tek84-Quote # SA2024-01-04-B, effective March 3, 2024 through June 30, 2024,
Tek84-Quote # SA2024-01-04-C, effective July 1, 2024 through June 30, 2025
4. PURCHASING AND PROCUREMENT/WILLIAMS MIGRANT HOUSING CENTER
Ratify purchase of 10 commercial Speed Queen dryers from Waterfall Wholesale Inc. for the Williams Migrant Housing Center in the amount of \$18,490.63.
5. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROADS DEPARTMENT
Adopt plans, specifications and working details for a Request For Bids (RFB) for road reconstruction on County Line Road from the 2047 Canal to Browning Road.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt a revised Resolution approving the corrected Salary and Benefits Compensation Package for the Unrepresented Unit, effective October 1, 2023.

IV. ASSESSOR

1. **SITTING AS THE COLUSA COUNTY BOARD OF EQUALIZATION**
Approve Stipulation Agreements (APN 005-260-003) in accordance with Section 1607 of the California Revenue and Taxation Code with Mistry & Panchal Investments, LLC. for Application for Changed Assessment No. 23-14 and 24-01, located at 400 C St. Williams, CA. 95987.

V. HEALTH & HUMAN SERVICES

1. Per County Ordinance No. 834, appoint Elizabeth Kelly, Health & Human Services Director to the Partnership Health Plan of California Commission, effective January 1, 2024 through December 31, 2027.
2. Approve letter of support for the In-Home Supportive Services administrative "Bridge" funding proposal.

VI. BEHAVIORAL HEALTH

1. Presentation on Fiscal and Program Impacts as a Result of Behavioral Health Services Reform, Proposition 1, and other regulatory changes; possible direction to staff concerning proposed Cypress House Adult Residential Facility.

VII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve letter to the State of California Department of Transportation regarding the proposed acquisition of land currently under the Williamson Act for the Cortina Ridge Sawato Kamitlitarro Wildlife Crossing.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Approve FY 23/24 Revenue and Appropriations Inter-Budget Adjustment No.'s IB-012 - IB-015. **(4/5 vote required)**

IX. BOARD OF SUPERVISORS

1. Approve the February 27, 2024 Board of Supervisors Regular Meeting Minutes.
2. Approve letter of support for SB 1032 (Padilla) that would give HCD the authority to forgive specific legacy loans, per HCD's discretion.
3. Consider recommended proposal from Board of Supervisors Ad Hoc Committee for Salary and Benefit Negotiations with the Assessor, Auditor, Clerk-Recorder, District Attorney, Treasurer/Tax Collector, and Sheriff.

X. SUPERVISORS' REPORTS OR COMMENTS**XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XII. 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*,
Colusa County Superior Court Case No. CV24391

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.