

Board of Supervisors

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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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Board of Supervisors/Risk Manager
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

March 26, 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 March 12, 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 8.

1. BOARD OF SUPERVISORS

Approve the March 12, 2024 Board of Supervisors Regular Meeting Minutes.

2. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Adopt plans, specifications and working details for pavement rehabilitation at Williams Migrant Housing Center and authorize Purchasing to publish the Notice to Bidders and Request for Bids.
3. APPOINTMENT/FISH AND GAME COMMISSION
Appoint Joshua Thomas (Dist. 1) to serve as an Alternate At-Large member on the Fish and Game Commission, effective March 26, 2024 to January 4, 2027.
(Applications Received: Joshua Thomas)
4. CLERK RECORDER/ELECTIONS
Acknowledge Receipt of the Certified Election Results for the Presidential Primary Election held March 5, 2024.
5. AG COMMISSIONER
Approve contract with **California Rice Commission**, for rice pesticide surveillance, effective May 1, 2024 and authorize the County Agricultural Commissioner to sign.
6. AUDITOR
Adopt a Resolution authorizing triennial audits for the Princeton Cemetery District.
7. TREASURER
Accept February 2024 Treasury Monthly Investment Report as presented.
8. HEALTH AND HUMAN SERVICES
Approve 3rd Amendment to Joint Exercise of Powers Agreement between the Counties of **Colusa, Glenn and Trinity** for the purpose of designating a Community Action Agency.

END OF CONSENT AGENDA

- III. AMERICAN RED CROSS
 1. Adopt a Proclamation Declaring March 2024 American Red Cross Month.
- IV. COMMUNITY DEVELOPMENT DEPARTMENT
 1. Approve MOU with the **Sites Project Authority** for creation and implementation of the General Plan's Sites Reservoir Area Plan and the Maxwell Community Plan.
- V. PURCHASING AND PROCUREMENT/PROBATION
 1. Pursuant to Section 5.1 of the Purchasing and Procurement Policy (Policy 401) Waive Competitive Bidding Process and Approve Purchase of Nine Tasers, accessories and licenses through Axon Enterprise, Inc. on the finding that Axon Enterprises, Inc. is the sole source provider of the equipment, and authorize the Purchasing Agent to sign the purchase order in the amount of \$37,949.52
- VI. COUNTY ADMINISTRATIVE OFFICE
 1. Approve Special Claims.

2. Approve FY23/24 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-24079. **(4/5th vote required)**
3. Approve FY 23/24 Revenue and Appropriations Inter-Budget Adjustment Nos. IB-016 - IB-017. **(4/5 vote required)**

VII. BOARD OF SUPERVISORS

1. Approve the February 13, 2024 Board of Supervisors Regular Meeting Minutes.
2. Adopt Resolution Establishing the Salary and Benefits for Elected Department Heads

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. 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 REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8
Property: 199 E Webster St., Colusa, CA
Property owner: County of Colusa
Proposed Purchaser: Colusa Medical Center
Negotiators: County Administrative Officer and County Counsel
Under negotiation: Price and Terms of Sale/Lease
3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: Community Development Director

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.