

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

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

April 9, 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 26, 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 26, 2024 Board of Supervisors Regular Meeting Minutes.

2. HEALTH AND HUMAN SERVICES
Approve Sub-Recipient Agreement with **Glenn County** to provide housing support to address homelessness under the Emergency Solutions Grant (ESG), effective February 1, 2024 and authorize County Administrative Officer to sign.
3. HEALTH AND HUMAN SERVICES
Approve reimbursement agreement with **Colusa County Office of Education (CCOE)** for provision of the Emergency Child Care Bridge Program.
4. HEALTH AND HUMAN SERVICES
Approve the Colusa County System Improvement Plan for California Work Opportunity and Responsibility to Kids (CalWORKs).
5. HEALTH AND HUMAN SERVICES/SENIOR NUTRITION
Approve Subcontract (Agreement Amendment No. AP 2324-03 S008 A1) with the **Chico State Enterprises**, for Senior Nutrition Program funding, effective July 1, 2023, and authorize County Administrative Officer to sign.
6. HEALTH AND HUMAN SERVICES
Approve agreement (No. 23-TAY-18141) with the **State of California Housing and Community Development** for the Transitional Housing Program, Round 5 and Housing Navigation and Maintenance Program, Round 2, FY 23/24 and authorize the County Administrative Officer to sign.
7. PURCHASING AND PROCUREMENT/PURCHASING
Ratify service agreement with **Pacific Shredding** for confidential on-site shredding services for various departments signed by the Purchasing Agent.
8. SHERIFF
Adopt a Resolution authorizing the Sheriff to receive grant funding from the Off-Highway Vehicle Grant or Cooperative Agreement Program and to accept any awarded funds.

END OF CONSENT AGENDA

III. BOARD OF SUPERVISORS

1. Adopt a proclamation expressing their deepest gratitude for PG&E and Clay Merrill for their help with the Cypress Hill Cemetery.
2. Adopt Proclamation for Child Abuse Prevention Month.
3. Approve the February 13, 2024 Board of Supervisors Regular Meeting Minutes.

IV. HUMAN RESOURCES

1. Amend the Position Allocation Schedule for DHHS - Child Welfare Administration Unit by adding one Staff Services Analyst I/II, PF Range 29/35 (\$4,296 - \$7,046/\$4,982-\$8,174) per month, effective April 23, 2024.

2. Adopt revised Job Class Table reflecting salary range adjustment, salary range correction, and adoption of new salary system for elected officials.

V. CLERK-RECORDER/ELECTIONS

1. Presentation by Colusa County Registrar of Voters regarding Election procedures, security and fiscal impact of the Presidential Primary Vote by Mail Election.

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: Prize Bridge, near Grimes Arbuckle Road
Property owner: County of Colusa
Proposed Purchaser:
Negotiators: Wendy G. Tyler
Under negotiation: Terms of sale

1:00 p.m. **WORKSHOP – COLUSA INDUSTRIAL PROPERTIES, 100 SUNRISE BLVD. COLUSA, CA**
HUMAN RESOURCES

1. Workshop to discuss Colusa County Classification and Compensation Assessment report and follow-up on Recruitment and Retention efforts with possible direction to staff.

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.