

Board of Supervisors

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Chair
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County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

April 23, 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 April 9, 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.

II. PROCLAMATION

1. Adopt a Proclamation declaring the fourth Friday in April as Children's Memorial Flag Day throughout Colusa County in memory of children who have died by violence.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 11.

1. HEALTH AND HUMAN SERVICES
Approve 1st Amendment with **California Department of Public Health** to strengthen the capacity of local public health departments to mitigate the spread of infectious diseases.
2. HEALTH AND HUMAN SERVICES
Approve 2nd Modification with **Colusa County Office of Education (CCOE)** Reimbursement Agreement for education support for foster youth, effective July 1, 2024.
3. HEALTH AND HUMAN SERVICES
Approve 2nd Modification between the **Colusa County Office of Education, Pierce Joint Unified School District, Williams Unified School District, Maxwell Unified School District, Colusa Unified School District, (Local Educational Agencies, or LEAs), Colusa County Department of Health & Human Services (DHHS), and Colusa County Probation (Probation)** for the provision of transportation services for foster youth.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Amendment with **Department of Health Care Services (DHCS)** for specialty mental health services to Colusa County consumers.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification with **Crestwood Behavioral Health** to provide various mental health and long term care services for consumers.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Amendment with **Department of Health Care Services**, to extend the term through June 30, 2025.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Amendment with **California Mental Health Services Authority (CalMHSA)**, for the Behavioral Health Quality Improvement Program (BHQIP).
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification with **Aegis Treatment Centers, LLC**, for medically assisted treatment for substance disorder services, effective July 1, 2024.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Environmental Alternative dba EA Family Services** for Short Term Residential Therapeutic Program (STRTP) services, effective December 1, 2023.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification with **Davis Guest Home, Inc.** for board and care services, effective July 1, 2024.

11. TREASURER
Accept March 2024 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Adopt a Resolution establishing an orderly system for the destruction of County records held by the Human Resources Department. **(4/5th vote required)**
2. Approve updates to Personnel Rule 1.108.3 (*Leave Without Pay*) related to benefits after an employee has exhausted all protected leave and all leave balances.

V. AG COMMISSION/AIR POLLUTION CONTROL

1. **Sitting as Colusa County Air Pollution Control District Board**
Adopt a Resolution Approving and Authorizing the Participation of the Carl Moyer Program (Year 24) State Reserve (FY:2021-22).

VI. BEHAVIORAL HEALTH

1. Approve letter in support of Butte County's Congressionally Directed Spending / Community Project Funding Request to build a Regional Acute Care Facility for Substance Use Disorders.

VII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Presentation on the 2023 Annual General Plan Progress Report.
2. Approve contract with **DeNovo Planning Group** to prepare the Sites Reservoir Area Plan and the Maxwell Community Plan.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
950030595	Bldg & Grnds	Emcor Svcs.	\$710.00
9020582290	Health & Human Svcs.	Williams Scotsman	\$6,417.73

IX. BOARD OF SUPERVISORS/CAO

1. **Sitting as the Colusa County Flood Control and Water Conservation District Board**
Approve letter of agreement with the **Sites Project Authority** for Zone 3 Associate Membership status on the Sites Authority Board of Directors; further, appoint Mike Urkov as Primary and Wendy Tyler as Alternate representatives to the Sites Project Authority Board of Directors for Zone 3.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XII. CLOSED SESSION**1. LIABILITY CLAIM**

California Government Code section 54956.95.

Claimants: Josue Andrade Villanueva, Kevin Andrade Villanueva, Marco Antonio Andrade Ramos, and Mariela Villanueva

Agency claimed against: Colusa County

9:30 a.m. PUBLIC HEARING**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Introduction and First reading by title only of a proposed Ordinance that would add a Park and Recreation Development Impact Fee Section to Chapter 38 (County Services Impact Fees) of the County Code. **Further**, direct County Counsel to prepare a summary of the Ordinance for publication.
2. Open and continue the Public Hearing concerning Arbuckle Park and Recreation 2024 Development Impact Fee Nexus study and Fee proposal to the June 4, 2024 Board of Supervisors meeting at 9:30 a.m.

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.