

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
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
Tiffany Jorgensen
(530) 458-0508/0509
FAX (530) 458-0510/0735
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

May 7, 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 23, 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/BEHAVIORAL HEALTH

1. Adopt a Proclamation proclaiming May 2024 as Mental Health Matters Month.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 13.

1. BOARD OF SUPERVISORS

Approve the April 9, 2024 Board of Supervisors Regular Meeting Minutes.

2. AG COMMISSIONER
Approve agreement with **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2024 and authorize the Agricultural Commissioner to sign on behalf of the County.
3. AUDITOR
Accept final audited financial statements for the year ended June 30, 2023.
4. COMMUNITY DEVELOPMENT DEPARTMENT
Adopt a Resolution Rescinding Williamson Act Contracts 99-12 and 99-13 and Reentry into new Williamson Act Contracts 24-01 and 24-02 to allow the recordation of two Lot Line Adjustments.
5. COMMUNITY DEVELOPMENT DEPARTMENT
Approve contract with **Luhdorff & Scalmanini**, Consulting Engineers to prepare the County's Drought Resiliency Planning Report.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Master Services Agreement and HIPAA Business Associate Agreement with **XFERALL, LLC** for placement services for clients with acute psychiatric issues, effective April 23, 2024.
7. PURCHASING AND PROCUREMENT/CCSO/SLESE
Approve purchase of 12 ballistic helmets through **Curtis Blue Line** in the amount of \$15,859.34 and authorize the Purchasing Agent to sign the Purchase Order.
8. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROADS
Approve contract with **Lamon Construction** for road reconstruction on County Line Road from 2047 Canal to Browning Road.
9. PURCHASING AND PROCUREMENT/OES
Approve purchase and programming of six portable Motorola radios through Sutter Buttes Communications Inc. utilizing contract #17724-HGAC (TX)-RA05-21 in the amount of \$31,447.76 including programming and authorize the Purchasing Agent to sign the Purchase Orders.
10. PURCHASING AND PROCUREMENT/LIBRARY
Ratify agreement with **Frontier** for internet service at the Arbuckle, Grimes, Williams, Maxwell and Princeton Library's, effective July 1, 2024.
11. PURCHASING AND PROCUREMENT
Authorize the Board Clerk to assign a Contract Number to agreement with **American Medical Response West dba American Medical Response (AMR)** for ground ambulance services, effective April 1, 2024.
12. PURCHASING AND PROCUREMENT
Ratify agreement with **Clark Pest Control** for fumigation of dry wood termites located at the Courthouse Annex, 532 Oak Street, Colusa.

13. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Approve agreement with **Vintage Paving Co., Inc.** for pavement rehabilitation at the Williams Migrant Housing Center.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Approve allocation adjustment for the classification of Librarian PF23 (\$3,702-\$6,074) from .8 FTE (full-time equivalent) to 1.0 FTE effective May 1, 2024.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 23/24 Revenue and Appropriations Inter-Budget Adjustment No.'s IB-019 & IB-020. **(4/5 vote required)**
2. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
45475	Behavioral Health	Joel's Pest Control	\$65.00
45506	Bldg & Grnds	Joel's Pest Control	\$70.00
45569	Health & Human Svcs.	Joel's Pest Control	\$95.00
45570	Health & Human Svcs.	Joel's Pest Control	\$150.00

VI. BOARD OF SUPERVISORS

1. Approve the April 23, 2024 Board of Supervisors Regular Meeting Minutes.
2. **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.
(Continued from April 23, 2024)

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

IX. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Estate of Haile Neil v. County of Colusa, et al.* United States District Court for the Eastern District of California, Case No. 2:19-CV-02441-TLN-DB.

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.