

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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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

May 21, 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 May 7, 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 11.

1. BOARD OF SUPERVISORS

Approve the May 7, 2024 Board of Supervisors Regular Meeting Minutes.

2. HEALTH AND HUMAN SERVICES
Approve the Children's Medical Services (CMS) Plan for 2023/24, annual budget update and authorize the Public Health Deputy Director and appropriate DHHS fiscal staff to sign the budget pages.
3. HEALTH AND HUMAN SERVICES
Approve 2nd Amendment (21-5065 A1) with the **California Department of Social Services (CDSS)** for adoption services on behalf of Colusa County.
4. HEALTH AND HUMAN SERVICES
Approve 1st Amendment with **Glenn County** for the California Emergency Solutions and Housing Sub-recipient Grant and authorize County Administrative Officer to sign.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Agreement with **Vestige Group LLC** for wearable employee safety devices enabled with GPS, effective April 30, 2024.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification with **California Psychiatric Transitions** for mental health rehabilitation services, effective July 1, 2024.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification with **Aurora Behavioral Health** for mental health services, effective May 21, 2024.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification with **Skyway House, Inc.** for alcohol/drug abuse residential treatment services, effective July 1, 2024.
9. PURCHASING AND PROCUREMENT/COUNTY COUNSEL
Approve 1st Modification with Attorney **Marcos Kropf**, to represent the County in litigation as assigned by the Board of Supervisors.
10. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Approve the plans, specifications and working details for a bid request for the re-roofing of two radio repeater out buildings off Sites-Lodoga Road.
11. TREASURER
Accept April 24 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt the job description for the new Community Outreach Coordinator classification at salary range MSC16 (\$3,079-\$5,060) and replace the Field Research Associate with this new classification, effective July 1, 2024. Further, update the Job Class Table and Position Allocation Schedule accordingly.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve a contract with **Geocon Consultants, Inc.** to perform the required special inspections for the Colusa County Detention & Treatment Facility construction project.
2. Receive a presentation on the initiation of the development of the Sites Area and Maxwell Community Plans and provide any initial input.

V. PURCHASING AND PROCUREMENT/SHERIFF

1. Approve agreement with **Project Resources Group, Inc.** for the relocation of the Comcast line in association with the jail expansion project, and authorize the County Administrative Officer to sign.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
950033334	Bldg & Grnds	EMCOR Svcs.	\$887.50
950033368	Bldg & Grnds	EMCOR Svcs.	\$655.00
950033521	Bldg & Grnds	EMCOR Svcs.	\$1,260.00
10016	County Counsel	Kropf Legal	\$4,217.44
TV0441669	Hlth & Human Svcs.	Univision Receivables	\$1,522.00

VII. SUPERVISORS' REPORTS OR COMMENTS**VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****IX. CLOSED SESSION**

1. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

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

1. Second reading by title only and adoption of an Ordinance that would add a Park and Recreation Development Impact Fee Section to Chapter 38 (County Services Impact Fees) of the County Code.

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.