

Board of Supervisors

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County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

June 18, 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 June 4, 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. PROCLAMATIONS

COOPERATIVE EXTENSION

1. Adopt a Proclamation Honoring Gerry Hernandez on her Retirement from Colusa County UC Cooperative Extension after 25 years of service.

PROBATION

2. Adopt a Proclamation of the Colusa County Board of Supervisors Declaring July 21-27, 2024 as Probation Services Week.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 29

1. BOARD OF SUPERVISORS
Approve the May 21, 2024 Board of Supervisors Regular Meeting Minutes.
(Continued from June 4, 2024)
2. AG COMMISSIONER
Approve Cooperative Agreement (No. 24-0137-000-SA) with the **California Department of Food and Agriculture** for the Fuels, Lubricants and Automotive Products Program services, effective July 1, 2024.
3. APPOINTMENT/REGIONAL HOUSING AUTHORITY
Appoint Suzanne Gallaty to the Tenant Commissioner Position for the Regional Housing Authority for a two year term effective upon the approval of the joint governing bodies.
4. BEHAVIORAL HEALTH
Approve MOU with **Partnership HealthPlan** for coordination of services on behalf of Colusa County Medi-Cal members related to behavioral health services.
5. BEHAVIORAL HEALTH
Approve Mental Health Services Act (MHSA) Annual Update for the FY 24/25 Year Plan.
6. CCEA, CCMC & UNREPRESENTED GROUP
Approve July 5, 2024 as Colusa County Employees' Association (CCEA), Colusa County Management Coalition (CCMC), Department Heads and the Unrepresented Group Floating Holiday for FY 2024-2025.
7. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING
Approve a 2-year grant agreement with the **CUPA Forum Environmental Protection Trust Fund**, through the County's Environmental Health Division effective July 31, 2024 and authorize the Community Development Director (or his designee) to sign the Agreement.
8. HEALTH AND HUMAN SERVICES
Authorize out of state travel for 10 staff members from Behavioral Health, Health and Human Services, and the Sheriff's Office to attend the 2024 National Conference on Correctional Health Care in Las Vegas, NV, October 19-23, 2024.
9. PUBLIC WORKS/ROAD DEPARTMENT
Adopt a Resolution approving a project list for fiscal year 2024-25 funded by SB 1: the Road Repair and Accountability Act of 2017.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract with **Compassion Pathway Behavioral Health, LLC** for inpatient mental health rehabilitation services, effective April 1, 2024.

11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract with **Nevada County** for Telephone Triage Services, effective July 1, 2024.
12. PURCHASING AND PROCUREMENT/MAINTENANCE
Approve Contract with **Capitol Elevator Company** for the modernization of the Historic Courthouse elevator.
13. PURCHASING AND PROCUREMENT/ANIMAL CONTROL
Approve 1st Modification with The **University of California on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program** for spay/neuter services.
14. PURCHASING AND PROCUREMENT/DHHS
Approve 2nd Modification with **Colusa County Office of Education** for preparation of meals to seniors in Colusa County, effective July 1, 2024.
15. PURCHASING AND PROCUREMENT/DHHS
Approve 1st Modification with **John Thomas** for consulting and training services, effective July 1, 2024.
16. PURCHASING AND PROCUREMENT/DHHS
Approve 1st Modification with **ABOGE Coaching and Consulting Inc.** for on-going team building, coaching, and consultation services, effective July 1, 2024.
17. PURCHASING AND PROCUREMENT/DHHS
Approve 2nd Modification with the **Ministerial Association of Colusa County** for the provision of meal services for the Senior Nutrition program, effective July 1, 2024.
18. PURCHASING AND PROCUREMENT/ANIMAL CONTROL
Approve 1st Modification with **Yuba Sutter SPCA, Inc.** for spay/neutering and vaccination services, effective May 1, 2024.
19. PURCHASING AND PROCUREMENT/ELECTIONS
Approve 2nd Amendment with **Dominion Voting Systems, Inc.** to upgrade the current voting system to maintain compliance with the Secretary of State's election certification.
20. PURCHASING AND PROCUREMENT/DHHS
Approve Contract with **CG Coatings Inc.** for interior painting of the Health & Human Services buildings, located at 251 E. Webster Street, Colusa, CA.
21. PURCHASING AND PROCUREMENT/DHHS
Approve Contract with **G&S Carpet Mills** for services to install flooring at the Health & Human Services building located at 251 E. Webster Street, Colusa, CA.
22. PURCHASING AND PROCUREMENT/PROBATION
Approve Contract with **Colusa County One Stop** for job placement assistance to eligible AB 109 and SB 678 adult probationers.

23. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification with **Sierra Mental Wellness Group** for after-hours mobile crisis services, effective July 1, 2024.
24. PURCHASING AND PROCUREMENT/DHHS
Approve purchase of 91 Microsoft 365+ software licenses for DHHS and IT staff through CDW-G using Riverside Contract # PSA - 0001522 with an annual cost of \$35,026.81 for three years totaling \$105,080.43 and authorize the Purchasing Agent to sign the Purchase Order.
25. PURCHASING AND PROCUREMENT/TREASURER
Ratify Lease Agreement with **US Bank** and Maintenance Agreement with **Advanced Document Concepts** for the Treasurer's Office copier.
26. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification with **Heritage Oaks Hospital** for hospital-based psychiatric services, effective July 1, 2024.
27. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification with **Sierra Vista Hospital** for hospital-based psychiatric inpatient services, effective July 1, 2024.
28. SHERIFF
Approve Cooperation Letter of Agreement (Number 2024-09) with the **United States Drug Enforcement Administration**, for the investigation and eradication of illicit cannabis plants, effective October 1, 2023 to September 30, 2024, and authorize the Sheriff to sign the agreement and related supporting documents.
29. TREASURER
Accept May 24, 2024 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Approve salary range adjustments for the classifications of Behavioral Health Director effective June 1, 2024 as follows: Behavioral Health Director from DH42 (\$10,602-\$17,379) to DH45 (\$11,418-\$18,717).
2. Repeal and Replace Colusa County Personnel Rules in their entirety.

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 26) State Reserve (FY: 2023-24).
2. **Sitting as The Colusa County Air Pollution Control District**
Adopt a resolution authorizing participation in the California Air Resources Board's Emissions Inventory District Grant Program, authorizing the Air Pollution Control Officer to accept grant funds, approve standard administrative grant modifications and sign the grant coversheet.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Review and provide direction on the use of reserved mitigation bank credits from the Butte Sink Mitigation Bank.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Letter of Support for the Arbuckle Public Utilities District Grant Application for Funding under the State Water Resources Control Board, Office of Sustainable Water Solutions, Clean Water State Revolving Fund.
2. Discussion and possible action on Colusa Mosquito Abatement District Ballot for a Proposed Mosquito, Vector and Disease Control Assessment.
3. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
950033838	BUILDING & GROUNDS	EMCOR SERVICES	\$1,885.00
950033902	BUILDING & GROUNDS	EMCOR SERVICES	\$2,382.00
950032890	BUILDING & GROUNDS	EMCOR SERVICES	\$1,189.50
950034046	BUILDING & GROUNDS	EMCOR SERVICES	\$2,000.00
2827	BOARD OF SUPERVISORS	HURST BROOKS ESPINOSA LLC	\$2,000.00
45900	BEHAVIORAL HEALTH	JOEL'S PEST CONTROL	\$65.00
45930	BUILDING & GROUNDS	JOEL'S PEST CONTROL	\$70.00
45996	HEALTH & HUMAN SVCS.	JOEL'S PEST CONTROL	\$95.00
45997	HEALTH & HUMAN SVCS.	JOEL'S PEST CONTROL	\$150.00
45996	HEALTH & HUMAN SVCS.	MCNARY-MOORE FUNERAL SVCS	\$900.00
45997	HEALTH & HUMAN SVCS.	MCNARY-MOORE FUNERAL SVCS	\$900.00

4. Approve Fiscal Year 2024-2025 Recommended Budget in the total amount \$161,467,400 including enterprise funds, county service areas, special districts, and other restricted funds.

VIII. BOARD OF SUPERVISORS

1. Approve the June 4, 2024 Board of Supervisors Regular Meeting Minutes.
2. **Sitting as the Colusa County Flood Control and Water Conservation District Board**
Approve 1st Modification with **Mike Urkov** for Consulting Services related to Zone 3 and the Sites Reservoir Project.
3. **Sitting as the Colusa County Flood Control and Water Conservation District Board**
Adopt a Resolution Creating a Zone Council for Zone of Benefit Number 3 and Calling for a Zone Council Election.

IX. SUPERVISORS' REPORTS OR COMMENTS**X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS**

XI. CLOSED SESSION

1. PUBLIC EMPLOYMENT
California Government Code 54957(b)(1); Title: Community Development Director
2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b)(1). Title: County Administrative Officer
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court Case No. CV24391
4. 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.

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

1. Public Hearing to consider the adoption of a Resolution approving the Arbuckle Park and Recreation Development Impact Fee Nexus study and Fee proposal. **(Continued from April 23, 2024)**

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.