

Board of Supervisors

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Chair
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County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk
Tiffany Jorgensen, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

August 6, 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 18, 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 50.

1. BOARD OF SUPERVISORS

Approve the June 18, 2024 Board of Supervisors Regular Meeting Minutes.

2. APPOINTMENT/COLUSA CEMETERY DISTRICT

Appoint Robert MacKaben to the Colusa Cemetery District Board effective August 6, 2024 through August 5, 2028. **(Application received: Robert MacKaben)**

3. APPOINTMENT/WILLIAMS FIRE PROTECTION DISTRICT
Reappoint Allen Gobel to the Williams Fire Protection District, effective June 30, 2024 through June 29, 2028. **(Application Received: Allen Gobel)**
4. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL
Appoint Maria Ayala to the Colusa Local Child Care Planning Council, as a Public Agency Representative, effective August 6, 2024 through August 5, 2027. **(Application received: Maria Ayala)**
5. COMMUNITY DEVELOPMENT DEPARTMENT
Ratify the Colusa Groundwater Commission's recommendation to appoint Groundwater Commissioner Deke Dormer to serve on the Colusa Groundwater Authority Board.
6. ADMINISTRATION
Authorize the Board Clerk to assign a County Contract Number to Amendment 1 with the **California Air Resources Board (CARB)** for the Woodsmoke Reduction Program.
7. AG COMMISSIONER
Approve Cooperative agreement (No. 24-0263-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2024.
8. ADMINISTRATION
Authorize Board Clerk to assign a County Contract Number to agreement number 23-REAP2-17935 with the **State of California Department of General Services** for Colusa County Department of Housing and Community Development.
9. AG COMMISSIONER/TRAPPER
Approve Cooperative Service Agreement and associated Annual Financial Plan with the **United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS)** for the Integrated Wildlife Damage Management Program, effective July 1, 2024 and authorize Agricultural Commissioner to sign agreement.
10. AG COMMISSIONER
Approve contract with the **California Department of Food and Agriculture**, for California Organic Inspections, effective July 1, 2024.
11. AUDITOR
Adopt a Resolution for General Fund and Maintenance Area No. 1 appropriation limit for Fiscal Year 2024-25.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification with **Cache Creek Lodge, Inc.** for substance use rehabilitation services for Behavioral Health clients, effective July 1, 2024.

13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve agreement with **Butte County Department of Behavioral Health** for hospital-based psychiatric inpatient services, effective July 1, 2024.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification with **Yolo Community Care Continuum** for adult residential services, effective July 1, 2024.
15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 5th Modification with **Traditions Behavioral Health** for psychiatric services, effective July 1, 2024.
16. PURCHASING AND PROCUREMENT/DHHS
Approve contract with **Precision West Telecommunications dba Precision West Technologies Inc.** for installation of security camera system at Transitional Housing located at 709 D Street, Colusa, CA.
17. PURCHASING AND PROCUREMENT/AUDITOR
Approve contract with **Maximus US Services, Inc.** for the software MAXCAP to assist the Auditor's Office with the preparation of the annual Cost Allocation Plan, effective July 1, 2024.
18. PURCHASING AND PROCUREMENT/ANIMAL CONTROL
Adopt plans, specifications and working details for the Request For Bids (RFB) for Animal Control facility electrical and lighting upgrades.
19. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification with **Colusa County Office of Education** for outreach and education to children, youth, families, school staff and communities, effective July 1, 2024.
20. PURCHASING AND PROCUREMENT/CAO
Approve 7th Modification to the Facility Use License Agreement with the **Sites Project Authority**, for the use of County owned property located at 122 Highway 99, Maxwell, CA.
21. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve 2nd Modification with **AvFuel Corporation** for aviation fuel supply services, effective July 1, 2024.
22. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification with **Sacramento Behavioral Healthcare Hospital** for inpatient psychiatric services, effective July 1, 2024.
23. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Ratify Change Order No.'s 1, 2, 3 and 4 with **Vintage Paving Company, Inc.** for the Migrant Housing pavement rehabilitation project.

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24. PURCHASING AND PROCUREMENT/COLUSA LIBRARY
Approve contract with the **Imperial County Office of Education** for installation of internet equipment and for management of the E-rate program for Colusa Library located at 738 Market St., Colusa, CA, effective April 24, 2024.
 25. PURCHASING AND PROCUREMENT/DHHS
Approve MOU with **Colusa County Community Advocates for Parents and Children** for the provision of support and development of the Comprehensive Prevention Plan through the expansion of available evidence-based practices, effective July 1, 2024.
 26. PURCHASING AND PROCUREMENT/DHHS
Approve agreement with **The Regents of the University of California** for the provision of Peer Review/County Self-Assessment and Five-Year System Improvement Plan services, effective July 1, 2024.
 27. PURCHASING AND PROCUREMENT/DHHS
Approve 4th Modification with **Jeff Kennedy, dba Kennedy Consulting** for project management services related to the Hospital Preparedness Program, effective July 1, 2024.
 28. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification with **Shasta Regional Medical Center** for inpatient psychiatric services, effective July 1, 2024.
 29. PURCHASING AND PROCUREMENT/MAINTENANCE
Approve 1st Modification with **Hue & Cry** for fire alarm monitoring, inspections and maintenance at the Colusa Library located at 738 Market St., Colusa, CA, effective April 2, 2024.
 30. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Ratify subscription services with **West Publishing Corporation through Thomson Reuters**, for the District Attorney's Office online legal research platform, effective July 1, 2024.
 31. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification with **Life Generations Healthcare** for long-term skilled nursing services, effective July 1, 2024.
 32. PURCHASING AND PROCUREMENT/DHHS
Approve Reimbursement contract with **American Medical Response** for the purchase of medical equipment/supplies and staff training necessary to increase the capacity of the local hospital in the event of a public health emergency.
 33. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 5th Modification with **North Valley Behavioral Health** for inpatient psychiatric services, effective July 1, 2024.
 34. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Roger Anderson, dba Buddy's House** for a clean and sober transitional living facility located in Yuba City, CA.
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35. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Approve contract with **Don C. George, Inc., dba George Roofing** for the re-roofing of the Colusa County Sheriff's Office Radio-Out Buildings, located at 3148 Sites-Lodoga Road, Stonyford, CA.
36. PURCHASING AND PROCUREMENT/CCSO - OES
Approve 1st Modification with **Foster Morrison Consulting LLC** to provide the County with a Multi-Jurisdictional Local Hazard Mitigation Plan, effective August 1, 2024.
37. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Approve 1st Modification with the **Colusa County Office of Education (CCOE)** for the District Attorney to participate in the School Attendance Review Board (SARB) program, effective August 1, 2024.
38. PURCHASING AND PROCUREMENT/DHHS
Ratify 2nd Modification with **Julian Delgado, MD** for services as the Public Health Officer, effective July 1, 2024.
39. PURCHASING AND PROCUREMENT/BOARD OF SUPERVISORS
Approve 5th Modification with **Hurst+Brooks+Espinosa, LLC** for consulting and advocacy services, effective November 24, 2023.
40. PURCHASING AND PROCUREMENT/DHHS
Approve contract with **Terrapin Technology Group, Inc.** for Windows 365+ exchange migration for Department of Health and Human Services, effective September 1, 2024, and authorize County Administrative Officer to sign.
41. PURCHASING AND PROCUREMENT/CAO/MAINTENANCE
Approve contract with **Emco Solutions Inc., dba Joel's Pest Control**, for pest control services in various county owned buildings, effective September 1, 2024.
42. HEALTH AND HUMAN SERVICES
Approve Medi-Cal Privacy and Security Agreement with **California Department of Health Care Services**, effective September 1, 2024.
43. PURCHASING AND PROCUREMENT/IT
Ratify Purchase Order and annual license renewal of Carbon Black software from Carahsoft Technology Corp. in the amount of \$13,519.14.
44. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Ratify Purchase Order numbers 10107012024 in the amount of \$13,021.99, and 10107012024B in the amount of \$42,047.59 for parts and equipment from Sutter Buttes Communication for Sheriff's Office vehicles.
45. PURCHASING AND PROCUREMENT/DHHS
Approve 6th Modification with **Fiscal Experts, Inc** for a web-based time-study application known as Time Study Buddy, effective July 1, 2024.

46. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Approval 6th Modification with the **United States Department of Agriculture, Forest Service, Mendocino National Forest**, for cooperative law enforcement services in the Mendocino National forest for those forest lands located in Colusa County and authorize the Sheriff to sign.
47. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve 2nd Modification with **R&F Engineering** for on-call flood management support services.
48. PURCHASING AND PROCUREMENT/AIRPORT
Approve 2nd Modification with **Sacramento River Aviation, LLC** for Title 14 CFR Part 139 training, inspections and maintenance for aviation fuel storage and fuel delivery, effective May 1, 2024.
49. BEHAVIORAL HEALTH
Approve MOU with **Partnership HealthPlan** for coordination of services on behalf of Colusa County Drug Medi-Cal members related to substance use disorder services.
50. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve the 5th Modification with **Granite Wellness Centers** for wellness-focused substance abuse recovery and related behavioral health services, effective July 1, 2024.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve the revised job description to create a flexibly staffed Air Pollution Standards Officer ("APSO") series at the following salary ranges: APSO I at PF29 (\$4,296-\$7,046), APSO II at PF33 (\$4,743-\$7,780), APSO III at PF37 (\$5,237-\$8,589), and modify the salary schedule, listing of positions and allocation list for the Air Pollution Control District.

IV. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE

1. Pursuant to Policy 401, section 5.2, waive the competitive bidding process to purchase Dental Equipment for the Colusa County Detention and Treatment Facility through Henry Schein with a total cost of \$44,467.54, on the finding that the equipment has been sourced by the general contractor via a sub-contract, and approved by the State of California for inclusion in the new facility, and authorize the Purchasing Agent to sign the Purchase Order.

V. COUNTY ADMINISTRATIVE OFFICE

1. Presentation of updated County Website by IT Director, Greg Pankey and Justin Caporusso, President of Caporusso Communications.
2. Approve MOU with **California Counties Foundation, Inc.** for the CSAC Institute Regional Campus and authorize the County Administrative Officer to sign.

3. Approve Special Claims as follows:

Invoice #	Fund/Department	Vendor	Amount
950035156	BUILDING & GROUNDS	EMCOR SERVICES	\$2,373.80
950034773	BUILDING & GROUNDS	EMCOR SERVICES	\$1,040.37
950034983	BUILDING & GROUNDS	EMCOR SERVICES	\$1,189.50
950035085	BUILDING & GROUNDS	EMCOR SERVICES	\$3,984.00
950035086	BUILDING & GROUNDS	EMCOR SERVICES	\$6,467.00
950033901	BUILDING & GROUNDS	EMCOR SERVICES	\$3,623.00
950034408	BUILDING & GROUNDS	EMCOR SERVICES	\$2,345.00
950034476	BUILDING & GROUNDS	EMCOR SERVICES	\$669.40
950034594	BUILDING & GROUNDS	EMCOR SERVICES	\$347.50
2407	BOARD OF SUPERVISORS	THE URKOV GROUP	\$7,095.00
2409	BOARD OF SUPERVISORS	THE URKOV GROUP	\$9,460.00
24MARMCNARY	SHERIF/CORONER	MCNARY MOORE FUNERAL SVCS	\$564.60
24APRMCNARY	SHERIF/CORONER	MCNARY MOORE FUNERAL SVCS	\$1,182.77
24MAYMCNARY	SHERIF/CORONER	MCNARY MOORE FUNERAL SVCS	\$1,079.12
24JUNMCNARY	SHERIF/CORONER	MCNARY MOORE FUNERAL SVCS	\$801.94
32934	BEHAVIORAL HEALTH	MEDWASTE	\$199.99
30911	BEHAVIORAL HEALTH	MEDWASTE	\$214.99
2555	BOARD OF SUPERVISORS	PARIS KINCAID WASIEWSKI	\$5,137.50
8078	HEALTH & HUMAN SERVICES	REFINED TECHNOLOGIES	\$400.00
9021317717	HEALTH & HUMAN SERVICES	WILLIAMS SCOTSMAN INC	\$6,417.73
9021085033	HEALTH & HUMAN SERVICES	WILLIAMS SCOTSMAN INC	\$6,417.73

4. Approve FY 23/24 Revenue and Appropriations Inter-Budget Adjustment No.'s IB-024; IB-026 - IB-029. **(4/5 vote required)**

VI. BOARD OF SUPERVISORS

1. Acknowledge Receipt of and Designate Supervisor(s) to prepare responses to the Colusa County Civil Grand Jury Final Report #3 Colusa County Jail Inspection and Report #2 Bear Valley Indian Valley Fire Protection District.
2. Approve Colusa County Policy Statement Concerning Sites Reservoir Project Water Rights.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

IX. CLOSED SESSION

1. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: James Bergren
Agency claimed against: Colusa County
2. 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.

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. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. *Kelley McDowell v. County of Colusa, et.al.* Colusa County Superior Court Case Number CV24624
5. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.
6. **SITING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matters.
7. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: CAO.

9:30 a.m. **PUBLIC HEARINGS**

AIR POLLUTION CONTROL

1. **SITING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Public Hearing and adoption of a Resolution to Amend the Air Pollution Control District Rule 1101-Permits to Operate for Sources Subject to Title V of the Federal Clean Air Act Amendments of 1990.

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.