

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, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igmp2.com
www.countyofcolusa.org

COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

June 18, 2024

**Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 18th day of June 2024 at the hour of 9:00 a.m. Present: Supervisors Janice A. Bell, J. Merced Corona, Daurice K. Smith, Kent S. Boes and Gary J. Evans.

Opening Prayer - Pledge of Allegiance

CALFIRE UPDATE

CalFire Unit Chief Marcucci gives an update on the Sites fire. He states the fire has spread south with the direction of the wind. He also gives an update on the various fires that started over Father's Day weekend. He states an Incident Management Team has been implemented to manage the Sites fire as well as the Point fire in Sonoma County. Chief Marcucci states CalFire is mindful of constituents and their land, feed and livestock. He informs the Board if any constituents have any issues, to let CalFire know so they can meet their needs.

Incident Commander Martin informs the Board he and his team took command over the Sites fire this morning at 10:00 a.m. He states numerous teams have been deployed to fight the numerous fires that have started over Father's Day weekend, using a number of resources, such as helicopters, and will continue to do so. He states the area has been under a red flag warning that was supposed to lift at 8:00 a.m. this morning but will continue to stay in effect due to the wind aiding in the spread of the fire. Incident Commander Martin states the number one priority is the safety of the citizens and firefighters. He informs the Board evacuation orders have been placed, and that CalFire has been working to meet the needs of those who have chosen not to evacuate. He states CalFire will start to livestream their briefings at 7:00 a.m. as well as in the evening hours for those who want to remain updated and become involved. He further states CalFire will be activating additional resources from out of state and the National Guard to use aerial assets and more resources as needed.

Assistant Sheriff Bradwell informs the Board the Sheriff's Office is assisting with CalFire and the community. He praises the amount of resources being used in working on the fire.

Ms. Kelly informs the Board a shelter at the VFW Hall is now available for those effected by the fire.

PERIOD OF PUBLIC COMMENT

Pastor McMullan informs the Board MACC has FEMA funding to ensure evacuating families as well as their animals are placed with shelter. He states the County has expanded its Farmer's Market, which will take place every Thursday from 4-7 p.m. He further states the Farmer's Market will have Market Match for EBT cards as well as providing a \$20.00 voucher through an emergency program with FEMA to help those in need as well bring more money for the farmers.

Ms. Hessong addresses the Board stating she sends prayer for those impacted by the Sites fire. She further expresses her concerns with county funding and elections fraud.

REPORT OUT OF JUNE 4, 2024 CLOSED SESSION

1. **SITTING 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. Counsel states direction given to staff with no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

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.

I. STAFF REPORTS

Assistant Sheriff Bradwell gives the Board an update on the jail project and informs the Board they are coming close to a resolution with the Fire Marshall.

Mr. Plucker informs the Board he received a notice from Cortina CSD announcing a Public Hearing on July 1, 2024 at the Arbuckle Golf Course at 6:00 p.m. to divest from funding public safety services in Arbuckle. He states he has prepared a letter correcting a number of missed statements in the Public Hearing Notice and he will be sending out the letter this week. He further states, if the Board recollects there was a letter received in December 2022 from the California Municipal Finance Authority and as

a result of the Aynium bond issuance we received \$36,000.00, which was split between the Nickels Soil Lab, Friends of the Library and Friends of the Colusa Animal Shelter. He states he received another \$3,125.00 check which will be evenly distributed to the same three non-profit organizations. He states on June 20, 2024 at 6:00 p.m. at the American Legion Post in Maxwell there will be a workshop/community meeting to discuss the preparation of Community Plans for Maxwell and area surrounding the new Sites Reservoir.

Mr. Doherty thanks the Board and Mr. Plucker for the letter on the Cortina CSD matter.

Ms. Allen informs the Board she met with the four primary Air Pollution Control Officers last week to discuss the Sites Project and the formation of a unified plan that will be used moving forward. She states her department has been watching the smoke impact from the Sites fire and the smoke is currently traveling south, away from Colusa County. She further states she has been receiving numerous phone calls to see if Colusa County still possesses an Ag Pass Program, and assures we still do.

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.

Comments received by Ms. Hernandez.

Chair Evans reads the Proclamation into the record:

"PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS HONORING GERRY HERNANDEZ ON HER RETIREMENT FROM THE UNIVERSITY OF CALIFORNIA COLUSA COUNTY COOPERATIVE EXTENSION AFTER 25 YEARS OF SERVICE

WHEREAS, Gerry Hernandez was born in Castro Valley in 1958 and grew up in the Woodland, California area; and

WHEREAS, Ms. Hernandez graduated from Woodland High School in 1976, and graduated from Cal Poly San Luis Obispo with a Bachelor of Science degree in Agriculture in 1986; and

WHEREAS, Ms. Hernandez was hired by the Colusa County University of California Cooperative Extension Department as a Field Research Associate on May 17, 1999; and

WHEREAS, Ms. Hernandez has worked with 12 Farm Advisors and worked in a multitude of crops pertinent to Colusa County such as rice, tomatoes, almonds, walnuts, alfalfa, wheat, onions, peppers, cover crops and cucurbits, not to mention trapping insects and harvesting olives; and

WHEREAS, Ms. Hernandez has served as meeting registrar and attended over 150 meetings; and

WHEREAS, Ms. Hernandez served as Colusa County State Fair Exhibit Coordinator for ten years, producing the yearly plan and the implementation of the booth at the California State Fair; and

WHEREAS, Ms. Hernandez became the UC Master Gardener Coordinator for Colusa County and has worked with the program since its beginning in 2009, helping grow the program by implementing podcasts, and producing educational videos, newsletters

and social media, earning over 300,000 digital footprints for the County; and

WHEREAS, Ms. Hernandez coordinated with CCOE to start the Donna Critchfield Demonstration Garden at the Education Village in 2022, has raised over \$7,500 in donations and spearheaded the planting of summer and winter vegetables, and three water-wise landscapes; and

WHEREAS, Ms. Hernandez is a member of the Garden Club of Colusa County, Friends of the Library, and Friends of the Colusa County Animal Shelter; and

WHEREAS, Ms. Hernandez has been a vital asset to her department, the County organization and our citizens.

NOW, THEREFORE, BE IT PROCLAIMED, the Colusa County Board of Supervisors does hereby pay tribute to Gerry Hernandez upon her retirement from the University of California Cooperative Extension and extends their sincere appreciation for her unwavering dedication for her 25 years of service."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Smith
AYES:	Evans, Corona, Boes, Smith, Bell

BOARD OF SUPERVISORS/PROBATION

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

Comments received by Mr. Rogers.

Chair Evans reads the Proclamation into the record:

**"PROCLAMATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF COLUSA,
STATE OF CALIFORNIA DECLARING JULY 21-27, 2024
AS PROBATION SERVICES WEEK**

WHEREAS, July 21-27, 2024 is "Probation Services Week";

WHEREAS, Probation services play a unique and essential role in our justice system, working to reduce recidivism through evidence-based programming and supervision designed to move justice-involved individuals onto a healthier and safer life path; and

WHEREAS, Probation officers are trained experts prepared to manage trauma and other needs of system-involved individuals and safely connect them to the supports they need to successfully transition back to our communities; and

WHEREAS, Probation Officers work hand-in-hand with local law enforcement agencies, other County Departments, and community agencies to promote rehabilitative and restorative justice programs which provide offender accountability in helping offenders rebuild productive, lawful lifestyles, thereby successfully reintegrating them back into society; and

WHEREAS, Probation Departments work to maximize the resources available within the courts, local governments, law enforcement, social services, behavioral health system, schools, crime survivor organizations, non-profits and the community. Their work balances research-based deterrents and interventions with rehabilitative treatment and services, providing clients the support and opportunity to change their lives; and

WHEREAS, Probation Officers strive to reduce the incidence and impact of crime and delinquency, while protecting the rights of victims; and

WHEREAS, Probation Departments have a profound impact on the safety and health of our communities by working to tackle the underlying causes of crime and reduce recidivism. Their success fosters a safer environment for all Californians to live and prosper; and

WHEREAS, Probation services are a vital component of our courts and communities.

NOW THEREFORE, BE IT RESOLVED, the Board of Supervisors of Colusa County hereby Proclaims July 21-27, 2024 as 'PROBATION SERVICES WEEK" and encourages the citizens of Colusa County to support and recognize the Probation Department's efforts to create safe communities and better lives."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Bell
AYES:	Evans, Corona, Boes, Smith, Bell

9:35 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Evans makes time for a Public Hearing and adoption of a Resolution approving the Arbuckle Park and Recreation Development Impact Fee Nexus study and Fee proposal.

Comments received by Mr. Plucker.

9:42 a.m. Chair Evans opens the Public Hearing and calls for public comment. Hearing none, Chair Evans closes the Public Hearing.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Adoption of **Resolution No. 24-20** approving the Arbuckle Park and Recreation Development Impact Fee Nexus study and Fee proposal.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Boes
AYES:	Evans, Corona, Boes, Smith, Bell

CONSENT AGENDA

Chair Evans makes time for Consent Item No.'s 1 through 29.

Supervisor Corona requests Item No. 19 be pulled from Consent and considered separately.

Chair Evans so directs.

Approve Consent Item No.'s 1 through 18 and 20 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 Contract No. **C24-077** 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 Contract No. **C24-078** 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 AND BUILDING
Approve Contract No. **C24-079** 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 **Resolution No. 24-21** 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 No. **C24-080** with **Compassion Pathway Behavioral Health, LLC** for inpatient mental health rehabilitation services, effective April 1, 2024.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C24-081** with **Nevada County** for Telephone Triage Services, effective July 1, 2024.
12. PURCHASING AND PROCUREMENT/MAINTENANCE
Approve Contract No. **C24-082** with **Capitol Elevator Company** for the modernization of the Historic Courthouse elevator.

-
13. PURCHASING AND PROCUREMENT/ANIMAL CONTROL
Approve Contract No. **C24-083** 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 Contract No. **C24-084** 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 Contract No. **C24-085** 1st Modification with **John Thomas** for consulting and training services, effective July 1, 2024.
 16. PURCHASING AND PROCUREMENT/DHHS
Approve Contract No. **C24-086** 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 Contract No. **C24-087** 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 Contract No. **C24-088** 1st Modification with **Yuba Sutter SPCA, Inc.** for spay/neutering and vaccination services, effective May 1, 2024.
 20. PURCHASING AND PROCUREMENT/DHHS
Approve Contract No. **C24-089** 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 No. **C24-090** 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 No. **C24-091** 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 Contract No. **C24-092** 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 Contract No. **C24-093** with **US Bank** and Contract No. **C24-094** with **Advanced Document Concepts** for the Treasurer's Office copier.
26. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C24-095** 2nd Modification with **Heritage Oaks Hospital** for hospital-based psychiatric services, effective July 1, 2024.
27. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C24-096** 1st Modification with **Sierra Vista Hospital** for hospital-based psychiatric inpatient services, effective July 1, 2024.
28. SHERIFF
Approve Contract No. **C24-097** 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Bell
AYES:	Evans, Corona, Boes, Smith, Bell

Chair Evans makes time for Consent Item No. 19.

- PURCHASING AND PROCUREMENT
19. Approve Contract No. **C24-098** 2nd Amendment with **Dominion Voting Systems, Inc.** to upgrade the current voting system to maintain compliance with the Secretary of State's election certification.

Comments received by Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Boes
AYES:	Evans, Corona, Boes, Smith, Bell

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).

Comments received by Ms. Rhodes.

RESULT:	APPROVED [4 TO 1]
MOVER:	Smith
SECONDER:	Boes
AYES:	Evans, Corona, Boes, Smith

NAYS:	Bell
--------------	------

2. Repeal and Replace Colusa County Personnel Rules in their entirety.

Comments received by Ms. Rhodes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Bell
AYES:	Evans, Corona, Boes, Smith, Bell

Chair Evans declares a recess at 10:01 a.m. and states they are now sitting as the Colusa County Air Pollution Control District Board with all Directors present.

V. AG COMMISSION/AIR POLLUTION CONTROL

1. SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD

Adopt **Resolution No. 24-22** Approving and Authorizing the Participation of the Carl Moyer Program (Year 26) State Reserve (FY:2023-24).

Comments received by Ms. Allen and Mr. Ryan.

RESULT:	APPROVED [4 TO 1]
MOVER:	Bell
SECONDER:	Smith
AYES:	Corona, Boes, Smith, Bell
NAYS:	Evans

AIR POLLUTION CONTROL

2. SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD

Adopt **Resolution No. 24-23** 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.

Comments received by Ms. Allen and Mr. Ryan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Corona
AYES:	Evans, Corona, Boes, Smith, Bell

Chair Evans adjourns the Colusa County Air Pollution Control District Board at 10:08 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

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

Comments received by Mr. Plucker and Mr. Hulbert.

The consensus of the Board was to wait to determine until the mitigation bank has been finalized and the Board has an understanding on how the credits would be sold to potential buyers.

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.

Comments received by Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Boes
AYES:	Evans, Corona, Boes, Smith, Bell

COUNTY ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

2. Discussion and possible action on Colusa Mosquito Abatement District Ballot for a Proposed Mosquito, Vector and Disease Control Assessment.

Comments received by Ms. Tyler and Mr. Stout.

It was the consensus of the Board to abstain from voting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Smith
AYES:	Evans, Corona, Boes, Smith, Bell

COUNTY ADMINISTRATIVE OFFICE

3. Approve Special Claim as corrected:

<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	M23-29 HEALTH & HUMAN SVCS.	MCNARY-MOORE FUNERAL SVCS	\$900.00
45997	M24-33 HEALTH & HUMAN SVCS.	MCNARY-MOORE FUNERAL SVCS	\$900.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Bell
AYES:	Evans, Corona, Boes, Smith, Bell

VIII. BOARD OF SUPERVISORS

1. Approve the June 4, 2024 Board of Supervisors Regular Meeting Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Boes
AYES:	Evans, Boes, Smith, Bell
ABSTAIN:	Corona

Chair Evans declares a recess at 10:35 a.m. and states they are now sitting as the Colusa County Flood Control and Water Conservation District Board with all Directors present.

2. **Sitting as the Colusa County Flood Control and Water Conservation District Board**

Approve Contract No. **C24-099** 1st Modification with **Mike Urkov** for Consulting Services related to Zone 3 and the Sites Reservoir Project.

Comments received by Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Boes
AYES:	Evans, Corona, Boes, Smith, Bell

3. **Sitting as the Colusa County Flood Control and Water Conservation District Board**

Adopt **Resolution No. 24-24** Creating a Zone Council for Zone of Benefit Number 3 and Calling for a Zone Council Election.

Comments received by Ms. Tyler.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Bell
AYES:	Evans, Corona, Boes, Smith, Bell

Chair Evans adjourns the Colusa County Flood Control and Water Conservation District Board at 10:37 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

COUNTY ADMINISTRATIVE OFFICE

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.

Comments received by Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Boes
AYES:	Evans, Corona, Boes, Smith, Bell

IX. SUPERVISORS' REPORTS OR COMMENTS**Supervisor Corona****Meetings and functions attended:**

Knights of Columbus Vocations Dinner
Behavioral Health Advisory Board Meeting
Arbuckle Public Utilities District Meeting
Pierce Junior High and High School Graduations
Cooked breakfast for the Pierce High School seniors
Johnson Junior High Graduation
Colusa Sports Hall of Fame Meeting
Dos Rios Continuum of Care Meeting
First 5 Commission Meeting
Colusa County Resource and Conservation District Meeting

Supervisor Bell**Meetings and functions attended:**

Colusa Glenn Tehama Community Action Partnership Board Meeting
Chamber of Commerce Meeting
LAFCo Meeting
Fair Parade Float
Janus Solar Ad-Hoc Meetings
Corresponded with constituents regarding ongoing issues
Sponsored Free Swim Days at the Colusa Community Pool
Colusa City Council Meeting

Supervisor Boes**Meetings and functions attended:**

Tax Share Ad-Hoc Meetings
Planning Commission Meeting
Colusa County Fair and Parade
Arbuckle Public Utilities District Meeting

Supervisor Smith**Meetings and functions attended:**

Conference call on Biozone rating grant opportunities
Planning Commission Meeting
One-Stop Meeting
Phone calls with a constituent regarding cat over-population
Colusa County Fair

Supervisor Evans**Meetings and functions attended:**

Tax Share Ad-Hoc Meetings
Sites Governance Sub-Committee Meeting
Sites Land Management Committee Meeting
Air Resources Board Meeting
Colusa County Fair Parade
Janus Solar Ad-Hoc Meetings
Agenda Review

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Boes states CSAC is focusing on budgets, and thanks Ms. Kelly for supplying him with data to use and pass along regarding said budgets.

XI. CLOSED SESSION**HUMAN RESOURCES****1. PUBLIC EMPLOYMENT**

California Government Code 54957(b)(1); Title: Community Development Director

COUNTY ADMINISTRATIVE OFFICE**2. EMPLOYEE PERFORMANCE EVALUATION**

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

COUNTY COUNSEL**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

COUNTY COUNSEL**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.

Chair Evans adjourned the meeting at 1:56 p.m. to reconvene in Regular Session on August 6, 2024 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

Attest: Wendy G. Tyler,
Clerk to the Board of Supervisors

BY _____
Tiffany Jorgensen, Deputy Clerk