

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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Board of Supervisors/Risk Manager
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

August 20, 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 August 6, 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 18.

1. BOARD OF SUPERVISORS

Approve the August 6, 2024 Board of Supervisors Regular Meeting Minutes.

2. APPOINTMENT/PLANNING COMMISSION
Appoint Gerry L. Nall (Dist. 3) to the Colusa County Planning Commission to fill an unexpired term, effective August 20, 2024 to January 31, 2025. **(Application received: Gerry L. Nall)**
3. HEALTH AND HUMAN SERVICES
Approve MOU between the Counties of **Butte, Colusa, Nevada, Sutter and Yuba** for Mutual Aid Plan Protocol for Disaster Support/Services Accommodation.
4. HEALTH AND HUMAN SERVICES
Approve Amendment No. 1 (AT-2223-06) with the **California Department of Aging** for the Access to Technology (ATT) Grant Program.
5. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT
Approve assignment of Tee Hangar lease #15 to **Hold My Beer Flying Club LLC**, effective July 1, 2024.
6. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT
Approve Transfer of Tee Hangar lease #17 to **Jasuma Farms** effective July 1, 2024.
7. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Approve Purchase Order # 08262024 for the sole source purchase of **Axon Evidence** in the amount of \$43,012.80 to provide unlimited storage for the District Attorney's Office digital evidence and authorize the Purchasing Agent to sign.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Restpadd Health Corp.** for inpatient psychiatric services, effective July 1, 2024.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve the 5th Modification with **Aurora Behavioral Healthcare-Santa Rosa LLC** for inpatient mental health care services, effective July 1, 2024.
10. PURCHASING AND PROCUREMENT/SHERIFF
Approve Standard Agreement (No. 24-370-01) with the **California Department of Justice** for a Portable Evidential Breath Test, effective June 1, 2024 and authorize the Sheriff to sign.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Auburn Counseling Services Inc.** for After Hours Language Line Access, Medi-Cal Compliance, Nutritional Education, and Patient Rights Advocate, effective July 1, 2024.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve the 5th Modification with **Aegis Treatment Centers, LLC** to provide Drug Medi-Cal outpatient Medication Assisted Treatment to Colusa County beneficiaries.

13. PURCHASING AND PROCUREMENT/DHHS
Approve Standard Agreement (No. 24-5029) with **California Department of Social Services** for services associated with the Resource Family Approval program for legal consultation and representation, effective July 1, 2024.
14. PURCHASING AND PROCUREMENT/DHSS
Approve Standard Agreement (No. 24-5014) with **California Department of Social Services** for services associated with the Resource Family Approval program for complaint investigations, effective July 1, 2024.
15. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Adopt a Resolution declaring eight vehicles from Colusa County Sheriff's Department as surplus county property and authorize the Purchasing Agent to dispose of same.
16. PURCHASING AND PROCUREMENT/PURCHASING
Approve 1st Addendum to the Master Equity Lease Agreement with **Enterprise FM Trust** and authorize the Purchasing Agent to sign.
17. PURCHASING AND PROCUREMENT/DHHS
Approve contract with **Colusa County Community Advocates for Parents & Children** for children and families to access prevention education and direct services through Evidence Based Practices, effective September 1, 2024.
18. TREASURER
Accept June and July 2024 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. CLERK RECORDER/ELECTIONS

1. Acknowledge receipt of the County Clerk's Certification of Facts regarding the October 29, 2024 Colusa County Flood Control and Water Conservation District Zone 3 Landowner District Election, under Uniform District Law.
2. Adopt a Resolution Appointing 5 members to the Colusa County Flood Control and Water Conservation District Zone 3 Council in lieu of election pursuant to Elections Code 10515 et. seq.

IV. PRESENTATIONS

CLERK RECORDER/ELECTIONS

1. Presentation by Cristy Edwards, Registrar of Voters, on Election Security.

COMMUNITY DEVELOPMENT DEPARTMENT/ECONOMIC DEVELOPMENT UNIT

2. Receive an informational update on the California Jobs First initiative (formerly the Community Economic Resilience Fund).

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
950035156	Building & Grnds	EMCOR Svcs.	\$2,373.8
950034773	Building & Grnds	EMCOR Svcs.	\$1,040.37
950034983	Building & Grnds	EMCOR Svcs.	\$1,189.50
950035085	Building & Grnds	EMCOR Svcs.	\$3,984.00
950035086	Building & Grnds	EMCOR Svcs.	\$6,467.00
INV0118663	Sheriff	CA Forensic Medical Grp.	\$64,165.37
INV0119418	Sheriff	CA Forensic Medical Grp.	\$64,165.37
8087	Health & Human Svcs.	Refined Technologies	\$400.00

2. Approve FY 23/24 Revenue and Appropriations Inter-Budget adjustment IB-030. **(4/5 vote required)**
3. Approve FY 23/24 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-24187. **(4/5th vote required)**

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

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9
(d)(4): One matter.
2. EXISTING LITIGATION - Conference with legal counsel pursuant to
Government Code § 54956.9, subdivision (d)(1) concerning litigation that
has been formally initiated. Raymond Randle vs. County of Colusa United
States District Court for the Eastern District of California Case No: 2:23-CV-
01990-TLN-DB
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8
Property: 199 E Webster St., Colusa, CA
Property owner: County of Colusa
Proposed Purchaser: Colusa Medical Center
Negotiators: County Administrative Officer and County Counsel
Under negotiation: Price and Terms of Sale
4. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: CAO.

9:30 a.m. PUBLIC HEARINGS

COMMUNITY DEVELOPMENT DEPARTMENT

1. Public Hearing and adoption of a Resolution implementing an amended Williamson Act program for 2025 pursuant to Government Code 51244 and directing Staff to take the necessary actions to implement said Amendment.
2. Public Hearing, Introduction and first reading by title only of a proposed Ordinance establishing the process to determine the refund amount of Building Permit fees.
3. Public Hearing, Introduction (by title only) and Passage of a Ordinance adopting a CEQA statutory exemption and amending the zoning classification of 40-acre parcel from Exclusive Agriculture to Exclusive Agriculture (E-A) - Small Residential Agricultural Parcel Overlay Zone.

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.