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County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

September 3, 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 20, 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
BEHAVIORAL HEALTH**

1. Adopt a Proclamation declaring September 8 - 14, 2024 as Suicide Prevention Week.

MINISTERIAL ASSOCIATION

2. Adopt a Proclamation declaring September 2024 as Hunger Action Month.

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

AUDITOR

1. Public Hearing to consider objections and protests to the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll. **Further**, adopt a Resolution approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 11.

1. **BOARD OF SUPERVISORS**
Approve the August 20, 2024 Board of Supervisors Regular Meeting Minutes.
2. **AG COMMISSIONER**
Approve Cooperative Agreement (No. 24-0410-000-SA) with the **California Department of Food and Agriculture (CDFA)**, for the Industrial Hemp Cultivation Program, effective July 1, 2024.
3. **APPOINTMENT/AIRPORT ADVISORY COMMITTEE**
Reappoint Gene Muir and David Myers to the Colusa County Airport Advisory Committee, effective September 1, 2024 through August 31, 2028. **(Applications received: Gene Muir and David Myers)**
4. **BOARD OF SUPERVISORS**
Ratify Axon Master Services and Purchasing Agreement with **Axon Evidence** to provide unlimited storage for the District Attorney's Office digital evidence signed by the Purchasing Agent.
5. **COUNTY ADMINISTRATIVE OFFICE/PURCHASING & PROCUREMENT**
Approve 13th Modification with **California Forensic Medical Group (CFMG)** for Inmate Medical Services, adding staffing, extending term, and increasing cost, effective July 1, 2024.
6. **PUBLIC WORKS/ROAD DEPARTMENT**
Approve Notice of Completion for road reconstruction on County Line Road from 2047 Canal to Browning Road, and authorize the Director of Public Works to sign and record same.
7. **PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH**
Approve the 3rd Modification with **Casa Serenity, Inc.** for long-term supportive treatment, effective July 1, 2024.
8. **PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH**
Approve 2nd Modification with **Restpadd, Inc.** for hospital-based psychiatric inpatient services, effective July 1, 2024.
9. **PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH**
Approve 1st Amendment with the **California Mental Health Services Authority** for an employee incentive program for new Therapists and Licensed Psychiatric Technicians with Colusa County.

10. PURCHASING AND PROCUREMENT/CLERK-RECORDER
Approve specifications and working details for the Request for Bids (RFB) for the update to the alarm system within the Clerk-Recorder's Office located at 546 Jay Street, Suite 200, and security cameras in the Historic Courthouse located at 547 Market St., Colusa, CA and authorize publication of same.
11. PURCHASING AND PROCUREMENT/CLERK-RECORDER
Approve specifications and working details for the Request for Bid (RFB) for an automatic door to the Hall of Records located at 546 Jay Street, Colusa, CA and authorize publication of same.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Approve addition of a .8 FTE (full-time equivalent) allocation for the classification of Library Assistant I MSC09 (\$2,588-4,253), and delete two permanent part-time allocations (.42667 and .5067 FTE), effective September 1, 2024, and amend the position allocation schedule for same.

V. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE

1. Pursuant to Policy 401, Section 5.2, waive the competitive bidding process and approve contract with **Corner Office** in the amount of \$20,961.31 for dispatch console repairs for the Sheriff's Office due to the specialty of the product and limited number of vendors.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice#</u>	<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Amount</u>
5387	Behavioral Health	About Time Recovery Inc.	\$1,240.00
5430	Behavioral Health	About Time Recovery Inc.	\$300.00
950036333	Bldg & Grnds	Emcor Services	\$710.00
2555	Brd. Of Supervisors	Paris Kincaid WasieWski	\$5,137.50
9021569869	Hlth & Human Svcs.	Williams Scotsman Inc.	\$6,417.73

VII. BOARD OF SUPERVISORS

1. **Sitting as the Colusa County Public Authority Board**
Approve 4th Modification with **Refined Technologies, Inc.** for software for data collection and reporting on the In-Home Supportive Services consumers and independent providers, effective July 1, 2024.
2. **Sitting as the Colusa County Air Pollution Control District Hearing Board**
Reappoint Chris Torres to the Air Pollution Control District Hearing Board effective September 10, 2024 to September 9, 2027 and appoint Jacob Kley effective September 3, 2024 to September 2, 2027. **(Applications received: Chris Torres and Jacob Kley)**

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS**X. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(d)(1), *Rominger v. Colusa County, et al.* In the Colusa County Superior Court, Case No. CV23899.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.
3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: CAO.

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.