

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
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

October 1, 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 AM CALL TO ORDER
o Opening Prayer - Pledge of Allegiance
o Period of Public Comment
o Report out of September 17, 2024 Closed Session
o 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 10.

1. APPOINTMENT/FISH AND GAME COMMISSION
Appoint Jeremiah Karlonas as the member and John Alvernaz as the Alternate at Large to the Colusa County Fish and Game Commission to fill two Dist. 3 unexpired terms from October 1, 2024 to January 6, 2025. **(Applications Received: David Paletta, John Alvernaz and Jeremiah Karlonas)**

2. AG COMMISSIONER
Approve Standard Agreement (Number 24-0132-005-SF) with the **California Department of Food and Agriculture** for Pest Detection and Trapping, effective July 1, 2024.
3. CLERK RECORDER/ELECTIONS
Acknowledge Certification of Facts for Nov 5, 2024 Presidential General Election.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd modification with **Willow Glen Care Center** for board and care services, effective July 1, 2024.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st modification with **Environmental Alternatives, dba EA Family Services** for mental health treatment services to seriously emotionally disturbed children and youth, effective July 1, 2024.
6. HEALTH AND HUMAN SERVICES
Adopt a Resolution authorizing Colusa County Department of Health and Human Services to enter into an agreement for the Federal Emergency Solutions Grant Program and completion of the Designee Letter.
7. HEALTH AND HUMAN SERVICES
Approve the annual budget update of the Children's Medical Services (CMS) Plan for 2024/25, and authorize the Public Health Deputy Director and appropriate DHHS fiscal staff to sign the budget pages.
8. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Adopt plans, specifications and working details for the procurement and installation of barrier arm operators and vehicle detection loops for the Migrant Housing Center Request for Bids (RFB) and authorize publication of same.
9. COUNTY COUNSEL
Ratify contract with **John Beiers** for the purpose of providing personnel related investigation services and advice.
- BOARD OF SUPERVISORS
10. Approve 3rd modification to County Administrative Officer Employment Contract with Wendy G. Tyler.

END OF CONSENT AGENDA

- III. HUMAN RESOURCES
 1. Amend the position allocation schedule for the Department of Health and Human Services Public Health Division by deleting one vacant FTE of Nursing Supervisor (PFT), at salary range MGT 29 and adding one FTE of Program Manager II (PFT), at salary range MGT 29, effective October 1, 2024.
- IV. AG COMMISSIONER
 1. Presentation of the Colusa County 2023 Crop & Livestock Report.

V. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT

1. Receive an update on the status of the County Coordinator Grant Project and provide any desired direction.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
051324-NAS	BEHAVIORAL HEALTH	SUTTER CNTR FOR PSYCHIATRY	\$6,935.88

VII. BOARD OF SUPERVISORS

1. Approve the September 16, 2024 BOS Special Meeting Minutes and September 17, 2024 Regular Meeting Minutes.
2. Approve letter in response to the 2023-24 Civil Grand Jury Report.

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

1. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 54957(b). Title: Community Development Director.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.

RECESS**1:30 p.m. PUBLIC HEARING****COUNTY ADMINISTRATIVE OFFICE**

1. Public Hearing to consider proposals for revisions to the County of Colusa FY 2024-25 Recommended Budget.
2. Adopt Resolution adopting the Fiscal Year 2024-25 Final Budget for Countywide Operating Funds and Special Revenue Funds.
3. Adopt Resolution adopting the Fiscal Year 2024-25 Final Budget for Enterprise Funds and Special Districts.
4. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD:**
Adopt a Resolution adopting the Fiscal Year 2024-25 Final Budget for the Colusa County Air Pollution Control District.

5. **SITTING AS THE COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY:**
Adopt a Resolution adopting the Fiscal Year 2024-25 Final Budget for the Colusa County In-Home Supportive Services Public Authority.
6. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD:**
Adopt a Resolution adopting the Fiscal Year 2024-25 Final Budget for the Colusa County Flood Control and Water Conservation District Board.

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.