

Board of Supervisors

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Chair
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County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

October 15, 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

- o Opening Prayer - Pledge of Allegiance
- o Period of Public Comment
- o Report out of October 1, 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 13.

1. APPOINTMENT/FIRST 5 CHILDREN & FAMILIES COMMISSION
Appoint Robin Diaz to the First 5 Colusa Children and Families Commission as the Community Representative, effective October 20, 2024 through October 19, 2027. **(Application received: Robin Diaz)**

2. CLERK RECORDER/ELECTIONS
Adopt a Resolution appointing Directors to Colusa County Special Districts in lieu of election pursuant to Elections Code 10515 et. seq.
3. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER
Approve 1st modification with **Fifth Asset Inc., dba DebtBook** for a premium support package to verify if approved contracts will qualify for GASB 87 or GASB 96, effective October 15, 2024.
4. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit, closing 5th Street and all side streets from 6th to Lucas Street, to the Arbuckle Revitalization Committee for the annual car show on October 27, 2024.
5. PUBLIC WORKS/ROAD DEPARTMENT
Adopt Resolution Authorizing Execution of Administering Agency State Master Agreements for State and Federal-Aid Funded Projects.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 6th modification with **Granite Wellness Centers** for wellness-focused substance abuse recovery and related behavioral health services, effective October 15, 2024.
7. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve 2nd modification with **R&F Engineering** for on-call flood management support services, effective August 2, 2024.
8. PURCHASING AND PROCUREMENT/SHERIFF-ANIMAL CONTROL
Approve contract with **Cross Electric Company, Inc** for electrical and lighting upgrades at Colusa County Animal Control located at 929 Bridge St., Colusa, Ca.
9. PURCHASING AND PROCUREMENT/DHHS
Pursuant to Colusa County Code Chapter 17, Section 17-3 and Policy 401, Section 4.1.3.3, ratify emergency contract with **AFM Environmental Inc** for asbestos abatement and furniture removal at Colusa County Department of Health and Human Services located at 251 E. Webster St., Colusa.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st modification with **Auburn Counseling Services Inc.**, effective October 15, 2024.
11. PURCHASING AND PROCUREMENT
Approve contract with **Mission Linen Supply** for linen rental services, effective November 1, 2024.
12. PURCHASING AND PROCUREMENT
Approve Local Agency User Agreement with **U.S. Bank** for the State of California Department of General Services Master Agreement number 5-23-99-37-01 for the Statewide Travel Program.

13. HEALTH AND HUMAN SERVICES

Approve funding application with the California Department of Public Health (CDPH) Maternal, Child and Adolescent Health (MCAH) Division, for funding period FY 2024-2025, effective July 1, 2024. Further, authorize the Department of Health and Human Services Public Health and Fiscal staff to sign related documents required by the California Department of Public Health (CDPH).

END OF CONSENT AGENDAIII. PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK ENTERPRISE

1. Introduction and first reading, by title only, of a proposed ordinance of the Colusa County Board Of Supervisors, State Of California, amending Sections 46-04, and 46-08 of Chapter 46 of the Colusa County Code prescribing the rules, regulations and fees for the East Park Reservoir; designate County Counsel to prepare a summary of the ordinance to be published by the Clerk of the Board.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Discuss and Provide Direction on Composition, Terms and Purpose of County Budget Ad Hoc Committee.

V. BOARD OF SUPERVISORS

1. Selection of the 2024-2025 California State Association of Counties (CSAC) Board of Directors Member and Alternate.
2. Receive update from County Ad Hoc Committee on City of Colusa Annexation.
3. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD:**
Affirm Adoption of Resolution Adopting the Fiscal Year 2024-25 Final Budget for The Colusa County Flood Control and Water Conservation District Board.
4. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD:**
Affirm Adoption of 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:**
Affirm Adoption Resolution Adopting the Fiscal Year 2024-25 Final Budget for The Colusa County In-Home Supportive Services Public Authority.

VI. SUPERVISORS' REPORTS OR COMMENTSVII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

VIII. CLOSED SESSION

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