

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

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

October 29, 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 Closed Session for October 15, 2024
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 Items No.'s 1 through 13.

1. TREASURER
Accept September 2024 Treasury Monthly Investment Report as presented.

2. CLERK RECORDER/ELECTIONS
Adopt Resolution authorizing the County Elections Department Application Process Granting Public Safety Officer confidential voting registration.
3. COMMUNITY DEVELOPMENT DEPARTMENT
Approve 1st modification with **Luhdorff & Scalmanini, Consulting Engineers** for drought resilience and planning grant consultant services, effective October 29, 2024.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve general participation agreement with **SacValley MedShare** for participation in an electronic health information exchange.
5. PURCHASING AND PROCUREMENT/DHHS
Ratify 1st modification to contract with **G&S Carpet Mills** for flooring procurement and installation, effective September 24, 2024.
6. AG COMMISSIONER
Approve Agreement (No. 23-0729-004-SF) with **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program, effective July 1, 2024.
7. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue encroachment permit to Miguel Crawford, Event Coordinator for Hopper Adventures, LLC. for the closure of a section of Sutton Road for the Huffmaster Hopper Bicycle Race on February 22, 2025 from 9:00 a.m. to 5:00 p.m. contingent upon receipt of current insurance coverage for said event.
8. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Ratify purchase order 10109272024 in the amount of \$54,030.57 for the purchase of one 2025 GMC Sierra for the Sheriff's Department as an approved fixed asset purchase with the FY 24-25 recommended budget.
9. HEALTH AND HUMAN SERVICES
Approve Agreement between the Colusa County Department of Health and Human Services (DHHS) and **Glenn County Community Action Department** to compensate the County of Glenn for the Dos Rios Continuum of Care (CoC) management, and authorize the County Administrative Officer to sign.
10. PURCHASING AND PROCUREMENT/DHHS
Approve contract with **Shannon Enterprises, Inc.** for interior painting at the Department of Health and Human Services for phase two of the project located at 251 E. Webster St., Colusa.
11. PURCHASING AND PROCUREMENT/DHHS
Approve contract with **Carpets Galore, Inc.** for procurement and installation of new flooring at the Department of Health and Human Services for phase two of the project located at 251 E. Webster St., Colusa.

12. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve first modification with **ADKO Engineering** for County Surveyor services, effective November 1, 2024.
13. COUNTY ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS
Ratify Fee Agreement and Engagement Letter and Advance Conflict Waiver with **Best Best & Krieger** for special counsel services related to the potential sale of Colusa Medical Center.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Rescind Policy 314 for Department Heads in County Travel Stipend in lieu of the Board approved Resolution 24-001, which established salaries and benefits via an MOU for Appointed Department Heads and Resolution 24-011, which established salaries and benefits for Elected Department Head; both of which include travel stipends.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve the **Sacramento River Valley Elderberry Longhorn Beetle Conservation Bank** Credit Reservation and Discount Agreement.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claim as follows:

<u>Invoice#</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
9022047468	Health & Human Service	Williams Scotsman Inc.	\$6,497.48

2. Approve FY 24/25 Revenue and Appropriations Inter-Budget adjustment IB-007. **(4/5 vote required)**

VI. BOARD OF SUPERVISORS

1. Approve the October 1, 2024 and October 15, 2024 Regular Meeting Minutes.
2. **Sitting As In-Home Supportive Services Public Authority Board**
Approve the Public Authority rate change due to increase in the minimum wage for IHSS service providers effective January 1, 2025 as follows: \$16.50 per hour minimum wage, \$0.50 per hour wage supplement, \$0.88 per hour for payroll taxes, and \$0.53 for the Administrative portion of the rate for a total Public Authority rate of \$18.41 per hour.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

IX. BOARD OF SUPERVISORS/INTERVIEWS

1. Interviews and possible appointment for the vacant position of District Attorney. **(Applications received: Matt Beauchamp and Jessica Miller)**

2. Interviews and possible appointment for the upcoming vacancy in the position of Treasurer/Tax Collector/Public Administrator. **(Application received: Cindy Dillard)**
3. Interviews and possible appointment for the upcoming vacancy in the position of Assessor. **(Applications received: Bob Buckner and John Martin)**

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.