

Board of Supervisors

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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

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Board of Supervisors/Risk Manager
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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

November 12, 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 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 Items No.'s 1 through 18.

1. BOARD OF SUPERVISORS
Approve the October 29, 2024 Regular Meeting Minutes.
2. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Reappoint Jane Christy (Dist. 3) to the Williams Cemetery District term effective November 24, 2024 through November 23, 2028. **(Application received: Jane Christy)**

3. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT
Reappoint Chris Torres to the Princeton Fire Protection District, effective December 1, 2024 through November 30, 2028. **(Application received: Chris Torres)**
4. APPOINTMENTS/RESOURCE CONSERVATION DISTRICT
Reappoint Elizabeth Nall, Walt Seaver and Alex Struckmeyer as members to the Resource Conservation District, effective November 28, 2024 to November 27, 2028. **(Applications Received: Elizabeth Nall, Walt Seaver and Alex Struckmeyer)**
5. SHERIFF
Ratify Project Agreement (No. G24-03-05-L01/Contract No. C32-36-085), with the **California Department of Parks and Recreation** for on-going OHV Grant-Law Enforcement, effective October 4, 2024.
6. SHERIFF
Approve grant agreement (Equipment Grant # C24L0602) between the Colusa County Sheriff's Office and the **State of California, Department of Parks and Recreation Division of Boating and Waterways**, for the purchase of dive gear.
7. TREASURER
Accept October 2024 Treasury Monthly Investment Report as presented.
8. AG COMMISSIONER
Approve Cooperative agreement (No. 24-0388-002-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora Ramorum (Sudden Oak Death) regulations, effective July 1, 2024.
9. PURCHASING AND PROCUREMENT/CLERK-RECORDER
Approve contract with **Everon, LLC** for procurement and installation of an upgraded alarm system within the Clerk-Recorder's Office and an upgraded camera system within the Historic Courthouse.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Psynergy Programs, Inc.** for residential care facility and specialty mental health services, effective September 1, 2024.
11. PURCHASING AND PROCUREMENT/COUNTY COUNSEL
Ratify contract with **O'Neil Law Firm, Inc.** for minor's counsel representation.
12. PURCHASING AND PROCUREMENT/MAINTENANCE
Approve contract with **Swierstok Enterprise Inc., dba Pro Builders** for the replacement of one window on the second floor of the Historic Courthouse located at 546 Market St., Colusa.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Precision West Telecommunications, dba Precision West Technologies** for procurement and installation of door access controls located at 162 E. Carson St, Colusa.

14. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Approve contract with **All About Construction and Electrical, LLC** for barrier arm operators and vehicle detection loops for the Migrant Housing Center located at 400 Theater Rd., Williams, Ca.
15. PURCHASING AND PROCUREMENT/CAO - BUILDING AND GROUNDS
Approve Open-End (Equity) Lease Rate Quote number Q8400356 with **Enterprise Fleet Management** for one vehicle for the Building and Grounds Maintenance Department and authorize the Purchasing Agent to sign.
16. PURCHASING AND PROCUREMENT/ENVIRONMENTAL HEALTH
Ratify purchase order 71910212024 in the amount of \$44,474.33 for the purchase of one 2025 Ford Explorer for the Environmental Health Department as an approved fixed asset purchase in the FY 24-25 budget.
17. HEALTH AND HUMAN SERVICES
Approve Lease Agreement with the **Department of Housing & Community Development Office of Migrant Services ("OMS")** for Winter Emergency Shelter Program at the Williams Migrant Center, and authorize the CAO to sign.
18. ADMINISTRATION
Adopt a proclamation recognizing November 18, 2024 through November 22, 2024 as California Clerk of the Board of Supervisors week.

END OF CONSENT AGENDA

III. COLUSA COUNTY OFFICE OF EDUCATION

1. Annual update regarding Williams Settlement Site Visits.

IV. HUMAN RESOURCES

1. Approve salary range adjustments for Public Works Road Maintenance classifications of Public Works Laborer, Road Maintenance Worker Trainee, Road Maintenance Workers I-II-III-IV, Road Maintenance Lead Worker, Public Works Supervisor, Traffic Control Technician I-II, Heavy Equipment Mechanic, Equipment Maintenance Supervisor, and Public Works Superintendent, effective November 1, 2024.
2. Modify all sworn peace officers including Supervising Probation Officer, Deputy Probation Officer I/II as well as DSA recognized safety positions including Chief Probation Officer, Assistant Chief Probation Officer and Probation Assistant to work 40 hours a week rather than the current 37.5 hours a week, effective December 1, 2024.
3. Adopt Revised Job Class Table to Reflect Cost-of-Living Adjustments, effective October 1, 2024; further approve Job Class Table to Reflect Salary Range Adjustments for Road Maintenance Division Classifications, effective November 1, 2024; and further approve Job Class Table to Reflect Salary Range Adjustments for All Sworn Peace Officers and DSA-Recognized Safety Positions in the Probation Department Following the Change in Work Week Hours from 37.5 to 40, effective December 1, 2024.

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4. Amend Personnel Rule 1.105 Probationary Periods, section “f” *Probationary Extension* to ensure understanding of the application of the rule.
- V. PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK ENTERPRISE
1. Second reading, by title only, and adoption of an 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.
- VI. COUNTY ADMINISTRATIVE OFFICER
1. Adopt a Resolution Declaring Certain County Owned Property Surplus Land Pursuant to the California Surplus Land Act (A portion of Assessor's Parcel Number 018-250-011, also known as Sand Creek Pit, Arbuckle, California.)
- VII. BOARD OF SUPERVISORS
1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Adopt a Resolution Approving and Authorizing the Application to Administer The Carl Moyer Memorial Air Quality Standards Attainment Program and the Moyer Rural Assistance Program.
 2. Designation of 2025 Delegate and Alternate Supervisors for the Rural County Representatives of California (RCRC) Board of Directors.
 3. Designation of 2025 Delegate and Alternate Supervisors for Golden State Finance Authority (GSFA) Board of Directors.
 4. Designation of 2025 Delegate and Alternate Supervisors for the Golden State Connect Authority (GSCA) Board of Directors.
 5. Designation of 2025 Delegate and Alternate for the Rural Counties' Environmental Services Joint Powers Authority (ESJPA)
 6. Approve Comment Letters to USDI-Bureau of Indian Affairs for Non-Gaming Land Acquisition Application Case No. 50799 and No. 53870 filed by the Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria
 7. Approve a letter in support of Nevada County's application for Launch Ready Funding for a Psychiatric Health Facility (PHF) and a Mental Health Rehabilitation Center (MHRC).
 8. Cast ballot (Group 1 Counties) for County Medical Services Program (CMSP) Governing Board member.
 9. Modify 2024 Board of Supervisors Meeting Calendar Changing Meeting from December 10, 2024 to December 17, 2024.
 10. Approve the 2025 Board of Supervisors Meeting Calendar.

11. Interviews and possible appointment for the upcoming vacancy in the position of Treasurer/Tax Collector/Public Administrator. **(Application received: Cindy Dillard)**

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. CLOSED SESSION

1. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Wild Goose Storage, LLC. Vs. Colusa County. Colusa County Superior Court Case Number CV24718.
2. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 54957(b). Title: Community Development Director.
3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.

9:30 a.m.

PUBLIC HEARINGS

COMMUNITY DEVELOPMENT DEPARTMENT

1. Public Hearing, introduction by title only, and adoption of an Ordinance approving a CEQA Exemption and Zoning Code Text Amendment to revise the setbacks for Telecommunication Facilities in Industrial Zoning Classifications.
2. Public Hearing, introduction by title only, and adoption of an Ordinance approving a CEQA Exemption and Zoning Code Text Amendment to amend the Residential District's Use Table for Religious Facilities and Institutions uses and to amend said definition to correct a spelling error and to expand the definition to allow ancillary uses.
3. **SITTING AS THE AIR POLLUTION CONTROL DISTRICT BOARD**
Public Hearing and Presentation of the 2024 AB 2588 Air Toxics "Hot Spots" Program Report.

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.