

Board of Supervisors

J. Merced Corona, District I
Daurice K. Smith, District II
Vice-Chair
Kent S. Boes, District III,
Randy Wilson, District IV
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
(530) 458-0508/0509
FAX (530) 458-0510
colusacountyca.igam2.com
<https://countyofcolusaca.gov>

COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

January 14, 2025

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 December 17, 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

BOARD OF SUPERVISORS

1. Adopt Proclamation Honoring Greg Plucker Upon His Retirement.

COOPERATIVE EXTENSION

2. Adopt a Proclamation proclaiming the 4th week in January as Colusa County 4-H Week.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 10.

1. AG COMMISSIONER
Approve Amendment 1 to Standard Agreement (Number 24-0132-005-SF) with the **California Department of Food and Agriculture** for Pest Detection and Trapping, effective July 1, 2024.
2. APPOINTMENT/PRINCETON CEMETERY DISTRICT
Reappoint Tina Gordon to the Princeton Cemetery District effective January 10, 2025 through January 9, 2029. **(Application received: Tina Gordon)**
3. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT
Reappoint Greg Hansen to the Princeton Fire Protection District effective January 10, 2025 through January 9, 2029. **(Application received: Greg Hansen)**
4. COUNTY ADMINISTRATIVE OFFICE/COUNTY COUNSEL
Approve contract with **Westlaw** for the renewal and upgrade of the Law Library and authorize the Purchasing Agent to electronically sign.
5. COUNTY ADMINISTRATIVE OFFICE
Approve Conflict of Interest Codes for Arbuckle Public Utilities District, Glenn Valley Water District and Williams Unified School District.
6. COUNTY ADMINISTRATIVE OFFICE/DEPARTMENT HEALTH & HUMAN SERVICES
Approve Amendment Number 6 to **The Regents of the University of California, acting for and on behalf of University of California, Davis Health** to provide psychological evaluations and expert witness testimony services on an as-needed basis.
7. HEALTH AND HUMAN SERVICES
Approve allocation agreement with CDPH for implementation of California Home Visiting Program (CHVP).
8. PURCHASING AND PROCUREMENT/SENIOR NUTRITION
Approve the purchase of a commercial refrigerator, an un-budgeted fixed asset for the Public Health Department in the amount of \$1,625.81 and authorize the Purchasing Agent to sign the Purchase Order.
9. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Open-End (Equity) Lease Rate Quote number Q8396248 with **Enterprise Fleet Management** for two (2) snow plow vehicles for the Road Department, including aftermarket equipment from Royal Truck Body, and authorize the Purchasing Agent to sign.
10. PURCHASING AND PROCUREMENT/JAIL
Ratify Change Order No. 2 with **Clark & Sullivan and Broward Builders, Inc.** for Construction of the Colusa County Detention and Treatment Facility for additional work in the amount of \$11,698.34 to be charged against Allowance AL-02, resulting in no increased cost to County.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Adopt the following amended Personnel Rules and Policies, effective January 1, 2025:

Personnel Rules 1.108.2(b)(8) Paid Leaves-Sick Leave
Policy 308 Medical & Family Leave Policy
Policy No. 308.1 Mandatory Paid Sick Hours Policy
2. Approve the updated job description and salary range adjustment from MSC10 (\$2,710 - \$4,450) to MSC12 (\$2,848 - \$4,676) for the classification of Peer Support Specialist, effective January 1, 2025.
3. Amend the Position Allocation Schedule for DHHS - Public Health Division by adding two Public Health Assistant positions, MSC16 (\$3,145 - \$5,162) per month and deleting one Vocational Assistant position MSC09 (\$2,643 - \$4,341) per month, effective February 1, 2025.
4. Adopt the Revised Job Class Table Reflecting the Following Changes Effective January 1, 2025: Hourly Rate Increase for Extra Help Due to Minimum Wage Increase, and Salary Range Adjustments for the Classifications of Chief Deputy District Attorney and Peer Support Specialist. **Further**, Retroactively Approve the Job Class Table for Elected Officials, for the period of January 1, 2023 through December 31, 2023.

V. AUDITOR

1. Reject Wild Goose LLC's Claim for Refund of Unitary tax and direct the Auditor-Controller to provide Wild Goose LLC notice of rejection via a rejection letter.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 24/25 Revenue and Appropriations Inter-Budget adjustment IB-013 and IB-015. **(4/5 vote required)**
2. Introduction and first reading by title only of a proposed ordinance amending appendix A of Section 2-100 of Article XVI of Chapter 2 of the County Code (Conflict of Interest Code).

VII. BOARD OF SUPERVISORS

1. Nominations and election of the 2025 Board of Supervisors Chair.
2. Nominations and election of the 2025 Board of Supervisors Vice-Chair.

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

X. CLOSED SESSION

1. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Specialized Utility Service Program
Agency claimed against: Colusa County
2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. In re Wellpath Holdings, Inc. et al., No. 24-90533, (Bankr. S.D. Tex.).
3. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Cortina Integrated Waste Management Inc. v. Pacific Regional Director Bureau of Indian Affairs (Cortina Rancheria Kletsel Dehe Band of Wintun Indians) Case No. IBIA 19-058

9:30 a.m. PUBLIC HEARING**COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING**

1. Public Hearing and approval of a Resolution adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program, and approving a General Plan Amendment changing the land use designation of approximately 62+ acres of land from Agriculture General (AG) to Resource Conservation (RC).

Further, introduction, by title only, and passage of an Ordinance to change the zoning classification of said land from Exclusive Agriculture (E-A) to Resource Management (R-M).

Further, approve the Reservation and Discount Agreement for **the Harmony Valley Elderberry Longhorn Beetle Conservation bank with Westervelt Ecological Services.**

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.