

Board of Supervisors

J. Merced Corona, District I,
Vice-Chair
Daurice K. Smith, District II,
Chair
Kent S. Boes, District III,
Randy Wilson, District IV
Janice A. Bell, District V



County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

February 11, 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 January 28, 2025 Closed Session
- Announcement of Closed Session

I. STAFF REPORTS- **Note: 5 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 12.

1. BOARD OF SUPERVISORS
Approve the January 28, 2025 regular meeting Minutes.

2. APPOINTMENT/BOARD OF SUPERVISORS
Reappoint John Loudon to the Regional Housing Authority as a non-elected appointee effective January 31, 2025 to January 31, 2029. **(Application received: John Loudon)**
3. AG COMMISSIONER
Approve Agreement (No. 24-0680-005-SF) with **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program, effective January 1, 2025.
4. COUNTY ADMINISTRATIVE OFFICE/PURCHASING/HEALTH & HUMAN SERVICES
Ratify Change Orders 1 and 2 with **Matthews Specialty Vehicles** for the mobile medical unit van upgrading sink controls to foot control and then to IR, due to obsolescence of previously specified controls.
5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Lease Agreement with **US Bank** and Maintenance Agreement with **Advanced Document Concepts** for the Health & Human Services copier for the Eligibility division and authorize the Purchasing Agent to sign.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract with **Johnson's House of Sobriety** for sober transitional housing facility services for the Behavioral Health Department.
7. PURCHASING AND PROCUREMENT
Approve Purchase Order No. 47501212025 with Gateway Mattress Co. for mattresses at the Migrant Housing Center and authorize the Purchasing Agent to sign the purchase order.
8. PURCHASING AND PROCUREMENT
Approve 1st Modification with **Reinard W. Brandley**, extending the term of the contract to August 29, 2025.
9. PURCHASING AND PROCUREMENT
Approve 4th Modification with **Caporusso Communications** to provide public information services, effective February 1, 2025.
10. PURCHASING AND PROCUREMENT
Approve **West Coast Arborists, Inc.** Proforma #89901, in an amount not to exceed \$15,225.00, for the removal of trees at the Colusa Veteran's Hall and authorize the Purchasing Agent to sign said Proforma.
11. PURCHASING AND PROCUREMENT
Approve 1st Modification with **Capitol Elevator Co., Inc.** to update the firm name to **KONE INC.** and extend the term to May 31, 2025.
12. SHERIFF/OES
Adopt a Resolution approving the 2024 updated Federal Emergency Management Agency (FEMA) approved Local Hazard Mitigation Plan (LHMP) for the County of Colusa.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt the Revised Job Class Table Reflecting the Title Change from Director of Information Technology to Information Technology Manager, effective February 1, 2025. Further, Retroactively Approve the Corrected Job Class Table for Elected Officials, for the period of January 1, 2023 to December 31, 2023, and Job Class Table for Elected Officials in effect as of January 1, 2024.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice#</u>	<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Amount</u>
57099	Probation	Corrections Software Sol.	\$1,560.00

2. Presentation on Loss Prevention and Safety activities.

V. BOARD OF SUPERVISORS

1. Approve Letter of Support for Collaborative Combat Aircraft Missions at Beale Air Force Base.
2. Reappoint Jeremiah Karlonas, (Dist. 3), John Alvernaz, (At Large), Stephen Dieves, (Dist. 2), Jon Wrynsinki, (At Large) and Harry Peterson, (Dist. 4 Member) to the Colusa County Fish and Game Commission effective January 7, 2025 to January 6, 2029. **(Applications Received: John Alvernaz, Jeremiah Karlonas. Stephen Dieves, Jon Wrynsinki and Harry Petersen)**

VI. SUPERVISORS' REPORTS OR COMMENTS**VII. AD-HOC COMMITTEE UPDATES**

1. Williamson Act Ad-Hoc Committee (Supervisors Smith and Wilson)
2. Budget Sub Committee Ad-Hoc (Supervisors Smith and Boes)
3. Employee Hiring Ad-Hoc Committee (Supervisors Smith and Boes)
4. East Park Reservoir Ad-Hoc Committee (Supervisors Smith and Wilson)
5. Colusa Medical Center Ad-Hoc Committee (Supervisors Boes and Smith)
6. City of Colusa WWTP#2 Annexation Ad-Hoc Committee (Supervisors Corona and Boes)
7. Janus Solar Project Ad-Hoc Committee (Supervisors Wilson and Bell)

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**RECESS****IX. CLOSED SESSION**

1. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: Public Works Director.

2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. *Kelley McDowell v. County of Colusa, et.al.* Colusa County Superior Court Case Number CV24624
3. 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.).*
4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court Case No. CV24391
5. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.

9:30 a.m. PUBLIC HEARING**PUBLIC WORKS/ROAD DEPARTMENT**

1. Public Hearing to consider the issuance of an assembly license for Viive Events LLC, for a lantern festival to be held in the spring of 2025 located at the East Park Reservoir subject to any conditions imposed by the 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.