

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

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.iqm2.com
<https://countyofcolusaca.gov>

COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

March 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 February 25, 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 4.

1. BOARD OF SUPERVISORS

Approve the February 7, 2025 Special Training/Workshop and the February 11, 2025 Regular meeting Minutes.

2. HEALTH AND HUMAN SERVICES
Approve Subcontract (Agreement No. A25-0006-S002) and Amendment A1 (A25-0006-S002-A01) with the **Chico State Enterprises**, for Senior Nutrition Program funding, effective July 1, 2024, and authorize County Administrative Officer to sign.
3. COUNTY ADMINISTRATIVE OFFICE
Ratify Local Agency User Agreement with **US Bank** for participation in the State of California-Department of General Services Master Services Agreement for the State Travel Program.
4. PURCHASING AND PROCUREMENT
Ratify Purchase Order number 31202062025 in the amount of \$11,867.24 for parts and equipment from Sutter Buttes Communication for the Sheriff's Office boating vehicle.

END OF CONSENT AGENDA

III. ASSESSOR

1. **Sitting as the Colusa County Board of Equalization**
Assessment Appeal Hearing

<u>Appeal#</u>	<u>APN#</u>	<u>Assessed Total</u>	<u>Applicant's Opinion</u>
24-12	021-240-018-000	\$8,073,181	\$4,036,951

Sutter Home Winery Inc - Affected Party: Appeal 24-12, APN 021-240-018-000 for value placed on land, improvements, fixtures and personal property for tax year 2023-24.

IV. PUBLIC WORKS

1. Authorize a payment in the amount of \$8,000 to be deposited with the Stony Creek Water District to fund environmental review of a water transfer between Stony Creek Water District and CSA 1.

V. TREASURER/TAX COLLECTOR

1. Approve Amended County Policy No. 214 - Statement of Investment Policy and accept the 2025 Goals as presented.
2. Discuss and provide direction to Treasurer/Tax Collector concerning tax defaulted properties located in Century Ranch.

VI. LIBRARY

1. Approve the use of the front wall of the Princeton branch library for a Small Spaces, Big Impact Public Art mural in collaboration with the Colusa County Arts Council.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice#</u>	<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Amount</u>
25FEBFISCALEXP	DHHS	FISCAL EXPERTS INC.	\$1300.00

VIII. BOARD OF SUPERVISORS

1. Discussion and Appointment of County Representatives to the Sites Joint Powers Authority Board of Directors and the Sites JPA Reservoir Committee.

IX. 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 (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 (Supervisor Corona and Boes)
7. Janus Solar Project Ad-Hoc Committee (Supervisors Wilson and Bell)

X. SUPERVISORS' REPORTS OR COMMENTS**XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XII. CLOSED SESSION**

1. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 54957(b). Title: County Administrative Officer.

COUNTY ADMINISTRATIVE OFFICE

2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

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.