

Board of Supervisors

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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

March 25, 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 March 11, 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.

II. PROCLAMATION/COOPERATIVE EXTENSION/COOPERATIVE EXTENSION

1. Presentation and adoption of a Proclamation recognizing University of California Cooperative Extension upon its 100 year Anniversary in Colusa County.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 17.

1. BOARD OF SUPERVISORS
Approve the February 25, 2025 and the March 11, 2025 Regular meeting Minutes.
2. BEHAVIORAL HEALTH
Approve a 2nd Amendment (No. 21-10076-A2) with the **California Department of Health Care Services**, in order to extend the term of the agreement and replace Exhibit A with an updated Exhibit A.
3. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH
Authorize out of state travel for three (3) Public Health staff employees (Kim Bjork, Holly Duffy, and Sofia Becerra) to attend the 2025 Preparedness Summit Conference in San Antonio, TX.
4. HUMAN RESOURCES
Approve out of State travel for Principal HR Analyst to attend the 2025 Association of Workplace Investigators Nashville Training Institute.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **California Psychiatric Transitions Inc.**, for psychiatric treatment and rehabilitations services.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Life Generations Healthcare LLC**, for long-term skilled nursing services.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification to **Davis Guest Home Inc.**, for Board and Care services.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Crestwood Behavioral Health, Inc.** for various mental health and long term care services.
9. PURCHASING AND PROCUREMENT/SHERIFF
Approve a contract with **Bennet Omalu Pathology, Inc.**, for forensic pathology services, effective March 1, 2025.
10. PURCHASING AND PROCUREMENT/SHERIFF
Ratify Purchase Order number 52102132025 in the amount of \$52,431.75 for a Polaris Xpedition ADV 5 Off-road vehicle from Work & Play Powersports for the Sheriff's Office.
11. PURCHASING AND PROCUREMENT/MIGRANT FARM HOUSING
Ratify Purchase Order number 47502132025 in the amount of \$20,266.16 for a 2024 John Deere Gator Off-road vehicle from Deere & Company for Migrant Farm Housing.

12. PURCHASING AND PROCUREMENT/SHERIFF
Ratify Customer Value Agreement (#DKG250210R) with **Peterson Power Systems, Inc.** for a three year service agreement for the Sheriff's Office.
13. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Task Order #1 with **Technique Communications** for the cabling at Health & Human Services eligibility office and authorize the Purchasing Agent to sign.
14. PURCHASING AND PROCUREMENT
Approve the purchase of 144 MS Office software licenses for multiple departments throughout the County from CDW-G using OMNIA Mesa Contract 2024056-01- GOV for a total of \$51,279.68 and authorize the Purchasing Agent to sign purchase order 40803072025.
15. PURCHASING AND PROCUREMENT/CLERK-RECORDER
Approve 1st Modification with **Swierstok Enterprise, Inc., dba Pro Builders** for a Telescoping Automatic Door in the Clerk-Recorder's Office.
16. SHERIFF
Approve Cooperation Letter of Agreement (Number 2025-09) with the **United States Drug Enforcement Administration**, for the investigation and eradication of illicit cannabis plants, effective October 1, 2024, and authorize the Sheriff to sign the agreement and related supporting documents.
17. TREASURER
Accept February 25 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Approve salary range adjustments for the revised classification of Director of Public Works/Director of Airport Operations effective March 1, 2025 as follows: Director of Public Works/Director of Airport Operations (Licensed) from DH41 (\$10,343-\$16,954) to DH45 (\$11,418-\$18,717) for an incumbent holding a licensed Professional Civil Engineer and Director of Public Works/Director of Airport Operations (Unlicensed) remaining at DH41 (\$10,343-\$16,954).
2. Reclassify the following positions in the IT Division of the County Administrative Office: Information Systems Technician MSC32 (\$4,676 - \$7,670) to flexibly staffed Information Technology Specialist I/II MSC32/MSC36 (\$4,676 - \$7,670 / \$5,162 - \$8,468) and Information Systems Analyst MSC35 (\$5,036 - \$8,261) to flexibly staffed Information Technology Analyst I/II MSC40/MSC44 (\$5,699 - \$9,348 / \$6,293 - \$10,311); further amend the Position Allocation Schedule for the IT Division (408) with said changes effective March 1, 2025.
3. Adopt the Revised Job Class Table Effective March 1, 2025, reflecting the following Changes: Salary Range Adjustments for the Deputy Air Pollution Control Officer; Establishment of Salary Ranges for the Information

Technology Specialist I/II series and Information Technology Analyst I/II series.

V. AUDITOR

1. Adopt a Resolution authorizing four-year audit compilation followed by full audit for the Princeton Fire Department.

VI. HEALTH AND HUMAN SERVICES

1. Approve Letter in Support of the Ministerial Association of Colusa County's Application for Senior Nutrition Program Funding.

VII. PUBLIC WORKS/ROAD DEPARTMENT/ROAD DEPARTMENT

1. Receive presentation on the current conditions and funding summaries for County Roads.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY24/25 Revenue and Appropriations Inter-Budget Adjustment No. IB-016 - IB-017. (4/5 vote required)
2. Approve Special Claims as follows:

<u>Invoice#</u>	<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Amount</u>
59706	Beh. Health	Precision West Tec.	975.50

IX. BOARD OF SUPERVISORS/APPOINTMENTS COLUSA COUNTY GROUNDWATER COMMISSION

1. Appoint Jake Spooner to represent **District 1** - term will end January 4, 2027.

Reappoint applicants as follows:

Deke Dormer to represent **District 2** - term will end January 8, 2029,

Darrin Williams to represent **District 3** - term will end January 8, 2029, and

Reaffirm appointment of Jeff Moresco to represent **District 5** - term will end January 4, 2027.

2. **Sitting as the Colusa County Flood Control and Water Conservation District**
Update on Zone 3 Activities.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*,
Colusa County Superior Court Case No. CV24391

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

9:30 a.m. PUBLIC HEARING**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Second reading by title only and adoption of Ordinance No. 844 granting an Electrical Line Franchise Agreement to **Janus Solar PV, LLC** for the Janus Solar and Battery Storage project (#PD24-24).

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.