

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

April 8, 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 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.

II. CSAC

1. Update by California State Association of Counties (CSAC) CEO Graham Knaus.
2. Presentation of Executive Credentials to the following Graduates of the CSAC Institute for Excellence in County Government: Anastacia Allen,

Cindy Dillard, Cristy Edwards, Tony Hobson, Dave Mallory, Kirill Obraztsov, Claire Perez, Lt. Jose Ruiz, Jamie Sachs and Molly West.

III. PROCLAMATION

1. Adopt a Proclamation designating April as Child Abuse Prevention month.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 14.

1. BOARD OF SUPERVISORS

Approve the March 25, 2025 Regular meeting Minutes.

2. ADMINISTRATION

Authorize Board Clerk to assign a County Contract Number to Amendment 3 with the **State of California of Housing and Community Development** (21-OMSR-16747).

3. AG COMMISSIONER

Approve contract with **California Rice Commission**, for rice pesticide surveillance, effective May 1, 2025 and authorize the County Agricultural Commissioner to sign.

4. AG COMMISSIONER

Approve agreement with **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2025 and authorize the Agricultural Commissioner to sign on behalf of the County.

5. AUDITOR

Adopt a Resolution authorizing four-year audit compilation followed by full audit for the Colusa County Water Works District #1.

6. AUDITOR

Adopt a Resolution authorizing four-year audit compilation followed by full audit for the Bear Valley Indian Valley Fire Protection District.

7. BEHAVIORAL HEALTH

Approve Amendment No. 1 to MOU with **Partnership HealthPlan of California** in order to revise Exhibit A.

8. HEALTH AND HUMAN SERVICES

Approve Standard Agreement (24-TAY-18532) with **California Department of Housing & Community Development (HCD)** for the Transitional Housing Program (THP) award and Housing Navigation and Maintenance Program (HNMP) award and authorize County Administrative Officer to sign.

9. HEALTH AND HUMAN SERVICES

Approve MOU with **North Central Counties Consortium (NCCC)** for workforce development services.

10. PURCHASING AND PROCUREMENT
Approve 3rd Modification with **Restpadd, Inc.** - Redding for hospital-based psychiatric inpatient services for the FY25/26 and FY26/27.
11. PURCHASING AND PROCUREMENT
Approve 1st Modification with **Restpadd, Corp.** - Red Bluff for hospital-based psychiatric inpatient services for FY25/26 and FY26/27.
12. PURCHASING AND PROCUREMENT
Ratify Purchase Order number 40803102025 in the amount of \$13,496.72 for a Dell PowerEdge Server from Dell Technologies for the IT Department.
13. PURCHASING AND PROCUREMENT/HR
Ratify Agreement with **Department of General Services/Office of Administrative Hearings** for Arbitration in the Appeal of a Termination Case.
14. SHERIFF
Adopt a Resolution authorizing the Sheriff to receive grant funding from the California Department of Parks and Recreation Off Highway Motor Vehicle Recreation Division Off-Highway Vehicle Grant or Cooperative Agreement Program and to accept any awarded funds.

END OF CONSENT AGENDA

- V. BEHAVIORAL HEALTH
 1. Presentation on Mobile Crisis Program.
- VI. HUMAN RESOURCES
 1. Adopt the Revised Job Class Table Effective March 1, 2025, Reflecting the Establishment of the Salary Range for the Director of Public Works/Director of Airport Operations (Licensed)
- VII. COUNTY ADMINISTRATIVE OFFICE
 1. Approve Special Claims as follows:

<u>Invoice#</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
20/21-21/22AATS	Beh. Health	Sutter-Yuba Beh. Health	\$8,737.75
21/22-22/23AATS	Beh. Health	Sutter-Yuba Beh. Health	\$7,565.68
Jun23-Nov23AATS	Beh. Health	Sutter-Yuba Beh. Health	\$1,592.54
Jul23-Feb24AATS	Beh. Health	Sutter-Yuba Beh. Health	\$3,994.04
Jul23-May24AATS	Beh. Health	Sutter-Yuba Beh. Health	\$2,525.80
Jun24-Aug24AATS	Beh. Health	Sutter-Yuba Beh. Health	\$2,798.82
May24-Nov24AATS	Beh. Health	Sutter-Yuba Beh. Health	\$2,304.76

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

RECESS

- X.** CLOSED SESSION/COUNTY COUNSEL
1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.
 2. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Ryan Alan Dearman
Agency claimed against: Colusa County, Sheriff, District Attorney's Office
 3. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 54957(b). Title: Director of Public Works/Director of Airport Operations.
 4. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 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.