

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 22, 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 April 8, 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

1. Adopt a Proclamation declaring the fourth Friday in April as Children's Memorial Flag Day throughout Colusa County in memory of children who have died by violence.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 16.

1. BOARD OF SUPERVISORS
Approve the April 8, 2025 Regular meeting Minutes.
2. APPOINTMENT/AIRPORT ADVISORY COMMITTEE
Appoint Benjamin Carter to fill an unexpired term on the Airport Advisory Committee effective April 22, 2025 through September 6, 2027. Further reaffirm the following appointments to fix the expiration date of the terms:

S. Williams Abel term ending September 7, 2026
David Myers term ending September 4, 2028
Gene Muir term ending September 4, 2028
Mike West term ending September 6, 2027
Toby Reading term ending September 7, 2026
John Hamill term ending September 1, 2025
3. APPOINTMENT/EMERGENCY MEDICAL GROUND TRANSPORTATION CITIZENS ADVISORY COMMITTEE
Reappoint Gumercindo Salazar Jr. (Dist. 2) to the Emergency Medical Ground Transportation Citizens Advisory Committee effective April 12, 2025 through April 11, 2027. **(Application received: Gumercindo Salazar Jr.)**
4. BOARD OF SUPERVISORS
Approve out of State travel for Supervisor Boes to attend 2025 NACo Western Interstate Region (WIR) Conference in Pennington County, South Dakota, May 21-23, 2025.
5. MIGRANT HOUSING
Adopt a Resolution concerning the FY 2025-2027 Operation and Maintenance contract (#25-OMS-18601) with the **State of California Department of Housing and Community Development** authorizing the County Administrative Officer to execute the contract and any amendments thereto for the Williams Migrant Center.
6. HEALTH AND HUMAN SERVICES
Approve Sub-Recipient Agreement with **Glenn County** for Emergency Solutions Grant Funds effective November 1, 2024, and authorize County Administrative Officer to sign.
7. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Adopt a Resolution declaring Vehicles/Equipment from the Public Works Department as surplus county property and authorize the Purchasing Agent to dispose of same.
8. PURCHASING AND PROCUREMENT/IT
Approve Purchase Order No. 40803242025 with Carahsoft Technology Corp. for the annual license renewal of Carbon Black Software in the amount of \$15,023.68 and authorize the Purchasing Agent to sign the purchase order.

9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Amendment to the **Mental Health Oversight and Accountability Commission (MHSOAC)** grant agreement in order to extend the term date to December 31, 2026 and to recognize that the MHSOAC has been renamed the Behavioral Health Services Oversight and Accountability Commission (BHSOAC).
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Tri Counties Community Action Partnership** to provide County with Full Service Partnership (FSP) coordination services for individuals who are enrolled in the FSP program, effective May 1, 2025.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Amendment No. 1 to the **CalMHSA Inter-Member Transfers Participation Agreement** for foster children who are placed outside of their county of original jurisdiction to access specialty mental health services, effective June 30, 2025.
12. PURCHASING AND PROCUREMENT/DHHS
Approve 7th Modification with **Fiscal Experts, Inc** for a web-based time-study application known as Time Study Buddy, effective April 22, 2025.
13. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE/ANIMAL CONTROL
Approve 2nd Modification with **Yuba Sutter SPCA, Inc.** for spay/neutering and vaccination services, effective May 1, 2025.
14. PURCHASING AND PROCUREMENT/DHHS
Approve Training Services Agreement with the **University of California Davis** for state-mandated staff training for Eligibility Worker staff.
15. PURCHASING AND PROCUREMENT/DHHS
Approve Training Services Agreement with the **University of California Davis** for state-mandated staff training for Child Welfare Services social worker staff.
16. TREASURER
Accept March 2025 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Adopt a Resolution certifying this appointment is necessary to fill a critically needed position before the 180 days have passed since retirement. **Further**, approve the appointment of a temporary, Extra Help PERS Annuitant for the District Attorney's Office as a DA Chief Investigator (TPT, MGS Range 10, Step 15, \$69.30 per hour), effective May 1, 2025, not to exceed 960 hours in a fiscal year and 28 hours per week.
2. Authorize a Temporary PERS Annuitant/Extra Help position of Work Crew Supervisor, TPT, \$26.06 per hour, effective April 23, 2025, through April 22, 2027, as needed.

- V. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT
1. Presentation on the 2024 General Plan Annual Progress Report.
- VI. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE/JAIL
1. Ratify Change Order Numbers CCDTF3, CCDTF4, CCDTF5, CCDTF6, CCDTF7, CCDTF8, and CCDTF9 with **Clark & Sullivan and Broward Builders, Inc.** for Construction of the Colusa County Detention and Treatment Facility.
 2. Approve contract with **Consolidated Engineering, Inc.** for the asphalt project at the Sheriff's Office located at 929 Bridge St., Colusa.
- VII. COUNTY ADMINISTRATIVE OFFICE
1. Approve FY24/25 Revenue and Appropriations Inter-Budget Adjustment No. IB-017, IB-018, IB-019, IB-020 and IB-021. **(4/5th vote required)**
- VIII. BOARD OF SUPERVISORS
1. Approve letter of support for a new Police Department facility to Congressmen Doug LaMalfa.
- IX. SUPERVISORS' REPORTS OR COMMENTS
- X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- XI. CLOSED SESSION
1. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 54957(b). Title: Director of Public Works/Director of Airport Operations.
 2. 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.