

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

May 20, 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 May 6, 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 11.

1. BOARD OF SUPERVISORS

Approve the April 28, 2025 Special meeting Minutes and the May 6, 2025 Regular meeting Minutes.

2. HUMAN RESOURCES
Appoint Dar Rhodes, Yareli Mora and Kaline Moore as the County's Labor Negotiators for all bargaining units for the purpose of Collective Bargaining Agreements.
3. PUBLIC WORKS/ROAD DEPARTMENT/CSA #1
Approve Agreement with **Stony Creek Water District** to Transfer Water to CSA #1 for a period of Twenty (20) Years.
4. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE/JAIL
Adopt specifications and working details for the Request for Bids (RFB) for the Sheriff's Jail kitchen flooring project.
5. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER
Approve 3rd Modification with **CliftonLarsonAllen, LLC** for professional auditing services effective May 20, 2025.
6. PURCHASING AND PROCUREMENT
Approve lease with **Quadient Leasing USA, Inc.** for the postage meter to process the County's daily mail using the NASPO State of California Contract 7-22-70-50-04.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification with **Cache Creek Lodge, Inc.** for adult rehabilitation services, effective July 1, 2025.
8. PURCHASING AND PROCUREMENT/BUILDING AND GROUNDS MAINTENANCE
Approve a Contract with **Don C. George, Inc. dba, George Roofing** for the reroofing and gutter installation at the Colusa Ambulance Facility located at 1259 Market Street, Colusa, CA.
9. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve purchase of a hot box asphalt trailer from Spaulding Mfg, Inc. utilizing Sourcwell in the amount of \$57,314.81 and authorize the Purchasing Agent to sign the purchase order.
10. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE-JAIL
Ratify Agreement (No. 5227-COLUSA863) with the **Board of State and Community Correction** and approve Amendment 1 to the agreement extending the term and authorize Sheriff Joe Garofalo to sign.
11. TREASURER
Accept April 2025 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. CLERK RECORDER/ELECTIONS

1. Adopt a Resolution Authorizing the Establishment of an Electronic Recording Delivery System and Collection of an Additional One Dollar for

each document recorded for the purposes of implementing and maintaining said system.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY24/25 Revenue and Appropriations Inter-Budget Adjustment No. IB-022. **(4/5th vote required)**
2. Approve Special Claims as follows:

<u>Invoice#</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
043025CLT	Behavioral Health	Sutter Center for Psychiatry	\$5,043.92
JUL23-JUN24AATS	Behavioral Health	Sutter-Yuba Behavioral Health	\$519.20

RISK MANAGEMENT/RISK MANAGEMENT

3. Presentation on Loss Prevention and Safety activities.

V. BOARD OF SUPERVISORS

1. Designate Authority to make determinations of Public Convenience or Necessity (PCN) for persons or premises applying for an Alcoholic Beverage Control (ABC) license.
2. Appoint Benjamin Carter to fill an unexpired term on the Airport Advisory Committee effective April 22, 2025 through September 6, 2027.
(Continued from April 22, 2025)
3. **Sitting as Colusa County Air Pollution Control District Board**
Adopt a Resolution authorizing participation in the California Air Resources Board's Emissions Inventory District Grant Program, approving the Air Pollution Control Officer to accept grant funds and approve standard administrative modifications. **Further**, ratify Grant Agreement with the **California Air Resources Board**, effective May 1, 2025.
4. **Sitting as Colusa County Air Pollution Control District**
Approve contract with **Feather River Air Quality Management District** for environmental engineering services, effective May 20, 2025.

VI. SUPERVISORS' REPORTS OR COMMENTS

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

VIII. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Dar Rhodes, Kaline Moore and Yareli Mora
Employee Organizations: Colusa County Employees' Association
(Miscellaneous, Professional-Administrative, and Confidential Units);

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.