

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 6, 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 22, 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 Item No.'s 1 through 14.

1. BOARD OF SUPERVISORS

Approve the April 16, 2025 Special meeting Minutes the April 22, 2025 Regular meeting Minutes.

2. APPOINTMENT/WILLIAMS FIRE PROTECTION DISTRICT
Appoint Jeremiah Karlonas to the Williams Fire Protection District to fill an unexpired term effective May 6, 2025 through July 17, 2027. **(Application Received: Jeremiah Karlonas)**
3. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL
Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC).
4. APPOINTMENT/CYPRESS HILL CEMETERY DISTRICT
Appoint Gary Evans (Dist. 4) to the Cypress Hill Cemetery District, effective May 6, 2025 through May 5, 2028. **(Application received: Gary Evans)**
5. HEALTH AND HUMAN SERVICES
Approve State of California Grant Agreement Amendment No. 22-11296 A1 with the **California Department of Public Health (CDPH)** for implementation of the California Public Health Workforce Career Ladder Education and Development Program, effective February 1, 2022, through June 30, 2026.
6. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE
Ratify Contract with **PG&E** to relocate electrical power-lines on the East side of the new Colusa County Detention and Treatment Facility.
7. PURCHASING AND PROCUREMENT/PROBATION
Approve 5th Modification with **Corrections Software Solutions, LP**, for software maintenance services, effective February 1, 2025.
8. PURCHASING AND PROCUREMENT/DPW
Approve Contract with **All-American Construction** for road reconstruction on College City Road.
9. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER
Approve Contract with **Foster & Foster Consulting Actuaries, Inc.** for actuarial services effective July 1, 2025.
10. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER
Approve Contract with **OpenGov** (Order Form No. Q-05955) for the County's financial software, effective June 1, 2025.
11. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER
Approve the 2nd Modification with **Fifth Asset Inc., dba DebtBook** for the cloud-based debt, lease and Subscription Based IT Arrangements management software program, effective April 15, 2025.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Amendment A1 (23-30089) with the **California Department of Health Care Services** for the purpose of identifying and providing covered Drug Medical services for Substance Use Disorder treatment to beneficiaries residing in the Contractor's service area, effective May 6, 2025.

13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification with **Willow Glen Care Center** for rehabilitation services effective May 1, 2025.
14. PURCHASING AND PROCUREMENT/DPW
Ratify Grazing Agreement with **Manhart Farms LLC** for grazing of livestock on and around the Evans Road landfill site.

END OF CONSENT AGENDA

III. HUMAN RESOURCES **DPW**

1. Amend the Position Allocation Schedule for the Public Works Department by deleting one Marketing and Administrative Specialist position, MSC19 (\$3,388-\$5,560 per month) and adding one flexibly staffed Office Assistant I/II position, MSC09/MS13 (\$2,643- \$4,341)/(\$2,920-\$4,793), effective May 6, 2025.

IV. CLERK RECORDER/ELECTIONS

1. Approve letter in Support of AB 1430 (Bennett) for Recorder Fee Stabilization.

V. PURCHASING AND PROCURMENT **DHHS**

1. Adopt a Resolution declaring vehicle as surplus property and authorize donation to the Ministerial Association of California Counties.

DHHS

2. Pursuant to Section 5.2 of the Purchasing and Procurement Policy (Policy 401), waive the competitive bidding process on the finding that grant funds will be returned if not expended by June 30, 2025 and approve Purchase Order No. 71204162025 to purchase two trailers in the amount of \$21,029.01 from Johnson for the Department of Health and Human Services Public Health Emergency Preparedness Program and authorize the Purchasing Agent to sign.

TREASURER-TAX COLLECTOR

3. Approve contract with **Meeder Public Funds, Inc.** for management of treasury investments and authorize the Treasurer/Tax Collector to sign the documents.

VI. BEHAVIORAL HEALTH

1. Adopt a Proclamation proclaiming May 2025 as Mental Health Matters Month.
2. Presentation on Jail Based Behavioral Health Care.
3. Approve out-of-state travel for two (2) Behavioral Health staff members, Mayra Puga and Cesar Perez, from August 6-10, 2025 to attend the 2025

National Latino Behavioral Health Association Conference located in Albuquerque, New Mexico, from August 7-9, 2025.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. 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 Committee (Supervisors Smith and Boes)
4. East Park Reservoir Ad-Hoc Committee (Supervisors Smith and Wilson)
5. Colusa Medical Center Ad-Hoc Committee (Supervisors Smith and Boes)
6. City of Colusa WWTP#2 Annexation Ad-Hoc Committee (Supervisors Corona and Boes)

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8
Property: 199 E Webster St., Colusa, CA
Property owner: County of Colusa
Proposed Purchaser: Colusa Medical Center
Negotiators: County Administrative Officer and County Counsel
Under negotiation: Price and Terms of Sale/Lease
2. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 54957(b). Title: Public Works/Airport Operations Director.

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.