

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

June 17, 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 June 3, 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 28.

1. BOARD OF SUPERVISORS

Approve the June 3, 2025 Regular meeting Minutes.

2. APPOINTMENT/BEHAVIORAL HEALTH/MENTAL HEALTH BOARD

Appoint Amber Baird to the Colusa County Behavioral/Mental Health Board as a Member, effective June 17, 2025 through June 16, 2028. **(Application received: Amber Baird)**

3. APPOINTMENT/AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Reappoint Ralph Keeley, III to the Air Pollution Control District Hearing Board, for a term effective June 24, 2025 through June 23, 2028. **(Application received: Ralph Kelley, III.)**
4. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT
Reappoint John Garner to the Sacramento River Fire Protection District, effective July 18, 2025 through July 17, 2029. **(Application received: John Garner)**
5. APPOINTMENT/COLUSA COUNTY WATER WORKS DISTRICT #1
Appoint Zachariah J. Willoh (Dist. 2) to the Colusa County Water Works District #1, to fill an unexpected vacancy, effective June 17, 2025. **(Applications received: Zachariah J. Willoh)**
6. AG COMMISSIONER
Approve Standard Agreement (No. 25-0002-005-SF) with the **California Department of Food and Agriculture** for Pest Detection and Trapping, effective July 1, 2025.
7. AG COMMISSIONER
Approve Cooperative Agreement (No. 25-0257-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2025.
8. AG COMMISSIONER
Approve Cooperative Agreement (No. 25-0112-000-SA) with the **California Department of Food and Agriculture (CDFA)** for Certified Farmers Market Program services, effective July 1, 2025.
9. PURCHASING AND PROCUREMENT/AIRPORT
Approve Branding Agreement and Fuel Supply Agreement with **World Fuel Services, Inc.** for Airport fuel distribution, effective July 1, 2025.
10. PURCHASING AND PROCUREMENT/COLUSA COUNTY ANIMAL CONTROL
Approve Grant Agreement with **Best Friends Animal Society** to provide grant funding for training and new dog licensing system, effective November 1, 2024.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification with **Skyway House Inc.**, for alcohol/drug abuse residential treatment services, effective July 1, 2025.
12. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE
Approve 21st Modification with **Recology Butte Colusa Counties, Inc.**, effective July 1, 2025.
13. PURCHASING AND PROCUREMENT/DHHS
Approve 1st Modification with **Jennifer Kennelly, PhD** for psychological evaluation, testing and consultation services for parents of children who have been detained by Child Protective Services, including court appearances and testimony, effective July 1, 2025.

14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification with **Environmental Services, dba EA Family Services** to provide Mental Health Treatment Services to Seriously Emotionally Disturbed (SED) children and youth, effective July 1, 2025.
15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification with **Restpadd Health Corp.**, Red Bluff for an acute in-patient psychiatric facility located in Red Bluff, CA., effective May 1, 2025.
16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification with **Casa Serenity, Inc.** for an Adult Residential Care Facility serving individuals struggling with Mental Health, effective July 1, 2025.
17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve the 1st Modification with **Roger Anderson, dba Buddy's House** for a clean and sober transitional living facility, effective July 1, 2025.
18. PURCHASING AND PROCUREMENT/DHHS
Approve Purchase Order No. 81005292025 in the amount of \$24,362.01 for Wi-Fi equipment at the Department of Health and Human Services from NWN Corporation and authorize the Purchasing Agent to sign.
19. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 6th Modification with **Aegis Treatment Centers, LLC** for outpatient Medication Assisted Treatment, effective May 1, 2025.
20. PURCHASING AND PROCUREMENT/PROBATION
Approve Commercial Lease with **Secure Holdings, LLC** for Probation's Day Reporting Center located at 320 5th Street, Suite A and B in Colusa, effective July 1, 2025
21. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Relias, LLC** to provide the County with policy compliance management and training services, effective July 1, 2025.
22. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Amendment (Agreement No. EHR-222-COC-A3) with **California Mental Health Services Authority** for the Semi-Statewide Enterprise Health Record Program, effective November 1, 2024.
23. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract with **Windsor Sacramento Estates, LLC, dba Windsor Care Center of Sacramento** for mental health rehabilitation services, effective July 1, 2025.
24. PURCHASING AND PROCUREMENT/PROBATION
Approve 2nd Amendment to the Amended and Restated Joint Exercise of Powers Agreement for the establishment of **Bi-County and Tri-County Regional Juvenile Rehabilitation Facilities**.

25. PUBLIC WORKS/ROAD DEPARTMENT
Adopt a Resolution certifying Colusa County's maintained County Road mileage for 2024.
26. PUBLIC WORKS/ROAD DEPARTMENT
Adopt a Resolution approving a project list for FY 2025-26 funded by SB1: Road Repair and Accountability Act of 2017.
27. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Adopt specifications and working details for a new security camera system for the Department of Behavioral Health located at 162 Carson St., Colusa, Ca and authorize publication of same.
28. TREASURER
Accept May 2025 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES AG COMMISSION

1. Reappoint Maria Anastacia Allen as the Agricultural Commissioner for a four-year term, and reappoint her to serve as the Sealer of Weights and Measures, the Director of Air Quality Standards, and the Director of Migrant Housing Program, effective June 1, 2025.

PUBLIC WORKS

2. Approve a temporary, Extra Help PERS Annuitant position in the classification of Interim Assistant Director of Public Works/County Engineer, TPT, MGT Range 42, Step 15, \$101.18 per hour, effective July 1, 2025; not to exceed 960 hours in a fiscal year. **Further**, waive the hourly restriction of 28 hours per week for extra-help appointments and adopt a resolution appointing Scott Lanphier as Interim Assistant Director of Public Works/County Engineer under Government Code section 21221 (h).

DHHS

3. Approve Job description and salary range for the NEW classification of Public Authority Employment Coordinator PF27 (\$4,171 - \$6,842). **Further**, reclassify one position of Social Worker III PF31 (\$4,607 - \$7,553 per month) in the Department of Health & Human Services to Public Authority Employment Coordinator PF27 (\$4,171 - \$6,842); and amend the Position Allocation Schedule for the Department to reflect said change, effective June 17, 2025.

HUMAN RESOURCES

4. Adopt the Revised Job Class Table Effective June 17, 2025, Reflecting the Following Changes: Addition of the new classification of *Public Authority Employment Coordinator* at salary range PF27 (\$4,171 - \$6,842); Correction to the Job Class Tables approved for the period of October 1, 2024 through March 1, 2025, to reinstate two 40-hour classifications of Accounting Technician and Office Assistant I/II, inadvertently omitted

during the update to incorporate the Cost-of-Living Adjustment (COLA) in October 1, 2024.

IV. COLUSA GROUND WATER AUTHORITY

1. Presentation from Colusa Ground Water Authority to update the Board on pending fees, how they were calculated and how this will impact ground water users when they go into effect.

V. LIBRARY

1. Approve Out-of-State Travel to attend the Association of Small and Rural Libraries Conference in Albuquerque, NM September 16-20, 2025 for Youth Services Librarian, Gaby Silva.

VI. SHERIFF

1. Approve out of state travel for one Deputy Sheriff from July 27 - August 9, 2025 to attend Drug Abuse Resistance Education (D.A.R.E.) training from July 28 - August 8, 2025 located in South Jordan, Utah.

VII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt a Resolution approving the Drought Resilience Plan (DRP) for domestic wells and state small water systems in the County of Colusa.
2. Receive a presentation on the Maxwell Community Plan and provide any desired input.

VIII. TREASURER

1. Adopt a Resolution Approving the Sale Of Tax Defaulted Properties Subject to the Power Of Sale.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 24/25 Revenue and Appropriations Inter-Budget Adjustment No. IB-025. (4/5th vote required)
2. Approve Fiscal Year 2025-2026 Recommended Budget in the total amount \$133,514,553 including enterprise funds, county service areas, special districts, and other restricted funds.

X. BOARD OF SUPERVISORS

1. Approve Letter of Support for Restoration of Critical Access Hospital Designation to Glenn Medical Center.
2. Approve out-of-state travel for Supervisor Kent Boes from July 9-15, 2025 to attend the 2025 NACo Annual Conference on July 11-14, 2025 located in the City and County of Philadelphia, PA.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XIII. CLOSED SESSION

1. THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with: Colusa County Sheriff's Office pursuant to Government Code Section 54957(a).
2. CLOSED SESSION: Conference with Labor Negotiator, California Government Code 54957.6 Agency Negotiator: Dar Rhodes, Kaline Moore, and Yareli Mora Employee Organizations: All Units
3. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 54957(b). Title: County Administrative Officer.

9:30 a.m.

PUBLIC HEARINGS**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Adopt a Resolution Rescinding Williamson Act Contract #99-26 and Re-entry into new Williamson Act Contract 25-01 to allow the recordation of Tentative Parcel Map PD-23-29.

HUMAN RESOURCES

2. Public Hearing regarding the status of the County's workforce vacancies, recruitment, and retention efforts, as required under AB 2561.

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.