

## Board of Supervisors

J. Merced Corona, District I,  
Chair  
Daurice K. Smith, District II  
Kent S. Boes, District III,  
Vice-Chair  
Gary J. Evans, District IV  
Denise J. Carter, District V



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the  
Board of Supervisors/Risk Manager  
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### COLUSA COUNTY Board of Supervisors

# Agenda

February 15, 2022

**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.

**You can listen to the meeting by dialing one of the numbers below:**

**Phone:** 1-916-246-0723  
**Toll-Free:** 1-800-356-8278  
**Conference Code:** 401978 (Please mute your phone when you are not speaking)

**DO NOT PUT YOUR PHONE ON HOLD**

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of February 1, 2022 Closed Session
- Announcement of Closed Session

**I. STAFF REPORTS - Note: 3 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 8.

**1. BOARD OF SUPERVISORS**

Approve the Minutes from the February 1, 2022 Regular meeting.

2. TREASURER  
Accept January 2022 Treasury Monthly Investment Report as presented.
3. BEHAVIORAL HEALTH  
Approve participation agreement with **California Mental Health Services Authority (No. 101-WET-2021-NC)**, to participate in the CalMHSA WET Grant program and authorize the County Administrative Officer (CAO) to sign.
4. SHERIFF  
Approve cooperation letter of Agreement (Number 2022-10) with the **United States Drug Enforcement Administration**, for the investigation and eradication of illicit cannabis plants, effective October 1, 2021 and authorize the Sheriff to sign the agreement and related supporting documents.
5. HEALTH AND HUMAN SERVICES  
Approve the 2021-22 annual update of the Children's Medical Services (CMS) Plan, and authorize the Deputy Public Health Director and appropriate Health & Human Services Fiscal staff to sign the Budget Plan pages.
6. PROCLAMATION/CASA DE ESPERANZA  
Adopt a Proclamation declaring February 2022 as Teen Dating Violence Awareness and Prevention Month.
7. APPOINTMENT/PRINCETON CEMETERY DISTRICT  
Reappoint Marie Johnson to the Princeton Cemetery District effective February 27, 2022 through February 26, 2026. **(Application received: Marie Johnson)**
8. PURCHASING AND PROCUREMENT/AIRPORT  
Adopt plans, specifications and working details for Colusa County Airport runway Request for Bids (RFB) to upgrade lighting and signage and publish Notice to Bidders.

### **END OF CONSENT AGENDA**

- III. AUDITOR
  1. Approve Special Claims.
- IV. COMMUNITY DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH
  1. Adopt a Resolution Repealing The Solid Waste Independent Hearing Panel, Approving Qualifications For The Appointment Of A Hearing Officer For Local Enforcement Agency Hearing On Petitions, Approving Procedures For Conduct Of Hearings, And Appointing Hearing Officer.
- V. PUBLIC WORKS DEPARTMENT/ROAD DEPARTMENT
  1. Second Reading and adoption of a proposed Ordinance Repealing and Replacing County Code, Chapter 33 regarding Flood Damage Prevention.

**VI.** PURCHASING AND PROCUREMENT/SHERIFF

1. Approve purchase of four budgeted Motorola Radios from Sutter Buttes Communications, Inc. (SBC) utilizing contract 17724-HGAC (TX). **Further**, make a finding that it is not in the best interest of the County to solicit bids for the equipment purchase and installation (light bars, sirens, antennas, scanners and misc. equipment) on four 2022 Ford Interceptor vehicles due to location accessibility, response time of repairs and SBC honoring all manufacturer warranties and approve purchase and install by SBC, Inc., and authorize the Purchasing agent to sign Purchase Orders.

**VII.** COUNTY ADMINISTRATIVE OFFICER

1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s 016. **(4/5 vote required)**

**VIII.** SUPERVISORS' REPORTS OR COMMENTS

**IX.** STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

**RECESS**

**X.** CLOSED SESSION/HUMAN RESOURCES

1. Conference with labor negotiators pursuant to Government Code Section 54957.6. Agency designated representative: Dr. Jolene Church  
Employee organization: All Colusa County Employee Organizations and Unrepresented Employees.

COUNTY COUNSEL

2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. County of Colusa v. City of Colusa, et.al. Colusa County Superior Court Case Number CV24579.

**9:30 a.m. PUBLIC HEARING**

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Public Hearing and adoption of a proposed Resolution to approve the submittal of a revised Program Income Only Community Development Block Grant (CDBG) application for the acquisition of property to establish a temporary shelter for victims of domestic violence.

**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 **3 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.

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.