

## 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  
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### COLUSA COUNTY Board of Supervisors

# Agenda

March 1, 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 **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 from February 15, 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 9.

1. BOARD OF SUPERVISORS

Approve the Minutes from the February 15, 2022 Regular meeting.

2. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT  
Reappoint William Ash to the Colusa Mosquito Abatement District to serve a 4-year term effective March 19, 2022 through March 18, 2026. **(Application received: Williams Ash)**
3. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT  
Ratify Airport Rescue Grant Agreement 3-06-0048-023-2022 with the **US Department of Transportation - Federal Aviation Administration.**
4. BEHAVIORAL HEALTH  
Approve fourth amendment to MOU with **California Health & Wellness Plan** in order to adhere to All Plan Letter 21-013 terms and conditions issued by Department of Health Care Services (DHCS).
5. HEALTH AND HUMAN SERVICES  
Approve 1<sup>st</sup> Amendment to Covid-19 Emergency Response Grant Agreement with the **County Medical Services Program**, and authorize County Administrative Officer to sign.
6. HEALTH AND HUMAN SERVICES  
Approve Amendment Number One to the Participation Agreement (20MCIPCOLUSA-06) with the **Department of Health Care Services**, and authorize County Administrative Officer to sign.
7. BOARD OF SUPERVISORS  
Approve 1<sup>st</sup> Modification to agreement with **Caporusso Communications**, for Public Information services, effective February 1, 2022.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Adopt plans, specifications and working details for Request for Bids for the exterior and interior painting of the Behavioral Health Building.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Adopt plans, specifications and working details for Request for Bids for the removal and replacement of flooring at the Behavioral Health Building.

### **END OF CONSENT AGENDA**

- III. AUDITOR
  1. Approve Special Claims.
- IV. COMMUNITY DEVELOPMENT DEPARTMENT
  1. Presentation and direction regarding land use regulation amendments allowing for the creation of smaller agriculturally zoned residential lots.
- V. COUNTY ADMINISTRATIVE OFFICE
  1. Authorize County Administrative Officer to Issue Notice of Termination to Glenn-Colusa Irrigation District for the Shared Maintenance Agreement (C21-046) and Appoint Supervisors Evans and Boes to an Ad Hoc Committee for the purpose of renegotiating the agreement.

**VI. BOARD OF SUPERVISORS**

1. Presentation regarding fair and equitable distribution of the Bradley-Burns Sales tax and possible direction to staff.
2. Approve letter of Support for AB 1773 - Williamson Act Subvention Payments.

**VII. MID-YEAR BUDGET REVIEW/COUNTY ADMINISTRATIVE OFFICE**

1. Review FY 2021-22 County Budget at Midyear.
2. Approve Corrected FY 21/22 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-22058.
3. Approve FY 21/22 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-22099.
4. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s 017-020. **(4/5 vote required)**

**VIII. SUPERVISORS' REPORTS OR COMMENTS****IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****X. CLOSED SESSION/COUNTY COUNSEL**

1. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, (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.

**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.

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.