

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

April 12, 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 **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 March 29, 2022 Closed Session
- Report out of March 30, 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 16.

1. BOARD OF SUPERVISORS

Approve the March 29, 2022 Regular meeting Minutes and the March 30, 2022 Special meeting Minutes.

2. BOARD OF SUPERVISORS
Authorize Board Clerk to assign a County Contract Number to **Board of State and Community Corrections** ground lease for the new Colusa County Detention and Treatment Facility.
3. HEALTH AND HUMAN SERVICES
Approve Subcontract (Agreement No. 21-007) Amendment AM1 and AM2 with **Chico State Enterprises**, for Senior Nutrition Program funding, effective July 1, 2021, and authorize County Administrative Officer to sign.
4. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve contract with **Tri Counties Community Action Partnership**, for COVID-19 community outreach services, effective April 1, 2022.
5. HEALTH AND HUMAN SERVICES
Adopt a Resolution authorizing Colusa County Department of Health and Human Services to administer the California Office of Emergency Services (Cal OES) Child Advocacy Center (KC) Program.
6. HEALTH AND HUMAN SERVICES
Approve MOU between the Colusa County Department of Health and Human Services and the **Colusa Police Department**, for a trained forensic interviewer to conduct MDIC interviews of victims of child abuse, effective April 1, 2022.
7. HEALTH AND HUMAN SERVICES
Approve Sub-recipient Agreement with **Glenn County** for Homeless Housing, Assistance and Prevention Round 2 Grant Funds and authorize the County Administrative Officer to sign.
8. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve purchase of computer equipment for Health and Human Services from NWN Corporation using CMAS contract #1-17-70-01B in the amount of \$55,590.21 and authorize the Purchasing Agent to sign the purchase order.
9. PURCHASING AND PROCUREMENT/PROBATION
Approve 4th Modification to a Commercial Lease with John Lichy (Lessor), by deleting all references of Lessor (John Lichy) and replacing with new Lessor, **Secure Holdings LLC/ Nghi Pham**.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to a Commercial Lease with John Lichy (Lessor), by deleting all references of Lessor (John Lichy) and replacing with new Lessor, **Secure Holdings LLC/ Nghi Pham**.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to Participation Agreement with **California Mental Health Services Authority (CalMHSA)** to provide or arrange for specialty mental health services for foster children.
12. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Approve 2nd Modification to **American Specialty Healthcare Inc., dba Colusa**

Medical Center for phlebotomy services for alcohol and drug testing of individuals apprehended within the County and related expert witness testimony as needed, effective July 1, 2022.

13. PURCHASING AND PROCUREMENT/ASSESSOR
Approve 4th Modification to **Megabyte Systems, Inc.**, for Megabyte property tax system maintenance and support, effective July 1, 2022.
14. APPOINTMENT/HISTORICAL RECORDS COMMISSION
Reappoint Resa Lyn (Dist.2) to the Historical Records Commission effective February 6, 2022 through February 5, 2026. **(Applications Received: Resa Lyn)**
15. APPOINTMENT/FISH & GAME COMMISSION
Appoint Stephen Dieves as Supervisor Smith's representative to the Colusa County Fish and Game Commission effective April 12, 2022 through January 6, 2025. **(Application Received: Stephen Dieves)**
16. CERTIFICATE/PLANNING COMMISSION
Approve a Certificate of Appreciation recognizing Gail Beduhn (Dist. 5), for serving 31 years as Planning Commissioner for Colusa County.

END OF CONSENT AGENDA

III. PROCLAMATION

1. Adopt a Proclamation declaring the month of April 2022 as Child Abuse Prevention Month.

IV. HUMAN RESOURCES/BEHAVIORAL HEALTH

1. Approve a Step 7 appointment for Anthony Hobson, Director of Behavioral Health, PFT, UDH, Range, Step 7, \$12,988 per month, effective June 1, 2022. **(4/5th vote required)**

V. ASSESSOR

1. **SITTING AS THE COLUSA COUNTY BOARD OF EQUALIZATION**
Approve Stipulation Agreement in accordance with Section 1607 of the California Revenue and Taxation Code with US Bank of California for Application for Changed Assessment No. 21-05 APN 001-036-007.

VI. AUDITOR

1. Approve Special Claims.

VII. SHERIFF/OES

1. Approve amendments to the County's Emergency Drinking Water Procurement and Distribution Plan.

VIII. COMMUNITY DEVELOPMENT DEPARTMENT/WATER RESOURCES

1. Presentation on Colusa Groundwater Authority's 2022 Groundwater Sustainability Plan Annual Report.

- IX.** PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR
1. Approve the sole source purchase of Florida-strain bass from Willow Creek Fisheries in the amount of \$15,000 and authorize the Purchasing Agent to sign the Purchase Order.
- X.** BOARD OF SUPERVISORS
1. Approve support letter for Golden State Natural Resources' Community Project funding and Congressional District spending requests.
- XI.** SUPERVISORS' REPORTS OR COMMENTS
- XII.** STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- XIII.** CLOSED SESSION/COUNTY ADMINISTRATIVE OFFICE
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.