

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

May 10, 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.

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 26, 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 17.

1. BOARD OF SUPERVISORS

Approve the April 26, 2022 Board of Supervisors Regular meeting Minutes.

2. COMMUNITY DEVELOPMENT/ENVIRONMENTAL HEALTH DIVISION

Adopt a Resolution to reauthorize the Environmental Health Division to submit applications for the Local Enforcement Agency CalRecycle Grant program.

3. HEALTH AND HUMAN SERVICES
Approve Memorandum of Understanding (MOU) between the **Colusa County Department of Health and Human Services and the Colusa County Office of the District Attorney**, for reimbursement of cost associated with District Attorney Investigator participation in the Multidisciplinary Interview Center (MDIC).
4. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Approve subscription services with **West Publishing Corporation through Thomson Reuters**, for on-line legal research platform, effective July 1, 2022.
5. BEHAVIORAL HEALTH
Approve revised Memorandum of Understanding (C21-226) between **Colusa County Sheriff Office (CCSO), Colusa County Behavioral Health Services (CCBHS), Colusa Medical Center (CMC), City of Williams Police Department, City of Colusa Police Department, California Highway Patrol, and Sierra Mental Wellness** establishing duties and responsibilities when dealing with citizens in psychiatric crisis and outlining the process of crisis resolution.
6. BEHAVIORAL HEALTH
Approve Memorandum of Understanding between **Colusa County Department of Health and Human Services, Colusa County Probation Department, Colusa County Department of Behavioral Health and the Colusa County Office of Education** for Youth Center planning and operations.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification to **Crestwood Behavioral Health, Inc.** for 24-hour skilled nursing facility care services, effective July 1, 2022.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Dr. Michelle Meshman, MD**, for psychiatric and preventative medicines services to consumers of Behavioral Health services, effective May 1, 2022.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification with **Gary Ernst** for Cost Accounting services, effective July 1, 2022.
10. PURCHASING & PROCUREMENT/BLDG & GRND MAINTENANCE – BEH. HEALTH
Approve contract with **All Star Painting Inc.** for interior and exterior painting of the Behavioral Health Building located at 162 E. Carson Street, Colusa, CA.
11. PURCHASING & PROCUREMENT/BLDG & GRNDS MAINTENANCE – BEH. HEALTH
Approve contract with **G&S Carpet Mills Inc.**, for the removal and replacement of flooring at the Behavioral Health Building located at 162 E. Carson Street, Colusa, CA.
12. PURCHASING & PROCUREMENT/BLDG & GRNDS MAINTENANCE – BEH. HEALTH
Approve Request for Bids, including plans, specifications and working details for the renovation of Cypress House located at 282 10th Street, Williams, CA.

13. APPOINTMENT/PRINCETON WATER WORKS DISTRICT
Appoint Kevin James (Dist. 5) to the Princeton Water Works District to serve a 4-year term effective May 10, 2022 through May 9, 2026. **(Application received: Kevin James)**
14. AG COMMISSIONER
Approve annual agreement with **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2022 and authorize the Agricultural Commissioner to sign on behalf of the County.
15. AG COMMISSIONER
Approve FY 22/23 Financial Plan for Wildlife Services (Trapper) with USDA Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), effective July 1, 2022.
16. CLERK RECORDER/ELECTIONS
Approve 2nd Amendment to the agreement with the **California Secretary of State** to extend the existing voting system replacement contract to December 31, 2024, and authorize the CAO to sign and return the agreement amendment via DocuSign.
17. PURCHASING AND PROCUREMENT/PUBLIC HEALTH
Approve purchase of budgeted ultra-low freezer from Life Science Refrigeration in the amount of \$10,191.20 for Public Health vaccine and authorize the Purchasing Agent to sign the Purchase Order.

END OF CONSENT AGENDA

- III. BEHAVIORAL HEALTH
 1. Adopt Proclamation Proclaiming May is Mental Health Matters Month.
- IV. SHERIFF/OES
 1. Adopt a Resolution certifying continuance of local drought emergency.
- V. HUMAN RESOURCES
 1. Decline to recognize Juneteenth as an additional paid holiday.
- VI. AUDITOR
 1. Approve Special Claims.
- VII. COUNTY COUNSEL
 1. Waive second reading and adopt an ordinance adding Section 4-14 to the Colusa County Code regarding Colusa County Sheriff's Department Military Equipment and Use Policy No. 709.
- VIII. COUNTY ADMINISTRATIVE OFFICE
 1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s IB033-IB035. **(4/5 vote required)**

IX. BOARD OF SUPERVISORS

1. Approve out of State travel for Supervisor Kent Boes and County Administrative Officer Wendy Tyler to attend the 2022 NACo Annual conference July 21-24, 2022 in Adams County, Colorado.

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

1. 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. Sacramento County Superior Court Case Number 34-2022-8000385 1-CU-WMGDS
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.

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.