

Board of Supervisors

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Kent S. Boes, District III,
Vice-Chair
Gary J. Evans, District IV
Denise J. Carter, District V



County of Colusa

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COLUSA COUNTY Board of Supervisors

Agenda

June 7, 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 May 24, 2022 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 21.

1. BOARD OF SUPERVISORS
Approve the Minutes from the May 24, 2022 Regular meeting.
2. PURCHASING AND PROCUREMENT
Make a finding that going out to bid is not in the best interest of the County and approve 4th Modification to **Davies Oil Inc.** for county fuel services, effective July 1, 2022.

3. PURCHASING AND PROCUREMENT
Make a finding that going out to bid is not in the best interest of the County and approve 4th Modification to **Reading Oil Inc.** for county fuel services, effective July 1, 2022.
4. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Adopt plans, specifications and working details for the Request for Proposals to provide two mobile medical units.
5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Commercial Lease with **Masonic Hall Association** for property location at 321 5th Street, Colusa, CA, to house social services employees, effective September 1, 2022.
6. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve 3rd Modification to **Colusa County Office of Education**, for Stage One Child Care services, effective July 1, 2022.
7. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Reimbursement Agreement with **Colusa County Office Of Education** to provide the County with Emergency Child Care Bridge program services, effective July 1, 2022.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to **Cachil Dehe Band of Wintun Indians** of the Colusa Indian Community for prevention and early intervention services, effective July 1, 2022.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approved participation agreement (1267-BHQIP-2022-COC) with **California Mental Health Services Authority (CalMHSA)** to participate in the Behavioral Health Quality Improvement program.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **California Mental Health Services Authority (CalMHSA)** for the development and implementation of the new Semi-Statewide Enterprise Health Record (EHR) Program.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **Davis Guest Home, Inc.** for board and care services, effective July 1, 2022.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **Skyway House, Inc.** for alcohol/drug abuse residential treatment services, effective July 1, 2022.
13. PURCHASING AND PROCUREMENT/PUBLIC WORKS-ROAD DEPARTMENT
Approve 1st Modification to **Valsoff Corporation dba Cascade Software Systems**, for cost accounting software, effective July 1, 2022.

14. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE
Approve eighteenth (18th) Modification to C05-112 with **Recology Butte Colusa Counties, Inc.**, effective July 1, 2022.
15. AG COMMISSIONER
Approve agreement (No. 21-0517-022-SF) with **California Department of Food and Agriculture**, Pierce's Disease Control Program (PDCP) for Glassy-Winged Sharpshooter (GWSS), effective July 1, 2022.
16. AG COMMISSIONER
Approve Cooperative Agreement (No. 22-0105-000-SA) with the **California Department of Food and Agriculture** for the Fuels, Lubricants and Automotive Products Program services, effective July 1, 2022.
17. AG COMMISSIONER
Approve contract with **California Rice Commission**, for rice pesticide surveillance, effective May 1, 2022 and authorize the County Agricultural Commissioner to sign.
18. PROBATION
Approve a Memorandum of Understanding between Colusa County Probation and **Superior Court of California, County of Colusa** and to authorize Chief Administrative Officer and Chief Probation Officer to sign.
19. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT
Adopt a Resolution authorizing recordation of Parcel Map 21-10 for L&M Rice Farm and authorize the Surveyor to record the attached deed restrictions concurrently with Parcel Map 21-10.
20. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT
Adopt a Resolution authorizing the recordation Of Parcel Map 21-01, Homer Ventures (Rick Louie).
21. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT
Adopt a Resolution authorizing recordation of Parcel Map #21-15 for Charles and Lorraine Marsh and authorize the Surveyor to record same. **Further**, approve the rescission of FSZ#99-5 and entry into Farmland Security Zone Contracts (FSZ #22-01, FSZ #22-02, FSZ #22-03, and FSZ #22-04) pertaining to the subject parcels.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve new salary range for DA Chief Investigator (MGS 10) \$6801-11,146.
2. Approve the revised job description to create a flexibly staffed Account Clerk I/II/III series.
3. Approve the revised job description to create a flexibly staffed Eligibility Specialist I/II/III series.

4. Adopt Revised Job Class Table reflecting classification range change adopted by the Board on June 7, 2022.

IV. AUDITOR

1. Approve Special Claims.

V. AG COMMISSIONER/AIR POLLUTION

1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Adopt a resolution authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's Emission Inventory District Grant Program and approve Grant Agreement (No. G21-EIDG-05) with the **State of California Environmental Protection Agency**, effective June 1, 2022.

VI. PURCHASING AND PROCUREMENT/PUBLIC WORKS

1. Approve purchase of one Walton equipment trailer in the amount of \$35,551.50 from Enoven Truck Body for the Department of Public Works and authorize the Purchasing Agent to sign the purchase order.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s IB036; IB038; & IB039. **(4/5 vote required)**

VIII. BOARD OF SUPERVISORS

1. Discussion concerning and appointment of Ad-hoc Committee to discuss issues surrounding homelessness in the county with the cities of Colusa and Williams.
2. Approve Letters in Opposition to S4080 (Padilla) and HR6366 (Garamendi) renaming Walker Ridge to Condor Ridge as part of the Berryessa Snow Mountain National Monument Expansion.
3. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
Discussion and possible direction to staff concerning role of District as Managing Entity for Sites Reservoir Participating Landowners within the District.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), Olam Tomato Processors, Inc., and Olam West Coast, Inc. v. County of Colusa, Colusa County Superior Court case No. CV24598.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2): One matter.

3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel.

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.