

## 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  
Ann Nordyke, Chief Deputy Clerk  
Patricia Rodriguez, Deputy Clerk  
Melissa Kitts, Deputy Clerk  
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### COLUSA COUNTY Board of Supervisors

# Agenda

June 21, 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 June 7, 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 25.

1. BOARD OF SUPERVISORS  
Approve the Minutes from the June 7, 2022 Regular meeting.
2. AG COMMISSIONER  
Approve Cooperative Agreement (No. 22-0298-0000-SA) with the **California Department of Food and Agriculture (CDFA)** for Certified Farmers Market Program services, effective July 1, 2022.

3. PROCLAMATION  
Adopt a Proclamation declaring the month of July 2022 as Sexual Assault Awareness Month.
4. PROCLAMATION  
Adopt a Proclamation Honoring Reclamation District 108 on the 150<sup>th</sup> Anniversary of its formation.
5. APPOINTMENT/BEHAVIORAL HEALTH BOARD  
Appoint Alfred Sellers, Jr., to the Colusa County Behavioral Health Board as an At-Large Alternate Member to serve a 3-year term, effective June 21, 2022 through June 20, 2025. **(Application received: Alfred Sellers, Jr.)**
6. COMMUNITY DEVELOPMENT DEPARTMENT  
Approve 2<sup>nd</sup> amendment to the **Wanda Stephens** CDBG Rehabilitation Loan Agreement.
7. COUNTY ADMINISTRATIVE OFFICE  
Ratify Memorandum of Understanding (MOU) with **J.R. Simplot Company**, for operation of the gates on Farinon Road.
8. HEALTH AND HUMAN SERVICES  
Approve Grant Agreement with **California Department of Public Health** to implement the local Oral Health Program, effective July 1, 2022.
9. HEALTH AND HUMAN SERVICES  
Approve MOU between the Colusa County Department of Health and Human Services and the **North Central Counties Consortium (NCCC)**.
10. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve 1<sup>st</sup> Modification to **Julian Delgado, MD**, for Public Health Officer services, effective July 1, 2022.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve contract with **Willow Glen Care Center** to provide board and care services, effective July 1, 2022.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 3<sup>rd</sup> Modification to **Granite Wellness Centers** for substance abuse recovery and related behavioral health services effective, July 1, 2022.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 1<sup>st</sup> Modification to **North Valley Behavioral Health LLC** for inpatient psychiatric services, effective July 1, 2022.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve agreement with **Kings View Corporation** for data collection and analysis services, effective July 1, 2022.
15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 5<sup>th</sup> Modification to **BHC Heritage Oaks Hospital, Inc.** for hospital-based

psychiatric inpatient service, effective July 1, 2022.

16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 4<sup>th</sup> Modification to **Restpadd of Red Bluff** for inpatient psychiatric services, effective July 1, 2022.
17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 5<sup>th</sup> Modification to **Mountain Valley Child & Family Services, Inc.** for mental health services, effective July 1, 2022.
18. PURCHASING AND PROCUREMENT  
Approve Proposals from **Advanced Document Concepts** for copier/printer lease and maintenance services for the following County Departments, and authorize the Purchasing Agent to sign the proposals and subsequent lease agreements with **Superior California Office Equipment**:  
  
Clerk/Recorder  
Probation  
Assessor  
Ag Department  
HHS One Stop & Admin
19. PURCHASING AND PROCUREMENT/COOPERATIVE EXTENSION  
Ratify agreement with **Advanced Document Concepts** for maintenance of copier and approve equipment lease agreement with **Superior California Office Equipment** for copier lease.
20. RISK MANAGEMENT  
Approve Automated External Defibrillator (AED) Policy and Procedure to comply with the requirements of California Health and Safety Code, Section 1797.196.
21. PUBLIC WORKS/ROAD DEPARTMENT  
Adopt a Resolution certifying Colusa County's maintained County road mileage for 2021.
22. PUBLIC WORKS/ROAD DEPARTMENT  
Approve 5<sup>th</sup> Modification to the Facility Use License agreement with the **Sites Project Authority**, for the use of county owned property located at 122 Highway 99, Maxwell, CA.
23. SHERIFF  
Approve the Colusa County Sheriff's Office Field Services Division and Correctional Services Division (Jail) 2021-2022 Supplemental Law Enforcement Funds Spending Plans (County FY 2022-2023), in the amount of \$106,160.00
24. SHERIFF/OES  
Adopt Resolution authorizing Sheriff/OES Director or the Assistant Sheriff/Assistant OES Director to sign grant application documents, receive and expend funds for ongoing State Homeland Security & Emergency Management Performance Grant Programs.

25. TREASURER  
Accept May 2022 Treasury Monthly Investment Report as presented.

**END OF CONSENT AGENDA**

III. BOARD OF SUPERVISORS/COLUSA COUNTY WATER DISTRICT (CCWD)

1. Presentation and approval of a letter supporting the Colusa County Water District's (CCWD) Groundwater Recharge Project in order to apply for upcoming Grant Funding opportunities.

IV. SHERIFF/OES

1. Update on the County's Emergency Household Water Procurement and Distribution program. **Further**, approve contracts for the procurement and delivery of potable water on an as needed basis, under the County's Emergency Household Water Procurement and Distribution plan with the following:

**Lee Traynham dba Traynham Ranch  
Action Sanitary, Inc.  
Ralph Keeley III**

2. Adopt a Resolution certifying continuance of local drought emergency.

V. BEHAVIORAL HEALTH

1. Approve the 2022-23 Annual Update for Mental Health Services Act (MHSA) Three Year Plan.

VI. HUMAN RESOURCES

1. Approve a Side Letter Agreement to the 2019-2023 **CCEA MOU** which establishes compensation guidelines, addressing sleep time for 24-hour shifts.

VII. AUDITOR

1. Accept annual report of Imprest Cash and Change Funds.  
2. Approve Special Claims.

VIII. AG COMMISSIONER/AIR POLLUTION CONTROL

1. **SITING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**  
Adopt a Resolution authorizing the Air Pollution Control District Officer to accept the grant funds awarded under the California Air Resources Board's Prescribed Burn Reporting and Monitoring Support Program and approve Grant Agreement (G21-PBRM-05) with the **State of California Environmental Protection Agency**, effective June 1, 2022, and authorize the Air Pollution Officer to sign.

IX. PUBLIC WORKS/ROAD DEPARTMENT

1. Adopt a Resolution approving a project list for fiscal year 2022-23 funded by SB 1: the Road Repair and Accountability Act of 2017.

**X. COUNTY COUNSEL**

1. Update from the Ambulance Ad-hoc Committee. **Further**, approve a Resolution to Place a Tax Measure for Emergency Medical Ground Transport Services on the November 8, 2022 general elections ballot. **(4/5<sup>th</sup> vote required)**

**XI. COUNTY ADMINISTRATIVE OFFICE**

1. Discuss and provide direction to staff concerning request from Colusa County Waterworks District #1 for assistance with grant administration, policy development and governance.

COUNTY ADMINISTRATIVE OFFICE

2. Approve letter to Governor Newsom requesting full funding of the Williamson Act in the FY 22/23 State Budget.

**XII. SUPERVISORS' REPORTS OR COMMENTS****XIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****9:30 a.m. PUBLIC HEARINGS**COMMUNITY DEVELOPMENT DEPARTMENT

1. Public Hearing and adoption of a Resolution to approve and authorizing the execution of a Joint Exercise of Powers Agreement with the **California Municipal Finance Authority (CMFA)** and the issuance of \$150,000,000 in tax-exempt revenue bonds by the CMFA for the financing of the Aymium, LLC. Project (formerly California Renewable Carbon).
2. Public Hearing and adoption of a Resolution approving CEQA Exemptions and General Plan Amendment PD-21-14 changing the land use designation on 21.5 acres of land to Commercial (C). **Further**, introducing by title only and passage of a corresponding Ordinance adopting CEQA Exemptions and amending the zoning to Highway Service Commercial (C-H) of the same area.

**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.