

Board of Supervisors

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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

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COLUSA COUNTY Board of Supervisors

Agenda

August 2, 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 21, 2022 Closed Session
- Report out of June 30, 2022 Special Meeting 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 26.

1. BOARD OF SUPERVISORS

Approve the Minutes from the June 30, 2022 Special meeting.

2. BOARD OF SUPERVISORS
Authorize Board Clerk to assign a County Contract Number to the **State of California Department of Water Resources** agreement number 4600014671 for Colusa County Bottled and Hauled Water Project.
3. APPOINTMENT/AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Reappoint Adam Shifflett to the Air Pollution Control District Hearing Board, for the term of March 22, 2022 through March 21, 2025. **(Application received: Adam Shifflett)**
4. APPOINTMENT/CORTINA CREEK FLOOD CONTROL & FLOOD WATER CONSERVATION DISTRICT
Appoint Perry Charter to the Cortina Creek Flood Control and Flood Water Conservation District, effective August 2, 2022 through August 1, 2026. **(Application received: Perry Charter)**
5. AG COMMISSIONER
Approve contract with the **California Department of Food and Agriculture**, for California Organic Inspections, effective July 1, 2022.
6. AG COMMISSIONER
Approve Agreement (No. 21-0595-004-SF) with the **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program, effective January 1, 2022.
7. COUNTY ADMINISTRATIVE OFFICE
Ratify Agreement with **Kramer Workplace Investigations**.
8. COUNTY ADMINISTRATIVE OFFICE
Ratify Agreement with **Municipal Resource Group, LLC** for Human Resource Services.
9. COUNTY ADMINISTRATIVE OFFICE
Authorize Board Clerk to assign a County Contract Number to the agreement with **Remy, Moose, Manley, LLP**.
10. CLERK RECORDER/ELECTIONS
Acknowledge receipt of the Certified Election Results for the Statewide Direct Primary Election held June 7, 2022.
11. CLERK RECORDER/ELECTIONS
Order consolidation of the election for the following public entities in the County with the Statewide General Election to be held on Tuesday, November 8, 2022:

County of Colusa
City of Colusa

Community College/Board of Education/Schools
Yuba Community College District
Colusa County Office of Education
Colusa Unified School District

Glenn County Office of Education
Maxwell Unified School District
Pierce Joint Unified School District
Princeton Joint Unified School District
Stony Creek Joint Unified School District
Williams Unified School District

Special Districts

Arbuckle-College City Fire Protection District
Arbuckle Parks & Recreation District
Arbuckle Public Utility District
Bear Valley - Indian Valley Fire Protection District
Colusa County Water District
Cortina Community Services District
Glenn-Colusa Fire Protection District
Maxwell Park & Recreation District
Maxwell Public Utility District

12. HEALTH AND HUMAN SERVICES

Approve agreement (No. 202206) with the **California Department of Public Health Maternal, Child and Adolescent Health (MCAH) Division**, for funding period FY 2022-2023, effective July 1, 2022. Further, authorize the Department of Health and Human Services Public Health and Fiscal staff to sign related documents required by the California Department of Public Health (CDPH).

13. PURCHASING AND PROCUREMENT/COOP EXT

Ratify equity lease agreement with **Enterprise FM Trust** for one 2022 Ford F-150 XL 4x2 regular cab pick-up for Cooperative Extension signed by the Purchasing Agent.

14. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES

Approve 2nd Modification with **Colusa Indian Health** for the reimbursement of costs of equipment, supplies and staff training, effective July 1, 2022.

15. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES

Ratify agreement with **Frontier Communications** for County Network Connection Circuit Services for the new DHHS offices located at 321 5th Street.

16. PURCHASING AND PROCUREMENT/COMMUNITY DEVELOPMENT DEPARTMENT

Approve 1st Modification with **BPR Consulting Group, LLC** for plan review and building inspection services.

17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve 3rd Modification with **Cachil Dehe Band of Wintun Indians of the Colusa Indian Community (Tribe)** for behavioral health services to the Colusa Indian Community, effective June 1, 2022.

18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve contract with **Restpadd, Inc., (Redding)** to provide the County with hospital-based psychiatric inpatient services, effective July 1, 2022.

19. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification with **Auburn Counseling Services**, for after-hours crisis telephone line and Medi-Cal compliance, effective June 1, 2022.
20. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve 3rd modification with **Helix Environmental Planning, Inc.** to perform cultural resources consulting for the Finks Road Bridge project.
21. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve 2nd modification with **WGR Southwest, Inc.** for support for Phase II MS4 MPDES Permit compliance program services, effective July 1, 2022.
22. PURCHASING AND PROCUREMENT/ROAD DEPARTMENT
Approve contract with **R&F Engineering** for on-call flood management support services.
23. PURCHASING AND PROCUREMENT/SHERIFF
Approve agreement with **Peterson Power Systems, Inc.** for service and maintenance of a generator for the Colusa County Sheriff's Office.
24. SHERIFF
Approve Modification No. 003 (Exhibit A) and (Exhibit B) with **United States Department of Agriculture, Forest Service, Mendocino National Forest**, for the annual operating and financial plan agreement to Cooperative Law Enforcement Agreement No. C21-025.
25. COUNTY COUNSEL
Approve rescission of the Tax Sale for APN 020-182-009-000 located on Gail Avenue, Arbuckle.
26. TREASURER
Accept June 2022 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Discussion and possible action regarding modification or removal of existing hiring freeze.
2. Discussion and possible direction concerning CalPERS Retirement Additional Service Credit (Golden Handshake).

IV. AUDITOR

1. Adopt a Resolution for General Fund and Maintenance Area No. 1 appropriation limit for Fiscal Year 2022-2023.
2. Approve Special Claims.

V. ASSESSOR**1. SITING AS COLUSA COUNTY BOARD OF EQUALIZATION**

Approve Stipulation Agreement (APN 001-081-011) in accordance with Section 1607 of the California Revenue and Taxation Code with H&S Energy LLC, Application for Changed Assessment No. 21-11, located at 805 Market St. Colusa, CA. 95932.

VI. PURCHASING AND PROCUREMENT/AIRPORT

1. Ratify FAA Airport Improvement Program (AIP) Grant Agreement with **U.S. Department of Transportation FAA** (AIP No. 3-06--0048-024-2022) for the installation of airport lighting and signage upgrade, and authorize the Public Works Director (Michael Azevedo) to sign on behalf of the County.
2. Approve Task Order No. 5 with **Brandley Engineering, Inc.** for airport consulting services.
3. Award contract to **Pacific Underground Services** for upgrades to the Colusa County Airport lighting and signage.

VII. BEHAVIORAL HEALTH

1. Approve updated billing rates for Behavioral Health.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s IB040. **(4/5 vote required)**
2. Approve FY21/22 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-22199.
3. Acknowledge receipt of the Colusa County Grand Jury 2021-2022 Final Report, and appoint 2 Supervisors to draft Board responses for consideration.

IX. BOARD OF SUPERVISORS

1. Approve the Minutes from the June 21, 2022 Regular meeting
2. Find no objection to, and further find that public convenience will be served by the issuance of an off-sale beer and wine license for the Davies Brothers, LLC convenience store in Maxwell, CA.

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. Sean M Martin v County of Colusa, Colusa County Superior Court Case No. C6489

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): two matters.

3. CONFERENCE WITH LABOR NEGOTIATORS
California Government Code §54957.6
Agency designated representatives: CAO
Employee organization: DSA, Management, Misc. Unit, Prof./Admin Unit, Confidential Unit, Unrepresented Employees, Department Heads.

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.