

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
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY Board of Supervisors

Agenda

August 16, 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 August 2, 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 Minutes from the August 2, 2022 meeting.

2. AG COMMISSIONER

Approve Cooperative Agreement (No. 22-0750-000-SA) with the **California Department of Food and Agriculture (CDFA)**, for the Industrial Hemp Cultivation

Program, effective July 21, 2022.

3. CLERK RECORDER/ELECTIONS
Order consolidation of the election for the City of Williams and the Maxwell Fire Protection District with the Statewide General Election to be held on Tuesday, November 8, 2022.
4. COMMUNITY DEVELOPMENT DEPARTMENT
Adopt a Resolution authorizing the County Administrative Officer to consent to and accept avigation and noise easements granted in conjunction with development within the Colusa County's Airport Area of Influence.
5. COUNTY ADMINISTRATIVE OFFICE/JAIL
Approve 11th Modification to **California Forensic Medical Group (CFMG) aka Wellpath**, for inmate medical services effective July 1, 2022.
6. PROBATION
Approve 1st Amendment to the Amended and Restated Joint Exercise of Powers Agreement by and among **Yuba, Sutter and Colusa Counties**, for the operations of the Tri-Counties Juvenile Facility.
7. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit 4624 to Perry Charter to hold a street dance in Arbuckle, CA on August 20, 2022 from 5:00 p.m. to 10:00 p.m.
8. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit 4625 to Empire Nut for a Walnut Festival Marathon in Colusa, CA on August 27, 2022 from 7:00 a.m. to 10:00 a.m.
9. PURCHASING AND PROCUREMENT/DPW
Ratify purchase of an unbudgeted fixed asset, (1) Quantum LTO-7 Tape Drive, for the Department of Public Works (DPW) in the amount of \$3,753.75 from Allied Network Solutions, Inc.
10. PURCHASING AND PROCUREMENT/DPW
Approve 1st Modification to **Maggiara Bros Drilling** to drill and construct a replacement water supply well for existing CSA No. 2 well.
11. PURCHASING AND PROCUREMENT/DPW
Approve 3rd Modification with **Specialized Utility Services Program Inc.**, to provide the County with environmental and engineering consulting services on an "on-call basis", effective December 31, 2020.
12. PURCHASING AND PROCUREMENT/AUDITOR/CAO
Approve 3rd Amendment to **OpenGov** for software services and authorize the County Administrative Officer to sign.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st amendment (No. 1004-WET-2021-COC-A1) to the participation

agreement with **California Mental Health Services Authority (CalMHSA)** for the Workforce Education and Training program.

14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 5th Modification with **Crestwood Behavioral Health**, Inc. for 24-hour skilled nursing facility care services.
15. SHERIFF/OES
Adopt a Resolution certifying continuance of local drought emergency.
16. TREASURER
Accept July 2022 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

- III. HUMAN RESOURCES/PUBLIC WORKS/ROAD DEPARTMENT
 1. Amend the position allocation schedule for the Public Works Department - Road Maintenance Division and add the limited-term position of Road Superintendent, LT-FT, MGT Range 16, \$5,218- \$6,365 effective September 1, 2022 to January 31, 2023.
- IV. AUDITOR
 1. Approve Special Claims.
- V. BEHAVIORAL HEALTH
 1. Approve updated billing rates for Behavioral Health. **(Continued from the August 2, 2022 Meeting)**
- VI. COMMUNITY DEVELOPMENT DEPARTMENT
 1. Approve a "Resolution of Intent" to adopt a Property Merger Ordinance and set the public hearing to consider the proposed Ordinance for September 27, 2022.
 2. Review, consider, and provide direction on the potential of establishing an off-site access point to the Colusa County Airport.
- VII. SUPERVISORS' REPORTS OR COMMENTS
- VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- IX. 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. 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.

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

9:30 a.m. PUBLIC HEARING/COMMUNITY DEVELOPMENT

1. Public Hearing and adoption of a Resolution implementing an amended Williamson Act program for 2023 pursuant to Government Code 51244 and directing staff to take the necessary actions to implement said amendment.

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.