

## 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

August 30, 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 16, 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 Items No.'s 1 through 21.

**1. AG COMMISSIONER**

Approve Standard Agreement (No. 22-0294-003-SF) with the **California Department of Food and Agriculture** for Asian Citrus Psyllid Winter Detection Trapping, effective October 1, 2022.

2. APPOINTMENT/AIRPORT ADVISORY COMMITTEE  
Reappoint Toby Reading and S. William Abel to the Colusa County Airport Advisory Committee to serve 4-year terms effective September 1, 2022 through August 31, 2026. **(Applications received: Toby Reading and S. William Abel)**
3. APPOINTMENT/COLUSA CEMETERY DISTRICT  
Reappoint Frank Miller to the Colusa Cemetery District Board, effective March 9, 2022 through March 8, 2026. **(Application received: Frank Miller)**
4. APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT  
Reappoint Tom Gross to the Grand Island Cemetery District Board, effective September 4, 2022 through September 3, 2026. **(Application received: Tom Gross)**
5. COMMUNITY DEVELOPMENT/PLANNING UNIT  
Adopt a Resolution authorizing recordation of Parcel Map #20-08 for the C. Warren & Anne T. Morris Trust B, UTD (Fritz Grimmer) and authorize the Surveyor to record same.
6. HEALTH AND HUMAN SERVICES  
Adopt a Resolution authorizing Colusa County Department of Health and Human Services to apply for the Federal Emergency Solutions Grant Program.
7. HEALTH AND HUMAN SERVICES  
Rescind Resolution 22-010 due to missing language and Adopt Resolution authorizing Colusa County Department of Health and Human Services to administer the California Office of Emergency Services (Cal OES) Child Advocacy Center (KC) Program and authorizing the Director of Health and Human Services to sign and enter into Grant Subaward and Subaward Amendments.
8. HEALTH AND HUMAN SERVICES  
Approve Memorandum of Understanding (MOU) with **California Department of Social Services**, for income verification to determine applicant eligibility in the California Work Opportunity and Responsibility to Kids (CalWORKSs) and CalFresh programs.
9. HEALTH AND HUMAN SERVICES  
Approve Work Order Agreement Amendment 2, extending the termination date with **Public Health Foundation Enterprises, Inc. dba Heluna Health**, for data gathering and staffing support related to Covid-19 in Colusa County.
10. HEALTH AND HUMAN SERVICES  
Ratify Amendment 1, extending the term of the Agreement with **California Government Operations Agency**, for equitable distribution, allocation and administration of the COVID-19 vaccine.
11. PUBLIC WORKS/ROAD DEPARTMENT  
Adopt plans, specifications and working details for road rehabilitation on Lonestar Road from Highway 20 to Myers Road and solicit bids from qualified contractors.

12. PURCHASING AND PROCUREMENT/BLD & GRNDS MAINT/BEHAVIORAL HEALTH  
Approve contract with **All About Building Inc.**, for construction services for the renovations of the new adult residential facility (Cypress House) located at 282 10<sup>th</sup> Street, Williams, CA.
13. PURCHASING AND PROCUREMENT/SHERIFF  
Ratify purchase of one enclosed Cargo Express trailer purchased from TruckTops in the amount of \$10,355.42 using PSPS grant funds.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Re-approve Contract No. C22-158 with **Restpadd, Inc., (Redding)** to provide the County with hospital-based psychiatric inpatient services, effective July 1, 2022 with the correct attachments.
15. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Approve subscription agreement with **Evident Change** for the SafeMeasures Reporting Services, effective July 1, 2022.
16. PURCHASING AND PROCUREMENT/COMMUNITY DEVELOPMENT DEPARTMENT  
Approve 1st Modification with **Economic & Planning Systems, Inc. (EPS)**, for consulting services on the proposed Janus Solar project in Colusa County, effective July 1, 2022.
17. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Approved 1<sup>st</sup> Amendment to **California Department of Social Services**, to add family evaluation functions, effective July 22, 2022.
18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Rescind contract number C22-098 with Cachil Dehe Band of Wintun Indians of the Colusa Indian Community due to errors within the contract.
19. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve agreement with **California Institute for Behavioral Health Solutions (CIBHS)**, for in-person critical incident stress debriefing training for Behavioral Health employees.
20. PURCHASING AND PROCUREMENT/SHERIFF/JAIL  
Approve contract with **Integrated Security Controls, Inc.** for security camera system services and maintenance at the Colusa County Correctional Facility, effective September 15, 2022.
21. SHERIFF  
Approve 4<sup>th</sup> Modification 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.

**END OF CONSENT AGENDA**

**III. AG COMMISSIONER/AIR POLLUTION CONTROL****1. SITING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**

Adopt a Resolution authorizing the Air Pollution Control District to accept grant funds awarded under California Air Resources Board's AB 617 Community Air Protection Grant program and to execute grant agreement. **Further**, ratify the Air Pollution Officer signature and approve grant agreement (No. G21-CAPP-06) with **California Air Resources Board**, for AB 617 Community Air Protection Grant program, effective August 1, 2022.

**IV. AUDITOR**

1. Approve Special Claims.

**V. PURCHASING AND PROCUREMENT/DPW/FLOOD ADMINISTRATION**

1. Approve 1<sup>st</sup> Modification with **R&F Engineering**, for FEMA re-mapping outreach.

**VI. COUNTY ADMINISTRATIVE OFFICE**

1. Approve FY21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s IB041-IB042. **(4/5 vote required)**

2. Presentation on Loss Prevention and Safety activities.

3. Discussion/direction to staff regarding continuing or terminating the agreement with Hinderliter de Llamas and Associates (HdL), for sales tax or other funding mechanism analysis.

4. Discuss and provide direction to staff concerning response to the Audit performed by the State Controller of the County's Unitary Tax Allocation.

**VII. BOARD OF SUPERVISORS**

1. Approve the Minutes from the August 16, 2022 regular meeting.

2. Discussion and Possible Direction Concerning Retirement Offer Letter from Daniel Charter, Colusa County Treasurer/Tax Collector/Public Administrator.

**VIII. SUPERVISORS' REPORTS OR COMMENTS****IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****X. CLOSED SESSION/COUNTY ADMINISTRATIVE OFFICE**

1. LIABILITY CLAIM - CONFERENCE WITH LEGAL COUNSEL  
California Government Code section 54956.95  
Claimant: Sari Donaldson

**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.