

## 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

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### COLUSA COUNTY Board of Supervisors

# Agenda

September 13, 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 30, 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 9.

1. BOARD OF SUPERVISORS  
Approve the Minutes from the August 30, 2022 Regular meeting.

2. AG COMMISSIONER  
Approve Cooperative agreement (No. 22-1091-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2022.
3. APPOINTMENT/AIR POLLUTION CONTROL DISTRICT HEARING BOARD  
Reappoint Ralph Keeley, III to the Air Pollution Control District Hearing Board, for a term effective June 24, 2022 through June 23, 2025. **(Application received: Ralph Keeley, III)**
4. BEHAVIORAL HEALTH  
Approve agreement (No. 22-2097) with **State of California Department of Health Care Services** for reimbursement of consumer services through Medi-Cal, effective July 1, 2022.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 2<sup>nd</sup> Modification with **Cachil Dehe Band of Wintun Indians of the Colusa Indian Community**, for billing of behavioral health services, effective June 1, 2022.
6. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Ratify 1<sup>st</sup> Modification of a commercial lease with **Masonic Hall Association**, clarifying to whom and where lease payments shall be made.
7. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Ratify **Comcast** agreement for internet service located at 321 5<sup>th</sup> Street, Colusa, CA.
8. PURCHASING AND PROCUREMENT/MIGRANT HOUSING  
Approve contract with **Tradewinds Cooling, LLC**, for the heating, ventilation and air conditioning systems project at the Williams Migrant Center.
9. PURCHASING AND PROCUREMENT/PROBATION  
Approve 5<sup>th</sup> Modification with the **Colusa County Office of Education** for inmate educational services, effective July 1 2022.

### **END OF CONSENT AGENDA**

- III. AG COMMISSIONER
  1. Presentation of the Colusa County 2021 Crop & Livestock Report.
- IV. SHERIFF/OES
  1. Receive report on the status of the Emergency Household Water Tank Program.
- V. AUDITOR
  1. Approve Special Claims.

2. Adopt a Resolution fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2022-23.

**VI. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Discussion and potential direction regarding land use regulation amendments allowing for the creation of smaller residential agriculturally zoned lots.

**VII. COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**

1. **Sitting as Colusa County Flood Control & Water Conservation Board**  
Approve contract with **Ironsight, LLC** for Consulting Services Associated with the Sites Reservoir Project.

**VIII. BOARD OF SUPERVISORS**

1. Approve percentages to be allocated among Titles II, and III of the funding provided under the Secure Rural Schools and Community Self Determination Act and authorize the County Administrative Officer to sign and submit documentation.

**IX. SUPERVISORS' REPORTS OR COMMENTS**

**X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

**RECESS**

**XI. CLOSED SESSION**

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.

**9:30 a.m. PUBLIC HEARINGS**

**AUDITOR**

1. Public Hearing to consider objections and protests to the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll. **Further**, adopt a Resolution approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll.

**PUBLIC WORKS/ROAD DEPARTMENT**

2. Vacate Public Hearing and adoption of a Resolution vacating a portion of State Street (Road No. PR-07).

**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.