

Board of Supervisors

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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

September 27, 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 September 13, 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 15.

1. BOARD OF SUPERVISORS
Approve the September 13, 2022 Board of Supervisors Regular meeting minutes.

2. APPOINTMENT/STONYFORD-INDIAN VALLEY CEMETERY DISTRICT
Reappoint Zoe Brandberger to the Stonyford-Indian Valley Cemetery District Board, effective October 9, 2022 through October 8, 2026. **(Application received: Zoe Brandenberger)**
3. APPOINTMENT/CORTINA CREEK FLOOD CONTROL & FLOOD WATER CONSERVATION DISTRICT
Re-appoint Sherry Langrock and Christy Scofield to the Cortina Creek Flood Control and Flood Water Conservation District to serve 4-year terms effective September 23, 2022 through September 22, 2026. **(Applications received: Sherry Langrock and Christy Scofield)**
4. BEHAVIORAL HEALTH
Approve Mental Health Services Act (MHSA) Annual Update Amendment for the FY 22/23 Year Plan.
5. DISTRICT ATTORNEY
Authorize the District Attorney to apply, sign, and accept the Victim Witness Assistance Program Grant Subaward VW22 27 0060 through the California Governor's Office of Emergency Services and further sign any resulting Grant Subawards, modifications and amendments, subject to Board approval.
6. HEALTH AND HUMAN SERVICES
Approve Preceptorship Agreement with **The Regents of the University of California** on **behalf of University of California, Davis School of Nursing** for educational Masters Entry Program in Nursing ("MEPN") for nursing students.
7. HEALTH AND HUMAN SERVICES
Approve Agreement with **Jennifer Kennelly, PhD** for psychological evaluation, testing and consultation services.
8. HEALTH AND HUMAN SERVICES
Approve MOU between the **Colusa County Department of Health and Human Services and the Colusa County Office of the District Attorney**, for investigation and prosecution of welfare fraud.
9. PUBLIC WORKS/AIRPORT
Approve Ground Lease with **W.A. Yerxa Family Revocable Trust** at County Airport for Site 29, effective September 27, 2022.
10. PURCHASING AND PROCUREMENT/DPW/ROAD
Award Contract to **Baldwin Contracting Company, Inc., dba Knife River Construction** for road rehabilitation on Lonestar Road from Highway 20 to Myers Road.
11. PUBLIC WORKS/ROAD DEPARTMENT
Adopt plans, specifications and working details for ADA improvements and boat launch at East Park Reservoir and solicit bids from qualified contractors.

12. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Agreement with **Preparedness Consulting and Training International** for Incident Command System & National Incident Management System Courses ICS 300 and ICS 400 for Colusa County personnel.
13. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve Agreement with **Ministerial Association of Colusa County** to provide coordinated meal services for Senior Nutrition program, effective October 1, 2022.
14. PURCHASING AND PROCUREMENT/HUMAN RESOURCES
Ratify application for group vision insurance with **Ameritas Life Insurance Corp.** for VSP-Ameritas coverage; further, ratify Business Associate Agreement and Broker of Record designation with **Keenan & Associates** for group vision insurance for County employees, effective January 1, 2023.
15. TREASURER
Accept August 2022 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

- III. PROCLAMATION/DOMESTIC VIOLENCE AWARENESS
 1. Adopt a Proclamation Declaring October 2022 as Domestic Violence Awareness Month.
- IV. AUDITOR
 1. Approve Special Claims.
- V. BOARD OF SUPERVISORS
 1. Approve Response to the 2021-22 Civil Grand Jury Final Report.
 2. Approve the selection of the 2022-2023 California State Association of Counties (CSAC) Board of Directors Member and Alternate.
- VI. SUPERVISORS' REPORTS OR COMMENTS
- VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- VIII. 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(d)(1), *Estate of Haile Neil v. County of*

Colusa, et al. United States District Court for the Eastern District of California, Case No. 2:19-CV-02441-TLN-DB.

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

1. Public Hearing, introduction by title only, and adoption of an Ordinance adding "Section 5.40 Lot Mergers" to Section 5 of Appendix IV Subdivisions of the County Code.

1:30 p.m. PUBLIC HEARINGS/BOARD OF SUPERVISORS

1. Public Hearing to consider proposals for revisions to the County of Colusa FY 2022-23 Recommended Budget.
2. Adopt Resolution Adopting the Fiscal Year 2022-23 Final Budget for Countywide Operating Funds and Special Revenue Funds.
3. Adopt Resolution Adopting the Fiscal Year 2022-23 Final Budget for Enterprise Funds and Special Districts.

4. SITTING AS THE COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD

Adopt Resolution Adopting the Fiscal Year 2022-23 Final Budget for The Colusa County Flood Control and Water Conservation District Board.

5. SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD

Adopt Resolution Adopting the Fiscal Year 2022-23 Final Budget for The Colusa County Air Pollution Control Board.

6. SITTING AS THE COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Adopt Resolution Adopting the Fiscal Year 2022-23 Final Budget for The Colusa County In-Home Supportive Services Public Authority.

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.