

## 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

October 11, 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 27, 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 27, 2022 Board of Supervisors Regular meeting minutes.

2. BOARD OF SUPERVISORS/CCEA, CCMC & UNREPRESENTED GROUP  
Approve Friday, December 23, 2022 as Colusa County Employees' Association (CCEA), Colusa County Management Coalition (CCMC), Department Heads and the Unrepresented Group Floating Holiday for FY 2022-2023.
3. BEHAVIORAL HEALTH  
Approve 2<sup>nd</sup> Addendum to MOU with **Anthem Blue Cross** to update Section Six (6)-Exchange of Protected Health Information/Data Exchange.
4. BEHAVIORAL HEALTH  
Approve 5<sup>th</sup> Addendum to the **California Health and Wellness MOU** to update Section Six (6)-Exchange of Protected Health Information/Data Exchange.
5. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT  
Reappoint Clinton Wills to the Princeton Fire Protection District, effective August 21, 2022 through August 20, 2026. **(Application received: Clinton Wills)**
6. HEALTH AND HUMAN SERVICES  
Approve 3<sup>rd</sup> Amendment to Emergency Solutions Grant - Coronavirus (ESG-CV) Sub-Recipient Agreement with **Glenn County, through its Community Action Department**, and authorize the County Administrative Officer to sign.
7. HEALTH AND HUMAN SERVICES  
Accept the allotment of funds from the California Department of Public Health (CDPH) in the amount of \$4,101 for the funding period July 1, 2022 through June 30, 2023 and ratify the County Health Officer, Dr. Delgado's, signature on the Acceptance of Allotment; further authorize the Board Chair to sign required Certifications associated with receipt of the funding
8. PUBLIC WORKS/ROAD DEPARTMENT  
Authorize the Director of Public Works to issue Encroachment Permit 4637 to the Arbuckle Revitalization Committee for the annual car show on October 30, 2022.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Amendment No. 1 to **California Mental Health Services Authority "CalMHSA"** Participation Agreement (No. 1415-EHR-2022-COC-A1) for Semi-Statewide Enterprise Health Record (EHR) program.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 1<sup>st</sup> Modification with **Shasta Regional Medical Center (SRMC)**, for inpatient psychiatric services, effective July 1, 2022.
11. PURCHASING AND PROCUREMENT/AIRPORT  
Approve Task Order No. 6 with **Brandley Engineering, Inc.** for consulting services related to the Perimeter Fence project.
12. PURCHASING AND PROCUREMENT/HUMAN RESOURCES  
Approve a Premier Scholarship program agreement with **University of Massachusetts Global** for employees, their spouses and dependents for

undergraduate and graduate programs, and authorize the County Administrative Officer to sign.

13. PURCHASING AND PROCUREMENT/PROBATION/SHERIFF  
Approve 6<sup>th</sup> Modification to **Colusa County Office of Education (CCOE)**, for inmate educational services, effective July 1, 2022.
14. PURCHASING AND PROCUREMENT/SHERIFF/JAIL  
Approve Agreement with **Keefe Commissary Network, LLC** for commissary services at the Colusa County Jail, effective November 30, 2022.
15. SHERIFF/OES  
Adopt a Resolution certifying continuance of local drought emergency.

### **END OF CONSENT AGENDA**

#### **III. PUBLIC WORKS/AIRPORT**

1. Rescind Contract No. C22-167 with Pacific Underground Services approved August 2, 2022 for the Airport Runway Lighting and Signage project. Further, approve contract with **Vellutini Corp. dba Royal Electric Company** for the Airport Runway Lighting and Signage project.

#### **IV. AUDITOR**

1. Approve Special Claims.

#### **V. SUPERVISORS' REPORTS OR COMMENTS**

#### **VI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

#### **RECESS**

#### **VII. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Olam Tomato Processors, Inc., and Olam West Coast, Inc. v. County of Colusa, Colusa County Superior Court case No. CV24598.
2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Kelley McDowell v. County of Colusa, et.al. Colusa County Superior Court Case Number CV24624.

#### **9:30 a.m. PUBLIC HEARING**

##### **PUBLIC WORKS/ROAD DEPARTMENT**

1. Public Hearing and adoption of a Resolution vacating a portion of State Street, Princeton, CA (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.