

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 25, 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 October 11, 2022 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 14.

1. BOARD OF SUPERVISORS
Approve the October 11, 2022 Board of Supervisors Regular meeting minutes.
2. TREASURER
Accept September 2022 Treasury Monthly Investment Report as presented.

3. COMMUNITY DEVELOPMENT/NORTHERN SACRAMENTO IRWM
Appoint Steve Geiger as Colusa County's staff member to the Northern Sacramento Valley Integrated Regional Water Management Board (IRWM) Technical Advisory Committee for a 2-year term effective October 25, 2022, to October 24, 2024.
4. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Appoint Jill Wright (Dist. 3) to the Williams Cemetery District to serve the remainder of an unexpired term effective October 25, 2022 through August 7, 2025. **(Application received: Jill Wright)**
5. AG COMMISSIONER
Approve Cooperative agreement (No. 22-0998-033-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora ramorum (Sudden Oak Death) regulations, effective July 1, 2022.
6. CLERK RECORDER/ELECTIONS
Adopt a Resolution Appointing Directors to Special Districts in lieu of the November 8, 2022 election.
7. CONFLICT OF INTEREST CODE
Approve Conflict of Interest Codes for the City of Colusa and Williams Unified School District.
8. BEHAVIORAL HEALTH
Approve First Amendment with **Glenn County**, through its Colusa-Glenn-Trinity Community Action Partnership for the Distribution of California Emergency Solutions and Housing Grant (CESH).
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract with **Cache Creek Lodge, Inc.**, to provide adult rehabilitation services, effective October 1, 2022.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve MOU with **Sutter-Yuba Behavioral Health**, to provide outpatient psychiatry services to Colusa County Medi-Cal beneficiaries that request this accommodation, effective September 1, 2022.
11. PURCHASING AND PROCUREMENT/DPW
Approve Contracts for Tree Trimming Services within the County on an as needed basis with the following:

**Apex Enterprises Inc,
West Coast Arborist, Inc.**
12. PURCHASING AND PROCUREMENT/DPW-ROADS
Approve Work Order Contracts for Construction Rental Equipment **WITH** an Operator, effective July 1, 2022 as follows:

Billy Wycoff Construction
Bailey Heavy Equipment Hauling, Inc. dba
Butte Sand & Gravel
David M. McCullough Excavating
Quam General Engineering, Inc.

13. PURCHASING AND PROCUREMENT/DPW-ROADS
Approve Work Order Contracts for Construction Rental Equipment **WITHOUT** Operators, effective July 1, 2022 as follows:

Ahern Rentals
Herc Rentals Inc.
Holt of California
I-5 Rentals
David M. McCullough Excavating

14. PURCHASING AND PROCUREMENT/PUBLIC WORKS/EAST PARK
Approve Contract with **David Hyatt dba Hyatt Contracting** for the East Park Reservoir Boat Ramp & Bathroom Upgrades.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve a temporary position for the Clerk-Recorder Registrar of Voters to hire a part time, Extra Help PERS Annuitant in the classification of Extra Help, TPT, \$15.00 per hour, effective November 1, 2022, not to exceed 960 hours in a fiscal year and 28 hours per week.
2. Adopt the new classification and job description of Road Maintenance Worker Trainee, set the salary range at MSC10, \$2,513 - \$4,128 per month, and allocate the classification to the CCEA Miscellaneous Unit.
3. Adopt Revised Job Class Table reflecting a new classification adopted by the Board on October 25, 2022.

IV. AUDITOR

1. Approve Special Claims.

V. HEALTH AND HUMAN SERVICES/VETERANS SERVICES

1. Adopt Resolution Supporting Operation Green Light for Veterans.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s IB043-IB046. **(4/5 vote required)**
2. Approve California Public Utilities Commission Local Agency Technical Assistance Program Consent Form; further, approve Memorandum of Understanding with **Golden State Connect Authority** for

Implementation of the Local Agency Technical Assistance Grant for Broadband Expansion.

VII. PUBLIC WORKS/ROAD DEPARTMENT

1. Introduction and first reading by title only, of a proposed Ordinance Repealing Ordinance No. 736 and Amending Ordinance No. 733, granting a County-wide gas pipeline franchise to Central Valley Gas Storage LLC., to continue the franchise and extend the term for 20 years ; **Further**, set November 8, 2022 for second reading and adoption and direct the Clerk to publish and post notice of same and designate County Counsel to prepare a summary of the ordinance to be published by the Clerk of the Board at least five days prior to the November 8, 2022 meeting.

VIII. BOARD OF SUPERVISORS

1. Presentation by California State Association of Counties (CSAC) on priorities, the Institute, Foundation and other areas of interest.
2. Presentation by Senator Jim Nielsen honoring Supervisor Carter.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

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.