

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

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COLUSA COUNTY
Board of Supervisors

Agenda

November 8, 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

- o Opening Prayer - Pledge of Allegiance
- o Period of Public Comment
- o 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 October 25, 2022 Board of Supervisors Regular meeting minutes.

2. BOARD OF SUPERVISORS/PROCLAMATION

Approve a Proclamation in Recognition of the Extraordinary Service of Senator Jim Nielsen.

3. CLERK RECORDER/ELECTIONS
Appoint Lacey Gimple to the Cortina Community Services District in lieu of election for the November 8, 2022 Election.
4. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH
Approve Addendum 1 to MOU with **Anthem Blue Cross of California Partnership Plan** for coordination of services to update the language that is consistent with the Data Sharing Authorization Guidance, and authorize County Administrative Officer to sign
5. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY/DHHS
Approve purchase of three Motorola Radios utilizing contract #17724-HGAC (TX)-RA05-21 in the amount of \$15,101.08 through Sutter Buttes Communications, Inc. for the District Attorney's Multi-Disciplinary Interview Center (MDIC) personnel and authorize the Purchasing Agent to sign the Purchase Orders.
6. PURCHASING AND PROCUREMENT/SHERIFF
Approve purchase of one unmarked vehicle for the Sheriff's Office utilizing State of California contract 1-22-23-23F through Downtown Ford Sacramento in the amount of \$68,535.84 and authorize the Purchasing Agent to sign the Purchase Order.
7. PURCHASING AND PROCUREMENT/SHERIFF
Ratify Change Order No. 1 with **Sun Ridge Systems, Inc.** adding services to be performed under the Scope of Work and increasing compensation.
8. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve 2nd Modification to **Valsoft Corporation Inc., dba Cascade Software Systems**, for cost accounting management systems support services.
9. TREASURER
Accept October 2022 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

- III. COUNTY OFFICE OF EDUCATION
 1. Update from the County Superintendent of Schools Regarding Williams Settlement Site Visits and other matters of interest.
- IV. TREASURER
 1. Adopt a Resolution authorizing the distribution of tax defaulted property sale excess proceeds.
- V. AG COMMISSIONER/AIR POLLUTION CONTROL
 1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Adopt a Resolution Approving and Authorizing the Application to Administer The Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program for Fiscal Year (FY) 2022-23.

VI. AUDITOR

1. Approve Special Claims.

VII. SHERIFF/JAIL

1. Presentation/update on the progress and current status of S.B. 863 Colusa County Detention and Treatment Facility Project.

VIII. PUBLIC WORKS/COUNTY COUNSEL

1. Second reading by title only and adoption of an 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.

IX. PURCHASING AND PROCUREMENT/SHERIFF

1. Make a finding that competitive bidding is not in the best interest of the public for the purchase and install of equipment to outfit three patrol vehicles. **Further**, approve the purchase through Sutter Buttes Communications, Inc. in the amount of \$36,559.43 and authorize the Purchasing Agent to sign the Purchase Order.

X. BOARD OF SUPERVISORS

1. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
Receive update regarding Colusa County Flood Control and Water Conservation District (CCFCWCD) and Sites Reservoir.

XI. SUPERVISORS' REPORTS OR COMMENTS**XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XIII. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court case No. CV24391.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case.

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.