

Board of Supervisors

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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

December 6, 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 November 8, 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. 1 through 13.

1. BOARD OF SUPERVISORS

Approve the November 8, 2022 Board of Supervisors Regular meeting minutes.

2. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT

Reappoint Gary Cain to the College City Cemetery District, effective September 18, 2022 to September 17, 2026. **(Application received: Gary Cain)**

3. HEALTH AND HUMAN SERVICES
Approve Allocation Agreement with **State of California-Department of Health Care Services** for Health Navigators Project, and authorize County Administrative Officer to sign.
4. HEALTH AND HUMAN SERVICES
Adopt a Resolution electing to participate in the State of California Department of Aging and Home Community Based Services Access to Technology Program. Further approve agreement (No. AT-2223-06) with **California Department of Aging** to provide services under the Access to Technology (ATT) program, effective October 1, 2022.
5. PURCHASING AND PROCUREMENT/DPW
Approve the purchase of (7) Dell 3000 Desktop computers, (7) Dell 5000 Desktop computers, (5) Dell 24" monitors, (18) Dell 27" monitors and (15) Dell sound bars utilizing CMAS contracts 1-22-70-31A and 1-22-70-31B from Granite Data Solutions in the amount of \$17,552.62 and authorize the Purchasing Agent to sign the Purchase Orders.
6. PURCHASING AND PROCUREMENT/DHHS
Adopt plans, specifications and working details for a pergola concrete pad located at Health and Human Services, 251 E. Webster Street, Colusa, CA.
7. PURCHASING AND PROCUREMENT/DPW
Ratify equity lease agreement with **Enterprise FM Trust** for three 2023 Ram 1500 Classic Trucks for the Department of Public Works (DPW) signed by the Purchasing Agent.
8. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve contract with **First 5 Colusa** for medical outreach and sign-up services within the County through the Medi-Cal Health Enrollment Navigators Project, effective January 1, 2023.
9. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve a contract with **Ampla Health** for medical outreach and sign-up services within the County through the Medi-Cal Health Navigators Project, effective January 1, 2023.
10. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve contract with **John Thomas** to provide fiscal consulting and training services, effective January 1, 2023.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **County of Glenn through the Community Action Partnership** for the Homeless Management Information System (HMIS).
12. SHERIFF
Adopt a Resolution authorizing the Sheriff to apply for and execute the California State Parks Boating and Waterways Safety and Enforcement financial aid program and approving an agreement with the **California Department of Parks and Recreation**, effective July 1, 2023, to sign reimbursement claims, and

authorizing the County Auditor to certify the amount of prior year's vessel taxes.

13. SHERIFF/OES
Adopt a Resolution certifying continuance of local drought emergency.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt the revised job descriptions for the classifications of Victim Witness Advocate Coordinator and Victim Witness Advocate I/II.
2. Adopt revised Job Class Tables reflecting an October 1, 2022 cost-of-living adjustment compensation increase approved in the current Memorandum of Understandings and Resolutions by the Board, classification title change for Bilingual Victim Witness Program Coordinator/Advocate, and deletion of inactive classifications.

IV. AUDITOR

1. Approve Special Claims.

V. AG COMMISSIONER

1. Presentation and direction regarding development of an Agriculture Protection Ordinance.
2. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Adopt a Resolution Approving and Authorizing the Application to Administer The Carl Moyer Memorial Air Quality Standards Attainment Program and the Moyer Rural Assistance Program.
3. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Adopt a Resolution authorizing the District to accept grant funds awarded under the California Air Resources Board's Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities - Implementation and Enforcement. **Further**, approve Grant Agreement with the **California Agency Air Resources Board**, effective January 1, 2023 and authorize the Air Pollution Control Officer to sign.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Introduction and first reading by title only, of a proposed Ordinance adopting a CEQA Exemption and County Code Text Amendment to add Article V (Electric Vehicle Charging Station Permitting Process) to Chapter 5 (Building Code); **Further**, set December 20, 2022 for second reading and adoption and direct the Clerk to post notice of same; designate County Counsel to prepare a summary of the ordinance to be published by the Clerk of the Board.

VII. HEALTH & HUMAN SERVICES

1. **Sitting As In-Home Supportive Services Public Authority Board**
Approve the Public Authority rate change due to increase in the minimum wage for IHSS service providers effective January 1, 2023 as follows: \$15.50

per hour minimum wage, \$0.50 per hour wage supplement, \$0.85 per hour for payroll taxes, and \$0.41 for the Administrative portion of the rate for a total Public Authority rate of \$17.26 per hour.

VIII. PURCHASING AND PROCUREMENT/SHERIFF

1. Make a finding that competitive bidding would not be in the public's best interest and approve the purchase of one used 2021 Chevrolet Tahoe LT in the amount of \$65,066.66 from Hoblit Chevrolet Buick GMC, and further; authorize the Purchasing Agent to sign the purchase order.

PURCHASING AND PROCUREMENT/ANIMAL CONTROL

2. Make a finding that competitive bidding would not be in the public's best interest and approve the purchase of one 2022 Chevrolet Silverado K1500 in the amount of \$48,756.78 from Hoblit Chevrolet Buick GMC, and further; authorize the Purchasing Agent to sign the purchase order.

PURCHASING AND PROCUREMENT/PUBLIC HEALTH

3. Approve the purchase of two mobile medical units for Public Health in the amount totaling \$666,522.00 from **Matthews Specialty Vehicles** and authorize the Purchasing Agent to sign the Proposal Acceptance and Terms of Sale agreements.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s IB047-IB056. **(4/5 vote required)**
2. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB001 - IB002; IB004-IB005. **(4/5 vote required)**

HUMAN RESOURCES

3. Approve a Step 15 appointment for Darlene Rhodes, Director of Human Resources, PFT, UDH Range 35, Step 15, \$14,057 per month, effective December 6, 2022. **(4/5th vote required)**

X. BOARD OF SUPERVISORS

1. Approve the 2023 Board of Supervisors Meeting Calendar.

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
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One matter.

9:30 a.m.

PUBLIC HEARINGCOMMUNITY DEVELOPMENT DEPARTMENT

1. Public Hearing, introduction by title only, and adoption of an Ordinance adopting a CEQA Exemption and Zoning Code Text Amendment to amend the definition of "Hotel and Motel" and add the definition of "Hotel and Motel - Extended Stay" to Section 44-0.10 Definitions of the County Code, and amend the zoning classification tables.

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.