

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

December 20, 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 December 6, 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.

II. BOARD OF SUPERVISORS

1. Adopt a Proclamation honoring Rose Gallo-Vasquez for her years of service to the citizens of Colusa County.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 17.

1. BOARD OF SUPERVISORS

Approve the December 6, 2022 Board of Supervisors Regular meeting minutes.

2. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Reappoint Joyce Fulcher (Dist. 3) to the Williams Cemetery District to serve a 4-year term effective December 16, 2022 through December 15, 2026.
(Application received: Joyce Fulcher)
3. PROCLAMATION/FISH & GAME
Adopt a Proclamation in Recognition of Fish and Game Officer, Brett Gomes.
4. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT
Reappoint Rande Brookins to the Sacramento River Fire District to serve a 4 year term, effective November 4, 2022 through November 3, 2026. **(Applications received: Rande Brookins)**
5. APPOINTMENT/RESOURCE CONSERVATION DISTRICT
Reappoint Allen Gobel and Thomas Hickok to the Resource Conservation District to serve 4-year terms effective November 26, 2022 to November 25, 2026.
(Applications Received: Allen Gobel and Thomas Hickok)
6. BEHAVIORAL HEALTH
Approve 6th Modification to MOU with **California Health and Wellness**, for coordination of services by extending the term through December 31, 2023.
7. CLERK RECORDER/ELECTIONS
Acknowledge receipt of the Certified Election Results for the Statewide General Election held November 8, 2022.
8. COUNTY ADMINISTRATIVE OFFICE
Ratify Local Assistance and Tribal Consistency Fund Award Terms and Conditions.
9. COUNTY ADMINISTRATIVE OFFICE
Authorize Board Clerk to assign a County Contract Number to Amendment 1 with the **State of California Department of Water Resources** agreement number 4600014671 for Colusa County Bottled and Hauled Water Project.
10. COUNTY ADMINISTRATIVE OFFICE
Approve corrected Inter-Budget No. IB-001.
11. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT
Approve reassignment of Tee Hangar leases **#5 and #16** to the **W.A. Yerxa Family Revocable Trust and Allan Myers respectively** effective December 20, 2022 and authorize Airport Manager to sign the lease agreements.
12. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT ENTERPRISE
Adopt a Resolution Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution Of A Grant Agreement with the **California Department Of Transportation**, For An Airport Improvement Program (AIP) Matching Grant.
13. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE
Adopt plans, specifications and working details to re-roof the Plaza Building located at 220 12th Street in Colusa, CA.

14. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE
Approve 1st Modification to **All About Building Inc.**, for the renovations of the Adult Residential Facility, Cypress House located at 282 10th Street, Williams, CA.
15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Aurora Behavioral Healthcare-Santa Rosa**, for mental health services.
16. SHERIFF
Ratify Project Agreement (No. G22-03-05-L01/Contract No. C32-34-092), with the **California Department of Parks and Recreation** for on-going OHV Grant-Law Enforcement, effective October 4, 2022.
17. TREASURER
Accept November 2022 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Approve salary range adjustments for the classifications of Public Health Nurse I/II/III (PHN) effective January 1, 2023 as follows: PHN I from PF38 (\$5,236 - \$8,588) to PF41 (\$5,639 - \$9,249); PHN II from PF42 (\$5,780 - \$9,481) to PF45 (\$6,226 - \$10,210); and PHN III from PF46 (\$6,382 - \$10,465) to PF49 (\$6,874 - \$11,270).

V. AUDITOR

1. Approve Special Claims.
2. Presentation and discussion of report on Development Impact Fees collected and expended for Fiscal Year 2021-22.
3. Presentation and Direction to the Auditor's Department regarding the State Controller's Office Apportionment Allocation of Property Tax Revenue Audit Findings.

VI. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt a Resolution authorizing the County Administrative Officer (CAO) to apply for, receive and execute any necessary documents for Regional Early Action Planning Grant Program of 2021 (REAP 2.0). **Furthermore**, authorize the County Administrative Officer to enter into an agreement, as approved by County Counsel, with the **Regional Housing Authority** to serve as a sub-recipient for any awarded funds.

VII. COUNTY COUNSEL/COMMUNITY DEVELOPMENT

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

COUNTY COUNSEL

2. Introduction and first reading by title only, of a proposed Ordinance adding Chapter 18C (Emergency Medical Ground Transportation Transactions and Use Tax Ordinance) to the Colusa County Ordinance Code; **Further**, set January 3, 2023, 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.

Direction to staff regarding implementation of the ordinance including creation of a Citizens Advisory Committee and issuing an RFP for services.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Presentation on Loss Prevention and Safety activities.
2. Introduction and first reading by title only of a proposed ordinance amending appendix A of Section 2-100 of Article XVI of Chapter 2 of the County Code (Conflict of Interest Code). Further set January 3, 2023 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.
3. Adopt Colusa County Debt Management Policy (Policy No. 215).

IX. COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

1. **SITTING AS COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**
Approve 1st Modification to **IronSight LLC**, for consulting services associated with the Sites Reservoir Project.
2. **SITTING AS COLUSA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**
Adopt Colusa County Flood Control and Water Conservation District Debt Management Policy.

X. BOARD OF SUPERVISORS

1. Approve letter of support for Colusa Sub basin DWR Proposition 68 (Round 2) Grant application for Sustainable Groundwater Management implementation.
2. Adopt a Proclamation honoring District 5 Supervisor, Denise J. Carter for her 14 years of service to the citizens of Colusa County.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XIII. 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. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. *Center for Biological Diversity v. County of Colusa, et al.*, US District Court for the Eastern District of California, No.: 1:20-cv-0076 DAD-EPG.

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.