

## 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  
Janice A. Bell, District V



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the  
Board of Supervisors/Risk Manager  
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### COLUSA COUNTY Board of Supervisors

# Agenda

January 3, 2023

**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 20, 2022 Closed Session
- Announcement of Closed Session

#### **I. BOARD OF SUPERVISORS**

1. Nominations and election of the 2023 Board of Supervisors Chair.
2. Nominations and election of the 2023 Board of Supervisors Vice-Chair.
3. Approve the December 20, 2022 Board of Supervisors Regular meeting minutes.

#### **II. 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 16.

1. COMMUNITY DEVELOPMENT/PLANNING UNIT  
Adopt a Resolution authorizing recordation of Parcel Map #21-09 and authorize the County surveyor to record same.
  
2. HEALTH AND HUMAN SERVICES  
Approve Independent Contractor Agreement with **Glenn County through its Community Action Department** for the implementation of the County Program (CMSP) Local Indigent Care Needs (LICN) grant, effective July 1, 2022, and authorize Wendy G. Tyler, County Administrative Officer to sign.
  
3. HEALTH AND HUMAN SERVICES  
Adopt a Resolution authorizing application for and acceptance of the County allocation award under Department of Housing and Community Development for the Transitional Housing (THP) and Housing Navigation and Maintenance (HNMP) Programs and authorize the County Administrative Officer to execute agreements, and deliver any and all documents required or deemed necessary to participate in the Programs, including any additional allocations.
  
4. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve Agreement (No.C000114378) with **UC Davis Continuing and Professional Education** for professional guidance and technical support in the first cycle of the California Outcomes and Accountability Review (Cal-OAR) process, effective October 1, 2022.
  
5. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve agreement with the **California Department of Social Services (CDSS)** to opt-in to match public assistance recipient data to the Employment Development Department's (EDD) base wage data, effective July 1, 2022.
  
6. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve Amendment No. 5 to **The Regents of the University of California, acting for and on behalf of University of California, Davis Health** to provide psychological evaluations and expert witness testimony services on an as-needed basis.
  
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve contract with **BHC Heritage Oaks Hospital, Inc,** for hospital-based psychiatric inpatient services, effective July 1, 2022.
  
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 5<sup>th</sup> Modification with **Restpadd Health Corporation, LLC - Red Bluff** for hospital based psychiatric inpatient services.
  
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 2<sup>nd</sup> Modification with **St. Helena Hospital dba Adventist Health St. Helena and dba Adventist Health Vallejo,** for hospital based psychiatric inpatient services.

10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 2<sup>nd</sup> Modification with **Prime Healthcare Services - Shasta, LLC dba Shasta Regional Medical Center**, for inpatient psychiatric services.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 2<sup>nd</sup> Modification with **North Valley Behavioral Health** for inpatient psychiatric services.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 1<sup>st</sup> Modification to **Restpadd Inc., Redding**, for hospital-based psychiatric inpatient services.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Participation Agreement with **California Mental Health Services Authority CalMHSa** for revenue cycle management and State reporting services, effective July 1, 2023.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Ratify equity lease agreements with **Enterprise FM Trust** for two 2023 Ford Escape SUVs and four 2023 Chrysler Pacifica vans for Behavioral Health Services (BHS) signed by the Purchasing Agent.
15. PURCHASING AND PROCUREMENT/SHERIFF-ANIMAL SHELTER  
Approve Shelter Services Agreement with The **Regents of the University of California on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program** to expand the Spay/neuter capacity by providing surgeries to all dogs and cats before they leave the shelter, effective January 1, 2023, and authorize the County Administrative Officer to sign.
16. SHERIFF  
Approve State of California Standard Agreement (No. 23C155000-0) with the **Department of California Highway Patrol** for use of the Sheriff's Office weapons firing range facility by the California Highway Patrol, Williams Area office, effective July 1, 2023 and authorize the Sheriff to sign.

### **END OF CONSENT AGENDA**

- IV. AUDITOR
  1. Approve Special Claims.
- V. TREASURER-TAX COLLECTOR
  1. Reaffirm County Policy No. 214 - Statement of Investment Policy and accept the 2023 Goals as presented.
- VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT
  1. Receive an update on the development of the County's Comprehensive Economic Development Strategy (CEDS) and consider appointing a Board member(s) to serve on a CEDS steering and stakeholder committee.

**VII. COUNTY COUNSEL**

1. Second reading by title only and adoption of an Ordinance adding Chapter 18C (Emergency Medical Ground Transportation Transactions and Use Tax Ordinance) to the Colusa County Ordinance Code.

**VIII. COUNTY ADMINISTRATIVE OFFICE**

1. Second reading by title only and adoption of an ordinance amending appendix A of Section 2-100 of Article XVI of Chapter 2 of the County Code (Conflict of Interest Code).
2. Approve the Agreement for Preparation to Administer and Operate County's Transactions and Use Tax Ordinance and the Agreement for State Administration of County Transactions and Use Taxes with the **CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION**; further Adopt Resolution Authorizing the Chairman of the Board of Supervisors to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transaction and Use Tax; further Adopt Resolution Authorizing Examination of Sales or Transactions and Use Taxes Records; further approve and authorize Chairman to sign Jurisdiction Contact Form, Local Revenue Branch-Contact Form and Designation Letter.
3. Accept Partnership Proposal for Capital Financial Planning and Debt Issuance Services. Further, approve a contract with **Capital Public Finance Group, LLC** for same and authorize the County Administrative Officer to sign.
4. Adopt Resolution Concerning General Fund Needs.

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

1. LIABILITY CLAIM  
California Government Code section 54956.95.  
Claimants: Raymond Randle  
Agency claimed against: Colusa County

**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.