

Board of Supervisors

J. Merced Corona, District I,
Daurice K. Smith, District II
Kent S. Boes, District III,
Chair
Gary J. Evans, District IV
Vice-Chair
Janice A. Bell, District V



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY Board of Supervisors

Agenda

January 17, 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 January 3, 2023 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 12.

1. BOARD OF SUPERVISORS
Approve the January 3, 2023 Board of Supervisors Regular meeting minutes.
2. BOARD OF SUPERVISORS
Authorize the Board Clerk to assign County Contract Number **C22-255** to **Matthews Specialty Vehicles** for one MSV Series 4000WB-38 Mobile Clinic and

C22-256 to Matthews Specialty Vehicles for one MSV Series 1000-17-96 Mobile Medical Unit approved on December 6, 2022.

3. APPOINTMENT/COLUSA CEMETERY DISTRICT
Reappoint Laurie Waters to the Colusa Cemetery District Board, effective January 27, 2023 through January 26, 2027 and appoint Tom Reische to serve the remainder of an unexpired term effective January 17, 2023 through December 8, 2025. **(Application received: Laurie Waters and Tom Reische)**

4. APPOINTMENT/COLUSA COUNTY PLANNING COMMISSION
Approve nomination/appointment of the 2023 Colusa County Planning Commissioners for a 1 year term, effective February 1, 2023 through January 31, 2024 as follows:

District 1: David M. McCullough;
District 2: Heath Krug;
District 3: John J. Troughton, Jr.;
District 4: Kirk Pendleton; and
District 5: Elizabeth Yerxa

(Applications received: David M. McCullough - District 1, Heath Krug - District 2, John Troughton, Jr. - District 3, Kirk Pendleton - District 4, and Elizabeth Yerxa - District 5)

5. APPOINTMENT/BEHAVIORAL HEALTH BOARD
Reappoint Robert G. Wilson, III, to the Colusa County Behavioral Health Board to serve a 3-year term, effective January 9, 2023 through January 8, 2026.
(Application received: Robert G. Wilson, III)

6. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Reappoint Barbara Rolen to the Williams Cemetery District to serve a 4-year term effective January 25, 2023 through January 24, 2027. **(Application received: Barbara Rolen)**

7. APPOINTMENT/COLUSA COUNTY GROUNDWATER COMMISSION
Reappoint Darrin Williams (Dist. 1) and Jeff Moresco (Dist. 5) to the Colusa County Groundwater Commission to serve 4-year terms effective January 3, 2023 through January 4, 2027. **(Application received: Darrin Williams and Jeff Moresco)**

8. PURCHASING AND PROCUREMENT/SHERIFF
Approve 4th Modification an agreement with the **City of Williams** for the County to provide Dispatch services, effective January 1, 2023.

9. PURCHASING AND PROCUREMENT/SHERIFF
Approve 4th Modification an agreement with the **City of Colusa** for the County to provide Dispatch services, effective January 1, 2023.

10. PURCHASING AND PROCUREMENT/SHERIFF-ANIMAL CONTROL
Approve 4th Modification with the City of Williams for the County to provide Animal Control services, effective January 1, 2023.

11. PURCHASING AND PROCUREMENT/SHERIFF-ANIMAL CONTROL
Approve 3rd Modification with the **City of Colusa** for the County to provide Animal Control services, effective January 1, 2023.
12. PURCHASING AND PROCUREMENT/COUNTY COUNSEL
Approve subscription services with **West Publishing Corporation through Thomson Reuters**, for on-line legal research platform.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt Revised Job Class Table reflecting the Public Health Nurse Series classification range changes adopted by the Board on December 20, 2022, and increased hourly rate/salary to comply with 2023 minimum wage requirements.

IV. TREASURER-TAX COLLECTOR

1. Reaffirm County Policy No. 214 - Statement of Investment Policy and accept the 2023 Goals as presented. **(Continued from January 3, 2023)**

V. AUDITOR

1. Approve Special Claims.
2. Presentation and Direction to the Auditor's Department regarding the State Controller's Office Apportionment Allocation of Property Tax Revenue Audit Findings. **(Continued from December 20, 2022)**

VI. SHERIFF

1. Adopt a Resolution pertaining to the Colusa County Detention and Treatment Facility identifying cash match of \$15,645,199 for construction, conditionally awarding the construction contract to Clark Sullivan/Broward Builders for the stipulated sum of \$29,578,441, and authorizing the County Administrative Officer to execute the construction agreement, and any amendments within the approved Project budget, upon receipt of confirmation of State funding and State approval.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Consider Temporary Modification of County Clerk-Recorder Hours for public service to 7:00 a.m. to 1:00 p.m. Monday through Friday, effective immediately for a period of 30 days.
2. Rescind Resolution 23-004 adopted January 3, 2023, and Adopt Corrected Resolution 23-004 Authorizing Examination of Sales or Transactions and Use Taxes Records; further adopt corrected Designation Letter.

VIII. BOARD OF SUPERVISORS

1. Approve appointments made by the 2023 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments, Liaison Assignments and Ad-Hoc Committees for 2023.

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.

<p>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.</p>
