

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

February 14, 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
- 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 10.

1. BOARD OF SUPERVISORS
Approve the January 31, 2023 Board of Supervisors Regular meeting minutes.
2. BOARD OF SUPERVISORS/DPW
Authorize the Board Clerk to assign County Contract Number to **Centerline Striping Company, Inc. Change Order No. 1**, for additional striping detail on various County roads.

3. COUNTY ADMINISTRATIVE OFFICE
Appoint County Administrative Officer and County Counsel as Real Property Negotiators with respect to the sale of real property located at 199 E. Webster Street, Colusa, California.
4. COUNTY ADMINISTRATIVE OFFICE
Approve 2nd Modification with **Caporusso Communications** to support COVID-19 and other communications.
5. COMMUNITY DEVELOPMENT DEPARTMENT
Approve a Contract with the **California Fire Safe Council** to provide funding for the County of Colusa's Fire Safe Council County Coordinator project and authorize the County Administrative Officer to sign the sub award contract and all other necessary documents.
6. HEALTH AND HUMAN SERVICES
Adoption a Resolution authorizing acceptance of the County Housing Navigation and Maintenance Program ("HNMP") allocation.
7. HEALTH AND HUMAN SERVICES
Authorize out-of-state travel for two (2) Public Health staff members to attend the 2023 Emergency Preparedness training at the Center for Domestic Preparedness in Alabama, from March 5, 2023 through March 11, 2023.
8. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue encroachment permit to Miguel Hopper, Event Coordinator for Hopper Adventures, LLC. for the closure of a section of Sutton Road for the Huffmaster Hopper Bicycle Race on February 25, 2023 from 9:00 a.m. to 5:00 p.m.
9. PURCHASING AND PROCUREMENT/MIGRANT HOUSING CENTER
Adopt plans, specifications and working details for Williams Migrant Housing Center Play Area Revitalization Request for Bids (RFB) and authorize the Notice to Bidders be published.
10. PURCHASING AND PROCUREMENT/VETERANS SERVICES
Adopt plans, specifications and working details for the Colusa Veteran's Hall re-roofing Request for Bids (RFB) and authorize the Notice to Bidders be published

END OF CONSENT AGENDA

III. AUDITOR

1. Approve Special Claims.

IV. COUNTY OFFICE OF EDUCATION

1. Update from the County Superintendent of Schools, on upcoming budget and other items of interest to the Board.

V. HUMAN RESOURCES

1. Amend the Position Allocation Schedule for Budget Unit 810 by deleting a DHHS Office Manager position (MGT10 \$4,633-\$7,606) and replacing it with a Program Manager I (MGT23 \$6,395-\$10,493). Further, delete an Office Assistant Supervisor position (Budget Unit 811), effective February 14, 2023.
2. Receive report from Ad Hoc Committee on Hiring and provide direction.

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Presentation by Ms. Kathleen Schaefer (PHD Student UC Davis) regarding a potential pilot effort to develop a Community Based Flood Insurance Program; **further** adopt a Resolution Authorizing a Working Group to Develop a Community-Based Flood Insurance Pilot Program. **(Continued from January 31, 2023)**

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB006 - IB007; IB010-IB016. **(4/5 vote required)**
2. Approve Letter in Support of Appointment of Supervisor Smith to DWR Drought Resilience interagency and Partners Collaborative (DRIP).

VIII. BOARD OF SUPERVISORS

1. Appoint one Supervisor as the Alternate to the Northern Sacramento Valley Integrated Regional Water Management Board (IRWM).

IX. SUPERVISORS' REPORTS OR COMMENTS**X. MID-YEAR BUDGET REVIEW/COUNTY ADMINISTRATIVE OFFICE**

1. Review FY 2022-23 County Budget at Midyear.

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**RECESS****XII. CLOSED SESSIONCOUNTY ADMINISTRATIVE OFFICE**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8
Property: 199 E Webster St., Colusa, CA
Property owner: County of Colusa
Proposed Purchaser: Colusa Medical Center
Negotiators: County Administrative Officer and County Counsel
Under negotiation: Price and Terms of Sale
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*,
Colusa County Superior Court Case No. CV24391, Appellate Case No. C094475.

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.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

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.
--