

## Board of Supervisors

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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  
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COLUSA COUNTY  
Board of Supervisors

# Agenda

March 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
- Report out of February 28, 2023 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.'s 1 through 13.

1. BOARD OF SUPERVISORS

Approve the February 28, 2023 Board of Supervisors Regular meeting minutes.

2. APPOINTMENT/PRINCETON FIRE DISTRICT  
Reappoint Manuel Barrett to the Princeton Fire Protection District, effective September 5, 2022 through September 4, 2026. **(Application received: Manuel Barrett)**
3. BOARD OF SUPERVISORS/LOCAL CHILD CARE PLANNING COUNCIL  
Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC).
4. COMMUNITY DEVELOPMENT DEPARTMENT  
Appoint the County Administrative Officer and County Counsel as real property negotiators for property located at 1500 E Street, Williams, CA (APN 05-201-032).
5. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Adopt plans, specifications and working details for a Security System Request for Bids for the Department of Health and Human Services located at 321 5th Street, Colusa and authorize the Notice to Bidders be published.
6. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Adopt plans, specifications and working details for a Data Infrastructure and Cabling project (Request For Bid), for the Department of Health and Human Services located at 321 5<sup>th</sup> Street, Colusa and authorize the Notice to Bidders be published.
7. PURCHASING AND PROCUREMENT/MAINTENANCE  
Adopt plans, specifications and working details for Maintenance Painting Projects located at 713 D Street, Colusa CA and 901 E Street, Williams, CA, Request for Bids (RFB) and authorize the Notice to Bidders be published.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 1<sup>st</sup> Modification with **Kings View Corporation** to increase access to behavioral health services for at risk populations served by County via a teleconferencing modality.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 2<sup>nd</sup> Amendment with **California Mental Health Services Authority (CalMHSA)** Participation Agreement for Semi-Statewide Enterprise Health Record
10. PURCHASING AND PROCUREMENT/DPW-SOLID WASTE  
Approve 7<sup>th</sup> Modification with **Ken Cook, dba Stonycreek Garbage Service** for cleaning and maintenance of portable toilets at East Park Reservoir, effective July 1, 2023.
11. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES  
Ratify two Change Order No. 1's from **Matthews Specialty Vehicles** for one MSV Series 4000WB-38 Mobile Clinic contract No. C22-255 and one MSV Series 1000-17-96 Mobile Medical Unit Contract No. C22-256 to upgrade both Medical Units with foot controlled sinks for convenience of operation.

12. PURCHASING AND PROCUREMENT/MIGRANT HOUSING  
Ratify contract with **Zoom Recreation** for the play structure and five picnic tables for the Williams Migrant Housing Center.
13. SHERIFF  
Approve Memorandum Of Understanding (MOU) with the **State of California Eradication and Prevention of Illicit Cannabis (EPIC)** program, effective July 1, 2023 and authorize the Sheriff to sign.

### **END OF CONSENT AGENDA**

#### **III. HUMAN RESOURCES**

1. Adopt amended Personnel Rules 1.108.2 Paid Leaves d) Bereavement Leave and add to Unpaid Leave Section 1.108.3, l) Bereavement Leave for Extra-Help Employees, effective January 1, 2023.
2. Approve the new Colusa County Employee Evaluation Forms Packet, modify Personnel Rule 1.113 to reflect changes, and adopt effective March 14, 2023.
3. Approve reassignment of responsibility for the administration of employee benefit programs from the Human Resources Department to the Auditor's Office no earlier than April 1, 2023, but at a time and in a manner so as to ensure an orderly transition; further approve Payroll Specialist and Senior Payroll Specialist job descriptions.

#### **IV. AUDITOR**

1. Approve Special Claims.

#### **V. UC COOPERATIVE EXTENSION**

1. Adopt a Resolution supporting short-term state funding for the Nickels Soil Lab in Arbuckle. **(Continued from February 28, 2023 meeting)**

#### **VI. PURCHASING AND PROCUREMENT/SHERIFF**

1. Approve 5<sup>th</sup> Modification with **Vanir Construction Management** by adding additional scope of work and increasing compensation not to exceed amount to \$2,632,536.

#### **VII. COUNTY ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

1. Consider Contribution to the National Center for Public Lands Counties and Provide Direction to Staff.

#### **VIII. SUPERVISORS' REPORTS OR COMMENTS**

#### **IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

#### **X. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
California Government Code section 54956.8  
Property: 1500 E Street, Williams, CA (APN 05-201-032)

Property owner: Williams School District  
Negotiators: County Administrative Officer and County Counsel  
Under negotiation: Price and Terms of Sale

2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Cortina Integrated Waste Management Inc. v. Pacific Regional Director Bureau of Indian Affairs (Cortina Rancheria Kletsel Dehe Band of Wintun Indians) Case No. IBIA 19-058

## **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.