

## 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  
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### COLUSA COUNTY Board of Supervisors

# Agenda

March 28, 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

- o Opening Prayer - Pledge of Allegiance
- o Period of Public Comment
- o Report out of March 14, 2023 Closed Session
- o 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. SENATOR BRIAN DAHLE**

1. Introduction and brief presentation by Senator Brian Dahle and discussion with Board of Supervisors regarding Colusa County's needs and legislative priorities.

**III. BOARD OF SUPERVISORS/PROCLAMATION**

1. Adopt a Proclamation declaring the month of April 2023 as Child Abuse Prevention Month.

**CONSENT AGENDA**

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

1. BOARD OF SUPERVISORS  
Approve the March 14, 2023 Board of Supervisors Regular meeting minutes.
2. AG COMMISSIONER  
Approve proposed amendment to Joint Powers Agreement with **Butte County** for the shared ownership and use of the Heavy Capacity Weight Truck.
3. AG COMMISSIONER  
Approve Standard Agreement (Number 21-0597-005-SF) with the **California Department of Food and Agriculture** for Exotic Pest Detection, effective July 1, 2022.
4. AG COMMISSIONER/TRAPPER  
Approve Cooperative Service Agreement and associated Annual Financial Plan in the amount of \$86,904.48 with the **United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS)** for the Integrated Wildlife Damage Management Program, effective July 1, 2023.
5. APPOINTMENT/PRINCETON WATER WORKS DISTRICT  
Reappoint Marie Johnson and Clinton Wills to the Princeton Water Works District to serve 4-year terms effective April 4, 2023 through April 3, 2027. **(Application received: Marie Johnson and Clinton Wills)**
6. APPOINTMENT/COLUSA CEMETERY DISTRICT  
Appoint Jennifer Manhart to the Colusa Cemetery District Board to serve a 4-year term effective March 28, 2023 through March 27, 2027. **(Application received: Jennifer Manhart)**
7. HEALTH AND HUMAN SERVICES  
Approve State of California Standard Agreement No. 22-10642, with the **California Department of Public Health (CDPH)** to initiate a new five-year funding cycle for the Public Health Emergency Preparedness, Hospital Preparedness and Pandemic Flu programs in the amount of \$1,714,210, effective July 1, 2022, and authorize the County Administrative Officer to sign.
8. HEALTH AND HUMAN SERVICES  
Approve Subaward (Agreement No. A23-0011-S002) with **Chico State Enterprises**, for Senior Nutrition Program funding, effective January 1, 2023, and authorize County Administrative Officer to sign.
9. PUBLIC WORKS/ROAD DEPARTMENT  
Approve Notice of Completion for Lonestar Road Reconstruction and authorize the Director of Public Works to sign and record same.
10. PURCHASING AND PROCUREMENT/OES  
Approve 1<sup>st</sup> Modification with **Lee Traynham dba Traynham Ranch**, to provide the procurement and delivery of potable water under the County's Emergency

Household Water Procurement and Distribution Plan.

11. PURCHASING AND PROCUREMENT/BLDG & GRNDS MAINT  
Approve 2<sup>nd</sup> Modification with **All About Building Inc.**, for construction services for the renovations at Colusa County Cypress House (Adult Residential Facility) located at 282 10<sup>th</sup> Street, Williams, CA.
12. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve Agreement (CPE Agreement # CW-2023-05) with **The Regents of The University of California, on behalf of its Davis Campus**, for Continuing and Professional Education for Child Welfare staff, effective July 1, 2023.
13. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve Agreement (CPE Agreement # EW-2023-05) with **The Regents of The University of California, on behalf of its Davis Campus**, for Continuing and Professional Education for eligibility workers, effective July 1, 2023.
14. PURCHASING AND PROCUREMENT/PROBATION  
Approve 4<sup>th</sup> Modification with **Corrections Software Solutions, LP**, for software maintenance services, effective February 1, 2023.
15. SHERIFF  
Adopt a Resolution certifying continuance of local drought emergency.
16. SHERIFF  
Adopt a Resolution authorizing the Sheriff to receive grant funding from the Off-Highway Vehicle Grant or Cooperative Agreement Program and to accept any awarded funds subject to Board approval.
17. PURCHASING AND PROCUREMENT  
Approve Memorandum of Understanding (MOU) with **California Health and Recovery Solutions, P.C. and the California Department of State Hospitals** for the provision of Early Access and Stabilization Services in correctional facilities. Further, approve MOU with the **Department of State Hospitals** for confidentiality of protected health information (PHI).

### **END OF CONSENT AGENDA**

- V. CLERK-RECORDER/ELECTIONS
  1. Adopt a Resolution Approving the Option under Elections Code 9170(d) to not list supporters and opponents for county, city, district and school measures on future county ballots.
- VI. AUDITOR
  1. Approve Special Claims.
- VII. TREASURER/TAX COLLECTOR
  1. Accept February 2023 Treasury Monthly Investment Report as presented.

2. Approve Amended County Policy No. 214 - Statement of Investment Policy and accept the 2023 Goals as presented. **(Continued from January 17, 2023)**

**VIII. HEALTH AND HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES**

1. **SITTING AS IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD**  
Approve the Public Authority rate change due to increase in salaries and benefits as part of administrative costs for IHSS service providers effective May 1, 2023 as follows: \$15.50 per hour minimum wage, \$0.50 per hour wage supplement, \$0.85 per hour for payroll taxes, and \$0.59 for the Administrative portion of the rate for a total Public Authority rate of \$17.44 per hour.

**IX. COUNTY ADMINISTRATIVE OFFICE**

1. Approve FY22/23 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-23077.
2. Discussion concerning establishment of the County Westside Campus and possible direction to staff.
3. Receive presentation concerning Financing of Capital Projects, possible direction to staff and consultant.

**X. BOARD OF SUPERVISORS**

1. Approve Comment letter regarding proposed changes to Cal Fire, Fire Hazard Severity Zones in the State Responsibility Area within Colusa County.

**XI. SUPERVISORS' REPORTS OR COMMENTS****XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XIII. CLOSED SESSION/COUNTY ADMINISTRATIVE OFFICE**

1. **EMPLOYEE PERFORMANCE EVALUATION**  
California Government Code section 54957(b). Title: Community Development Director

**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.