

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

April 11, 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 March 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 6.

1. BOARD OF SUPERVISORS

Approve the March 27, 2023 Special Meeting Board of Supervisors and Department Head Workshop Minutes and the March 28, 2028 Board of Supervisors Meeting Minutes.

2. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT
Adopt a Resolution authorizing recordation of Parcel Map #22-15 and authorize the County Surveyor to record same.
3. HEALTH AND HUMAN SERVICES
Approve Subcontract (Agreement No. AP 2223-03 S001) Amendment AM1 with **Chico State Enterprises**, for Senior Nutrition Program funding, effective July 1, 2022, and authorize County Administrative Officer to sign.
4. SHERIFF
Approve 1st Amendment with the **Board of State and Community Corrections** ("BSCC"), for the Jail Construction project and authorize the Sheriff to sign.
5. SHERIFF
Approve 1st Modification with **Clark & Sullivan Construction and Broward Builders, Inc** for the Jail project and authorize the County Administrative Officer to sign.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Amendment 1 to Participation Agreement with **California Mental Health Services Authority (CalMHSa)**, for the Behavioral Health Quality Improvement Program (BHQIP).

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve salary increase for Deputy Sheriff Trainee to \$4,100 per month.
2. Approve Amendment to Personnel Rule 1.121 Outside Employment and associated annual declaration form.
3. Adopt Revised Job Class Table reflecting the salary increase for the classification of Deputy Sheriff Trainee approved by the Board on April 11, 2023.

IV. AUDITOR

1. Approve Special Claims.

V. AG COMMISSIONER/AIR POLLUTION CONTROL

1. **SITING AS COLUSA COUNTY AIR POLLUTION DISTRICT BOARD**
Ratify Amendment 1 (G19-AGIP-12-1) with the **California Environmental Protection Agency Air Resources Board**, reducing funding and clarify Grantee requirements. **Further**, Ratify Amendment 2 (G19-AGIP-12-2) with the **California Environmental Protection Agency Air Resources Board**, to extend the grant end date to August 30, 2025, for the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program for FY: 2019/2020.

VI. CLERK/RECORDER

1. Adopt a Resolution approving an Additional Two Dollar (\$2.00) Fee for Recording the First Page of Every Instrument, Paper or Notice Required or

Permitted by Law to be Recorded for the purpose of implementation and ongoing operation of a Restrictive Covenant Modification Program.

VII. SHERIFF

1. Receive report on the status of the Emergency Household Water Tank Program.

VIII. HEALTH AND HUMAN SERVICES

1. Approve Closure of the Department of Health and Human Services Eligibility Lobby on the following dates for the purpose of processing Medi-Cal Redeterminations: April 25th, May 23rd, June 20th, July 18th, August 22nd, September 19th, and October 17th, 2023 and January 23rd, February 27th, March 26th, April 23rd and May 21st, 2024.

IX. PUBLIC WORKS/ROAD DEPARTMENT

1. Presentation/Discussion on Road Maintenance Criteria and Activities.

X. COUNTY ADMINISTRATIVE OFFICE

1. Presentation on Loss Prevention and Safety activities.
2. Adopt Resolution Approving the Form and Authorizing the Execution of Certain Lease Financing Documents in Connection with the Offering and Sale of Certificates of Participation Relating Thereto to Finance the Cost of Certain Capital Projects and Authorizing and Directing Certain Actions with Respect Thereto.

XI. BOARD OF SUPERVISORS

1. Approve nomination/appointment of the Colusa County Citizens Advisory Committee on Emergency Medical Ground Transportation to serve a term that coincides with the nominating Supervisor's term of office:

District 1: Matt Alonso;
District 2: Donald Litchfield;
District 3: Andrea Armstrong;
District 4: Allen Beck; and
District 5: Jeffrey Winters

(Applications received: Matt Alonso- District 1, Donald Litchfield, Gumerlindo "Bo" Salazar, Jr., Paul C. Harmon, Tim Kelley, Ralph Newlin - District 2, Andrea Armstrong - District 3, Allen Beck, Tyson Urrutia, James F. Manhart, - District 4, and Jeffrey Winters, Barbara Sachs, Colleen Wrynski - District 5)

Further, appoint two at large members representing the EMS/First Responder community for a two-year term, or provide direction to staff as to further process for appointment **(Applications received: Gumerlindo "Bo" Salazar Jr., Paul C. Harmon, Tim Kelley, Tyson Urrutia, James F. Manhart, Barbara J. Sachs, Colleen Wrynski)**

XII. SUPERVISORS' REPORTS OR COMMENTS

XIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS**XIV. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*,
Colusa County Superior Court Case No. CV24391

2. EXISTING LITIGATION - Conference with legal counsel pursuant to
Government Code § 54956.9, subdivision (d)(1) concerning litigation that
has been formally initiated. *County of Colusa v. City of Colusa, et.al.*
Sacramento County Superior Court Case Number 34-2022-8000385 1-CU-
WMGDS.

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.