

## 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  
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### COLUSA COUNTY Board of Supervisors

# Agenda

May 9, 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 April 25, 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 11.

1. BOARD OF SUPERVISORS  
Approve the April 25, 2023 Board of Supervisors Meeting Minutes.

2. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL  
Reappoint Pam Niehues to the Colusa Local Child Care Planning Council as a Discretionary Representative to serve a 3-year term effective May 17, 2023 through May 16, 2026. **(Application received: Pam Niehues)**
3. APPOINTMENT/HISTORICAL RECORDS COMMISSION  
Appoint Bettina Oldham to the Historical Records Commission to serve a 4-year term effective May 9, 2023 through May 8, 2027. **(Applications Received: Bettina Oldham)**
4. APPOINTMENT/WILLIAMS CEMETERY DISTRICT  
Reappoint Dawn Nissen to the Williams Cemetery District to serve a 4-year term effective March 23, 2023 through March 22, 2027. **(Application received: Dawn Nissen)**
5. HEALTH AND HUMAN SERVICES  
Approve Medi-Cal Privacy and Security Agreement with **Anthem Blue Cross of California Partnership Plan, Inc. (Anthem)**, to ensure the privacy and security of Medi-Cal Personally Identifiable Information (Medi-Cal PII).
6. PURCHASING AND PROCUREMENT/PROBATION  
Ratify the purchase of two 2023 Dodge Durango vehicles that were procured utilizing CMAS contract # 1-22-23-23E through Elk Grove Auto for Probation.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Agreement with **Butte County through its Butte County Department of Behavioral Health** for hospital-based psychiatric inpatient services, and authorize the County Administrative Officer and Behavioral Health Director to sign.
8. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve agreement with **Youth for Change** to provide the County with wraparound services for foster youth placed in out of home care, effective July 1, 2023.
9. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve 3<sup>rd</sup> Modification with **Richard W. England, LCSW**, for services under the Indian Child Welfare Act (ICWA), effective July 1, 2023.
10. PURCHASING AND PROCUREMENT/ANIMAL CONTROL  
Approve a contract with **Yuba-Sutter SPCA, INC.** for spay/neutering and vaccination services, effective May 1, 2023.
11. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE  
Approve contract with **All Star Painting**, for exterior painting of five units located at 713 D Street, Colusa, CA (Transitional Housing Units) and exterior and interior painting of the building located at 901 E Street, Williams, CA (Williams Library).

### **END OF CONSENT AGENDA**

#### **III. BEHAVIORAL HEALTH**

1. Adopt Proclamation Proclaiming May is Mental Health Matters Month.

IV. HUMAN RESOURCES

1. Adopt Resolution Authorizing Reorganization of the Human Resources Department, including title changes, revised job descriptions, revised salary ranges, and update position allocation listing and job class table. **(Continued from April 25, 2023)**

V. AUDITOR

1. Approve Special Claims.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY22/23 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-23096. **(4/5th vote required)**
2. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB021; IB022; IB025 - IB027. **(4/5 vote required)**
3. Adopt Policy No. 216 County of Colusa Budget and Finance Policy.

VII. BOARD OF SUPERVISORS

1. Adopt Resolution In Support of the California State Association of Counties' AT HOME Plan.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

**RECESS**

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): one matter.
2. LIABILITY CLAIM  
California Government Code section 54956.95.  
Claimants: Ryan Alan Dearman  
Agency claimed against: Colusa County
3. 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
4. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6  
Agency Negotiator: Dar Rhodes, Wendy Tyler, Richard Stout  
Employee Organizations: All Units

5. EMPLOYEE PERFORMANCE EVALUATION  
California Government Code section 54957(b). Title: County  
Administrative Officer

**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.
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