

Board of Supervisors

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County of Colusa

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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.iqm2.com
www.countyofcolusa.org

COLUSA COUNTY Board of Supervisors

Agenda

February 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

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of February 14, 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 Items No.'s 1 through 20.

1. BOARD OF SUPERVISORS

Approve the February 14, 2023 Board of Supervisors Regular meeting minutes.

2. AG COMMISSIONER

Approve contract with **California Rice Commission**, for rice pesticide

- surveillance, effective May 1, 2023 and authorize the County Agricultural Commissioner to sign.
3. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL
Appoint Andrea Navarro to the Colusa Local Child Care Planning Council as Child Care Provider to serve a 3-year term, effective February 28, 2023 through February 27, 2026. **(Application received: Andrea Navarro)**
 4. BOARD OF SUPERVISORS/PRINCETON JOINT UNIFIED SCHOOL DISTRICT
Approve Conflict of Interest Code for the Princeton Joint Unified School District.
 5. APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT
Appoint Scott Kittle to the Colusa Mosquito Abatement District to serve the remainder of an unexpired term effective February 28, 2023 through March 6, 2024. **(Application received: Scott Kittle)**
 6. HEALTH AND HUMAN SERVICES
Approve Agreement between the Colusa County Department of Health and Human Services (DHHS) and **Glenn County Community Action Department** to compensate Glenn County for the Dos Rios Continuum of Care (CoC) management, and authorize the County Administrative Officer to sign.
 7. HEALTH AND HUMAN SERVICES
Re-approve Contract No. C22-233 Addendum 1 to MOU with **Anthem Blue Cross of California Partnership Plan** for coordination of services to update the language that is consistent with the Data Sharing Authorization Guidance as corrected, and authorize County Administrative Officer to sign corrected Addendum.
 8. HEALTH AND HUMAN SERVICES
Approve Mello-Granlund Senior Nutrition Subaward Infrastructure Grant Agreement with **Chico State Enterprises**, effective January 1, 2023, and authorize County Administrative Officer to sign.
 9. PURCHASING AND PROCUREMENT/DHHS
Approve purchase of workstations and office furnishings for the Health and Human Services fiscal staff located at 321 5th Street, Colusa, through Campbell Keller utilizing CMAS contract #4-13-71-0017D in the amount of \$63,467.85 and authorize the Purchasing Agent to sign the Purchase Order.
 10. PURCHASING AND PROCUREMENT/AIRPORT
Adopt plans, specifications and working details for a Request for Bids for Runway 13-31 maintenance at Colusa County Airport and authorize the Notice to Bidders be published.
 11. PURCHASING AND PROCUREMENT/COMMUNITY DEVELOPMENT AND BHS
Ratify equity lease agreements with **Enterprise FM Trust** on behalf of Community Development: one 2023 Hyundai Santa Fe SUV; and, for Behavioral Health

Services: one 2023 Ford Escape and three 2023 Chevrolet Malibu vehicles signed by the Purchasing Agent.

12. PURCHASING AND PROCUREMENT/DPW
Approve 1st Modification with **MuniBilling** to provide Utility billing software to the Public Works Department, effective July 1, 2022.
13. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve 1st Modification with **Colusa County Office of Education** for the preparation of Senior Meals, effective January 1, 2023.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Agreement with **The Goldie Hawn Foundation** to provide training services focusing on neuroscience, social-emotional learning, positive psychology and mindful awareness for students ages 3 to 14.
15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 5th Modification with **BHC Sierra Vista Hospital, Inc., dba Sierra Vista Hospital** for hospital-based psychiatric inpatient services.
16. PURCHASING AND PROCUREMENT/IT
Approve the purchase of (1) Dell PowerEdge T550 Server from Dell Technologies in the amount of \$17,209.04 and authorize the Purchasing Agent to sign the Purchase Order.
17. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve the purchase of two (2) PowerVault LTO 7 External Tape Drives for Health and Human Services in the amount of \$12,635.40 and authorize the Purchasing Agent to sign the Purchase Order.
18. PURCHASING AND PROCUREMENT/BLDG & GRNDS MAINT
Approve Contract with **Pacific Polymers, Inc. dba American Foam Experts** for the re-roofing of the Plaza Building located at 220 12th Street, Colusa, CA.
19. SHERIFF
Approve Cooperation Letter of Agreement (Number 2023-10) with the **United States Drug Enforcement Administration**, for the investigation and eradication of illicit cannabis plants, effective October 1, 2022, and authorize the Sheriff to sign the agreement and related supporting documents.
20. TREASURER
Accept January 2023 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve a Side Letter Agreement to the 2019-2023 **DSA (Deputy Sheriff's Association)** MOU establishing twelve (12) work periods, effective March 1, 2023.

- IV. AUDITOR
1. Approve Special Claims.
- V. CLERK-RECORDER/ELECTIONS
1. Approve permanent public business hour change for Clerk Recorder Elections Office and provide direction to County Counsel to prepare County Code Amendment.
- VI. ASSESSOR
1. Per Revenue and Taxation Code Article 6: Section 621 authorize the Assessor to post Annual Assessment Value notices via the Assessor's Internet Web site.
- VII. COOPERATIVE EXTENSION
1. Adopt a Resolution supporting short-term state funding for the Nickels Soil Lab in Arbuckle.
- VIII. COUNTY ADMINISTRATIVE OFFICE
1. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB010 (corrected); IB017 - IB020. **(4/5 vote required)**
- IX. BOARD OF SUPERVISORS
1. Consider Designation of Authority to make determinations of Public Convenience or Necessity (PCN) for persons or premises applying for an Alcoholic Beverage Control (ABC) license.
- X. SUPERVISORS' REPORTS OR COMMENTS
- XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS
- XII. CLOSED SESSION/COUNTY COUNSEL
1. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Sean M Martin v County of Colusa, Colusa County Superior Court Case No. C6489
 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.

<p>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.</p>
