

## 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

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### COLUSA COUNTY BOARD OF SUPERVISORS

# Agenda

December 5, 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 November 7, 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 23.

1. BOARD OF SUPERVISORS

Approve the November 7, 2023 Board of Supervisors Regular Meeting Minutes.

2. BOARD OF SUPERVISORS

Approve the 2024 Board of Supervisors Meeting Calendar.

3. APPOINTMENT/FIRST 5 CHILDREN & FAMILIES COMMISSION  
Reappoint Vicki Markss to the First 5 Colusa Children and Families Commission, effective November 10, 2023 through November 9, 2026. **(Application received: Vicki Markss)**
4. APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT  
Reappoint Marie Willoh (Dist. 2) to the Grand Island Cemetery District, effective October 5, 2023 through October 4, 2027. **(Application received: Marie Willoh)**
5. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT  
Reappoint Roger Moore (Dist 2) and Patricia Hickel (Dist 5) to the Sacramento River Fire Protection District, effective November 16, 2023 through November 15, 2027. **(Applications received: Roger Moore and Patricia Hickel)**
6. AG COMMISSIONER  
Approve Cooperative agreement (No. 23-0413-014-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora ramorum (Sudden Oak Death) regulations, effective July 1, 2023.
7. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT  
Adopt a Resolution authorizing recordation of Parcel Map #23-6 and authorize the County Surveyor to record same.
8. HEALTH AND HUMAN SERVICES  
Approve Subcontract (Agreement No. AP 2324-03 S008) with **Chico State Enterprises**, for Senior Nutrition Program funding, effective July 1, 2023, and authorize County Administrative Officer to sign.
9. HEALTH AND HUMAN SERVICES  
Adopt Resolution accepting the California Department of Housing & Community Development (HCD) Allocations of the Transitional Housing Program (THP), Round 5 and Housing Navigation and Maintenance Program (HNMP), Round 2
10. PUBLIC WORKS/ROAD DEPARTMENT  
Authorize the Director of Public Works to issue encroachment permit to Miguel Crawford, Event Coordinator for Hopper Adventures, LLC for the closure of a section of Sutton Road for the Huffmaster Hopper Bicycle Race on February 24, 2024 from 9:00 a.m. to 5:00 p.m contingent upon receipt of current insurance coverage for said event.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Ratify contract with **Arrive Alive California Inc.**, to provide educational presentations at each of the school districts.
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Re-approve contract number C23-146 3<sup>rd</sup> Modification with **St. Helena Hospital dba Adventist Health St. Helena and dba Adventist Health Vallejo** correcting Attachment B-Rates.

13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 4<sup>th</sup> Modification with the **Cachil Dehe Band of Wintun Indians of the Colusa Indian Community (Tribe)**, for prevention and early intervention services, effective July 1, 2023.
14. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES  
Approve purchase of 13 budgeted Dell Latitude 5540 laptops for the Department of Health and Human Services (DHHS) utilizing CMAS contract #1-22-70-31C through Technology Integration Group (TIG) in the amount of \$20,673.23 and authorize the Purchasing Agent to sign the purchase order.
15. PURCHASING AND PROCUREMENT/PROBATION  
Approve 1<sup>st</sup> Modification to MOU between the Colusa County Probation Department and the **Superior Court of California, County of Colusa** relating to Pretrial Services Program under SB 129.
16. PURCHASING AND PROCUREMENT/PROBATION  
Ratify purchase order to Sutter Buttes Communications, Inc. (SBC) in the amount of \$19,191.50 for the procurement and installation of lights, sirens and miscellaneous equipment for two Dodge Durango's for Probation's fleet.
17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 2<sup>nd</sup> Amendment to the participation agreement with **California Mental Health Service Authority (CalMHSA)** for the Workforce Education and Training (WET) program.
18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Re-approve C23-222 with **Butte County Department of Behavioral Health** for placement of consumers in their facility, correcting Attachments by deleting Attachment 3.
19. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve contract with **Life Generations Healthcare** for long-term skilled nursing services, effective November 1, 2023.
20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Amendment No. 1 with **Kings View Professional Services** to provide Electronic Health Record System (EHRS) services, effective July 1, 2023.
21. PURCHASING AND PROCUREMENT/SHERIFF  
Ratify purchase order for one 2024 Ford F-150 Crewcab 4x4 Pickup for the Sheriff's Office utilizing CMAS contract # 1-22-23-20F CLIN 27 through Downtown Ford in the amount of \$53,761.65 with additional tire (\$8.75), DMV (\$92.44) and delivery (\$300.) fees of \$401.19 totaling \$54,162.84.
22. SHERIFF  
Ratify Project Agreement (No. G23-03-05-L01/Contract No. C32-35-085), with the **California Department of Parks and Recreation** for on-going OHV Grant-Law Enforcement, effective October 4, 2023.

23. TREASURER  
Accept October 2023 Treasury Monthly Investment Report as presented.

**END OF CONSENT AGENDA**

III. HUMAN RESOURCES

1. Adopt amended Policy No. 308.1 Mandatory Paid Sick Hours Policy, effective January 1, 2024.

IV. AUDITOR

1. Presentation and discussion of report on Development Impact Fees collected and expended for Fiscal Year 2022-23.

V. BEHAVIORAL HEALTH

1. Adopt Resolution Deferring Implementation of provisions of SB43 (Lanterman-Petris-Short Act--Welfare and Institutions Code section 5100, et seq.) until January 1, 2026.

VI. HEALTH AND HUMAN SERVICES

1. Second reading by title only and adoption of a proposed Ordinance of the County of Colusa Board of Supervisors authorizing the County of Colusa to join the existing Partnership HealthPlan of California Commission.

VII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Discussion and potential direction regarding the limited expansion of allowing recreational vehicles to be used for temporary worker's housing and where recreational vehicle parks are permitted.

VIII. PURCHASING AND PROCUREMENT/AG COMMISSIONER/MIGRANT HOUSING

1. Find that the formal bidding process is not in the best interest of the County and approve a contract with **ABS Builders, Inc.** for the purchase and installation of one light pole and light located at the Migrant Center laundry facility parking lot.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims.
2. Approve FY23/24 Revenue and Appropriations Inter-Budget Adjustment No. IB005 **(4/5 vote required)**
3. Discuss and provide direction to staff concerning request to gift APN 021-050-011-000 (located near Arbuckle) to County of Colusa

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

**RECESS**

**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. Ryan Dearman v. Colusa County, et. al. Colusa County Superior Court Case CV24711
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court Case No. CV24391
3. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6  
Agency Negotiator: Patrick Clark, Dar Rhodes, Kaline Moore and Yareli Mora  
Employee Organizations: All Units

1:30 p.m. **PUBLIC HEARING****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Public Hearing on the Appeal of Planning Commission Resolution #23-006 for the Janus Solar electrical generating and battery storage project which: (1) denied the certification of the Final EIR; (2) denied the adoption the Mitigation Monitoring and Reporting Program; and (3) denied the approval of the Use Permit on grounds that the project was not consistent with the County's General Plan.

**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.