

Board of Supervisors

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County of Colusa

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COLUSA COUNTY Board of Supervisors

Agenda

January 18, 2022

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.

You can listen to the meeting by dialing one of the numbers below:

Phone: 1-916-246-0723
Toll-Free: 1-800-356-8278
Conference Code: 401978 (Please mute your phone when you are not speaking)

DO NOT PUT YOUR PHONE ON HOLD

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of January 4, 2022 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 20.

1. BOARD OF SUPERVISORS

Approve the Minutes from the January 4, 2022 Regular meeting.

2. TREASURER

Accept December 2021 Treasury Monthly Investment Report as presented.

3. SHERIFF/OES
Adopt a Resolution certifying continuance of local drought emergency, first proclaimed by Sheriff Garofalo on June 16, 2021, ratified by the Board on June 22, 2021, continued on Aug. 17, 2021, October 12, 2021, and November 23, 2021.
4. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Appoint Addie Maupin (Dist. 3) to the Williams Cemetery District to serve the remainder of an unexpired term effective January 4, 2022 through November 23, 2024. **(Application received: Addie Maupin)**
5. APPOINTMENT/COLUSA COUNTY FISH & GAME COMMISSION
Appoint Walt Foster (Dist. 1) to the Colusa County Fish and Game Commission as Alternate At Large effective January 18, 2022 through January 17, 2026.
(Application Received: Walt Foster)
6. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT
Reappoint Johnny Kimbrell to the Sacramento River Fire District effective November 27, 2021 through November 26, 2025 and Matthew Simmons effective November 19, 2021 through November 18, 2025. **(Applications received: Johnny Kimbrell and Matthew Simmons)**
7. APPOINTMENT/BEHAVIORAL HEALTH BOARD
Appoint Debbie Hickel, to the Colusa County Behavioral Health Board, effective January 18, 2022 through January 17, 2025. **(Application received: Debbie Hickel)**
8. APPOINTMENT/PLANNING COMMISSION
Approve nomination/appointment of the 2022 Colusa County Planning Commissioners for a 1 year term, effective February 1, 2022 through January 31, 2023 as follows:

District 1: David M. McCullough;
District 2: Heath Krug;
District 3: John J. Troughton, Jr.;
District 4: Kirk Pendleton; and
District 5: Elizabeth Yerxa

(Applications received: David M. McCullough - District 1, Heath Krug - District 2, John Troughton, Jr. - District 3, Kirk Pendleton - District 4, and Elizabeth Yerxa - District 5)
9. LOCAL CHILD CARE PLANNING COUNCIL
Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC).
10. COMMUNITY DEVELOPMENT DEPARTMENT
Approve Williamson Act contract with **Lillie Charter, Ellen M. Voorhees and Halbert W. Charter (WA #21-09 Charter)**.
11. COMMUNITY DEVELOPMENT DEPARTMENT
Approve Farmland Security Zone (Super Williamson Act) contract with **Lillie Charter, Ellen M. Voorhees and Halbert W. Charter (FSZ #21-02)**.

12. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve equity lease with **Enterprise FM Trust** for four vehicles (two 2021 Ford Escapes sedans and two 2021 F-150 Ford SuperCrew Cab trucks) for the Department of Health and Human Services and authorize the Purchasing Agent to sign the agreement.
13. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve 6th Modification with **NPH Medical Services**, for nursing personnel services.
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification with **Clint Jewett**, for two 200 square foot studio dwelling units, located at 1337 Clay Street #1 and #2.
15. BEHAVIORAL HEALTH
Approve Participation Agreement with **CalMHS**A to participate in the Peer Support Specialist Certification program.
16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification with **John Lichty**, for the Commercial Lease of property located at 304, 310, and 320 5th Street, for the Youth Center and Forensic Program.
17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Kings View**, for telepsychiatry and medical director services, effective December 22, 2021.
18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve agreement with **Geiss Consulting**, for various fiscal and analytical services, effective January 1, 2022.
19. PURCHASING AND PROCUREMENT/AIR POLLUTION
Approve 1st Modification with **Advanced Database Designs, Inc.** for initial data import and software customization/integration services, effective November 23, 2021.
20. PURCHASING AND PROCUREMENT/IT
Approve 3rd Modification to **Frontier Communications**, for telephone and dedicated internet access.

END OF CONSENT AGENDA

III. AUDITOR

1. Approve Special Claims

IV. PUBLIC WORKS/ROAD DEPARTMENT

1. Informational item only concerning a proposed Ordinance Repealing County Code, Chapter 33 regarding Flood Damage Prevention and possible direction to staff.

V. COUNTY ADMINISTRATIVE OFFICE

1. Adopt Policy No. 108; Colusa County Communications Policy. **(Continued from December 14, 2021)**
2. Approve 3-Year Lease Agreement with **Colusa County Office of Education** for 146 7th Street, Colusa, CA, and direct that lease income be reserved for future library improvements.
3. Adopt Resolution Establishing Procedure for Industrial Disability Retirement Determination of Local Safety Officer Employees of the California Public Employees Retirement System.

VI. BOARD OF SUPERVISORS

1. Follow up presentation of Colusa County Ambulance Feasibility Study by AP Triton; discussion concerning various funding mechanisms and potential direction to staff. **(Continued from December 14, 2021)**
2. Approve appointments made by the 2022 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments, Liaison Assignments and Ad-Hoc Committees for 2022.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

IX. CLOSED SESSION/COUNTY COUNSEL

1. LIABILITY CLAIM
California Government Code section 54956.95
Claimant: Gerardo Hernandez, et.al.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Anticipated Litigation pursuant to Government Code Section 54956.9
(d)(4): One matter.

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.

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.