

Board of Supervisors

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Chair
Daurice K. Smith, District II
Kent S. Boes, District III,
Vice-Chair
Gary J. Evans, District IV
Denise J. Carter, 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

May 24, 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.

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 26, 2022 Closed Session
- Report out of May 10, 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 16.

1. BOARD OF SUPERVISORS

Approve the Minutes from the May 10, 2022 Regular meeting.

2. TREASURER

Accept April 2022 Treasury Monthly Investment Report as presented.

3. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Appoint Dawn Nissen (Dist. 3) to the Williams Cemetery District to serve the remainder of an unexpired term effective May 24, 2022 through March 22, 2023.
(Application received: Dawn Nissen)
4. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT
Appoint Linda Aulgur to the College City Cemetery District, to serve the remainder of an unexpired term effective May 24, 2022 to February 20, 2024.
(Applications received: Linda Aulgur)
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Ratify equity lease agreement of one 2022 Ford Escape vehicle from **Enterprise FM Trust** with a monthly payment of \$452.61 for 60 months on behalf of Behavioral Health Services.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification to **BHC Sierra Vista Hospital, Inc., dba Sierra Vista Hospital**, for hospital-based psychiatric inpatient services, effective May 1, 2022.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to **Aegis Treatment Centers, LLC** for medically assisted treatment for substance disorder services, effective July 1, 2022.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Sierra Mental Wellness Group** for after-hours crisis services, effective July 1, 2022.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Traditions Psychology Group, Inc. dba Traditions Behavioral Health** for Psychiatric services, effective July 1, 2022.
10. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Ratify Purchase Order 81104122022B replacing Purchase Order 81104122022 for computer equipment upgrades for Health and Human Services.
11. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve 1st Amendment to **Valley Services, LLC, dba TRIO Community Meals, LLC**, for food services to provided meals to senior nutrition program participants, effective May 1, 2022.
12. PURCHASING AND PROCUREMENT/PROBATION
Approve 5th Modification to **Colusa One Stop** for career exploration, development and job placement assistance for adult probationer, effective December 31, 2021.
13. SHERIFF
Adopt a Resolution authorizing the Sheriff to receive grant funding from the Off-Highway Vehicle Grant or Cooperative Agreement Program and to accept any awarded funds subject to Board approval.

14. PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR
Adopt a Resolution Approving The East Park Reservoir Wildlife Management Entry License Agreement with the **California Department of Fish and Wildlife**, finding the Agreement is exempt from review under CEQA.
15. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE
Approve the 1st Modification to **Stonycreek Garbage Services**, for franchise collection of waste materials.
16. COUNTY ADMINISTRATIVE OFFICE/ARBUCKLE PARK & RECREATION DISTRICT
Approve Memorandum of Understanding with **Arbuckle Park and Recreation District** to manage/maintain the Memorial Park located at 309 5th Street, Arbuckle, CA.

END OF CONSENT AGENDA

- III. HUMAN RESOURCES/PUBLIC WORKS, TRANSIT
 1. Approve new salary range for Operations Supervisor (MSC 30) \$4,128 - \$6,776 effective May 6, 2022.
 2. Adopt Revised Job Class Table reflecting classification range change adopted by the Board on May 24, 2022.
- IV. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
 1. **SITTING AS THE COLUSA COUNTY IHSS PUBLIC AUTHORITY**
Approve 3rd Modification to **Refined Technologies** for IHSS software registry, effective July 1, 2022.
- V. AUDITOR
 1. Approve Special Claims.
- VI. ASSESSOR
 1. **SITTING AS THE COLUSA COUNTY BOARD OF EQUALIZATION**
Approve Stipulation Agreement (APN 005-440-022) in accordance with Section 1607 of the California Revenue and Taxation Code with Love's Travel Stop & Country Store, Application for Changed Assessment No. 22-03, located at 100 Marguerite St. Williams, CA. 95987.
- VII. DISTRICT ATTORNEY
 1. Approve out-of-state travel for DA Investigators Dave Salm and Nathan Hutson to attend the 53rd Annual California Homicide Investigators Association Conference in Las Vegas, NV August 23-26, 2022.
- VIII. BOARD OF SUPERVISORS
 1. Approve letter in opposition to AB1608 authored by Assembly Members Gipson and Weber regarding combining office of Coroner with Sheriff or Tax Collector.
 2. Approve letter in opposition to AB1717 authored by Assembly Member Aguiar-Curry, expanding the definition of "public works" to include publicly

funded fuel reduction work, and thereby require payment of prevailing wage.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XI. CLOSED SESSION/COUNTY ADMINISTRATIVE OFFICE

1. California Government Code Section 54956.8
Conference with Real Property Negotiators
Property: 620 Webster St., Colusa, California
Property Owner: Ronald and Sandra Rector
Negotiators: County Administrative Officer and County Counsel
Under Negotiation: Potential Purchase and Related Items

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.