

Board of Supervisors

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County of Colusa

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Ann Nordyke, Chief Deputy Clerk to the Board of Supervisors
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

September 29, 2020

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: Those who are in a high risk category for severe illness from COVID-19 who need a reasonable accommodation to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020 may use teleconferencing as follows:

You can listen to the meeting by dialing one of the teleconference 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

if you would like to participate in the Public Comment portion of the meeting, or comment on a specific agenda item you can do so by **texting 530-501-3309** with your NAME and the Clerk will notify the Chair that you would like to comment. **Please wait for the Chair to recognize you before speaking.** Remember to unmute your phone to speak

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public **Comment – Note: 5 minutes per person/15 minutes per issue.**
- Report from September 15, 2020 Closed Session
- Announcement of Closed Session

I. HEALTH & HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

- II. 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 September 15, 2020 Board of Supervisors meeting minutes.
2. BOARD OF SUPERVISORS
Approve correction to the Board of Supervisors September 1, 2020 meeting minutes to reflect the following:
 - VI. COMMUNITY DEVELOPMENT DEPARTMENT
 2. Adopt Resolution No. 20-031a authorizing the County Administrative Officer (CAO) to apply for, receive and execute any necessary documents for Local Government Planning Support Grant Program funds.
3. HUMAN RESOURCES/PESONNEL SERVICES
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
4. PROBATION
Ratify standard agreement amendment with **Board of State and Community Corrections** (BSCC-0186-18-MH) extending the original date for spending funds to September 30, 2021 signed by the Chief Probation Officer's.
5. CASA DE ESPERANZA
Adopt a Proclamation Declaring October 2020 as Domestic Violence Awareness Month.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Third Modification to Contract C17-116 with **Mountain Valley Child and Family Services, Inc.** to provide services for emotionally disturbed children.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract with **Sierra Mental Wellness Group** for after-hours crisis services, training and IT support, effective July 1, 2020.
8. PURCHASING AND PROCUREMENT/PUBLIC HEALTH
Approve First Modification to Contract PC19-041 with **Language Line Services, Inc.** for interpreter services, effective August 1, 2020.
9. PURCHASING AND PROCUREMENT/HEALTH
Approve Contract with **Valley Services, LLC dba TRIO Community Meals** for meal delivery services for the Senior Nutrition Program, effective May 1, 2020.

10. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS-MAINTENANCE
Approve First Modification to Contract C20-155 with **Oleg Kovrizhnykh dba OK Construction** for a change order to the Secure Reception Areas construction contract.
11. PURCHASING AND PROCUREMENT/BOATING
Approve Purchase of replacement engine for 2003 Jetcraft boat with Nor-Cal Watersports Inc. and authorize Purchasing Agent to sign Purchase Order.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES/DHHS ADMINISTRATION

1. Add a limited term DHHS Office Manager, LT-FT, MGT Range 10, \$4,297.00-\$5,506.00 per month, effective October 26 - December 30, 2020.

HUMAN RESOURCES/BEHAVIORAL HEALTH

2. Approve a Step 4 appointment for Ivan Martinez Gonzalez, Therapist II, PFT, PF Range 32, Step 4, \$4,855 per month, effective his date of hire.
(4/5th vote required)

HUMAN RESOURCES/NON-ELECTED DEPARTMENT HEADS

3. Adopt a Resolution providing prior public employment service credit toward the accrual of vacation leave benefits for non-elected Department Heads, effective October 1, 2020.

HUMAN RESOURCES/PERSONNEL SERVICES

4. Resolution approving an agreement adopting a Health Reimbursement Arrangement Plan and approving a corresponding Summary Plan Description; and authorize the County Administrative Officer to sign the Plan Adoption Agreement.

V. AUDITOR

1. Approve Special Claims.

VI. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Approve the transfer of \$511,000 from the Social Services Realignment Fund 02810 to Public Health Realignment Fund 02811.

VII. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Adopt a Resolution authorizing the recordation of Parcel Map No. 19-11-1, Todd Kalfsbeek and authorize the Surveyor to record same.

VIII. PURCHASING AND PROCUREMENT/PUBLIC WORKS

1. Approve Unbudgeted Purchase of services to replace engine for Department of Public Works (DPW) Mower Tractor and authorize the Purchasing Agent to sign Purchase Order.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Introduction by title only of a proposed Ordinance amending Appendix A and B of Section 2-100 of Chapter 2 of the Colusa County Code providing

the schedule of designated County employees and officials required to provide economic interest disclosures.

2. Approve Memorandum of Understanding with **County of Lake** for the provision of Interim Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer Duties, effective October 6, 2020

X. BOARD OF SUPERVISORS

1. Approve letter in support of S.4431 Emergency Wildfire and Public Safety Act of 2020.
2. Approve the selection of the 2020-2021 California State Association of Counties (CSAC) Board of Directors Member and Alternate.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4). Potential initiation of litigation.
2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel

1:30 p.m. PUBLIC HEARING

COUNTY ADMINISTRATIVE OFFICE

1. Public Hearing to receive proposals for revisions to the Recommended County of Colusa FY 2020-21 Final Budget.
2. Adopt a Resolution adopting the Fiscal Year 2020-21 Final Budget for Countywide Operating Funds and Special Revenue Funds.
3. Adopt Resolution Adopting the Fiscal Year 2020-21 Final Budget for Enterprise Funds and Special Districts
4. SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD:
Adopt Resolution Adopting the Fiscal Year 2020-21 Final Budget for The Colusa County Air Pollution Control Board
5. SITTING AS THE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD:
Adopt Resolution Adopting the Fiscal Year 2020-21 Final Budget for The Colusa County Flood Control and Water Conservation District Board.

6. SITTING AS THE COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY:
Adopt Resolution Adopting the Fiscal Year 2020-21 Final Budget for The Colusa County In-Home Supportive Services Public Authority.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction 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 within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

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.