

Board of Supervisors

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County of Colusa

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COLUSA COUNTY Board of Supervisors

Agenda

April 27, 2021

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: 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

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.

If you are attending via teleconference and 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
 - Report of April 13, 2021 Closed Session
 - Announcement of Closed Session

I. HEALTH AND 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 April 13, 2021 Board of Supervisors meeting minutes.

2. TREASURER

Accept March 2021 Treasury Monthly Investment Report as presented.

3. AG COMMISSIONER/TRAPPER

Approve the Financial Plan for Wildlife Services (Trapper) with **USDA Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)**, effective July 1, 2021.

4. AG COMMISSIONER

Approve annual agreement with **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2021 and authorize the Agricultural Commissioner to sign on behalf of the County.

5. AG COMMISSIONER/MIGRANT FARM HOUSING

Ratify MOU with **Valencia Branch Lab (VLB)**, to provide a COVID Testing site at the Williams Migrant Farm Housing Center from April thru October 2021.

6. HUMAN RESOURCES/PERSONNEL

Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

7. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve the Colusa County System Improvement Plan (SIP) for Child Welfare Services in compliance with Assembly Bill 636.

8. SHERIFF

Approve cooperation letter of Agreement (Number 2021-10) with the **United States Drug Enforcement Administration**, for the investigation and eradication of illicit cannabis plants, effective October 1, 2020, and authorize the Sheriff to sign the agreement and related supporting documents.

9. SHERIFF
Approve Modification No. 001 (Exhibit A) and Modification No. 02 (Exhibit B) with **United States Department of Agriculture, Forest Service, Mendocino National Forest**, for the annual operating and financial plan agreement to Cooperative Law Enforcement Agreement No. C21-025.

10. CLERK RECORDER/ELECTIONS
Adopt a Resolution authorizing the implementation of requests from the Colusa County Water District, Arbuckle Public Utility District, Arbuckle Parks and Recreation District, Bear Valley-Indian Valley Fire Protection District and Glenn-Colusa Fire Protection District to move board elections from odd, to even numbered years.

11. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve 3rd Modification to contract with **1st Choice DBE, Inc.** for County Surveyor Services.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Approve a Step 4 appointment for Jenifer Jacobsen, Human Resource Technician, CNF Range 23, \$3,908 per month, effective her date of hire. **(4/5th vote required)**

V. AUDITOR

1. Approve Special Claims.

VI. PURCHASING AND PROCUREMENT/SHERIFF

1. Find that competitive bidding will not be effective for the County and approve the purchase and installation of equipment to outfit 4 new patrol vehicles and one new covert/unmarked unit for the Sheriff's Office from Sutter Buttes Communications, Inc. and authorize the Purchasing Agent to issue purchase order.

VII. HEALTH & HUMAN SERVICES/WELFARE ADMINISTRATION

1. Presentation, discussion and possible direction to staff to proceed in the development of an agreement with Regional Housing Authority.

VIII. BEHAVIORAL HEALTH

1. Adopt Resolution Opting Out of Providing Assisted Outpatient Treatment (AOT), as authorized under Welfare and Institutions Code section 5349 (AB 1976.)

IX. COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT

1. Receive presentation on Groundwater Sustainability Plan Draft Chapters.

2. Consider sealed proposals and possible oral bids and approve contract(s) for the temporary sale and transfer of County's contract Central Valley Project water.

X. SUPERVISORS' REPORTS OR COMMENTS**XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XII. CLOSED SESSION/COUNTY COUNSEL**

1. Public Employment
California Government Code 54957 (b)(1) Behavioral Health Director

2. Public Employment
California Government Code 54957 (b)(1) County Counsel

ADJOURN

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.