

## Board of Supervisors

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## County of Colusa

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Board of Supervisors/Risk Manager  
Ann Nordyke, Chief Deputy Clerk  
Patricia Rodriguez, Deputy Clerk  
Melissa Kitts, Deputy Clerk  
(530) 458-0508/0509/0735  
FAX (530) 458-0510  
colusacountyca.igam2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

### COLUSA COUNTY Board of Supervisors

# Agenda

November 9, 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.

**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 **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 October 26, 2021 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.' 1 through 13.

**1. HEALTH AND HUMAN SERVICES**

Approve Amendment No. 4 to **The Regents of the University of California, acting for and on behalf of University of California, Davis Health**, for professional medical services in the field of psychology for certain patient-clients.

2. HEALTH AND HUMAN SERVICES  
Approve agreement with **Glenn County Community Action Department** to share the costs of services performed by Community Action Department Housing Program Manager.
3. HEALTH AND HUMAN SERVICES  
Approve Sub-recipient Agreement with **Glenn County** for Emergency Solutions Grant Funds, effective July 14, 2021 and authorize County Administrative Officer to sign.
4. HEALTH AND HUMAN SERVICES  
Approve agreement with **FOX40** for advertisement services for the tobacco education campaign.
5. BEHAVIORAL HEALTH  
Approve Agreement with **Colusa County Office of Education (CCOE)** to provide essential behavioral health prevention services to S. William Abel Academy (SWAA) students, effective September 20, 2021.
6. BEHAVIORAL HEALTH  
Approve an agreement with **Tulare County Superintendent of Schools** to implement and support a youth Tobacco Advocacy Project for students at Colusa High School and Pierce High School, effective August 1, 2021.
7. APPOINTMENT/FIRST 5 CHILDREN & FAMILIES COMMISSION  
Appoint Kimberly Nall to the First 5 Colusa Children and Families Commission, effective October 20, 2021 through October 19, 2024. **(Application received: Kimberly Nall)**
8. APPOINTMENT/AIRPORT ADVISORY COMMITTEE  
Appoint David Myers to the Colusa County Airport Advisory Committee to serve the remainder of an unexpired term, effective November 9, 2021 through August 31, 2024. **(Application received: David Myers)**
9. CLERK RECORDER/ELECTIONS  
Acknowledge receipt of the Certified Election Results for the Gubernatorial Recall General Election held September 14, 2021.
10. CLERK RECORDER/ELECTIONS  
Appoint Donald Kitamura, Paul Sankey, and Starr West to Sacramento River West Side Levee District in lieu of the November 9, 2021 election as requested by the District.
11. CLERK RECORDER/ELECTIONS  
Appoint Hilary Reinhard and Todd Miller to Reclamation District 108 in lieu of the November 9, 2021 election as requested by the District.

12. PURCHASING AND PROCUREMENT/MHSA  
Approve purchase of office furniture for Behavioral Health Services from Office Depot in the amount of \$11,161.12 and authorize the Purchasing Agent to sign the purchase order.
  
13. HUMAN RESOURCES/PERSONNEL  
Reconsider Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

### **END OF CONSENT AGENDA**

#### **III. BOARD OF SUPERVISORS**

1. Presentation of Colusa County Ambulance Feasibility Study by AP Triton; further, potential direction to staff following presentation.
  
2. Approve Letter to Citizens Redistricting Commission Concerning State and Federal Legislative District Boundaries
  
3. Adopt a Resolution expressing opposition to any policy, law or executive order that would create a COVID-19 vaccine mandate.
  
4. Approve the Minutes from the October 26, 2021 Regular meeting.
  
5. Approve the Minutes from the November 2, 2021 Special Meeting.

#### **IV. HUMAN RESOURCES**

1. Adopt the revised Job Class Table reflecting an October 1, 2021 cost-of-living adjustment compensation increase approved in the current Memorandum of Understandings and Resolutions by the Board.
  
2. Approve Side Letter Agreement to the 2019-2023 **CCEA MOU** which establishes an out of class assignment pay equal to 5% of an employee's base pay for CCEA unit members.
  
3. Approve the new Colusa County Employee Evaluation Form Packet and adopt effective November 9, 2021.

#### **V. PURCHASING AND PROCUREMENT/HUMAN RESOURCES**

1. Approve the sole source purchase of a 1 year license from Business Training Experts (BTE), for agency-wide Supervisor training and business skills training for all staff, and adopt findings that the circumstances are appropriate for authorizing the sole source purchase.

#### **VI. AUDITOR**

1. Approve Special Claims.

#### **VII. COUNTY ADMINISTRATIVE OFFICE**

1. Discussion on the allocation of American Rescue Plan Act funds in the FY2021-22 budget and planning for the allocation of the balance.

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

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to Government Code 54956.9 (b)(4): 1 Case

**11:00 a.m. REDISTRICTING**

1. Discussion/direction on the Redistricting proposals for County Supervisorial Districts based on 2020 Census data.

**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.