

Board of Supervisors

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County of Colusa

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

Agenda

February 4, 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.

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.**
- 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 January 21, 2020 Board of Supervisors meeting Minutes.

2. BOARD OF SUPERVISORS

Approve the January 22, 2020 Board of Supervisors Special Closed Session Minutes.

3. SHERIFF/BOATING SAFETY

Approve grant agreement (Equipment Grant # C19L0613) between the Colusa County Sheriff's Office and the **State of California, Department of Parks and Recreation Division of Boating and Waterways**, for the purchase of a boat engine.

4. APPOINTMENT/BEHAVIORAL HEALTH BOARD
Appoint Walter L. Osbourn, III, effective February 4, 2020 through February 3, 2023, and reappoint Robert G. Wilson, III, effective January 10, 2020 through January 9, 2023, to the Colusa County Behavioral Health Board. **(Application received: Walter L. Osbourn, III, and Robert G. Wilson, III)**
5. APPOINTMENT/COLUSA CEMETERY DISTRICT BOARD
Reappoint William J. Sterk to the Colusa Cemetery District Board, effective November 28, 2019 through November 27, 2023. **(Application received: William J. Sterk)**
6. APPOINTMENT/REGIONAL HOUSING AUTHORITY BOARD
Appoint Suzanne Gallaty to the Tenant Commissioner Position for the Regional Housing Authority for a two year term effective upon the approval of the joint governing bodies.
7. BEHAVIORAL HEALTH
Approve Agreement with **Glenn County**, through its Colusa-Glenn-Trinity Community Action Partnership for the Distribution of California Emergency Solutions and Housing Grant (CESH), effective November 1, 2019.
8. BEHAVIORAL HEALTH
Approve Second Amendment with **Glenn County**, through its Colusa-Glenn-Trinity Community Action Partnership, for the purpose of distributing the Homeless Aid Program (HEAP) grant funding.
9. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve contract with **Colusa Medical Center, LLC** for Emergency Shelter Care for dependent adults, effective January 1, 2020.
10. PURCHASING AND PROCUREMENT/SHERIFF/RISK MANAGEMENT
Declare one patrol vehicle (VIN: 1GNSKDEC7JR220284) as salvage and authorize the Purchasing Agent to remove it from inventory and dispose.
11. CASA DE ESPERANZA/PROCLAMATION
Adopt a Proclamation declaring February 2020 as Teen Dating Violence Awareness and Prevention Month.
12. PURCHASING AND PROCUREMENT/PLANNING & BUILDING
Approve a contract with **Economic & Planning Systems, Inc. (EPS)** to prepare a comprehensive update to the County's Development Impact Fees.
13. AG COMMISSIONER
Approve Standard Agreement Number 09-0279 with the **California Department of Food and Agriculture** for Exotic Pest Detection, effective July 1, 2019.
14. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Re-approve Contract with **St. Helena Hospital dba Adventist Health St. Helena and St. Helena Hospital Center for Behavioral Health dba Adventist Health Vallejo** for psychiatric inpatient services, effective November 1, 2019.

15. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve contract with **Nola Brantley Speaks** to provide training concerning Children of Commercial Sexual Exploitation, effective January 1, 2020.
16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve One Year Residential Lease Agreement and Rent Cap and Just Cause Addendum with **Clint Jewett** for two Studio Apartments located at 1337 Clay Street, Colusa, CA (Units 1 and 2).

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. A. Approve revised job descriptions for the Director of Human Resources and Safety Officer/Assistant Risk Manager
- B. Approve salary range adjustment for the Director of Human Resources from UDH37 (\$8,144 - \$10,426 per month) to UDH35 (\$7,751 - \$9,924 per month)
- C. Approve salary range adjustment for the Safety Officer/Assistant Risk Manager from PFA34 (\$4,259 - \$5,459 per month) to PFA 36 (\$4,476 - \$5,736 per month)

HUMAN RESOURCES/COMMUNICATIONS

2. Authorize a Step 5 appointment for Kayla McHone, Dispatcher, Salary Range DSA22, Step 5, \$4,218 per month, effective February 5, 2020. **(4/5th vote required)**

IV. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Discussion/approval of comment letter on the State's 2020 Water Resilience Portfolio.

V. AUDITOR

1. Approve Special Claims.

VI. AIR POLLUTION CONTROL DISTRICT

1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Adopt a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer The Carl Moyer Program and the Moyer Rural Assistance Program.

VII. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

1. Approve the unbudgeted purchase of nine Apple iPads through SHI International Corp. for use in the 2020 Census and authorize the Purchasing Agent to issue Purchase Order.

VIII. COUNTY ADMINISTRATIVE OFFICE/CHILD SUPPORT

1. Discussion and approval of first amendment to Memorandum of Understanding (MOU) with **Yolo and Sutter Counties**, for Regional Child Support Interim Director Services.

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

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark
Employee Organizations: Management Coalition and Deputy Sheriff's Association
2. PUBLIC EMPLOYEE EMPLOYMENT/DISMISSAL/RELEASE
California Government Code 54957(b).
3. PUBLIC EMPLOYMENT
California Government Code 54957 (b) (1). Title: Director of Public Works.

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.