

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

March 10, 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 9.

1. BOARD OF SUPERVISORS

Approve the Minutes from the February 18, 2020 Board of Supervisors meeting.

2. PURCHASING AND PROCUREMENT/MENTAL HEALTH

Approve second modification to **Mountain Valley Child & Family Services** for mental health services, effective July 1, 2019.

3. PURCHASING AND PROCUREMENT/PROBATION – PAROLE REFORM-AB109

Approve Third Modification to Lease C15-137 with **John Lichty** for Probation's Daily Reporting Center office space located at 320 5th Street, Colusa, CA, effective July 1, 2020.

4. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE
Approve contract with **Sutter Buttes Fire Extinguisher Company, Inc.** for fire extinguisher maintenance services, effective March 9, 2020.
5. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Award contract to **Concrete Aggregate Products, Inc.** for the production of aggregate base material.
6. PURCHASING AND PROCUREMENT/SHERIFF
Approve Tobacco Law Enforcement Grant Program (TLEGP) Agreement with **Colusa County Office of Education**, for the County to provide School Resource Officer Services related to the TLEGP, effective January 1, 2020.
7. SHERIFF
Adopt a Resolution authorizing the Sheriff to apply for, negotiate, execute and submit, all documents needed to obtain Off-Highway Motor Vehicle Law Enforcement grant funds and accept awarded Funds subject to Board approval.
8. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Adopt a Resolution authorizing acceptance of County allocation awarded under the California Department of Housing & Community Development Transitional Housing Program in the amount of \$800.00.
9. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE
Adopt the plans, specifications and working details for the Request for Bids for exterior painting of the Colusa Library and Sheriff's buildings.

END OF CONSENT AGENDA

- III. PURCHASING AND PROCUREMENT/CAO
 1. Approve contract with **Craig W. Southerland, dba Public Service Search**, for recruitment services in connection with the Human Resources Director recruitment.
- IV. AUDITOR
 1. Approve Special Claims.
- V. AG COMMISSION/AIR POLLUTION CONTROL
 1. **Sitting as the Colusa County Air Pollution Control District**
Adopt a Resolution authorizing the Air Pollution Control Officer to execute all necessary agreement documents and approving a grant agreement (**Grant No. G18-WSRP-04**) with the **State of California Environmental Protection Agency Air Resources Board** and Work plan to implement the 2018-19 State Woodsmoke Reduction program, effective November 18, 2019.

VI. COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT

1. Presentation on the use of Voluntary Agreements to implement the water quality objectives of the State Water Resources Control Board's (SWRCB) Water Quality Control Plan for the Bay-Delta.

VII. BOARD OF SUPERVISORS – APPOINTMENT/NCWA

1. Appoint one Supervisor to the Northern California Water Association (NCWA) to a two year term, effective January 1, 2020 through December 31, 2021.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

10:00 a.m. HUMAN RESOURCES

1. Employee Recognition Presentation honoring County employees reaching milestone years of service for the County of Colusa between July 1, 2019 and December 31, 2019.
Reception will immediately follow in the Board of Supervisors Conference Room, first floor Room 102B, Historic Courthouse.

XI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 19/20 Intra Budget Adjustment No.'s: 20001 through 20015.
2. Approve FY19/20 Revenue and Appropriations Inter-Budget Adjustment No.'s 001 - 014. **(Requires 4/5th vote)**
3. Review FY2019-20 County Budget at mid-year and discuss 2020-21 budget preparation, as well as discussing long term objectives for the organization.

RECESS

XII. 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. **Sitting as the In-Home Supportive Services Public Authority Board**
CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark
Employee Organizations: In-Home Supportive Services (IHSS)

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.