

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

April 7, 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: This meeting is being agendized to allow staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020.

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe Social Distancing Recommendations.

Members of the public are encouraged to participate in the teleconference.

You can listen to the meeting by dialing one of the teleconference numbers below:

Phone: 1(916) 264-0723
Toll-Free: 1-800-356-8278
Conference Code: 401978 **(Please mute your phone when you are not speaking)**

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.**
 - Announcement of Closed Session
- I. PUBLIC HEALTH/HEALTH AND HUMAN SERVICES
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 7.

1. BOARD OF SUPERVISORS
Approve the Minutes from the March 24, 2020 Board of Supervisors meeting.
2. AG COMMISSIONER
Approve Standard Agreement Number 19-0737-004-SF with the **California Department of Food and Agriculture** for Asian Citrus Psyllid Winter Detection Trapping, effective October 1, 2019.
3. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve fifth modification to contract C13-090 with **Gary Ernst** for cost accounting services.
4. PURCHASING AND PROCUREMENT/PUBLIC WORKS DEPARTMENT
Approve contract with **WGR Southwest, Inc.** to provide support for Phase II MS4 NPDES Permit compliance, effective March 6, 2020.
5. AG COMMISSIONER
Approve Amendment 1 to Standard Agreement Number 18-0710-000-SA with the **California Department of Food and Agriculture** for Industrial Hemp Cultivation Program, effective April 30, 2019.
6. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Fourth Modification to Contract C16-197 with **Restpadd, Redding** for hospital-based psychiatric inpatient services, effective March 1, 2020.
7. PURCHASING AND PROCUREMENT/MHSA-PREVENTION & EARLY INTERVENTION
Approve First Modification to Contract C19-183 with **Cachil Dehe Band of Wintun Indians, Colusa Indian Community Council** to provide Native American youth with prevention and early intervention services, effective January 1, 2020.

END OF CONSENT AGENDA

- IV. HUMAN RESOURCES/SHERIFF
1. Approve revised job description for the Lieutenant classification.

2. Approve policy establishing the requirements and parameters for telecommuting.
3. Accept the Changes to Resolution No. 20-008 an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

V. AUDITOR

1. Approve Special Claims.

VI. HEALTH AND HUMAN SERVICES

1. Approve letters of support for County Veterans Service Officers efforts in obtaining authorship of AB 2688 and the efforts to increase local assistance funding in the State budget for County Veterans Service Officers (CVSOs).

HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

2. Approve agreement with **State of California-Department of Health Care Services** to provide Health Navigation services, effective January 1, 2020 and authorize the County Administrative Officer to sign.

HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

3. Adopt a resolution designating the Director of Health and Human Services or the County Administrative Officer as the County's agent to provide any applications, assurances, and County approved agreements necessary to obtain federal or state disaster related financial assistance.

VII. AG COMMISION/AIR POLLUTION CONTROL

1. **Sitting as the Colusa County Air Pollution Control District Board**
Adopt a resolution ratifying the Colusa County Air Pollution Control District application to participate in the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program and approving Grant Agreement (G19-AGIP-12) with **California Environmental Protection Agency Air Resource Board**, effective February 1, 2020.

VIII. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Adopt a Resolution authorizing the County Administrative Officer: (1) to submit a LEAP Planning Grant application; (2) if awarded, to execute the grant agreement and any required documents following the County Counsel's review and approval; and (3) accept awarded grant funds.

IX. BOARD OF SUPERVISORS

1. Ratify letter signed by Chair Carter and Dr. Burt on March 25, 2020 regarding Federal Emergency Management Administration (FEMA) - Medical Stations.
2. Approve request from Sacramento Valley Museum to reallocate the previously granted funds for the removal of bats due to health and safety concerns.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XII. CLOSED SESSION/COUNTY COUNSEL

1. **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)
2. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark
Employee Organizations: Management Coalition and Deputy Sheriff's Association
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957.
4. THREAT TO PUBLIC SERVICES
California Government Code section 54957(a)
Consultation with County Counsel

9:30 a.m. PUBLIC HEARINGS/COUNTY ADMINISTRATIVE OFFICE

1. Public Hearing and adoption of a Resolution making certain findings and approving energy service contract for energy related improvements to County facilities with **Aircon Energy, Inc.**
2. Public Hearing and adoption of certain findings and approve a Finance Agreement and related loan documents with **California Energy Commission (CEC)** to fund energy related improvements at County facilities, and authorize the County Administrative Officer to sign all documents related to the loan when received from the CEC.

XIV. 11:30 A.M. ANNOUNCEMENT OF CLOSED SESSION

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.