

## 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 21, 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 9.

1. BOARD OF SUPERVISORS  
Approve the April 7, 2020 Board of Supervisors meeting Minutes.
  
2. HUMAN RESOURCES  
Reconsider and extend Resolution No. 20-008 an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19, an additional 30 days.
  
3. SHERIFF/BOATING SAFETY  
Adopt a Resolution authorizing the Sheriff to apply for and execute the California State Parks Boating and Waterways Safety and Enforcement financial aid program and approving an agreement with the **California Department of Parks and Recreation**, effective July 1, 2020, to sign reimbursement claims, and authorizing the County Auditor to certify the amount of prior year's vessel taxes.
  
4. SHERIFF  
Ratify Modifications 010 (Exhibit A) and 011 (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. C16-035.
  
5. CLERK RECORDER/ELECTIONS  
Acknowledge receipt of the Certified Election Results for the Presidential Primary Election held March 3, 2020.
  
6. PURCHASING AND PROCUREMENT/TRAPPER  
Approve the Financial Plan for Wildlife Services (Trapper) with **USDA Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)**, effective July 1, 2020.
  
7. BEHAVIORAL HEALTH/MENTAL HEALTH SERVICES FUND-MHSA CAPITAL FACILITIES  
Adopt a Resolution authorizing the reallocation of \$379,114 from the Community Support and Services component of the Mental Health Services Act (MHSA) Plan to the Capital Facilities and Technologies component of the Plan.
  
8. PURCHASING AND PROCUREMENT/AG COMMISSIONER  
Ratify emergency purchase of a Manitowoc Dice Cube Ice Machine from WebstaurantStore.com for the Department of Agriculture.

9. PURCHASING AND PROCUREMENT/COUNTY SERVICE AREAS 1 & 2  
Approve second modification to Contract C18-114 with **Specialized Utility Service Program, Inc.** for environmental and engineering consulting services, effective December 31, 2019.

### **END OF CONSENT AGENDA**

IV. AG COMMISSION/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.

V. HUMAN RESOURCES/CCDSA

1. Approve the Memorandum of Understanding (MOU) with the **Colusa County Deputy Sheriff's Association (CCDSA) Unit**, effective October 1, 2019.

HUMAN RESOURCES/CCMC

2. Approve the Memorandum of Understanding (MOU) with the **Colusa County Management Coalition (CCMC) Unit**, effective October 1, 2019.

HUMAN RESOURCES/UNREPRESENTED EMPLOYEES

3. Adopt a Resolution approving the Salary and Benefits Compensation Package for Unrepresented Employees effective October 1, 2019.

VI. AUDITOR

1. Consider approving Special Claims.

VII. PURCHASING AND PROCUREMENT/PUBLIC HEALTH

1. Approve first modification to Contract C16-039 with **Dr. Gregory Burt, MD** for County of Colusa Health Officer services.

PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

2. Ratify agreement with the **North Valley Community Foundation** for the Coronavirus Rapid Response Grant in the amount of \$5,000, effective April 4, 2020, signed by the County Administrative Officer.

VIII. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

1. Approve a Standard Agreement (20-HCFC-00030) with the **State Business, Consumer Services, and Housing Agency** to receive grant funding for COVID-19 emergency homelessness funding.

IX. TREASURER-TAX COLLECTOR

1. Accept March 2020 Treasury Monthly Investment Report as presented.

- X. BOARD OF SUPERVISORS
1. Ratify letters to Federal delegation regarding Interim Coronavirus Relief Act.
- XI. SUPERVISORS' REPORTS OR COMMENTS
- XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

### RECESS

- XIII. CLOSED SESSION/COUNTY COUNSEL
1. THREAT TO PUBLIC SERVICES  
California Government Code section 54957(a)  
Consultation with County Counsel
  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.