

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

May 5, 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)
DO NOT PUT YOUR PHONE ON HOLD

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.**
- Closed Session Report from April 21, 2020

- I. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
 - 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 6.

- 1. BOARD OF SUPERVISORS
Approve the Minutes from the April 21, 2020 Board of Supervisors Regular meeting and the April 24, 2020 Special Meeting.

- 2. APPOINTMENT/BEHAVIORAL HEALTH BOARD
Appoint Gloria Alvarez, to the Colusa County Behavioral Health Board, effective May 5, 2020 through May 4, 2023, (**Application received: Gloria Alvarez**)

- 3. HEALTH AND HUMAN SERVICES
Approve Participation Agreement (20MCIPCOLUSA-06) with the **Department of Health Care Services**, to permit the County to voluntarily participate in the Medi-Cal County Inmate Program (MCIP), effective July 1, 2020 and authorize County Administrative Officer to sign.

- 4. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Standard Agreement (No. 19-5031) with **California Department of Social Services (CDSS)** for services associated with Resource Family Approval (RFA) program effective July 1, 2019.

- 5. AG COMMISSIONER
Approve Agreement (No. 19-0994-011-SF) with the **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program, effective January 1, 2020.

- 6. AG COMMISSIONER
Approve contract with **California Rice Commission**, for rice pesticide surveillance, effective April 15, 2020 and authorize the County Agricultural Commissioner to sign.

END OF CONSENT AGENDA

- IV. HUMAN RESOURCES/DHHS ADMINISTRATION
 - 1. Amend the Position Allocation Schedule for budget unit 5010 deleting one flexibly staffed Merit Systems position of Staff Services Analyst I/II, PFT, PF Range 29/35, \$3,884 - \$4,977/\$4,507-\$5,774 per month and adding one non-Merit Systems position of DHHS Budget Analyst, PFT, PF Range 35, \$4,507-\$5,774 per month, effective May 6, 2020.

HUMAN RESOURCES

2. Approve letter of agreement with the **Colusa County Management Coalition**.
3. Reconsider and extend Resolution No. 20-008 an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19, an additional 30 days.

V. AUDITOR

1. Approve Special Claims.

VI. COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT

1. Annual Report from the Colusa County Groundwater Commission.

VII. PURCHASING AND PROCUREMENT/CAO

1. Approve Master Equity Lease Agreement with **Enterprise FM Trust**, and the Consignment Auction Agreement and Maintenance Agreement with **Enterprise Fleet Management, Inc.**; further ratify purchasing agent signature on Open-End Lease Rate Quote numbers 4616344, 4616340, 4621118, and 4620531.

VIII. COUNTY COUNSEL

1. Adopt a Resolution of intent for the temporary sale and transfer of a portion of the County's contract Central Valley Project water.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY19/20 Revenue and Appropriations Inter-Budget Adjustment No.'s 016 - 017; 019- 029. **(Requires 4/5th vote)**
2. Approve FY 19/20 Intra Budget Adjustment No.: B-20016 - B-20018.

X. SUPERVISORS' REPORTS OR COMMENTSXI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**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.