

## Board of Supervisors

J. Merced Corona, District I  
John D. Loudon, District II  
Kent S. Boes, District III  
Gary J. Evans, District IV, Vice-Chair  
Denise J. Carter, District V, Chair



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the Board of Supervisors/Risk Manager  
Ann Nordyke, Chief Deputy Clerk to the Board of Supervisors  
Patricia Rodriguez, Deputy Clerk  
Melissa Kitts, Deputy Clerk  
(530) 458-0508/0509/0735  
FAX (530) 458-0510  
colusacountyca.igam2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

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

# Agenda

May 19, 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.**
- Announcement of Closed Session

- I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH
  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 14.

1. BOARD OF SUPERVISORS  
Approve the Minutes from the May 5, 2020 Board of Supervisors Regular meeting and the May 8, 2020 Board of Supervisors Special Meeting minutes.
  
2. TREASURER  
Accept April 2020 Treasury Monthly Investment Report as presented.
  
3. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve second modification to Contract C18-091 with **Crestwood Behavioral Health, Inc.** for skilled nursing facility services.
  
4. PURCHASING AND PROCUREMENT/CORONER  
Approve contract with **Bennett Omalu Pathology, Inc.** for forensic pathology services, effective July 1, 2020.
  
5. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH  
Approve Contractor Certification Clause for award of funds and Grant Agreement with the **California Department of Public Health (CDPH)** for one-time funding, to fund local public health infrastructure, effective February 1, 2020.
  
6. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION  
Approve the Homeless Housing, Assistance, And Prevention Standard Agreement with the **State of California - Department Business, Consumer Services and Housing Agency**, and authorize Wendy G. Tyler, County Administrative Officer to sign.
  
7. PROBATION  
Approve Memorandum of Understanding (MOU) with **Butte County** for the housing of select, low level, Post Release Community Supervision (PRCS) adult male inmates from the California Department of Corrections and Rehabilitation (CDCR) at the Butte County Reentry facility, effective July 1, 2020.
  
8. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve Contract with **Jean Rumiano** for legal services, effective July 1, 2020.
  
9. PURCHASING AND PROCUREMENT/PERSONNEL SERVICES  
Ratify renewal confirmation with Alliant Insurance Services for Excess Insurance Authority (EIA) Life and Disability Program signed by the Purchasing Agent.

10. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL  
Re-appoint Pam Niehues to the Local Child Care Planning Council, Discretionary Category (retired day care provider), effective May 16, 2020 through May 16, 2023. **(Application received: Pam Niehues)**
11. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT  
Approve agreement with **Shasta County** for facilitating regional epidemiological activities, effective July 1, 2020.
12. PURCHASING AND PROCUREMENT/SOLID WASTE  
Approve Contract with **Clean Harbors Environmental Services, Inc.** for household hazardous waste disposal services.
13. PURCHASING AND PROCUREMENT/MHSA CAPITAL FACILITIES  
Ratify the approved emergency purchase of 15 Dell Precision 3541 laptops from Technology Integration Group (TIG).
14. HUMAN RESOURCESS  
Approve Lactation Accommodation Policy to comply with Senate Bill 142/California Labor Code section 1030 et seq.

### **END OF CONSENT AGENDA**

#### IV. HUMAN RESOURCES/WELFARE ADMINISTRATION

1. Amend the Position Allocation Schedule for budget unit 5011 deleting one flexibly staffed position of Therapist II/III, PFT, PF Range 32/36, \$4,184-\$5,361/\$4,620-\$5,919 per month; and adding one flexibly staffed position of Social Worker I/II, PFT, PF Range 23/27, \$3,347-\$4,289/\$3,695-\$4,736 per month, effective May 20, 2020.

#### HUMAN RESOURCES/UNREPRESENTED EMPLOYEES

2. Approve correction to Attachment A to Resolution No. 20-015 adopted on April 22, 2020 approving the Salary and Benefits Compensation Package for Unrepresented Employees, effective October 1, 2019.

#### HUMAN RESOURCES/RISK MANAGEMENT

3. Adopt a Resolution approving amendments to agreement with CSAC Excess Insurance Authority Joint Powers Agreement, now known as **Public Risk Innovation, Solutions, and Management, (PRISM)**.

#### V. PUBLIC WORKS/ROAD DEPARTMENT

1. Authorize the Director of Public Works to issue Encroachment Permit 4475 to the Pierce High School Parade/Graduate Pickup on May 29, 2020.

#### VI. AUDITOR

1. Approve Special Claims.

#### VII. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Ratify, modify, or deny the Williams Fire Protection Authority's adopted ordinance amending the 2019 California Fire Code and designate the

Williams Fire Protection Authority's Chief as the enforcing officer within the District.

2. Approve a contract with **OpenGov** for their Permitting, License, and Code Enforcement (PLC) software platform, effective June 1, 2020.

**VIII. COUNTY ADMINISTRATIVE OFFICE/AUDITOR-CONTROLLER**

1. Approve Second Modification to C17-223 with **OpenGov** for software services, effective June 1, 2020.

**IX. BOARD OF SUPERVISORS/APPOINTED DEPARTMENT HEADS**

1. Adopt a Resolution approving the Salary and Benefits Compensation Package for Appointed Department Heads, effective October 1, 2019.

**BOARD OF SUPERVISORS/ELECTED DEPARTMENT HEADS**

2. Discussion and possible action regarding compensation and benefit proposals presented by the Elected Department Heads.

**X. SUPERVISORS' REPORTS OR COMMENTS**

**XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

**RECESS**

**XII. CLOSED SESSION/COUNTY COUNSEL**

1. EMPLOYEE PERFORMANCE EVALUATION  
California Government Code section 54957(b). Title: County Agricultural Commissioner.
2. PUBLIC EMPLOYEE EMPLOYMENT MATTER  
California Government Code 54957(b).

9:30 a.m. **PUBLIC HEARING/COUNTY COUNSEL**

1. Public Hearing and Introduction by title only, of a proposed Ordinance amending Section 45-8 of Chapter 45 of the Colusa County Code related to employee sick leave accumulation and payment.

**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.

<p>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.</p>
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