

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

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

Agenda

June 2, 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.**
- Closed Session Report from May 19, 2020
- 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 15.

1. BOARD OF SUPERVISORS

Approve the May 19, 2020 Board of Supervisors meeting Minutes and the May 27, 2020 Special Meeting Minutes.

2. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT

Approve First Modification to Contract C16-012 with **Touro University California** for Public Health Program Preceptorship, effective February 24, 2020.

3. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION

Approve First Modification to Contract C17-111 with **Jennifer Kennelly, PhD** to provide psychological services, effective July 1, 2020.

4. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT
Approve contract with **Stoff Outdoor Advertising** for tobacco education billboard advertising, effective June 1, 2020.
5. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT
Appoint Clinton Wills (Dist. 5) to the Princeton Fire Protection District, effective June 2, 2020 through August 20, 2022. **(Application Received: Clinton Wills)**
6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Second Modification to Contract C14-046 with **Richard W. England, LCSW** for Indian Child Welfare Act (ICWA) services, effective July 1, 2020.
7. PURCHASING AND PROCUREMENT/SUBSTANCE ABUSE
Approve First Modification to Contract C18-141 with **Aegis Treatment Centers, LLC.** for narcotics treatment program services.
8. PURCHASING AND PROCUREMENT/JAIL
Approve Ninth Modification to Contract C11-169 with **California Forensic Medical Group, Inc.** for Inmate Medical Services, effective July 1, 2020.
9. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Third Modification to Contract C18-077 with **Skyway House, Inc.** for alcohol and drug abuse residential treatment services.
10. PURCHASING AND PROCUREMENT/SUBSTANCE ABUSSE
Approve Second Modification to Contract C19-023 with **Roger Anderson** doing business as Buddy's House for clean and sober transitional living services, effective June 30, 2020.
11. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Second Modification to Contract C19-159 with **Colusa County One Stop Partnership** for correction of rapid re-housing funding.
12. LIBRARY
Approve Memorandum of Understanding with **Butte County Office of Education (BCOE)** to provide grab and go lunches at library branches during the summer, effective June 1, 2020 and authorize the County Administrative Officer to sign.
13. PURCHASING AND PROCUREMENT/HOMELAND SECURITY-LAWENFORCEMENT
Approve purchase of unbudgeted Dell computer with monitor and HP printer for Colusa County's Office of Emergency Services (OES).
14. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve First Modification to Contract PC19-039 with **MGE Engineering, Inc.** to provide civil engineering design services for the repair of Lodoga-Stonyford Road.
15. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE
Approve contract with **All Star Painting Inc.** for the exterior painting of the Colusa Library (738 Market St.) and Sheriff's Office (929 Bridge St), Colusa, CA.

END OF CONSENT AGENDA

III. HUMAN RESOURCES/AG COMMISSIONER

1. Approve Side Letter Agreement to the 2019-2023 **CCEA MOU** (C20-009) establishing special pay assignment equal to 5% of employee's base pay for the Department of Agriculture for use of Class B driver's license. **Further**, authorize retroactive pay effective for one Agricultural Biologist Standards Officer, February 1, 2020.

HUMAN RESOURCES

2. Reconsider and extend Resolution No. 20-008 an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19, an additional 30 days.

IV. AUDITOR

1. Approve Special Claims.

V. AG COMMISSION/AIR POLLUTION CONTROL DISTRICT

1. **Sitting as the Colusa County Air Pollution Control District Board**
Adopt a Resolution authorizing the District to accept grant funds awarded under the California Air Resources Board Emission Inventory District Grant Program and execute grant agreement (G19-EIDG-05) with the **State of California Environmental Protection Agency**, effective May 1, 2020.

VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Adopt a Resolution authorizing the recordation of Parcel Map Number 20-02, Thomas A. Armstrong and Catherine F. Armstrong Trustees and authorize the Surveyor to record same.
2. Presentation on the Colusa County Partnership's USDA Rural Business Development Grant (RBDG) Activities and Intended Results.

VII. PUBLIC WORKS/ROAD DEPARTMENT

1. Ratify County Administrative Officer's execution of USDA Rural Development Community Facilities grant documents submitted May 11, 2020 to meet funding deadline.

VIII. COUNTY COUNSEL

1. Second reading by title only and adoption of a proposed Ordinance amending Section 45-8 of Chapter 45 of the Colusa County Code related to employee sick leave accumulation and payment. **(Public Hearing held May 19, 2020)**

COUNTY COUNSEL/AIRPORT ADVISORY COMMITTEE-AIRPORT LAND USE

2. Discussion and direction regarding potential reformation of Airport Advisory Committee and corresponding Airport Land Use Commission sitting by designation.

COUNTY COUNSEL/CENTRAL VALLEY PROJECT WATER

3. Consider sealed proposals and possible oral bids and approve contract(s) for the temporary sale and transfer of County's contract Central Valley Project water.

IX. SHERIFF

1. Receive update on SB863 Colusa County Detention and Treatment Facility Construction Update; further adopt Resolution for cash match of \$2,488,657 for construction of the project.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

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)

9:30 a.m. **PUBLIC HEARING**

AIR POLLUTION CONTROL

1. **Sitting as the Colusa County Air Pollution Control District**
Vacate Public Hearing and adoption of a resolution to amend the Air Pollution Control District Rule 266.

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.