

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

August 4, 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: Those who are in a high risk category for severe illness from COVID-19 who need a reasonable accommodation to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020 may use teleconferencing as follows:

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

Phone: 1-916-246-0723
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 20.

1. BOARD OF SUPERVISORS
Approve the Minutes from the June 30, 2020 Board of Supervisors Regular meeting and the July 6, 2020 Special Meeting.
2. TREASURER
Accept June 2020 Treasury Monthly Investment Report as presented.
3. HEALTH AND HUMAN SERVICES
Approve agreement (No. 202006) with the **California Department of Public Health** Maternal, Child and Adolescent Health (MCAH) Division, for funding period FY 2020-2021, effective July 1, 2020. Further, authorize the Department of Health and Human Services Public Health and Fiscal staff to sign related documents required by the California Department of Public Health (CDPH).
4. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve grant agreement with the **County Medical Services Program (CMSP)** Governing Board, for the COVID-19 Emergency Response Grant (CERG) and authorize the County Administrative Officer and Board chair to sign.
5. AG COMMISSIONER
Approve agreement (No. 19-0727-046-SF) with **California Department of Food and Agriculture**, Pierce's Disease Control Program (PDCP) for Glassy-Winged Sharpshooter (GWSS), effective July 1, 2020.
6. AG COMMISSIONER
Approve Cooperative Agreement (No. 20-0056-000-SA) with the **California Department of Food and Agriculture** for the Fuels, Lubricants and Automotive Products Program services, effective July 1, 2020.
7. AG COMMISSIONER
Approve Cooperative Agreement (No. 20-0129-000-SA) with the **California Department of Food and Agriculture (CDFA)** for Certified Farmers Market Program services, effective July 1, 2020.
8. AG COMMISSIONER
Approve contract with the **California Department of Food and Agriculture**, for California Organic Inspections, effective July 1, 2020.
9. AG COMMISSIONER
Approve Agreement (No. 20-0270-003-SF) with the **California Department of Food and Agriculture**, for Light Brown Apple Moth Detection Trapping, effective July 1, 2020.

10. COUNTY COUNSEL
Appoint the County Administrative Officer to be the real property negotiator for potential discussions regarding the disposition of a County building at 810 C Street in Williams, California.
11. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Fourth Modification to Contract C14-153 with **Colusa County One Stop** for transitional housing, by extending the term one year, effective June 30, 2020.
12. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Ratify purchase of 2020 Polaris ELXD Electric Flatbed Vehicle for Migrant Housing, effective June 26, 2020.
13. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Contract with **Colusa County One Stop Partnership** for employment related services, effective July 1, 2020.
14. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Third Modification to contract with **Willow Glen Care Center** for board and care services for fiscal year 2019/20.
15. PURCHASING AND PROCUREMENT/SERVICE AREA NO. 1 – CENTURY RANCH
Award contract to **Converse Construction, Inc.**, for the procurement and installation of two transfer switches at Colusa County Service Area (CSA) 1, Century Ranch Treatment facilities and well site.
16. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Ratify Third Addendum to the **Colusa Indian Community Economic Development Corporation**, Commercial Lease, located at 346 5th Street, Colusa, CA for the District Attorney's office space, effective July 1, 2020.
17. PURCHASING AND PROCUREMENT/PERSONNEL SERVICES
Approve Agreement with **Basic Pacific** for administration of Health Reimbursement Accounts (HRA) and Flexible Spending Accounts (FSA) and agreement with **Building Blocks for Business**, effective August 1, 2020.
18. BEHAVIORAL HEALTH/MHSA
Approve Mental Health Services Act (MHSA) Three Year Plan (FY2020 through FY2023) and authorize Dr. Rooney to submit plan to the State for approval.
19. BEHAVIORAL HEALTH/MHSA
Approve Mental Health Services Act (MHSA) Annual Update of the 2018-20 Three Year Plan and associated Prevention and Early Intervention (PEI) Evaluation Report and authorize the Director of Behavioral Health and County Auditor to sign and Director to submit update to the State for approval.
20. CLERK RECORDER/ELECTIONS
Order consolidation of the election for the following public entities in the County with the General Election to be held on Tuesday, November 3, 2020:

City of Colusa
City of Williams
Colusa County Office of Education
Colusa Unified School District
Cortina Community Services District
Maxwell Fire Protection District
Maxwell Park & Recreation District
Maxwell Public Utility District
Maxwell Unified School District
Pierce Joint Unified School District
Princeton Joint Unified School District
Stony Creek Joint Unified School District
Williams Unified School District
Yuba Community College District

END OF CONSENT AGENDA

IV. HUMAN RESOURCES/SHERIFF-FIELD SERVICES DIVISION

1. Amend the position allocation schedule for the Sheriffs' Office - Field Services Division and add the limited-term position of Lieutenant, LT-FT, MGS Range 10, \$6,497.00 - \$8,319.00 effective October 1, 2020 to December 31, 2020.

HUMAN RESOURCES/HEALTH DEPARTMENT

2. Authorize the Human Resources Director, in consultation with the County Administrative Officer, to hire PERS Annuitant(s) in Crisis Nurses position(s) without Board approval. **Further**, approve the following new classifications, corresponding job descriptions and salary recommendations, effective August 5, 2020 as follows:

Crisis Response Licensed Vocational Nurse - Extra Help at Salary Range PFA40, \$31.21 - \$39.99 per hour.

Crisis Response Registered Nurse - Extra Help at Salary Range PF54, \$49.40 - \$63.06 per hour.

Crisis Response Public Health Nurse I/II/III- Extra Help at Salary Range PF54, \$49.40 - \$63.06 per hour.

HUMAN RESOURCES

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

V. AUDITOR-CONTROLLER

1. Consider the inclusion of the Colusa Groundwater Authority in the Alternative Method of Property Tax Distribution, the "Teeter Plan".
2. Approve Special Claims.

VI. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

1. Presentation and acceptance of Colusa County Housing Study prepared by Housing Tools on behalf of the Colusa-Glenn-Trinity Community Action Partnership. **(Continued from June 30, 2020 meeting)**

VII. PURCHASING AND PROCUREMENT/PROBATION

1. Approve the purchase of 15 Unbudgeted Dell Precision 3551 Laptops and Dell Thunderbolt Docking Stations for Probation.

PURCHASING AND PROCUREMENT/MHSA CAPITAL FACILITIES

2. Approve the purchase of 15 Unbudgeted Dell Precision 3551 Laptops and 19 Unbudgeted Thunderbolt Docking Stations for Behavioral Health Services.

VIII. COUNTY COUNSEL

1. Approval of Airport Advisory Committee Bylaws effective upon adoption of a Resolution reforming Committee, and direction to recruit Committee members for Board appointment at its September 1, 2020 meeting.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Presentation of EMS System Valuation Study by AP Triton; further, possible direction to staff following presentation

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XII. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: Building located at 810 C Street, Williams, California.
Negotiator: County Administrative Officer Wendy Tyler
Property Owner: County of Colusa
Under negotiation: Potential transfer of property to the City of Williams.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dba Verizon Wireless, et al.* Sacramento Superior Court case No. 34-2012-00127517

9:30 a.m. PUBLIC HEARINGS

COUNTY COUNSEL

1. Public Hearing and adoption by title only of an uncodified Ordinance authorizing an amendment to the contract with the **Board of Administration of the California Public Employees' Retirement System.**

AUDITOR-CONTROLLER

2. Public Hearing to consider objections and protests to the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll. **Further**, adopt a Resolution approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

3. Public Hearing and possible adoption of a Resolution implementing an amended Williamson Act program for 2020 by reducing the term of Williamson Act and Farmland Security Zone contracts and directing staff to take necessary actions.

COMMUNITY DEVELOPMENT/WATER MANAGEMENT

4. Consider the Appeal of the Colusa County Groundwater Commission's denial of the Sycamore Mutual Water Company's proposed Out-of-County Water transfer and Groundwater Substitution Permit application.

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.