

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

August 18, 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.**
- Report from August 4, 2020 Closed Session
- Announcement of Closed Session

I. HEALTH & HUMAN SERVICES/PUBLIC HEALTH
1. Update on the COVID-19 Pandemic.

- II. COUNTY ADMINISTRATIVE OFFICE
1. Approve County of Colusa CARES Act Spending Plan.
 2. Approve FY19/20 Revenue and Appropriations Inter-Budget Adjustment No.'s 018; 030- 056. **(Requires 4/5th vote)**
 3. Approve FY 19/20 Intra Budget Adjustment No.'s: B-20019 - B-20043.
- III. 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 13.

1. BOARD OF SUPERVISORS
Approve the August 4, 2020 Board of Supervisors meeting Minutes.
2. TREASURER
Accept July 2020 Treasury Monthly Investment Report as presented.
3. AG COMMISSIONER
Approve Standard Agreement (No. 20-0276-000-SG) with the **California Department of Food and Agriculture** for the Bee Safe Program, effective July 1, 2020.
4. HEALTH AND HUMAN SERVICES/CHILD WELFARE SERVICES
Approve Fourth Modification to the contract with **National Council on Crime and Delinquency (NCCD)** for web-based reporting system to monitor and report on child welfare services.
5. PURCHASING AND PROCUREMENT/DRUG ENFORCEMENT
Ratify purchase of an unbudgeted Samsung 65" Smart TV from Amazon for the Colusa County Sheriff's Task Force.
6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve Agreement (#20-10214) with **California Department of Health Care Services** for administrative costs associated with the Medi-Cal Inmate Program (MCIP), effective July 1, 2020 and authorize the County Administrative Officer to sign.
7. PURCHASING AND PROCUREMENT/CHILD SUPPORT
Ratify Contract with **Ultimate Building Maintenance** for an additional day of weekly services and TouchPoint Sanitation services, effective July 1, 2020.
8. PURCHASING AND PROCUREMENT/CENTRAL SERVICES
Approve Agreement with **Quadient Leasing** for Postage Meter Rental.

9. PURCHASING AND PROCUREMENT/PUBLIC WORKS DEPARTMENT
Adopt plans, specification and working details for hydraulic mitigation of Stony Creek upstream from Stony Creek Bridge (#15C-0002) and solicit bids from qualified contractors.
10. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE
Award contract to **OK Construction** for the construction of two secure reception areas for the new Legal Building located at 6th and Jay Streets in Colusa.
11. PUBLIC WORKS/ROAD DEPARTMENT
Accept Notice of Completion for Crushed Aggregate Production and authorize the Director of Public Works to sign and record same.
12. COUNTY ADMINISTRATIVE OFFICE/DISTRICT ATTORNEY
Approve 4th 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.
13. COUNTY COUNSEL
Approve response to Sutter Grand Jury report concerning Tri-County Juvenile Rehabilitation Facility.

END OF CONSENT AGENDA

- V. HUMAN RESOURCES
 1. Modify Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19, to include the waiver of the 30 day requirement for CCEA employees to utilize bereavement leave.
- VI. AUDITOR
 1. Approve Special Claims.
- VII. BOARD OF SUPERVISORS
 1. Adopt a Joint Resolution Rescinding Previous Joint Resolution and Entering into a Tax Sharing Agreement for the Proposed Annexation to the City of Colusa of Certain Territory Commonly Known as the Colusa Industrial Park; further authorize the County Administrative Officer to sign the Agreement.
- VIII. SUPERVISORS' REPORTS OR COMMENTS
- IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

- X. CLOSED SESSION/COUNTY COUNSEL
 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957.

9:30 a.m. PUBLIC HEARINGCOMMUNITY DEVELOPMENT/PLANNING & BUILDING

- Public Hearing regarding CDBG-CV1 grant activities and provide direction to staff and the amount of Program Income funds to be used. **Further**, adopt a Resolution authorizing the County Administrative Officer to:

- (1) submit the CDBG-CV1 grant application;
- (2) if awarded, execute grant agreement and any required documents following County Counsel's review and approval; and
- (3) accept awarded grant funds.

10:00 a.m. HUMAN RESOURCES

- 10:00 a.m. Employee Recognition Presentation honoring County employees reaching milestone years of service for the County of Colusa between January 1, 2020 and June 30, 2020.

Employee	Position	Department	Years
DAWN BROWN	ACCOUNT CLERK III	AG	10
RENEE ROSS	APPRAISER II	ASSESSOR	20
MICHAEL CERNEY	APPRAISER III	ASSESSOR	15
BESSIE ROJAS	THERAPIST III	BHS	20
MARK MCGREGOR	CLINICAL PROGRAM MANAGER	BHS	10
ANN NORDYKE	CHIEF DEPUTY CLERK OF THE B.O.S.	CAO	20
BRENDA WINN	SENIOR LEGAL SECRETARY	DA	25
DAVE SALM	DA CHIEF INVESTIGATOR	DA	25
BRENDAN FARRELL	CHIEF DEPUTY DISTRICT ATTORNEY	DA	10
CONSUELO LOPEZ	PUBLIC HEALTH ASSISTANT	DHHS	20
ELIZABETH HECKERT-KELLY	DIRECTOR OF HEALTH & HUMAN SERVICES	DHHS	10
MICHAEL AZEVEDO	DIRECTOR OF PUBLIC WORKS	DPW	30
JAYME BRITT	ACCOUNTANT I	DPW	20
CHRISTOPHER ROGERS	EQUIPMENT MAINTENANCE SUPERVISOR	DPW	10
HILDA DAVIS	PROBATION ASSISTANT	PROBATION	15
DAVID BRETON	CORRECTIONAL CORPORAL	SHERIFF	15
DAVID ALVARADO	CORRECTIONAL OFFICER	SHERIFF	10
KRISTOPHER COOPER	SERGEANT	SHERIFF	10

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.