

## 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

September 1, 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 18, 2020 Closed Session
- 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 16.

1. BOARD OF SUPERVISORS  
Approve the Minutes from the August 18, 2020 Board of Supervisors meeting.
2. AG COMMISSIONER  
Approve Cooperative Agreement (No. 20-0318-000-SA) with the **California Department of Food and Agriculture (CDFA)**, for the Industrial Hemp Cultivation Program, effective July 21, 2020.
3. AG COMMISSIONER/AIRPORT  
Approve Airport Improvement Project (AIP) Grant Agreement (No. 3-06-0048-018-2020) with the **Federal Aviation Administration (FAA)** and related Task Order 1 to perform preliminary engineering, engineering design preparation of plans & specification for the Design Phase of the Crack Seal Runway Rehabilitation project for runway 13-31.
4. AG COMMISSIONER/AIRPORT  
Approve Grant Agreement (No. 3-06-0048-019-2020) for Airport Improvement Project (AIP) with the **Federal Aviation Administration (FAA)** and related Task Order 2 for comprehensive Pavement Maintenance Management Plan (PMMP).
5. COLUSA COUNTY MANAGEMENT COALITION (CCMC)  
Approve Thursday, December 24, 2020 as the Colusa County Management Coalition (CCMC), Floating Holiday for FY 20/21 and December 31, 2020 as an alternate date if December 24, 2020 is declared a Holiday by the President.
6. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH  
Approve Work Order Agreement with **Public Health Foundation Enterprises, Inc. DBA Heluna Health**, for Covid-19 mitigation in Colusa County, effective May 1, 2020.
7. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT  
Approve Standard Agreement (No. 20-10516) with the **California Department of Public Health** for the Childhood Lead Poisoning Prevention Program, effective July 1, 2020.
8. HUMAN RESOURCES/WELFARE ADMINISTRATION  
Approve changing the position allocation schedule by changing the budget unit from 5010 (DHHS Administration) to 5011 (Welfare Administration) for a Staff Services Analyst II, effective August 1, 2020.
9. PURCHASING AND PROCUREMENT/SURVEYOR  
Approve Second Modification to Contract C19-152 with **1st Choice DBE, Inc.** for County Surveyor services, effective August 1, 2020.

10. PURCHASING AND PROCUREMENT/PUBLIC WORKS  
Approve First Modification to Contract PC20-030 with **Salaber Associates, Inc.** for Associate Engineering services, effective July 1, 2020.
11. PURCHASING AND PROCUREMENT/PUBLIC WORKS  
Adopt plans, specifications and working details for road reconstruction on Lodoga Stonyford Road and solicit bids from qualified contractors.
12. PURCHASING AND PROCUREMENT/COUNTY SERVICE AREA NO. 1  
Award Contract to **R&R Horn, Inc.** for the design, procurement and installation of one new 450,000 gallon bolted steel water storage tank located at Colusa County Service Area No. 1 (CSA1).
13. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve Second Modification to Contract C19-098 with **BHC Sierra Vista Hospital** for hospital-based psychiatric inpatient services, effective July 1, 2020.
14. PURCHASING AND PROCUREMENT/MENTAL HEALTH  
Approve Third Modification to Contract C16-194 with **BHC Heritage Oaks Hospital, Inc.** for hospital-based psychiatric inpatient services, effective July 1, 2020.
15. PURCHASING AND PROCUREMENT/SUBSTANCE ABUSE  
Approve Contract with **Granite Wellness Centers** for wellness-focused substance abuse recovery and related behavioral health services, effective July 1, 2020.
16. PURCHASING AND PROCUREMENT/SHERIFF  
Approve the purchase of five Tahoe vehicles from Winner Chevrolet using State Contract 1-18-23-23D for the Colusa County Sheriff's Office and authorize the Purchasing Agent to sign the Purchase Order.

### **END OF CONSENT AGENDA**

#### **IV. HUMAN RESOURCES/PERSONNEL SERVICES**

1. Adopt revised Salary Schedules and Job Class Table reflecting compensation increases effective January 1, 2020 and April 1, 2020 approved in the current Memorandums of Understanding and Resolutions by the Board.
2. Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

#### **V. AUDITOR**

1. Approve Special Claims.

#### **VI. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Presentation, and possible direction regarding potential general plan and zoning amendments to allow single-family home parcels on agriculturally zoned land that is smaller than otherwise currently allowed.

2. Adopt a Resolution authorizing the County Administrative Officer (CAO) to apply for, receive and execute any necessary documents for Local Government Planning Support Grant Program funds.

**VII. COUNTY ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

1. Discussion and possible direction to staff concerning Colusa County Emergency Medical Services System Valuation and Potential Redesign.

**VIII. COUNTY COUNSEL/GRAND JURY**

1. Adopt a Resolution modifying the 2019/2020, 2020/2021, and 2021/2022 Civil Grand Jury Terms due to the COVID-19 pandemic.

**COUNTY COUNSEL/AIRPORT ADVISORY COMMITTEE**

2. Adopt a Resolution dissolving and reforming the Airport Advisory Committee.

**IX. BOARD OF SUPERVISORS/APPOINTMENTS****1. COLUSA COUNTY AIRPORT ADVISORY COMMITTEE**

Consider appointment of the following individuals to the Colusa County Airport Advisory Committee, with staggered terms to be determined by lot at the next Airport Advisory Committee meeting on September 14, 2020:

Michael P. West (Dist. 2)  
Heath Krug (Dist. 2)  
Gene Muir (Dist. 2)  
Toby Reading (Dist. 2)  
Jake Kley (Dist. 1)  
Peter N. Lindquist (Dist. 5)  
Sherman MacPherson (Dist. 2)  
Clinton Jewett (Dist. 5)  
S. William Abel (Dist. 2)

**X. SUPERVISORS' REPORTS OR COMMENTS****XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XII. CLOSED SESSION/COUNTY COUNSEL**

1. **LIABILITY CLAIM**  
California Government Code section 54956.95.  
Claimant: Compass Minerals America Inc.

**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.