

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 15, 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 September 1, 2020 Closed Session
- Announcement of Closed Session

I. HEALTH & 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 12.

1. BOARD OF SUPERVISORS
Approve the September 1, 2020 Board of Supervisors meeting minutes.
2. TREASURER
Accept August 2020 Treasury Monthly Investment Report as presented.
3. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT
Appoint Matthew Simmons to the Sacramento River Fire Protection District, to fill an unexpired term, effective September 15, 2020 through November 18, 2021
(Application received: Matthew Simmons)
4. APPOINTMENT/REGIONAL HOUSING AUTHORITY
Reappoint Supervisor Kent Boes to the Regional Housing Authority, effective September 20, 2020 through September 20, 2024.
5. CHILD SUPPORT
Approve Plan of Cooperation with **Ventura County** for call center services to Colusa County Child Support, effective October 1, 2020 and authorize Interim Child Support Services Director Natalie Dillon to sign.
6. CLERK RECORDER/ELECTIONS
Approve Contract (No. 20G26106) with the **California Secretary of State**, for reimbursement for added expenses that will be incurred by the County to conduct the November 3, 2020 Presidential Primary Election in response to the Coronavirus, and authorize the County Administrative Officer to sign.
7. COUNTY COUNSEL
Appoint Natalie Dillon and David Prentice labor negotiators for continued purpose of meet and confer discussions regarding potential consolidation of the Child Support Services Department with other Child Support Services units.
8. HUMAN RESOURCES/PERSONNEL SERVICES
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
9. PURCHASING AND PROCUREMENT/CSA 1
Approve First Modification to Contract C20-146 with **Converse Construction, Inc.** for procurement and installation of two transfer switches.
10. PURCHASING AND PROCUREMENT/CSA 2
Award contract to **Maggiara Bros. Drilling, Inc.** for Stonyford Well 2 and Pipeline Replacement Project, Colusa County Service Area (CSA) 2.

11. PURCHASING AND PROCUREMENT/EAST PARK RESERVOIR
Approve fifth modification to Contract C16-046 with **Ken Cook dba Stonycreek Garbage Service** for maintenance and sanitation services for East Park Reservoir, effective July 1, 2020.

12. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Award Contract to **Teichert & Son, Inc. dba Teichert Construction** for Road Reconstruction on Hillgate Road, Arbuckle.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES/AG COMMISSIONER

1. Approve revised job description for the Agricultural Commissioner/Sealer of Weights & Measures/Director of Air Quality Standards/Director of Migrant Housing Program, effective November 1, 2020. **Further,**

Approve the salary range change from DH Range 35 (\$7,952 - \$10,183) to DH Range 37 (\$8,355 - \$10,699), effective November 1, 2020.

HUMAN RESOURCES/PUBLIC WORKS DIRECTOR

2. Approve revised job description for the Director of Public Works/Director of Airport Operations - Licensed Engineer and the Director of Public Works/Director of Airport Operations - Unlicensed, effective November 1, 2020. **Further,**

Approve the salary range change for the Director of Public Works/Director of Airport Operations - Licensed Engineer from DH Range 44 (\$9,934 - \$12,720) to DH Range 45 (\$10,183 - \$13,038) and the salary range change for the Director of Public Works/Director of Airport Operations - Unlicensed from DH Range 40 (\$8,999 - \$11,521) to DH Range 41 (\$9,224 - \$11,810), effective November 1, 2020.

V. AUDITOR

1. Adopt A Resolution fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2020-21.

2. Approve Special Claims.

VI. SUPERVISORS' REPORTS OR COMMENTS

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

VIII. 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)

2. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiators: Natalie Dillon and David Prentice
Employee Organization: CCEA and CCMC

3. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel

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.