

## 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

November 10, 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 7.

1. BOARD OF SUPERVISORS  
Approve the October 27, 2020 Board of Supervisors meeting minutes.
2. PURCHASING AND PROCUREMENT/AUDITOR  
Approve Third Modification to Contract C17-223 with **OpenGov** to align certain software function provisions with the contract terms.
3. APPOINTMENT/FIRST 5 CHILDREN & FAMILIES COMMISSION  
Appoint Vicki Markss to the First 5 Colusa Children and Families Commission, effective November 10, 2020 through November 9, 2023. **(Application received: Vicki Markss)**
4. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT  
Reappoint John Miller to the Sacramento River Fire Protection District for a 4-year term, effective November 17, 2020 through November 16, 2024. **(Application received: John Miller)**
5. HUMAN RESOURCES  
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
6. PROBATION  
Approve Memorandum of Agreement with **Butte County** for probation mutual aid provided during North Complex Fire.
7. PURCHASING AND PROCUREMENT/PUBLIC WORKS  
Approve Third Modification to Contract C19-062 with **Coastland Civil Engineering, Inc.** for professional engineering services, effective July 1, 2020.

### **END OF CONSENT AGENDA**

- IV. COUNTY OFFICE OF EDUCATION
1. Update from the County Superintendent of Schools Regarding Williams Settlement Site Visits and other matters of interest.
- V. HUMAN RESOURCES/COUNTY LIBRARY
1. Amend the Position Allocation Schedule for budget unit 6021 deleting three Library Assistant I extra help positions, \$13.05 per hour, and adding one position of Library Assistant I (0.80), PPT, MSC Range 5, \$2,121-\$2,716 per month, effective November 10, 2020.

HUMAN RESOURCES/HEALTH DEPARTMENT

2. Amend the Position Allocation Schedule for budget unit 4012 adding two Limited-Term Health Program Specialist I/II/III positions, LT-FT, PF 26/30/34, \$3,663-\$4,695/\$4,046-\$5,184/\$4,468-\$5,724 and one Limited-Term DHHS Budget Analyst, LT-FT, PF 35, \$4,580-\$5,867, effective November 11, 2020 to June 30, 2023.

**VI.** PROBATION

1. Accept Colusa County Public Safety Realignment Implementation Plan FY2020-2021.

**VII.** AUDITOR

1. Approve Special Claims.

**VIII.** SHERIFF/OES

1. Adopt a Resolution authorizing Sheriff/OES Director or his designee to sign grant application documents for ongoing FY 2020 Emergency Management Performance Grant Program.
2. Adopt a Resolution authorizing Sheriff/OES Director or his designee to sign grant application documents for FY 2020 Emergency Management Performance Grant COVID-19 grant program.

**IX.** AG COMMISSION/AIR POLLUTION CONTROL

1. Presentation and discussion regarding the FARMER Program: Alternative Assistance Replacement Program (AARP) guidelines.

**X.** PURCHASING AND PROCUREMENT/PROBATION

1. Approve purchase of the following unbudgeted fixed assets: two Glock handguns from ProForce Law Enforcement and authorize the Purchasing Agent to sign the Purchase Order.

**XI.** COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 19/20 Revenue and Appropriations Inter-Budget Adjustment No.'s 057-073. **(4/5<sup>th</sup> vote required)**
2. Approve FY 19/20 Intra Budget Adjustment No.'s: B-20044 - B-20057.
3. Approve FY 20/21 Revenue and Appropriations Inter-Budget Adjustment No.'s 001. **(4/5<sup>th</sup> vote required)**
4. Approve FY 20/21 Intra Budget Adjustment No.'s: B-21001 - B-21002.
5. Consider Conceptual Proposal by Colusa County Aviation Association for Management of Daily Operations of the Colusa County Airport.

**XII.** BOARD OF SUPERVISORSAPPOINTMENT/COLUSA CEMETERY DISTRICT

1. Appoint one individual to the Colusa Cemetery District to serve an unexpired term resulting from a resignation, effective October 27, 2020 through December 8, 2021. **(Application received: Janice Bell and Resa Lyn)**

2. Cast ballot (Group 1 Counties) for County Medical Services Program (CMSP) Governing Board member.

**XIII. SUPERVISORS' REPORTS OR COMMENTS****XIV. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XV. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.

**9:30 a.m. PUBLIC HEARING/AIR POLLUTION CONTROL****Sitting as the Colusa County Air Pollution Control District**

1. Public Hearing and adoption of a Resolution amending 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.