

## Board of Supervisors

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## County of Colusa

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COLUSA COUNTY  
Board of Supervisors

# Agenda

January 19, 2021

Board Chambers  
546 Jay Street, Suite 108  
Colusa, CA 95932

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**

**PERIOD OF PUBLIC COMMENT:** Any person may speak about any subject of concern, provided it is within the purview 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 **3 minutes each**.  
**Note:** No Board action shall be taken on comments received.

If you are attending via teleconference and 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

**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 14.

**1.    BOARD OF SUPERVISORS**

Approve the January 5, 2021 Board of Supervisors meeting minutes.

**2.    APPOINTMENT/PLANNING COMMISSION**

Approve nomination/appointment of the 2021 Colusa County Planning Commissioners, effective February 1, 2021 as follows:

District 1: David M. McCullough;  
District 2: Richard Barry Morrell;  
District 3: John J. Troughton, Jr.;  
District 4: Kirk Pendleton; and  
District 5: Gail Beduhn

**(Applications received: David M. McCullough - District 1, Richard Barry Morrell - District 2, John J. Troughton, Jr. - District 3, Kirk Pendleton - District 4, and Gail Beduhn - District 5)**

**3.    TREASURER**

Accept December 2020 Treasury Monthly Investment Report as presented.

**4.    HEALTH AND HUMAN SERVICES/PUBLIC HEALTH**

Approve Subcontract (Agreement No. 20-022) with the **California State University, Chico Research Foundation** for Senior Nutrition Program funding, effective July 1, 2020, and authorize County Administrative Officer to sign.

**5.    PUBLIC WORKS/ROAD DEPARTMENT**

Accept Notice of Completion for Hydraulic Mitigation in Stony Creek and authorize the Director of Public Works to sign and record same.

**6.    PURCHASING AND PROCUREMENT/BOARD OF SUPERVISORS**

Approve Contract with **Caporusso Communications** to support COVID-19 and other communications.

**7.    PURCHASING AND PROCUREMENT/PUBLIC HEALTH**

Ratify Fourth Modification to Contract C14-216 with **NPH Medical Services dba Nurses and Professional Healthcare**, effective January 4, 2021.

8. PURCHASING AND PROCUREMENT/BOARD OF SUPERVISORS  
Approve Second Modification to Contract C20-057 with **Aircon Energy, Inc.**, effective January 5, 2021.
9. HUMAN RESOURCES/PERSONNEL  
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
10. BOARD OF SUPERVISORS/LOCAL CHILD CARE PLANNING COUNCIL  
Approve the Certification Statement regarding the Composition of the Local Child Care Planning Council (LPC).
11. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT  
Reappoint Greg Hansen to the Princeton Fire Protection District, effective January 10, 2021 through January 9, 2025. **(Application received: Greg Hansen)**
12. APPOINTMENT/MAXWELL CEMETERY DISTRICT  
Reappoint William Barrett (Dist. 4) to the Maxwell Cemetery District to serve a term effective December 13, 2020 through December 12, 2024. **(Application received: William Barrett)**
13. BOARD OF SUPERVISORS  
Ratify A Proclamation Honoring Marie Azevedo Spooner's contributions to Colusa County for 100 years.
14. COOPERATIVE EXTENSION  
Proclamation acknowledging the Colusa County 4-H program and its newly designated annual 4-H Week.

### **END OF CONSENT AGENDA**

- IV. HUMAN RESOURCES/AG ADMINISTRATIVE SERVICES
  1. Appoint Maria Anastacia Allen as the Agricultural Commissioner for a four year term, and also appoint her to serve as the Sealer of Weights and Measures, the Director of Air Quality Standards, and the Director of Migrant Housing Program, PFT, DH Range 37, Step 1, \$8,489 per month, effective February 1, 2021.
- V. AUDITOR
  1. Approve Special Claims.
- VI. ASSESSOR
  1. **SITING AS THE COLUSA COUNTY BOARD OF EQUALIZATION**  
Approve Stipulation Agreement in accordance with Section 1607 of the California Revenue and Taxation Code with Adams Vegetable Oils for Application for Changed Assessment No. 20-13 APN No. 800-000-245-000.
- VII. COUNTY ADMINISTRATIVE OFFICE
  1. Approve Colusa County Waterworks District #1 request to carry a deficit fund balance in the County Treasury in an amount not to exceed

\$650,000 for a period not to exceed 6 months, as a result of grant expenditure and reimbursement timing.

**VIII. BOARD OF SUPERVISORS**

1. Approve letter to California State Association of Counties (CSAC) President James Gore, regarding Newsom v Superior Court (Gallagher).
2. Discussion/direction to staff regarding appointment(s) to the Regional Housing Authority Board.
3. Approve appointments made by the 2021 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments and Ad-Hoc Committees 2021.

**IX. SUPERVISORS' REPORTS OR COMMENTS**

**X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

**ADJOURN**

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.