

Board of Supervisors

J. Merced Corona, District I,
Vice-Chair
Daurice K. Smith, District II
Kent S. Boes, District III
Gary J. Evans, District IV, Chair
Denise J. Carter, District V



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY
Board of Supervisors

Agenda

February 2, 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
 - 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

Approved Consent Agenda Item No.'s 1 through 7.

1. BOARD OF SUPERVISORS
Approve the January 19, 2021 Board of Supervisors meeting minutes.
2. PURCHASING AND PROCUREMENT/PLAN & BLDG
Approve Purchase of Office Workstations for the Community Development Department from Seats and Stations utilizing CMAS Contract #4-12-71-0084B and authorize the Purchasing Agent to sign the Purchase Order. **Further**, approve contract with **Seats and Stations** for the installation of same.
3. PURCHASING AND PROCUREMENT/TRANSITIONAL HOUSING
Award contract to **NorCal Floor Covering, Inc. dba Colusa Floor Covering** to replace floor covering at Colusa Independence Housing located at 713 D Street, Colusa, CA.
4. PURCHASING AND PROCUREMENT/TRANSITIONAL HOUSING
Award contract to **All Star Painting, Inc.** for interior painting at Colusa Independence Housing located at 713 D Street, Colusa, CA.
5. HUMAN RESOURCES/PERSONNEL
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Fourth Modification to Contract C19-088 with **Willow Glen Care Center, Inc.** for structured supervision and care of chronically mentally ill adults.
7. APPOINTMENT/GROUNDWATER COMMISSION
Reappoint Deke Dormer (Dist. 2) to the Colusa County Groundwater Commission effective January 1, 2021 through December 31, 2024. **(Application received: Deke Dormer)**

END OF CONSENT AGENDA

IV. AUDITOR

1. Approve Special Claims.

V. LIBRARY

1. Approve the use of the front, western facing, and back walls of the main branch library to be used for a memorial mural honoring longtime library volunteer Mary Winters.

VI. COMMUNITY DEVELOPMENT DEPARTMENT/WATER RESOURCES DIVISION

1. Adopt a Resolution Approving the Second Amendment to the Joint Powers Agreement Establishing the **Colusa Groundwater Authority**.
2. Approve the Certificate of Acceptance for a Grant Deed dedicating to the County an Avigation and Noise Easement in and over certain properties in Phase 1 of the Colusa Industrial Properties' residential development (Sunrise Landing).

VII. ASSESSOR

1. **SITTING 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.

VIII. SHERIFF/OES

1. Adopt a Resolution ratifying Sheriff Garofalo's Proclamation of Local Emergency due to Winter Storms of January 26, 2021.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Adopt Resolution Approving Application(s) for Per Capita Grant Funds and Provide Direction to Staff regarding the County's Prop 68 Per Capita Grant Allocation.

X. BOARD OF SUPERVISORS

1. Discussion and possible direction regarding follow up action to the North State Leaders Conference.

APPOINTMENT/MOSQUITO ABATEMENT DISTRICT

2. Appoint a member to the Colusa Mosquito Abatement District, effective February 2, 2021 through March 6, 2024. (**Applications received: Robert Kessinger and Janice Bell**)

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa, et. al.*, Colusa County Superior Court case No. CV24391.

9:30 a.m. PUBLIC HEARING**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Public hearing and introduction by title only of a proposed Ordinance amending Section 11-7.7 of Chapter 11 of the Colusa County Code to extend the February 22, 2021 expiration date by one year to February 22, 2022.

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.

<p>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.</p>
