

## Board of Supervisors

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## County of Colusa

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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](http://www.countyofcolusa.org)

COLUSA COUNTY  
Board of Supervisors

# Agenda

February 16, 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 **5 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 February 2, 2021 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 14.

1.     BOARD OF SUPERVISORS

Approve the February 2, 2021 Board of Supervisors meeting minutes.

2.     TREASURER

Accept January 2021 Treasury Monthly Investment Report as presented.

3.     APPOINTMENT/FISH & GAME COMMISSION

Reappoint David Kalfsbeek (Dist. 3) and Harry Petersen (Dist. 4) to the Colusa County Fish and Game Commission effective January 4, 2021 through January 6, 2025. Further, correct District 1 and 5 terms to coincide with their District Supervisor terms. **(Applications Received: David Kalfsbeek and Harry Peterson)**

4.     AG COMMISSIONER

Approve Standard Agreement (Number 20-0968-000-SA) with the **California Department of Food and Agriculture** for noxious weed control and abatement, effective January 15, 2021.

5.     BEHAVIORAL HEALTH

Approve Sub-Agreement with **Glenn County**, through its Colusa-Glenn-Trinity Community Action Partnership for the Distribution of California Emergency Solutions and Housing Grant (CESH), effective May 29, 2020.

6.     PURCHASING AND PROCUREMENT/IT

Approve second modification to **Frontier Communications** contract C14-049 to upgrade network services, effective January 1, 2021, and authorize Purchasing Agent to sign all necessary documents.

7.     PURCHASING AND PROCUREMENT/AIRPORT

Adopt plans, specifications and working details for Request for Bids to crack fill, slurry seal and re-mark Runway 13-31 located at the Colusa County Airport, 2915 Highway 20, Colusa, CA.

8. PUBLIC WORKS/ROAD DEPARTMENT  
Ratify Change Order No.'s 1 and 2 with **Teichert Construction** for construction on Hillgate Road.
9. SHERIFF  
Approve Cooperative Law Enforcement agreement No. 21-LE-11051360-013, between the County through its Sheriff's Office and the **USDA, Forest Service Mendocino National Forest**, subject to subsequent Board approval of exhibits to the Agreement.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Fifth Modification to Contract C16-197 with **Restpadd Inc.** for hospital-based psychiatric inpatient services, effective January 1, 2021.
11. APPOINTMENT/PRINCETON CEMETERY DISTRICT  
Reappoint Marie Clare to the Princeton Cemetery District effective January 10, 2021 through January 9, 2025. (**Application received: Marie Clare**)
12. HUMAN RESOURCES/PERSONNEL  
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
13. PURCHASING AND PROCUREMENT  
Approve Open-End (Equity) Lease Rate Quote numbers: 4895151, 4895153, 4895202, 4895266, 4895287 and 4895298 with Enterprise Fleet Management for 7 vehicles for the Behavioral Health Department, and authorize Purchasing Agent to sign
14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Adopt a Resolution declaring seven vehicles from the Behavioral Health Department as surplus county property and authorize the Purchasing Agent to dispose of same.

### **END OF CONSENT AGENDA**

- IV. HUMAN RESOURCES/DISTRICT ATTORNEY
  1. Approve a Step 6 appointment for Nathan Hutson, District Attorney Investigator, PFT, DSS Range 27, Step 6, \$6,607 per month, conditioned upon successful background check completion and effective his date of hire. (**4/5th vote required**)
  2. Adopt amended Policy No. 308 - Medical and Family Leave Policy, effective January 1, 2021.
- V. AUDITOR
  1. Approve Special Claims.
- VI. AG COMMISSION/AIR POLLUTION CONTROL
  1. **SITTING AS THE AIR POLLUTION CONTROL DISTRICT**  
Adopt a Resolution of the Governing Board of the Colusa County Air

Pollution Control District Approving and Authorizing the Application to Administer The Carl Moyer Program and the Moyer Rural Assistance Program.

**VII. ASSESSOR**

**SITTING AS THE BOARD OF EQUALIZATION**

1. Approve Stipulation Agreements with Remsun LLC for changed valuation in property assessment for Application No.'s 21-02, year 17/18; 21-03, year 18/19; and 21-04, year 20/21.
2. **SITTING AS THE BOARD OF EQUALIZATION**  
Consider applicant Olam Tomato Processing Inc.'s second request for a continuance of the Assessment Appeal Hearing scheduled for March 2, 2021 under Application No. 20-06, APN 017-090-062-000.

**VIII. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING**

1. Adoption by title only of a proposed Ordinance amending Section 11-7.7 of Chapter 11 of the Colusa County Code extending the February 22, 2021 expiration date by one year to February 22, 2022.
2. Introduction, by title only, of a proposed Ordinance amending certain Industrial Hemp provisions of Chapter 11 of the Colusa County Code or alternatively an amendment that would add Industrial Hemp Cultivation in the Upland Conservation (U-C) zoning district.

**IX. BOARD OF SUPERVISORS/APPOINTMENT/REGIONAL HOUSING AUTHORITY**

1. Appoint John Loudon to serve a 4-year term as Commissioner on the Regional Housing Authority effective January 31, 2021 through January 30, 2025. **(Applications Received: John Loudon)**
2. Discussion and possible direction to staff concerning renaming of Lone Star Road.

**X. SUPERVISORS' REPORTS OR COMMENTS**

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

**RECESS**

**XII. COUNTY ADMINISTRATIVE OFFICE**

1. Approve FY 20/21 Intra Budget Adjustment No.'s: B-21008 - B-21012; B21016-B21021.
2. Approve FY 20/21 Revenue and Appropriations Inter-Budget Adjustments No.'s 008-020. **(4/5 vote required)**
3. Review FY 2020-21 County Budget at mid-year and discuss FY 2021-22 budget preparation.

- XIII.**     CLOSED SESSION/COUNTY COUNSEL
1.        LIABILITY CLAIM  
          California Government Code section 54956.95.  
          Claimant: Fire Insurance Exchange/Steven McAllister
  
  2.        PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
          California Government Code 54957.

**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>
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