

Board of Supervisors

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County of Colusa

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COLUSA COUNTY
Board of Supervisors

Agenda

March 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 **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
 - Report out of February 16, 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 11.

1. BOARD OF SUPERVISORS

Approve the February 16, 2021 Board of Supervisors meeting minutes.

2. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve the California Emergency Solutions and Housing Grant Sub-recipient Agreement with **Glenn County** and authorize County Administrative Officer to sign.

3. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve Sub-recipient Agreement with **Glenn County** for Emergency Solutions Grant Funds effective August 26, 2020 and authorize County Administrative Officer to sign the agreement and Exhibit D.

4. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

Approve 1st Modification to **Rave Wireless, Inc. dba Rave Mobile Safety** for county-wide, mass emergency notification system.

5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve Amendment to Memorandum of Understanding with **Glenn County Community Action Department** to share the cost of services performed by CAD Housing Program Manager and authorize CAO to sign.

6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve contract with **Aurora Behavioral Healthcare - Santa Rosa** to provide County with mental health services, effective October 1, 2020.

7. HUMAN RESOURCES/PERSONNEL

Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

8. PUBLIC WORKS/AIRPORT

Approve assignment of County Contract No. C20-049 with Reinard W. Brandley Consulting for Airport Consulting services to **Brandley Engineering, Inc.**

9. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROAD DEPARTMENT
Approve assignment of County Contract No. C19-137 with David M. McCullough Excavating for Construction Rental Equipment With Operator to **McCullough Excavating, LLC.**
10. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROAD DEPARTMENT
Approve assignment of County Contract No. C19-142 with David M. McCullough Excavating for Construction Rental Equipment Without Operator to **McCullough Excavating, LLC.**
11. SHERIFF/HOMELAND SECURITY-LAWENFC/OES
Adopt Resolution authorizing Sheriff/OES Director or his designee to sign grant application documents, receive and expend funds outlined in spending plan for ongoing State Homeland Security Grant Program.

END OF CONSENT AGENDA

IV. AUDITOR

1. Approve Special Claims.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve a Letter to Senator Talamantes-Eggman and Assembly Member Arambula in support of the IHSS collective bargaining budget proposal cosponsored by CSAC, RCRC, CAPA, CWDA, UCC, UDW/AFSCME Local 3930 and SEIU California, and authorize the Chair to sign.

COUNTY ADMINISTRATIVE OFFICE/HEALTH DEPARTMENT

2. Approve agreement with the **44th District Agricultural Association** for rent of Atwood Hall commencing March 2, 2021 through September 30, 2021 and authorize County Administrator to sign.

VI. BOARD OF SUPERVISORS

1. Adopt Resolution Recognizing that California's Blueprint for a Safer Economy and Vaccine Allocation Formulas and Guidelines Provide a One-Size-Fits-All Approach to Reopening Communities that is Detrimental to Rural Jurisdictions.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

IX. CLOSED SESSION/COUNTY COUNSEL

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957.
2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

- 9:30 a.m. PUBLIC HEARING
COMMUNITY DEVELOPMENT/PLANNING & BUILDING
1. Public Hearing and adoption, by title only, of a proposed Ordinance amending certain Industrial Hemp provisions (including adding Industrial Hemp cultivation in the Upland Conservation (U-C) zoning district) of Section 11-8 of Chapter 11 of the Colusa County Code.
- 10:00 a.m. HUMAN RESOURCES/MILESTONE RECOGNITION
1. Employee Recognition Presentation honoring County employees reaching milestone years of service for the County of Colusa between July 1, 2020 and December 31, 2020.

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.