

Board of Supervisors

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COLUSA COUNTY
Board of Supervisors

Agenda

March 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
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Conference Code: 401978 (Please mute your phone when you are not speaking)
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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 March 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 11.

1. BOARD OF SUPERVISORS

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

2. TREASURER

Accept February 28, 2021 Treasury Monthly Investment Report as presented.

3. PRINCETON CEMETERY DISTRICT

Approve Conflict of Interest Code for the Princeton Cemetery District.

4. HUMAN RESOURCES/PERSONNEL

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

5. COUNTY COUNSEL/AIRPORT

Adopt a resolution approving modified Airport Advisory Committee bylaws correcting the member term of office and clarifying bylaw revision language.

6. COUNTY COUNSEL/AIRPORT

Approve ground lease with **R.S. Gimblin** at County Airport for Hanger 24, effective April 1, 2021 subject to payment of \$213.05 representing the rental value from November 2020 through March 2021 to the County.

7. COUNTY COUNSEL

Ratify contract for professional services with **Downey Brand** effective March 2, 2021.

8. SHERIFF

Adopt a Resolution authorizing the Sheriff to receive grant funding from the Off-Highway Vehicle Grant or Cooperative Agreement Program and to accept any awarded funds subject to Board approval.

9. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve joint letter with Partnership HealthPlan of California and 9 other counties to the California Department of Health Care Services (DHCS) indicating Colusa

County's intent to transition to a Partnership Health Plan Medi-Cal Managed Care Plan (MCP).

10. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Fourth Modification to Contract C18-077 with **Skyway House, Inc.** for alcohol/drug abuse treatment residential treatment services.
11. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS
Approve Third Modification to Agreement with **AirCon Energy, Inc.** for installation of energy efficiency projects at County facilities.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES

1. Adoption of revised Job Class Table reflecting all classification range changes for the period of October 1, 2020 through January 1, 2021 with an effective date of January 1, 2021.

HUMAN RESOURCES/AG COMMISSION

2. Approve an exception to the 28 hour per week limitation on Extra Help hires to address the increased workload due to existing vacancies and higher workload demand on staff in the Ag Department during peak season.

V. AUDITOR

1. Approve Special Claims.

VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING AND BUILDING

1. Acknowledge receipt of the 2020 Annual General Plan Progress Report.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Agreement with **Noel J. O'Neill**, LMFT to provide Interim Behavioral Health Services Director services.
2. Approve Legal Services Agreement with **Prentice/Long P.C.** for Interim County Counsel Services.

VIII. BOARD OF SUPERVISORS

1. Approve a Memo declining to authorize the issuance of a Tax Revenue Anticipation Note (TRAN) for Maxwell Unified School District.
2. Adopt a Proclamation acknowledging Marcos Kropf for his dedication and years of service to the County.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XI. CLOSED SESSION/COUNTY COUNSEL

1. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Administrative Officer.

9:30 a.m. PUBLIC HEARING**PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR**

1. Public Hearing to consider the issuance of an assembly license for Viive Events LLC, for a lantern festival to be held in the Spring of 2021 located at the East Park Reservoir subject to any conditions imposed by the Board.

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.