

Board of Supervisors

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County of Colusa

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COLUSA COUNTY
Board of Supervisors

Agenda

March 30, 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 March 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 March 16, 2021 Board of Supervisors meeting minutes.

2. BOARD OF SUPERVISORS

Approve the March 24, 2021 Board of Supervisors Special meeting minutes.

3. SHERIFF/OES

Approve Spending Plan for CalOES FY2020 Emergency Management Performance Grant Program- Supplemental (EMPG-S).

4. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

Approve amendment to agreement (No. 17-10312) with **California Department of Public Health (CDPH)** for vaccination coverage for the public to increase the grant by \$39,696 for FY 2020-21.

5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve Work Order Agreement Amendment 1 with **Public Health Foundation Enterprises, Inc. DBA Heluna Health**, for Covid-19 mitigation in Colusa County, effective May 1, 2020.

6. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

Approve Memorandum of Understanding and addendum with the **California Government Operations Agency** to provide for COVID-19 vaccinations, and authorize County Administrative Officer to sign.

7. AG COMMISSIONER

Approve contract with **California Rice Commission**, for rice pesticide surveillance, effective May 1, 2021 and authorize the County Agricultural Commissioner to sign.

8. PURCHASING AND PROCUREMENT/SUBSTANCE ABUSE

Approve Second Modification to C19-170 with Stacy Johnson dba **Johnson's House of Sobriety** for clean and sober transitional living facility services, effective January 1, 2021.

9. PURCHASING AND PROCUREMENT/PSPS RESILIENCY GRANT
Approve the purchase of two Generac Mobile Light Towers from Holt of California and authorize Purchasing Agent to sign Purchase Order.

10. PUBLIC WORKS/REGIONAL TRANSPORTATION
Approve Fourth amendment to the Joint Powers Agreement (JPA) (C06-001) with the **City of Colusa and the City of Williams** to provide for transportation/transit service within the County.

11. COUNTY ADMINISTRATIVE OFFICE
Approve Letter Opposing Changes to California Code of Regulations, Title 17, Section 7000, 7002 and 7014 regarding Syringe Exchange Program Regulations.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES/PROBATION

1. Approve the revised job description for the Work Crew Supervisor classification.

HUMAN RESOURCES/BEHAVIORAL HEALTH

2. Approve the revised job description for the Medical Billing Specialist classification.

HUMAN RESOURCES/AG COMMISSIONER

3. Approve the revised job description for the Assistant Agricultural Commissioner and Sealer of Weights and Measures classification.

HUMAN RESOURCES/PERSONNEL

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

V. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

1. 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). **(Tabled from the March 16, 2021 meeting)**

VI. AUDITOR

1. Approve Special Claims.

VII. COMMUNITY DEVELOPMENT DEPARTMENT/WATER RESOURCES

1. Receive 2020 Annual Report from the Colusa County Groundwater Commission.

2. Adopt a Resolution of Intent for the temporary sale and transfer of a portion of the County's Central Valley Project contracted water.

VIII. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

1. Presentation on Loss Prevention and Safety activities.

IX. BOARD OF SUPERVISORS

1. Approve agreement with **Glenn-Colusa Irrigation District** for shared maintenance work involving bridges and conduits on or near county roadways, effective March 30, 2021.

X. SUPERVISORS' REPORTS OR COMMENTS**XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XII. CLOSED SESSION/COUNTY COUNSEL**

1. LIABILITY CLAIM
California Government Code section 54956.95
Claimant: Kelly McDowell

XIII. BOARD OF SUPERVISORS

1. County Mandated Safety Training for the Board members.

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.