

Board of Supervisors

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County of Colusa

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COLUSA COUNTY Board of Supervisors

Agenda

April 13, 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 30, 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 17.

1. BOARD OF SUPERVISORS

Approve the March 30, 2021 Board of Supervisors meeting minutes.

2. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

Approve Subcontract (Agreement No. 20-022) Amendments 1 and 2 with the **California State University, Chico Research Foundation** for Senior Nutrition Program funding and authorize County Administrative Officer to sign.

3. SHERIFF/OES

Approve Community Power Resiliency Allocation (CPRA) Spending Plan and authorize the Sheriff to spend funds from FY 2020 CPRA, pre-awarded by CalOES.

4. SHERIFF

Approve Memorandum Of Understanding (MOU) with the **State of California Campaign Against Marijuana Planting (CAMP)** program, effective July 1, 2021 and authorize the Sheriff to sign.

5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve standard agreement with the **California Department of Social Services** for Child and Family Service Reviews and Quality Assurance.

6. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION

Approve Sub-recipient Agreement with **Glenn County** for Emergency Solutions Grant - Coronavirus Funds effective December 24, 2020 and authorize County Administrative Officer to sign.

7. AG COMMISSIONER

Approve agreement with **The Regents of the University of California** for trapping of Invasive Shot-Hole Borers, effective date of signing.

8. BEHAVIORAL HEALTH

Approve agreement with the **44th District Agricultural Association** for a car show event hosted by Safe Haven and Behavioral Health at the Colusa County Fairgrounds and authorize the County Administrative Officer to sign.

9. PURCHASING AND PROCUREMENT/MENTAL HEALTH
Approve Second Modification to **Restpadd Health Corporation, LLC**, for hospital-based psychiatric inpatient services.
10. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL
Appoint Kim Owens to the Colusa Local Child Care Planning Council as a Community Representative to fill an unexpired term, effective April 13, 2021 through March 23, 2022. **(Application received: Kim Owens)**
11. APPOINTMENT/AIRPORT ADVISORY COMMITTEE
Appoint John Hamill to the Colusa County Airport Advisory Committee to fill an unexpired term, effective April 13, 2021 through August 31, 2021. **(Application received: John Hamill)**
12. APPOINTMENT/WATER WORKS DISTRICT NO. 1
Appoint Jose Humberto Navarro (Dist. 2) to the Colusa County Water Works District #1, to fill an unexpired term, effective April 13, 2021. **(Applications received: Jose Humberto Navarro)**
13. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve First Modification adding Task No. 5 to contract PC20-117 with **Helix Environmental Planning, Inc.** to perform cultural resources consulting for the Finks Road Bridge Project.
14. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS
Approve Fourth Modification to **Aircon Energy, Inc.** for energy services design and installation.
15. COUNTY ADMINISTRATIVE OFFICE/PUBLIC WORKS
Ratify Contract No. C21-039 with **George Reed, Inc.** for Emergency Repair Work on Maxwell Road.
16. PURCHASING AND PROCUREMENT/SHERIFF
Approve License and Service agreement with **Tyler Technologies** for civil process software.
17. HUMAN RESOURCES/PERSONNEL
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

END OF CONSENT AGENDA

- IV. CHILD ABUSE PREVENTION COUNCIL
 1. Adopt a Proclamation declaring the month of April 2021 as Child Abuse Prevention Month.
- V. AUDITOR
 1. Approve Special Claims.
- VI. COMMUNITY DEVELOPMENT DEPARTMENT/WATER MANAGEMENT
 1. Receive Report on local water management matters.

VII. BOARD OF SUPERVISORS/COUNTY ADMINISTRATIVE OFFICE

1. Appoint members to Ad Hoc Committee for Negotiation of Tax Share Agreement with City of Colusa for Annexation of 12.83 acres at 1425 Fifth Street (Cheney/Wilson subdivision).

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

1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION California Government Code section 94956.9(h).

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.