

Board of Supervisors

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County of Colusa

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COLUSA COUNTY Board of Supervisors

Agenda

May 11, 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.

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report from April 27, 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. 1 through 17.

1. BOARD OF SUPERVISORS

Approve the April 27, 2021 Board of Supervisors meeting minutes.

2. PURCHASING AND PROCUREMENT/PROBATION

Approve 4th Modification to C17-128 with the **Colusa County Office of Education**, for inmate educational services, effective July 1, 2021.

3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification to C16-028 with **Brian Jumawan, dba Comfort Haven for the Elderly**, for board and care services, effective July 1, 2021.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Cynthia Pilaczynski**, for patients' rights advocacy services, effective July 1, 2021.
5. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to C19-023 with **Roger Anderson, dba Buddy's House**, for transitional living facility services, effective July 1, 2021.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Davis Guest Home** to provide Consumers with board and care services, effective July 1, 2021.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **Casa Serenity LLC**, for long-term supportive treatment, effective July 1, 2021.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Skyway House** for alcohol/drug abuse residential treatment services, effective July 1, 2021.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to PC20-091 with **John Lessley** for consulting services, effective July 1, 2021.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to C20-021 with **St. Helena Hospital dba Adventist Health** for psychiatric inpatient services, effective July 1, 2021.
11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to **Crestwood Behavioral Health, Inc.** for 24 hour skilled nursing facility care services, effective July 1, 2021.
12. CHILD SUPPORT
Approve 1st Amendment to C20-203 Establishing the **Colusa, Sutter, and Yolo Regional Child Support Agency**, effective May 11, 2021.
13. SHERIFF/BOATING SAFETY
Adopt a Resolution authorizing the Sheriff to apply for and execute the California State Parks Boating and Waterways Safety and Enforcement financial aid program and approving an agreement with the **California Department of Parks and Recreation**, effective July 1, 2021, to sign reimbursement claims, and authorizing the County Auditor to certify the amount of prior year's vessel taxes.
14. PURCHASING AND PROCUREMENT/JAIL
Approve 10th Modification to **California Forensic Medical Group (CFMG) aka Wellpath**, for inmate medical services effective July 1, 2021.

15. COUNTY ADMINISTRATIVE OFFICE
Approve Addendum to the 115 Trust Administrative Services Agreement with **Public Agency Retirement Services (PARS)** and authorize the County Administrator to sign.

16. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROAD DEPARTMENT
Adopt plans, specifications and working details for a Request for Bid (RFB) for road repair on Leesville Road within Colusa County.

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. BEHAVIORAL HEALTH
 1. Approve Adult Residential Facility Project in Colusa County.
 2. Adopt Proclamation Proclaiming May as Mental Health Matters Month.

- V. AUDITOR
 1. Approve Special Claims.

- VI. TREASURER
 1. Adopt a Resolution Approving The Sale Of Tax Defaulted Properties Subject To The Power Of Sale.

- VII. COMMUNITY DEVELOPMENT DEPARTMENT/WATER RESOURCES
 1. Consider any proposal and approve a contract for the temporary sale and transfer of County's contract Central Valley Project water.
 2. Adopt a Resolution Rescinding Williamson Act Contracts 71-55 (Barthels) and 71-72 (Steidlmayer) and Reentry into new Williamson Act Contracts 21-01 (Barthels) and 21-02 (Steidlmayer) to allow the recordation of a Lot Line Adjustment.
 3. Waive the County's plan check and building permit fees for the construction of a gazebo at Balfour Park in the community of Arbuckle.

- VIII. AG COMMISSION/AIR POLLUTION CONTROL
 1. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD**
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 (Year 23) State Reserve Funding for Fiscal Year 2020-2021.
 2. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**
Adopt a Resolution of the Governing Board of the Colusa County Air Pollution Control District authorizing the District to extend the end date for the California Air Resources Board's Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities - Implementation and

Enforcement Grant Agreement from June 30, 2021 to December 31, 2021
Further, authorize the Air Pollution Control Officer to sign the amended Grant Agreement with the **California Agency Air Resources Board**.

IX. COUNTY COUNSEL

1. Receive presentation regarding the redistricting process.

X. BOARD OF SUPERVISORS

1. Declare July 2, 2021 a paid holiday and authorize all non-essential County offices to be closed for business on that day upon finding that this will provide a public purpose and encourage future productivity.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATORS
California Government Code §54957.6
Agency designated representatives: CAO, Personnel Director, County Counsel Employee organization: DSA, Management, Misc. Unit, Prof./Admin Unit, Confidential Unit, Unrepresented Employees, Department Heads.

ADJOURN

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.

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.