

Board of Supervisors

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County of Colusa

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COLUSA COUNTY Board of Supervisors

Agenda

May 25, 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 May 11, 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 28.

1. BOARD OF SUPERVISORS

Approve the May 11, 2021 Board of Supervisors meeting minutes.

2. TREASURER

Accept April 2021 Treasury Monthly Investment Report as presented.

3. COUNTY ADMINISTRATIVE OFFICE/EMERGENCY SERVICES

Approve the purchase of 17 Zoll AED 3 Semi Auto(Automated External Defibrillator), with accessories, 1 Zoll AED 3 Trainer and 1 Prestan Professional

- Manikin-Adult with CPR monitor, for the Sheriff's Office Homeland Security Division in an amount not to exceed \$32,217.90 from EMS Safety utilizing CMAS Contract #4-11-03-0470AD and authorize the Purchasing Agent to sign the purchase order.
4. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve 1st Modification to the reimbursement agreement with the **Colusa County Office of Education** for provision of education support for foster youth effective, July 1, 2021.
 5. BEHAVIORAL HEALTH
Approve Amendment #1 to Subrecipient Agreement with **Glenn County** through the Glenn County Community Action Department for Emergency Solutions Grant funding.
 6. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve First Modification of Memorandum of Understanding between the **Colusa County Office of Education, Pierce Joint Unified School District, Williams Unified School District, Maxwell Unified School District, Colusa Unified School District**, Colusa County Department of Health & Human Services, and Colusa County Probation for the provision of transportation services for foster youth.
 7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to C19-041 with the **Colusa County Office of Education**, for outreach and education, effective July 1, 2021.
 8. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve the Memorandum of Understanding with the **City of Colusa Police Department** for reimbursement of costs for trained forensic interviewer, effective December 1, 2020.
 9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Gary Ernst**, for cost accounting services, effective July 1, 2021.
 10. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 6th Modification to **Restpadd Inc.** (Redding), hospital-based psychiatric inpatient services, effective July 1, 2021.
 11. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 5th Modification to **Willow Glen Care Center, Inc.** for board and care services, effective July 1, 2021.
 12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve agreement with **Beck Institute**, for cognitive behavior therapy services, effective April 23, 2021. Further, approve business associate agreement with **Beck Institute**, effective October 6, 2020.
 13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Prime Healthcare Services - Shasta, LLC dba Shasta Regional Medical Center** for inpatient psychiatric services, effective March 1, 2021.

14. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification to **Mountain Valley Child and Family Services, Inc.** for mental health services, effective July 1, 2021.
15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to **Restpadd Health Corporation, LLC** for mental health services, effective June 8, 2021.
16. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT
Approve 5th Modification to **NPH Medical Services** for temporary nursing services, effective July 1, 2021.
17. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve agreement with **The Regents of the University of California, on behalf of its Davis Campus** for continuing and professional education, effective July 1, 2021.
18. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve agreement with **The Regents of the University of California on behalf of its Davis Campus** for state mandated staff training for Eligibility Worker staff, effective July 1, 2021.
19. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT
Approve 1st Modification to **Jeff Kennedy, dba Kennedy Consulting** for hospital preparedness program local coordinator services, effective July 1, 2021.
20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Auburn Counseling Services** for after-hours crisis telephone line and Medi-Cal compliance services, effective July 1, 2021.
21. HUMAN RESOURCES/PERSONNEL
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
22. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT
Approve Grant Agreement (No. 3-06-0048-022-2021) with the **Federal Aviation Administration (FAA)** for AIRPORT CORONAVIRUS RELIEF GRANT PROGRAM (ACRGP).
23. BEHAVIORAL HEALTH
Approve Third Amendment with **Glenn County**, through its Colusa-Glenn-Trinity Community Action Partnership, for the purpose of distributing the Homeless Aid Program (HEAP) grant funding.
24. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Find that competitive bidding will not be in the public interest due to the delay it would cause in procuring equipment, and approve the purchase and installation of 10 Dexter T-300 Washing Machines at the Migrant Farm Housing Center from Western State Design, Inc. in an amount not to exceed \$51,001 and authorize the Purchasing Agent to issue purchase order.

25. AG COMMISSIONER
Approve Agreement (No. 20-1036-009-SF) with the **California Department of Food and Agriculture (CDFA)**, for the European Grapevine Moth (EGVM) Program, effective January 1, 2021.
26. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve agreement with **Colusa County One Stop Partnership** for employment related services, effective July 1, 2021.
27. TREASURER
Adopt Corrected Resolution No. 21-017 Approving The Sale Of Tax Defaulted Properties Subject To The Power Of Sale.
28. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Adopt Proclamation in memory of Minnie Lawrence and her 32 years of dedicated service to our community.

END OF CONSENT AGENDA

IV. HUMAN RESOURCES/LIBRARY

1. Approve a Step 4 appointment for Olivia Eib, Library Assistant I (.80 FTE), MSC Range 05, \$1,998.40 per month, effective her date of hire. **(4/5th vote required)**
2. Approve a Step 4 appointment for Inderpal Bajwa, Library Assistant I (.80 FTE), MSC Range 05, \$1,998.40 per month, effective her date of hire. **(4/5th vote required)**
3. Approve a Step 5 appointment for Pamela DaGrossa, Literacy Program Coordinator, PF Range 23, \$4,147 per month, effective her date of hire. **(4/5th vote required)**

V. AUDITOR

1. Approve Special Claims.

VI. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY

1. Approve agreement with **Journal Technologies, Inc**, for case management system for the District Attorney's Office.

VII. COUNTY COUNSEL

1. Approve Amendment to Policy 107, County Administrative Officer Duties and Responsibilities, authorizing the County's budget officer to approve intra-budget adjustments.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 20/21 Revenue and Appropriations Inter-Budget Adjustment No.'s 021-028. **(4/5 vote required)**
2. Approve FY 20/21 Intra Budget Adjustment No.'s: B-21023 - B-21029.

3. Discuss and provide direction to staff concerning Prop 68 Per Capita funding transfer and/or projects to be submitted to the State of California for consideration.

IX. BOARD OF SUPERVISORS

1. Discussion and approval of proposed installation of commemorative signs on Hwy 99 to honor our fallen soldiers.
2. Approve letter of Support to the U.S. Department of Commerce, Economic Development Administration for the Golden State Finance Authority's Rural California Broadband Strategic Planning application.

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

XIII. BOARD OF SUPERVISORS

1. Mandatory Ethics training for Board Members.

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.