

## Board of Supervisors

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## County of Colusa

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### COLUSA COUNTY Board of Supervisors

# Agenda

June 8, 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 25, 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 14.

1.     BOARD OF SUPERVISORS

Approve the May 25, 2021 Board of Supervisors meeting minutes.

2.     SHERIFF

Approve the Colusa County Sheriff's Office Field Services Division and Correctional Services Division (Jail) 2020-2021 Supplemental Law Enforcement Funds Spending Plans (County FY 2021-2022), in the amount of \$106,160.

3. COMMUNITY DEVELOPMENT/PLANNING & BUILDING  
Approve Second Modification to Contract C20-025 with **Economic & Planning Systems, Inc.** for the Development Impact Fee Program update and Nexus Study, effective July 1, 2021.
4. PURCHASING AND PROCUREMENT/IT  
Approve the purchase of 98 Microsoft Office Professional Plus 2019 licenses and 67 Windows 10 Pro Upgrade licenses for various departments to implement the planned county wide information technology upgrade.
5. APPOINTMENT/WILLIAMS CEMETERY DISTRICT  
Appoint Barbara Rolen (Dist. 3) to the Williams Cemetery District to fill an unexpired term effective June 8, 2021 through January 24, 2023. **(Application received: Barbara Rolen)**
6. PURCHASING AND PROCUREMENT/ASSESSOR  
Approve 3<sup>rd</sup> Modification to **Megabyte Systems, Inc.** for maintenance and support of Megabyte Property Tax system, effective, July 1, 2021.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve 1<sup>st</sup> Modification to **Sierra Mental Wellness** for after-hours crisis services, effective July 1, 2021.
8. COUNTY ADMINISTRATIVE OFFICE  
Approve 1st Modification to **AP Triton Consulting, LLC** for ambulance feasibility study, effective April 30, 2021.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve contract with **North Valley Behavioral Health LLC**, for inpatient psychiatric services, effective July 1, 2021.
10. AG COMMISSIONER  
Approve amendment #1 to Noxious Weed Program Agreement #20-0968-000-SA with **California Department of Food and Agriculture**, effective January 15, 2021.
11. PURCHASING AND PROCUREMENT/SHERIFF  
Approve Purchase of a Whisperwatt Generator for the Sheriff's Office from Coffman Electrical Equipment Co., utilizing GSA Contract #GS-07F-6044P and authorize the Purchasing Agent to sign the Purchase Order.
12. PURCHASING AND PROCUREMENT  
Approve 3<sup>rd</sup> Modification to **Davies Oil Company** for fuel services, effective July 1, 2021.
13. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE  
Adopt plans, specifications and working details for a Request for Bids (RFB), and Notice to Bidders for the re-roof of the Colusa County Maintenance Shop.

14. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE  
Adopt plans, specifications and working details for a Request for Bids (RFB), and Notice to Bidders for the purchase and installation of new heaters and swamp coolers at the Colusa County Maintenance Shop.

### **END OF CONSENT AGENDA**

#### **IV. HUMAN RESOURCES/DISTRICT ATTORNEY**

1. Adopt a Resolution reclassifying a District Attorney's Office Bilingual Victim Witness Coordinator/Advocate to a newly created Victim Witness Program Manager classification following a reclassification study and amend the allocated listing of positions. **Further**, adopt Revised Job Class Table reflecting the addition of the new classification of Victim Witness Program Manager as Required by CalPERS.

#### HUMAN RESOURCES/AG COMMISSION

2. Approve a Step 4 appointment for Ryan Jennings, Assistant Ag Commissioner & Sealer of Weights and Measures, MGT Range 27, \$7,721 per month, effective June 1, 2021. **(4/5th vote required)**

#### HUMAN RESOURCES/AG COMMISSION

3. Approve a Step 3 appointment for Leeann Price, Fiscal Administrative Officer, MGT Range 16, \$5,595 per month, effective June 1, 2021. **(4/5th vote required)**

#### **V. AUDITOR**

1. Approve Special Claims.

#### **VI. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION**

1. Adopt a Resolution authorizing the Colusa County Department of Health and Human Services to participate and administer the California Office of Emergency Services (Cal OES) Child Advocacy Center (KC) Program.
2. Approve the Memorandum of Understanding with **Regional Housing Authority** in regards to acquisition of funding for and pre-development activities related to the construction of affordable housing.

#### **VII. AG COMMISSIONER/MIGRANT HOUSING**

1. Adopt a Resolution approving Fiscal Years 2021-2023 operations and maintenance contract (#21-OMS-16178) for the Williams Migrant Center with the State of California Department of Housing and Community Development in an amount not to exceed \$1,294,754.00. **Further**, authorize the County Administrative Officer to execute said contract and any amendments thereto on behalf of the County.

#### PURCHASING AND PROCUREMENT/AIR POLLUTION

2. **Sitting as Colusa County Air Pollution Control District**  
Approve 1<sup>st</sup> Modification to **Feather River Air Quality Management District**, for environmental engineering services, effective June 8, 2021.

3. **Sitting as the Colusa County Air Pollution Control District**  
Adopt a Resolution authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's AB 617 Community Air Protection Grant program and execute the **State of California Environmental Protection Agency Grant Agreement**, effective June 1, 2021.

**VIII. PURCHASING AND PROCUREMENT/SHERIFF - SOAR**

1. Approve purchase of 12 unbudgeted LA Police Gear Level IV Ballistic Armor Plates from LA Police Gear and 2 Sniper Rifle Scopes (C434) from Nightforce Optics, Inc. MIL-GOV-LE for the Sheriff's Special Operations and Response team and authorize the Purchasing Agent to sign purchase orders.

PURCHASING AND PROCUREMENT/SHERIFF

2. Approve the unbudgeted purchase of 12 Streamlight Tactical Lights (69262) from Amazon.com and 12 Vortex Optics Crossfire Red Dot Sights Gen II (CF-RD2) from USIQ, Planet Optics.com, for the Sheriff's Special Operations and Response team and authorize Purchasing Agent to process.

**IX. COUNTY ADMINISTRATIVE OFFICE/COLUSA COUNTY WATERWORKS NO. 1**

1. Approve Colusa County Waterworks District #1 request to extend authorization to carry a deficit fund balance in the County Treasury in an amount not to exceed \$650,000 to September 30, 2021.

**X. BOARD OF SUPERVISORS**

1. Approve the May 24, 2021 Board of Supervisors Special Meeting Minutes.
2. County and Sites Authority staff to provide an update on the Sites Reservoir Project.
3. Adopt Resolution Terminating the Local Health Emergency and Local Emergency Related to COVID-19
4. Discussion and possible direction or action concerning telephonic broadcast of Board of Supervisors meetings.
5. Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

**XI. SUPERVISORS' REPORTS OR COMMENTS**

**XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

**XIII. CLOSED SESSION/COUNTY COUNSEL**

1. PUBLIC EMPLOYMENT  
California Government Code 54957(b)(1); Title: County Counsel.

- 9:30 a.m. PUBLIC HEARING  
COMMUNITY DEVELOPMENT/PLANNING & BUILDING
1. Public Hearing to receive the Grantee Performance Report, discuss grant accomplishments and allow for public input regarding CDBG Grant # 15-CDBG-10570 (Maxwell Sidewalks) and authorize the County Administrative Officer to sign the Closeout Certification Form.

- 11:00 a.m. ASSESSMENT APPEAL HEARING/ASSESSOR
1. **Sitting as the Colusa County Board of Equalization**  
Assessment Appeal Hearing

<u>Appeal#</u>	<u>APN#</u>	<u>Assessed Total</u>	<u>Applicant's Opinion</u>
20-06	017-090-062-000	\$58,111,390	\$11,622,278

Olam Tomato Processors Inc: Appeal 20-06, for APN 017-090-062-000 for value placed on land, improvements, fixtures and personal property for tax year 2019-20.

## **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.

<p>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.</p>
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