

Board of Supervisors

J. Merced Corona, District I,
Vice-Chair
Daurice K. Smith, District II
Kent S. Boes, District III
Gary J. Evans, District IV, Chair
Denise J. Carter, District V



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

COLUSA COUNTY Board of Supervisors

Agenda

September 14, 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: You can listen to the meeting by dialing one of the numbers below:

Phone: 1-916-246-0723
Toll-Free: 1-800-356-8278
Code: 401978 DO NOT PUT YOUR PHONE ON HOLD

This line is for listening in only.

- 9:00 a.m. CALL TO ORDER
- Opening Prayer - Pledge of Allegiance
 - Period of Public Comment
 - Report out of August 31, 2021 Closed Session
 - Announcement of Closed Session

- I. 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 10.

1. BOARD OF SUPERVISORS
Approve the Minutes from the August 31, 2021 Regular meeting.

2. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING
Adopt a resolution authorizing recordation of Parcel Map #20-07 for Jeffrey Miller.
3. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve the 1st Modification of the lease agreement with **Modern Building Systems**, Inc. for the lease of the modular building at the Department of Health and Human Services.
4. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Approve agreement (No. 202106) with the **California Department of Public Health Maternal, Child and Adolescent Health (MCAH) Division**, for funding period FY 2021-2022, effective July 1, 2021. Further, authorize the Department of Health and Human Services Public Health and Fiscal staff to sign related documents required by the California Department of Public Health (CDPH).
5. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Agreement with **California State University, Chico**, for the placement of social work students.
6. BEHAVIORAL HEALTH
Approve Standard Agreement (No. 21-10076) with the **Department of Health Care Services**, and authorize the Chair to sign all supporting documentation, effective July 1, 2021.
7. PURCHASING AND PROCUREMENT/SHERIFF
Approve 4th Modification of Contract with **Jeff Ball** for inmate haircuts, effective July 1, 2021.
8. PURCHASING AND PROCUREMENT/AG COMMISSION
Approve 1st Modification of Lease Agreement with **Clyde Hladky**, for the lease of office space located at 100 Sunrise Blvd., Suites E and F, for the Colusa County Agricultural Department, effective July 1, 2021.
9. PURCHASING AND PROCUREMENT/AIR POLLUTION CONTROL DISTRICT
Approve 1st Modification of Lease Agreement with **Clyde Hladky** for the lease of office space located at 100 Sunrise Blvd., Suites A-1 and A-2, for the Colusa County Air Pollution Control District, effective July 1, 2021.
10. CLERK-RECORDER/ELECTIONS
Adopt a Resolution appointing Gary Alves, Dennis Clark, and Christine N. Wylie to Reclamation District No. 2047 in lieu of election to serve a 4 year term effective December 3, 2021 to December 5, 2025.

END OF CONSENT AGENDA

III. HUMAN RESOURCES/PERSONNEL

1. Discussion and possible action regarding Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

IV. AUDITOR

1. Approve Special Claims.
2. Adopt A Resolution fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2021-22.

V. HEALTH AND HUMAN SERVICES/DHHS ADMINISTRATION

1. Introduction and first reading by title only to consider a proposed Ordinance authorizing the County of Colusa to join the existing Partnership HealthPlan of California Commission.

VI. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

1. Approve Commercial Lease with **Craig A. Schaap and Pamela A. Schaap**, for the building located at 124 Webster Street, Colusa, CA, to be utilized as the Safe Haven Wellness Center, effective September 1, 2021.

VII. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Discussion and potential direction regarding a Zoning Text Amendment Defining Tiny Homes (Park Trailers) as a type of permitted Accessory Dwelling Unit (PD-21-03).

VIII. SUPERVISORS' REPORTS OR COMMENTS**IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****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.