

Board of Supervisors

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COLUSA COUNTY Board of Supervisors

Agenda

September 28, 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
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This line is for listening in only.

9:00 a.m. CALL TO ORDER
○ Opening Prayer - Pledge of Allegiance
○ Period of Public Comment

- 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 17.

1. BOARD OF SUPERVISORS
Approve the Minutes from the September 14, 2021 Regular meeting.
2. TREASURER
Accept August 2021 Treasury Monthly Investment Report as presented.

3. PUBLIC WORKS/ROAD DEPARTMENT
Authorize the Director of Public Works to issue Encroachment Permit 4563 to the Arbuckle Revitalization Committee for the annual car show on October 31, 2021.
4. LIBRARY
Authorize the County Librarian to travel to Reno, Nevada to attend the annual ARSL Conference, October 20-23, 2021. Further, authorize Literacy Coordinator Pamela DaGrossa, as an alternative in case of issues arise from the pandemic.
5. AG COMMISSIONER
Approve Cooperative agreement (No. 21-0277-001-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora ramorum (Sudden Oak Death) regulations, effective July 1, 2021.
6. BOARD OF SUPERVISORS
Authorize Board Clerk to assign County Contract Numbers to amended Land Conservation (Williamson Act) Contract No.'s WA# 21-03 (C21-168), 21-04 (C21-169), 21-05 (C21-170), 21-06 (C21-171) and 21-07 (C21-172) with Henry E. Struckmeyer, Gregg M. Hoversten, Kathryn A. Hoversten and James Henry Holliday.
7. BOARD OF SUPERVISORS/SITES PROJECT AUTHORITY
Approve 4th Modification to the Facility Use License agreement with the **Sites Project Authority**, for the use of county owned property located at 122 Highway 99, Maxwell, CA.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification to **BHC Sierra Vista Hospital, Inc., dba Sierra Vista Hospital**, for hospital-based psychiatric inpatient services, effective July 1, 2021.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **California Institute for Behavioral Health Solutions (CIBHS)**, to assist in performing a three-year Innovation project surrounding the social determinants that are barriers to services, effective July 1, 2021.
10. PURCHASING AND PROCUREMENT/BEHAVIORAL
Approve 1st Modification to **Aurora Behavioral Healthcare - Santa Rosa**, for mental Health services, effective July 1, 2021.
11. PURCHASING AND PROCUREMENT/AUDITOR-CONTROLLER
Approve 2nd Modification to **CliftonLarsonAllen, LLP**, for professional auditing services. **Further**, authorize the Auditor-Controller to sign the Engagement letter attached to the contract as Attachment "D".
12. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Commercial Lease with **John Lichty**, for the office space located at 320 5th Street, Suites B & C, to be utilized for the Youth Center and the Forensic Program, effective October 1, 2021.

13. CLERK RECORDER/ELECTIONS
Appoint Audra Baber, Mary Stone, and Shelley Cadek as the Election Board for Reclamation District 1004 for the District Election to be held on November 2, 2021 pursuant to California Water Code Section 50700 as requested by the District.
14. PROBATION
Approve SB823 Grant standard agreement with the **Board of State and Community Corrections** and authorize County Administrative Officer to sign.
15. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING
Adopt a Resolution authorizing recordation of Parcel Map No. 19-8-1, Halbert Charter and authorize the Surveyor to record same. Further, approve Williamson Act contract (WA#21-08 Charter) and authorize Board Chair to sign.
16. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING
Adopt a Resolution authorizing recordation of Parcel Map No. 19-8-2, Halbert Charter and authorize the Surveyor to record same. **Further**, approve Farmland Security Zone contract (FSZ#21-01).
17. HUMAN RESOURCES/PERSONNEL
Reconsider Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
18. BOARD OF SUPERVISORS/KAREN'S HOUSE
Adopt a Proclamation Declaring October 2021 as Domestic Violence Awareness Month.

END OF CONSENT AGENDA

III. HEALTH AND HUMAN SERVICES

1. Informational presentation by Dr. Julian Delgado, Colusa County Public Health Officer.
2. Second reading by title only and adoption of a proposed Ordinance of the County of Colusa Board of Supervisors authorizing the County of Colusa to join the existing Partnership HealthPlan of California Commission.

IV. HUMAN RESOURCES/AG COMMISSION

1.
 - A. Adopt the job description for the new classification of Agricultural Technician at salary range MSC 18, \$2,973 - \$3,813 per month and allocate the Agricultural Technician classification to the Miscellaneous Unit.
 - B. Amend the Ag Commission's Position Allocation Schedule with the above changes.

HUMAN RESOURCES/PERSONNEL

2. Adopt Revised Job Class Table reflecting addition of new classification and classification range changes adopted by the Board on September 28, 2021.

- V. AUDITOR
1. Approve Special Claims.
- VI. COUNTY ADMINISTRATIVE OFFICE
1. Approve proposed Real Property Purchase and Sale Agreement (Agreement) with **Richard Beth**, for property commonly known as 282 10th Street, Williams, CA. **Further**, direct staff to finalize process in securing ownership in the name of the County of Colusa and authorize the County Administrative Officer to sign all necessary documents.
- VII. BOARD OF SUPERVISORS/COUNTY COUNSEL
1. **SITTING AS COLUSA COUNTY BOARD OF EQUALIZATION**
Approve the Stipulation on Continued Hearing for Assessment Appeal No. 20-006.
- VIII. SUPERVISORS' REPORTS OR COMMENTS
- IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

1:30 p.m.

PUBLIC HEARINGCOUNTY ADMINISTRATIVE OFFICE

1. Public Hearing to consider proposals for revisions to the Recommended County of Colusa FY 2021-22 Final Budget.
2. Adopt a Resolution adopting the Fiscal Year 2021-22 Final Budget for Countywide Operating Funds and Special Revenue Funds.
3. Adopt Resolution Adopting the Fiscal Year 2021-22 Final Budget for Enterprise Funds and Special Districts.
4. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD**
Adopt Resolution Adopting the Fiscal Year 2021-22 Final Budget for The Colusa County Air Pollution Control Board.
5. **SITTING AS THE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD**
Adopt Resolution Adopting the Fiscal Year 2021-22 Final Budget for The Colusa County Flood Control and Water Conservation District Board.
6. **SITTING AS THE COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**
Adopt Resolution Adopting the Fiscal Year 2021-22 Final Budget for The Colusa County In-Home Supportive Services Public Authority.

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.