

Board of Supervisors

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County of Colusa

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Board of Supervisors/Risk Manager
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COLUSA COUNTY Board of Supervisors

Agenda

October 26, 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
- 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 26.

1. BOARD OF SUPERVISORS
Approve the Minutes from the October 12, 2021 Regular meeting.
2. TREASURER
Accept September 2021 Treasury Monthly Investment Report as presented.

3. BOARD OF SUPERVISORS
Dissolve the Ag/Air Pollution Control Affairs Advisory Committee due to lack of active membership and interest, and remove from the list of Board appointed Committees, Commissions and Boards.
4. BOARD OF SUPERVISORS
Dissolve the Colusa County Water Users Group and remove from the list of Board appointed Committees, Commissions and Boards.
5. BOARD OF SUPERVISORS
Dissolve the Colusa County Revolving Loan Fund Advisory Committee and remove from the list of Board appointed Committees, Commissions and Boards.
6. HEALTH AND HUMAN SERVICES
Approve agreement (21-5065) with the **California Department of Social Services (CDSS)** for adoption services on behalf of Colusa County, in an amount not to exceed \$44,978 per fiscal year, effective July 1, 2021.
7. LIBRARY
Approve Memorandum of Understanding with the **Colusa County Office of Education** for reimbursement of book purchases, effective October 1, 2021.
8. SHERIFF/OES
Adopt a Resolution renewing the designation of Sheriff-Coroner/OES Director or the OES Coordinator as authorized agent on behalf of the County to obtain federal financial assistance sub-granted through the State.
9. DISTRICT ATTORNEY
Authorize the District Attorney to apply, sign, and accept the Victim Witness Assistance Program Grant Subaward VW20 25 0060 through the California Governor's Office of Emergency Services and further sign any resulting grant subawards, modifications and amendments, subject to Board approval.
10. DISTRICT ATTORNEY
Authorize the District Attorney to apply, sign, and accept the Victim Witness Assistance Program Grant Subaward VW21 26 0060 through the California Governor's Office of Emergency Services and further sign any resulting grant subawards, modifications and amendments, subject to Board approval.
11. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve Sub-recipient agreement with **Glenn County Community Action Department**, for Homeless Housing, Assistance and Prevention Grant Funds, effective July 1, 2021 and authorize Wendy G. Tyler, County Administrative Officer, to sign.
12. BEHAVIORAL HEALTH
Approve agreement with **Glenn County Community Action Department** for the distribution of Homeless Housing, Assistance, and Prevention Program (HHAP) funds, effective July 1, 2021.

13. PURCHASING AND PROCUREMENT/MHSA CAPITAL FACILITIES & IT
Approve the purchase of ten Dell Latitude Laptops and ten Dell Thunderbolt Docking Stations through Technology Integration Group (TIG) using CMAS contract #1-17-70-02A and authorize the Purchasing Agent to sign the Purchase Order in the amount of \$13,012.88.
14. PURCHASING AND PROCUREMENT/OES
Ratify purchase of one ABS Laboratory Freezer and two Data Loggers to store and monitor COVID-19 Vaccines.
15. PURCHASING AND PROCUREMENT/SHERIFF
Approve purchase of four Ford Explorer Police Interceptor vehicles through Folsom Lake Ford utilizing state contract #1-18-23-14B in the amount of \$153,022.96 and authorize the Purchasing Agent to sign the Purchase Order.
16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve agreement (826-PEI-2021-COL) with **California Mental Health Services Authority ("CalMHSA")** for the Statewide Prevention and Early Intervention program, effective July 1, 2021, in the amount not to exceed \$22,732.80.
17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve agreement with **California Mental Health Services Authority (CalMHSA)**, for the development and implementation of the new Electronic Health Records (EHR) program, effective July 1, 2021.
18. PURCHASING AND PROCUREMENT/MAINTENANCE
Approve contract with **R. B. Spencer, Inc.**, for the installation of heaters and coolers at the County Maintenance Shop.
19. PURCHASING AND PROCUREMENT/MAINTENANCE
Approve contract with **Don C. George Inc., dba George Roofing**, for the reroofing of the County Maintenance Shop.
20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to a contract with **Aegis Treatment Centers, LLC**, for medically assisted treatment for substance disorder services.
21. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Ratify a 5 year Equipment Lease Agreement with **Wells Fargo** and a Maintenance Agreement with **Advanced Document** for the Behavioral Health Department for a new copy machine.
22. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to a contract with **Granite Wellness Centers**, for wellness-focused substance abuse recovery and related behavioral health services.
23. BOARD OF SUPERVISORS
Authorize Board Clerk to assign County Contract Number to Grant Agreement (No. 20-REAP-16402) with the **Department of Housing and Community Development (HCD)**.

- 24. PURCHASING AND PROCUREMENT/PUBLIC WORKS/ROAD DEPARTMENT
Approve plans, specifications and working details for a Request for Bids (RFB), and Notice to Bidders for roadway traffic striping in various locations within Colusa County.

- 25. COUNTY ADMINISTRATIVE OFFICE
Approve the Organizational Charts for All Departments as amended and reflected in the Final Budget for Fiscal Year 21-22.

- 26. HUMAN RESOURCES/PERSONNEL
Reconsider Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

END OF CONSENT AGENDA

- III. COOPERATIVE EXTENSION
 - 1. Informational update regarding the Cooperative Extension Department and its programs.

- IV. AG COMMISSIONER
 - 1. Presentation of the Colusa County 2020 Crop & Livestock Report.

AG COMMISSIONER/AIR POLLUTION CONTROL

- 2. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT 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 Memorial Air Quality Standards Attainment Program and the Moyer Rural Assistance Program.

- 3. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD**
Ratify 1st Amendment (G20-CAPP-06-1) with the **State of California Air Resources Board (CARB)**, modifying appendix A.

- V. HUMAN RESOURCES
 - 1. Second reading by title only and adoption of a proposed Ordinance Repealing County Personnel Code Chapter 45 in its Entirety and Adding Chapter 2-300 Pertaining to Colusa County Personnel Rules.

 - 2. Adopt a Resolution approving Colusa County Personnel Rules and Other Policies as Needed, effective November 27, 2021.

 - 3. Approve a Step 5 appointment for Alicia Nokes, Licensed Psychiatric Technician, PFA Range 31, \$5,028 per month, effective her date of hire. **(4/5th vote required)**

 - 4. Approve Side Letter Agreement to the 2019-2023 **CCEA MOU** (C20-009 and C20-011) establishing an enhanced standby incentive pay of \$25 per 8-hour shift for employees within the Behavioral Health Department who voluntarily accept a shift for Inpatient Interventionist.

VI. AUDITOR

1. Approve Special Claims.

VII. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

1. Presentation on Loss Prevention and Safety activities.

VIII. BOARD OF SUPERVISORS

1. Adopt a Resolution expressing opposition to any policy, law or executive order that would create a COVID-19 vaccine mandate.
2. Adopt Joint Resolution of the Colusa County Board of Supervisors and the Colusa City Council Entering into a **Tax Share Agreement with the City of Colusa** for the Proposed Annexation to the City of Certain Territory commonly known as the Cheney-Wilson Annexation and **further** Entering into a **Regional Housing Needs Allocation Transfer Agreement with the City of Colusa**.
3. Approve Memorandum of Understanding (MOU) with **Sites Project Authority** regarding area of origin water right claims to Funks and Stone Corral Creeks and related matters.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(4): Two matters.
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court case No. CV24391.

9:30 a.m. PUBLIC HEARINGS

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Public Hearing, Introduction by title only, and adoption of a proposed Ordinance adopting a CEQA exemption and amending the performance standards in the Agricultural, Commercial and Industrial Zoning Districts clarifying that the traffic volume limits apply to new traffic levels.
2. Public hearing, Introduction by title only, and adoption of a proposed Ordinance adopting CEQA exemptions and approving the Harrington Zoning Map Amendment (PD 21-01).

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.