

Board of Supervisors

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County of Colusa

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COLUSA COUNTY Board of Supervisors

Agenda

January 4, 2022

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.

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

Phone: 1-916-246-0723
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9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of November 23, 2021 Closed Session
- Report out of December 14, 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 December 14, 2021 Regular meeting.

2. HEALTH AND HUMAN SERVICES
Approve Amendment A03 (agreement 17-10312) with **California Department of Public Health (CDPH)** for vaccination coverage for the public to increase the grant by \$1,197,952 for FY2021-22.
3. CLERK RECORDER/ELECTIONS
Appoint Jennifer Diaz to the Stonyford Recreation and Park District in lieu of the November 2, 2021 election.
4. APPOINTMENT/BEHAVIORAL HEALTH BOARD
Reappoint Diane Bransford, to the Colusa County Behavioral Health Board, effective August 21, 2021 through August 20, 2024. **(Application received: Diane Bransford)**
5. APPOINTMENT/ARBUCKLE CEMETERY DISTRICT
Reappoint Walt Foster to the Arbutle Cemetery District Board, effective November 17, 2021 through November 16, 2025. **(Application received: Walt Foster)**
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification to **Foundation for Cognitive Therapy and Research dba Beck Institute**, for cognitive behavior therapy.
7. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve 1st Modification with **Ampla Health**, for medical outreach and sign-up services within Colusa County through the Medi-Cal Health Enrollment Navigators Project, effective January 1, 2022.
8. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve 1st Modification to **First 5 Colusa**, for outreach and sign-up services within Colusa County through the Medi-Cal health Enrollment Navigators project, effective January 1, 2022.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **Tradition Psychology Group, Inc., dba Traditions Behavioral Health**, to provide the County with a licensed psychiatrist effective November 1, 2021.
10. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve contract (No. 80000Striping-2021) with **Centerline Striping Company, Inc.**, for roadway traffic striping at various locations within the County.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve deleting the Office Assistant III allocation for the FY 21-22 Budget and replace with the Clinical Program Manager I/II classification and amend the Position Allocation Schedule for the Department of Behavioral Health Services (713) with said changes, effective January 1, 2022.

2. Adopt a Resolution approving position restructuring to the Migrant Housing Division, effective January 1, 2022.
3. Adopt Revised Job Class Table reflecting classification range changes adopted by the Board Resolution on January 4, 2022.

IV. AUDITOR

1. Approve Special Claims.
2. Presentation and discussion of report on Development Impact Fees collected and expended for Fiscal Year 2020-21.

V. COMMUNITY DEVELOPMENT DEPARTMENT

1. Second Reading, by title only, and adoption of a proposed Ordinance rescinding Ordinance No.'s: 701 (Establishing Arbuckle-College City Traffic Fees) and 705 (Establishing Countywide Development Impact Fees).

VI. COUNTY ADMINISTRATIVE OFFICE

1. Adopt a Resolution to Receive \$177,952 of the Maxwell Park and Recreation District's Per Capita Grant Fund Allocation.

VII. BOARD OF SUPERVISORS

1. Nominations and election of the 2022 Board of Supervisors Chair.
2. Nominations and election of the 2022 Board of Supervisors Vice-chair.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Semon v. County of Colusa*, Colusa County Superior Court Case No. CV24391, Appellate Case No. C094475.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.

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.