

Board of Supervisors

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

February 1, 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
Toll-Free: 1-800-356-8278
Conference Code: 401978 (Please mute your phone when you are not speaking)
DO NOT PUT YOUR PHONE ON HOLD

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of January 18, 2022 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 8.

1. BOARD OF SUPERVISORS

Approve the Minutes from the January 18, 2022 Regular meeting.

2. HEALTH AND HUMAN SERVICES
Approve Amendment 1 (A1) to an Allocation Agreement with **Department of Health Care Services** and authorize County Administrative Officer, Wendy G. Tyler, to sign.
3. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve contract with **California Department of Public Health** for access to the COVID-19 Dataset.
4. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve agreement with **Sutter Health**, for SutterLink Portal Access, a community-wide health record system and authorize the County Administrative Officer to sign.
5. BEHAVIORAL HEALTH
Approve Amendment A01 (17-94577) with the **Department of Health Care Services (DHCS)** in order to update the federal regulations.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Yolo Community Care Continuum (YCCC) Farmhouse**, for Adult Residential Services, effective October 1, 2021.
7. PURCHASING AND PROCUREMENT/BLDG & GRNDS-MAINTENANCE
Approve contract with **Richard's Tree Service**, for tree maintenance and/or removal at 547 Market St., Colusa, 713 D St., Colusa, 220 12th St., Colusa and 232 Prince St., Princeton.
8. PURCHASING AND PROCUREMENT/AUDITOR
Ratify 2nd Amendment to a software agreement with **OpenGov**, adding a separate module used for the Affordable Care Act (ACA).

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt job description for new classification of Program Manager I, Salary Range MGT23 (\$6,208 - \$7,953) and allocate to the Management Unit. **Further**, Amend the Position Allocation Schedule for the Department of Health & Human Services (811) by deleting the Housing Coordinator Allocation and replacing with Program Manager I.
2. Adopt Revised Job Class Table reflecting a new classification adopted by the Board on February 1, 2022.

IV. AUDITOR

1. Approve Special Claims.

V. PUBLIC WORKS/ROAD DEPARTMENT

1. Introduction and first reading of a proposed Ordinance Repealing and Replacing County Code, Chapter 33 regarding Flood Damage Prevention.

VI. PURCHASING AND PROCUREMENT/BLDG & GRNDS-MAINT./DPW-ROAD YARD

1. Approve contract for purchase and installation of two un-budgeted Bard HVAC units from **Mesa Energy Systems dba EMCOR** for the Colusa Road Yard.

PURCHASING AND PROCUREMENT/SHERIFF-JAIL

2. Approve the purchase of an un-budgeted Tek84 Intercept Full-Body Security Scanning System with Installation from Tek84 Inc. **Further**, approve a contract with Tek84 Inc. to provide the County with full body scanner, including installation.

PURCHASING AND PROCUREMENT/SHERIFF DEPARTMENT

3. Find that competitive bidding is not in the best interest of the County and approve agreement with **Sun Ridge Systems, Inc, (RIMS)**. for the purchase, installation, and training services of a records management software system for the Sheriff's Office.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s 011-015. **(4/5 vote required)**
2. Approve FY21/22 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No.'s B-22058; B-22065; B-22073.
3. Approve agreement with **Hinderliter de Llamas and Associates (HdL)**, for sales tax or other funding mechanism analysis. **Further**, adopt Resolution Authorizing Examination of Sales or Transactions and Use Tax Records.

VIII. SUPERVISORS' REPORTS OR COMMENTS**IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****X. CLOSED SESSION/COUNTY COUNSEL**

1. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. County of Colusa v. City of Colusa, et.al. Colusa County Superior Court Case Number CV24579

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>
