

Board of Supervisors

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County of Colusa

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COLUSA COUNTY
Board of Supervisors

Agenda

March 15, 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

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report Out of March 1, 2022 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 16.

1. BOARD OF SUPERVISORS

Approve the Minutes from the March 1, 2022 Regular meeting and the Minutes from the Special Joint meeting of the Board of Supervisors and the Airport Advisory Committee held on March 1, 2022.

2. TREASURER

Accept February 2022 Treasury Monthly Investment Report as presented.

3. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL
Reappoint Kim Owens to the Colusa Local Child Care Planning Council as a Community Representative to serve a 3-year term, effective March 24, 2022 through March 23, 2025. **(Application received: Kim Owens)**
4. APPOINTMENT/BEHAVIORAL HEALTH
Appoint Leona Satterburg, to the Colusa County Behavioral Health Board to serve a 3-year term, effective March 15, 2022 through March 14, 2025. **(Application received: Leona Satterburg)**
5. LIBRARY
Approve MOU with **Sacramento Public Library** to maintain the ongoing Integrated Library System (ILS) for managing collections and circulation-related activities and authorize County Administrative Officer (CAO) to sign.
6. SHERIFF
Approve Memorandum Of Understanding (MOU) with the **State of California Campaign Against Marijuana Planting (CAMP)** program, effective July 1, 2022 and authorize the Sheriff to sign.
7. PUBLIC WORKS/ROAD DEPARTMENT
Approve Notice of Completion for CSA 1 Water Storage Tank Replacement and authorize the Director of Public Works to sign and record same.
8. HEALTH & HUMAN SERVICES
Approve Sub-recipient Agreement Amendment 2 with **Glenn County** for Emergency Solutions Grant - Coronavirus Funds and authorize County Administrative Officer to sign.
9. BEHAVIORAL HEALTH
Approve Grant Agreement with **Mental Health Services Oversight and Accountability Commission**, for Student Support Grant for Behavioral Health and Colusa County Office of Education.
10. PURCHASING AND PROCUREMENT/CLERK-RECORDER/ELECTIONS
Approve 1st Amendment to **Dominion Voting Systems, Inc.**, for additional voting systems, licenses, and related solutions, effective December 1, 2021.
11. PURCHASING AND PROCUREMENT/SHERIFF
Approve Request For Proposal for Security Camera System, Services and Maintenance at the Colusa County Correctional Facility.
12. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY
Approve 1st Modification to **Journal Technologies, Inc.** for case management system billing for the District Attorney's Office.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to Residential Lease Agreement with **Gurcham Gill through Sierra Pacific Management Co. Inc.**, for property located at 106 Sioc Street #B, Colusa.

14. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve 3rd Modification to **JUMP Technology Services**, to provide the County with data reporting services.
15. PURCHASING AND PROCUREMENT/HEALTH & HUMAN SERVICES
Approve 1st Modification with **Colusa Medical Center, LLC**, for Emergency Shelter Care to dependent adults, effective March 1, 2022.
16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification with **Stacy Johnson dba Johnson's House of Sobriety**, for sober transitional living facility services, effective January 1, 2022.

END OF CONSENT AGENDA

III. HUMAN RESOURCES/DISTRICT ATTORNEY

1. Adopt a Resolution reclassifying a District Attorney's Office Fiscal Program Analyst to a newly created Office Manager classification following a reclassification study.

HUMAN RESOURCES/WATER RESOURCES

2. Approve a title change to Principal Planner and revised job description for the existing Water Resource Manager classification. **Further**, amend the Position Allocation Schedule for the Community Development Department with said changes.

IV. AUDITOR

1. Approve Special Claims.

V. HEALTH & HUMAN SERVICES

1. Authorize out-of-state travel for two (2) Public Health staff employees, Ted Mamoulelis and Adriana Orozco, to attend the 2022 Preparedness Summit Conference in Atlanta, GA, April 4, 2022 through April 7, 2022.

HEALTH & HUMAN SERVICES/BEHAVIORAL HEALTH

2. Presentation by Behavioral Health and Health and Human Services regarding California Advancing and Innovating Medi-Cal (CalAIM) waiver renewal and new contract between the Department of Health Care Services (DHCS) and the Centers for Medicare and Medi-Caid (CMS).

VI. SHERIFF/OES

1. Adopt a Resolution certifying continuance of local drought emergency.

VII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Discussion and direction regarding potential changes to the County's Emergency Household Water Program.
2. Acknowledge receipt of the 2021 Annual General Plan Progress Report.

VIII. BOARD OF SUPERVISORS

1. Approve letter to Williams City Treasurer, John Troughton in support of the City's efforts to obtain redistribution of the Bradley-Burns Sales Tax.
2. Sites Project Authority staff to provide an update on the Sites Reservoir Project, including information concerning long term financing.

IX. SUPERVISORS' REPORTS OR COMMENTS**X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****10:00 a.m. MILESTONE RECOGNITION/HUMAN RESOURCES**

Employee Recognition Presentation honoring County employees reaching milestone years of service for the County of Colusa between July 1, 2021 and December 31, 2021.

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.