

Board of Supervisors

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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

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COLUSA COUNTY Board of Supervisors

Agenda

April 26, 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 **THIS LINE IS FOR LISTENING IN ONLY**

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of April 12, 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 5.

1. BOARD OF SUPERVISORS

Approve the April 12, 2022 Board of Supervisors Regular meeting Minutes.

2. TREASURER

Accept March 2022 Treasury Monthly Investment Report as presented.

3. PURCHASING AND PROCUREMENT
Ratify CAO signature on Quote No. 6112783 dated February 10, 2022 reflecting increased costs of the two 2021 F-150 Ford SuperCrew Cab trucks for Health and Human Services and modify Contract No. C22-009 Enterprise Fleet Management by deleting Quote No. 6112783 dated December 16, 2021 and replacing with Quote No. 6112783 dated February 10, 2022.
4. APPOINTMENT/REGIONAL HOUSING AUTHORITY
Appoint Suzanne Gallaty to the Tenant Commissioner Position for the Regional Housing Authority for a two year term effective upon the approval of the joint governing bodies.
5. HEALTH AND HUMAN SERVICES
Approve the Agreement with **California Department of Public Health** to strengthen the capacity of local public health departments to mitigate the spread of COVID-19 and other infections.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Approve the revised job description to create a flexibly staffed Legal Specialist I/II/III series at the following ranges: Legal Specialist I MSC18/CNF18 (\$3,063 - \$3,928); Legal Specialist II MSC22/CNF22 (\$3,384 - \$4,339); Legal Specialist III MSC26/CNF26 (\$3,737 - \$4,791); and allocate the additional classification level of Legal Specialist III to the CCEA Miscellaneous and Confidential Unit. **Further**, Amend the County Counsel, District Attorney's Office and Probation Department's Position Allocation Schedules with the above changes, adding that there shall be no more than one Legal Specialist III at any given time in each Department.

HUMAN RESOURCES/BEHAVIORAL HEALTH

2. Amend the Behavioral Health Services Department's Position Allocation Schedule (Budget Number 713) to add (4) Therapist I/II/III and (1) Mental Health Specialist.

HUMAN RESOURCES

3. Adopt Revised Job Class Table reflecting addition of new classifications adopted by the Board on March 15, 2022 and April 26, 2022.

IV. AUDITOR

1. Approve Special Claims.

V. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING UNIT

1. Adopt a Resolution authorizing recordation of Parcel Map #19-1-1 for Larjer, Inc. and authorize the Surveyor to record the private road maintenance agreement concurrently with Parcel Map #19-1-1.

VI. PROBATION

1. Adopt a Resolution authorizing the Chief Probation Officer or County Administrative Officer to Apply for, Execute, and Accept the Youth

Programs and Facilities Grant From the Board of State and Community Corrections (BSCC).

VII. COUNTY COUNSEL/SHERIFF'S DEPARTMENT

1. Waive first reading and introduce an ordinance adding Section 4-14 to the Colusa County Code regarding Colusa County Sheriff's Department Military Equipment and Use Policy 709, and waive further reading.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s 028; IB030; and IB032. **(4/5 vote required)**

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XI. CLOSED SESSION

1. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, (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.
2. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case).

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.
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