

Board of Supervisors

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Kent S. Boes, District III,
Chair
Gary J. Evans, District IV
Vice-Chair
Janice A. Bell, District V



County of Colusa

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Board of Supervisors/Risk Manager
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COLUSA COUNTY Board of Supervisors

Agenda

January 31, 2023

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 - THIS LINE IS FOR LISTENING IN ONLY

9:00 a.m. CALL TO ORDER
○ Opening Prayer - Pledge of Allegiance
○ Period of Public Comment

- 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 22.

1. BOARD OF SUPERVISORS
Approve the January 17, 2023 Board of Supervisors Regular meeting minutes.
2. APPOINTMENT/RESOURCE CONSERVATION DISTRICT
Appoint Ben King to a 4 year term, effective January 31, 2023 through January 30, 2027 and Alex Struckmeyer to fill an unexpired term, effective January 31, 2023 through November 27, 2024 on the Resource Conservation District Board.
(Application Received: Ben King and Alex Struckmeyer)

3. APPOINTMENT/BEHAVIORAL HEALTH
Reappoint Walter Osbourn, III, to the Colusa County Behavioral Health Board to serve a 3-year term, effective February 4, 2023 through February 3, 2026.
(Application received: Walter Osbourn, III)
4. APPOINTMENT/FISH & GAME
Reappoint Mike Talley (Dist. 5) to serve a term effective January 3, 2023 to January 4, 2027, and Jon Wrynski (Dist.5) and John Troughton, Jr. (Dist. 3) to serve as At-Large members to serve terms effective January 5, 2023 through January 6, 2025 to the Colusa County Fish & Game Commission. **(Applications Received: Michael Tally, Jon Wrynski and John Troughton, Jr.)**
5. BEHAVIORAL HEALTH
Approve a First Amendment to the Participation Agreement with **CalMHSA** for the Early Psychosis Intervention Project concerning funding and payment terms.
6. HEALTH AND HUMAN SERVICES
Approve Subcontract (Agreement No. 21-007) Amendment AM3 with the **Chico State Enterprises**, for Senior Nutrition Ombudsman Program funding, and authorize County Administrative Officer to sign.
7. HEALTH AND HUMAN SERVICES
Approve Subcontract (Agreement No. AP 2223-03 S001) with the **Chico State Enterprises**, for Senior Nutrition Program funding, effective July 1, 2022, and authorize County Administrative Officer to sign.
8. HEALTH AND HUMAN SERVICES
Approve Revocable License for Non-Federal Use of Real Property with **VA Outpatient Clinic**, to assist veterans, their spouses and dependents in obtaining a full range of services and benefits, located at 425 Plumas Blvd, Yuba City, CA, effective January 16, 2023, and authorize County Administrative Officer to sign
9. HEALTH AND HUMAN SERVICES
Approve Amendment A01 to Agreement with **California Department of Health Care Services** by extending the term to March 1, 2024 to allow ongoing transmissions of Medi-Cal Personally Identifiable Information (PII).
10. HEALTH AND HUMAN SERVICES
Approve CalCONNECT Data Use and Disclosure Agreement with **California Department of Public Health (CDPH)**, and authorize County Administrative Officer to sign.
11. HEALTH AND HUMAN SERVICES
Approve Sub-Recipient Agreement with **Glenn County** to provide housing support to address homelessness under the Emergency Solutions Grant (ESG), effective October 4, 2022 and authorize County Administrative Officer to sign.
12. PUBLIC WORKS/ROAD DEPARTMENT/AIRPORT ENTERPRISE
Ratify Change Order 01, with **Vellutini Corporation dba Royal Electric Company**

- by deleting Bid Item 14 - Furnish and Deliver Airfield Guidance Sign Panel Replacement - 3 module from contract (C22-215).
13. PUBLIC WORKS/ROAD DEPARTMENT/EAST PARK RESERVOIR
Ratify Change Order 01, with **David Hyatt dba Hyatt Contracting** for the addition of Boarding pier and utility dock for the boat ramp construction and bathroom upgrades at East Park Reservoir.
 14. PURCHASING AND PROCUREMENT/MIGRANT HOUSING CENTER
Adopt plans, specification and working details for Williams Migrant Housing Center Facility Revitalization Request for Bids (RFB) and authorize the Notice to Bidders be published.
 15. PURCHASING AND PROCUREMENT/MIGRANT HOUSING CENTER
Approve purchase of play structure and five picnic tables for the Williams Migrant Housing Center utilizing CMAS contract #4-22-10-1020 through Zoom Recreation Inc. and authorize the Purchasing Agent to sign the Purchase Order.
 16. PURCHASING AND PROCUREMENT/PURCHASING
Approve purchase of HSM Shredder 450.2 for the Historic Courthouse mail room and authorize the Purchasing Agent to sign the Purchase Order.
 17. PURCHASING AND PROCUREMENT/DHHS/LIBRARY
Approve purchase of 30 OptiPlex 7000 Micro Dell desktop computers and monitors for County Library Branches using CMAS contract #1-22-70-31A through Granite Data Solutions in the amount of \$33,547.33 and authorize the Purchasing Agent to sign the Purchase Order.
 18. PURCHASING AND PROCUREMENT/DHHS/LIBRARY
Approve purchase of 18 Dell Latitude 5530 laptops for County Library Branches using CMAS contract #1-22-70-31C through Technology Integration Group (TIG) in the amount of \$23,835.54 and authorize the Purchasing Agent to sign the Purchase Order.
 19. PURCHASING AND PROCUREMENT/DHHS/LIBRARY
Approve purchase of 48 Microsoft Office Standard Licenses for County Library Branches public computers through CDW-G using Microsoft government volume licensing in the amount of \$15,036.00 and authorize the Purchasing Agent to sign the Purchase Order.
 20. PURCHASING AND PROCUREMENT/PUBLIC HEALTH
Approve purchase, installation of one workstation and reconfiguration of three existing workstations for Public Health located at 251 E. Webster Street, Colusa, utilizing CMAS contract #4-13-71-0017D through Campbell Keller in the amount of \$12,398.04 and authorize the Purchasing Agent to sign the Purchase Order.
 21. SHERIFF/OES
Adopt a Resolution certifying continuance of local drought emergency.

22. TREASURER
Accept December 2022 Treasury Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt amended Policy No. 308 Medical and Family Leave Policy, Personnel Rules (Sick Leave Section 1.108.2 b) and Policy No. 308.1 Mandatory Paid Sick Hours Policy, effective January 1, 2023.
2. Amend the Position Allocation Schedule for budget unit 712 by making a Full-Time Limited-Term Health Program Specialist I/II/III position with an end date of June 30, 2023 a Full-Time Permanent position (PF 26/30/34: \$3,890-\$6,382/\$4,295-\$7,046/\$4,742-\$7,779). **Further**, extend a Full-Time Limited-Term Public Health Assistant position (MSC16 \$3,003-\$4,936) with an end date of June 30, 2023 to June 30, 2025.

IV. BEHAVIORAL HEALTH

1. Approve Business Associate Agreement with **Ampla Health** to participate in regional efforts to combat substance and opioid use disorders and authorize the Behavioral Health Director, Tony Hobson to sign Letter of Commitment on behalf of the County.

V. AUDITOR

1. Approve Special Claims.

VI. PUBLIC WORKS/ROAD DEPARTMENT

1. Status update relative to current Flood Insurance Rate Map (FIRM) re-mapping and proposed schedule and locations of public informational workshops.
2. Presentation by Ms. Kathleen Schaefer (PHD Student UC Davis) regarding a potential pilot effort to develop a Community Based Flood Insurance Program; **further** adopt a Resolution Authorizing a Working Group to Develop a Community-Based Flood Insurance Pilot Program.

VII. PURCHASING AND PROCUREMENT/DISTRICT ATTORNEY

1. Make a finding that competitive bidding is not in the County's best interest due to supply availability and approve the purchase of an unbudgeted new 2022 Chevrolet Equinox from Hoblit Chevrolet for the District Attorney's Office and authorize the Purchasing Agent to sign the Purchase Order.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Adopt Resolution Establishing the Colusa County Citizens' Advisory Committee on Emergency Medical Ground Transportation.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

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.