

Board of Supervisors

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County of Colusa

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Ann Nordyke, Chief Deputy Clerk to the Board of Supervisors
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735
FAX (530) 458-0510
colusacountyca.igam2.com
www.countyofcolusa.org

Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

October 13, 2020

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: Those who are in a high risk category for severe illness from COVID-19 who need a reasonable accommodation to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020 may use teleconferencing as follows:

You can listen to the meeting by dialing one of the teleconference 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

if you would like to participate in the Public Comment portion of the meeting, or comment on a specific agenda item you can do so by **texting 530-501-3309** with your NAME and the Clerk will notify the Chair that you would like to comment. **Please wait for the Chair to recognize you before speaking.** Remember to unmute your phone to speak

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment – **Note: 5 minutes per person/15 minutes per issue.**
- Report from September 29, 2020 Closed Session
- Announcement of Closed Session

I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH

1. Update on the COVID-19 Pandemic.

- II. 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 14.

1. BOARD OF SUPERVISORS
Approve the September 29, 2020 Board of Supervisors meeting minutes.
2. BOARD OF SUPERVISORS
Approve correction to the Board of Supervisors September 1, 2020 meeting minutes to reflect the following under Consent:
3. AG COMMISSIONER/AIRPORT
Approve Contract No. **C20-157a**, Airport Improvement Project (AIP) Grant Agreement (No. 3-06-0048-018-2020) with the **Federal Aviation Administration (FAA)** and related Task Order 1 to perform preliminary engineering, engineering design preparation of plans & specification for the Design Phase of the Crack Seal Runway Rehabilitation project for runway 13-31.
3. HUMAN RESOURCES
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
4. PURCHASING AND PROCUREMENT/PROBATION/COMMUNITY CORRECTIONS PARTNERSHIP
Approve Third Modification to Contract C17-128 with **Colusa County Office of Education** for Inmate Educational Services, effective July 1, 2020.
5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve contract with **Ampla Health** for Medical Outreach and Sign-Up Services, effective September 1, 2020.
6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve contract with **First 5 Colusa Children & Families Commission** for Medical Outreach and Sign-Up Services, effective September 1, 2020.
7. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Contract with **Billy Wycoff Construction** for the hydraulic mitigation of Stony Creek, Stonyford.
8. SHERIFF
Approve State of California Standard Agreement (No. 20C155001) with the **Department of California Highway Patrol** for use of the Sheriff's Office weapons firing range facility by the California Highway Patrol, Williams Area office, effective July 1, 2020 and authorize the Sheriff to sign.

9. CITY OF COLUSA
Approve Conflict of Interest Code from the City of Colusa.

10. COMMUNITY DEVELOPMENT/PLANNING & BUILDING
Designate Leo Steidlmayer, Esq., Luke Steidlmayer, Esq., and Erin Steidlmayer, Esq. from the law firm of Steidlmayer Law as the County's Administrative Hearing Officer to conduct administrative hearings pursuant to County Code section 42-10(d).

11. AG COMMISSION
Approve Cooperative agreement (No. 20-0386-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Nursery Inspection Program, effective July 1, 2020.

12. AG COMMISSION
Approve Cooperative agreement (No. 20-0506-002-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora ramorum regulations, effective July 1, 2020.

13. PROBATION
Approve Cooperative Agreement (No. 03A3107) with **CALTRANS** for Alternative Work Program/Work Release Program on State Highways, effective November 1, 2020.

14. CHILD SUPPORT
Authorize Interim Child Support Services Director Natalie Dillon to sign Contract No. **C20-169** with **Ventura County**, Plan of Cooperation for call center services to Colusa County Child Support, effective October 1, 2020, previously approved on September 15, 2020.

END OF CONSENT AGENDA

- IV. HUMAN RESOURCES/SHERIFF
 1. Approve a Step 5 appointment for John Thomas, Deputy Sheriff, PFT, DSS Range 24, Step 5, \$5,745 per month, effective his date of hire. **(4/5th vote required)**

- V. HEALTH AND HUMAN SERVICES/REALIGNMENT- PUBLIC HEALTH
 1. Approve the following Agreements for Funding under the County of Colusa CARES Act Spending Plan:

**Colusa Medical Center,
Valley West Post-Acute,
Family Action Centers of Colusa County,
Colusa County Community Advocates for Parents and Children,
Colusa Ministerial Association and
Colusa Chamber of Commerce**

- VI. AUDITOR
 1. Approve Special Claims.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Second reading by title only, and adoption of a proposed Ordinance amending Appendix A and B of Section 2-100 of Chapter 2 of the Colusa County Code providing the schedule of designated County employees and officials required to provide economic interest disclosures.

VIII. BOARD OF SUPERVISORS

1. Appoint one delegate to attend a conference of North State representatives on October 29, 2020.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code section 54956.8
Property: Building located at 810 C Street, Williams, California.
Negotiator: County Administrative Officer Wendy Tyler
Property Owner: County of Colusa
Under negotiation: Potential transfer of property to the City of Williams.
2. **Sitting as the In-Home Supportive Services Public Authority Board**
CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark
Employee Organizations: In-Home Supportive Services (IHSS)

9:30 a.m. PUBLIC HEARING

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Public Hearing and adoption of a Resolution approving CEQA Exemptions and General Plan Amendment (GPA #20-01). **Further**, Introduction by title only and adoption of an Ordinance amending County Zoning maps (ZA #20-01).

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction 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 within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

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.