

Board of Supervisors

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County of Colusa

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

Agenda

October 27, 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
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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

- o Opening Prayer - Pledge of Allegiance
- o Period of Public Comment – **Note: 5 minutes per person/15 minutes per issue**
- o Report from October 13, 2020 Closed Session

I. HEALTH & 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 11.

1. BOARD OF SUPERVISORS
Approve the October 13, 2020 Board of Supervisors meeting minutes.
2. COMMUNITY DEVELOPMENT/WATER MANAGEMENT
Approve agreement with **Colusa Groundwater Authority**, for Staff Services.
3. APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL
Appoint Maria Ayala to the Colusa Local Child Care Planning Council, as a Public Agency Representative, effective October 27, 2020 through September 14, 2023, to serve a 3 year term. **(Application received: Maria Ayala)**
4. HUMAN RESOURCES
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
5. HUMAN RESOURCES
Approve first modification to Contract C17-168 with **Marcos Kropf**, County Counsel, effective October 1, 2020.
6. HUMAN RESOURCES
Approve a revised Colusa County 125 Cafeteria Plan effective October 1, 2020.
7. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Award Contract to **Lamon Construction Co., Inc.** for Reconstruction of Lodoga Stonyford Road from Little Stony Creek Bridge to Little Indian Creek Bridge.
8. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Approve Lease Agreement with **US Bank** for a copy machine and authorize the Purchasing Agent to sign.
9. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS - MAINTENANCE
Adopt plans, specifications and working details for replacing the Septic Leach Field located at the Colusa County Airport.
10. PURCHASING AND PROCUREMENT/PUBLIC HEALTH
Approve First Modification to Contract C18-160 with **Susan Haun dba Strategies By Design** to provide independent evaluation of Tobacco Education Program.
11. PURCHASING AND PROCUREMENT/PUBLIC HEALTH
Approve Contract with **Jeff Kennedy dba Kennedy Consulting** for management services of the Hospital Preparedness Program, effective July 1, 2020.

END OF CONSENT AGENDA

IV. TREASURER/TAX COLLECTOR

1. Accept September 2020 Treasury Monthly Investment Report as presented.

V. AUDITOR

1. Approve Special Claims.

VI. CLERK-RECORDER/ELECTIONS

1. Adopt a Resolution Appointing Directors To Special Districts in lieu of the November 3, 2020 election to the Arbuckle Fire Protection District, Cortina Community Services District, Maxwell Fire Protection District, Maxwell Public Utility District and Maxwell Recreation and Park District.

VII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Adopt a Resolution authorizing the recordation of Parcel Map No. 20-04 (Kaelin Farming) and authorize the Surveyor to record same.
2. Adopt a Resolution approving the City of Colusa's Sphere of Influence Amendment and General Plan land use designations for unincorporated area included in the Colusa Industrial Park's annexation to the City of Colusa.

VIII. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

1. Presentation on Loss Prevention and Safety activities.

COUNTY ADMINISTRATIVE OFFICE/CHILD SUPPORT

2. Approve Memorandum of Understanding (MOU) between Colusa, Sutter and Yolo Counties regionalizing the three Local Child Support Agencies (LCSA). **Further**, following approval assign a Supervisor to the Child Support Leadership Advisory Committee and add this committee to the annual list of Committee assignments for Board members.

COUNTY ADMINISTRATIVE OFFICE

3. Assign Airport Operations Oversight to the Department of Public Works; **further** assign Airport Land Use Planning Oversight to the Community Development Department.

IX. HUMAN RESOURCES/PLANNING & BUILDING

1. Approve revised job description for the Director of Community Development, effective November 1, 2020. **Further**, approve a salary range change for the Director of Community Development from DH Range 42 (\$9,455 - \$12,106) to DH Range 44 (\$9,934 - \$12,720), effective November 1, 2020.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. 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 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.