

Board of Supervisors

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County of Colusa

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COLUSA COUNTY Board of Supervisors

Agenda

June 22, 2021

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 **DO NOT PUT YOUR PHONE ON HOLD**

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of June 8, 2021 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 27.

1. BOARD OF SUPERVISORS
Approve the June 8, 2021 Board of Supervisors meeting minutes.
2. TREASURER
Accept May 2021 Treasury Monthly Investment Report as presented.

3. BEHAVIORAL HEALTH
Approve Mental Health Services Act (MHSA) Annual Update of the 2020-23 Three Year Plan and associated Prevention and Early Intervention (PEI) Evaluation Report and authorize the Interim Director of Behavioral Health and County Auditor to sign and Interim Director to submit update to the State for approval.
4. BEHAVIORAL HEALTH
Approve Mental Health Services Act (MHSA) Innovation Project Plan (Social Determinants of Rural Mental Health) and authorize the Interim Director of Behavioral Health to submit to the State for approval.
5. DISTRICT ATTORNEY/VICTIM WITNESS
Approve out-of-state travel for Victim Witness Coordinator Mary Godinez-York to attend 47th Annual National Organization for Victim Assistance Training in Orlando, FL, September 11-15, 2021.
6. PUBLIC WORKS/ROAD DEPARTMENT
Adopt a Resolution certifying Colusa County's maintained County road mileage for 2020.
7. PUBLIC WORKS/ROAD DEPARTMENT/SOLID WASTE
Approve Seventeenth (17th) Modification to C05-112 with **Recology Butte Colusa Counties, Inc.**, effective July 1, 2021.
8. PUBLIC WORKS/ROAD DEPARTMENT
Approve assignment of ground lease with Raymond A. and Donna M. Krause Revocable Trust, County Airport for Hanger 25, to **Clinton and Michelle Jewett 2018 Trust**, effective April 1, 2021.
9. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT
Reappoint Janet Dawley and Bettina Oldham to the College City Cemetery District, effective July 25, 2021 to July 24, 2025. **(Applications received: Janet Dawley and Bettina Oldham)**
10. APPOINTMENT/SACRAMENTO RIVER FIRE PROTECTION DISTRICT
Reappoint John Garner to the Sacramento River Fire Protection District, effective July 18, 2021 through July 17, 2025. **(Application received: John Garner)**
11. APPOINTMENT/MAXWELL CEMETERY DISTRICT
Reappoint Maria Carrancho to the Maxwell Cemetery District, effective July 2, 2021 to July 1, 2025. **(Application received: Maria Carrancho)**
12. APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT
Reappoint Mark Morris to the Grand Island Cemetery District, effective July 2, 2021 to July 1, 2025. **(Application received: Mark Morris)**
13. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Ratify Agreement with **California Government Operations Agency** for equitable distribution, allocation and administration of the COVID-19 vaccine, effective May 1, 2021.

14. PUBLIC WORKS/ROAD DEPARTMENT
Accept Notice of Completion for Reconstruction on Lodoga-Stonyford Rd, Little Indian Creek to Little Stony Creek and authorize the Director of Public Works to sign and record same.
15. PUBLIC WORKS/ROAD DEPARTMENT
Accept Notice of Completion for Reconstruction on Hillgate Road Reconstruction and authorize the Director of Public Works to sign and record same.
16. PURCHASING AND PROCUREMENT
Approve 3rd Modification to **Reading Oil, Inc.** for fuel services, effective July 1, 2021.
17. CASA DE ESPERANZA
Adopt a Proclamation declaring the month of July 2021 as Sexual Assault Awareness Month.
18. HUMAN RESOURCES/PERSONNEL
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.
19. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **Beck Institute**, for cognitive behavior therapy, effective April 23, 2021.
20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd modification to **Cahchil Dehe Band of Wintun Indians**, to provide Native American youth on the Cachil Dehe Reservation/Rancheria with prevention and early intervention services, effective July 1, 2021.
21. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Traditions Psychology Group, Inc., dba Traditions Behavioral Health**, for psychiatric services, effective July 1, 2021.
22. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 1st Modification to **Granite Wellness**, for wellness-focused substance abuse recovery and related behavioral health services, effective July 1, 2021.
23. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve 2nd Modification to **Colusa County Office of Education**, for Stage One Child Care services to eligible participants of the CalWORKS program, effective July 1, 2021.
24. CLERK RECORDER/ELECTIONS
Acknowledge receipt of the County Clerk's Certification of Facts regarding the August 31, 2021 Landowner District Elections, under Uniform District Election Law.

- 25. CLERK RECORDER/ELECTIONS
Appoint Jeff Applegate, Harry "Pete" Peterson, and David Brandenberger to fill vacancies on the 5 member board and establish a quorum on the Stonyford Recreation and Park District Board for a short term ending December 3, 2021.

- 26. COUNTY COUNSEL
Appoint the County Administrative Officer and County Counsel as real property negotiators.

- 27. COUNTY ADMINISTRATIVE OFFICE
Approve modification to agreement with **Noel J. O'Neill**, for Interim Behavioral Health Director services, effective July 1, 2021.

END OF CONSENT AGENDA

III. HUMAN RESOURCES/JAIL

- 1. Authorize extending a temporary, part-time PERS Annuitant Extra Help position, \$56.56 per hour, from July 1, 2021 to June 30, 2022 not to exceed 960 hours in a fiscal year.

HUMAN RESOURCES/HEALTH & HUMAN SERVICES

- 2. Approve a Step 4 appointment for Lilia Preciado Rodriguez, Bilingual Office Assistant II, MSC Range 06, \$2,561 per month, effective her date of hire. **(4/5th vote required)**

HUMAN RESOURCES/HEALTH & HUMAN SERVICES

- 3. Approve a Step 4 appointment for Jaye Kimbell, Office Assistant II, MSC Range 06, \$2,561 per month, effective her date of hire. **(4/5th vote required)**

HUMAN RESOURCES/COUNTY COUNSEL

- 4. Appoint Richard Stout as County Counsel, Step 3 and waive residency requirements. Further, approve a related 4 year employment agreement with **Richard Stout**, effective September 1, 2021. **(4/5th vote required)**

IV. AUDITOR

- 1. Approve Special Claims.

- 2. Accept annual report of Imprest Cash and Change Funds.

V. SHERIFF/OES

- 1. Adopt a Resolution ratifying Sheriff Garofalo's Proclamation of Local Emergency due to the severe California drought beginning June 16, 2021.

VI. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

- 1. Receive an informational report on the County-wide development impact fee update effort.

VII. AG COMMISSION/AIR POLLUTION CONTROL**1. Sitting as the Colusa County Air Pollution Control District**

Adopt a Resolution authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's Emission Inventory District Grant Program and approve grant agreement with the **State of California Environmental Protection Agency** for same and authorize the Air Pollution Control Officer to sign, effective June 1, 2021.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Fiscal Year 2021-2022 Recommended Budget in the total amount of \$117,412,220 including enterprise funds, county service areas, special districts, and other restricted funds.

IX. SUPERVISORS' REPORTS OR COMMENTS**X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XI. CLOSED SESSION/COUNTY COUNSEL**

1. Conference with Legal Counsel - Existing Litigation
Government Code section 54956.9(a); *Center for Biological Diversity v. County of Colusa, et al.*, US District Court for the Eastern District of California, No.: 1:20-cv-0076 DAD-EPG
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8
Property: 282 Tenth Street, Williams CA
Property owner: Richard Beith
Negotiators: County Administrative Officer and County Counsel
Under negotiation: potential purchase and related items

9:30 a.m. PUBLIC HEARING**COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING**

1. Public Hearing and adoption of a Resolution approving CEQA Exemptions and General Plan Amendment No. 21-01. **Further**, introduce by title only and adoption of an Ordinance approving Zoning Map Amendment No. 21-01.

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.