

## 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

November 24, 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 November 10, 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 10.

1. BOARD OF SUPERVISORS  
Approve the November 10, 2020 Board of Supervisors meeting minutes.
2. TREASURER  
Accept Corrected February and August 2020 Treasury Monthly Investment Reports.
3. BEHAVIORAL HEALTH/SUBSTANCE ABUSE  
Approve the Multi-Year Contract for Substance Abuse Disorder Services with the **California Department of Health Care Services (#20-10173)** effective July 1, 2020.
4. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION  
Approve third amendment to Agreement for Services between the **Regents of the University of California, acting for and on behalf of University of California, Davis Health** and County of Colusa through its Department of Health and Human Services for court ordered psychological evaluations in child welfare cases, effective December 1, 2020.
5. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS  
Approve First Modification to Contract C20-057 with **Aircon Energy, Inc.** for three change orders in the amount of \$18,827 and extend the term.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH SERVICE  
Approve contract and First Amendment with **InSync Health Care Solutions, LLC** for Electronic Health Records (EHR) Software effective December 1, 2020.
7. AG COMMISSIONER  
Approve Amendment 1 to Cooperative agreement (No. 20-0318-000-SA) with the **California Department of Food and Agriculture (CDFA)** for the Industrial Hemp Cultivation Program, effective July 1, 2020.
8. APPOINTMENT/WILLIAMS CEMETERY DISTRICT  
Reappoint Nancy Marshall to the Williams Cemetery District, effective November 24, 2020 through November 23, 2024. **(Application received: Nancy Marshall)**
9. APPOINTMENT/PRINCETON FIRE PROTECTION DISTRICT  
Reappoint David Gordon to the Princeton Fire Protection District, effective November 29, 2020 through November 27, 2024. **(Application received: David Gordon)**
10. HUMAN RESOURCES  
Revisit Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

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**END OF CONSENT AGENDA**

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**IV. HUMAN RESOURCES/PERSONNEL SERVICES**

1. Adopt the revised Salary Schedules and Job Class Tables reflecting an October 1, 2020 cost-of-living adjustment compensation increase approved in the current Memorandum of Understandings and Resolutions by the Board.

**HUMAN RESOURCES/WELFARE ADMINISTRATION**

2. Amend the Position Allocation Schedule for budget unit 5011 deleting one System Support Analyst position, PFT, MSC 27, \$3,719-\$4,768 and adding one Staff Services Analyst II position, PFT, PF 35, \$4,580-\$5,867 effective January 1, 2021.

**V. AUDITOR**

1. Presentation and acceptance of report on Development Impact Fees collected and expended for Fiscal Year 2019-20.
2. Approve Special Claims.

**VI. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION**

1. **SITTING AS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD**  
Approve Memorandum of Understanding between the Colusa County In-Home Supportive Services Public Authority and **SEIU Local 2015**.
2. **SITTING AS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD**  
Approve the Public Authority rate change due to increase in the minimum wage for IHSS service providers effective January 1, 2021 as follows: **\$14.00 per hour minimum wage, \$0.50 per hour wage supplement, \$0.77 per hour for payroll taxes, and \$0.51 for the Administrative portion of the rate for a total Public Authority rate of \$15.78 per hour.**

**VII. BEHAVIORAL HEALTH/MHSA HOUSING**

1. Approve Subrecipient Agreement with **Glenn County** through the Glenn County Community Action Department for Emergency Solutions Grant funding retroactive to January 16, 2020.

**VIII. PURCHASING AND PROCUREMENT/BOATING**

1. Approve purchase order for additional costs incurred for the installation/modifications of new engine for a 2003 Jetcraft boat engine with Nor-Cal Watersports.

**IX. COUNTY ADMINISTRATIVE OFFICE**

1. Find that County property is not needed by County and approve agreement with **City of Williams** for transfer of mobile home located at 810 Street in Williams, California.
2. Approve contract with **AP Triton** for Ambulance Feasibility Study, effective December 1, 2020.

3. Approve the revised Memorandum of Understanding (MOU) between **Colusa, Sutter and Yolo Counties** regionalizing the three local child support agencies (LCSA).

**X. BOARD OF SUPERVISORS**

1. Approve the 2021 Board of Supervisors Meeting Calendar.
2. Discussion and possible direction regarding follow up action to the North State Leaders Conference.

**XI. SUPERVISORS' REPORTS OR COMMENTS**

**XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

**RECESS**

**XIII. CLOSED SESSION/COUNTY COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
California Government Code Section 54956.9(d)(4). Potential initiation of litigation: one matter.

**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.