

Board of Supervisors

J. Merced Corona, District I,
Vice-Chair
Daurice K. Smith, District II,
Chair
Kent S. Boes, District III
Randy Wilson, District IV
Janice A. Bell, District V



County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

June 3, 2025

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
- Report out of May 20, 2025 Closed Session
- Announcement of Closed Session

I. STAFF REPORTS - Note: 5 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 12.

1. BOARD OF SUPERVISORS

Approve the May 20, 2025 Regular meeting Minutes.

2. AG COMMISSIONER/TRAPPER

Approve Annual Work and Financial Plan with the **United States Department of Agriculture, Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS)** for the Integrated Wildlife Damage Management Program, effective July 1,

2025 and authorize Agricultural Commissioner to sign.

3. AG COMMISSIONER
Approve Cooperative Agreement (No. 25-0010-000-SA) with the **California Department of Food and Agriculture** for the Fuels, Lubricants and Automotive Products Program services, effective July 1, 2025.
4. AG COMMISSIONER
Approve Amendment No. 1 to Standard Agreement (Number 23-0276-000-SA) with the **California Department of Food and Agriculture** for the Noxious Weed Program.
5. BEHAVIORAL HEALTH
Approve Mental Health Services Act (MHSA) Annual Update for the FY 25/26 Year Plan.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Elev8 Recovery Solutions, LLC** for adult rehabilitation services, effective July 1, 2025.
7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Granite Wellness Centers** for substance use recovery and related behavioral health services, effective July 1, 2025.
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **North Valley Behavioral Health** for inpatient psychiatric services, effective July 1, 2025.
9. PURCHASING AND PROCUREMENT/PROBATION
Approve contract with the **Colusa County Office of Education** for Inmate Educational Services, effective July 1, 2025.
10. PURCHASING AND PROCUREMENT/BOS/PURCHASING
Approve two Lease Agreements with **US Bank Equipment Finance** for copier/printer lease and maintenance services for the Board Clerks Office (Application No. 3192047) and Central Services Mail Room (Application No. 3189448), and authorize the Purchasing Agent to sign.
11. PURCHASING AND PROCUREMENT/COMMUNITY DEVELOPMENT
Approve agreement with **OpenGov** for Software Services and Professional Services related to permit tracking and licensing, effective June 1, 2025 and authorize the County Administrative Officer to sign.
12. PURCHASING AND PROCUREMENT/HUMAN RESOURCES
Approve contract with Boucher Law, PC for a workplace investigation, effective June 3, 2025.

END OF CONSENT AGENDA

III. HUMAN RESOURCESCOMMUNITY DEVELOPMENT DEPARTMENT

1. Appoint Xzandrea Fowler as the Community Development Director DH Range 44, Step 6, \$14,262 per month, effective December 16, 2024.

PUBLIC WORKS DEPARTMENT

2. Appoint Daniel "Colt" Esenwein as the Director of Public Works / Airport Operations, DH Range 45, Step 8, \$15,358 per month, effective July 1, 2025.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Approve Contract with **CivicPlus** for an Agenda Meeting Management system and authorize the Purchasing Agent to sign Purchase Order No. 41205092025 and CivicPlus Quote #Q-91315-1.

V. SUPERVISORS' REPORTS OR COMMENTSVI. AD-HOC COMMITTEE UPDATES

1. Williamson Act Ad-Hoc Committee (Supervisors Smith and Wilson)
2. Budget Sub Committee Ad-Hoc (Supervisors Smith and Boes)
3. Employee Hiring Ad-hoc Committee (Supervisors Smith and Boes)
4. East Park Reservoir Ad-Hoc Committee (Supervisors Smith and Wilson)
5. Colusa Medical Center Ad-Hoc Committee (Supervisors Smith and Boes)
6. City of Colusa WWTP#2 Annexation Ad-Hoc Committee (Supervisors Corona and Boes)

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

VIII. CLOSED SESSION

1. CLOSED SESSION: Conference with Labor Negotiator, California Government Code 54957.6 Agency Negotiator: Dar Rhodes, Kaline Moore, and Yareli Mora Employee Organizations: All Units
2. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 54957(b). Title: County Administrative Officer.
3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.
4. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: County Counsel.

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.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

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.