

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

August 26, 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 August 12 and August 18, 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 18.

1. BOARD OF SUPERVISORS

Approval of the August 6, August 18 Special Meeting Minutes and August 12, 2025 Regular Meeting Minutes.

2. APPOINTMENT/ARBUCKLE CEMETERY DISTRICT
Appoint one Board member to the Arbuckle Cemetery District Board to fill an unexpired term, effective August 12, 2025 through November 16, 2025.
(Applications received: Cynthia Nunez, Maria D. Gomez and Amos Tomlin)
3. APPOINTMENT/AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Reappoint Adam Shifflett to the Air Pollution Control District Hearing Board, for the term of August 12, 2025 through August 11, 2028. **(Applications received: Adam Shifflett)**
4. APPOINTMENT/PRINCETON WATER WORKS DISTRICT
Reappoint Diana Roach to the Princeton Water Works District effective August 8, 2025 through August 7, 2029. **(Applications received: Diana Roach)**
5. APPOINTMENT/WILLIAMS CEMETERY DISTRICT
Reappoint Jill Wright (Dist. 3) to the Williams Cemetery District effective August 8, 2025 through August 7, 2029. **(Applications received: Jill Wright)**
6. APPOINTMENT/WILLIAMS FIRE PROTECTION DISTRICT
Reappoint Brett Mayes (Dist. 3) to the Williams Fire Protection District effective August 8, 2025 through August 7, 2029. **(Applications received: Brett Mayes)**
7. APPOINTMENT/CORTINA CREEK FLOOD CONTROL & FLOOD WATER CONSERVATION DISTRICT
Reappoint Leslie Marsh to the Cortina Creek Flood Control and Flood Water Conservation District, effective August 31, 2025 through August 30, 2029.
(Applications received: Leslie Marsh)
8. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT
Reappoint Janet Dawley to the College City Cemetery District, effective July 26, 2025 to July 25, 2029. **(Applications received: Janet Dawley)**
9. CLERK RECORDER/ELECTIONS
Adopt a Resolution Appointing Directors to Holthouse Water District and Glenn Valley Water District in Lieu of election pursuant to Elections Code 10515 et. seq.
10. APPOINTMENT/ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA)
Appoint Colt Esenwein, Public Works Director as the Alternate for the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) for the remainder of 2025.
11. AUDITOR
Accept Imprest Cash and Change Funds Annual Report FY 2024/25.
12. COMMUNITY DEVELOPMENT DEPARTMENT
Approve contract with the **Colusa County Resource Conservation District** to provide consultant support services for the 2025 Fire Safe Council's County Coordinator project, effective August 12, 2025.

13. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE/JAIL
Ratify Change Order No.'s CCDTF10, CCDTF11, CCDTF12, CCDTF13, CCDTF14 and CCDTF15 with **Clark & Sullivan and Broward Builders, Inc.** for construction of the Colusa County Detention and Treatment Facility.
14. PURCHASING AND PROCUREMENT/PUBLIC WORKS/AIRPORT
Approve contract with **Brandley Engineering, Inc.** for Airport Engineering/Architectural and Planning/Environmental Services, effective September 1, 2025.
15. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE/JAIL
Approve 14th Modification with **California Forensic Medical Group (CFMG)** for Inmate Medical Services to extend term and increase cost, effective July 1, 2025.
16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification of Lease with **Secure Holdings LLC/Nghi Pham** for the Youth Center and Forensic Program office space, effective October 1, 2025.
17. HEALTH AND HUMAN SERVICES
Approve 1st Modification to Subcontract Agreement with **Advocates for Human Potential, Inc. (AHP)** for Behavioral Health Bridge Housing Program (BHBH).
18. PURCHASING AND PROCUREMENT/PUBLIC WORKS
Ratify 3rd and 4th Modifications with **Valsoft Corporation Inc./Cascade Software Systems LLC** for cost accounting software.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Authorize a Temporary PERS Annuitant/Extra Help position of Work Crew Supervisor, TPT, \$26.06 per hour, effective August 26, 2025, through April 22, 2027, as needed. **(Continued from August 12, 2025)**

IV. ASSESSOR

1. **Sitting As The Board Of Equalization**
Approve applicant, Tesla Energy Operation, Inc.'s. request for a waiver extending Assessment Appeals No. 24-10 and 25-04, Assessment Number 810-000-664-000 beyond the two-year statute.

V. HEALTH AND HUMAN SERVICES

1. Update on Public Health Realignment funding usage to follow up with Senior Nutrition Presentation.
2. Presentation for Jail Health Project and CalAIM implementation.
3. Pursuant to Policy 401, Section 5.2, waive the competitive bidding process and approve contract with **Optimas Services, Inc.** in the amount of \$150,500 for consulting and planning services for CalAIM implementation due to the specialized nature of the services and limited number of vendors.

VI. LIBRARY

1. Review and adopt updated Policy No. 507, Library Usage Policy and User Agreement.

VII. COMMUNITY DEVELOPMENT DEPARTMENT

1. Authorize the formation of a Board of Supervisors' Franchise Agreement Ad-Hoc Committee and appoint members accordingly.

VIII. TREASURER TAX COLLECTOR

1. Accept June and July 2025 Treasury Monthly Investment Reports as presented.
2. Adopt a Resolution Approving the Sale of Tax Defaulted Properties Subject to the Power of Sale.

IX. COUNTY ADMINISTRATIVE OFFICE

1. Adopt Resolution of the Colusa County Board of Supervisors supporting the Colusa County 2-1-1 California Public Utilities Commission (CPUC) Application.
2. Second reading and adoption of an Ordinance Amending Chapter 8 of the County Code to add a Colusa County Fee Schedule and Amend or Establish Fees for the County Clerk/Recorder/Elections Office.
3. Appoint real property negotiators for property located at 438 Leven Street, Grimes, CA.

X. BOARD OF SUPERVISORS

1. Approve letter in support of the Fix our Forests Act (FOFA).
2. Discuss and provide direction on the formation of an Off-Site Mitigation Program for the Sites Project Ad Hoc Committee.

XI. SUPERVISORS' REPORTS OR COMMENTS**XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS****RECESS****XIII. 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Govt Code 54956.8)
Property: 438 Leven Street, Grimes, Ca, 95950
Property owner: Pierce Joint Unified School District
Proposed Purchaser: Colusa County
Negotiators: TBD
Under negotiation: Price and Terms of Sale

3. CLOSED SESSION: PUBLIC EMPLOYMENT
California Government Code 54957(b). Title: County Administrative Officer Recruitment.
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.