

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

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
(530) 458-0508/0509
FAX (530) 458-0510
colusacountyca.iqm2.com
<https://countyofcolusaca.gov>

COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

September 9, 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 26, 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 20.

1. BOARD OF SUPERVISORS

Approve the August 26, 2025 Regular Meeting Minutes.

2. APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT

Reappoint Mark Morris to the Grand Island Cemetery District, effective July 2, 2025 to July 1, 2029. **(Application received: Mark Morris)**

3. AG COMMISSIONER
Approve agreement (No. 24-0469-003-SF) with **California Department of Food and Agriculture**, Pierce's Disease Control Program (PDCP) for Glassy-Winged Sharpshooter (GWSS), effective July 1, 2025.
4. AG COMMISSIONER
Approve agreement (No. 25-0391-000-SG) with **California Department of Food and Agriculture**, for High-Risk Pest Exclusion, effective July 1, 2025.
5. AUDITOR
Adopt A Resolution Fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2025-26.
6. BEHAVIORAL HEALTH
Approve Agreement (No. 25-50125) with the **State of California Department of Health Care Services (DHCS)** for reimbursement of Specialty Mental Health Services provided to Colusa County consumers.
7. BEHAVIORAL HEALTH
Approve Agreement with the **California Department of Health Care Services (No. 25-50084)**, for reimbursement of Substance Use Disorder Services provided to Colusa County consumers
8. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract with **Tulare County Superintendent of Schools** to provide students at Colusa County High School and Middle School, education campaigns regarding alcohol, tobacco, and other drugs, effective July 1, 2025.
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 6th Modification with **Sierra Mental Wellness Group** for after-hours crisis services and ongoing training, effective July 1, 2025.
10. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve Proposal with **Advanced Document Concepts** for maintenance services and Lease Agreement with **US Bank Equipment Finance** for copier/printer lease and authorize the Purchasing Agent to sign.
11. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve Employment-Related Services Agreement with **Colusa County One Stop** for Subsidized Employment Payroll Services, effective July 1, 2025.
12. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve 5th Modification with **Colusa County Office of Education** for provision of Stage One Childcare services to CalWORKs program participants, effective July 1, 2025.
13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification with **BHC Sierra Vista Hospital** for hospital-based psychiatric inpatient services, effective July 1, 2025.

14. PURCHASING AND PROCUREMENT/SHERIFF'S OFFICE/JAIL
Ratify Intergovernmental Agreement (97-09-0001) with the **United States Marshals Service** for the housing, safekeeping, subsistence and care of Federal prisoners, effective August 1, 2025.
15. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Re-approve C25-106 with **Relias, LLC** to provide the County with policy compliance management and training services, effective September 1, 2025.
16. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Aurora Behavioral Healthcare- Santa Rosa, LLC, dba Santa Rosa Behavioral Healthcare Hospital** for mental health services, effective July 1, 2025.
17. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification with **Heritage Oaks Hospital** for psychiatric inpatient services, effective July 1, 2025.
18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 2nd Modification with **Sacramento Behavioral Healthcare Hospital** for inpatient psychiatric services, effective July 1, 2025.
19. PURCHASING AND PROCUREMENT/COUNTY COUNSEL
Approve 1st Modification with **O'Neil Law Firm, Inc.** for legal representation of minors and non-minor dependents in juvenile dependency cases, effective November 1, 2025.
20. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Precision West Telecommunications, Inc. dba Precision West Technologies** for procurement and installation of a security camera system.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Pursuant to Government Code Sections 27640 and 217641, re-appoint Richard Stout as County Counsel and waive residency requirements; Further approve a related 4-year employment agreement with **Richard Stout**, effective retroactive to September 1, 2025. **(4/5th vote required)**.

IV. AG COMMISSIONER

1. Presentation of the Colusa County 2024 Crop & Livestock Report.

V. BEHAVIORAL HEALTH

1. Adopt a Proclamation declaring September 7 through 13, 2025 as Suicide Prevention Week.

VI. HEALTH AND HUMAN SERVICES

1. Presentation on Preparedness Summit Conference.

VII. PURCHASING AND PROCUREMENT/PUBLIC WORKS/AIRPORT

1. Approve issuance of a Request for Proposals to lease and operate a commercial property located at the Colusa County Airport and authorize notice of same.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 24/25 Revenue and Appropriations Inter-Budget Adjustment No. IB-032. **(4/5th vote required)**

IX. BOARD OF SUPERVISORS/AIR POLLUTION CONTROL DISTRICT

1. **Sitting as Air Pollution Control District Board**

Discuss and provide direction on the formation of an Ad-Hoc Committee for the purpose of negotiating a Memorandum of Understanding between Colusa County, Glenn County, Tehama County Air Pollution Control District, and Yolo-Solano Air Quality Management District for an Off-Site Mitigation Program for the Sites Project. **(Continued from August 26, 2025)**

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

1. 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: Assistant CAO and County Counsel

Under negotiation: Price and Terms of Sale

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

3. CLOSED SESSION: Conference with Labor Negotiator, California Government Code 54957.6 Agency Negotiator: Dar Rhodes, Kaline Moore, and Yareli Mora Employee Organizations: All Units

9:30 a.m. PUBLIC HEARINGS**AUDITOR**

1. Public Hearing to consider objections and protests to the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll. **Further**, adopt a Resolution approving the placement of delinquent charges for Colusa County Service Area #1 - Century Ranch and Colusa County Service Area #2 - Stonyford on the County Tax Roll.

COMMUNITY DEVELOPMENT DEPARTMENT

2. Adopt a Resolution Rescinding Williamson Act Contracts #98-98 and #FSZ-01-13 and Re-enter into new Williamson Act Contracts WA#25-02 & WA#25-03 to allow the recordation of one Lot Line Adjustment, PD-25-11.
3. Rescind Resolution No. 25-020 approving the rescission of an existing Williamson Act Contract and the Re-Entry under application #25-01 and rescind Contract No. C25-111 Williamson Act Contract #25-01 with Asa & Mary Kalfsbeek and Joseph & Cynthia Kalfsbeek. **Further**, adopt a Resolution Rescinding Williamson Act Contract #99-26 and Re-entry into new Williamson Act Contract #WA25-08 to allow the recordation of Tentative Parcel Map PD-23-29.

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.