

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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Board of Supervisors/Risk Manager
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COLUSA COUNTY BOARD OF SUPERVISORS

Minutes

September 9, 2025

**Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 9th day of September 2025 at the hour of 9:00 a.m. Present: Supervisors Janice A. Bell, J. Merced Corona, Randy Wilson, Kent S. Boes and Daurice K. Smith.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Wong distributes a handout on "System of Care-Key Components Overview" and speaks to same. **(Handout available in Clerk's office)**

Mr. Huerta distributes letters "Urgent Formal Complaint Incident at Colusa County Courthouse" and "Urgent Formal Complaint – Incident at District Attorney's Building" and speaks to same. **(Letters on file Clerk's office)**

Ms. Tyler states she had a meeting scheduled with Mr. Huerta and he didn't make it. She further states Mr. Huerta was advised she would reschedule with him.

Ms. Tyler states there was a Facebook message that was posted and it encouraged people to attend this meeting to support the library due to the budget release. She further states that the budget hearings will be on September 23, 2025. If people want to address the budget today, they will need to do so under the Public Comment period.

Report out of August 26, 2025 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. Counsel states direction given to staff with no reportable action.

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: County

Counsel and Assist. County Administrator. Under negotiation: Price and Terms of Sale. Counsel states direction given to staff with no reportable action.

3. CLOSED SESSION: PUBLIC EMPLOYMENT. California Government Code 54957(b). Title: County Administrative Officer Recruitment. Counsel states direction given to staff with no reportable action.

4. EMPLOYEE PERFORMANCE EVALUATION. California Government Code section 54957(b). Title: County Counsel. Counsel states direction given to staff with no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

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

I. STAFF REPORTS

Pursuant to Public Contract Code section 22050 Mr. Esenwein gives an update on the Emergency Weir Bridge Project. He states the application was submitted and he has not heard a response nor a confirmation of receipt. He further states they are in the last stages of planning with Viking Construction and closure of the bridge will be on September 27, 2025 for 1-2 hours and this information was posted on social media.

Mr. Esenwein states he has completed warrants for the Yolo County Line and Old Hwy 99 intersection and a warrant for a stop control at the intersection of Main Street and 7th Street in College City.

CONSENT AGENDA

Chair Smith makes time for approval of Consent Agenda Item No.'s 1 through 20.

Supervisor Corona request Item No. 8 to be pulled and considered separately.

Chair Smith so directs.

Approve Consent Item No.'s 1 through 7 and 9 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. **C25-152** with **California Department of Food and Agriculture** (No. 24-0469-003-SF), Pierce's Disease Control Program (PDCP) for Glassy-Winged Sharpshooter (GWSS), effective July 1, 2025.
4. AG COMMISSIONER
Approve Agreement No. **C25-153** with **California Department of Food and Agriculture** (No. 25-0391-000-SG), for High-Risk Pest Exclusion, effective July 1, 2025.
5. AUDITOR
Adopt **Resolution No. 25-033** Fixing the Colusa County Secured Property Tax Rates for Fiscal Year 2025-26.
6. BEHAVIORAL HEALTH
Approve Agreement No. **C25-154** with the **State of California Department of Health Care Services (DHCS)** (No. 25-50125) for reimbursement of Specialty Mental Health Services provided to Colusa County consumers.
7. BEHAVIORAL HEALTH
Approve Agreement No. **C25-155** with the **California Department of Health Care Services (No. 25-50084)**, for reimbursement of Substance Use Disorder Services provided to Colusa County consumers
9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C25-156** 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 Contract No. **C25-157** Proposal with **Advanced Document Concepts** for maintenance services and Lease Agreement No. **C25-158** 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 No. **C25-159** with **Colusa County One Stop** for Subsidized Employment Payroll Services, effective July 1, 2025.
12. PURCHASING AND PROCUREMENT/HEALTH AND HUMAN SERVICES
Approve Contract No. **C25-160** 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 Contract No. **C25-161** 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 No. **C25-162** with the **United States Marshals Service** (97-09-0001) 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 No. **C25-163** 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 Contract No. **C25-164** 3rd Modification with **Heritage Oaks Hospital** for psychiatric inpatient services, effective July 1, 2025.
18. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve Contract No. **C25-165** 2nd Modification with **Sacramento Behavioral Healthcare Hospital** for inpatient psychiatric services, effective July 1, 2025.
19. PURCHASING AND PROCUREMENT/COUNTY COUNSEL
Approve Contract No. **C25-166** 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 No. **C25-167** with **Precision West Telecommunications, Inc. dba Precision West Technologies** for procurement and installation of a security camera system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bell
SECONDER:	Wilson
AYES:	Wilson, Corona, Boes, Smith, Bell

Chair Smith makes time for Consent Item No. 8.

- PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
8. Approve Contract No. **C25-168** with **Tulare County Superintendent of Schools** to provide students at Colusa County High Schools and Middle Schools, education campaigns regarding alcohol, tobacco, and other drugs, effective July 1, 2025.

Comments received by Mr. Hobson and Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Bell
AYES:	Wilson, Corona, Boes, Smith, Bell

III. HUMAN RESOURCES

1. Pursuant to Government Code Sections 27640 and 27641, re-appoint Richard Stout as County Counsel and waive residency requirements; Further approve a related 4-year employment Agreement No. **C25-169** with **Richard Stout**, effective retroactive to September 1, 2025. **(4/5th vote required)**.

Comments received by Ms. Rhodes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Bell
AYES:	Wilson, Corona, Boes, Smith, Bell

IV. AG COMMISSIONER

1. Chair Smith makes time for a presentation of the Colusa County 2024 Crop & Livestock Report.

Comments received by Ms. Allen and Ms. Ottenwalter.

9:35 a.m. (9:30 Item on Agenda)

PUBLIC HEARING

Chair Smith makes time for a 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.

Comments received by Ms. Wheeler and Mr. Esenwein.

9:39 a.m. Chair Smith opens the Public Hearing and calls for public comment. Hearing none, Chair Smith closes the Public Hearing.

AUDITOR

1. Approve the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll. **Further**, adopt **Resolution No. 25-034** 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 as amended.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Wilson
AYES:	Wilson, Corona, Boes, Smith, Bell

9:39 a.m. (9:30 Item on Agenda)

PUBLIC HEARING

Chair Smith makes time for a Public Hearing to 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.

Comments received by Mr. Tomey.

9:44 a.m. Chair Smith opens the Public Hearing and calls for public comment.
Hearing none, Chair Smith closes the Public Hearing.

COMMUNITY DEVELOPMENT DEPARTMENT

2. Adopt **Resolution No. 25-035** Rescinding Williamson Act Contracts #98-98 and #FSZ-01-13 and Re-enter into a new Contract No. **C25-170** Williamson Act Contracts (WA#25-02) & Contract No. **C25-171** (WA#25-03) to allow the recordation of one Lot Line Adjustment, PD-25-11.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bell
SECONDER:	Boes
AYES:	Wilson, Corona, Boes, Smith, Bell

9:44 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Smith makes time for a Public Hearing to 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.

Comments received by Mr. Tomey and Ms. Fowler.

9:46 a.m. Chair Smith opens the Public Hearing and calls for public comment.
Hearing none, Chair Smith closes the Public Hearing.

COMMUNITY DEVELOPMENT DEPARTMENT

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 **Resolution No. 25-036** Rescinding Williamson Act Contract #99-26 and Re-entry into a new Contract No. **C25-172** Williamson Act (WA#25-08) to allow the recordation of Tentative Parcel Map PD-23-29.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Wilson
AYES:	Wilson, Corona, Boes, Smith, Bell

V. BEHAVIORAL HEALTH

Chair Smith makes time to adopt a Proclamation declaring September 7 through 13, 2025 as Suicide Prevention Week and reads the Proclamation into the record:

"PROCLAMATION OF THE COLUSA COUNTY BOARD OF SUPERVISORS
DECLARING SEPTEMBER 7-13, 2025 AS NATIONAL SUICIDE PREVENTION WEEK

WHEREAS, suicide is a national and statewide public mental health problem which occurs among all age groups, across all socioeconomic status, and all racial and ethnic backgrounds, and is the 11th leading cause of death in the United States; and

WHEREAS, in 2023, 49,00 Americans died by suicide, 1.5 million people attempted suicide, 3.7 million made a plan for suicide and over 12.8 million adults seriously considered suicide; and

WHEREAS, the stigma associated with mental illness and suicidality works against suicide prevention by discouraging persons at risk for suicide from seeking life-saving help and further traumatizes survivors of suicide; and

WHEREAS, suicide is preventable, and it is appropriate for a week to be set aside each year to dedicate our efforts in raising awareness about suicide and addressing the mental health needs of Colusa County seniors, adults, youth, children, and families, which is fundamental to a healthy community; and

WHEREAS, we remember those whom we lost to suicide, and we reconfirm our support for Colusa County residents who struggle with thoughts of suicide and those who are working unwaveringly to prevent suicide.

NOW, THEREFORE, BE IT PROCLAIMED, the Colusa County Board of Supervisors hereby recognizes September 7 - 13, 2025 as National Suicide Prevention Week. The Board of Supervisors encourages all residents of Colusa County to educate themselves and others about suicide warning signs, challenge stigma by speaking respectfully and inclusively about mental health and creating safe and supportive environments for open conversations about mental health, and to utilize crisis hotlines such as 988 or call Colusa County Behavioral Health to seek help and support."

Comments received by Ms. Martinez and Mr. Davidson.

BEHAVIORAL HEALTH

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Boes
AYES:	Wilson, Corona, Boes, Smith, Bell

VI. HEALTH AND HUMAN SERVICES

1. Chair Smith makes time for a presentation on Preparedness Summit Conference.

Comments received by Ms. Becerra, Ms. Duffy and Ms. Kelly

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 as amended.

Comments received by Ms. West, Mr. Esenwein, Ms. Tyler and Mr. Richter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bell
SECONDER:	Wilson
AYES:	Wilson, Corona, Boes, Smith, Bell

VIII. COUNTY ADMINISTRATIVE OFFICE

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

Comments received by Ms. Moore.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Boes
AYES:	Wilson, Corona, Boes, Smith, Bell

Chair Smith declares a recess at 10:33 a.m. and states they are now sitting as the Air Pollution Control District Board with all Directors present.

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)**

Comments received by Ms. Allen and Ms. Tyler.

It was the consensus of the Board to not form an Ad-hoc and allow the Air Pollution Control Officer with support from the Community Development Department Director to continue to negotiate the MOU.

Chair Smith adjourns the Air Pollution Control District Board at 10:50 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisor present.

X. SUPERVISORS' REPORTS OR COMMENTS**Supervisor Boes**

Meetings/functions attended:

- Transportation and Transit meeting
- Care Act Working Group meeting
- Latino Caucus meeting

Supervisor Wilson

Meetings/functions attended:

- Met with CSA Districts
- Met with Sites Engineers
- Met with CAO and CDD Director
- Talked with Maxwell Fire District Board and Public Works
- Spoke at Maxwell Parks and Recreation regarding Visitor Park
- Met with Constituents regarding road issues

Supervisor Corona

Meetings/functions attended:

- Worked for Pierce Home Football
- Spoke at Alameda Co. Academy Event

Knights of the Columbus meeting
Worked on Fallen Officer Memorial
Calls with Constituents regarding building code violation and sidewalks

Supervisor Bell

Meetings/functions attended:

Groundwater Authority meeting
Transportation and Transit meeting
Fair Board meeting
Franchise Agreement Ad-Hoc meeting
Chamber of Commerce meeting
Webinar for Pilgrimage to India
Correspondence with Constituents, Special Districts and Department Heads
Met with Chief Winters
Updated Constituents on Weir Bridge Project
Met with RD 108 regarding possible camper on levee
Discussion with stakeholders for CCW permits
Calls regarding Goodyear Blimp
Constituent calls regarding roosters and barking dogs
Fallen Officer Memorial

Supervisor Bell mentions that GOP Sheriff Chad Bianco will be here on October 8, 2025 for a VIP and public event.

Supervisor Smith

Meetings/functions attended:

Transportation and Transit meeting
Franchise Agreement Ad-Hoc meeting
Agenda Review
Airport Advisory meeting
RCRC Williamson Act Ad-Hoc
One Stop meeting
Calls with Constituents regarding the Weir Bridge

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Supervisor Boes states there is no specific language with regards to the ancillary cost for special elections.

Chair Smith declares a recess at 11:02 a.m. to convene in Closed Session.

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

Chair Smith adjourned the meeting at 1:40 p.m. to reconvene in Regular Session on September 23, 2025 at the hour of 9:00 a.m.

Daurice K. Smith, Chair

Attest: Wendy G. Tyler, Clerk
to the Board of Supervisors

Patricia Rodriguez, Deputy Clerk