

Board of Supervisors

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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

October 7, 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 September 23, 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 14.

1. AG COMMISSIONER

Approve Cooperative Agreement (No. 25-0431-002-SF) with the **California Department of Food and Agriculture** for regulatory enforcement services in support of Phytophthora Ramorum (Sudden Oak Death) regulations, effective July 1, 2025.

2. BOARD OF SUPERVISORS
Approve the September 23, 2025 Regular Minutes and September 30, 2025 Special Meeting Minutes.
3. CLERK RECORDER/ELECTIONS
Adopt a Resolution Appointing Directors to Reclamation District No 2047 in lieu of Election pursuant to Election Code 10515 et seq.
4. HEALTH AND HUMAN SERVICES
Adopt Resolution accepting the California Department of Housing & Community Development (HCD) Allocations of the Transitional Housing Program (THP), Round 7 and Housing Navigation and Maintenance Program (HNMP), Round 4.
5. PURCHASING AND PROCUREMENT/SHERIFF/JAIL
Ratify Change Order Numbers CCDTF16 and CCDTF17 with **Clark & Sullivan and Broward Builders, Inc.** for Construction of the Colusa County Detention and Treatment Facility.
6. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve contract with **Precision West Telecommunications, Inc. dba Precision West Technologies** for the monthly monitoring of the camera system.
7. PURCHASING AND PROCUREMENT/DHHS
Approve Amendment No. 1 (Agreement No. 006758) with the **Regents of the University of California** on behalf of UC Davis School of Nursing, effective October 5, 2025.
8. PURCHASING AND PROCUREMENT/DHHS
Approve 1st Modification with **M. Susan Haun dba Strategies by Design** for evaluation of the Tobacco Education Program, effective July 1, 2025.
9. PURCHASING AND PROCUREMENT/AIRPORT
Approve 1st Modification of an agreement with **Brandley Engineering, Inc.** for Airport Engineering/Architectural and Planning/Environmental Services, effective September 23, 2025.
10. PURCHASING AND PROCUREMENT/DHHS
Approve 1st Modification with **Colusa County Community Advocates for Children and Families** for child abuse prevention programming, effective July 1, 2025.
11. PURCHASING AND PROCUREMENT/DHHS
Approve 1st Modification with **Colusa County Advocates for Parents and Children** for Evidence Based Practice Prevention Services, effective July 1, 2025.
12. PURCHASING AND PROCUREMENT/HR
Approve 3rd Modification with **Michael W. Fraiser, dba Frasier Group Investigations** for as-needed background investigations effective September 1, 2025.

13. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification with **Restpadd Health Corp.**, to provide stabilization services for consumers going through psychiatric crisis events, effective July 1, 2025.
14. PURCHASING AND PROCUREMENT/DPW
Ratify emergency contract with **Wood Rodgers, Inc.** for engineering services on the Weir Bridge.

END OF CONSENT AGENDA

- III. COOPERATIVE EXTENSION
 1. Adopt a Proclamation proclaiming National 4-H Week in Colusa County, October 5-11, 2025.
- IV. SHERIFF
 1. Presentation on the newly developed Colusa County Evacuation Zone Map - Know Your Zone.
- V. LIBRARY
 1. Approve proposed amendments to Library Policy 507.
- VI. PUBLIC WORKS/ROAD DEPARTMENT
 1. Adopt a Resolution to Install a Multi-Way Stop Sign at the Intersection of College City Road and 7th Street.
- VII. COUNTY ADMINISTRATIVE OFFICE
 1. Approve FY 25/26 Revenue and Appropriations Inter-Budget Adjustment No. IB-002 - IB-004. (4/5th vote required)
- VIII. BOARD OF SUPERVISORS
 1. **Sitting as Colusa County Flood Control and Water Conservation District**
Provide direction to the Assistant County Administrative Officer regarding the removal of Kletsel Dehe Wintun Nation lands from the Benefit of Zone 3.
 2. Presentation regarding Pioneer Community Energy; Potential Authorization to proceed with Impact Assessment Study and authorize the CAO to execute Related Documents.
- IX. 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 (Supervisors Smith and Boes)
 4. East Park Reservoir Ad-Hoc Committee (Supervisors Smith and Wilson)
 5. Colusa Medical Center Ad-Hoc Committee (Supervisors Boes and Smith)
 6. City of Colusa WWTP#2 Annexation Ad-Hoc Committee (Supervisors Corona and Boes)
 7. Franchise Agreement Ad-Hoc (Supervisors Smith and Bell)

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**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.