



COUNTY OF COLUSA BOARD OF SUPERVISORS

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

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November 4, 2025 at 9:00 AM

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. 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

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PERIOD OF PUBLIC COMMENT: Any person may comment on subjects not already on the agenda, within the purview of the Board of Supervisors. 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.

ACCESSIBILITY: Upon request, Agendas may be made available in alternative formats to reasonably accommodate persons with disabilities. Additionally, persons with a disability may request a reasonable accommodation if needed to attend this meeting. 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 request as soon as possible before any meeting, preferably within 48 hours prior to the meeting's scheduled start.

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.

CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of October 21, 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 10.

1. **ADMIN**
Approve the October 21, 2025 Regular Minutes
2. **HEALTH AND HUMAN SERVICES**
Approve funding application with the California Department of Public Health (CDPH) effective July 1, 2025, and authorize the Department of Health and Human Services staff to sign related documents.
3. **TREASURER/TAX COLLECTOR**
Accept September 2025 Treasury Monthly Investment Report as presented.
4. **DISTRICT ATTORNEY**
Authorize the District Attorney to annually apply for the Victim Witness Assistance Program Grant Subaward through the California Governor's Office of Emergency Services and further authorize the District Attorney to execute any resulting grant subaward and related agreements subject to prior approval by the Board of Supervisors.
5. **CLERK-RECORDER REGISTRAR OF VOTERS**
Adopt a Resolution Appointing Nominees to the office of their respective Districts in lieu of election pursuant to Water Code 50742 and Election Code 10515(b).
6. **CLERK-RECORDER REGISTRAR OF VOTERS**
Adopt a Resolution Appointing Directors to Districts in lieu of Election pursuant to Election Code 10515 et seq.
7. **DISTRICT ATTORNEY**
Approve 2nd Modification with the **Colusa County Office of Education (CCOE)** for participation in the School Attendance Review Board (SARB) program, effective August 1, 2025.
8. **DISTRICT ATTORNEY**
Approve a Proposal with **Advanced Document Concepts** for maintenance services and Lease Agreement with **US Bank Equipment Finance** for copier/printer lease for the District Attorney and authorize the Purchasing Agent to sign.
9. Approve Contract with **Woida Enterprises Inc., dba Arrow Fencing** for the Sheriff's Office Fencing Project.
10. **COUNTY ADMINISTRATIVE OFFICE**
Appoint Assistant County Administrative Officer and County Counsel as real property negotiators for property located at 90 King Air Drive, Colusa, CA and 284 Piper Lane, Colusa, CA.

END OF CONSENT AGENDA

II. HUMAN RESOURCES

1. Approve Memorandums of Understandings (MOU's) with the Colusa County Employees

Associations (CCEA); **Miscellaneous, Confidential and Professional-Administrative Units**, effective October 1, 2025.

III. BEHAVIORAL HEALTH

1. BEHAVIORAL HEALTH (BH)

Approve Agreement with **Evolve Growth Initiatives, LLC, dba Evolve Treatment Centers** for residential treatment services for teens, effective September 1, 2025.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment No.'s IB-005 - IB-006. **(4/5th vote required)**

V. BOARD OF SUPERVISORS

1. Provide direction for the upcoming NACo Rural Energy Academy Peer Exchange in Gilliam, Sherman, and Wasco Counties, Oregon from December 1-3, 2025 and authorize out-of-state travel for selected attendee.
2. **BOARD OF SUPERVISORS**
Sitting as the Air Pollution Control District
Discuss and potentially approve the proposed MOU between Colusa County Air Pollution Control District and **Glenn County Air Pollution Control District** for the administration of the Off-Site Mitigation Program and authorize the Air Pollution Control Officer to sign.
3. Annual update regarding Williams Settlement Site Visit

VI. SUPERVISORS' REPORTS OR COMMENTS

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

VIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR, California Government Code 54957.6
Agency Negotiator: Dar Rhodes, Kaline Moore and Yareli Mora
Employee Organizations: Colusa County Management Coalition and Colusa County Deputy Sheriff Association
2. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957(b).
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Govt Code 54956.8)
Property: 90 King Air Drive, Colusa, Ca and 284 Piper Lane, Colusa, Ca.
Property owner: Colusa Estates, LLC.
Proposed Purchaser: Colusa County
Negotiators: Assistant CAO and County Counsel
Under negotiation: Price and Terms of Sale
4. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: Interim County Administrative Officer.

PUBLIC HEARINGS

1. Public Hearing and Adoption of a Resolution approving the Maxwell Community Plan and finding the project is exempt from the California Environmental Quality Act (CEQA).
2. Public Hearing and Adoption of an Ordinance, read by title only, approving a Development Agreement with the Sites Project Authority for the development and operation of the Sites Reservoir Project.

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