



COUNTY OF COLUSA BOARD OF SUPERVISORS AGENDA

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

February 10, 2026 at 9:00 AM

J. Merced Corona, District I
Daurice K. Smith, District II
Kent S. Boes, District III
Randy Wilson, District IV
Janice A. Bell, District V
(530) 458-0508/0509
FAX (530) 458-0510

<https://countyofcolusaca.gov>

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

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.

CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of January 27, 2026 Closed Session
- Announcement of Closed Session
- Corrections and/or Changes to the Agenda

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.

II. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 11.

1. **BOARD OF SUPERVISORS**
Approve the January 27, 2026 Regular meeting minutes.
2. **BOARD OF SUPERVISORS**
Reappoint Resa Lyn to the Historical Records Commission effective February 6, 2026 through February 5, 2030. (Application received: Resa Lyn)
3. **BOARD OF SUPERVISORS**
Approve a letter of support requesting state funding for the Congressional District 1 vacancy special election and authorize the Chair of the Board to sign the letter.
4. **PUBLIC WORKS DEPARTMENT**
Approve Airport Hangar #3 Lease Agreement with **Charles Marsh**.
5. **PUBLIC WORKS DEPARTMENT**
Approve Agreement for Grant of a Temporary Construction Easement(TCE) with **Pacific Gas and Electric Company(PG&E)** for use as a staging area in connection with PG&E's Gas Distribution Project within County Property identified as 5714 E Street, Williams, CA, County Assessor's Parcel Number 016-220-038-000.
6. **COUNTY ADMINISTRATIVE OFFICE**
Receive information clarifying prior cost estimates related to the California State Association of Counties (CSAC) Institute Regional Campus program.
7. **PURCHASING AND PROCUREMENT/SHERIFF-CORONER**

Pursuant to Policy 401, Section 4.1.3, ratify three emergency contracts with **Restoration Management Company** for water mitigation services, asbestos abatement and flooring repairs at the Sheriff's Office located at 929 Bridge Street, Colusa.

8. **PURCHASING AND PROCUREMENT/SHERIFF-CORONER**

Approve Cooperative Law Enforcement agreement No. 26-LE-11052560-017 with the **USDA, Forest Service Mendocino National Forest** and authorize the Sheriff and the Chair to sign.

9. **PURCHASING AND PROCUREMENT/SHERIFF-CORONER**

Adopt plans, specifications and working details for the Request for Bids (RFB) for the Colusa County Detention and Treatment Facility corridor renovation project and authorize publication of same.

10. **COMMUNITY DEVELOPMENT DEPARTMENT**

Approve Services Agreement with **BPR Consulting Group, LLC** for plan review and building inspection services with Community Development, effective July 1, 2025.

11. **TREASURER/TAX COLLECTOR**

Approve the December 2025 Treasurer's Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt the job description and salary range for the new classification of Institutional Supervising Registered Nurse at the salary range PF43 (\$6,198 - \$10,162 per month), and amend the position allocation schedule for the Department of Health & Human Services – Public Health Unit by adding one (1) Institutional Supervising Registered Nurse position, effective February 10, 2026.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Amount</u>
3325	PLANNING & BUILDING	BPR Consulting Group	29,154.70
3418	PLANNING & BUILDING	BPR Consulting Group	129,482.19
3560	PLANNING & BUILDING	BPR Consulting Group	10,004.88
3749	PLANNING & BUILDING	BPR Consulting Group	961.76
3779	PLANNING & BUILDING	BPR Consulting Group	25,483.98

V. SUPERVISORS' REPORTS OR COMMENTS

VI. STATE OR FEDERAL LEGISLATION/BUDGETARY MATTERS/CAO REPORT

RECESS

VII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Govt Code 54956.8)
Property: A roadway access portion of 6867 Wisconsin Ave., Arbuckle, CA 95912
Property Owner: William Charles Semon Living Trust
Proposed Purchaser: Colusa County
Negotiators: Director of Public Works and County Counsel
Under negotiation: Price and Terms of Sale
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
3. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE California Government Code 54957(b). (One Case)

9:30 a.m. PUBLIC HEARING

1. Public Hearing amending Ordinance 845 to reflect current fees and clean up language on Recorder's fees and bonds that were omitted. Further, adopt a resolution establishing a notification program by the Colusa County Recorder upon the recording of a deed, quitclaim, or deed of trust to the party or parties executing the document, and require as a condition of recording a deed, quitclaim, or deed of trust indicate the assessor's identification number or numbers that fully contain the real property described in the legal description; and approve \$10.00 recording fee for each instrument, paper, or notice required or permitted by law that is recorded by the County Recorder for the purpose of implementing a notification system per government code 27297.7; and approve agreement with **ParcelQuest** to prepare the letters for the mailing notification and for the electronic notification system.

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