



COUNTY OF COLUSA BOARD OF SUPERVISORS AGENDA MINUTES

J. Merced Corona, District I
Daurice K. Smith, District II
Kent S. Boes, District III
Randy Wilson, District IV
Janice A. Bell, District V
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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

January 27, 2026 at 9:00 AM

I. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment

Ms. Craft speaks to the State of Jefferson.

Mr. Charter states concerns regarding a right-of-way notice from the Department of Public Works for Hale Avenue.

Mr. Newlin requests the County consider decorating the Courthouse to celebrate the 250th Anniversary of the United States.

- Report out of January 13, 2026 Closed Session
 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. California Government Code section 54956.8 Property: 199 E Webster St., Colusa, CA Property owner: County of Colusa. Proposed Purchaser: Colusa Medical Center. Negotiators: County Administrative Officer and County Counsel Under negotiation: Price and Terms of Sale. Counsel states direction given to staff with no reportable action.
 2. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE. California Government Code 54957(b). (Two cases). Counsel states direction was given to staff with no reportable action in the first case. He further states for the second case regarding the title of Program Manager, the Board issued a reduction in position.

- Announcement of Closed Session

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code section 54956.9(d)(2).
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Matter
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Govt Code 54956.8)
Property: Various parcels comprising the Sites Reservoir and related facilities
Property owner: Various
Proposed Purchaser: Sites Project JPA/County of Colusa
Negotiators: TBD
Under negotiation: Price and Terms of Sale
3. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957(b). (One Case)
4. Public Employee Appointment, Pursuant to Government Code Section 54957(b)(1)
Title: Human Resources Director

- Corrections and/or Changes to the Agenda
None.

II. PROCLAMATIONS

1. Adopt a Proclamation honoring the Colusa Indian Community Council (CICC) as the recipient of the 2025 Community Impact Award.

Comments received by Supervisor Smith.

2. Presentation of a plaque for former Chair Smith.

Chair Corona presents Supervisor Smith with a plaque and speaks to her achievements during her tenure as Chair.

III. 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.

Mr. Esenwein updates the Board on items that pertain to his department.

Ms. Edwards introduces the new Assistant Clerk-Recorder, Morissa Lobato. Ms. Lobato updates the Board on the Special Elections.

Assistant Sheriff Bradwell updates the Board on the Jail Project and distributes a sample of the dedication plaque for the building. **(Handout on file in Clerk's office)**

Ms. Allen updates the Board on the 2026 Farm Show, gas meter inspections and cancellation of some contracts by the State due to budget cuts.

IV. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 9.

Chair Corona makes time for the approval of Consent Item No.'s 1 through 9.

Supervisor Bell request Item No. 3 be pulled and considered separately.

Chair Corona so directs.

Approve Consent Items No.'s 1, 2 and 4 through 9.

RESULT:	Passed (5 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisors Boes
AYES:	Smith, Boes, Wilson, Janice Bell and Corona
NAYS:	None
ABSENT:	None

1. Approve the January 13, 2026 Regular meeting minutes.
2. Ratify Contract No. **C26-008** with **Axon Enterprise, Inc.** for continuous access to the County's body camera cloud storage for the Sheriff's Office.
4. Approve Contract No. **C26-009** with the **California Department of Food and Agriculture** Agreement 25-0391-000-SG Amendment 1 for the High Risk Pest Exclusion Program.
5. Approve Contract No. **C26-010** with the **California Department of Food and Agriculture** (CDFA) agreement #25-0548-000-SA for the Apiary Protection Program, effective January 1, 2026.
6. Approve Contract No. **C26-011** with **Advanced Document Concepts** for maintenance services and Contract No. **C26-012** Lease Agreement with **US Bank Equipment Finance** for copier/printer lease for the Public Works Department and authorize the Purchasing Agent to sign.
7. Approve Contract No. **C26-013** with the **Disability Law Office of Kay Tracy, Esq.** for the housing and disability advocacy program, effective January 13, 2025.
8. Approve Contract No. **C26-014** 3rd modification with **Julian Delgado, MD**, for Professional Services as Public Health Officer of the County of Colusa.
9. Approve Contract No. **C26-015 with Wheeler Ridge–Maricopa Water Storage District and Santa Clara Valley Water District** to Consent to Storage Capacity Reassignment Under the Sites Reservoir Project.

Chair Corona makes time for Consent Item No. 3.

Comments received by Mr. Pack and Ms. Craft.

3. Adopt **Resolution No. 26-003** of the Colusa County Board of Supervisors supporting the Second Amendment of the United States Constitution.

RESULT:	Passed (5 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisors Boes
AYES:	Smith, Boes, Wilson, Bell, and Corona
NAYS:	None
ABSENT:	None

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment No. IB-013 & IB-015 - IB-016. **(4/5th vote required)**

Comments received by Ms. Moore.

RESULT:	Passed (5 TO 0)
MOVER:	Supervisor Smith
SECONDER:	Supervisor Wilson
AYES:	Smith, Boes, Wilson, Bell and Corona
NAYS:	None
ABSENT:	None

2. Adopt **Resolution No. 26-004** adopting the **Countywide Electronic/Digital Signature Policy No. 512** and authorize the use of electronic and digital signatures for County business.

Comments received by Ms. West and Mr. Pack.

RESULT:	Passed (5 TO 0)
MOVER:	Supervisor Smith
SECONDER:	Supervisors Boes
AYES:	Smith, Boes, Wilson, Bell and Corona
NAYS:	None
ABSENT:	None

VI. BOARD OF SUPERVISORS

1. Approve appointments for the 2026 Colusa County Planning Commissioners to a 1-year term, effective February 1, 2026 through January 31, 2027.
(Applications received: David M. McCullough - District 1, Heath Krug -District 2, Gerry Nall - District 3, Kirk Pendleton-District 4 and Elizabeth Yerxa - District 5.)

RESULT:	Passed (5 TO 0)
MOVER:	Supervisor Smith
SECONDER:	Supervisor Wilson
AYES:	Smith, Boes, Wilson, Bell and Corona
NAYS:	None
ABSENT:	None

2. Approve appointments made by the 2026 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments.

RESULT:	Passed (5 TO 0)
MOVER:	Supervisors Boes
SECONDER:	Supervisor Wilson
AYES:	Smith, Boes, Wilson, Bell and Corona
NAYS:	None
ABSENT:	None

Chair Corona declares a recess at 10:16 a.m. and reconvenes in Regular Session at 10:22 a.m.

Further, Approve Liaison Assignments for 2026.

RESULT:	Passed (5 TO 0)
MOVER:	Supervisors Smith
SECONDER:	Supervisor Bell
AYES:	Smith, Boes, Wilson, Bell, and Corona
NAYS:	None
ABSENT:	None

3. Discussion of Ad-Hoc assignments for 2026.

Comments received from Chair Corona.

4. Approve all out-of-state travel for District 3 Supervisor Boes related to his official duties as a California State Association of Counties (CSAC) officer.

Comments received by Mr. Pack.

RESULT:	Passed (5 TO 0)
MOVER:	Supervisor Wilson
SECONDER:	Supervisor Bell
AYES:	Smith, Boes, Wilson, Bell and Corona
NAYS:	None
ABSENT:	None

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meeting/functions attended:

- Tax Share Ad-Hoc meeting
- CSAC Building Renovation Ceremony
- Legislative Visits
- RCRC Offer Installation meeting
- CSAC Executive Committee meeting
- Met with Senator Dahle's office
- CSAC Officer Orientation
- LaMalfa Memorial Service
- Weekly CSAC Officer calls

Supervisor Wilson

Meetings/functions attended:

- Colusa Rotary "Night at the Race" Fundraiser
- Sites meetings
- Met with Maxwell Public Works
- Met with Maxwell Fire Protection District Fire Chief
- Met with Gary Evans
- Met with Assistant CAO
- Met with Central Valley Gas Storage
- Met with Various Constituents regarding local issues

Supervisor Smith

Meetings/function attended:

- Department Head Dinner
- Agenda Review
- CIP meeting with CAO
- Sierra Sacramento EMS meeting
- Sites meeting
- GCID meeting
- GSCA meeting
- GSFA Meeting
- RCRC Officer Installation meeting
- Assembly Member Curry meeting
- Tour with Congressman Thompson
- Constituent calls regarding roads

Supervisor Bell

Meetings/functions attended:

- Met with Central Valley Gas Storage
- VFW Post 2441 Dinner meeting
- Met with CCEA
- Colusa City Trees, Park and Recreation Committee meeting
- Colusa County Law Enforcement Memorial Committee meetings
- Princeton Community Dinner
- RCRC, GSFA and GSCA meetings
- Executive Advisory Committee meeting
- Road Closure Methods meeting
- Call with City of Colusa regarding parking striping
- Colusa and Glenn Groundwater Authority Board meeting

Maxwell Volunteer Firefighters meeting
MACC presentation.
LaMalfa Memorial Service
Fun Committee Coffee at Colusa Library
Point in Time Count
Republican Central Committee meeting
Supported local fundraisers
Correspondence with Department Heads and constituents

Supervisor Corona

Meeting/function attended:

LaMalfa Memorial Services
Met with Constituent regarding Hale Avenue
Met with DSA Board regarding Memorial Donation
Colusa County Law Enforcement Memorial Committee meeting
Resource Conservation District Board meeting
Met with Arbuckle Fire Department
Tax Share Ad-Hoc meeting
Agenda Review
Met with SSV Reps regarding Ambulance Issue
Constituents call regarding road conditions, CalTrans fence and designation of school lot

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Mr. Pack updates the Board on Mid-year discussions, addition of new legislation bills, and interviews for Chief Probation Officer.

Chair Corona declares a recess at 10:51 a.m. to reconvene in Closed Session.

IX. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code section 54956.9(d)(2).
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Matter
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3. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957(b). (One Case)
4. Public Employee Appointment, Pursuant to Government Code Section

54957(b)(1) Title: Human Resources Director

Chair Corona adjourned the meeting at 12:25 a.m. to reconvene in Regular Session on January 27, 2026 at the hour of 9:00 a.m.

J. Merced Corona, Chair

ATTEST: Joshua Pack, Clerk to
the Board of Supervisors

Patricia Rodriguez, Deputy Clerk