



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

February 24, 2026 at 9:00 AM

CALL TO ORDER

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

Mr. Newlin states he spoke to the Rotary Club and the VFW with regards to decorating the courthouse for the 250th Anniversary Celebration.

Mr. Pack states the Asst. CAO will be reaching out to get support for the proposed decorations.

- Report out of February 10, 2026 Closed Session
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. Counsel states direction given to staff with no reportable action.
 2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Counsel states direction given to staff with no reportable action.
 3. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE California Government Code 54957(b). (One Case). Counsel states the Board upheld the decision by the Sheriff regarding a Sheriff's Deputy.
- Announcement of Closed Session
1. Public Employee Appointment, Pursuant to Government Code Section 54957(b)(1) Title: Chief Probation Officer.

2. Public Employee Appointment, Pursuant to Government Code Section 54957(b)(1) Title: Human Resources Director.

- Corrections and/or Changes to the Agenda

Mr. Pack states there was a clerical error on Consent Item No. 14, and it will be pulled in it's entirety from the Consent 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.

Mr. Fowler updates the Board on items that pertain to her department.

Mr. Esenwein updates the Board on items that pertain to his department and distributes handouts on PG&E "Planting the Right Tree". **(Handout on file in Clerk's office)**

Ms. Allen updates the Board on items that pertain to her department.

Assistant Sheriff Bradwell states the Jail Project is still running ahead of schedule.

II. PROCLAMATIONS

1. Adopt a Proclamation recognizing and commending Kevin J. Scott for his years of dedicated public service and contributions upon his retirement as corrected.

Comments received by Chair Corona and Supervisor Bell.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Smith
SECONDER:	Supervisor Bell
AYES:	Smith, Wilson, Bell and Boes
NAYS:	None
ABSENT:	Supervisors Boes

2. Adopt a Proclamation declaring March 7, 2026 as Arbor Day in Colusa County, consistent with the State of California's observance of Arbor Day.

Comments received by Mr. Esenwein.

RESULT:	Passed (0 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisor Wilson
AYES:	None
NAYS:	None
ABSENT:	Supervisors Boes

III. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 16.

Chair Corona makes time for the approval of Consent Item No.'s 1 through 16.

Mr. Pack requests No. 14 to be pulled in it's entirety.

Chair Corona so directs.

Approve Consent Item No.'s 1 through 13 and 15 through 16.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisor Smith
AYES:	Smith, Wilson, Bell and Corona
NAYS:	None
ABSENT:	Supervisors Boes

1. **BOARD OF SUPERVISORS**
Approved the February 10, 2026 Regular meeting minutes.
2. **BOARD OF SUPERVISORS**
Reappoint Marie Johnson to the Princeton Cemetery District effective February 27, 2026 through June 15, 2030. (Application received: Marie Johnson)
3. **BOARD OF SUPERVISORS**
Reappoint Walter L. Osbourn III to the Behavioral Health Board effective February 4, 2026 through February 3, 2029. (Applications received: Walter Osbourn)
4. **PUBLIC WORKS DEPARTMENT**
Approve Contract No. **C26-024** 1st Modification with **Nichols Consulting Engineers** for Engineering Services on Sites Lodoga Road.
5. **PUBLIC WORKS DEPARTMENT**
Approval of a Right of Entry Agreement No. **C26-025** with **River Partners** for the Willow Bend Floodplain Reconnection Project.
6. **PUBLIC WORKS DEPARTMENT**
Authorize the Colusa County Road Commissioner to temporarily close Sutton Road in the community of Maxwell for the duration of the permitted bicycle race event, as specified in Encroachment Permit No. E-4829.
7. **PURCHASING AND PROCUREMENT/SHERIFF-CORONER**
Ratify Contract No. **C26-026** with **Clark & Sullivan and Broward Builders, Inc.** Change Order Number CCDTF19 for Construction of the Colusa County Detention and Treatment Facility. Further, authorize the Purchasing Agent to sign order changes or additions in work performed per Public Contract Code Section 20142.
8. **PURCHASING AND PROCUREMENT/SHERIFF-CORONER**

Approve Purchase Order No. 52101282026 in the amount of \$19,192.07 with Walker's Office Supplies, Inc. for medical and office furniture for the Sheriff's Department utilizing OMNIA contract # 158057 and authorize the Purchasing Agent to sign the Purchase Order.

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

Approve Contract No. **C26-027** 2nd modification with **The University of California** on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program for spay/neuter services.

10. **PURCHASING AND PROCUREMENT/MIGRANT CENTER**

Pursuant to Policy 401, Section 4.1.3, ratify an emergency Contract No. **C26-028** with **Colusa Plumbing Company, LLC** for plumbing repairs at Migrant Housing located at 400 Theatre Road, Williams. Further, authorize the Purchasing Agent to sign order changes or additions in work performed per Public Contract Code Section 20142.

11. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C26-029** with the **California Department of Public Health (CDPH)** Standard Agreement No. 25-10806 for implementation of the Climate Integration Pilot Grant with the maximum amount of \$30,000, effective December 15, 2025 through August 31, 2026.

12. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C26-030** with **Glenn County** Operational Agreement for shared costs of pre-hospital communications repeater with the Department of Health and Human Services and authorize the County Administrative Officer to sign.

13. **PURCHASING AND PROCUREMENT/LIBRARY**

Pursuant to Policy 401, Section 5.2, waive the competitive bidding process on the finding that competitive bidding would not be in the public interest, and approve Contract No. **C26-031** with **Envisionware Inc** Purchase Order 92101272026 for RFID software, equipment, and tags for Colusa County Library, and authorize the Purchasing Agent to sign the Purchase Order.

15. **INFORMATION TECHNOLOGY (IT)**

Approve Purchase Order 52102042026 in the amount of \$16,444.25 with CDWG for video conferencing equipment for the Sheriff's Department utilizing OMNIA contract Mesa 2024056-01 and authorize the Purchasing Agent to sign the purchase order.

16. **INFORMATION TECHNOLOGY (IT)**

Approve Purchase Order 52102032026A in the amount of \$31,895.69 with Technique Communications for installing cabling in the new Colusa County Detention and Treatment Facility and authorize the Purchasing Agent to sign the Purchase Order.

END OF CONSENT AGENDA

Chair Corona makes time for Consent Item No. 14.

14. **INFORMATION TECHNOLOGY (IT)**

Pursuant to Policy 401, Section 5.2, waive the competitive bidding process on the finding that competitive bidding would not be in the public interest, and approve Purchase Order 92101272023 with **Envisionware Inc.** for RFID software, equipment, and tags for Colusa County Library, and authorize the Purchasing Agent to sign the Purchase order.

Comments received by Mr. Pack.

RESULT:	ITEM PULLED
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IV. HUMAN RESOURCES

1. Adopt Revised Job Class Tables Reflecting the Following Changes:

- The addition of the new flexibly staffed classifications of Institutional Licensed Vocational Nurse I/II at salary ranges PFA33 and PFA37 (\$4,812–\$7,894 and \$5,314–\$8,293 per month, respectively), as adopted by the Board on January 13, 2026.
- The addition of the new classification of Institutional Supervising Registered Nurse at salary range PF43 (\$6,198–\$10,162 per month), as adopted by the Board on February 10, 2026.

Comments received by Ms. West.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Smith
SECONDER:	Supervisor Wilson
AYES:	Smith, Wilson, Bell and Corona
NAYS:	None
ABSENT:	Supervisors Boes

V. AG COMMISSIONER

1. Receive a presentation by the Agricultural Commissioner on AB 732.

Comments received by Ms. Allen and Mr. Stout and Mr. Lytal.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment(s) No. IB-017 - IB-018 **(4/5th vote required)**

Comments received by Ms. Moore.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Smith
SECONDER	Supervisor Wilson
AYES:	Smith, Wilson, Bell and Corona None
NAYS:	None
ABSENT:	Supervisors Boes

VII. BOARD OF SUPERVISORS

1. SHERIFF/CORONER

Pursuant to Policy 401, Section 5.2, waive the competitive bidding process on the finding that competitive bidding would not be in the public interest, and approve Purchase Order 52102242026 with Curtis Blue Line for noise-canceling communication headsets for the Colusa County Special Operation and Response Team within the Sheriff's Department, and authorize the Purchasing Agent to sign the Purchase Orders.

Comments received by Sgt. Purcell and Ms. West.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisor Smith
AYES:	Smith, Wilson, Bell and Corona
NAYS:	None
ABSENT:	Supervisors Boes

Chair Corona declares a recess at 10:01 a.m. and reconvenes in Regular session at 10:13 a.m. with all Supervisors present, except Supervisor Boes.

VI. COUNTY ADMINISTRATIVE OFFICE

2. Receive a status update regarding the Colusa Medical Center property and provide direction to staff on potential pathways for disposition of the property.

Comments received by Mr. Pack, Ms. Moore, Mr. Stout, Mr. West and Mr. Selover.

The consensus of the Board is to proceed with option 2 to set a Public Sale and also invite AMR to a future agenda.

3. Discussion of FY25-26 Mid-Year Budget Review

Comments received by Mr. Pack and Ms. Kelly.

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Bell

Meetings/functions attended:

- Colusa Groundwater Authority meeting
- Colusa Fish and Game Commission meeting
- Arbuckle Fire Protection District Board
- Colusa GOP meeting
- Chief Probation Officer Interviews
- Rural Energy Academy Technical Assistance Cohort Session
- Colusa Library Children's Garden Updates
- Met with Chief Winters
- Supported local fundraisers

Met with Constituents regarding hemp
Correspondence with Constituents

Supervisor Smith

Meetings/functions attended:

Groundwater Special meeting
Met with PG&E Rep
Sites calls regarding Public Workshop and CMR selection
NCCC meeting
NCCC Special meeting
Sites meeting
NACo Rural Energy Academy meeting
Call with Constituent regarding RCD

Supervisor Wilson

Meetings/functions attended:

Sites Reservoir meeting
Sites Landowner meeting
Met with Landowners
Colusa Basin Drainage meeting
Chief Probation Officer interviews
Conservations with Department Heads

Supervisor Corona

Meetings/functions attended:

Presentation to Arbuckle Fire for Fallen Officer Memorial
Agenda Review
Sacramento Sierra EMS JPA meeting
Colusa County Sports Hall of Fame meeting
Knights of Columbus meeting
Tax Share Ad-Hoc meeting
Calls from Constituents regarding trees, potholes and grading of dirt roads
DSA donations for memorial funds

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS/CAO REPORTS

Mr. Pack gives brief update regarding the approved digital policy, and states he hopes to implement this process for the March 10, 2026 meeting. He states he had a conference call with Senator Schiff and Padilla's office regarding the Earmark process, and he has reached out to Department Heads to create a formal list of projects. He further states there were 1800 bills submitted for this legislative season, and some will impact the County.

Chair Corona reminds the Supervisors of their mandated trainings.

Chair Corona declares a recess at 11:07 a.m. to convene in Closed Session.

X. CLOSED SESSION/COUNTY COUNSEL

1. Public Employee Appointment, Pursuant to Government Code Section 54957(b)(1) Title: Chief Probation Officer

2. Public Employee Appointment, Pursuant to Government Code Section 54957(b)(1) Title: Human Resources Director

Chair Corona adjourned the meeting at 11:50 a.m. to reconvene in Regular Session on March 10, 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