



COUNTY OF COLUSA BOARD OF SUPERVISORS AGENDA

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

March 24, 2026 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. 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.

I. CALL TO ORDER

1. Opening Prayer - Pledge of Allegiance
2. Period of Public Comment
3. Report out of March 10, 2026 Closed Session
4. Announcement of Closed Session
5. Corrections and/or Changes to the Agenda

II. 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.

III. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 6.

1. BOARD OF SUPERVISORS

Approve the March 10, 2026 Regular meeting minutes

2. ADMIN

Approve Master Services Agreement with **Tri Counties Bank** for banking services for the Treasurer/Tax Collector, further adopt the Resolution for Acceptance of Treasury Management Services with Tri Counties Bank.

3. ADMIN

Appoint Molly West to serve on behalf of Colusa County as a member of the PRISM Board of Directors and appoint Kaline Moore to serve as the alternate.

4. SHERIFF/CORONER

Adopt specifications for the Colusa County Sheriff's Department vehicle purchase Request for Bids (RFB) and authorize publication of same.

5. INFORMATION TECHNOLOGY (IT)

Ratify Business Local & LD Schedule with **Frontier Communications of America, Inc.** for Primary Rater Interface (PRI) services.

6. INFORMATION TECHNOLOGY (IT)

Reapprove Purchase Order 52102032026 in the amount of \$27,637.01 with NWN Corporation for computers for the Sheriff's Department utilizing California State contract number 1-22-70-30 and authorize the Purchasing Agent to sign the Purchase Order.

IV. HEALTH AND HUMAN SERVICES

1. Approve MOU, including Addendum No. 1, with Golden State Finance Authority.

V. HUMAN RESOURCES

1. Authorize a temporary PERS Annuitant, Extra Help position in the classification of Deputy Probation Officer II, TPT, Range DSS22, Step 14, \$45.58 per hour, effective May 18, 2026, with an end date of May 18, 2027, not to exceed 960 hours in a fiscal year.

VI. LIBRARY

1. Approve the Frontier Services Agreement, E-Rate Rider, Dedicated Internet Access Schedule and Ethernet Local Area Network Schedule with **Frontier Communications of America, Inc.** for continued internet service at the Arbuckle, Grimes, Maxwell, Princeton, Williams and Colusa Library branches.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Adopt Resolution of the Colusa County Board of Supervisors Entering into a Tax Share Agreement with the City of Colusa for the Proposed Annexation to the City of Certain Property commonly known as the City of Colusa Wastewater Treatment Plant Annexation #2.

VIII. BOARD OF SUPERVISORS

1. **Sitting as the Colusa County Air Pollution Control District**
Adopt a Resolution authorizing the Air Pollution Control Officer to enter into a Memorandum of Understanding (MOU) with the Imperial County Air Pollution Control District for the acceptance of FY: 2021/2023 Woodsmoke Reduction Program grant funds.
2. Reappoint William Ash to the Colusa Mosquito Abatement District effective March 19, 2026 through March 18, 2030. (Application received: William Ash)

IX. SUPERVISORS' REPORTS OR COMMENTS

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

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR, California Government Code 54957.6
Agency Negotiator: Molly West and Yareli Mora
Employee Organizations: Colusa County Employees Association, Colusa County Management Coalition, Colusa County Deputy Sheriff Association
2. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). One potential case.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)
Title: County Administrative Officer

ADJOURN