



COUNTY OF COLUSA BOARD OF SUPERVISORS MINUTES

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

April 21, 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>

I. CALL TO ORDER

1. Opening Prayer - Pledge of Allegiance

2. Period of Public Comment

None.

3. Report out of April 7, 2026 Closed Session

None.

4. Announcement of Closed Session

Counsel announces Closed Session as follows:

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

2. Public Employee Appointment, Pursuant to Government Code Section 54957

Title: Sheriff

3. CLOSED SESSION - LIABILITY CLAIM

California Government Code section 54956.95.

Claimants: Tiffany Chown

Agency claimed against: Colusa County

5. Corrections and/or Changes to the Agenda

None.

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.

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

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

Ms. Fisher updates the Board on a wildfire mitigation effort with RCD for a Fire Emergency Plan on wildfires.

Assistant Sheriff Bradwell updates the Board on the Jail Project.

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

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

III. PROCLAMATIONS

1. Adopt a Proclamation recognizing National Public Works Week as May 17th – May 23rd, 2026 and receive an update on the planned Public Works Week community event.

Comments received by Mr. Esenwein.

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

2. Adopt a Proclamation naming May 2026 as “Colusa County Employee Recognition and Appreciation Month” and authorize the Chair to sign the proclamation on behalf of the Board of Supervisors.

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

IV. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 5.

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

1. **BOARD OF SUPERVISORS**

Approve the April 7, 2026 Regular meeting minutes

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

Reapprove Contract C26-021 with the **USDA, Forest Service Mendocino National Forest** Cooperative Law Enforcement agreement No. 26-LE-11052560-017 and authorize the Sheriff and the Chair to sign.

3. **COUNTY ADMINISTRATIVE OFFICE**

Adopt **Resolution No. 26-013** approving amendments to the Public Risk Innovation, Solutions, and Management Joint Powers Authority Agreement No. **C26-061** and authorizing the County's designated primary PRISM Board member to execute the amended Joint Powers Agreement.

4. **SHERIFF/CORONER**

Approve Contract No. **C26-062** 3rd Modification with **Yuba Sutter SPCA** for spay/neuter and vaccination services.

5. **HUMAN RESOURCES**

Approve Contract **C26-063** 2nd modification with **Chaplin & Hill Investigative Services, LLC** effective April 1, 2026.

V. HUMAN RESOURCES

1. Revise the Position Allocation Schedule for the Department of Health & Human Services, Budget 811, by adding one limited-term Program Manager II position, effective May 19, 2026 through June 30, 2026 for training purposes.

Comments received by Ms. West.

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

VI. HEALTH AND HUMAN SERVICES

1. Presentation on HR1 Impacts for Colusa County.

Comments received by Ms. Kelly and Mr. Hobson.

VII. COUNTY ADMINISTRATIVE OFFICE

1. Approve Contingency request Intra-Budget B-26054.

Comments received by Ms. Moore.

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

2. Approve FY25/26 Revenue and Appropriations Inter-Budget Adjustment No. IB-023. **(4/5th vote required)**

Comments received by Ms. Moore.

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

3. Approve Special Claims as follows:

<u>Invoice #</u>	<u>Fund/Dept.</u>	<u>Vendor</u>	<u>Amount</u>
10039	Public Works	Marcos Kropf	\$1004.50

Comments received by Ms. West.

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

4. Approve and adopt **Policy 513** the Artificial Intelligence (AI) Policy for the Use of Generative Artificial Intelligence for County Business.

Comments received by Ms. West and Ms. Allen.

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

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Smith

Meeting/functions attended:

- Met with County Librarian
- Sites meeting
- Met with Gary Evans
- Met with RD108
- Rural Energy Academy meeting
- Media Trainings
- Met with CCIC, Ag Commissioner and CDD Director
- Spoke with Assemblyman Gallagher
- Call with Chief Gilbert

Supervisor Bell

- Rural Energy Academy meeting
- Joint Colusa Groundwater Authority and Colusa Groundwater Commission
- Memorial for a Sheriff Deputy
- Budget Ad-Hoc meeting
- Met with Chief Winters
- Colusa GOP meeting
- Supported Local fundraisers
- Golden Standard Leadership Summit
- Met with CCIC
- Met with Constituents regarding utilities
- Purchased pins for all Departments
- Met with Chief Gilbert
- Correspondence with Constituents

Supervisors Boes

Meetings/functions attended:

- CSAC Executive meeting
- CSAC Board of Directors Retreat
- CSAC Officer Call
- Budget Ad-Hoc meeting
- Latino Caucus meeting with DHCS
- Regional Housing Authority meeting
- CSAC Rural Caucus HR1 webinar
- CSAC CAO Executive Institute
- Childcare Working Group
- Latino Caucus Retreat

Supervisor Boes states he will not be at the next meeting and asks the Board if they would like Assemblyman Gallagher to do a presentation on support for a state split.

Supervisor Wilson

Meeting/functions attended:

- Met with the CDD Director
- Met with CCOE
- Met with the Clerk-Recorder
- Spoke to Maxwell Parks and Recreation
- Met with Gary Evans
- Sites Authority meeting
- Met with Public Works Director
- Spoke to Chief Gilbert
- Met with Assistant CAO

Supervisor Corona

Meetings/functions attended:

- Vector Trainings
- Sierra Sac EMS JPA meeting
- Spoke to Department Heads regarding Law Enforcement Memorial
- Constituent calls
- Spoke to CDD Director

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

Mr. Pack states the State revenue came in higher with 60% already allocated via Prop 90 and this will have an impact on the May revise. He further states that a balanced budget must be passed by June 15. He states that bill AB2477 will have many restrictions on farmers and irrigated lands and there is push back on many bills regarding AI. He states all budget submissions should be received by May 1, 2026 and budget adoption will be on June 30, 2026.

Chair Corona declares a recess at 10:34 a.m. to convene in Closed Session.

X. CLOSED SESSION/COUNTY COUNSEL

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
2. Public Employee Appointment, Pursuant to Government Code Section 54957Title: Sheriff
3. CLOSED SESSION - LIABILITY CLAIM

California Government Code section 54956.95.
Claimants: Tiffany Chown
Agency claimed against: Colusa County

Chair Corona adjourned the meeting at 12:20 p.m. to reconvene in Regular Session on May 5, 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