



COUNTY OF COLUSA BOARD OF SUPERVISORS 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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<https://countyofcolusaca.gov>

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

December 16, 2025 at 9:00 AM

CALL TO ORDER

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

Mr. Bradshaw states concerns for the contractor hired to work on the Sites Project.

- Report out of November 18, 2025 Closed Session
 1. CONFERENCE WITH LABOR NEGOTIATOR, California Government Code 54957.6. Agency Negotiator: Dar Rhodes, Kaline Moore and Yareli Mora. Employee Organizations: Colusa County Deputy Sheriff Association. Counsel states direction given to staff with no reportable action.
 2. CLOSED SESSION; PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE California Government Code 54957(b). Counsel states direction given to staff with no reportable action. Counsel states direction given to staff with no reportable action.
 3. 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 Purchase 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.
 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Govt Code 54956.8) Property: 90 King Air Drive, Colusa, CA; 284 Piper Lane, Colusa, CA; 237 Cynthia Drive, Colusa, CA 721 Sioc Street, Colusa, CA. Counsel states the Board will not to go forward with the purchase of those properties.
 5. EXITING LITIGATION - Conference with legal counsel pursuant to Government

Code 54956.9, subdivision (d)(1) concerning a litigation that has been formally initiated. Raymond Randle vs. County of Colusa United States District Court for the Eastern District of California Case No: 2:23-CV-01990-TLN-DB. Counsel states direction given to staff with no reportable action.

- Announcement of Closed Session

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
2. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: James Chaffee
Agency claimed against: Colusa County
3. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Harry Chaffee
Agency claimed against: Colusa County
4. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Steven Chaffee
Agency claimed against: Colusa County
5. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: David Fennell
Agency claimed against: Colusa County
6. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Jorge Ruben Rosales
Agency claimed against: Colusa County
7. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957(b).

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

Assistant Sheriff Bradwell updates the Board on the Jail Project.

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

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

CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 37.

Chair Smith makes time for the approval of Consent Item No.'s 1 through 37.

Supervisor Corona requests No.'s 6 and 7 be pulled and considered separately.

Chair Smith so directs.

Approve Consent Item No.'s 1 through 5 and 8 through 37.

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

- 1. BOARD OF SUPERVISORS**
Approve the November 18, 2025 meeting minutes
- 2. BOARD OF SUPERVISORS**
Reappoint Maria Gomez to the Arbuckle Cemetery Board effective November 17, 2025 through November 16, 2029. **(Applications received: Maria Gomez)**
- 3. BOARD OF SUPERVISORS**
Reappoint George K. McDonald to the Maxwell Irrigation District effective December 5, 2025 through December 7, 2029 and appoint George Barajas effective December 5, 2025 through December 7, 2029. **(Application received: George K. McDonald and George Barajas)**
- 4. 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 Orders 31210152025A, 31210162025A, and 31210172025A with Sutter Buttes Communications, Inc. for the equipment installation and upfitting of Sheriff's Office vehicles, and authorize the Purchasing Agent to sign the Purchase Orders.
- 5. SHERIFF/CORONER**
Approve Purchase Order 31210202025 for four Motorola APX8500 radios for the Colusa County Sheriff's Office fleet through Sutter Buttes Communications, Inc. utilizing Motorola contract #17724-HGAC-(TX)-RA05-21 in the amount of \$32,823.66 and authorize the Purchasing Agent to sign the Purchase Order.

8. **SHERIFF/CORONER**
Approve Purchase Order No. 52011102025 with AT&T for a one-year extended maintenance agreement for the Sheriff's Office Vesta 911 dispatch phone system in an amount not to exceed \$45,143.90 and authorize the CAO to sign the purchase order.
9. **SHERIFF/CORONER**
Adopt **Resolution No. 25-070** authorizing the Colusa County Sheriff to apply for funding and execute the California State Parks Boating and Waterways Safety and Enforcement Financial Aid Program Agreement and to submit and execute reimbursement claims. Further, authorize the County Auditor to certify the amount of prior year vessel taxes.
10. **SHERIFF/CORONER**
Ratify Project (No. G25-03-05-L01/Contract No. C32-37-075) Agreement No. **C25-242**, with the **California Department of Parks and Recreation** for on-going OHV Grant-Law Enforcement, effective October 4, 2025
11. **SHERIFF/CORONER**
Approve Contract No. **C25-243** 2nd modification with **Trinity Services Group, Inc.** for inmate food services at the Colusa County Jail, effective January 1, 2026.
12. **PUBLIC WORKS DEPARTMENT**
Approve Purchase Order 61010142025 for \$74,220.45 with Crafcro Inc. for Public Works and allow the Purchasing Agent to sign Purchase Order.
13. **PUBLIC WORKS DEPARTMENT**
Approve Purchase Order 61010142025A for \$34,684.52 with Volvo Construction Equipment & Services Sacramento for a Bobcat Standard Towable Air Compressor and allow the Purchasing Agent to sign the Purchase Order.
14. **PUBLIC WORKS DEPARTMENT**
Approve Purchase Order 61010142025B for \$116,948.38 with Vogel Traffic Services, Inc dba EZ Liner for Public Works and allow Purchasing Agent to sign the Purchase Order.
15. **PUBLIC WORKS DEPARTMENT**
Ratify Contract No. **C25-244** Change Order No. 1 for Contract C25-069 with **All American Construction** and Accept Notice of Completion for road reconstruction on College City Road, Project Number 3000178-2025, and authorize the Director of Public Works to sign and record same.
16. **PUBLIC WORKS DEPARTMENT**
Approve Contract No. **C25-245** Task Order No. 1 with **Brandley Engineering**, Inc for consulting services related to general on-call engineering for miscellaneous work anticipated for the Colusa County Airport.
17. **PUBLIC WORKS DEPARTMENT**
Ratify Contract No. **C25-246** 1st modification with **Wood Rodgers**, Inc. for engineering services.

18. **PUBLIC WORKS DEPARTMENT**
Adopt **Resolution No. 25-071** to authorize the Public Works Director/Road Commissioner to install No Parking signs on Wildwood Road adjacent to Lloyd Johnson Middle School.
19. **BEHAVIORAL HEALTH (BH)**
Approve Contract No. **C25-247** 4th modification with **Cache Creek Lodge**, for adult rehabilitation services, effective December 16, 2025.
20. **BEHAVIORAL HEALTH (BH)**
Approve Contract No. **C25-248** 5th modification with **Skyway House Inc.**, for alcohol/drug abuse residential treatment services, effective December 16, 2025.
21. **BEHAVIORAL HEALTH (BH)**
Approve Contract No. **C25-249** 1st modification with **Granite Wellness Centers** for substance use recovery and related Behavioral Health services, effective December 16, 2025
22. **BEHAVIORAL HEALTH (BH)**
Approve Contract No. **C25-250** 7th modification with **Aegis Treatment Centers, LLC**, for medically assisted treatment for substance disorders services, effective December 16, 2025.
23. **BEHAVIORAL HEALTH (BH)**
Approve Contract No. **C25-251** 1st modification with **Elev8 Recovery Solutions, LLC.**, for adult rehabilitation services, effective December 16, 2025.
24. **BEHAVIORAL HEALTH (BH)**
Approve Contract No. **C25-252** 1st modification with **Johnson's House of Sobriety** for clean and sober transition living facility services, effective December 16, 2025.
25. **BEHAVIORAL HEALTH (BH)**
Approve Contract No. **C25-253** 2nd modification with **Roger Anderson, dba Buddy's House** for sober transitional living services, effective December 16, 2025
26. **BEHAVIORAL HEALTH (BH)**
Approve Contract No. **C25-254** Business Associate Agreement, Contract No. **C25-255** Statement of Work, and Contract No. **C25-256** Master Services Agreement with **CareSeed, LLC** to provide quality assurance review services as mandated by the State.
27. **HEALTH AND HUMAN SERVICES**
Re-approve contract C25-173 for the County Medical Services Program (CMSP) Local Indigent Care Needs (LICN) Grant Agreement Amendment 1 with Glenn County through its Community Action Department.
28. **HEALTH AND HUMAN SERVICES**
Approve Contract No. **C25-257** with **California Department of Public Health** to strengthen the capacity of local public health departments to mitigate the

spread of infectious diseases.

29. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C25-258** a Participation Agreement with **California Department of Health Care Services** to allow Colusa County participation in the County-Based Medi-Cal Administrative Activities program as the Local Governmental Agency (LGA).

30. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C25-259** Amendment Number 7 to the **Regents of the University of California, acting for and on behalf of University of California, Davis Health**, to provide psychological evaluations and expert witness testimony services on an as-needed basis.

31. **TREASURER/TAX COLLECTOR**

Affirm County Policy No. 214 — Statement of Investment Policy.

32. **TREASURER/TAX COLLECTOR**

Approve Treasurer's Monthly Investment Report as presented.

33. **COMMUNITY DEVELOPMENT DEPARTMENT**

Adopt **Resolution No. 25-072** authorizing recordation of Parcel Map # 25-04 and authorize the County Surveyor to record same.

34. **COUNTY COUNSEL'S OFFICE**

Approve Contract No. **C25-260** renewal subscription services with **West Publishing Corporation through Thomson Reuters**, for the County Counsel Office on-line legal research platform, effective January 17, 2026.

35. **PROBATION DEPARTMENT**

Approve Contract No. **C25-261** 1st Modification with the **Colusa County Office of Education** for participation in the School Attendance Review Board program, effective December 16, 2025.

36. **CLERK-RECORDER REGISTRAR OF VOTERS**

Acknowledge Receipt of the Certified Election Results for the California Statewide Special Election held November 4, 2025.

37. **AG DEPARTMENT**

~~Reapprove Contract No. C25-232~~ Approve Contract No. **C25-261a** an updated MOU for the Colusa-Glenn-Tehama Weed Management Area and authorize the Agricultural Commissioner to sign

Chair Smith makes time for Consent Item No. 6.

6. **SHERIFF/CORONER**

Approve Purchase Order 31210152025 in the amount of \$173,953.62 with

Folsom Lake Ford for three vehicles for the Sheriff's Office utilizing State of California Contract #1-22-23-14C and allow the Purchasing Agent to sign the Purchase Order.

Comments received by Ms. West and Assistant Sheriff Bradwell.

RESULT:	Passed (4 TO 1)
MOVER:	Supervisor Bell
SECONDER:	Supervisor Corona
AYES:	Corona, Boes, Wilson, Bell and Smith
NAYS:	Smith
ABSENT:	None

Chair Smith makes time for Consent Item No. 7.

7. SHERIFF/CORONER

Approve Purchase Order 31210162025 in the amount of \$52,194.29 with Elk Grove Auto for one vehicle for the Sheriff's Office utilizing State of California Contract #1-22-23-14C and authorize the Purchasing Agent to sign the Purchase Order.

RESULT:	Passed (4 TO 1)
MOVER:	Supervisor Corona
SECONDER:	Supervisor Wilson
AYES:	Corona, Boes, Wilson, Bell and Smith
NAYS:	Smith
ABSENT:	None

9:32 a.m. Supervisor Boes recuses himself and leaves the room.

9:32 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Smith makes time for a second reading by title only and adoption of an Ordinance to grant an Electrical Line Franchise Agreement to Saloon Energy Storage LLC for the Saloon Battery Energy Storage Project (PD-25-6).

Comments received by Ms. Fowler.

9:34 a.m. Chair Smith opens the Public Hearing and calls for public comment. Hearing none, Chair Smith closes the Public Hearing.

1. Adopt **Ordinance No. 848** to grant an Electrical Line Franchise Agreement to Saloon Energy Storage LLC for the Saloon Battery Energy Storage Project (PD-25-06).

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

Chair Smith declares a recess at 9:36 a.m. and states that they are now sitting as the Air Pollution Control District Board with all Directors present.

9:36 a.m. Supervisors Boes rejoins the session and is now seated.

9:36 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Smith makes time for a Public Hearing and presentation of the 2025 AB 2588 Air Toxics "Hot Spots: Program Report.

Comments received by Ms. Allen and Mr. Casey.

9:45 a.m. Chair Smith opens the Public Hearing and calls for public comment. Hearing none, Chair Smith closes the Public Hearing.

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

Chair Smith adjourns the Air Pollution Control District Board at 9:45 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

II. BOARD OF SUPERVISORS

1. Adopt **Ordinance No. 849** authorizing Colusa County to join Pioneer Community Energy and authorize the implementation of a Community Choice Aggregation Program in the County of Colusa. Further, make a finding that the ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA).

Comments received by Mr. Pack.

RESULT:	Passed (4 TO 1)
MOVER:	Supervisor Wilson
SECONDER:	Supervisor Corona
AYES:	Corona, Boes, Wilson, Bell and Smith
NAYS:	Bell
ABSENT:	None

III. HUMAN RESOURCES

1. Adopt the Revised Job Class Table Reflecting the Following Changes:
 - Salary range adjustment for the Lieutenant classification, effective October 1, 2025.
 - Correction of title: The Information Systems Technician classification was incorrectly listed as IT Technician due to a system error during the transition from FinPlus to UKG.

Comments received by Ms. Rhodes.

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

2. Approve Contract No. **C25-262** Memorandum of Understanding (MOU's) with the **Colusa County Deputy Sheriff Association (DSA)**, effective October 1, 2025.

Comments received by Ms. Rhodes.

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

3. Amend the Position Allocation Schedule for the Department of Health & Human Services - Public Health Division by deleting two Public Health Assistant positions (MSC16; \$3,145–\$5,162 per month) and adding two Case Manager positions (MSC24; \$3,835–\$6,293 per month), effective January 1, 2026.

Comments received by Ms. Rhodes.

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

4. Adopt the job description and salary ranges for the flexibly staff classifications

of Medical Clerk I at MSC12 (\$2,848–\$4,676 per month) and Medical Clerk II at MSC16 (\$3,145–\$5,162 per month). Approve the reclassification of four Office Assistant I/II positions within the Behavioral Health Department (Budget Number 713) to the newly created Medical Clerk I/II classification. Further, amend the Behavioral Health Department's Position Allocation Schedule accordingly, effective December 1, 2025.

Comments received by Ms. Rhodes.

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

IV. SHERIFF'S OFFICE

1. Approve Contract No. **C25-263** with **City of Colusa** to provide the City Police Department secure access to the Colusa County Sheriff's Department RIMS multi-agency server and associated IT support.

Comments received by Mr. West and Lt. Ruiz.

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

V. PUBLIC WORKS/AIRPORT

1. Approve Contract No. **C25-264** Assignment of Hangar Ground Lease Agreement between **Randy Salvesson, Bert Otterson** and the County of Colusa.

Comments received by Mr. Esenwein.

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

2. Approve Contract No. **C25-265** with **Nichols Consulting Engineers, CHTD** for Engineering Consultant Services, Effective December 16, 2025.

Comments received by Mr. Esenwein.

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

3. Approve Contract No. **C25-266** and accompanying exhibits with **Unified Fleet Services, LLC** for a 2024 Caterpillar 430 Backhoe for the Department of Public Works and authorize the Board Chair and County Administrative Officer to execute the documents.

Comments received by Mr. Esenwein and Ms. West.

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

4. Adopt Resolution for Financial Assurance for Corrective Action of the Evans Road Landfill; Further Approve the Accompanying Pledge of Revenue Agreement with the California Department of Resources Recycling and Recovery (CalRecycle) to Ensure Adequate Financial Assurance for Corrective Action Activities at the Evans Road Landfill and Authorize the Director of Public Works to Sign the Agreement.

Comments received by Mr. Esenwein.

RESULT:	TABLED TO JANUARY 27, 2026
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5. Approve Contract No. **C25-267** with **Brightly Software Inc.** for operations management software for the Department of Public Works.

Comments received by Mr. Esenwein.

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

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment No.'s IB-010 - IB-011. **(4/5th vote required)**

Comments received by Ms. Moore.

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

2. Adopt amended Policy 202, Travel and Reimbursement Policy.

Comments received by Mr. Pack, Ms. West, Ms. Allen and Ms. Kelly.

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

3. Adopt a Resolution of the Colusa County Board of Supervisors Approving the Appointment of Gerardo Munoz as Interim Chief Probation Officer Pursuant to the Request of the Presiding Judge of the Colusa County Superior Court

Comments received by Mr. Pack and Mr. Stout.

RESULT:	TABLED TO JANUARY 13, 2025
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VII. BOARD OF SUPERVISORS

1. Approve the Board of Supervisors Meeting Calendar for Year 2026

Comments received by Ms. West.

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

2. Appoint Gary Evans to an unexpired term effective December 16, 2025 to January 30, 2027 and Lorraine Marsh to a 4-year term effective December 16, 2025 to December 16, 2029 for the Resource Conservation District.

Comments received by Ms. West and Ms. Marsh.

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

3. Discuss the potential adoption of a symbolic resolution declaring Colusa County a "Second Amendment Sanctuary County."

Comments received by Supervisor Bell.

Direction given to staff to add the item to the January 13, 2026 Agenda.

Chair Smith declares a recess at 11:43 a.m. and reconvenes in Regular session at 11:51 a.m. and states they are now sitting as the Board of Equalization with all Directors present.

4. **Sitting as the Board of Equalization**

Approve a withdrawal form for Poppy Markets LLC. DBA: Poppy Arbuckle: Assessment Appeal 24-11 and 25-06

Comments received by Mr. Buckner.

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

Chair Smith adjourns the Board of Equalization at 11:54 a.m. and states they are now sitting as the In-Home Supportive Services Public Authority Board with all Directors present.

5. **Sitting As In-Home Supportive Services Public Authority Board**

Approve the Public Authority rate change due to an increase in the minimum wage for IHSS service providers effective January 1, 2026, as follows: \$16.90 per hour minimum wage, \$0.50 per hour wage supplement, \$0.93 per hour for payroll taxes, and \$0.68 for the Administrative portion of the rate for a total Public Authority rate of \$19.01 per hour.

Comments received by Ms. Kelly.

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

Chair Smith adjourns the In-Home Supportive Services Public Authority Board at 12:01 p.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisor present.

VIII. AD-HOC COMMITTEE UPDATES

1. 1. Williamson Act Ad-Hoc Committee (Supervisors Smith and Wilson)

Supervisor Smith states they are waiting on legislation.

2. Budget Sub Committee Ad-Hoc (Supervisor Smith and Boes)

Supervisor Smith states this item is not needed because the Ad-Hoc has been dissolved.

3. East Park Reservoir Ad-Hoc (Supervisors Smith and Wilson)

Supervisor Wilson states there will be a meeting in February 2026 to create a list of ideas. Mr. Esenwein states he has a beachfront idea with transit rides.

4. Colusa Medical Center Ad-Hoc Committee (Supervisors Boes and Smith)

None.

5. City of Colusa WWTP#2 Annexation Ad-Hoc Committee (Supervisors Corona and Boes)

Supervisor Boes states an initial review meeting was held and they received information from LAFCo.

6. Franchise Agreement Ad-Hoc (Supervisors Smith and Bell)

Supervisor Smith states this item is not needed because the Ad-Hoc has been dissolved.

IX. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meetings/functions attended:

Transportation and Transit meeting
City of Colusa WWTP #2 Annexation Ad-Hoc meeting
Care Act Working Group meeting
Williams City Council meeting
Holiday Craft Fair
Karen's House meeting
CSAC Annual Conference
Williams Festival of Lights

Supervisor Wilson

Meetings/functions attended:

Sites Reservoir meeting
Met with Air Pollution Director
Met with Asst. CAO
Met with CCOE Director
Old Tyme X-mas
Stonyford Craft Bazaar
Met with Public Works Director
Met with CDD Director
Met with CAO
Sites Ad-Hoc meeting

Supervisor Bell

Meetings/functions attended:

Transportation and Transit meeting
Almond Board and Vann Family Orchards reception for Dom Belza
Wildgoose Underground Gas Storage Tabletop Exercise Continuum
of Care Committee meeting
Colusa County Law Enforcement Memorial Committee meeting
Regional Child Support Leadership Advisory Committee meeting
Coffee with Mike Thompson, Congressman
Blood Drive for Knights of Columbus
Met with Behavioral Health Director
Colusa Glenn Groundwater Authority Joint Domestic Well Mitigation Ad-Hoc
Committee meeting
Colusa Groundwater Authority Board meeting
California State Association of Counties Annual meeting and Conference
Staff booth for Old Tyme Christmas
California Waterfowl Association Dinner
Met with Senator Adam Schiff's representative
RCRC, Golden State Finance Authority, Golden State Connect remote
meetings
NCWA meeting
Chief Rogers retirement party
North State Drinking Water Solutions Network
Knights of Columbus Dinner fundraiser TCCAP Open House
Firesafe Council meeting
Donated turkeys for Thanksgiving

Correspondence with Constituents regarding various concerns

Supervisor Corona

Meetings/functions attended:

- Williams Festival of Lights
- First 5 Commission meeting
- Sac Sierra EMS Board meeting
- City of Colusa WWTP#2 Annexation Ad-Hoc meeting
- Arbuckle Tree Light Ceremony and Stroll
- Knights of Columbus Council Dinner
- Knights of Columbus Fourth Degree Dinner
- Old Tyme Christmas
- Colusa County Law Enforcement Committee meeting

Supervisor Corona states his intention to run for re-election for his district in the upcoming election.

Supervisor Smith

Meetings/functions attended:

- Transportation and Transit meeting
- EMCC meeting
- Met with the Colusa Indian Community Council
- Sites meeting
- Agenda Review
- RCRC/GSFA/GSCA meetings
- NCCC meeting
- Colusa County One Stop Governing Board meeting
- Met the Public Works Director
- Sites Ad-Hoc meeting

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Mr. Pack states SB339 will come into effect January 1, 2026 regarding a 45-day notification for labor unions when work is being contracted out. He further states this is an unfunded mandate and he will be working with Department Heads.

Supervisor Corona states the ambulance service, AMR is asking for additional funds due to their bid being under bid.

Supervisor Bell states there are some constituents that are asking if the Board can sign a resolution to split from California to become a part of the State of Jefferson.

Chair Smith declares a recess at 12:19 p.m. to convene in Closed Session.

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
2. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: James Chaffee
Agency claimed against: Colusa County
3. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Harry Chaffee
Agency claimed against: Colusa County
4. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Steven Chaffee
Agency claimed against: Colusa County
5. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: David Fennell
Agency claimed against: Colusa County
6. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Jorge Ruben Rosales
Agency claimed against: Colusa County
7. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957(b).

Chair Smith adjourned the meeting at 1:00 p.m. to reconvene in Regular Session on January 13, 2026 at the hour of 9:00 a.m.

Daurice K. Smith, Chair

ATTEST: Joshua Pack, Clerk to the
Board of Supervisors

Patricia Rodriguez, Deputy Clerk