



COUNTY OF COLUSA BOARD OF SUPERVISORS AGENDA

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

May 19, 2026 at 9:00 AM

J. Merced Corona, District I
Daurice K. Smith, District II
Kent S. Boes, District III
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<https://countyofcolusaca.gov>

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 May 5, 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 12.

1. BOARD OF SUPERVISORS

Approve the May 5, 2026 Regular meeting minutes.

2. HEALTH AND HUMAN SERVICES

Approve Training Services Agreement with the **University of California Davis** for state-mandated staff training for Child Welfare Services social worker staff.

3. HEALTH AND HUMAN SERVICES

Approve Training Services Agreement with the **University of California Davis** for state-mandated staff training for Eligibility Worker staff.

4. HEALTH AND HUMAN SERVICES

Approve 2nd Modification with **M. Susan Haun, dba Strategies by Design** for evaluation of the Tobacco Education Program, effective July 1, 2026.

5. HEALTH AND HUMAN SERVICES

Approve Standard Agreement No. 26-10137 with the **California Department of Public Health (CDPH)** for implementation of the Childhood Lead Poisoning Prevention Program with the maximum amount of \$134,000.

6. PUBLIC WORKS DEPARTMENT

Approve Purchase Order 61004162026 in the amount of \$71,202.34 with Beeler Tractor Co. for the Department of Public Works and authorize the Purchasing Agent to sign the Purchase Order.

7. **PUBLIC WORKS DEPARTMENT**
Approve 2nd Modification to Contract No C25-265 With **Nichols Consulting Engineers** for Design Services on Sites Lodoga Road
8. **PUBLIC WORKS DEPARTMENT**
Approve Resolution to Authorize Director of Public Works/Airport Manager to Approve all Airport/ACIP Grants and Task Orders
9. **BEHAVIORAL HEALTH (BH)**
Approve 4th Modification with **Willow Glen Care Center** for the provision of board and care services.
10. **BEHAVIORAL HEALTH (BH)**
Approve 2nd Modification with **Granite Wellness Centers** for Substance Abuse Recovery and related Behavioral Health services.
11. **AG DEPARTMENT**
Ratify open-end equity lease rate quote numbers 9904901, 9913805 and 9945644 with **Enterprise FM Trust** for one 2025 Ford F-150, one 2026 F-350 and one 2026 Ford F-150 for the Ag Department.
12. **SHERIFF/CORONER**
Approve California **Providing Access and Transforming Health (PATH)** Justice-Involved Planning and Capacity Building Program - Round 4 grant terms and conditions and authorize Lieutenant Arnold Navarro to sign all agreements and related documents for this grant award.

IV. HUMAN RESOURCES

1. Revise the Position Allocation Schedule for the Department of Health & Human Services (Budget Unit 811) by adding one limited-term Case Manager position, effective May 19, 2026 through June 30, 2027.
2. Adopt the Revised Job Class Tables in Effect from January 1, 2026, to Present, Reflecting Corrections to Elected Officials Salary Schedules in Accordance with the Elected Officials Salary Resolution and CalPERS Requirements.

V. AUDITOR

1. Request to consider Wild Goose Storage LLC claim for refund of FY 2021-22 property taxes.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment No. IB-025 - IB-026. **(4/5th vote required)**
2. Approve a contract with **Bluetriton Brands, Inc.** to provide drinking water delivery services for County offices.
3. Consider and discussion on direction to issue a Request for Proposals for audit and financial review services for special districts.

VII. BOARD OF SUPERVISORS

1. Action to appoint a candidate to fill the vacancy in the office of the Colusa County Sheriff.

2. Adopt a resolution supporting Assembly Joint Resolution 23 (AJR 23), which expresses the California Legislature's consent to the potential formation of a new state from within California's existing boundaries, consistent with Article IV, Section 3 of the United States Constitution.

VIII. SUPERVISORS' REPORTS OR COMMENTS

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

ADJOURN