



COUNTY OF COLUSA BOARD OF SUPERVISORS AGENDA

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>

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

June 16, 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 June 2, 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 8.

1. **BOARD OF SUPERVISORS**
Approve the June 2, 2026 meeting minutes.
2. **COMMUNITY DEVELOPMENT DEPARTMENT**
Adopt Resolution approving and authorizing the recordation of Parcel Map #25-10, a proposed subdivision of 29.66-acre property resulting in three parcels ranging in size from 9.66 to 10 acres, by Gary J. Evans, located between Lodoga Stonyford Road and Leesville Lodoga Road in Stonyford.
3. **TREASURER/TAX COLLECTOR**
Approve the April 2026 Treasurer's Monthly Investment Report .
4. **PUBLIC WORKS DEPARTMENT**
Adopt Resolution for the Colusa County 2025 Maintained Mileage.
5. **HEALTH AND HUMAN SERVICES**
Approve Subcontract Agreement Modification 2 between Colusa County Department of Health and Human Services (DHHS) and **Advocates for Human Potential, Inc. (AHP)** for Behavioral Health Bridge Housing Program (BHBH).
6. **HEALTH AND HUMAN SERVICES**
Approve 2nd Modification with **Colusa County Advocates for Parents and Children** for Evidence-Based Practices.

7. **BEHAVIORAL HEALTH (BH)**

Approve and certify the County's **Behavioral Health 2026–2029 Integrated Plan** and authorize the Director of Behavioral Health to approve and make non-substantive revisions, corrections, and administrative changes to the Plan as necessary.

8. **BEHAVIORAL HEALTH (BH)**

Approve Agreement with **Aegis Treatment Centers, LLC** for medication treatment for substance use disorders.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Consider approval of the Commercial Lease Agreement with **Russell Turner and Elva Ortiz Turner, Trustees of the Russell A. Turner and Elva Ortiz-Turner Revocable Trust**, for office space to be occupied by the Agricultural Commissioner's Office and Air Pollution Control District. Further, authorize the County Administrative Officer to execute the Agreement and to approve non-substantive revisions necessary to carry out the intent of the Agreement.
2. Discussion of Long-Term Funding Alternatives for the Colusa County Free Library.

V. BOARD OF SUPERVISORS

1. Sitting as the Colusa County Air Pollution Control District
Adopt a Resolution authorizing the District to enter into and execute a grant agreement with the California Air Resources Board under the AB 617 community air protection program, accept grant funds, and comply with the requirements of the grant agreement.
2. Sitting as the Colusa County Air Pollution Control District
Adopt a Resolution authorizing the Colusa County Air Pollution Control District to enter into and execute a grant agreement under the California Air Resources Board's Assembly Bill no. 197 emission inventory district grant program, accept grant funds, and comply with the requirements of the grant agreement.

VI. SUPERVISORS' COMMENTS OR REPORTS

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

VIII. 9:30 a.m. PUBLIC HEARING/TIMED ITEMS

1. 9:30am Public Hearing regarding the status of the County's workforce vacancies, recruitment, and retention efforts, as required under AB 2561.
2. 9:30am Timed Item - Presentations on energy audit recommendations by SitelogIQ and Project Funding by Oppenheimer & Co Inc.
3. 9:30am Public Hearing and adoption of a Resolution approving the findings pursuant to Government Code Sections 4217.10 - 4217.18. Further authorize the County Administrative Officer to execute the Energy Services Master Agreement with SitelogIQ, Inc. for the implementation of facility improvements, energy conservation, energy generation, and/or energy management services and approve non-substantive revisions necessary to carry out the intent of the Agreement.
4. 9:30am Timed Item - Consider adoption of a Resolution approving an Equipment Lease-Purchase Agreement, a Project Fund Administration Agreement, and a Placement Agent Agreement related to the financing, construction, and installation of renewable energy

generation measures at selected County sites and authorizing certain actions in connection therewith relating to the financing of certain equipment for the County. Further, authorize the County Administrative Officer to execute the agreements and all related documents and to approve non-substantive revisions necessary to carry out the intent of the Resolution and agreements.

IX. CLOSED SESSION/COUNTY COUNSEL

1. EXISTING LITIGATION — Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. County of Colusa ,et. al. v. PG&E et. al, Colusa County Superior Court Case No. CV24964.
2. Public Employee Appointment, Pursuant to Government Code Section 54957(b)(1) Title: Director of Public Works/Airport Operations.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)
Title: County Administrative Officer.

ADJOURN