



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
(530) 458-0508/0509
FAX (530) 458-0510

<https://countyofcolusaca.gov>

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

June 2, 2026 at 9:00 AM

I. CALL TO ORDER

1. Opening Prayer - Pledge of Allegiance
2. Period of Public Comment

None.
3. Report out of May 19, 2026 Closed Session

None.
4. Announcement of Closed Session

None.
5. Corrections and/or Changes to the Agenda

Mr. Pack states there was a minor correction to May 19, 2026 minutes regarding the appointment to the Sheriff position. He also states there is a correction to passed and adopted date on the resolution for Agenda Item No. 4.1 under Public Works Department.

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

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

III. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 7.

Chair Corona makes time for the approval of Consent Items No.'s 1 through 7.

Supervisor Boes requests No. 2 be pulled and considered separately.

Chair Corona so directs.

Approve Consent Item No.'s 1 and 3 through 7.

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

1. **BOARD OF SUPERVISORS**
Approved the May 19, 2026 Regular meeting minutes.
3. **BOARD OF SUPERVISORS**
Reapprove the Amended and Restated Joint Exercise of Powers Agreement (JPA) Contract C25-209 with the Regional Housing Authority to add Lake County to the JPA, effective July 1, 2026.
4. **AUDITOR CONTROLLER**
Accept the Final Audited Financial Statements for 2024/25 as presented.
5. **HEALTH AND HUMAN SERVICES**
Approve Contract No. **C26-100** with **Precision West Telecommunications, Inc. dba Precision West Technologies** for monthly camera monitoring and access control system connectivity for the Department of Health and Human Services located at 251 E. Webster St., Colusa.
6. **AG DEPARTMENT**
Approve Contract No. **C26-101** with the **California Crop Improvement Association** effective July 1, 2026 and authorize the Ag Commissioner to sign the contract.
7. **PUBLIC WORKS DEPARTMENT**
Approve Contract No. **C26-102** and accompanying exhibits with **Unified Fleet Services, LLC** to lease one (1) 2027 Kenworth T880 Dump Truck and one (1) 2024 Kenworth T800 Water Truck for the Department of Public Works and authorize the Board Chair and County Administrative Officer to execute the documents.

Chair Corona makes time for Consent Item No. 2.

2. **BOARD OF SUPERVISORS**
Appoint Debra Martinez to the Colusa Mosquito Abatement District as a Member At Large to fill an unexpired term from June 2, 2026 through August 4, 2027. **(Application received: Debra Martinez)**

Comments received by Supervisor Boes, Supervisor Smith and Mr. Pack.

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

IV. PUBLIC WORKS DEPARTMENT

1. PUBLIC WORKS DEPARTMENT

Adopt **Resolution No. 26-016** for the 2026-2027 SB-1 Road Maintenance and Rehabilitation Account (RMRA) funds for a multi-location road resurfacing project throughout Colusa County.

Comments received by Mr. Lanphier.

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

V. HUMAN RESOURCES

1. Consider amending the Position Allocation Schedule for the Department of Health & Human Services – Public Health Unit (Budget Unit 712) by reclassifying one Nursing Supervisor position (Salary Range MGT29: \$7,759-\$12,725) to a Program Manager II position (Salary Range MGT29: \$7,759-\$12,725), and adopting the revised Program Manager II job description to reflect updated organizational structure and responsibilities, effective June 2, 2026.

Comments received by Mr. Wasilchin.

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

Chair Corona declares a recess at 9:30 a.m. and states they are now sitting as the Air Pollution Control District with all Directors present.

X. 9:30 a.m. PUBLIC HEARING

Chair Corona makes time for a Public Hearing for the Renewal of Latham Pool Products, Inc. Title V Permit.

Comments received by Ms. Allen and Mr. Ryan.

9:35a.m. Chair Corona opens the Public Hearing and calls for public comment. Hearing none, Chair Corona closes the Public Hearing.

1. Sitting as the Air Pollution Control District

30-Day Public Hearing for the Renewal of Latham Pool Products, Inc. Title V Permit

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

Chair Corona adjourns the Air Pollution Control District at 9:40 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

VI. BOARD OF SUPERVISORS

1. Approve out-of-state travel for District 2 Supervisor Smith for the 2026 National Association of Counties (NACo) Energy Symposium.

Comments received by Mr. Pack.

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

VII. AD-HOC COMMITTEE UPDATES

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

Supervisor Smith states they are working with Ms. Fowler on making any updates needed before bringing an item forward to the Board.

2. East Park Reservoir Ad-Hoc (Supervisors Smith and Wilson)
Supervisor Wilson states a meeting will be set up with the new Interim Public Works Director regarding the boat ramp and adding a beach area.
3. Budget Sub-Committee (Supervisors Boes and Bell)
Supervisor Boes states the Ad-Hoc met last week and they will meet this week again to get the budget tied up and the budget will be on the June 30, 2026 agenda.

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Bell

Meetings/functions attended:

Transportation and Transit meeting
Probation Spring BBQ
Met with Williams Mayor
Public Works Rodeo
NACo Rural Energy Academy Cohort and Graduation
Budget Ad-Hoc meetings
Fair Board meeting
Chamber of Commerce Agri Source Golf Tournament
Correspondence with Constituents, Department Head and local businesses

Supervisor Smith

Meetings/functions attended:

Farmworker Advancement Training
High Roads to Construction Glenn-Colusa Governing Board meeting
NCCC meeting
Sites Ad-Hoc meeting
NACo Rural Energy Cohort Academy and Graduation
Senior Trip
Senior Walk
Senior Awards
FFA Awards

Supervisor Wilson

Meeting/functions attended:

Met with DPW Interim Director
Met with CDD Director
Sites Reservoir Authority meeting
Met with Kevin Spesert
Call with Air Pollution Control District regarding Janus Solar
Sites Ad-Hoc meeting
Calls with Constituents regarding road conditions

Supervisor Boes

Meetings/functions attended:

Transportation and Transit meeting
CSAC Legislative Conference
Budget Ad-Hoc meetings

CSAC Child Care working Group
CSAC Emergency Executive Committee meeting
CSAC Officer Call

Supervisor Corona

Meetings/functions attended:

Music for Natalie fundraiser in Davis
Umpire First Responders Softball Tournament
Speaker for Arbuckle Elementary DARE Graduation
Agenda Review
Treasury Oversight Committee meeting
Memorial Day Ceremony
Worked Sports Hall of Fame Inductees Bio's
EMCC Commission meeting
Attended "Grateful Nation Remembers"

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

Supervisor Boes gives an update on HR1.

Ms. West gives an update on the laptops for the dais.

Mr. Pack distributes information and gives an update on AB2026, SB1075, SB1329 and AB2656. He further states there will be an item on the June 16, 2026 agenda for SitelogIQ and the budget will be presented on June 30, 2026. **(Handout on file in Clerk's office)**

Supervisor Boes gives an update on In-Home Support Services, Mobile Crisis Units, HAPP funding, and Prop 36.

Supervisor Smith announces that Mary Ann Warmerdam from RCRC will be retiring.

Chair Corona adjourned the meeting at 10:24 a.m. to reconvene in Regular Session on June 16, 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