



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

June 16, 2026 at 9:00 AM

I. CALL TO ORDER

1. Opening Prayer - Pledge of Allegiance

2. Period of Public Comment

Comments received by Ms. White regarding the wine tasting event.

3. Report out of June 2, 2026 Closed Session

None.

4. Announcement of Closed Session

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.

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

Ms. Edwards distributes handout and updates the Board on election results and gives thanks to all who helped. **(Handout on file in Clerk's office)**

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

III. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 8.

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

1. **BOARD OF SUPERVISORS**

Approve the June 2, 2026 meeting minutes.

2. **COMMUNITY DEVELOPMENT DEPARTMENT**

Adopt **Resolution No. 26-017** 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 No. 26-018** for the Colusa County 2025 Maintained Mileage.

5. **HEALTH AND HUMAN SERVICES**

Approve Subcontract Agreement No. **C26-106** 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 Contract No. **C26-107** 2nd Modification with **Colusa County Advocates for Parents and Children** for Evidence-Based Practices.

7. **BEHAVIORAL HEALTH (BH)**

Approve and certify Contract No. **C26-108** 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 No. **C26-109** with **Aegis Treatment Centers, LLC** for medication treatment for substance use disorders.

IV. COUNTY ADMINISTRATIVE OFFICE

1. Approve Contract No. **C26-110** a 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.

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

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

2. Discussion of Long-Term Funding Alternatives for the Colusa County Free Library.

Comments received by Mr. Pack, Mr. Stout and Ms. Costello, Ms. Brannon, Ms. Hernandez, Mr. Markss, Ms. Edwards and Ms. Martin,

Chair Corona declares a recess at 10:25 a.m. and reconvenes at 10:30 a.m.

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

Comments received by Ms. West.

10:32 a.m. (9:30 a.m. Timed Item on Agenda)

Chair Corona makes time for a presentation on energy audit recommendations by SitelogIQ and Project Funding by Oppenheimer & Co Inc.

Comments received by Ms. Coughlin, Mr. James, Mr. Lamb, Mr. Pack, Ms. Meeker and Ms. West.

11:27 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Corona makes time for Public Hearing and adoption of a Resolution approving the findings pursuant to Government code Sections 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.

11:28 a.m. Chair Corona opens the Public Hearing and calls for public comment. Hearing none, Chair Corona closes the Public Hearing.

3. Adopt **Resolution No. 26-019** approving the findings pursuant to Government code Sections 4217.18. Further authorize the County Administrative Officer to execute Contract No. **C26-111** an 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 revision necessary to carry out the intent of the Agreement.

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

11:29 a.m. (9:30 a.m. Timed Item on Agenda)

Chair Corona makes time for an 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 agreement.

11:43 a.m. Chair Corona opens the Public Hearing and calls for public comment. Hearing none, Chair Corona closes the Public Hearing.

4. Adopt **Resolution No. 26-020** approving Contract No. **C26-112** an **Equipment Lease-Purchase Agreement**, Contract No. **C26-113** a **Project Fund Administration Agreement**, and Contract No. **C26-114** 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.

Approve Option 3.

RESULT:	Failed (1 TO 4)
MOVER:	Supervisor Dist. 2 Daurice Smith
SECONDER:	Supervisor Dist. 1 Merced Corona
AYES:	Daurice Smith
NAYS:	Merced Corona, Kent Boes, Randy Wilson, Janice Bell
ABSENT:	None
ABSTAIN:	None

Approve Option 1.

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

11:44 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Corona makes time for a Public Hearing regarding the status of the County's workforce vacancies, recruitment, and retention efforts, as required under AB 2561.

Comments received by Mr. Wasilchin.

11:56 a.m. Chair Corona opens the Public Hearing and calls for public comment. Hearing none, Chair Corona closes the Public Hearing.

IV. 2. Continued discussion of Long-Term Funding Alternatives for the Colusa County Free Library.

It was the consensus of the Board to have staff move forward with the \$145.00 parcel ballot measure.

Chair Corona declares a recess at 12:10 a.m. and states that they are now sitting as the Air Pollution Control District with all Directors present.

V. BOARD OF SUPERVISORS

1. Sitting as the Colusa County Air Pollution Control District

Adopt **Resolution No. 26-021** authorizing the District to enter into and execute a grant Agreement No. **C26-115** with **California Air Resources Board** under the AB 617 community air protection program, accept grant funds, and comply with the requirements of the grant agreement.

Comments received by Ms. Allen and Mr. Ryan.

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

2. Sitting as the Colusa County Air Pollution Control District

Adopt **Resolution No. 26-022** authorizing the Colusa County Air Pollution Control District to enter into and execute a grant Agreement No. **C26-116** 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.

Comments received by Mr. Ryan.

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

Chair Corona adjourns the Air Pollution Control District at 12:15 p.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

VI. SUPERVISORS' COMMENTS OR REPORTS

Supervisor Bell

Meetings/functions attended:

- NCWA Board meeting
- Budget Ad-Hoc meeting
- LAFCo meeting
- Strategic Planning workshop for City of Williams
- Jean Franklin's Amazing Quilt Journey
- Highway Cleanup Day
- Grand Jury empaneled
- Child Support Leadership Advisory Committee meeting
- County Fair Ribbon Cutting
- Joint Colusa-Glenn Groundwater meeting
- Fair Parade
- Colusa GOP meeting
- Colusa City Council meeting
- Correspondence with Constituents

Supervisor Smith

Meetings/functions attended:

- Fair Parade
- Fair Auction
- RCRC Board meeting
- One Stop meeting

Supervisor Smith announces that there are IRP funds available for businesses who need help and there is an opening on the Colusa County Partnership Board due to Ed Hulbert's retirement.

Supervisor Wilson

Meetings/functions attended:

- Colusa Basin Drainage District meeting
- Met with Public Works Director
- Sac Valley Basin Wide Air Pollution Control Council
- Fair Parade
- Met with Constituents regarding roads
- Met with Ms. Meeker regarding Flag Poles Project

Supervisor Boes

Meetings/functions attended:

RHA meeting
Budget Ad-Hoc meetings
Williams Pioneer Day
Granzella's 50th Birthday Celebration
CSAC Officer calls
County Fair Ribbon Cutting
Miss Colusa County
Fair Parade
Fair Livestock Auction

Supervisor Corona

Meetings/functions attended:

County Fair Ribbon Cutting
Mini-Miss Competition
C.O.P.S Annual BBQ
Sierra Sac EMS meeting
Fair Parade Agenda
Review
Colusa County Law Enforcement Memorial at Williams Pioneer Day
A.E.S End of School Awards Ceremony
Attended Retirement Luncheon
Calls from Constituents regarding Putnam Road and cleanup on I-5

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

Mr. Pack states the legislative budget came out with significant progress on HR1.

Chair Corona declares a recess at 12:20 p.m. to convene in Closed Session.

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

Chair Corona adjourned the meeting at 2:00 p.m. to reconvene in Regular Session on June 30, 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

