



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
FAX (530) 458-0510

<https://countyofcolusaca.gov>

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

August 11, 2026 at 9:00 AM

I. CALL TO ORDER

1. Opening Prayer - Pledge of Allegiance

2. Period of Public Comment

None.

3. Announcement of Closed Session

1. CONFERENCE WITH LABOR NEGOTIATOR

California Government Code 54957.6 Agency Negotiator: Mike Wasilchin,
Elizabeth Kelly Employee Organizations: In-Home Supportive Services (IHSS).

2. 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.

3. EXISTING LITIGATION — Conference with legal counsel pursuant to
Government Code § 54956.9, subdivision (d)(1) concerning litigation that has
been formally initiated. John Doe W.L. v. County of Yuba ,et. al., Yuba
County Superior Court Case No. CVPO26-01137.

4. Public Employee Employment, Appointment, Recruitment,
Performance Evaluation, Discipline/Dismissal/Release (Gov. Code § 54957 -
Community Development Director, Director of Public Works / Airport
Operations, Behavioral Health Director, Human Resources Director, County
Counsel).

4. Corrections and/or Changes to the Agenda

Mr. Pack states there were some changes made to the format of the Request for
Action page and the regular agenda items.

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.

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

Mr. Rogers updates the Board on items that pertain to his department.

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

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

III. PROCLAMATIONS

1. Adopt Proclamation of the Colusa County Board of Supervisors Proclaiming August 2026 as Child Support Awareness Month.

Comments received by Ms. Battles and Ms. Vogan.

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

IV. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 11.

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

1. **ADMIN**
Approve the June 30, 2026 Regular meeting minutes
2. **ADMIN**
Approve the Board of Supervisors' Response to the 2025-2026 Colusa County Grand Jury Report — "Inspection of the Colusa County Jail."
3. **ADMIN**
Approve the Proposed Colusa County Law Enforcement Memorial's approximate location.

4. **ADMIN**

Approve Contract No. **C26-139** with **West Coast Energy Systems, LLC**. Generator Maintenance Agreement.

5. **PUBLIC WORKS DEPARTMENT**

Approve Rental Equipment with Operator contracts for the Department of Public Works as follows:

C26-140 Cook Construction

C26-141 Wycoff Construction

C26-142 McCullough Excavation

C26-143 T&R Restore

C26-144 F&L Farms Trucking

C26-145 MoreTrucks

C26-146 Robert Burt Construction

C26-147 Dos Rios

6. **PUBLIC WORKS DEPARTMENT**

Approve Purchase Order No. 61007142026 in the amount of \$493,834.30 with Holt of California for the Department of Public Works and authorize the Purchasing Agent to execute the Purchase Order to authorize the purchase of the equipment prior to the adoption of the FY26/27 Final Budget using funding identified in the Recommended FY26/27 Budget.

7. **AUDITOR CONTROLLER**

Adopt **Resolution No. 26-024** for General Fund and Maintenance Area No. 1 Appropriation Limit for Fiscal Year 2026-27.

8. **AUDITOR CONTROLLER**

Accept the Impress Cash and Change Funds Annual Report FY 2025/26.

9. **TREASURER/TAX COLLECTOR**

Approve the Treasurer's June 2026 Monthly Investment Report

10. **COMMUNITY DEVELOPMENT DEPARTMENT**

Approve Contract No. **C26-148** with **Colusa County Resource Conservation District** for consultant support for the CALFIRE County Coordinator Grant Program.

11. **COMMUNITY DEVELOPMENT DEPARTMENT**

Approve Contract No. **C26-149** 1st Modification with **BPR Consulting Group, LLC** for plan review and building inspection services.

V. REGULAR AGENDA

1. **COUNTY ADMINISTRATIVE OFFICE**

Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment No. IB-031 - IB-033. **(4/5th vote required)**

Comments received by Ms. Moore.

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. **HUMAN RESOURCES**

Approve amending the Fair Labor Standards Act (FLSA) designation for the following flexibly staffed Deputy District Attorney I/II/III/IV classification series within the CCEA Professional Unit from non-exempt to exempt, effective August 11, 2026:

I, PF44, \$6,353 - \$10,416 per month. II,
PF48, \$7,013 - \$11,497 per month. III,
PF52, \$7,742 - \$12,691 per month. IV,
PF60, \$8,516 - \$13,914 per month.

Comments received by Mr. Wasilchin.

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

3. **HUMAN RESOURCES**

Authorize a temporary PERS Annuitant, Extra Help position in the classification of Director of Community Development, TPT, Range DH44, Step 10, \$96.88 per hour, effective August 11, 2026, with an end date of December 31, 2026, not to exceed 960 hours in a fiscal year.

Comments received by Mr. Wasilchin and Mr. Pack.

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

4. **HUMAN RESOURCES**

Approve an amendment to the Position Allocation Schedule to delete vacant positions, effective July 1, 2026.

Comments received by Mr. Wasilchin.

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

VII. PUBLIC HEARING/TIMED ITEMS

1. 9:30 AM TIMED ITEM - Receive a presentation and recognize Colusa County staff who successfully completed the California State Association of Counties (CSAC) Leadership Academy.

Comments received by Mr. Pack and Mr. Danczyk.

5. **HUMAN RESOURCES**

Approve adoption of the Revised Job Class Table Effective January 1, 2026, to Reflect the Board of Supervisors Salary Adjustment Implemented in Accordance with Ordinance Requirements.

Comments received by Mr. Wasilchin.

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

6. **ADMIN**

Provide direction and feedback to staff regarding the repayment of underpaid assessments.

Comments received by Mr. Pack, Ms. Valles, Mr. Stout, Mr. Bradford, Ms. Gomez, Ms. Lauwerijssen. Mr. Dougherty and Ms. Wheeler. **(Handouts on file in Clerk Office)**

The consensus of the Board is to pay Arbuckle Fire District what is owed to them and recover the unpaid cost to the County with a 5-year repayment plan and no CPI, just a flat amount.

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

7. ADMIN

Adopt the ADA/Section 504 Compliance Package in Response to Caltrans Program Assessment Findings and direct the CAO to transmit the adopted documents to Caltrans Division of Local Assistance and authorize the CAO to complete the ADA/Section 504 Program Assessment online form by August 31, 2026.

Comments received by Mr. Pack.

RESULT:	Passed (5 TO 0)
MOVER:	Supervisor Dist. 4 Randy Wilson
SECONDER:	Supervisor Dist. 5 Janice Bell
AYES:	Smith, Boes, Wilson, Bell and Corona
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Chair Corona declares a recess at 10:40 a.m. and states that they are now sitting as the Board of Equalization with all Directors present.

10:40 a.m. Director Wilson recuses himself and leaves the room.

VI. BOARD OF SUPERVISORS SITTING AS BOARD OF EQUALIZATION

1. ASSESSOR'S OFFICE

Deny Assessment Appeal 25-07: Peterson Equipment Trust.

Comments received by Mr. Buckner.

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

2. **ASSESSOR'S OFFICE**

Consider Assessment Appeal 26-10: Sutter Home Winery Inc.

Comment received by Mr. Buckner.

Pulled item and accepted postponement by applicant.

10:43 a.m. Director Wilson rejoins the session and is now seated.

3. **ASSESSOR'S OFFICE**

Approve Assessment Appeal withdrawal for 26-25. Paramount Property Tax Appeal.

Comments received by Mr. Buckner.

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

3. **ASSESSOR'S OFFICE**

Deny Assessment Appeal 26-07: Tehrani Simm.

Comments received by Mr. Buckner.

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

4. **ASSESSOR'S OFFICE**

Consider Assessment Appeal 26-08: Ryan, LLC., on behalf of Grocery Outlet as Lessee.

Comments received by Mr. Buckner.

Pulled item and accepted withdrawal submitted by applicant.

5. **ASSESSOR'S OFFICE**

Consider Assessment Appeal 26-09: O'Reilly Auto Enterprises LLC.

Comments received by Mr. Buckner.

Pulled item and accepted withdrawal submitted by applicant.

6. ASSESSOR'S OFFICE

Approve Assessment Appeal withdrawal for 25-01: Paramount Property Tax Appeal.

Comments received by Mr. Buckner.

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

Chair Corona adjourns the Board of Equalization at 10:51 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

VIII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Bell

Meetings/functions attended:

Colusa Groundwater Authority and Joint Colusa/Glenn Groundwater Authority meetings

Transportation and Transit Meeting

Interview Panel for Public Works Director

Chamber of Commerce Board meeting

4th of July and USA semi-quincentennial celebration

Colusa and Glenn Groundwater Authority presentation

Update from Chempack Training

Fish and Game Commission meeting

Colusa Glenn Trinity Community Action Partnership meeting

Colusa County Law Enforcement Memorial meeting

Colusa GOP meetings

LAFCo Special meeting

Celebration of Arbuckle's sesquicentennial

Met with Chief Winters

Sponsored a Free Swim Day at the Colusa Pool

Williams Fire Department ground-breaking

Supported Local Fundraiser-Farmer's Market and Levitt Amp concerts

Colusa City Council meeting

Met with Lauren Wong

CPR/AED Training

Chamber of Commerce Luncheon and Presentation

Firesafe Council meeting

Ribbon Cutting for new Colusa Business-Pinky's Salon

LAFCO meeting
NCWA tour of Bullseye Farms
Williams and Maxwell National Night Out
Correspondence with Congressman Mike Thompson
Correspondence with constituents regarding Library ballot, homeless
encampment and other issues

Supervisor Bell announces that on August 17, 2026 there will be a Non-partisan Ballot Q&A meeting, located at the Assembly of God Church at 1737 Hwy 20 in Colusa.

Supervisor Smith

Meetings/functions attended:

Judged Miss Yuba Sutter Sites meetings
Sites Ad-Hoc meeting
Grimes 4th of July Parade
Colusa Groundwater Authority Webinar
Met with DA
Airport Advisory Committee meeting
Library meetings
Met with Chief Winters
Met with Chief Winter, CAO and Assistant CAO

Supervisor Boes

Meetings/functions attended:

Transportation and Transit meeting
Grimes 4th of July Parade
CSAC USDA Rural Development meeting
Met with Director Becerra from RHA
CSAC NACo CA Caucus briefing
CSAC Officer calls
Williams Fire Department groundbreaking
NACo Annual Conference
Veteran's Picnic
CSAC HLT Policy Committee meeting
Met with Congressman Thompson
CSAC GFA Policy Committee meeting
Williams and Maxwell National Night Out
RHA meeting
Latino Caucus meeting

Supervisor Wilson

Meetings/functions attended:

Call with Sheriff
LAFCo Special meeting
Met with Mr. Valentino
Williams and Maxwell National Night Out
Sacramento Valley Basin Wide Air Pollution Control Council

LAFCo meeting
Call with Constituent regarding road issues
Met with CAO and Assist. CAO Toured new Ag Department

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

Supervisor Boes states there is some talk regarding wildfire and Indigent Care.

Mr. Pack states the fiscal deadlines will be heard on Thursday. The Legislature will be addressing Indigent Care and bills for the use of AI technology. He further states he will be gone next week, and he will be attending the RCRC and CSAC Annual Conference this year. He states that he is working on the Strategic Plan and there will be an update on the hospital and Sites in September. He further states that the budget adoption will be in September and he should have an item before the Board regarding the Capital Improvement Program by the end of the year. Also, the RFP process for the ambulance will be brought forth in October. He states the County has been receiving calls regarding the library tax measure and at this time we can only provide technical and data information.

Chair Corona declares a recess at 11:04 a.m. to convene in Closed Session.

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Mike Wasilchin, Elizabeth Kelly
Employee Organizations: In-Home Supportive Services (IHSS)
2. 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.
3. EXISTING LITIGATION — Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. John Doe W.L. v. County of Yuba ,et. al., Yuba County Superior Court Case No. CVPO26-01137.
4. Public Employee Employment, Appointment, Recruitment, Performance Evaluation, Discipline/Dismissal/Release (Gov. Code § 54957 - Community Development Director, Director of Public Works / Airport Operations, Behavioral Health Director, Human Resources Director, County Counsel).

Chair Corona adjourned the meeting at 12:41 p.m. to reconvene in Regular Session on August 25, 2026 at the hour of 9:00 a.m.

Chair Corona, Chair

ATTEST: Joshua Pack, Clerk to the
Board of Supervisors

