



COUNTY OF COLUSA BOARD OF SUPERVISORS AGENDA

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

September 8, 2026 at 9:00 AM

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>

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 August 25, 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 20.

1. **BOARD OF SUPERVISORS**
Approve the August 25, 2026 Regular meeting minutes.
2. **BOARD OF SUPERVISORS**
Appointment to the Princeton Fire Protection District.
3. **BOARD OF SUPERVISORS**
Appointment to the Cortina Creek Flood Control and Water Conservation District.
4. **BOARD OF SUPERVISORS**
Appointment to the Colusa County Resource Conservation District.
5. **BOARD OF SUPERVISORS**
Appointment to the Airport Advisory Committee.
6. **BEHAVIORAL HEALTH (BH)**
Approve New Service Agreement with **Sierra Mental Wellness Group** for after-hours crisis services.
7. **BEHAVIORAL HEALTH (BH)**
3rd Modification with **Life Generations Healthcare, LLC** for Long-Term Skilled Nursing Services
8. **BEHAVIORAL HEALTH (BH)**
Intergovernmental Transfer Agreement with **California Department of Health Care Services** for the purpose of identifying and providing covered Drug Medi-Cal (DMC) services.

9. **BEHAVIORAL HEALTH (BH)**
Intergovernmental Transfer Agreement with **California Department of Health Care Services** for the purpose of identifying and providing covered Special Mental Health Services
10. **BEHAVIORAL HEALTH**
1st Modification of the Commercial Lease with **Craig A. Schaap and Pamela A. Schaap MacKean** for commercial building space for the Department of Behavioral Health's Safe Haven Program.
11. **BEHAVIORAL HEALTH**
4th Modification of the Commercial Lease with **Secure Holdings, LLC** for a commercial lease for the Department of Behavioral Health's Bright Vista Youth Center and Forensics Program
12. **HEALTH AND HUMAN SERVICES**
Homeless Housing, Assistance and Prevention Grant Subrecipient Agreement Round 6 with **Glenn County** through its Community Action Department.
13. **HEALTH AND HUMAN SERVICES**
Intergovernmental Transfer Agreement # IGT-25-0032 with **California Department of Health Care Services**.
14. **HEALTH AND HUMAN SERVICES**
Resolution for Emergency Medical Care Committee (EMCC)
15. **HEALTH AND HUMAN SERVICES**
Resolution declaring certain fixed assets as surplus property and authorizing donation to Passages.
16. **HEALTH AND HUMAN SERVICES**
Agreement with **Glenn County Community Action Department** for the Dos Rios Continuum of Care (CoC) management.
17. **HEALTH AND HUMAN SERVICES**
Resolution declaring vehicle as surplus property and authorizing donation to the Tri Counties Community Action Partnership.
18. **TREASURER/TAX COLLECTOR**
Treasurer's Investment Report for July 2026.
19. **SHERIFF**
Agreement and Release with **Broward Builders, Inc.** for the Colusa County Detention and Treatment Facility Project.
20. **AUDITOR CONTROLLER**
Resolution to Set 2026-2027 Property Tax Rates

IV. REGULAR AGENDA

1. **HUMAN RESOURCES**
Amendment to Policy 317 – IRS Background Investigation Requirements
2. **COUNTY ADMINISTRATIVE OFFICE**
Approval of FY25-26 Inter-Budget

3. **COUNTY ADMINISTRATIVE OFFICE**
Economic Development Opportunities — CAO Goals and Objectives

V. PUBLIC HEARING/TIMED ITEMS

1. 9:30AM Public Hearing to consider objections and protests to the addition of Community Service Area (CSA) delinquent water charges to the County Tax Roll.
2. **ADMIN**
9:45AM Timed Item - Receive a presentation on Pioneer Community Energy's planned service launch into the County of Colusa in October 2027.

VI. SUPERVISORS' REPORTS OR COMMENTS

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

VIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Mike Wasilchin, Yareli Mora
Employee Organizations: CCEA and CCMC

ADJOURN