



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
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<https://countyofcolusaca.gov>

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

November 4, 2025 at 9:00 AM

CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment

None.

- Report out of October 21, 2025, Closed Session
 1. THREAT TO PUBLIC SERVICES OR FACILITIES. California Government Code section 54957(a)(1). Consultation with: Benny Strickland, Information Technology Manager. Counsel states direction given to staff with no reportable action.
 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Govt Code 54956.8). Property: 6 Oak Street, Colusa, Ca. Property owner: Unknown Proposed Purchaser: Colusa County. Negotiators: Assistant CAO and County Counsel. Under negotiation: Price and Terms of Sale. Counsel states direction given to staff with no reportable action.
 3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. California Government Code section 54956.9(d)(4). Potential initiation of litigation: one matter. Counsel states direction given to staff with no reportable action.
 4. CLOSED SESSION: PUBLIC EMPLOYMENT. California Government Code 54957(b). Title: County Administrative Officer Recruitment. Counsel states direction given to staff with no reportable action.
 5. CLOSED SESSION: Conference with Labor Negotiator, California Government Code 54957.6 Agency Negotiator: Dar Rhodes, Kaline Moore, and Yareli Mora Employee Organizations: All Units
- Announcement of Closed Session

Counsel announces Closed Session as follows:

 1. CONFERENCE WITH LABOR NEGOTIATOR, California Government Code 54957.6 Agency Negotiator: Dar Rhodes, Kaline Moore and Yareli Mora Employee Organizations: Colusa County Management Coalition and Colusa County Deputy Sheriff Association.

2. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
California Government Code 54957(b).
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Govt Code 54956.8)
Property: 90 King Air Drive, Colusa, Ca and 284 Piper Lane, Colusa, Ca.
Property owner: Colusa Estates, LLC.
Proposed Purchaser: Colusa County
Negotiators: Assistant CAO and County Counsel
Under negotiation: Price and Terms of Sale.
4. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: Interim County Administrative Officer.

I. 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. Esenwein updates the Board on items that pertain to his department.

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

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 10.

Chair Smith makes time for approval of Consent Agenda Items No.'s 1 through 10.

Ms. Nordyke requests Item No. 1 to be pulled.

Supervisor Boes requests Item No. 7 to be pulled and considered separately.

Chair Smith so directs.

Approve Consent Items No.'s 2 through 6 and 8 through 10.

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

2. HEALTH AND HUMAN SERVICES

Approve funding application with the California Department of Public Health (CDPH) effective July 1, 2025, and authorize the Department of Health and Human Services staff to sign related documents.

3. TREASURER/TAX COLLECTOR

Accept September 2025 Treasury Monthly Investment Report as presented.

4. **DISTRICT ATTORNEY**
Authorize the District Attorney to annually apply for the Victim Witness Assistance Program Grant Subaward through the California Governor's Office of Emergency Services and further authorize the District Attorney to execute any resulting grant subaward and related agreements subject to prior approval by the Board of Supervisors.
5. **CLERK-RECORDER REGISTRAR OF VOTERS**
Adopt **Resolution No. 25-057** Appointing Nominees to the office of their respective Districts in lieu of election pursuant to Water Code 50742 and Election Code 10515(b).
6. **CLERK-RECORDER REGISTRAR OF VOTERS**
Adopt **Resolution No. 25-058** Appointing Directors to Districts in lieu of Election pursuant to Election Code 10515 et seq.
8. **DISTRICT ATTORNEY**
Approve Proposal No. **C25-223** with **Advanced Document Concepts** for maintenance services and Lease Agreement No **C25-224** with **US Bank Equipment Finance** for copier/printer lease for the District Attorney and authorize the Purchasing Agent to sign.
9. Approve Contract No. **C25-225** with **Woida Enterprises Inc., dba Arrow Fencing** for the Sheriff's Office Fencing Project.
10. **COUNTY ADMINISTRATIVE OFFICE**
Appoint Assistant County Administrative Officer and County Counsel as real property negotiators for property located at 90 King Air Drive, Colusa, CA, 284 Piper Lane, Colusa, CA and

END OF CONSENT AGENDA

Chair Smith makes time for Consent Item No. 1

1. **ADMIN**
Approve the October 21, 2025 Regular Minutes

CONTINUED TO NOVEMBER 18, 2025

Chair Smith makes time for Consent Item No. 7

7. **DISTRICT ATTORNEY**
Approve Contract No. **C25-226** 2nd Modification with the **Colusa County Office of Education (CCOE)** for participation in the School Attendance Review Board (SARB) program, effective August 1, 2025.

Comments received by Mr. West.

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

3. Annual update regarding Williams Settlement Site Visit

Comments received by Mr. West.

9:43 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Smith makes time for a Public Hearing and adoption of a resolution approving the Maxwell Community Plan and finding the project is exempt from the California Environmental Quality Act (CEQA).

Comments received by Ms. Fowler and Mr. Ritchie.

9:50 a.m. Chair Smith opens the Public Hearing and calls for public comments.

Comments from Mr. Jacobowsky

9:52 a.m. Chair Smith calls for additional public comments. Hearing none, Chair Smith closes the Public Hearing.

1. Adopt **Resolution No. 25-059** approving the Maxwell Community Plan and finding the project is exempt from the California Environmental Quality Act (CEQA).

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

9:55 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Smith makes time for a Public Hearing and adoption of an Ordinance, read by title only, approving a Development Agreement with the Sites Project Authority for the development and operation of the Sites Reservoir Project.

Comments received by Ms. Fowler.

10:03 a.m. Chair Smith opens the Public Hearing and calls for public comment. Hearing none, Chair Smith closes the Public Hearing.

Comments received by Mr. Kropf and Mr. Fowler.

2. Adopt **Ordinance No. 847**, read by title only, approving Development Agreement No. **C25-227** with the Sites Project Authority for the development and operation of the Sites Reservoir Project.

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

II. HUMAN RESOURCES

1. Approve Memorandums of Understandings (MOU's) with the Colusa County Employees Associations (CCEA); Contract No. **C25-228 Miscellaneous**, Contract No. **C25-229 Confidential** and Contract No. **C25-230 Professional-Administrative Units**, effective October 1, 2025.

Comments received by Ms. Rhodes.

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

III. BEHAVIORAL HEALTH

1. **BEHAVIORAL HEALTH (BH)**
Approve Agreement No. **C25-231** with **Evolve Growth Initiatives, LLC, dba Evolve Treatment Centers** for residential treatment services for teens, effective September 1, 2025.

Comments received by Mr. Hobson.

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

IV. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment No.'s IB-005–IB-006 as corrected. **(4/5th vote required)**

Comments received by Ms. Moore.

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

V. BOARD OF SUPERIVORS

1. Provide direction for the upcoming NACo Rural Energy Academy Peer Exchange in Gilliam, Sherman, and Wasco Counties, Oregon from December 1-3, 2025 and authorize out-of-state travel for selected attendee.

Comments received by Supervisor Boes and Ms. West.

It was the consensus of the Board to have Ms. Fowler attend the conference and for staff to write a letter of support.

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

Chair Smith declares a recess at 10:25 a.m. and reconvenes in Regular Session at 10:30 a.m. She states they are now sitting as the Air Pollution Control District with all Directors

2. BOARD OF SUPERVISORS

Sitting as the Air Pollution Control District

Discuss and approve MOU No. **C25-232** between Colusa County Air Pollution Control District and **Glenn County Air Pollution Control District** for the administration of the Off-Site Mitigation Program and authorize the Air Pollution Control Officer to sign.

present.

Comments received by Ms. Allen, Mr. Kropf, Ms. Fowler, and Mr. Evans.

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

Chair Smith adjourns the Air Pollution Control District at 11:42 a.m. and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

VI. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meeting/functions attended:

- Transportation and Transit meeting
- Puptober Fest
- Colusa County Fairground Trunk or Treat
- Transportation and Transit Special meeting
- Northview Senior Apartments ribbon cutting
- Tax Share Ad-Hoc
- CSAC Child Care Working Group meetings
- APUD meeting
- Chief Cox Retirement

Supervisor Wilson

Meetings/functions attended:

- Sites Ad-Hoc meeting
- Sites Reservoir meeting
- Met with Jerry Brown
- Met with Behavior Health Director
- Met with Ag Director regarding Air Pollution
- East Park Ad-Hoc meeting
- Burchfield Elementary Halloween Costume Parade
- Met with Chief Gilbert
- Maxwell Catholic Bazaar
- IRWM meeting
- Meeting with Independent firm regarding studying the impact to MUSD

Supervisors Bell

Meeting/function attended:

- Transportation and Transit meeting
- Transportation and Transit Special meeting
- Colusa Fair Board meeting
- RCRC Sites Reservoir Tour
- Sponsor for Colusa County Fair Foundation Golf Tournament
- Chamber of Commerce/Fairground Trunk or Treat
- Colusa County IT Cybersecurity meeting
- Staffed shifts in two both for Arbuckle Care Show
- Emergency Medical Ground Transportation Advisory Committee meeting
- Met with Chief Winters regarding 2024-2025 Annual Report
- Probation's Annual Fall Festival
- Colusa Groundwater Authority meeting
- Northview Senior Apartment Ribbon cutting ceremony
- Fun Committee Pancake Breakfast
- Burchfield Elementary Halloween Costume Parade
- Chief Cox's Retirement Event
- Princeton Harvest Dinner
- NSV IRWM meeting
- City of Colusa Workshop
- Supported local fundraisers
- Correspondence with constituents regarding various concerns

Supervisor Corona

Meetings/functions attended:

Maxwell Catholic Bazaar
Chief Cox Retirement Event
Tri-Counties Juvenile Rehabilitation Facility JPA
Met with Public Works Director
Worked at Pierce High School football game
APUD meeting
Tax Share Ad-Hoc meeting
Northview Senior Apartment Ribbon cutting ceremony
Worked Arbuckle Car Show for fundraising
First 5 Commission meeting
Knights of Columbus meeting
CCRCD Board meeting
Constituents calls regarding street food vendors and railroad crossing

Supervisor Smith

Meeting/functions attended:

RCRC Sites Tour
Glenn County meeting with regarding Sites MOU
Sites meeting
Transportation and Transit meeting
Transportation and Transit Special meeting
Chief Cox Retirement Event
Grimes Ladies Aid Dinner
Chamber of Commerce/Fairground Trunk or Treat
Met with Chief Winters regarding Grimes Annual Report
Met with Department of Health and Human Services Director regarding food insecurities
Colusa Indian Community Council meeting
Ease Park Ad-hoc meeting

VII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

RECESS

Chair Smith declares a recess at 11:55 a.m. to convene in Closed Session.

VIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR, California Government Code 54957.6
Agency Negotiator: Dar Rhodes, Kaline Moore and Yareli Mora
Employee Organizations: Colusa County Management Coalition and Colusa County Deputy Sheriff Association
2. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE
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Proposed Purchaser: Colusa County

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Under negotiation: Price and Terms of Sale

4. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: Interim County Administrative Officer.

ADJOURN

Chair Smith adjourned the meeting at 1:19 p.m. to reconvene in Regular Session on November 4, 2025, at the hour of 9:00 a.m.

Daurice K. Smith, Chair

ATTEST: Marcos Kropf, Interim Clerk
to the Board of Supervisors

Patricia Rodriguez, Deputy Clerk