



COUNTY OF COLUSA BOARD OF SUPERVISORS

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

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December 16, 2025 at 9:00 AM

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.

CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of November 4, 2025 Closed Session
- Announcement of Closed Session

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.

CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 37.

1. **BOARD OF SUPERVISORS**
Approve the November 18, 2025 meeting minutes
2. **BOARD OF SUPERVISORS**
Reappoint Maria Gomez to the Arbuckle Cemetery Board effective November 17, 2025 through November 16, 2029. **(Applications received: Maria Gomez)**
3. **BOARD OF SUPERVISORS**
Reappoint George K. McDonald to the Maxwell Irrigation District effective December 5, 2025 through December 7, 2029 and appoint George Barajas effective December 5, 2025 through December 7, 2029. **(Application received: George K. McDonald and George Barajas)**
4. **SHERIFF/CORONER**
Pursuant to Policy 401, Section 5.2, waive the competitive bidding process on the finding that competitive bidding would not be in the public interest, and approve Purchase Orders 31210152025A, 31210162025A, and 31210172025A with Sutter Buttes Communications, Inc. for the equipment installation and upfitting of Sheriff's Office vehicles, and authorize the Purchasing Agent to sign the Purchase Orders.
5. **SHERIFF/CORONER**
Approve Purchase Order 31210202025 for four Motorola APX8500 radios for the Colusa County Sheriff's Office fleet through Sutter Buttes Communications, Inc. utilizing Motorola contract #17724-HGAC-(TX)-RA05-21 in the amount of \$32,823.66 and authorize the Purchasing Agent to sign the Purchase Order.
6. **SHERIFF/CORONER**
Approve Purchase Order 31210152025 in the amount of \$173,953.62 with Folsom Lake Ford for three vehicles for the Sheriff's Office utilizing State of California Contract #1-22-23-14C

and allow the Purchasing Agent to sign the Purchase Order.

7. **SHERIFF/CORONER**

Approve Purchase Order 31210162025 in the amount of \$52,194.29 with Elk Grove Auto for one vehicle for the Sheriff's Office utilizing State of California Contract #1-22-23-14C and authorize the Purchasing Agent to sign the Purchase Order.

8. **SHERIFF/CORONER**

Approve Purchase Order No. 52011102025 with AT&T for a one-year extended maintenance agreement for the Sheriff's Office Vesta 911 dispatch phone system in an amount not to exceed \$45,143.90 and authorize the CAO to sign the purchase order.

9. **SHERIFF/CORONER**

Adopt a resolution authorizing the Colusa County Sheriff to apply for funding and execute the California State Parks Boating and Waterways Safety and Enforcement Financial Aid Program Agreement and to submit and execute reimbursement claims. Further, authorize the County Auditor to certify the amount of prior year vessel taxes.

10. **SHERIFF/CORONER**

Ratify Project Agreement (No. G25-03-05-L01/Contract No. C32-37-075), with the **California Department of Parks and Recreation** for on-going OHV Grant-Law Enforcement, effective October 4, 2025

11. **SHERIFF/CORONER**

Approve second modification with **Trinity Services Group, Inc.** for inmate food services at the Colusa County Jail, effective January 1, 2026.

12. **PUBLIC WORKS DEPARTMENT**

Approve Purchase Order 61010142025 for \$74,220.45 with Crafcro Inc. for Public Works and allow the Purchasing Agent to sign Purchase Order.

13. **PUBLIC WORKS DEPARTMENT**

Approve Purchase Order 61010142025A for \$34,684.52 with Volvo Construction Equipment & Services Sacramento for a Bobcat Standard Towable Air Compressor and allow the Purchasing Agent to sign the Purchase Order.

14. **PUBLIC WORKS DEPARTMENT**

Approve Purchase Order 61010142025B for \$116,948.38 with Vogel Traffic Services, Inc dba EZ Liner for Public Works and allow Purchasing Agent to sign the Purchase Order.

15. **PUBLIC WORKS DEPARTMENT**

Ratify Contract Change Order No. 1 for Contract C25-069 with **All American Construction** and Accept Notice of Completion for road reconstruction on College City Road, Project Number 3000178-2025, and authorize the Director of Public Works to sign and record same.

16. **PUBLIC WORKS DEPARTMENT**

Approve Task Order No. 1 with **Brandley Engineering, Inc** for consulting services related to general on-call engineering for miscellaneous work anticipated for the Colusa County Airport.

17. **PUBLIC WORKS DEPARTMENT**

Ratify first modification with **Wood Rodgers, Inc.** for engineering services.

18. **PUBLIC WORKS DEPARTMENT**

Adopt a resolution to authorize the Public Works Director/Road Commissioner to install No Parking signs on Wildwood Road adjacent to Lloyd Johnson Middle School.

19. **BEHAVIORAL HEALTH (BH)**
Approve fourth modification with **Cache Creek Lodge**, for adult rehabilitation services, effective December 16, 2025.
20. **BEHAVIORAL HEALTH (BH)**
Approve fifth modification with **Skyway House Inc.**, for alcohol/drug abuse residential treatment services, effective December 16, 2025.
21. **BEHAVIORAL HEALTH (BH)**
Approve first modification with **Granite Wellness Centers** for substance use recovery and related Behavioral Health services, effective December 16, 2025
22. **BEHAVIORAL HEALTH (BH)**
Approve seventh modification with **Aegis Treatment Centers, LLC**, for medically assisted treatment for substance disorders services, effective December 16, 2025.
23. **BEHAVIORAL HEALTH (BH)**
Approve first modification with **Elev8 Recovery Solutions, LLC.**, for adult rehabilitation services, effective December 16, 2025.
24. **BEHAVIORAL HEALTH (BH)**
Approve first modification with **Johnson's House of Sobriety** for clean and sober transition living facility services, effective December 16, 2025.
25. **BEHAVIORAL HEALTH (BH)**
Approve second modification with **Roger Anderson, dba Buddy's House** for sober transitional living services, effective December 16, 2025
26. **BEHAVIORAL HEALTH (BH)**
Approve Business Associate Agreement, Statement of Work, and Master Services Agreement with **CareSeed, LLC** to provide quality assurance review services as mandated by the State.
27. **HEALTH AND HUMAN SERVICES**
Re-approve contract C25-173 for the County Medical Services Program (CMSP) Local Indigent Care Needs (LICN) Grant Agreement Amendment 1 with Glenn County through its Community Action Department.
28. **HEALTH AND HUMAN SERVICES**
Approve the Agreement with **California Department of Public Health** to strengthen the capacity of local public health departments to mitigate the spread of infectious diseases.
29. **HEALTH AND HUMAN SERVICES**
Approve the Participation Agreement with **California Department of Health Care Services** to allow Colusa County participation in the County-Based Medi-Cal Administrative Activities program as the Local Governmental Agency (LGA).
30. **HEALTH AND HUMAN SERVICES**
Approve Amendment Number 7 to the **Regents of the University of California, acting for and on behalf of University of California, Davis Health**, to provide psychological evaluations and expert witness testimony services on an as-needed basis.

31. **TREASURER/TAX COLLECTOR**
Affirm County Policy No. 214 — Statement of Investment Policy.
32. **TREASURER/TAX COLLECTOR**
Approve Treasurer's Monthly Investment Report as presented.
33. **COMMUNITY DEVELOPMENT DEPARTMENT**
Adopt a Resolution authorizing recordation of Parcel Map # 25-04 and authorize the County Surveyor to record same.
34. **COUNTY COUNSEL'S OFFICE**
Approve renewal subscription services with **West Publishing Corporation through Thomson Reuters**, for the County Counsel Office on-line legal research platform, effective January 17, 2026.
35. **PROBATION DEPARTMENT**
Approve 1st Modification with the **Colusa County Office of Education** for participation in the School Attendance Review Board program, effective December 16, 2025.
36. **CLERK-RECORDER REGISTRAR OF VOTERS**
Acknowledge Receipt of the Certified Election Results for the California Statewide Special Election held November 4, 2025.
37. **AG DEPARTMENT**
Approve an updated MOU for the **Colusa-Glenn-Tehama Weed Management Area** and authorize the Agricultural Commissioner to sign

END OF CONSENT AGENDA

II. BOARD OF SUPERVISORS

1. Second reading, by title only, and adoption of an Ordinance authorizing Colusa County to join Pioneer Community Energy and authorize the implementation of a Community Choice Aggregation Program in the County of Colusa. Further, make a finding that the ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA).

III. HUMAN RESOURCES

1. Adopt the Revised Job Class Table Reflecting the Following Changes:
 - Salary range adjustment for the Lieutenant classification, effective October 1, 2025.
 - Correction of title: The Information Systems Technician classification was incorrectly listed as IT Technician due to a system error during the transition from FinPlus to UKG.
2. Approve Memorandum of Understanding (MOU's) with the **Colusa County Deputy Sheriff Association (DSA)**, effective October 1, 2025.
3. Amend the Position Allocation Schedule for the Department of Health & Human Services - Public Health Division by deleting two Public Health Assistant positions (MSC16; \$3,145–\$5,162 per month) and adding two Case Manager positions (MSC24; \$3,835–\$6,293 per month), effective January 1, 2026.

4. Adopt the job description and salary ranges for the flexibly staff classifications of Medical Clerk I at MSC12 (\$2,848–\$4,676 per month) and Medical Clerk II at MSC16 (\$3,145–\$5,162 per month). Approve the reclassification of four Office Assistant I/II positions within the Behavioral Health Department (Budget Number 713) to the newly created Medical Clerk I/II classification. Further, amend the Behavioral Health Department's Position Allocation Schedule accordingly, effective December 1, 2025.

IV. SHERIFF'S OFFICE

1. Approve contract with **City of Colusa** to provide the City Police Department secure access to the Colusa County Sheriff's Department RIMS multi-agency server and associated IT support.

V. PUBLIC WORKS/AIRPORT

1. Approve Assignment of Hangar Ground Lease Agreement between **Randy Salveson, Bert Otterson** and the County of Colusa.
2. Approve Contract with **Nichols Consulting Engineers, CHTD** for Engineering Consultant Services, Effective December 16, 2025.
3. Approve contract and accompanying exhibits with **Unified Fleet Services, LLC** for a 2024 Caterpillar 430 Backhoe for the Department of Public Works and authorize the Board Chair and County Administrative Officer to execute the documents.
4. Adopt Resolution for Financial Assurance for Corrective Action of the Evans Road Landfill; Further Approve the Accompanying Pledge of Revenue Agreement With the California Department of Resources Recycling and Recovery (CalRecycle) to Ensure Adequate Financial Assurance for Corrective Action Activities at the Evans Road Landfill and Authorize the Director of Public Works to Sign the Agreement.
5. Approve contract with **Brightly Software Inc.** for operations management software for the Department of Public Works.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment No.'s IB-010 - IB-011. **(4/5th vote required)**
2. Adopt amended Policy 202, Travel and Reimbursement Policy.
3. Adopt a Resolution of the Colusa County Board of Supervisors Approving the Appointment of Gerardo Munoz as Interim Chief Probation Officer Pursuant to the Request of the Presiding Judge of the Colusa County Superior Court

VII. BOARD OF SUPERVISORS

1. Approve the Board of Supervisors Meeting Calendar for Year 2026
2. Appoint Gary Evans and John Craig Richards to the Resource Conservation District.
3. Discuss the potential adoption of a symbolic resolution declaring Colusa County a "Second Amendment Sanctuary County."
4. **Sitting as the Board of Equalization**

Approve a withdrawal form for Poppy Markets LLC. DBA: Poppy Arbuckle: Assessment Appeal 24-11 and 25-06

5. **Sitting As In-Home Supportive Services Public Authority Board**

Approve the Public Authority rate change due to an increase in the minimum wage for IHSS service providers effective January 1, 2026, as follows: \$16.90 per hour minimum wage, \$0.50 per hour wage supplement, \$0.93 per hour for payroll taxes, and \$0.68 for the Administrative portion of the rate for a total Public Authority rate of \$19.01 per hour.

VIII. AD-HOC COMMITTEE UPDATES

1. 1. Williamson Act Ad-Hoc Committee (Supervisors Smith and Wilson)
2. Budget Sub Committee Ad-Hoc (Supervisor Smith and Boes)
3. East Park Reservoir Ad-Hoc (Supervisors Smith and Boes)
4. Colusa Medical Center Ad-Hoc Committee (Supervisors Boes and Smith)
5. City of Colusa WWTP#2 Annexation Ad-Hoc Committee (Supervisors Corona and Boes)
6. Franchise Agreement Ad-Hoc (Supervisors Smith and Bell)

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XI. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
2. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: James Chaffee
Agency claimed against: Colusa County
3. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Harry Chaffee
Agency claimed against: Colusa County
4. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Steven Chaffee
Agency claimed against: Colusa County
5. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: David Fennell
Agency claimed against: Colusa County
6. LIABILITY CLAIM
California Government Code section 54956.95.
Claimants: Jorge Ruben Rosales
Agency claimed against: Colusa County

7. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE California Government Code 54957(b).

9:30 a.m. PUBLIC HEARINGS

1. Second reading by title only and adoption of Ordinance granting an Electrical Line Franchise Agreement to Saloon Energy Storage LLC for the Saloon Battery Energy Storage project (PD-25-6).
2. **Sitting as the Colusa County Air Pollution Control District**
Public Hearing and Presentation of the 2025 AB 2588 Air Toxics "Hot Spots" Program Report.

ADJOURN