



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 18, 2025 at 9:00 AM

CALL TO ORDER

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

Mr. King expresses concerns for a disaster recovery plan for Sites.

- Report out of November 4, 2025 Closed Session

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. Counsel states direction was given to staff with no reportable
action.

2. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE.
California Government Code 54957(b). Counsel states direction was given to staff
with no reportable action.

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. Counsel states direction was given to staff with no reportable action.

4. EMPLOYEE PERFORMANCE EVALUATION. California Government Code section
54957(b). Title: Interim County Administrative Officer. Counsel states direction was
given to staff with no reportable action.

- Announcement of Closed Session

Counsel announces Closed Session as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR, California Government Code 54957
Agency Negotiator: Dar Rhodes, Kaline Moore and Yareli Mora
Employee Organizations: 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 5495
Property: A roadway access portion of 6867 Wisconsin Ave., Arbuckle, CA 95
Property Owner: William Charles Semon Living Trust
Proposed Purchaser: Colusa County
Negotiators: Director of Public Works and County Counsel
Under negotiation: Price and Terms of Sale.
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Govt Code
54956.8) Property: 90 King Air Drive, Colusa, Ca; 284 Piper Lane, Colusa, Ca;
Cynthia Drive, Colusa, Ca; 721 Sioc St., Colusa, Ca.
Property owner: Colusa Estates, LLC. (90 King Air and 284 Piper Lane); James
and Lucille M. Imhoff (237 Cynthia Drive); Braden Kelley (721 Sioc St.)
Proposed Purchaser: Colusa County
Negotiators: Assistant CAO and County Counsel
Under negotiation: Price and Terms of Sale.
5. EXISTING LITIGATION — Conference with legal counsel pursuant to
Government Code § 54956.9, subdivision (d)(1) concerning litigation that has
been formally initiated. Raymond Randle vs. County of Colusa United States
District Court for the Eastern District of California Case No: 2:23-CV-01990-TLN-
DB.

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 pertaining to his department.

Ms. Fowler updates the Board on items pertaining to her department.

Ms. Allen updates the Board on items pertaining to her department.

Ms. Kelly updates the Board on items pertaining to her department.

CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 13.

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

1. BOARD OF SUPERVISORS

Approve the October 21, 2025 and November 4, 2025 Regular Meeting Minutes.

2. **HUMAN RESOURCES**
Approve Revised Colusa County Section 125 Cafeteria Plan.
3. **AG DEPARTMENT**
Adopt **Resolution No. 25-060** to Amend the Annual Device Registration Fees, effective November 18, 2025.
4. **PUBLIC WORKS DEPARTMENT**
Appoint Public Works Director and County Counsel as real property negotiators for property located at 6867 Wisconsin Avenue, Arbuckle, CA 95912.
5. **HEALTH AND HUMAN SERVICES**
Approve Lease Agreement No. **C25-233** with the **Department of Housing & Community Development Office of Migrant Services ("OMS")** for the Winter Emergency Shelter Program at the Williams Migrant Center and authorize the CAO to sign.
6. **CLERK-RECORDER REGISTRAR OF VOTERS**
Adopt **Resolution No. 25-061** Appointing Trustees to Westside Water District Pursuant to Elections Code 10515 et seq.
7. **CLERK-RECORDER REGISTRAR OF VOTERS**
Adopt **Resolution No. 25-062** Appointing Trustee to Reclamation District 479.
8. **BOARD OF SUPERVISORS**
Adopt a Proclamation recognizing November 17, 2025 through November 21, 2025 as California Clerk of the Board of Supervisors week.
9. **BEHAVIORAL HEALTH (BH)**
Approve Contract No. **C25-234** 1st Modification with **Precision West Telecommunications, Inc. dba Precision West Technologies** for monthly camera monitoring services.
10. **LIBRARY**
Approve Contract No. **C25-235** with the **California Library Literacy Services** Grant Agreement and authorize the Library Director to sign the Fiscal Year 2025-2026 Award Agreement and the accompanying Mid-Year Report.
11. **BOARD OF SUPERVISORS**
Ratify Proclamation Honoring Fire Chief Casey Cox Upon His Retirement.
12. **COUNTY ADMINISTRATIVE OFFICE**
Appoint Assistant County Administrative Officer and County Counsel as real property negotiators for property located at 237 Cynthia Drive, Colusa, CA and 721 Sioc St., Colusa, Ca.
13. **BOARD OF SUPERVISORS**
Adopt a Proclamation honoring Cindy Newton upon her retirement from North Central Counties Consortium.

END OF CONSENT AGENDA

II. HUMAN RESOURCES

1. Approve Memorandum of Understanding (MOU) Contract No. **C25-**

236 General Unit and Contract No. **C25-237 Safety Unit** with the **Colusa County Management Coalition (CCMC)**, effective October 1, 2025.

Comments received by Ms. Rhodes.

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

2. Adopt **Resolution No. 25-063** approving the Salary and Benefits Compensation Package for the Unrepresented Unit, effective October 1, 2025.

Comments received by Ms. Rhodes.

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

3. Adopt **Resolution No. 25-064** approving the Salary and Benefits Compensation Package for Appointed Department Heads, effective October 1, 2025.

Comments received by Ms. Rhodes.

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

4. Adopt **Resolution No. 25-065** Establishing the Salary and Benefits for Elected Department Heads, effective October 1, 2025.

Comments received by Ms. Rhodes.

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

9:31a.m. Supervisor Boes recuses himself and leaves the room.

9:31a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Smith makes time for a Public Hearing and adoption of a

resolution for the Saloon Energy Storage Project (#PD-25-6) adopting a Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program (SCH#2025070064) and approving Use Permit #PD-25-6.

Further, introduction and first reading by title only of an Ordinance approving a Franchise Agreement with Saloon Energy Storage, LLC and direct County Counsel to prepare a summary of the Ordinance for publication.

Comments received by Ms. Fisher, Mr. Olvord, Ms. Fowler, Mr. Coffman, Ms. Allen, Mr. Kropf and Mr. Esenwein.

10:14 a.m. Chair Smith opens the Public Hearing and calls for public comment.

Comments received by Mr. King and Mr. Radford,

10:17 a.m. Chair Smith asks for additional comments. Hearing none, Chair Smith closes the Public Hearing.

Comments received by Mr. Olvord and Ms. Fowler.

1. Adopt **Resolution No. 25-066** for the Saloon Energy Storage Project (#PD-25-6) adopting a Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program (SCH#2025070064) and approving Use Permit #PD-25-6. Further, introduction and first reading by title only of an Ordinance approving a Franchise Agreement with Saloon Energy Storage, LLC and direct County Counsel to prepare a summary of the Ordinance for publication.

RESULT:	Passed (3 TO 1)
MOVER:	Supervisor Corona
SECONDER:	Supervisor Janice Bell
AYES:	Corona, Wilson, Bell and Smith
NAYS:	None
ABSENT:	Supervisor Boes

10:25 a.m. Supervisor Boes rejoins the session.

Chair Smith declares a recess at 10:25 a.m. and states that they are now sitting as the Colusa County Flood Control and Water Conservation District Board with all Directors present.

10:25 a.m. (9:30 a.m. Item on Agenda)

PUBLIC HEARING

Chair Smith makes time for a Public Hearing and adoption of proposed Resolution detaching Kletsel Dehe Wintun Nation land from the Zone of Benefit Number 3.

Comments received by Ms. West and Mr. Urkov.

10:29 a.m. Chair Smith opens the Public Hearing and calls for public comment.

Comments received by Mr. King.

10:33 a.m. Chair Smith calls for any additional public comments. Hearing none,

Chair Smith closes the Public Hearing.

2. Sitting as the Colusa County Flood Control and Water Conservation District Board

Adopt **Resolution No. 25-067** detaching Kletsel Dehe Wintun Nation land from Zone of Benefit Number 3.

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

Chair Smith adjourns the Colusa County Flood Control and Water Conservation District at 10:34 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

III. HEALTH AND HUMAN SERVICES

1. Discussion and direction to staff regarding Proposal for Jail Health – Alternative to WellPath.

Comments received by Ms. Kelly and Lt. Navarro.

It was the consensus of the Board to move forward with implementation of the Jail Health Plan.

IV. PUBLIC WORKS DEPARTMENT

1. Approve Contract No. **C25-238** with Wood Rodgers, Inc. for administrative support services for the Highway Bridge Program.

Comments received by Mr. Esenwein.

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

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve Contract No. **C25-239** with Help Central, Inc. to establish and operate 2-1-1 services for Colusa County residents.

Comments received by Ms. West and Ms. Kelly.

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

2. Approve the FY25-26 Revenue and Appropriations Inter-budget Adjustment No. IB-008. (4/5th vote required)

Comments received by Ms. Moore.

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

VI. BOARD OF SUPERVISORS

1. Adopt **Resolution No. 25-068** requesting membership in Pioneer Community Energy and approving the Amended and Restated Joint Exercise of Powers Agreement as amended with **Pioneer Community Energy**. Further, Introduce and waive first reading by title only of an Ordinance authorizing the implementation of a Community Choice Aggregation Program in the County of Colusa and make a finding that adoption of the resolution and ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA).

Comments received by Mr. Rodgers, Ms. Rhodes, Mr. Kropf, Ms. West, Ms. Fowler, and Ms. Walker.

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

Further, introduce and waive first reading by title only of an Ordinance authorizing the implementation of a Community Choice Aggregation Program in the County) of Colusa and make a finding that adoption of the resolution and ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA).

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

2. Dissolution of the Employee Hiring Ad-Hoc and Removal of the existing Hiring Freeze.

It was the consensus of the Board to dissolve the Employee Hiring Ad-Hoc and remove the existing hiring freeze.

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

3. Designate the 2026 Delegates and Alternates for the following:
Rural County Representatives of California (RCRC) Board of Directors,
Golden State Finance Authority (GSFA), Golden State Connect Authority
(GSCA), and Rural Counties Environmental Services Joint Powers Authority
(ESJPA)

It was the consensus of the Board to keep the current members and delegates for the following:

RCRC - Supervisors Smith and Bell (Alt)
GSFA - Supervisors Smith and Bell (Alt)
GSCA - Supervisors Smith and Bell (Alt)
ESJPA - Supervisor Smith and Colt Esenwein (Alt)

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

Chair Smith declares a recess at 11:44 a.m. and states that they are now sitting as the Air Pollution Control District Board with all Directors present.

4. **AIR POLLUTION CONTROL DISTRICT BOARD**

Sitting as the Colusa County Air Pollution Control District Board

Adopt **Resolution No. 25-069** Approving and Authorize the Application to Administer the Carl Moyer Memorial Air Quality Standards Attainment Program, the Moyer Rural Assistance Program, and the Carl Moyer State Reserve Program.

Comments received by Ms. Allen and Mr. Ryan.

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

Chair Smith adjourns the Air Pollution Control District Board at 11:57 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all

Supervisors present.

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Boes

Meeting/functions attended:

- Tax Share Ad-Hoc meeting
- California Coastal Commission meeting
- Latino Caucus Martinez Refinery Tour

Supervisor Wilson

Meetings/functions attended:

- Met with Air Pollution Control Director
- Met with Public Works Director
- Met with Community Development Director
- Met with Assistant CAO
- Met with County Counsel
- Met with Air Pollution Control staff

Supervisor Bell

Meeting/functions attended:

- Treasury Oversight Committee meeting
- Colusa City Council meeting
- Colusa Veterans Day Celebration
- Supported Colusa VFW Golf Tournament
- Butte Subbasin Advisory Board meeting
- Chamber of Commerce meeting
- Colusa Indian Community Council/Comcast Groundbreaking Ceremony
- Colusa County Fish and Game Commission meeting
- Colusa-Glen Groundwater Authority Joint Domestic Well Mitigation Ad-Hoc Committee meeting
- Superior Tire Customer Appreciation Event
- Family Water Alliance VIP Reception
- Colusa GOP meeting
- Supported local fundraisers
- Correspondence with constituents regarding various issues

Supervisor Corona

Meetings/functions attended:

- Treasury Oversight Committee meeting
- Worked Pierce High School Football game
- Celebration of Life for Ms. Brooks-Long
- Pierce High School Class Reunion
- Constituent calls regarding distracting and railroad crossing
- Worked on Law Enforcement Memorial

Supervisor Smith

Meeting/functions attended:

- Planning Commission meeting
- NCCC Board meeting
- Agenda Review
- Special Airport Advisory Committee meetings
- United Way Turkey Drive
- Family Water Alliance Dinner

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

RECESS

Chair Smith declares a recess at 11:58 a.m. and convenes in Closed Session at 1:00 p.m.

IX. 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 Deputy Sheriff Association
2. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE. California Government Code 54957(b).
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Govt Code 54956.8). Property: A roadway access portion of 6867 Wisconsin Ave., Arbuckle, CA 95912. Property Owner: William Charles Semon Living Trust Proposed Purchaser: Colusa County. Negotiators: Director of Public Works and County Counsel Under negotiation: Price and Terms of Sale
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Govt Code 54956.8) Property: 90 King Air Drive, Colusa, Ca; 284 Piper Lane, Colusa, Ca; 237 Cynthia Drive, Colusa, Ca; 721 Sioc St., Colusa, Ca. Property owner: Colusa Estates, LLC. (90 King Air and 284 Piper Lane); James P. and Lucille M. Imhoff (237 Cynthia Drive); Braden Kelley (721 Sioc St.) Proposed Purchaser: Colusa County Negotiators: Assistant CAO and County Counsel. Under negotiation: Price and Terms of Sale.
5. EXISTING LITIGATION — Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. Raymond Randle vs. County of Colusa United States District Court for the Eastern District of California Case No: 2:23-CV-01990-TLN-DBADJOURN

Chair Smith adjourned the meeting at 2:45 p.m. to reconvene in Regular Session on December 16, 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