



COUNTY OF COLUSA BOARD OF SUPERVISORS AGENDA

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

January 13, 2026 at 9:00 AM

J. Merced Corona, District I
Daurice K. Smith, District II
Kent S. Boes, District III,
Randy Wilson, District IV
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<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.

CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of December 16, 2025 Closed Session
- Announcement of Closed Session
- Corrections and/or Changes to the Agenda

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.

II. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 12.

1. **BOARD OF SUPERVISORS**
Approve the December 16, 2025 Regular Meeting minutes.
2. **BOARD OF SUPERVISORS**
Reappoint Johnny Kimbrell to the Sacramento River Fire Protection District, effective November 27, 2025 through November 26, 2029. **(Application received: Johnny Kimbrell)**
3. **BOARD OF SUPERVISORS**
Reappoint Robert Wilson III to the Behavioral Health Board effective January 9, 2026 through January 8, 2029. **(Application received: Robert Wilson)**
4. **BOARD OF SUPERVISORS**
Reappoint Tom Resiche to the Colusa Cemetery District effective December 9, 2025 through December 8, 2029. **(Application received: Tom Resiche)**
5. **PURCHASING & PROCUREMENT**
Adopt a Resolution declaring ten vehicles as surplus county property and authorize the Purchasing Agent to dispose of same.
6. **SHERIFF/CORONER**
Approve contract with **Pridex Construction Group, Inc.** to refinish the Sheriff's Jail Kitchen flooring and authorize the Purchasing Agent to sign order changes or additions in work performed per Public Contract Code Section 20142.
7. **SHERIFF/CORONER**

Approve Memorandum of Understanding with **Pierce Unified School District** for the Sheriff's Department to utilize an office space at Pierce Alternative High School, effective January 1, 2026.

8. **SHERIFF/CORONER**

Ratify Change Order Number CCDTF18 with **Clark & Sullivan and Broward Builders, Inc.** for Construction of the Colusa County Detention and Treatment Facility.

9. **ADMINISTRATION**

Approve fifth modification with **Caporusso Communications** for public information services, effective February 1, 2026.

10. **HEALTH AND HUMAN SERVICES**

Approve Sub-Recipient Agreement with **Glenn County** for Emergency Solutions Grant Funds, effective September 1, 2025, and authorize County Administrative Officer to sign.

11. **HEALTH AND HUMAN SERVICES**

Approve the Participation Agreement with **Santa Cruz County** to allow Colusa County participation in the County-Based Medi-Cal Administrative Activities program as the Local Governmental Agency (LGA).

12. **TREASURER/TAX COLLECTOR**

Approve the November 2025 Treasurer's Monthly Investment Report as presented.

END OF CONSENT AGENDA

III. HUMAN RESOURCES

1. Adopt the Revised Job Class Tables Reflecting the Following Changes:

- The addition of the new classifications of Medical Clerk I at salary range MSC12 (\$2,848–\$4,676 per month) and Medical Clerk II at salary range MSC16 (\$3,145–\$5,162 per month), effective December 1, 2025, as adopted by the Board on December 16, 2025.
- Salary range adjustment for the Chief Deputy District Attorney classification, effective January 1, 2026.
- An increase to the Extra Help hourly rate from \$16.50 to \$16.90 per hour to comply with the 2026 minimum wage increase, effective January 1, 2026.

2. Amend the Position Allocation Schedule for the Sheriff's Office Jail Division by adding two Correctional Officer positions (DSS 17 \$4,446 - \$7,334), effective January 13, 2026.

3. Adopt the job description and salary ranges for the new flexibly staffed classification of Institutional Licensed Vocational Nurse I/II at salary ranges PFA33 and PFA37 (\$4,812 – \$7,894 and \$5,314–\$8,293 per month, respectively). Further, amend the position allocation schedule for the Department of Health & Human Services – Public Health Unit by adding two (2) flexibly staffed Institutional Licensed Vocational Nurse I/II positions, effective January 13, 2026.

IV. HEALTH AND HUMAN SERVICES

1. Presentation from Passages Area Agency on Aging on Senate Bill 1249.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25/26 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-26026. (4/5th vote required)
2. Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment No.'s IB-012. **(4/5th vote required)**

VI. BOARD OF SUPERVISORS

1. Approve the amended bylaws for Holthouse Water District.
2. Presentation of the Fallen Officers Memorial. **(Continued from 10-21-25)**
3. SITTING AS THE BOARD OF EQUALIZATION
Approve Stipulation Agreements (810-000-664) in accordance with Section 1607 of the California Revenue and Taxation Code with Tesla Energy Operations, Inc. for application of changed assessment #'s 22-02, 23-15, 24-10 and 25-04.
4. Sitting as the Colusa County Air Pollution Control District
Adopt a Resolution authorizing the District to accept grant funds awarded under the California Air Resources Board's Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities – Implementation and Enforcement. Further, approve the Grant Agreement with the California Air Resources Board, effective January 1, 2026, and authorize the Air Pollution Control Officer to sign.
5. Nominations and election of the 2026 Board of Supervisors Chair.
6. Nominations and election of the 2026 Board of Supervisors Vice-Chair.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

IX. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code section 54956.8
Property: 199 E Webster St., Colusa, CA
Property owner: County of Colusa
Proposed Purchaser: Colusa Medical Center
Negotiators: County Administrative Officer and County Counsel
Under negotiation: Price and Terms of Sale
2. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE California Government Code 54957(b). (Two cases)

PUBLIC HEARING

1. 9:30 am - Timed Item - Rural County Representatives of California (RCRC) Presentation

ADJOURN

