



COUNTY OF COLUSA BOARD OF SUPERVISORS AGENDA

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

January 27, 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

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of January 13, 2026 Closed Session
- Announcement of Closed Session
- Corrections and/or Changes to the Agenda

II. PROCLAMATIONS

1. Adopt a Proclamation honoring the Colusa Indian Community Council (CICC) as the recipient of the 2025 Community Impact Award.
2. Presentation of plaque for former Chair Smith.

III. 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.

IV. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 9.

1. Approve the January 13, 2026 Regular meeting minutes.
2. Ratify contract with **Axon Enterprise, Inc.** for continuous access to the County's body camera cloud storage for the Sheriff's Office.
3. Adopt a Resolution of the Colusa County Board of Supervisors supporting the Second Amendment of the United States Constitution.
4. Approve Agreement 25-0391-000-SG Amendment 1, with the **California Department of Food and Agriculture** for the High Risk Pest Exclusion Program.
5. Approve agreement, #25-0548-000-SA, with the **California Department of Food and Agriculture** (CDFA) for the Apiary Protection Program, effective January 1, 2026.
6. Approve proposal with **Advanced Document Concepts** for maintenance services and Lease Agreement with **US Bank Equipment Finance** for copier/printer lease for the Public Works Department and authorize the Purchasing Agent to sign.
7. Approve contract with the **Disability Law Office of Kay Tracy, Esq.** for the housing and

disability advocacy program, effective January 13, 2025.

8. Approve 3rd modification with **Julian Delgado, MD**, for Professional Services as Public Health Officer of the County of Colusa.
9. Approve Consent to Storage Capacity Reassignment Under the Sites Reservoir Project Agreement Between **Wheeler Ridge–Maricopa Water Storage District** and **Santa Clara Valley Water District**.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25-26 Revenue and Appropriations Inter-Budget Adjustment No. IB-013 & IB-015 - IB-016. **(4/5th vote required)**
2. Approve a Resolution adopting the Countywide Electronic/Digital Signature Policy and authorize the use of electronic and digital signatures for County business.

VI. BOARD OF SUPERVISORS

1. Approve appointments for the 2026 Colusa County Planning Commissioners to a 1 year term, effective February 1, 2026 through January 31, 2027.
(Applications received: David M. McCullough - District 1, Heath Krug - District 2, Gerry Nall - District 3, Kirk Pendleton - District 4 and Elizabeth Yerxa - District 5.)
2. Approve appointments made by the 2026 Board of Supervisors Chair, to various Committees, Commissions, Boards, District Voting Member Assignments and Liaison Assignments for 2026.
3. Discussion of Ad-Hoc assignments for 2026.
4. Approve all out-of-state travel for District 3 Supervisor Boes related to his official duties as a California State Association of Counties (CSAC) officer.

VII. SUPERVISORS' REPORTS OR COMMENTS

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

IX. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
California Government Code section 54956.9(d)(2).
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Matter
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Govt Code 54956.8)
Property: Various parcels comprising the Sites Reservoir and related facilities
Property owner: Various
Proposed Purchaser: Sites Project JPA/County of Colusa
Negotiators: TBD
Under negotiation: Price and Terms of Sale
3. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE California Government Code 54957(b). (One Case)
4. Public Employee Appointment, Pursuant to Government Code Section 54957(b)(1) Title: Human Resources Director

X. ADJOURN