



COUNTY OF COLUSA BOARD OF SUPERVISORS AGENDA 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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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

January 13, 2026 at 9:00 AM

CALL TO ORDER

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

Ms. Craft speaks to the State of Jefferson.

Mr. Parker speaks to a Closed Session item.

Mr. Bressler speaks to road conditions.

- Report out of December 16, 2025 Closed Session
 1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Counsel states direction was given to staff with no reportable action.
 2. LIABILITY CLAIM-California Government Code Section 54956.95. Claimants: James Chaffee. Agency claimed against: Colusa County. Counsel states the Board voted unanimously to deny the claim.
 3. LIABILITY CLAIM-California Government Code Section 54956.95. Claimants: Harry Chaffee. Agency claimed against: Colusa County. Counsel states the Board voted unanimously to deny the claim.
 4. LIABILITY CLAIM-California Government Code Section 54956.95. Claimants: Steven Chaffee. Agency claimed against: Colusa County. Counsel states the Board voted unanimously to deny the claim.
 5. LIABILITY CLAIM-California Government Code Section 54956.95. Claimants: David Fennell. Agency claimed against: Colusa County. Counsel states the Board voted unanimously to deny the claim.
 6. LIABILITY CLAIM-California Government Code Section 54956.95. Claimants: Jorge Ruben Rosales. Agency claimed against: Colusa County. Counsel states the

Board voted unanimously to deny the claim.

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

- Announcement of Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code Section 54956.8
Property: 199 E. Webster Street, Colusa, CA
Property owner: County of Colusa
Proposed Purchase: 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)

- Corrections and/or Changes to the Agenda

Mr. Pack states there were minors changes to the presentation for RCRC and an addition of a presentation for DHHS.

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 speaks to the elections process and costs. Mr. Pack states we will have more direction as we receive additional information.

Assistant Sheriff Bradwell gives an update on the Jail Project.

Mr. Pack states an emergency contract will be brought before Board for ratification regarding the emergency cleanup of the jail.

Ms. Kelly updates the Board on the Federal funding freeze and how it will effect some services.

Ms. Allen updates the Board on the Migrant Center and AB732.

PUBLIC HEARING

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

Comments received by Ms. Warmerdam.

II. CONSENT AGENDA

Approve Consent Agenda Item No. 1 through 12.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisor Wilson
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

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 **Resolution No. 26-001** declaring ten vehicles as surplus county property and authorize the Purchasing Agent to dispose of same.
6. **SHERIFF/CORONER**
Approve Contract No. **C26-001** 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 No. **C26-002** 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 Contract No. **C26-003** Change Order Number CCDTF18 with **Clark & Sullivan and Broward Builders, Inc.** for Construction of the Colusa County Detention and Treatment Facility.
9. **ADMINISTRATION**
Approve Contract No. **C26-004** 5th modification with **Caporusso Communications** for public information services, effective February 1, 2026.

10. **HEALTH AND HUMAN SERVICES**

Approve Contract No. **C26-005** 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 Contract No. **C26-006** a 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.

Comments received by Ms. Mora.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisors Boes
SECONDER:	Supervisor Bell
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

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.

Comments received by Ms. Mora and Assistant Sheriff Bradwell.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisor Wilson
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

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.

Comments received by Ms. Mora.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisors Boes
SECONDER:	Supervisor Wilson
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

IV. HEALTH AND HUMAN SERVICES

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

Comments received by Ms. Kelly and Ms. Newman.

V. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY25/26 Revenue and Appropriations Intra-Budget Contingency Request Adjustment No. B-26026. (4/5th vote required)

Comments received by Ms. Moore.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisors Boes
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

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

Comments received by Ms. Moore.

RESULT:	(4 TO 0)
MOVER:	Supervisors Boes
SECONDER:	Supervisor Bell
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

VI. BOARD OF SUPERVISORS

1. Approve the amended bylaws for Holthouse Water District.

Comments received by Mr. Pack.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Wilson
SECONDER:	Supervisor Bell
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

Vice-Chair Corona declares a recess at 10:25 a.m. and reconvenes in Regular session at 10:34 a.m.

2. Presentation of the Fallen Officers Memorial. **(Continued from 10-21-25)**

Comments received by Supervisor Corona.

Vice-Chair Corona declares a recess at 10:54 a.m. and states they are now sitting as the Board of Equalization with all Directors present except Director Smith.

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.

Comments received by Mr. Buckner.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Wilson
SECONDER:	Supervisor Bell
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

Vice-Chair Corona adjourns the Board of Equalization at 10:58 a.m. and states they are now sitting as the Air Pollution Control District Board with all Directors present except Director Smith.

4. Sitting as the Colusa County Air Pollution Control District

Adopt **Resolution No. 26-002** 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 Contract No. **C26-007** a Grant Agreement with the **California Air Resources Board** (G25-OGG-03), effective January 1, 2026, and authorize the Air Pollution Control Officer to sign.

Comments received by Ms. Allen and Mr. Ryan.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisors Boes
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

Vice-Chair Corona adjourns the Air Pollution Control District Board at 11:03 a.m. and states they are now sitting as the Colusa County Board of Supervisors with all Supervisors present except Supervisor Smith.

Vice-Chair Corona makes time for the nominations and election of the 2026 Board of Supervisors Chair and Vice-Chair and turns the gavel to the Clerk.

The Clerk calls for nominations of Chair.

Supervisor Bell nominates Supervisor Corona, Supervisor Boes seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

5. Elect Supervisor Corona as Chair for 2026.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisor Bell
SECONDER:	Supervisors Boes
AYES:	Bell, Wilson, Boes and Corona
NAYS:	None
ABSENT:	Supervisor Smith

The Clerk makes time for the nominations and election of the 2026 Board of Supervisors Vice-Chair.

The Clerk calls for nominations of Vice-Chair.

Supervisor Boes nominates Supervisor Bell, Supervisor Corona seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

6. Elect Supervisor Bell as Vice-Chair for 2026.

RESULT:	Passed (4 TO 0)
MOVER:	Supervisors Boes
SECONDER:	Supervisor Corona
AYES:	Corona, Boes, Wilson, and Bell
NAYS:	None
ABSENT:	Supervisor Smith

VII. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Wilson

Meetings/functions attended:

- Maxwell Christmas Light Parade
- Met with County Counsel
- Tour with Congressman Thompson
- Met with Mr. Chambers from Maxwell Public Works
- Met with MHS Superintendent
- Met with Sites Authority Mr. Spesiart
- Met with Assessor
- Met with DPW Director
- Met with Constituents regarding road and bridge conditions

Supervisor Boes

Meetings/functions attended:

- Transportation and Transit meeting
- Weekly CSAC Officer meeting
- CSAC Officer Retreat
- Tour with Congressman Thompson
- RHA meeting
- Latino Caucus meeting
- Tax Share Ad-Hoc meeting

Supervisor Bell

Meeting/functions attended: Transportation and Transit meeting
Probation Day Reporting Center Holiday Party and Celebration
City Council meeting

CESA meeting
Department Head Dinner
Joint Colusa and Glenn Groundwater Authority Board meeting
Tour with Congressman Thompson
Met with Chief Winters
Sacramento River Grand Island Station's New Year's Day Breakfast
Rotary Club Luncheon
Senior Spread Luncheon
Met with DA
Support local fundraisers
Correspondence and meeting

Supervisor Bell congratulates Colusa County Recovery for their 5th year anniversary.

Supervisor Corona

Meeting/functions attended:

Tax Share Ad-Hoc meeting
Agenda Review
Tour with Congressman Thompson
Sacramento PD Academy Graduation
Department Head Dinner
Calls from Constituents regarding road conditions and sidewalks

VIII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

Mr. Pack speaks to the passing of Congressman LaMalfa, the Governor's budget and various senate bills. He further speaks to County staffing recruitment. of Probation and HR Directors.

RECESS

Chair Corona declares a recess at 11:29 a.m. to reconvene in Closed Session.

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)

ADJOURN

Chair Corona adjourned the meeting at 12:25 a.m. to reconvene in Regular Session on January 27, 2026 at the hour of 9:00 a.m.

J. Merced Corona, Chair

ATTEST: Joshua Pack, Clerk to
the Board of Supervisors

Patricia Rodriguez, Deputy Clerk