

## Board of Supervisors

Gary J. Evans, District IV,  
Chairman  
Kim Dolbow Vann, District I  
Vice-chair  
Thomas A. Indrieri, District II,  
Mark D. Marshall, District III  
Denise J. Carter, District V



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
ANN NORDYKE, BOARD CLERK  
(530) 458-0508/0509  
[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[boardclerk@countyofcolusa.org](mailto:boardclerk@countyofcolusa.org)  
WWW.COLUSACOUNTYCLERK.COM

---

---

## Minutes

June 30, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 30<sup>th</sup> day of June 2009 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Gary J. Evans, Chairman, Denise J. Carter, Thomas A. Indrieri, Kim Dolbow-Vann and Mark D. Marshall. Absent: None.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans calls to order the Regular meeting of June 30, 2009 at 8:05 a.m.

Mr. Rodegerdts announces the Board will discuss matters in Closed Session as follows:

- A. Under the Provisions of Government Code Section 54957.6, the Board will discuss in Closed Session matters relating to wage and hour issues in connection with the MOUS for the Colusa County Appointed Department Head, Miscellaneous, Professional Administrative, Confidential, Management Coalition and Unrepresented Units.
- B. Under the Provisions of Government Code Section 54957.6, the Board will meet with its designated Negotiators, Brian Ring and Marge Kemp-Williams, regarding the Deputy Sheriffs' Association (DSA) re: negotiations and receive instruction.

Chairman Evans declares a recess at 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 8:45 a.m., with all Supervisors present.

Present: Henry Rodegerdts, Margaret Kemp-Williams, County Counsel.  
Brian Ring, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

**CONSENT AGENDA:** It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 19 as follows:

1. **CASA DE ESPERANZA/PROCLAMATION:** Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming the Month of July 2009 as "Sexual Assault Ends With You" and authorize the Chairman to sign.

**C09-166** 2. **BEHAVIORAL HEALTH SERVICES:** Approve Modification to Agreement C08-103 between the County of Colusa Behavioral Health Services and **Charis Youth Center**, for access to Medi-Cal Specialty Mental Health services for children placed out-of-county, modifying "Exhibit B, Item 1, Authorization and Rates for Specialized mental Health Services" as contained in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Behavioral Health Services Director to sign on behalf of the Board of Supervisors.

**C09-167** 3. **BEHAVIORAL HEALTH SERVICES:** Approve Modification to Agreement C08-203, between the County of Colusa Behavioral Health Services and **Ultimate Building Maintenance**, modifying Page 1, Item V "Duration of Contract" as follows:

"This Agreement shall be in effect from July 1, 2008 to June 30, 2010, terminable however, upon 30 (thirty) day-s written notice by either party serving notice upon the other to the address listed below:

CONTRACTOR  
Ultimate Building Maintenance  
Marcos Gonzales  
1281 Hassett Avenue, Suite A  
Yuba City, CA 95991

COUNTY  
County of Colusa  
Department of Behavioral Health  
162 E. Carson Street, Suite A  
Colusa, CA 95932

In consideration of the services rendered, CONTRACT, shall make claims To the COUNTY, not to exceed \$192.00 (One Hundred Ninety Two and No/100 Dollars) per month. Total payments for this contract shall not exceed \$2,304.00 (Two Thousand Three and Four Dollars) for the fiscal year. Should changes occur in the work premises, then the monthly service charge may be adjusted accordingly. However, any adjustments to this contract would have to be mutually agreed upon by the COLUSA COUNTY BOARD OF SUPERVISORS and ULTIMATE BUILDING MAINTENANCE" and authorize the Chairman to sign.

**C09-168** 4. **BEHAVIORAL HEALTH SERVICES:** Approve Modification to Agreement No. C08-192, between the County of Colusa Behavioral Health Services and **Progress House**, for the recovery and rehabilitation of persons addicted to the excessive use of mind-altering chemicals and modifying "Item 3 Time of Performance" to be effective July 1, 2008 through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-169** 5. **BEHAVIORAL HEALTH SERVICES:** Approve Agreement between the Colusa County Behavioral Health and **Colusa County Office of Educations** to provide outreach and education to children, youth, families, school staff and communities, effective through June 30, 2010, in an amount not to exceed \$75,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

**C09-170** 6. BEHAVIORAL HEALTH SERVICES: Approve Contract between the County of Colusa Behavioral Health Services and **North Valley Behavioral Health** to provide acute care for mentally disordered persons, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.

**C09-171** 7. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement #C06-129, between the County of Colusa Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center for Behavioral Health** for certain hospital-based psychiatric inpatient services, modifying Page 3, Item B, "TERM" as follows:

"Unless terminated sooner, as hereinafter provided, the term of this Agreement shall be from July 1, 2006 through June 30, 2011. Notwithstanding the forgoing, this Agreement may be terminated by either party upon (60) days written notice. In the event of such termination, this Agreement shall become null and void and have no further force or effect," **and** Page 3, Item C, "RATES" as follows:

1. Rates for St. Helena Hospital:
 

Per Diem Adult Acute Facility	
Psychiatric Day Rate	\$863.00
Plus Daily Doctor Cost	\$ 87.00
All-inclusive total for one day care	
Of Medi-cal	\$950.00
Short Doyle Rate	\$950.00
Admin Day Rate	\$439.08
  
2. Rates for St. Helena Hospital Center for Behavioral Health
 

Per Diem Adult Acute Facility	
Psychiatric Day Rate	\$829.00
Plus Daily Doctor Cost	\$ 85.00
All-inclusive total for one day care	
Of Medi-cal	\$914.00
Short Doyle Rate	\$914.00
Admin Day Rate	\$439.08

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-172** 8. HEALTH AND HUMAN SERVICES: Approve Memorandum of Understanding between the Colusa County Health and Human Services and **the Colusa County Behavioral Health Services** for substance abuse services to CalWORKs Welfare-to-Work clients, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

**C09-173** 9. HEALTH AND HUMAN SERVICES: Approve agreement between the Colusa County Health and Human Services and **Colusa County Community Advocates for Parents and Children** for Foster parent Recruitment, Training and Retention programs, effective July 1, 2009 through June 30, 2010, in an amount not to exceed

\$2,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

**C09-174** 10. HEALTH AND HUMAN SERVICES: Approve agreement between the Colusa County Health and Human Services and **Colusa County Community Advocates for Parents and Children** for Child Abuse Prevention, Intervention and Treatment programs, services and activities, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$45,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

**C09-175** 11. HEALTH AND HUMAN SERVICES: Approve contract between the Colusa County Health and Human Services and the **Colusa County Office of Education** for State 1 Child Care services to CalWORKs Welfare to Work clients, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$123,701.00, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign.

**C09-176** 12. AG COMMISSIONER: Approve Standard Agreement Number 09-0124 between the County of Colusa and the **Department of Food and Agriculture** for Organic Producer Program, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$3,770.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

**C09-177** 13. AG COMMISSIONER: Approve agreement between the County of Colusa Ag Commissioner's Office and **California Rice Commission** for increased rice herbicide regulatory surveillance, effective May 7, 2009 through July 3, 2009, in an amount not to exceed \$9,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

**C09-178** 14. PUBLIC WORKS: Ratify Colusa County Public Works Job Order Contract for the Pulverization of Asphalt Contract No. 0809-22, between the County of Colusa and **Durham Stabilization**, effective may 28, 2009 through June 30, 2009, with terms and conditions as set forth in the Contract and signed by the Director of Public Works on behalf of the Board of Supervisors.

**C09-179** 15. PUBLIC WORKS: Approve Agreement for Maintenance and System Services for CAMS-Cost Accounting Management System between the County of Colusa Public Works Department and **Cascade Software Systems, Inc.**, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$6,245.68, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

**C09-180** 16. PUBLIC WORKS: Approve Modification to Agreement C08-144, between the County of Colusa Public Works Department and **Davies Oil**, for the Gasoline and Diesel Fuel purchase, changing Item 3 Term of Agreement to be effective through July 28, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-181** 17. PUBLIC WORKS: Approve Modification to Agreement C0-145, between the County of Colusa Public Works and **Tri County Petroleum** for Gasoline and Diesel Fuel purchase, changing Item 3 Term of Agreement to be effective through July 28, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

18. ADMINISTRATION/FOUTS SPRINGS: Ratify California State Fair 2009 Counties Exhibits Entry Form for a County Exhibit at the State Fair and signed by the Colusa County Board of Supervisors' Chairman.

19. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-035**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-11-1, Michael Churkin, Jr., and Carol Bjork Churkin, Trustees of the Michael Churkin, Jr., and Carol Bjork Churkin 1990 Revocable Trust, and Lars A. Churkin, authorize the Chairman to sign the Resolution and direct the Clerk to record same. **Consent motion carried: All yes. Absent: None.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Marshall

Meetings/functions attended:

Speaks to Agenda Item 22-D regarding Notice received by Maxwell Utility District from the State Water Resources Control Board regarding possible non-compliance issues and states the matter has been resolved and can be pulled from the Agenda.

Supervisor Carter

Meetings/functions attended:

Airport Advisory Committee  
Community Action Partnership Board.  
Colusa County Farm Bureau Board.  
TANC Community Forum.  
Colusa City Council meeting.

Supervisor Indrieri

Meetings/functions attended:

Farm Bureau Breakfast-Master Gardner Program.  
Colusa City Council Meeting.  
NCCC Governing Board.  
Treasury Oversight Committee.  
Arbuckle and Colusa Certified Farmers Market.  
Special Meeting with Transit Director.  
Met with Constituents regarding the following:  
    Septic/sewer issues.  
    Walnut Ranch Water issues.  
Vacationed in Hawaii.

Supervisor Evans

Meetings/functions attended:

TANC meeting.  
Fouts Springs Youth Facility meeting.  
Maxwell Recreation District.

Chairman Evans declares a recess at 8:55 a.m. and reconvenes at 9:05 a.m., with all Supervisors present.

Present: Henry Rodegerdts, County Counsel  
Peggy Scroggins, Auditor-Controller.

Sue Graue, Charla Parker, Colusa Regional Medical Center.  
 Alan Flory, Benjamin Pearson, Adrian, Yuba College District.  
 James Saso, City of Williams.  
 Dr. Angela Fairchilds, Woodland Community College.  
 Brenda Miller, CCOE.  
 Ben Felt, CFCC/EOS.  
 Art Pimentel, Timo Rico, Nico Scaia, WCC.  
 Brian Ring, Personnel Director.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the Minutes of Minutes of June 16, 2009 Regular Session. Motion carried: All yes. Absent: None.

Chairman Evans declares time for a period of public comment. None being heard, Chairman Evans closes the period of public comment.

Mr. Rodegerdts announces the Board considered the following Closed Session items:

Under the Provisions of Government Code Section 54957.6, discussed matters relating to wage and hour issues in connection with the MOUS for the Colusa County Appointed Department Head, Miscellaneous, Professional Administrative, Confidential, Management Coalition and Unrepresented Units. Discussion was held.

Under the Provisions of Government Code Section 54957.6, met with its designated Negotiators, Brian Ring and Marge Kemp-Williams, regarding the Deputy Sheriffs' Association (DSA) re: negotiations. He states this matter was not completed and will be continued to 1:30 p.m. later this day.

9:05 a.m. STAFF REPORTS

Ms. Robey updates the Board on matters that pertain to her department.

Mr. Boewer updates the Board on matters that pertain to his department.

Mr. Azevedo updates the Board on matters that pertain to the Public Works Department.

Mr. Ring updates the Board on matters that pertain to his department.

Mr. Hackney updates the Board on matters that pertain to his department.

9:16 a.m. (9:10 a.m. item on Agenda) PERSONNEL/HEALTH AND HUMAN SERVICES – WELFARE – 5011: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize bilingual pay of \$50.00 per month for the following employee: Susana

Azevedo, Employment and Training Worker II, effective June 30, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/AUDITOR - 1021/PERSONNEL – 1040: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve incorporating the 2.5% confidential pay into the regular salary for the following two positions:

**Auditor – 1021**

Assistant Auditor/Controller/Risk Manager, from Range 27 (08M) + 2.5% confidential pay to Range 28 (08M), effective July 1, 2009.

**Personnel – 1040**

Assistant Personnel Director, from Range 21 (08M) + 2.5% confidential pay to Range 22 (08M), effective July 1, 2009.

Motion carried: All yes. Absent: None.

PERSONNEL/VARIOUS DEPARTMENTS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the fiscal year 2009-2010 reappointment of temporary part time employees, effective July 1, 2009 as follows:

Airport	Davis, Idarene	Airport Caretaker	\$10.00/hr
Animal Control	Applegarth, Tawnya	Animal Control Officer	\$13.15/hr
	Burnham, Lynn	Animal Control Officer	\$13.15/hr
Clerk and Recorder	Allen, Jeanie	Deputy County Clerk Reg.	\$14.11/hr
District Attorney	DeWoody, Cynthia	Extra Help Investigator	\$30.00/hr
	Rennick, Philip	Extra Help Attorney	\$45.00/hr
Environmental Health	Davies, Roger	Extra Help	\$28.20/hr
Jail	Hermosillo, Jose	Correctional Officer	\$16.07/hr
Library	Berman, Erik	Library Asst. I	\$11.45/hr
	Dennis, Danielle	Library Asst. I	\$11.45/hr
	Dennis, Dustin	Library Asst. I	\$10.38/hr
	Dennis, Marie	Library Asst. I	\$12.62/hr
	Ellis, Rose	Library Asst. I	\$13.25/hr
	Ferriera, Maria	Library Asst. I	\$10.38/hr
	Haylor, Adrienne	Library Asst. I	\$11.45/hr
	Johnson, Sharron	Library Asst. I	\$10.38/hr

	Korneguy, Randall	Library Asst. I	\$10.89/hr
	Massa, Mary	Library Asst. I	\$13.91/hr
	Salazar, Kathryne	Library Asst. I	\$10.38/hr
	Somerville, Laurel	Library Asst. I	\$10.38/hr
	Whittaker, Curtis	Library Asst. I	\$10.38/hr
Probation	Regnani, Sarah	Counselor II Extra Help	\$17.75/hr
Senior Nutrition Program	Hodel, Robert	Extra Help	\$9.55/hr
Sheriff	Busath, Joseph	Deputy Sheriff	\$24.01/hr
Surveyor	Lux, Kenneth	Interim County Surveyor	\$80.00/hr
	Sartain, Gerald	Extra-Help Surveyor	\$60.00/hr
	White, Gerald	Interim County Surveyor	\$75.00/hr

Motion carried: All yes. Absent: None.

9:20 a.m. ADMINISTRATION/BOARD OF SUPERVISORS/YUBA COMMUNITY COLLEGE DISTRICT/WOODLAND COMMUNITY COLLEGE/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 09-036**, a Resolution of the Colusa County Board of Supervisors and the Yuba Community College District regarding the construction of the Woodland Community College Colusa County Facility and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Vann, Marshall, and Evans.

NOES: None.

ABSENT: None.

Doctor Fairchilds distributes a packet to the Board members containing various documents and speaks to same. (Documents on file in the Clerk's Office) She states the facility is scheduled to open in the Spring of 2011.

Supervisor Marshall speaks in support of the proposed project and committing Tobacco Settlement Funds for same. Discussion is held.

ADMINISTRATION/BOARD OF SUPERVISORS/WOODLAND COMMUNITY COLLEGE-COLUSA COUNTY FACILITY: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve committing Tobacco Settlement Funds (Account #02125) for infrastructure costs for the construction of the Woodland Community College Colusa County Facility. Further, authorize the Auditor-Controller to issue a \$600,000.00 payment to the Yuba College District, upon proof of land purchase (Title/Deed). Motion carried: All yes. Absent: None.



9:36 a.m. (9:30 a.m. item on Agenda) APPOINTMENTS/RESIGNATIONS: It is moved by Supervisors Carter, seconded by Supervisor Marshall to approve Appointments, Re-appointments and Resignations as follows:

**Air Pollution Control District Hearing Board**

Re-appoint Ed Hulbert and Lawrence M. Highman, effective July 4, 2009 through July 3, 2012.

**Cypress Hill Cemetery District**

Re-appoint Theodore Hackelberg and Ralph Minto, effective July 1, 2009 through June 30, 2013.

**Williams Cemetery District**

Re-appoint Trina Sommerville, effective July 1, 2009 through June 30, 2013.

**Williams Fire Protection District**

Re-appoint Kelly Ornbaun, effective July 17, 2009 through July 18, 2013.

**Sacramento River Fire Protection District/Resignation**

Resignation of Matthew Cousineau from the Sacramento River Fire Protection District, effective May 2, 2009.

**Sacramento River Fire Protection District**

Appoint Donald Litchfield to the Sacramento River Fire Protection District to fill the unexpired term of Matthew Cousineau, effective through November 18, 2010.

**Maxwell Cemetery District**

Re-appoint Maria Carrancho, effective July 1, 2009 through June 30, 2013.

9:40 a.m. TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize the discharge from accountability for delinquent unsecured taxes deemed uncollectable by Revenue and Taxation Code Sections 2611.1, 2611.2 from the Treasurer-Tax Collector's Office to the Auditor-Controller's Suspense file, for numerous entities and citizens for various tax years. Motion carried: All yes. Absent: None.

**C09-182** ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve "2009 Construction Water Agreement Between the County of Colusa, Holthouse Water District **and Pacific Gas and Electric Company** for the Purchase, Sale and Transfer of Central Valley Project Water" effective June 19, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-183** ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve "2010 Construction Water Agreement Between the County of Colusa, Holthouse Water District **and Pacific Gas and Electric Company** for the Purchase, Sale and Transfer of Central Valley Project Water" effective March 10, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-184**     ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Contract No. 09-LC-20-0004 "United States Department of the Interior Bureau of Reclamation Central Valley Project, CA License to the County of Colusa Temporary Turnout on Tehama-Colusa Canal Milepost 63.21L" between the County of Colusa and **The United States of America, acting by and through it's Department of the Interior, Bureau of Reclamation**, effective June 30, 2009, with terms and conditions as set forth in the Contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

At the request of Supervisor Marshall, Chairman Evans pulls from the Agenda a matter regarding the Maxwell Utility District as it regards a Notice from the State Water Resources Control Board on possible non-compliance issues.

Present:       Steve Bordin, Chief Probation Officer.  
                  Jon Wrynski, Mike Azevedo, Public Works.

**C09-185**     9:47 a.m. (9:45 a.m. item on Agenda)     HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve EMSYSTEMS Use Agreement, between the County of Colusa Health and Human Services and **EMSYSTEMS LLC**, to provide secure online database that enables communication of hospital status and resources to other emergency agencies, effective August 29, 2009 through August 28, 2010, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

**C09-186**     HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve contract between the County of Colusa Health and Human Services and **Sierra-Sacramento Valley Emergency Medical Services Area Joint Powers Authority** for Local EMS Agency Services, effective July 1, 2009, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:54 a.m. (9:50 a.m. item on Agenda) SHERIFF/ANIMAL CONTROL: It is moved by Supervisor Carter, seconded by Supervisor Vann to accept the donation of a used U-Haul container for the Sheriff's Department/Animal Control Services from Wayne Hoblit. Further, direct the Board Clerk to send a letter of appreciation to Mr. Hoblit. Motion carried: All yes. Absent: None.

SHERIFF/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to adopt **Resolution No. 09-037**, a Resolution of Designation of Applicant's Agent regarding emergency services and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES:           Supervisors Carter, Indrieri, Vann, Marshall, and Evans.

NOES:           None.

ABSENT:        None.

Present:        John Poyner, District Attorney.

9:55 a.m. At the request of Mr. Azevedo, Chairman Evans continues until July 28, 2009 a Presentation by the California Product Stewardship Council.

PUBLIC WORKS/NOTICE TO CONTRACTORS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Notice to Contractors Special Provisions Proposal and Contract for construction on Grimes Arbuckle Road Sycamore Slough Road to State Route 45 Seal-Coat Surfacing, and authorize the Chairman to sign the Notice to Contractors. Further, delegate authority to the Director of Public Works to advertise the project upon receipt of Federal Construction Authorization, and direct the Clerks to publish and post the notice to Contractors upon notification from the Department of Public Works that authorization has been received. Motion carried: All yes. Absent: None.

PUBLIC WORKS/NOTICE TO CONTRACTORS It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Notice to Contractors and Special Provisions for the Submission of a Proposal for a Master Job Order Contract to Provide Transportation and Construction Rental Equipment **With** Operator for Maintenance Projects within Colusa County on an As-Needed Basis for the Department of Public Works, authorize the Chairman to sign Notice to Contractors and direct the Clerk to publish and post. Further, set July 20, 2009 at 10:30 a.m. to receive and open sealed bids and July 28, 2009 to award. Motion carried: All yes. Absent: None.

PUBLIC WORKS/NOTICE TO CONTRACTORS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Notice to Contractors and Special Provisions for the Submission of a Proposal for a Master Job Order Contract to Provide Transportation and Construction Rental Equipment **Without** Operator for Maintenance Projects within Colusa County on an As-Needed Basis for the Department of Public Works, authorize the Chairman to sign Notice to Contractors and direct the Clerk to publish and post. Further, set July 20, 2009 at 10:30 a.m. to receive and open sealed bids and July 28, 2009 to award. Motion carried: All yes. Absent: None.

PUBLIC WORKS/NOTICE TO BIDDERS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Notice to Bidders and Bid Proposal for a Tractor and Mower for the Department of Public Works, authorize the Chairman to sign Notice to Bidders and direct the Clerks to publish and post. Further, set July 20, 2009 at 10:00 a.m. to receive and open sealed bids and July 28, 2009 to award. Motion carried: All yes. Absent: None.

PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve payment of a claim rejected on June 16, 2009, Claim No. 487551 to California CAD Solutions, in the amount of \$9,444.13. Further, direct the Auditor-Controller to cut two (2) checks, one for training and one for software. Motion carried: All yes. Absent: None.

**C09-187** PUBLIC WORKS It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Contract Change Order Number 1 to Contract Number C09-153 between the County of Colusa and **Vintage Paving Company** for the Construction Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton, in the amount of \$130,927.90 and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Present: Harry Krug, Ag Commissioner.

PUBLIC WORKS/TRANSIT AGENCY/CENTRAL SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Gasoline and Diesel Fuel Bid Purchase Package for the Department of Public Works, Transit Agency, and Central Services, authorize the Chairman to sign the Notice To Bidders and direct the Clerk to publish and post. Further, set Monday, July 20, 2009 at 10:00 a.m. to receive and open sealed bids and July 28, 2009 to award. Motion carried: All yes. Absent: None.

**C09-188** 10:18 a.m. (10:05 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Medi-Cal Privacy and Security Agreement between the Colusa County Health and Human Services and the **California Department of Mental Health**, effective June 30, 2009, with terms and conditions as set forth in the Agreement and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

**C09-189** BEHAVIORAL HEALTH: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa Behavioral Health Services and **Mike Geiss d.b.a. Geiss Consulting**, to review and evaluate Medi-Cal and MHA fiscal reporting for the Colusa County Mental Health Department, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00, with a forty-five (45) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans makes time for discussion/direction for SACPA funding (Substance Abuse Crime Prevention Act) Prop 36 FY 2009/10.

Messrs. Boewer, Bordin and Poyner speak in support of continuing to fund this program.

Mr. Boewer states there is a 65% success rate of individuals referred to this program. Discussion is held regarding funding, success rate, charging a sliding fee, cost of funding the program etc.

Following discussion, direction is given to continue with the program until funds run out and return at that time for further Board consideration.

**C09-190** 10:50 a.m. (10:10 a.m. item on Agenda) PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an Agreement between the County of Colusa and **Yolo County** for Placement of Colusa County Detained Juveniles at the Yolo County Detention Facility, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 10:51 a.m. to reconvene in Regular Session at 11:00 a.m. with all Supervisors present.

Present: Henry Rodegerdts, Marge Kemp-Williams County Counsel's Office.

Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
 Harry Krug, Ag Commissioner.  
 Steven Hackney, Kent Johanns, Planning and Building.  
 Wendy Burke, Kathy Allegrini, Lucinda Whittaker, Colusa  
 County Library.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

11:00 a.m. (10:15 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Intra Budget Transfer Numbers 29049 through 29055. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider "Board Approval" Claims and direction to the Auditor Controller of payment of same prior to July 28, 2009 Board meeting.

Ms. Scroggins states the Board has determined there will only be one Board meeting in the month of July 2009 and requests direction as to payment of "Board Approval" and "Board Attention" claims during that period. Discussion is held.

Following discussion, direction is given to the Auditor-Controller to pay claims as necessary and should she have any questions regarding certain claims, she contact Chairman Evans for further direction.

11:10 a.m. (10:20 a.m. item on Agenda) AG COMMISSIONER/AIRPORT/REQUEST FOR PROPOSALS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Request for Proposal to perform Airport consulting services, due no later than 4:00 p.m., Friday, July 24, 2009 to the Airport Manager, 100 Sunrise Blvd., Suite F, Colusa, CA and authorize the Airport Manager to solicit RFPs. Motion carried: All yes. Absent: None.

**C09-191** AG COMMISSIONER/AIRPORT: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve agreement between the County of Colusa and **Mead and Hunt, Inc.**, for design services for future FAA Grant Project for Fencing and Gating, PAPI, AWOS, Light Regulator and Rotating Beacon Rehabilitation and authorize the Director of Airport Operations to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 11:15 a.m. to convene as the Colusa County Air Pollution Control District with all Directors and County Council present.

Present: Harry Krug, Ag Commissioner.  
 Mary Winters, Colusa citizen.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans states the Board is now sitting as the Colusa County Air Pollution Control District and there is a quorum present. He makes time to consider a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer for the Carl Moyer Program.

Mr. Krug speaks in support of approving the resolution. Brief discussion is held.

AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Director Indrieri, seconded by Director Marshall to adopt **Resolution No. 09-038**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer for the Carl Moyer Program and authorize the Chairman to sign the Resolution. Further, authorize the Director of Air Quality Standards to sign the Fiscal Year 2008/2009 Application for the Carl Moyer Program Funds in the amount of \$156,533.00. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Vann, Marshall, and Evans.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Carter.

Chairman Evans adjourns at 11:16 a.m., as the Colusa County Air Pollution Control District and reconvenes as the Board of Supervisors with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Auditor-Controller.  
Steve Hackney, Kent Johanns, Planning & Building.  
Mary Winters, Colusa citizen.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

**C09-192** 11:16 a.m. (10:45 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Agreement between the County of Colusa Planning and Building Department and **De Novo Planning Group** for preparation of the Colusa County General Plan Update and Environmental Impact Report, effective July 14, 2009 through July 1, 2011, in an amount not to exceed \$488,704.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-193** PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Agreement for Special Services between the County of Colusa and **Kelly's** for lawn and landscaping services for the River Glen Subdivision, effective June 1, 2009 through June 30, 2010, in an amount not to exceed \$13,200.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

At the request of the Planning and Building Director, Chairman Evans pulls from the Agenda the following:

1. Authorize the Director of Planning and Building to access State Revolving Loan Fund – PI Account #02645 for the purpose of rehabilitating the Williams Veterans Hall.
2. Provide the Director of Planning and Building signature authority for all payments regarding State Revolving Loan Fund – PI Account #02645 to rehabilitate the Williams Veterans Hall.

3. Direct the Director of Planning and Building to prepare Request for Proposals or solicit bids for the rehabilitation of the Williams Veterans Hall.

Chairman Evans makes time to consider various Memorandums of Understanding between the County of Colusa and Employee Units. Discussion is held regarding various corrections and substituting corrected pages where needed.

**C09-194**     ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt Memorandum of Understanding between the County of Colusa and the **Colusa County Confidential Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-195**     ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt Memorandum of Understanding between the County of Colusa and the **Colusa County Professional/Administrative Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-196**     ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to adopt Memorandum of Understanding between the County of Colusa and the **Colusa County Miscellaneous Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: Absent: None.

**C09-197**     ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt Memorandum of Understanding between the County of Colusa and the **Unrepresented Employees**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-198**     ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Vann to adopt Memorandum of Understanding between the County of Colusa and the **Management Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-200**     ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt Memorandum of Understanding between the County of Colusa and the **Appointed Department Head Unit**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 11:55 a.m. to reconvene in Regular Session at 1:00 p.m. with all Supervisors and County Counsel present.

Present:       Beth Robey, Director, Health and Human Services.  
                  Kathleen Moran, County Clerk.  
                  Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans makes time to discuss sale of a palm tree in Williams, CA.

Ms. Moran states she was approached by a representative from The Landscape Center regarding purchase of a Date Palm located on Theatre Road near the Migrant Camp in Williams. She states the Ag Commissioner was to agendize this matter for Board consideration. She further states this company is offering to purchase the tree for \$1,500.00. Discussion is held.

Following discussion, Chairman Evans continues this matter until re-agendized by the Ag Commissioner.

Chairman Evans makes time to consider a County of Colusa Mission Statement. Discussion is held, with the matter continued to July 28, 2009 for further consideration.

Mr. Rodegerdts announces the Board will consider a Closed Session matter as follows:

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the the Director of Health and Human Services.

Chairman Evans declares a recess at 1:33 p.m. to convene in Closed Session and reconvenes in Regular Session at 2:39 p.m., with all Supervisors and County Counsel present.

Mr. Rodegerdts announces the Board met in Closed Session regarding the following:

Under the Provisions of Government Code Section 54957, conducted a Public Employee Performance Evaluation for the Director of Health and Human Services. He states the evaluation was conducted and concluded.

Chairman Evans makes time to discuss Community Advisory Committees.

Supervisor Carter states she'd like a press release sent to the paper for publication. Discussion is held.

Following discussion, the majority of the Board members concur that a press release be published in the local paper.

Chairman Evans makes time to discuss the General Plan. Brief discussion is held, with no action taken.

**C09-201**     ADMINISTRATION/MAXWELL UNIFIED SCHOOL DISTRICT: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve a Joint Powers Agreement between the County of Colusa and the **Maxwell Unified School District**, for purchase and placement of equipment and facilities at the Little League Baseball complex, and the Maxwell High School, effective June 23, 2009, with terms and conditions as set forth in the JPA and authorize the Chairman to sign. Motion carried: All yes. Absent: None.



Brief discussion is held regarding Maxwell Recreational facility opportunity, with no action taken.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve a letter in opposition to the taking of county and city gas taxes (HUTA) and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

ADMINISTRATION/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 09-039**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The County Counsel To Cooperate With The California State Association Of Counties, Other Counties And Cities In Litigation Challenging The Constitutionality Of Any Seizure By State Government Of The Highway Users Tax Account (HUTA) Funds and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Vann, Marshall, and Evans.

NOES: None.

ABSENT: None.

Chairman Evans makes time to discuss authorizing the Chairman to initiate letters of comment without prior Board authorization. Brief discussion is held, with the majority of the Board members concurring when appropriate the Chairman would have authority to initiate letters on behalf of the Board of Supervisors.

Chairman Evans declares a recess at 2:59 a.m. and reconvenes in Regular Session at 4:02 p.m., with all Supervisors and County Counsel present.

Present: Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans makes time to discuss possible response to Solano County Grand Jury Report of the Fouts Springs Youth Facility. Brief discussion is held.

ADMINISTRATION/COUNTY COUNSEL: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to direct County Counsel to prepare a response to the Solano County Grand Jury Report of the Fouts Springs Youth Facility and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans makes time to discuss a letter from the Sacramento River Conservation Area Forum and possible response to same. Brief discussion is held, with a majority of the Board members concurring Chairman Evans draft a response to the SRCAF.

SUPERVISORS' REPORTS OR COMMENTS CONTINUED

Supervisor Vann

Meetings/functions attended:

Yuba Community College re: Future College.

TANC meeting.

Arbuckle Farmers Market.  
 Tax Share Committee.  
 Budget Committee.  
 RCRC Board of Directors.  
 General Plan and Advisory Committee Community meeting.  
 Site visit with Supervisor Evans, Maxwell, CA.  
 PG&E and GEMMA meeting.  
 RCRC Member Co. Dinner at Presidents Co. (Sutter).  
 First 5 Board meeting.  
 Correspondence:  
     Economic Development Plan.  
     Community Advisory Committee interested parties.  
     Tax Share Agreement.  
     Maxwell Parks and Rec.  
     Williamson Act check calls.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve a Special Claim as follows:

California CAD Solutions	\$9,444.13
--------------------------	------------

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period June 16, 2009 through June 29, 2009. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board of items set for the July 28, 2009 Agenda.

Mr. Rodegerdts reminds the Board that a Special meeting will be held on August 4, 2009 with the Department Heads.

The Board adjourns at 4:38 p.m. to reconvene in Regular Session on July 28, 2009 at the hour of 9:00 a.m.

\_\_\_\_\_  
 Gary J. Evans, Chairman

Attest: Kathleen Moran, County Clerk and  
 ex-officio Clerk to the Board of Supervisors

BY \_\_\_\_\_  
 Yolanda Tirado, Chief Board Clerk