

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman
Thomas A. Indrieri, District II
Mark D. Marshall, District III,
Vice-chairman
Gary J. Evans, District IV,
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
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

Minutes

July 27, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 27th day of July 2010 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Kim Dolbow Vann Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Absent: None.

Present: Henry Rodegerdts, Thomas Parker, Marge Kemp-Williams,
County Counsel's Office.
Cindy Lovelace, Interim Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann calls to order the Regular meeting of July 27, 2010 at 8:03 a.m.

Mr. Rodegerdts announces the Board will discuss the following Closed Session items:

- A. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Director of Child Support Services.
- B. Under the Provisions of Government Code Section 54956.9, the Board will discuss with County Counsel, the Director of Health and Human Services and the Interim Personnel Director personnel matters and possible action.
- C. Under the Provisions of Government Code Section 54956.9, the Board will discuss with County Counsel and the Interim Personnel Director personnel matters and possible action.
- D. Under the Provisions of Government Code Section 54956.9(b)(3)(C), the Board will discuss with Legal Counsel Threatened litigation in one (1) case.
- E. Under the Provisions of Government Code Section 54956.9(a) the Board will meet with County Counsel to discuss pending case

Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23754.

- F. Under the Provisions of Government Code Section 54956.9(c), the Board will discuss with Legal Counsel Potential Litigation in one (1) Case.

Chairman Vann declares a recess at 8:07 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:06 a.m., with all Supervisors present.

Present: Henry E. Rodegerdts, Thomas Parker, Marge Kemp-Williams, County Counsel's Office.
 Peggy Scroggins, Auditor-Controller.
 Cindy Lovelace, Interim Personnel Director.
 Beth Meyerson, Elizabeth Kelly, Nancy Dickson, Bonnie Davies, Health & Human Services.
 Jim Bell, Mike Azevedo, Public Works Department.
 Ed Smith, Michael Laffin, Steffany Ritchie, Behavioral Health Services.
 Wayne Zoller, Assessor.
 David Fox, Commander, Williams CHP.
 Jason Bougie, Grant Bay Energy.
 Diana Mason, Maxwell Public Utilities District.
 Kerry Reckers, Robert Sutton, Maxwell citizens.
 Scott Thurmond, Thurmond Consulting.
 Harry Krug, Renee McCormick, Jon Richter, Ag Department.
 Mary Anderson, Katy Tanner, Estella Dudman, Child Support Services.
 Donna Critchfield, Colusa City Council member.
 David Wilkinson, Mercy Housing.
 Steve Hackney, Director, Planning & Building.
 Wendy Burke, County Librarian.
 Kay Spurgeon, Superintendent, Colusa County Office Of Education.
 Katy Yerxa, River Vista Farms.
 Lynne Spivak, Colusa County property owner.
 Jim White, Cynthia White, Colusa citizens.
 Patti Turner, Mary Fahey, CCRCD.
 Mike Murray, Gerry Hernandez, UCCE.
 Sue Graue, Colusa Regional Medical Center.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Vann. Pledge of Allegiance.

Chairman Vann declares time for a period of public comment.

Mr. Bougie speaks to the high cost of obtaining a permit in Colusa County and requests assistance in this matter. **(See Supervisors minute book page 239)**

Supervisor Marshall requests that this matter be referred to the Planning and Building Department.

Chairman Vann so directs and requests Mr. Bougie leave his contact information with the Board Clerk.

Commander Fox introduces himself as the new Commander of the Williams, CA, CHP, stating he has been in law enforcement for 25 years and it is very nice to be in Colusa County and hopes to spend the next 5 to 7 years of employment here in Colusa County before retiring.

No further comment being heard, Chairman Vann closes the period of public comment.

Mr. Rodegerdts announces the Board met in Closed Session under the Provisions of Government Code Section 54957, and a Public Employee Performance Evaluation was conducted for the Director of Child Support Services.

Mr. Rodegerdts states a correction to the code reference cited should be noted, stating the correct Code Section is 54957 and states under the Provisions of Government Code Section ~~54956.9~~ 54957, the Board discussed with County Counsel, the Director of Health and Human Services and the Interim Personnel Director personnel matters and no decisions were made and the matter was continued to the August 10, 2010 Agenda.

Mr. Rodegerdts also states another correction to the code reference cited should be noted, stating the correct Code Section is 54957 and states under the Provisions of Government Code Section ~~54956.9~~ 54957, the Board discussed with County Counsel and the Interim Personnel Director personnel matters and instructions were given.

Mr. Rodegerdts further states due to timing constraints the remaining Closed Session items will be considered after the last timed item on today's Agenda.

Chairman Vann makes time for approval of the June 29, 2010 Regular Session minutes.

Supervisor Evans states on page 201 of the June 29, 2010 Regular Session Minutes the word opportunities in the second paragraph should be stricken and it should read as follows: "flooding ~~opportunities~~ in the future, criteria that may need to be met, suggestions for along the river, commercial development sphere of influence, parcel split size, and drainage problems". Further on page 210, third paragraph from the bottom should read as follows:

"Supervisor Evans states planning efforts are moving forward **on the west side of WIRMP** and the County share of cost is \$800.00, if, the Board wishes to participate."

ADMINISTRATION/MINUTES: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the Minutes of the June 29, 2010 Regular Session, as corrected. Motion carried: All yes. Absent: None.

9:16 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Robey updates the Board on items that pertain to her Department.

Ms. Pope updates the Board on items that pertain to Risk Management.

Mr. Zoller updates the Board on items that pertain to his Department.

Chairman Vann states an item arose after the posting of the July 27, 2010 Agenda regarding unpaid leave of absence for the Director of Behavioral Health Services and requests the matter be considered.

ADMINISTRATION/PERSONNEL/BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter that an matter arose after the posting of the July 27, 2010 Agenda regarding unpaid leave of absence for the Director of Behavioral Health Services. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve unpaid leave of absence for the Director of Behavioral Health Services, effective July 23, 2010 through August 10, 2010. Motion carried: All yes. Absent: None.

9:22 a.m. (9:10 a.m. item on Agenda) Chairman Vann continues the following Personnel matters to August 10, 2010:

- Appointment of an Interim Director of Health and Human Services
- Approval of additional compensation of \$678.00 per month for Interim Director Responsibilities.

PERSONNEL/TREASURER-TAX COLLECTOR – 1022: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve a limited term position of Assistant Treasurer Tax Collector, LT-FT, MGT Range 5, \$3,058.00 - \$3,718.00 per month, effective July 1, 2010 while recruiting to fill the position. Motion carried: All yes. Absent: None.

PERSONNEL/TREASURER-TAX COLLECTOR – 1022: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt a new job description for the position of Assistant Treasurer-Tax Collector, PFT, MGT Range 11, \$3,541.00 - \$4,304.00 per month, effective October 1, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/TREASURER-TAX COLLECTOR – 1022: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize recruiting and filling the vacant position of Assistant Treasurer-Tax Collector, PFT, - MGT Range 11, \$3,541.00 - \$4,304.00 per month, effective October 1, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to authorize hiring an extra help Heavy Equipment Mechanic, TFT, MSC Range 22, Step 1, \$15.03 per hour, effective August 1, 2010 to cover while staff is out on medical leave. Motion carried: All yes. Absent: None.

PERSONNEL: It is moved by Supervisor Indrieri, seconded by Supervisor

Carter to approve the appointment of temporary employees for the County workforce, effective July 1, 2010 as follows:

BOATING – 2024

Joshua Morris	Deputy Sheriff	\$20.87 per hour
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LIBRARY – 6021

Erik Berman	Library Assistant I	\$12.25 per hour
Dustin Dennis	Library Assistant I	\$11.11 per hour
Marie Dennis	Library Assistant I	\$12.87 per hour
Rose Ann Ellis	Library Assistant I	\$13.51 per hour
Maria Ferriera	Library Assistant I	\$11.11 per hour
Meagan Forbes	Library Assistant I	\$10.58 per hour
Adrienne Haylor	Library Assistant I	\$11.67 per hour
Sharron Johnson	Library Assistant I	\$11.67 per hour
Mary Massa	Library Assistant I	\$14.19 per hour
Kathryne Salazar	Library Assistant I	\$10.58 per hour
Curtis Whittaker	Library Assistant I	\$10.58per hour

Motion carried: All yes. Absent: None.

Chairman Vann makes time to discuss/direct county staff regarding the CalPERS Health Insurance premiums to be effective January 1, 2011.

Ms. Lovelace states the employee units have been notified of the increase in Insurance premiums and as of today there has been no response from any of the Employee Units. Brief discussion is held regarding necessary steps that need to be taken prior to sending notification to CalPERS of possible cancellation of insurance and whether the retirees have been notified of the increase.

Following discussion, Chairman Vann continues discussion regarding the CalPERS Health Insurance premiums increase to the August 10, 2010 meeting.

9:37 a.m. (9:20 a.m. item on the Agenda) APPOINTMENTS/MAXWELL FIRE PROTECTION DISTRICT: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to appoint Robert L. Sutton, Kerry S. Reckers, to the Maxwell Fire Protection District, effective July 27, 2010 through July 17, 2014. Further, re-appoint Allen Beck, to the Maxwell Fire Protection District, effective July 17, 2010 through July 18, 2014. Motion carried: All yes. Absent: None.

APPOINTMENTS/COLUSA COUNTY MENTAL HEALTH BOARD: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to re-appoint to the Colusa County Mental Health Board the following:

Leo Steidlmayer, effective May 7, 2010 through May 8, 2013
Mary Winters, effective July 26, 2010 through July 27, 2013

Motion carried: All yes. Absent: None.

APPOINTMENTS/PRINCETON FIRE PROTECTION DISTRICT: It is moved by

Supervisor Carter, seconded by Supervisor Evans to re-appoint Manuel Barrett and Gary Prindle to the Princeton Fire Protection District, effective July 18, 2010 through July 19, 2014. Motion carried: All yes. Absent: None.

APPOINTMENTS/COLLEGE CITY CEMETERY DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to re-appoint Gary Cain to the College City Cemetery District, effective April 30, 2010 through April 29, 2014. Motion carried: All yes. Absent: None.

APPOINTMENTS/PRINCETON WATER WORKS DISTRICT: It is moved by Supervisor Carter, seconded by Supervisor Marshall to re-appoint Sharon Lopez to the Princeton Water Works District, effective April 30, 2010 through April 29, 2014. Motion carried: All yes. Absent: None.

APPOINTMENTS/FISH AND GAME COMMISSION: It is moved by Supervisor Carter, seconded by Supervisor Evans to re-appoint Alan B. Dell to the Fish and Game Commission, Alternate, effective June 30, 2010 through June 29, 2014. Motion carried: All yes. Absent: None.

APPOINTMENTS/SACRAMENTO RIVER FIRE PROTECTION DISTRICT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to re-appoint John Alfred Zwald to the Sacramento River Fire Protection District, effective November 19, 2009 through November 18, 2013. Motion carried: All yes. Absent: None.

C10-173 9:42 a.m. (9:25 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve a contract between the County of Colusa Public Works Department and **Telfer Oil** for delivery and spreading of oil in combination with County chip sealing operations, effective June 1, 2010 through July 30, 2010, in an amount not to exceed \$86,505.37, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C10-174 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve agreement between the County of Colusa Public Works Department and **Fletcher's Plumbing** to provide material and equipment and assistance in repairing the County Service Area 1 water distribution system, effective June 28, 2010 through July 30, 2010, in an amount not to exceed \$5,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C10-175 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve agreement between the County of Colusa Public Works Department and **Cook Construction** to provide material and equipment and assistance in repairing the County Service Area 1 water distribution system, effective June 28, 2010 through July 30, 2010, in an amount not to exceed \$5,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:47 a.m. (9:30 a.m. item on Agenda) At the request of the Director of Public Works, Chairman Vann continues a Public Hearing to consider a Resolution of the Colusa County Board of Supervisors Vacating the Westerly Portion of 9th Street in College City

County Road No. CC10 to August 10, 2010 at 9:30 a.m.

9:48 a.m. Chairman Vann makes time for a Public Hearing to consider amending a proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices.

Ms. Kemp-Williams states the proposed ordinance is a product of negotiations with all of the Employee Units and speaks in support of same.

Chairman Vann calls for public comment.

Mr. Krug states he wishes to address 45-5.1.6. and 45-5.1.6.3 of the sick leave pay off ordinance, and states on June 28, 2010, he wrote a memo to the Board concerning the problems and questions regarding sick leave payoff. He states further since he had not received a response to those concerns he will read them into the record as follows:

"If the Board is insistent on retaining the sick leave payoff process then the Board must be able to defend and answer the following questions:

1. If there is no saving to the county then why do it?
2. What is the Board's discretion on sick leave payoff - is it an annual decision or is it based on each employee?
3. When will an employee find out what method of sick leave pay off they get - before or after they retire or quit?
4. When will an employee find out if they will get two or three payments?
5. Will each employee or Department Head need to come before the Board, in open session, to ask for a sick leave pay off method?
6. If the sick leave payoff is in the adopted budget then would that mean the Board's discretion has been met and payoff would occur in a lump sum?
7. If (6) above is enacted then what happens between July 1, and budget adoption for sick leave payoff method?
8. If an employee is in poor health or dies after retiring does their spouse or estate come before the Board, in open session, to ask for sick leave payoff?
9. Can sick leave payoff be paid to heirs?
10. How can you have equal installment payments if an employee retiring or quitting in July would have to **wait 23 months** for the second payment (June 30th of the following fiscal year)?
11. When does the account start accruing interest?
12. Is the interest earned compounded or simple interest?
13. Is the interest earned taxable to the employee?
14. Will unclaimed funds have to be turned over to the state?

"The sick leave payoff ordinance is unfair to county employees and down right mean, there is no reason for the Board to withhold employee earned sick leave payoff funds. There is no cost savings to the county and in fact would cost the county additional time and

effort to hold the funds. There is no logical reason for the county to hold on to the funds. Is it the board's desire to have each county employee who is retiring or quitting to come before the board, in open session, to beg for their sick leave payoff? In this day and age of privacy of medical information is the Board going to require an employee to bring a note from the doctor that they are terminally ill and they need the money for medical reasons? Can you imagine widows and children coming before the Board, in open session, begging for the sick leave payoff funds so they can pay for funeral arrangements of an ex-employee? Should an employee abuse the sick leave time so they can get the amount of payoff below \$10,000? It is time to kill this poorly thought out change to the ordinance dealing with sick leave payoff and go back to the old way and not bring Board politics into the decision making of who gets paid off in a lump sum and who doesn't. I strongly urge the Board to remove sections 45-5.1.6.2 and 45-5.1.6.3 from Chapter 45". (Letter on file in the Clerk-Recorder's Office.)

Ms. Scroggins states she also shares the same concerns as Mr. Krug regarding sick leave pay off and the \$10,000 dollar requirement. She states currently if an employee has sick leave over \$10,000 it is paid off over three equal installments. She states that now the new code states it is at the Board's discretion whether it is three or fewer. Further when this was done she assumed it was because the Board wanted some flexibility in spreading the money out and paying it out over time, noting if that is the case it does not save the County any money because the funds have been set aside and can not be used for budgeting purposes.

Ms. Scroggins further states the other matter is section 45.8.4.5 and reads the code section as follows: "employee shall be credited on January 1st of a given year all days of vacation they shall accrue in that year based on their leave anniversary date" and in parenthesis it says "the 1st day of the month following the employees hire date". She states the County's current practice is for example: if an employee is hired on July 1st the employee's anniversary date would be July 1st. If the employee is hired on July 2nd the employee's anniversary date would be August 1st. She states the way it is written is different then the way the County is currently doing it and recommends revising to the County's current practice.

She further states she would like to publicly say she believes the County should look at the section regarding drug and alcohol testing, noting in her opinion it merits taking another look at. She states further the last item of concern is reclassifications. She states the County recently went through reclassifications with the Personnel Department and she discussed with Mr. Ring some discrepancies in the reclassification process and Mr. Ring agreed. Noting she can state different instances when it has been handled differently and recommends the code set procedures in place so the County can handled reclassifications consistently from employee to employee. Discussion is held.

9:57 a.m. Chairman Vann calls for any further public comment. Hearing none, Chairman Vann closes the public hearing.

Chairman Vann makes time to consider adoption and second reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices.

Supervisor Marshall thanks both Ms. Scroggins and Mr. Krug for their comments, particularly Mr. Krug for his impassioned comments regarding widows and orphans, and expresses concern the Board was not made aware of this sooner.

He states if the money is budgeted in the current year budget for the retiring employee it does not make sense that the County would hold onto the money and pay it over a period of three years, but if it was the intent of Chapter 45, that if the County was in a financial budget shortfall, and spreading out the payments over time is an option, he also understand that. Noting if there are assurances the money is budgeted there is no reason for holding onto the money.

Ms. Kemp-Williams states she asked for specific legal reference to the requirements being described today, stating it may well be a matter of personal practice on the part of the Auditor. She further states there is no legal requirement that funds be set aside, therefore it leaves the Board the option should the situation ever arise to direct the Auditor not to follow her personal practice.

Ms. Scroggins states it is not a personal practice. That when the County knows of a liability, money is set aside as a liability on the books, and by setting it up on the books it is not available for budgeting, but is available for cash. She further states as far as budgeting, most of the time the County knows when an employee is retiring due to the fact the employee will contact the Payroll Department to get retirement paperwork started. Noting this has been the procedure for years and has never been a problem for the County.

Chairman Vann questions whether it can be changed to have every Department put the liability in their budget every year.

Ms. Scroggins states she would not recommend funding all liabilities within each Departments budget, noting if that were to happen the County would have to cut services.

Lengthy discussion is held regarding incentive/benefit to the County if any by holding funds, paying out over time, funded vs. unfunded liability, and where the money comes from.

10:15 a.m. Chairman Vann continues the Public Hearing and consideration of the adoption and second reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices and states the item will be continued to after the 10:15 a.m. scheduled Agenda matter.

10:16 a.m. (10:15 a.m. item on Agenda) Chairman Vann makes time for an Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between January 1, 2010 and June 30, 2010. Noting a reception is immediately following out at the Gazebo.

Chairman Vann and respective Department Heads present certificates of recognition to the following employees:

<u>Employee</u>	<u>Department</u>	<u>Position</u>	<u>Years</u>
Jayne Britt	Public Works	Accounting Technician	10
Bessie Harbison	BHS	Case Manager I	10
Consuelo Lopez	DHHS	Office Assistant III	10
Mary Ann Nordyke	Clerk	Board Clerk II	10
Sandra Quihuis	Sheriff	Dispatcher	10
Renee Ross	Assessor	Appraiser I	10
Darla Marazzo	Auditor	Accountant II	15
George Salm	Sheriff	Deputy Sheriff	15
Brenda Winn	DA	Senior Legal Secretary	15
Michael Azevedo	Public Works	Public Works Program Mgr	20
Scot Dudman	Sheriff	Deputy Sheriff	20
Catherine Tanner	Child Support	Deputy Director	20
Karen Anania	Plan Build	Fiscal Program Analyst	25
Charles Baker	Public Works	Road Maint Worker IV	25
Krishna Nair	Plan Build	Custodian II	25
Scott Marshall	Sheriff	Sheriff	35

Chairman Vann declares a recess at 10:23 a.m. to reconvene at 10:47 a.m. with all Supervisors present.

Present: Henry Rodegerdts, Tom Parker, County Counsel's Office.
 Steve Hackney, Director, Planning & Building.
 Wendy Burke, County Librarian.
 Steve Bordin, Chief Probation Officer.
 Dan Charter, Treasurer-Tax Collector.
 Scott Marshall, Russ Jones, Sheriff's Department.
 Beth Meyerson, Elizabeth Kelly, Nancy Dickson, Bonnie Davies, Health & Human Services.
 David Wilkenson, Mercy Housing.
 Ed Smith, Michael Laffin, Interim Director, Behavioral Health.
 Wayne Zoller, Assessor.
 Donna Critchfield, Colusa City Council member.
 Dan Charter, Treasurer-Tax Collector.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:47 a.m. Chairman Vann continues the Public Hearing to consider amending a proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices and adoption and second reading of same to the August 10, 2010 Board meeting at 9:30 a.m.

10:49 a.m. (9:35 a.m. item on Agenda) SHERIFF/FIXED ASSETS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve purchase of unbudgeted fixed Asset

of a new communications server for the Sheriff's Office, in the amount of \$3,069.00, utilizing RLE Funds. Motion carried: All yes. Absent: None.

SHERIFF/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Homeland Security Grant Application and authorize the Sheriff to sign the Application and accompanying documents for receiving and expending funds per spending plan. Further, adopt Designation of Applicant's Agent **Resolution No. 10-027**, a Resolution Authorizing the Colusa County Sheriff Coroner/OES Director or OES Coordinator to sign any necessary documents for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the California Emergency Management Agency and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

C10-176 10:50 a.m. (9:40 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the County of Colusa's participation in the National Association of Counties (NACo) Prescription Discount Card program. Further, approve the CAREMARKPCS Health L.P. National Association of Counties Managed Pharmacy Benefit Services Agreement for Member County, between the County of Colusa and **CaremarkPCS Health L.P.**, effective July 27, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Evans to revoke the decision of June 15, 2010, to award bid for Option 1; (15) VHF portable radios model AAH84KD8AA1-N, (15) batteries, and programming of radios for the Health and Human Services Department to Continental Wireless, Inc., in the amount of \$3,135.63. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Evans to award bid to Continental Wireless, Inc. for Option 2; (15) VHF portable radios Model AAH50KDC9AA2-N, (15) batteries, and programming of radios, in the amount of \$4,823.84. Motion carried: All yes. Absent: None.

C10-177 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Agreement between the County of Colusa Health and Human Services and **Colusa Regional Medical Center, Maxwell Fire Department, Princeton Fire Department, Sacramento River Fire Protection District, Colusa County Department of Public Works** for disposal of Home Generated Sharps, effective August 1, 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.

Chairman Vann makes time to consider approval of Bids and Specifications for construction of Transitional Housing Facility and Notice to Bidders for the Health and Human Services Department.

Mr. Rodegerdts distributes document titled "Addition to Project Summary Page of Colusa Independence Transitional Housing Project Binder" and suggest adding the following as a final paragraph to the project summary and reads the following into the record:

"It is the intent of the County of Colusa in providing this binder of documents commencing with this page and followed by the Notice to Bidders and Invitation to Bid that the binder's entire contents are to be considered by any prospective bidder and are intended to be incorporated into the terms and conditions of the project and the bidding process". (Document on file with Bid packet in Clerk-Recorder's Office)

HEALTH AND HUMAN SERVICES/NOTICE TO BIDDERS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Bids and Specifications for construction of Transitional Housing Facility and Notice to Bidders for the Department of Health and Human Services, with approved changes. Further, set September 2, 2010 at 1:30 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

11:06 a.m. (9:50 a.m. item on Agenda) COUNTY COUNSEL: It is moved by Supervisor Evans, seconded by Supervisor Carter to deny in full the Sprint PCS tax refund claim dated February 17, 2010 and authorize County Counsel to sign and transmit a written notice of denial to Sprint. Motion carried: All yes. Absent: None.

Mr. Rodegerdts reads his letter of resignation into to the record as follows:

" July 27, 2010

Kim Dolbow Vann, Chair
Colusa County Board of Supervisors
546 Jay Street
Colusa, CA 95932

Re: Resignation

Dear Chairman Vann:

Please consider this as my letter of resignation as Colusa County Counsel effective July 31, 2010. At that time, not only will I be retiring from County service, but also from the practice of law following 40 years in the trenches. It has been an interesting, if not always a pleasurable experience. I can say without reservation, however, that my five years with Colusa County have been the best of the 40.

I have appreciated the opportunity to serve and the many courtesies which have been extended to me by the members of the Board of Supervisors, County staff, and the fine citizens of Colusa County. I am particularly pleased by eh wise choice you have made in appointing Tom Parker as my successor. He is well suited for the position and will serve you well.

Keep me in your prayers in the years ahead. I shall return the favor.

Yours truly,

//S//

Henry E. Rodegerdts

Colusa County Counsel"

Chairman Vann, on behalf of all the Board members, expresses appreciation to Mr. Rodegerdts for all the assistance he has given them over the years of his employment with the County. She states that he will be missed by all.

COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to accept Colusa County Counsel's letter of resignation from Henry E. Rodegerdts, effective July 31, 2010. Motion carried: All yes. Absent: None.

COUNTY COUNSEL/VETERAN'S OFFICE: It is moved by Supervisor Evans, seconded by Supervisor Carter to appoint Thomas Parker, County Counsel, as the Veteran's Services Officer. Motion carried: All yes. Absent: None.

11:14 a.m. (10:00 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the following contracts between the County of Colusa Behavioral Health Services and

C10-178	William McCloud, Jr.,
C10-179	Emily Clark
C10-180	Gemma Velazquez
C10-181	Brizia Tafolla
C10-182	Howard Porter
C10-183	Bessie Harbison and
C10-184	Eva Vereschagin

for the Colusa County Workforce Education and Training Grant for Student Loan Repayment, effective July 1, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C10-185 BEHAVIORAL HEALTH: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Agreement between the County of Colusa Behavioral Health Services and **Milhous Children's Services, Inc.**, for day treatment intensive services, medication support, crisis intervention, family therapy and therapeutic behavioral services, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C10-186 11:20 a.m. (10:05 a.m. item on Agenda) PROBATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Probation Department and **Yolo County** for placement of Colusa County Detained Juveniles at the Yolo County Detention Facility, effective July 1, 2010 through June 30, 2011, at the current per diem rate of \$120.00 per day, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

11:21 a.m. (10:10 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve discharge from accountability for delinquent unsecured taxes deemed uncollectible by Revenue and Taxation Code Sections 2611.1 and 2611.2. Motion carried: All yes. Absent: None.

TREASURER-TAX COLLECTOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to accept Colusa County Treasurer's Monthly Investment Report of June 2010. Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 11:29 a.m. to convene as the Board of Equalization, Colusa County Assessment Appeals Board and states there is a quorum present.

Present: Henry Rodegerdts, Thomas Parker, County Counsel's Office.
Wayne Zoller, Assessor.
Wendy Burke, County Librarian.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:29 a.m. (10:45 a.m. item on Agenda) ASSESSOR/BOARD OF EQUALIZATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to accept a letter of withdrawal dated June 25, 2010 from Pacific Cascade Group for Application for Changed Assessment No. **10-05** for **Colusa Heritage Ranch LLC a Delaware LLC**, APN#022-190-062-000 and **10-06**, APN#022-190-060-000 (2009/2010 Tax Year). Motion carried: All yes. Absent: None.

Chairman Vann adjourns at 11:31a.m. as the Board of Equalization, Colusa County Assessment Appeals Board and reconvenes in Regular Session with all Supervisors present.

Present: Henry Rodegerdts, Thomas Parker, County Counsel's Office.
Peggy Scroggins, Auditor-Controller.
Wendy Burke, County Librarian.
Mike Murray, Cooperative Extension.
Gerry Hernandez, RCD.
Steve Hackney, Director, Planning & Building.
Beth Thompson, De Novo Planning Group.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:31 a.m. (10:50 a.m. item on Agenda) COUNTY LIBRARY: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve US Department of Agriculture Rural Development, Applicant's Feasibility Report, Community Facilities Grants for building improvements for the Arbuckle, Maxwell and Williams Branch Libraries, utilizing development fees as a funding source and authorize the County Librarian to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

11:37 a.m. (11:00 a.m. item on Agenda) Chairman Vann makes time for a Public Hearing to consider the Colusa County Draft Housing Element.

Mr. Hackney states the Department is requesting recommendations regarding the Draft Housing Elements noting that Ms. Thompson, of De Novo Planning Group is here to answer any questions the Board may have.

Ms. Thompson states currently the County has a Draft Housing Element update, which will be sent to the State for a 60 day review period, the State will then provide comments to staff on revisions/changes. She further states the County will be requesting the State expedite the approval process because the County is planning on filing for CDBG grant funds in the future. Noting the Planning Commission has one recommendation regarding high density residential sites and states the Commission suggest a Policy be added to encourage high density residential sites be spread out equitable throughout the unincorporated community. Discussion is held.

Chairman Vann calls for public comment.

11:43 a.m. Hearing none, Chairman Vann closes the Public hearing.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to direct staff to submit the Draft Housing Element as modified to the State Department of Housing and Community Development (HCD) to begin the 60-day HCD review period. Motion carried: All yes. Absent: None.

11:55 a.m. Chairman Vann makes time for a Public Hearing to consider the Maxwell P.U.D. Wastewater Treatment Facility for Notice of Finding of no significant impact and Notice of Intent to release funds.

Mr. Hackney speaks in support of approving the Notice of Finding of No Significant Impact and Notice of Intent to release funds.

Chairman Vann calls for public comment.

11:56 a.m. Hearing none, Chairman Vann closes the public hearing.

PLANNING & BUILDING/MAXWELL PUD: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Notice of Finding of No Significant Impact and Notice of Intent to release funds and authorize Planning and Building staff to submit same to State. Motion carried: All yes. Absent: None.

11:57 a.m. Chairman Vann makes time for a Public Hearing to consider the following:

- A review and discussion of the annual Grantee Performance Report for the County's open CDBG grant 08-STBG-5163, Maxwell Public Utility District wastewater treatment project, for the period July 1, 2009 to June 30, 2010.
- Discussion of local needs and potential future activities which the county can apply for under 2010-2011 CDBG funding cycle.

Chairman Vann calls for public comment.

Mr. Wilkinson updates the Board on activities regarding the CDBG program of which the County has been very active in and speaks to the Grantee Performance Report. Brief discussion is held.

Mr. Hackney expresses his appreciation to Mr. Wilkinson for all of the work he has done.

Chairman Vann call for further public comment.

12:09 p.m. Hearing none, Chairman Vann closes the Public Hearing.

PLANNING & BUILDING/CDBG: It is moved by Supervisor Indrieri, seconded By Supervisor Evans to approve Grantee Performance Report for the fiscal year 2009-2010 for Grant Number 08-STBG-5163, Maxwell P.U.D. improvements and authorize the Director of Planning and Building to sign same on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Vann makes time for recognition of community participation in the Colusa County State Fair Booth.

Chairman Vann states she would like to recognize Mr. Ralph Minto, the boys who worked on the booth, Mr. Mike Murray, Ms. Gerry Hernandez, RCD, and the Arbuckle Revitalization Committee and thanks them for a job well done. **(See Supervisors minute book page 239)**

Mr. Murray states it was a community effort.

Ms. Hernandez reads the following statement into the record:

“What has been for ten years a single group project has turned into multifaceted community collaboration. From the forming of the committee to its development, construction, implementation and installation this has involved more than 30 people within Colusa County. These people have been both community volunteers and have also represented multiple organizations. While Colusa County is predominantly agriculturally based, these groups have come from both the agriculture and non-agriculture fields. These volunteers have come from over 15 sources and have excitedly used this opportunity to promote the vast value of their fair home with their talents and resources. It has drawn people together that would not have otherwise met one another much less collaborated together on a project that encourages citizenship and community involvement”.

Supervisor Indrieri states the committee’s done such a great job on the State Fair exhibit that maybe the Board should consider having the Committee take on the County display at the State Capitol. Discussion held, with no action taken.

Chairman Vann continues to August 10, 2010 at 11:30 a.m., the dedication of the Colusa Historic Preservation Committee plaque in front of the Historical Courthouse recognizing the Courthouse as California Historic landmark # 890.

12:17 p.m. (11:50 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Intra-Budget Transfer Numbers 10053 through 10062 and 10063. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Colusa Library Trust	02955	002955	479476	\$106.35
Trust				\$106.35
Colusa Library Trust	02955	002955	53230	\$318.24
Colusa Library Trust	02955	002955	53230	\$131.35
Total				\$449.59
Princeton Library	02958	002958	479310	\$1,198.00
Total				\$1,198.00
Princeton Library	02958	002958	53230	\$1,542.19
Total				\$1,542.19
County Library	00101	6021	479310	\$74.05
County Library	00101	6021	53130	\$74.05
Grimes Library Trust	02956	002956	479310	\$150.00
Total				\$150.00
Grimes Library Trust	02956	002956	53230	\$150.00
Total				\$150.00
County Library	00101	6021	479310	\$800.00
Total				\$800.00
County Library	00101	6021	57017	\$541.24
County Library	00101	6021	53170	\$258.76
Total				\$800.00
Communications	00101	2020	479475	\$1,292.37
Communications	00101	2020	53250	\$697.87
Communications	00101	2020	53251	\$325.00
Communications	00101	2020	53253	\$269.50
Total				\$1,292.37
Sheriff	00101	2021	454608	\$2,779.47
Sheriff	00101	2021	51012	\$2,397.54
Sheriff	00101	2021	51022	\$381.93
Total				\$2,779.47
Sheriff	00101	2021	455410	\$2,032.72
Sheriff	00101	2021	51012	\$1,522.39
Sheriff	00101	2021	51022	\$242.52
Sheriff	00101	2021	53250	\$267.81

Total				\$2,032.72
Sheriff	00101	2021	467505	\$16,314.03
Sheriff	00101	2021	51012	\$13,882.31
Sheriff	00101	2021	51013	\$190.00
Sheriff	00101	2021	51022	\$2,241.72
Total				\$16,314.03
Sheriff	00101	2021	454608	\$15,040.00
Sheriff	00101	2021	51012	\$12,973.00
Sheriff	00101	2021	51022	\$2,067.00
Total				\$15,040.00
Sheriff	00101	2021	454608	\$5,005.10
Sheriff	00101	2021	51012	\$3,100.79
Sheriff	00101	2021	51022	\$487.47
Sheriff	00101	2021	57064	\$1,416.84
Total				\$5,005.10
Sheriff	00101	2021	479475	\$3,123.30
Sheriff	00101	2021	53250	\$2,867.63
Sheriff	00101	2021	53253	\$255.67
Total				\$3,123.30
Sheriff	00101	2021	467510	\$3,183.97
Sheriff	00101	2021	51012	\$1,444.89
Sheriff	00101	2021	51013	\$40.00
Sheriff	00101	2021	51022	\$236.33
Sheriff	00101	2021	53170	\$69.22
Sheriff	00101	2021	53230	\$299.36
Sheriff	00101	2021	57057	\$572.79
Sheriff	00101	2021	57064	\$521.38
Total				\$3,183.97

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Special Dept Expense	00101	6021	53230	\$318.24
Reimb. Projects	00101	6021	59390	(\$318.24)
Special Dept. Expense	00101	6021	53230	\$131.35
Reimb. Projects	00101	6021	5939	(\$131.35)
County Library	00101	6021	53230	\$1,642.19
County Library	00101	6021	59390	(\$1,642.19)

County Library	00101	6021	53230	\$150.00
County Library	00101	6021	59390	(\$150.00)
Sheriff	00101	2021	53060	(\$112.38)
Sheriff	00101	2021	53180	(\$1,598.29)
Sheriff	00101	2021	59390	\$1,710.67
Total				\$0.00
Homeland Security	00101	20811	57041	\$4,995.00
Designations				
Total				\$4,995.00
Sheriff	00101	2021	53120	\$521.49
Sheriff	00101	2021	53230	\$1,027.89
Sheriff	00101	2021	57064	\$3,904.66
Sheriff	00101	2021	57147	\$46,643.17
Designations				
Total				\$52,097.21
Sheriff	00101	2021	59390	(\$3,737.80)
Sheriff	00101	2021	53050	\$1,011.05
Sheriff	00101	2021	53120	\$544.25
Sheriff	00101	2021	53251	\$600.00
Sheriff	00101	2021	53253	<u>\$1,582.50</u>
Total				\$0.00
Sheriff	00101	2021	57039	\$3,247.50
Sheriff	00101	2021	57064	\$3927.39
Designations				
Total				\$7,174.89
Central Services	00201	1109	53230	\$3,000.00
Total				\$3,000.00

Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 18 as follows:

C10-187 1. AG COMMISSIONER: Approve Standard Agreement No. 10-0213, between the County of Colusa Ag Commissioner's Office and **the Department of Food and Agriculture** for the 2010/11 Pest Detection Program, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$9,455.00, 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.

C10-188 2. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **Del Norte Clinic, Inc.**, to provide psychiatric medication evaluation and medication management services to indigent, sliding scale, insurance and FQHC clients for Colusa County, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C10-189 3. BEHAVIORAL HEALTH: Approve an Agreement between the County of Colusa Behavioral Health Services and **the County of Glenn/Human Resource Agency** for the Dos Rios Homelessness Prevention and Rapid Re-housing (HPRP) Grant Project, effective October 5, 2009 through September 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C10-190 4. BEHAVIORAL HEALTH: Approve an agreement between the County of Colusa Behavioral Health Services and **County of Lassen** for the Short-Doyle/Medi-Cal Outpatient Services, effective July 1, 2010 through June 30, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C10-191 5. BEHAVIORAL HEALTH: Approve Modification to Agreement C08-194, between the County of Colusa Behavioral Health Services and **Victor Treatment Centers, Inc.**, modifying "TERM OF CONTRACT" and Exhibit A "PROCEDURE FOR OBTAINING AUTHORIZATION FOR DAY TREATMENT AND ANCILLARY MENTAL HEALTH SERVICES" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C10-192 6. SHERIFF/ANIMAL CONTROL SERVICES: Approve an agreement between the County of Colusa and **Burnham Veterinary Hospital** for animal control services, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

7. PLANNING AND BUILDING/PARCEL MAP/RESOLUTION: Adopt **Resolution No. 10-028**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 05-12-4, Kenfield I. Aldrin and Janette I. Aldrin, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

C10-193 8. PUBLIC WORKS: Ratify Contract 1011-01 between the County of Colusa Public Works Department and **Western Oil & Spreading** for contract pump, clean, flush emulsion tanks and spread oil, effective June 23, 2010 through June 30, 2011, 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.

C10-194 9. PUBLIC WORKS: Ratify Contract 1011-03 between the County of Colusa Public Works Department and **Billy Wycoff Construction** to provide transportation of necessary construction materials to complete the Goat Mountain Road Pine Ridge RAC Project 09-04, effective July 1, 2010 through October 31, 2010, 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.

C10-195 10. PUBLIC WORKS: Ratify Contract 1011-04 between the County of Colusa Public Works Department and **Stohlman Enterprises, Inc.**, to provide electrical installation, repair, and maintenance services, effective July 1, 2010 through June 30, 2011, 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.

C10-196 11. PUBLIC WORKS: Ratify Contract 1011-02 between the County of Colusa Public Works Department and **Applied Testing Consultants**, to provide material testing

on capital constructions projects, effective July 6, 2010 through June 30, 2011, 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.

C10-197 12. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and **Sunset Exploration, Inc.**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

<u>USE PERMIT</u>	<u>WELL DESIGNATION</u>	<u>APN</u>	<u>LOCATION</u>
10-3-4	Morrow 1-7A	017-010-018	7 miles SE of Williams

with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C10-198 13. PUBLIC WORKS: Ratify Contract 0910-24 between the County of Colusa Public Works Department and **Butte Sand and Trucking** to provide two ten-wheel dump trucks with drivers for the Danley Road chip seal project, effective June 21, 2010, 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.

14. ADMINISTRATION: Amend the Minutes of June 15, 2010 as follows:

C10-121a ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Joint Powers Agreement/Bylaws for the Colusa County Economic Development Commission, *between the County of Colusa and the City of Colusa, City of Williams and the Cachil Dehe Band of the Wintun Indian Tribe, effective June 15, 2010, with terms and conditions as set forth in the JPA/Bylaws and authorize the Chairman to sign.* Motion carried: All yes. Absent: Supervisor Marshall.

C10-199 15. PERSONNEL/COLUSA COUNTY EMPLOYEES ASSOCIATION/CONFIDENTIAL UNIT: Ratify Memorandum of Understanding between the County of Colusa and the **Colusa County Employee Association – Confidential Unit**, effective July 1, 2010 – June 30, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

C10-200 16. PERSONNEL/COLUSA COUNTY EMPLOYEES ASSOCIATION/MISCELLANEOUS UNIT: Ratify Memorandum of Understanding between the County of Colusa and the **Colusa County Employee Association – Miscellaneous Unit**, effective July 1, 2010 – June 30, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

C10-201 17. PERSONNEL/COLUSA COUNTY EMPLOYEES ASSOCIATION/ PROFESSIONAL /ADMINISTRATIVE UNIT: Ratify Memorandum of Understanding between the County of Colusa and the **Colusa County Employee Association–Professional/Administrative Unit**, effective July 1, 2010 – June 30, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

C10-202 18. HEALTH AND HUMAN SERVICES: Approve annual “California Department of Public Health Maternal, Child and Adolescent Health (MCAH) Division Funding

Agreement Period FY 2010-11 to 2012-13 (LHJs)/ FY 2005-06 to 2011-12 (CBOs) Agreement Funding Application (AFA)/Update Form" and authorize the Health and Humans Services Director to sign on behalf of the Board of Supervisors and submit same to the State of California. **Consent motion carried: All yes. Absent: None.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Marshall

Meetings/Functions attended

Met with Assessor re: fumes in Courthouse.

Department Head meeting.

Mr. Rodegerdts retirement/farewell luncheon.

Ms. Meyerson farewell.

Supervisor Vann

Meetings/Functions attended

Interview with KLOVE.

Sites JPA meeting.

Worked on SB 1121.

NACo meeting/officers meeting.

100% Connectivity to Rural Communities.

Traffic Issues in Rural Counties.

RAC Steering Committee meeting, appointed to Rural Action Committee.

Meeting with Public Works, on traffic evaluation request from school.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Claim Register Sheets for the period June 29, 2010 through July 26, 2010. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Special Claims as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Building & Grounds	Ron Azevedo Backflow	\$80.00
DHHS	Colusa Regional Medical Center	\$250.00
Sheriff	Sutter Buttes Communications	\$4,166.63
Behavioral Health	Milhou Children Services	\$2,005.42
Behavioral Health	Richard J Brouette MD	\$150.00
Behavioral Health	Richard J Brouette MD	\$150.00
Sheriff	R B Spencer	\$785.00
District Attorney	C & L Pest Control	\$75.00
Public Defender	Charles Henry Lee	\$1,703.70
Public Defender	Mehr & Mehr	\$157.50
Child Support	Attorney's Diversified Services	\$43.50
Child Support	Attorney's Diversified Services	\$59.37
Behavioral Health	El Dorado Co Psychiatric Health	\$1,756.08
Road	Western Oil & Spreading	\$2,132.59

Road	Telfer Oil Company	\$93,194.10
Probation	Trinity County Probation	\$6,982.50
Animal Control	Burnham Veterinary	\$321.00
Elections	Martin & Chapman Co	\$64,977.89
Road	MJB Welding Supply	\$2,571.39
Elections	Election Systems & Software	\$3,150.00
Elections	Election Systems & Software	\$4,082.67
Elections	Election Systems & Software	\$16,358.14
DHHS	Lowe's	\$7.51

Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 12:22 p.m. and reconvenes at 1:32 p.m. in Regular Session with all Supervisors present.

Present: Henry Rodegerdts, Thomas Parker, County Counsel's Office.
Peggy Scroggins, Auditor-Controller.
Beth Meyerson, Director, Health & Human Services.
Jim Bell, Jon Wrynski, Mike Azevedo, Public Works
Department.
Craig Erickson, Environmental Health.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann continues discussion regarding the proposed JPA for the Sites project to the August 10, 2010 Board meeting.

ADMINISTRATION/SUPERVISOR EVANS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to ratify painting of T-bar ceiling by Law's Painting for an additional \$1,400.00 and approve payment of same. Motion carried: All yes.
Absent: None.

Chairman Vann continues approval of a letter in opposition to SB1121-Flores regarding overtime for agricultural workers to the August 10, 2010 Board meeting.

Ms. Tirado apprises the Board on items set for the August 10, 2010 Agenda.

Chairman Vann declares a recess at 2:50 p.m. to convene in Closed Session and reconvenes in Regular Session at 3:05 p.m. with all Supervisors present.

Present: Henry Rodegerdts, Thomas Parker, County Counsel's Office.
Jim Bell, Jon Wrynski, Department Public Works.
Craig Erickson, Environmental Health.
Yolanda Tirado, Ann Nordyke, Board Clerks.

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

Under the Provisions of Government Code Section 54956.9(b)(3)(C), the Board discussed with Legal Counsel Threatened litigation in one (1) case and instructions were given.

Under the Provisions of Government Code Section 54956.9(a) the Board met with County Counsel to discuss pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23754 and instructions were given.

Under the Provisions of Government Code Section 54956.9(c), the Board discussed with Legal Counsel Potential Litigation in one (1) Case and instructions were given.

Chairman Vann continues consideration of first draft of Website Homepage to the August 10, 2010 Board meeting.

The Board adjourns at 3:08 p.m., to reconvene in Regular Session on August 10, 2010 at the hour of 9:00 a.m.

Kim Dolbow Vann, Chairman

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

BY _____
Ann Nordyke, Board Clerk