

## 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

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## Minutes

July 28, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 28<sup>th</sup> day of July 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.  
Brian Ring, Personnel.  
Yolanda Tirado, Board Clerk.

Chairman Evans calls to order the Regular meeting of July 28, 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, the Board will discuss two (2) personnel matters.
- B. Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in two (2) cases.
- C. 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. and reconvenes at 9:00 a.m., with all Supervisors present.

Present: Henry Rodegerdts, County Counsel.  
Curtis Boewer, Michael Laffin, Behavioral Health.  
Brian Ring, Personnel Director.  
Steve Hackney, Director, Planning & Building.

Kathie Craigo, Jim Kiefer, Central Valley Gas Storage.  
Debbie Garofalo, Nancy Parriott, Health & Human Services.  
Michael Azevedo, Jon Wrynski, Public Works.  
Wayne Zoller, Assessor.  
Dee Ohliger, Colusa citizen.  
Scott Marshall, Shane Maxey, Sheriff's Office.  
Donna Critchfield, Colusa City Councilmember.  
Gerry Hernandez, UCCE.  
Barbara Salazar, Transit Agency.  
Yolanda Tirado, Board Clerk.

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans declares time for a period of public comment.

Ms. Ohliger speaks to the need of a county ordinance regarding animal cruelty. Brief discussion is held.

Following discussion, Supervisor Evans states that Animal Control, the Sheriff, County Counsel, Supervisor Carter and he will look into this further and agendize the matter when appropriate.

No further comment 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, discussed two (2) personnel matters and instructions were given.

Under the Provisions of Government Code Section 54956.9, discussed with Legal Counsel Potential Litigation in two (2) cases. Concluded one case and continued the second case until later this afternoon at 1:30 p.m.

He states the matter under the Provisions of Government Code Section 54957.6, regarding the Deputy Sheriffs' Association (DSA) negotiations will also be continued until later today at 1:30 p.m.

9:05 a.m. STAFF REPORTS

Mr. Boewer updates the Board on matters pertaining to his department.

Mr. Hackney updates the Board on matters pertaining to his department.

Mr. Zoller updates the Board on matters pertaining to his department.

9:17 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PUBLIC WORK-3010: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to authorize the changes in the job description for the position of Director of Public Works and consider filling the vacancy of the Director of Public Works, PFT, Range 38 (Schedule 08M), effective July 28, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC WORK-3010: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve hiring an Interim Director, effective August 3, 2009 and until the Director position is filled. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC WORK-3010: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve additional compensation for Jon Wrynski of \$664.00 per month for Interim Director responsibilities, effective July 13, 2009 through August 2, 2009 and/or until the Director position is filled either on an Interim or full-time basis. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC WORK-3010: It is moved by Supervisor Vann, seconded by Supervisor Carter to appoint the Assistant Director of Public Works, the County Road Commissioner, effective July 13, 2009. Motion carried: All yes. Absent: None.

Present: Steve Bordin, Chief Probation Officer.  
John Poyner, Dave Markss, District Attorney's Office.

PERSONNEL/PUBLIC WORK-3010: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve hiring an extra help Heavy Equipment Mechanic, TFT, Range 22 (Schedule 08C), effective July 28, 2009 to cover while incumbent is out on medical leave. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – ENVIRONMENTAL HEALTH – 4019: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve a **Step 5** appointment for Craig Erickson, Director of Environmental Health, Range 27 (Schedule 08M), Step 5, effective July 20, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH – 4013: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve adding the flexibly staffed positions of Therapist I, II, and III, PFT, Range 29/31/35 (Schedule 08C), effective August 1, 2009 and fill with existing Counselor III/IV staff. Motion carried: All yes. Absent: None.

Chairman Evans makes time for a presentation by the Personnel Director of the New Hire Orientation Program.

Mr. Ring speaks to the New Hire Orientation Program. Brief discussion is held.

Following discussion, Supervisor Evans expresses his appreciation to Mr. Ring on a job well done.

**C09-202** COUNTY COUNSEL/PERSONNEL: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt Amendment to Memorandum of Understanding (C09-197), adopted on June 30, 2009, between the County of Colusa and the **Unrepresented Employee Unit**, providing clarification on designation of Admission Day as the unit's Floating Holiday, with all other terms and conditions as set in the MOU to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:37 a.m. (9:20 a.m. item on Agenda) APPOINTMENTS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve re-appointments to the following Districts:

- **Princeton Cemetery District**  
Jim Johnson to the Princeton Cemetery District, effective July 28, 2009 through July 27, 2013.
- **Arbuckle Cemetery District**  
John R. Lauppe to the Arbuckle Cemetery District, effective July 1, 2009 through June 30, 2013.
- **Williams/Rural Fire Protection District**  
Troy Thompson to the Williams/Rural Fire Protection District, effective July 19, 2009 through July 18, 2013.

Motion carried: All yes. Absent: None.

9:38 a.m. (9:25 a.m. item on Agenda) PROBATION/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to adopt **Resolution No. 09-040**, A Resolution Approving The Application For Juvenile Accountability Block Grants (JABG) Program 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.

9:40 a.m. (9:30 a.m. item on Agenda) DISTRICT ATTORNEY/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 09-041**, A Resolution of the Colusa County Board of Supervisors and the California Department of Insurance for application of grant funds (Automobile Insurance Fraud Program) 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.

**C09-203** 9:41 a.m. (9:35 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa and the **City of Colusa** for animal control services, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the purchase of two (2) mobile radios from Motorola via Sutter Buttes Communications at State Bid (Contract #1-07-58-24A), in the amount of \$6,716.19,

utilizing previously approved grant funding and spending plan (FY08- Homeland Security Grant). Motion carried: All yes. Absent: None.

9:42 a.m. (9:40 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve a transfer of \$36,369.94 from FY08-09 Contingencies to clear two Public Guardian Trust Funds which have negative fund balances effective June 30, 2009. Motion carried: All yes. Absent: None.

Present: Wendy Burke, Lupe Ramos, Colusa County Library.

Chairman Evans makes time to consider Standard Agreement No. 07-65044, Amendment 01 to Agreement No. C07-276, between the County of Colusa and the **California Department of Public Health**, Office of AIDS, increasing the funding from \$64,298.00 to \$85,612.00. Brief discussion is held.

Following discussion, Chairman Evans continues this matter and the matter regarding FY 2009/10 Agreement Funding Application (AFA) for the Maternal, Child and Adolescent Health (MCAH) program until reagendaized.

**C09-204** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Standard Agreement No. 09-11475, between the County of Colusa and the **California Department of Public Health** for Federal Center for Disease Control funding to support the provision of immunization services, effective July 1, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign the Agreement and Certification. Motion carried: All yes. Absent: None.

**C09-205** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Modification to Agreement C08-093 between the County of Colusa Health and Human Services and **Colusa Regional Medical Center** for reimbursement of equipment and supplies, modifying the amount of funding utilized to purchase equipment and supplies for CRMC from \$55,970.00 to \$80,546.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-206** 9:53 a.m. (9:50 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an Agreement to Provide Mental Health Services between the County of Colusa and **Legacy Care Homes**, for long-term supportive treatment in addition to basic care and supervision, effective July 1, 2009 through June 30, 2010, at the rate of \$60.00 per client, per day, with a sixty (60) written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-207** BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an Agreement to Provide Mental Health Services between the County of Colusa and **Legacy House**, for long-term supportive treatment in addition to basic care and supervision, effective July 1, 2009 through June 30, 2010, at the rate of \$60.00 per client, per day, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-208** BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Sublease Agreement between the County of Colusa Behavioral Health and **Central Valley Gas Storage, LLC** for real property located at 217 9<sup>th</sup> Street, Suite C, Colusa, CA, effective August 1, 2009 through July 31, 2010, with terms and conditions as set forth in the Sublease and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

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

**C09-209** BEHAVIORAL HEALTH: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Memorandum of Understanding between the County of Colusa Mental Health Department, the Colusa County Sheriff's Office and **California Forensic Medical Group** for care and treatment of mentally disordered persons who are incarcerated in the Colusa County Jail, effective July 1, 2009, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-210** 10:10 a.m. (9:55 a.m. item on Agenda) COUNTY LIBRARY: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve "Agreement for Proposition 10 Strategic Plan Implementation Services Contract No. 1-2009-10" between the County of Colusa Library and **First 5 Colusa Children and Families Commission** to provide Mobile Literacy outreach to community residents throughout Colusa County, effective August 17, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement, and authorize the County Librarian to sign on behalf of the Board of Supervisors and contingent upon First 5 Board of Commissioner's approval on August 11, 2009. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 10:13 a.m. to convene on the Courthouse lawn for the 10:00 a.m., scheduled presentation for County Employees reaching milestone years of service for the County of Colusa between January 1, 2009 and June 30, 2009 as follows:

NAME	DEPT	JOB TITLE	YEARS
Nell I. Bernstein	Health	Public Health Asst.	10
Josephine L. Corbin	Health	Public Health Nurse III	10
Jack Dewit	Ag Comm	Ag Bio Stnd Off/APCO III	10
Gerry L. Hernandez	Coop Ext	Field Research Assoc.	10
Kirstein N. Montejano	DPW	Fiscal Admin Officer	10
Norma M. Navarro	Probation	Senior Probation Officer	10
Guadalupe Ramos	Library	Librarian I	10
Kevin J. Scott	Transit	Equip Mechanic	10
Rose Tanner	DHHS Admin	Admin Secretary II	10
Stefan Tzolov	DPW	Traffic Cont Tech I	10
Leslie Catterson	Welfare	Emp & Training Worker II	15
Doris Gomez	Rev & Recovery	Asst Rev & Recovery Officer	15
Leslie Pingrey	Coop Ext	Fiscal Program Analyst	15
Kevin Erdelt	Sheriff	Sergeant	20
Celia Gomez	Health	Office Assistant III	25
Arnold Gross	Assessor	Chief Appraiser	25
Barbara Rosas	Transit	Operations Supervisor	25

Present: Supervisors Carter, Indrieri, Vann, Marshall and Evans.  
 Rose Tanner, Leslie Catterson, Celia Gomez, Nell I. Bernstein,  
 Josephine L. Corbin, Health and Human Services.  
 Jack Dewit, Ag Commissioner's Office.  
 Mike Murray, Leslie Pingrey, Gerry L. Hernandez, Coop  
 Extension.  
 Jon Wrynski, Kirstein N. Montejano, Stefan Tzolov, Public  
 Works.  
 Steve Bordin, Norma M. Navarro, Probation Department.  
 Wendy Burke, Guadalupe Ramos, Library.  
 Barbara Salazar, Kevin J. Scott, Barbara Rosas, Transit.  
 Scott Marshall, Shane Maxey, Kevin Erdelt, Sheriff's  
 Department.  
 Wayne Zoller, Arnold Gross, Steve Scortino, Assessor's Office.  
 Bill Tanner, Colusa citizen.  
 Katherine Ferreira, Stephanie Polk, Central Services.  
 Brian Ring, Cindy Lovelace, Jamie Olhiser, Personnel.  
 Peggy Scroggins, Auditor-Controller.  
 Henry Rodegerdts, County Counsel.  
 Yolanda Tirado, Board Clerk.

Mr. Ring welcomes everyone. He states each Department Head will present a Certificate of Appreciation to each of their employees and after the presentation refreshments will be served.

Chairman Evans reconvenes in Regular Session at 10:55 a.m., and declares a recess to convene as the Air Pollution Control District with all Directors and County Counsel present.

Present: Harry Krug, Donald Kitamura, Ag Commissioner's  
 Office/Air Pollution Control District.  
 Cathy Craigo, Jim Kiefer, Central Valley Gas Storage.  
 David Wilkinson, Mercy Housing.  
 Donna Critchfield, Colusa City Councilmember.  
 Cheryl Moss, Assistant Treasurer-Tax Collector.  
 Peggy Scroggins, Auditor-Controller.  
 Steve Hackney, Director, Planning and Building.  
 Yolanda Tirado, Board Clerk.

10:55 a.m. (10:45 a.m. item on Agenda) AIR POLLUTION CONTROL DISTRICT: It is moved by Director Indrieri, seconded by Director Marshall to approve Amendments to Colusa County Air Pollution Control District Rule 3.16 Emission Reduction Credit and Banking. Motion carried by the following vote:

AYES: Supervisors Indrieri, Vann, Marshall and Evans.

NOES: None.

ABSTAIN: Supervisor Carter.

ABSENT: None.

Chairman Evans adjourns as the Colusa County Air Pollution Control District Board and reconvenes in Regular Session at 11:00 a.m. with all Supervisors and County Counsel present.

Present: Harry Krug, Donald Kitamura, Ag Commissioner's Office/Air Pollution Control District.  
Cathy Craig, Jim Kiefer, Central Valley Gas Storage.  
David Wilkinson, Mercy Housing.  
Jon Wrynski, Michael Azevedo, Public Works.  
Joe Matz, Carl Peters, Waste Systems of Butte County.  
Donna Critchfield, Colusa City Councilmember.  
Cheryl Moss, Assistant Treasurer-Tax Collector.  
Peggy Scroggins, Auditor-Controller.  
Steve Hackney, Director, Planning and Building.  
Yolanda Tirado, Board Clerk.

11:00 a.m. (10:50 a.m. item on Agenda) Chairman Evans makes time to discuss the payment of utility bills for the Wildwood Estates Subdivision. Discussion is held regarding funding mechanism.

Following discussion, it is the consensus of the Board that these utility bills be paid.

Chairman Evans makes time to consider/discuss establishing a Negotiating Team to meet and confer with Nicor representatives to discuss and negotiate the elements of a Community Benefits package for the County. Brief discussion is held.

Following discussion, Chairman Evans states Supervisors Carter and Marshall, the Planning and Building Director and County Counsel will sit on the committee.

**C09-211** PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Sub-recipient Agreement between the County of Colusa and **Mercy Housing** for activities under the CDBG Grant 08-STBG-5163 for the Maxwell PUD, effective July 28, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 09-042**, A Resolution of the Board of Supervisors of the County of Colusa For the Colusa County Community Facilities District 2006-1 (Cortina Community Services District Services Mitigation) Authorizing the Tax Levy and Directing the County Auditor-Controller to Place Assessments on the Tax Roll for the 2009-2010 Fiscal Year 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.



PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Carter to adopt **Resolution No. 09-043**, A Resolution of the Board of Supervisors of the County of Colusa for the Cortina Community Services District Authorizing the Tax Levy and Directing the County Auditor-Controller to Place Assessments on the Tax Roll for the 2009-2010 Fiscal Year for River Glen Zone of Benefit 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.

PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 09-044**, A Resolution of the Board of Supervisors of the County of Colusa for the Cortina Community Services District Authorizing the Tax Levy and Directing the County Auditor-Controller to Place Assessments on the Tax Roll for the 2009- 2010 Fiscal Year for the Wildwood Estates I Zone of Benefit 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.

PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 09-045**, A Resolution of the Board of Supervisors of the County of Colusa for the Cortina Community Services District Authorizing the Tax Levy and Directing the County Auditor-Controller to Place Assessments on the Tax Roll for the 2009- 2010 Fiscal Year for the Reddington Ranch Zone of Benefit 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.

11:35 a.m. (11:00 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve transfer of the attached list of Parcels/Assessments and Tax amounts from the Secured Tax Roll to the Unsecured Tax Roll, pursuant to Section 107A of the Revenue and Taxation Code of the State of California. Motion carried: All yes. Absent: None.

Chairman Evans continues consideration of the Colusa County Treasurer's Monthly Investment Report for the month of June 2009 until August 11, 2009 for the presence of the Treasurer-Tax Collector.

**C09-212** 11:38 a.m. (11:05 a.m. item on Agenda) AUDITOR-CONTROLLER/RISK MANAGEMENT: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Amendment to the CSAC-Excess Insurance Authority Memorandum of Understanding Excess Liability Program, effective July 28, 2009, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-213** AUDITOR-CONTROLLER/RISK MANAGEMENT: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the amendment to the CSAC-Excess Insurance Authority Memorandum of Understanding Excess Workers' Compensation Program, effective July 28, 2009, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

AUDITOR/CONTROLLER/RISK MANAGEMENT: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve continuation of County insurance for the Transit Agency, Transportation Commission as Named Insured on the Colusa County's workers' compensation, liability and property insurance policies. Further, approve continuation of County insurance for LAFCO as Named Insured under the Colusa County's workers' compensation insurance policy for the "public member" and "public member alternate" only. Motion carried: All yes. Absent: None.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase/Decrease Revenue &amp; Appropriations:</i>				
Solid Waste	04000	0000	468007	\$111,884.07
Solid Waste	04000	0000	53060	\$485.00
Solid Waste	04000	0000	53120	\$12,500.00
Solid Waste	04000	0000	53140	\$6.42
Solid Waste	04000	0000	53150	\$1.00
Solid Waste	04000	0000	53180	\$50,000.00
Solid Waste	04000	0000	53230	\$45,000.00
Solid Waste	04000	0000	53250	\$61.00
Solid Waste	04000	0000	53253	\$80.09
Solid Waste	04000	0000	57064	\$\$2,240.94
Solid Waste	04000	0000	59452	\$1,509.62
Total				\$111,884.07
Public Works	00110	3010	452400	\$250,588.80
Public Works	00110	3010	452410	\$42,044.24
Public Works	00110	3010	452411	\$223,444.62
Total				\$516,077.66
Public Works	00110	3010	59395	\$516,077.66
Total				\$516,077.66
Public Works	00110	3010	454167	\$81,185.00

Public Works	00110	3010	454168	\$162,369.00
Total				\$243,554.00
Public Works	00110	3010	53230	\$243,554.00
Total				\$243,554.00
Public Works	00110	3010	421330	(\$35.00)
Public Works	00110	3010	441900	\$26,725.94
Public Works	00110	3010	467700	\$179.05
Public Works	00110	3010	467700	\$3,000.00
Public Works	00110	3010	479220	(\$310.40)
Public Works	00110	3010	479250	\$424.38
Public Works	00110	3010	479360	(\$331.47)
Total				\$29,652.50
Public Works	00110	3010		\$2,500.00
Public Works	00110	3010		\$43.16
Public Works	00110	3010		\$95.94
Public Works	00110	3010		\$82.92
Public Works	00110	3010		\$900.00
Public Works	00110	3010		\$17,257.88
Public Works	00110	3010		\$1,074.60
Public Works	00110	3010		\$7,698.00
Total				\$29,652.50
Cooperative Ext.	00101	6031	479475	\$1,800.00
Cooperative Ext.	00101	6031	479475	\$0.88
Total				\$1,800.88
Cooperative Ext.	00101	6031	53253	\$1,800.00
Cooperative Ext.	00101	6031	531991	\$0.88
Total				\$1,800.88
Sheriff	00101	2021	455999	\$2,714.37
Sheriff	00101	2021	51012	\$2,293.46
Sheriff	00101	2021	51013	\$50.00
Sheriff	00101	2021	51022	\$370.91
Total				\$2,714.37
Sheriff	00101	2021	467505	\$15,545.98
Sheriff	00101	2021	51012	\$13,159.80
Sheriff	00101	2021	51013	\$250.00
Sheriff	00101	2021	51022	\$2,136.18
Total				\$15,545.98
Boating	00101	2024	454608	\$17,153.28
Boating	00101	2024	53120	\$595.00
Boating	00101	2024	57048	\$5,531.56

Boating	00101	2024	57064	\$11,026.72
Total				\$17,153.28
County Library	00101	6021	454900	\$990.00
Total				\$990.00
County Library	00101	6021	53251	\$990.00
Total				\$990.00

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff	00101	2021	53120	\$16.08
Sheriff	00101	2021	53170	\$342.85
Sheriff	00101	2021	53171	\$22.75
Sheriff	00101	2021	53180	\$2,037.50
Sheriff	00101	2021	53231	\$3,937.50
Sheriff	00101	2021	57011	\$2,296.14
Sheriff	00101	2021	57014	\$2,252.24
Sheriff	00101	2021	59390	(\$10,905.06)
Total				\$0.00

Motion carried: All yes. Absent: None.

11:48 a.m. (11:15 a.m. item on Agenda) Chairman Evans makes time to discuss a proposal from Waste Systems of Butte County to extend their current contract for an additional eight years from August 8, 2009 with modifications from its current terms and to consider the possible approval of the contract extension as proposed. Lengthy discussion is held regarding the annual increase, additional new services being offered by Waste Systems, costs for same, and the bidding and RFP process.

Supervisor Marshall offers a motion to approve Modification No. 4 to Agreement C05-112, between the County of Colusa and Waste Systems of Butte County modifying the Scope of Services to handle Universal Waste and other expanded services and modifying the "TERM" of agreement for an additional eight (8) years.

Further discussion is held, with Supervisor Marshall speaking in support of the proposed Modification.

Motion dies for lack of a second.

Mr. Rodegederts recommends allowing the original agreement to run its term and then going out to bid or RFPs.

Messrs. Matz and Peters speak in support of approving the Modification and the benefit in doing so. Further discussion is held.

Following discussion, Chairman Evans directs that the annual increase for Waste Systems be reauthorized on August 11, 2009 for further Board consideration.

PUBLIC WORKS/TRANSIT AGENCY/CENTRAL SERVICES/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept the bids for the purchase of the Gasoline and Diesel Fuel for the Department of Public Works, Transit Agency, and Central Services as received and opened on July 20, 2009 as follows:

- ❖ Tri County Petroleum Inc., Colusa, CA  
Markup per gallon for the following sites:
 

Colusa	\$.045
Arbuckle	\$.0775
Maxwell	\$.0775
Williams	\$.0775
	10% bid bond
  
- ❖ Davies Oil Company, Inc, Colusa, CA  
Markup per gallon for the following sites:
 

Colusa	\$.10
Arbuckle	\$.10
Maxwell	\$.10
Williams	\$.10
	10% bid bond

Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award the bid for the purchase of the Gasoline and Diesel Fuel for the Department of Public Works, Transit Agency and Central Services **to Tri-County Petroleum, Inc.** Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to accept and award the bids for the Department of Public Works Master Job Order Contract to Provide Construction Rental Equipment **Without** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa County on an As-Needed Basis as received and opened on July 20, 2009 as follows:

Billy Wycoff Construction  
David McCullough Excavating  
I-5 Rentals

Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to accept and award bids for the Department of Public Works Master Job Order Contract to Provide Construction Rental Equipment **With** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa County on an As-Needed Basis as received and opened on July 20, 2009 as follows:

Billy Wycoff Construction

David McCullough Excavating  
 F & L Farms Trucking, Inc  
 Lincoln Forry Excavating, Inc.  
 Mike Ward Trucking  
 Estes Trucking

Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to accept the bids for the Department of Public Works for the Tractor and Mower as received and opened on July 20, 2009 as follows:

Beeler Tractor Co.	
Tractor	\$27,603.75
Mower	\$12,996.95
Colusa Tractor	
Tractor	\$37,887.50
Mower	None

Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider award of the Tractor and Mower for the Department of Public Works. Brief discussion is held.

Following discussion, Chairman Evans continues award of the bid until after the Budget process has been completed.

PUBLIC WORKS/RESOLUTION/PUBLIC HEARING: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 09-046**, A Resolution of the Colusa County Board of Supervisors Declaring Its Intent to Grant a County-wide Pipeline Franchise to Royale Energy, Inc. and authorize the Chairman to sign. Further, set August 25, 2009 at 9:30 a.m. for a Public Hearing to consider the County's Intent to Grant A County-Wide Pipeline Franchise, and direct the clerk to publish and post the Resolution of Intent. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Vann, Marshall and Evans.  
 NOES: None.  
 ABSENT: None.

Chairman Evans declares a recess at 12:37 p.m. to convene in Closed Session at 1:30 p.m., and reconvenes in Regular Session at 2:26 p.m., with all Supervisors present.

Present: Henry Rodegerdts, County Counsel.  
 Peggy Scroggins, Auditor-Controller.  
 Yolanda Tirado, Board Clerk.

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

Under the Provisions of Government Code Section 54956.9, discussed with Legal Counsel Potential Litigation in the second of two (2) cases. He states the matter was concluded and instructions were given.

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 and instructions were given.

**CONSENT AGENDA:** It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 15 as follows:

1. **HEALTH AND HUMAN SERVICES:** Rescind Memorandum of Understanding (C09-172) 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, approved on June 30, 2009.

**C09-214** 2. **BEHAVIORAL HEALTH:** Approve Modification to Agreement Number C08-195 between the County of Colusa and **Sun Garden Rest Home**, for services to be provided for mentally disabled adults residing within a licensed community care facility, modifying Item 1 "Duration of Agreement" to be effective July 1, 2008 through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-215** 3. **BEHAVIORAL HEALTH:** Approve Modification to Agreement Number C08-205, between the County of Colusa and **Tri-County Treatment**, for the recovery and rehabilitation of person addicted to excessive use of mind-altering chemical modifying "Time of Performance" to be effective through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-216** 4. **BEHAVIORAL HEALTH:** Approve Modification to Agreement No. C07-270 between the County of Colusa Behavioral Health and **Charlette Lauppe** as MHA Patient's Rights Advocate, modifying item #3 **Term of Agreement**; item #5 **Compensation**; item #6 **Method of Payment** and **Exhibit A Scope of Work** as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-217** 5. **SHERIFF:** Approve "Project Agreement" between the County of Colusa Sheriff's Department and **the State of California, acting by and through the Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division and Grantee**, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$15,040.00, and authorize the Chairman to sign.

6. **PLANNING AND BUILDING/RESOLUTION/PARCEL MAP:** Approve **Resolution No. 09-047**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-9-3, Joe Carrancho and Andrew Janos, authorize the Chairman to sign the Resolution and direct the Clerk to record.

7. VETERANS SERVICES: Approve Medi-Cal Certificate of Compliance California Department of Veterans Affairs (CDVA) Medi-Cal Cost Avoidance Program July – December 2009 and authorize the Chairman to sign.

8. VETERANS SERVICES: Approve Subvention Certificate of Compliance California Department of Veterans Affairs (CDVA) County Subvention Programs July –December 2009 and authorize the Chairman to sign.

**C09-218** 9. PUBLIC WORKS: Ratify Contract No. 0910-03 between the County of Colusa Public Works Department and **Ramos Environmental Services** for pick up and disposal of waste oil and by-products, effective July 1, 2009 through June 30, 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.

**C09-219** 10. PUBLIC WORKS: Ratify Contract No. 0910-12 between the County of Colusa Public Works Department and **Tim Ingraham Trucking** for application of dust suppression materials, effective July 1, 2009 through June 30, 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.

**C09-220** 11. PUBLIC WORKS: Ratify Contract No. 0809-23 between the County of Colusa Public Works Department and **Central Fence Company** for repair of damaged roadside guardrail, effective June 19, 2009 through July 22, 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.

**C09-221** 12. PUBLIC WORKS: Ratify Contract No. 0910-13 between the County of Colusa Public Works Department and **Applied Testing Consultants** for independent material testing on capital construction projects, effective June 29, 2009 through June 30, 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.

**C09-222** 13. PUBLIC WORKS: Ratify Contract No. 0910-08 between the County of Colusa Public Works Department and **Bob's Concrete Pumping, Inc.**, for concrete pumping at various locations, effective July 1, 2009 through June 30, 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.

**C09-223** 14. PUBLIC WORKS: Ratify Contract No. 0910-09 between the County of Colusa Public Works Department and **Chrisp Company**, for installation of thermoplastic pavement markings, effective July 1, 2009 through June 30, 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.

**C09-224** 15. PUBLIC WORKS: Ratify Contract No. 0809-24 between the County of Colusa Public Works Department and **Scales Unlimited**, for commercial scale retrofit and maintenance, effective June 25, 2009 through July 1, 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. **Consent Motion carried: All yes. Absent: None.**



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SUPERVISOR REPORTSSupervisor Carter

Attended the following meetings:

Airport Advisory Committee.

Mental Health Board.

Colusa City Council.

Healthy Kids, Healthy Families Board meeting.

Colusa County Farm Bureau.

Colusa Glenn Trinity Community Action Partnership-Colusa.

Supervisor Vann

Speaks to Williamson Act cuts.

Supervisor Marshall

Attended Yuba Collage Board of Trustee Meeting and states the Community College Center in Williams will go forward. He also states that he was asked to convey to Supervisor Vann the Trustee's gratitude for making this possible.

Chairman Evans makes time to discuss the August 4, 2009 proposed Agenda for the Board of Supervisors/Department Head Workshop Special meeting.

Following discussion, it is the consensus of the Board members to cancel the August 4, 2009 Board of Supervisors/Department Head Workshop Special Meeting.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve 2009/10 fiscal year membership dues, in the amount of \$2,246.00 in the Regional Council of Rural Counties (RCRC) and \$72.00 for the National Forest Counties and Schools Coalition. Motion carried: All yes. Absent: None.

Chairman Evans continues until August 11, 2009 consideration of the County of Colusa Mission Statement.

**C09-225** ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve "Memorandum of Understanding Between **The Judicial Council of California, Administrative Office of the Courts**, the County of Colusa, and the Superior Court of California, County of Colusa, for the Continued Use of the Historic Colusa County Courthouse in Satisfaction of Government Code Section 70329" effective July 28, 2009, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: Absent: All yes. None.

**C09-226** ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve a Modification to Agreement C07-213, between the County of Colusa and the **Colusa Regional Medical Center** for lease of the De Angelis Government Center located at 5080 Lodoga-Stonyford Road, Stonyford, CA., modifying Paragraph 4. TERM OF AGREEMENT and Paragraph 6. ASSIGNMENT AND SUBLETTING 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. Motion carried: All yes. Absent: None.

**C09-227**     ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri approve Modification to Agreement for Professional Services C07-293 between the County of Colusa and **Sinclair & Associates**, modifying Paragraph 5: Compensation, increasing the amount from \$12,500 to \$18,500 and Paragraph 3: Time of Performance, extending the agreement to December 31, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans makes time to discuss the formation of a Website Committee. Brief discussion is held.

ADMINISTRATION/APPOINTMENT/WEBSITE COMMITTEE: It is moved by Supervisor Vann, seconded by Supervisor Marshall to appointment Supervisors Carter and Indrieri to the Website Committee. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Special Claims as follows:

R&J Process Servers	\$ 322.81
Reading Oil	\$ 271.40
Tri County Petroleum	\$ 134.87
Reading Oil	\$ 1,118.90
Reading Oil	\$ 9,045.44
Psych Intervention Medical Assn.	\$ 46.44
Yates Gear Inc	\$ 627.85
Office Depot	\$ 746.87
Salam International Inc.	\$ 1,187.04
Reconyx	\$ 2,569.90
American Technologies	\$ 4,793.28
Dell Marketing	\$ 2,607.00
Dell Marketing	\$ 5,962.67
C&L Pest Control	\$ 45.00
Motorola	\$ 6,604.23
Day Wireless Systems	\$10,446.14

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Claim Register Sheets for the period June 30, 2009 through July 27, 2009. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board of items set for the August 11, 2009 Agenda.

The Board adjourns at 3:00 p.m. to reconvene in Regular Session on August 11, 2009 at the hour of 9:00 a.m.

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Gary J. Evans, Chairman

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

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