

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

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Minutes

August 10, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 10th day of August 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: Thomas R. Parker, Marge Kemp-Williams, County Counsel's Office.
Cindy Lovelace, Interim Personnel Director.
Jim Bell, Mike Azevedo, Public Works Department.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann calls to order the Regular meeting of August 10, 2010 at 8:00 a.m.

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

- A. Under the Provisions of Government Code Section 54957, a six month Public Employee Performance Evaluation will be conducted for the Director of Public Works.
- B. Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director will discuss with the Board personnel matters and possible action.
- C. Under the Provisions of Government Code Section 54957, the Board will discuss with County Counsel and the Interim Personnel Director possible reorganization/consolidation of a County Department.
- D. Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director will discuss with the Board personnel matters and possible action.
- E. Under the Provisions of Government Code Section 54957, County

Counsel and the Interim Personnel Director will discuss with the Board personnel matters and possible action.

- 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 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:07 a.m., with all Supervisors present.

Present: Thomas R. Parker, Marge Kemp-Williams, County Counsel's Office.
 Peggy Scroggins, Auditor-Controller.
 Cindy Lovelace, Interim Personnel Director.
 Elizabeth Kelly, Nancy Dickson, Bonnie Davies, Health & Human Services.
 Kathy Craig, Jim Kiefer, Central Valley Gas Storage.
 Carole Brown, Daryl Brown, Nancy L. Newlin, Retired County Employees.
 Miguel Villasenor, Shane Maxey, Sheriff's Office.
 Mary Winters, Colusa citizen.
 Ashley Indrieri, Maddie Dunlap, Family Water Alliance.
 Jan McClintock, City Manager, City of Colusa.
 Donna Critchfield, City of Colusa Council member.
 Steve Hackney, Tana Loudon, Planning & Building Department.
 Beth Thompson, De Novo Planning Group.
 Jim Mumma, Kelly Ornbaun, Land Owners.
 Rose Ann Ellis, Grimes Library.
 Jim White, Heritage Preservation Committee.
 John Poyner, District Attorney.
 Jim Bell, Jon Wrynski, Mike Azevedo, Public Works Department.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Vann. Pledge of Allegiance.

Supervisor Carter states on page 215 of the July 27, 2010 Regular Session Minutes under Public Comment the words "for a Solar Farm" should be added after the word permit. She further states on page 229 regarding recognition of community participation in the Colusa County State Fair Booth it should say "Supervisor Carter states" not Chairman Vann. She further requests the following paragraph be added to the July 27, 2010 Minutes regarding same:

Supervisor Carter states last week the County was awarded a silver medal for the County booth and also received the Superintendents Award for community participation.

She further states she would like Fouts Springs inserted to the phrase "...the boys who worked on the booth..." and Ms. Patti Turner's name be included in the names mentioned under RCD.

ADMINISTRATION/MINUTES: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve the Minutes of the July 27, 2010 Regular Session with the noted additions. Motion carried: All yes. Absent: None.

Chairman Vann declares time for a period of public comment.

Mr. Kiefer states on July 28, 2010 the final mitigated negative declaration was received from the Public Utilities Commission, with staff noting the project appears to be moving forward.

Hearing no further comment, Chairman Vann closes the period of public comment.

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

Under the Provisions of Government Code Section 54957, a six month Public Employee Performance Evaluation was conducted for the Director of Public Works.

Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director discussed with the Board personnel matters and this matter was continued to later this afternoon.

Under the Provisions of Government Code Section 54957, the Board discussed with County Counsel and the Interim Personnel Director possible reorganization and or consolidation of a County Department and this matter was continued to the August 24, 2010 Board meeting.

Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director discussed with the Board personnel matters and it was determined to make an offer to an individual.

Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director discussed with the Board personnel matters and no action was taken at this time.

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 to staff with no action taken.

9:13 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Davies updates the Board regarding the cases of whooping cough in Colusa County, stating it is the worse case of whooping cough that has been seen in 50 years. She states staff has acted on the cases and has helped get providers vaccinated, CRMC is on board vaccinating new moms, and will continue to vaccinate and educate the citizens of the community.

Mr. Poyner inquires as to the status of direct deposit and the Cal Card matter.

Mr. Scroggins states she has been busy with the budgets and has not had time to work on the Cal Card, but the Direct Deposit issue is being worked on.

Mr. Poyner states he is willing to sit on a committee for the Cal Card issue to assist in any way possible.

Chairman Vann directs the Clerk to place the matter regarding the Cal Card on the next Board agenda for consideration.

9:18 a.m. (9:10 a.m. item on Agenda) PERSONNEL/HEALTH AND HUMAN SERVICES – 5010: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to appoint Elizabeth Kelly as Interim Director of Health and Human Services, effective August 1, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – 5010: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize additional compensation of \$678.00 per month for Interim Director Responsibilities, effective August 1, 2010 and until the Director of Health and Human Services position is filled. Motion carried: All yes. Absent: None.

C10-203 PERSONNEL/PERSONNEL – 1040: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an advertising contract between the County of Colusa and the **Appeal Democrat**, effective June 1, 2010 through May 31, 2011, with terms and conditions set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Vann makes time to consider an increase in CalPERS Health Insurance premiums effective January 1, 2011.

Ms. Lovelace states she attended a meeting with all of the Employee Unit representatives regarding the upcoming increase in CalPERS Health Insurance and at this time the Employee Units have indicated there is no desire to seek out a new insurance provider.

Chairman Vann states Ms. Scroggins was contacted by a retired County employee wishing to use the County's mailing list of retired employees to contact them to see whether they would be interested in forming a retiree group. She further states the County cannot give out employee mailing information and questions whether the Board members would object to Ms. Scroggins sending a letter to the retirees notifying them of an individual to contact if interested in the retiree group. Brief discussion is held.

Following discussion, the Board members concur that Ms. Scroggins send a letter to retired County employees notifying them of a contact person regarding this retiree group.

Ms. Newlin states she is a retiree of the County and would like to officially request the retirees have representation on the committee regarding matters such as health insurance.

9:24 a.m. (9:15 a.m. item on Agenda) Chairman Vann makes time for a Presentation regarding the Mendocino National Forest.

Mr. Contreras distributes documents titled " Region 5 Ecological Restoration Leadership Intent," "Leadership Intent for Ecological Restoration," and "FY 2010 Priorities, and states the mission of the Forest Service is to sustain the health, diversity and productivity of the Nation's forests and grasslands to meet the needs of present and future generations. (Documents on file in the Clerk-Recorders' Office)

Mr. Contreras speaks further to the following:

- Ecological Restoration,
- Wildlife habitat,
- Creeks/rivers,
- Fuel reduction,
- Budget, RAC funds, and Title II funds,
- Marijuana eradication,
- Restoration of sites that have been abandon,
- Grant programs-Off-Highway Vehicle (OHV)/Resource Advisory Committees (RAC), and
- Travel management.

Discussion is held with no action taken.

9:44 a.m. (9:30 a.m. item on Agenda) Chairman Vann makes time for a continued 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.

Mr. Bell states this item was continued from July 27, 2010 to provide for proper posting, which has been done and speaks in support of adopting the proposed resolution.

Chairman Vann calls for public comment.

9:45 a.m. Hearing none, Chairman Vann closes the Public Hearing.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 10-029**, a Resolution of the Colusa County Board of Supervisors Vacating the Westerly Portion of 9th Street in College City County Road No. CC10, authorize the Chairman to sign the Resolution and direct the Clerk to record a certified copy of same. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

9:46 a.m. Chairman Vann makes time for a continued Public Hearing to consider amending a proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices.

Mr. Parker states by way of background on this item the Public Hearing was re-opened prior to the continuation on the 27th of July 2010. He further states it is a procedural matter, and what ever decision the Board members make today the language proposed in the ordinance is included in all of the Employee MOU's that the Board has approved in the last few months, therefore the language presented is already effectively governing the employees subject to those MOU's.

Chairman Vann calls for public comment.

Mr. Krug expresses concern regarding the sick leave pay-off and whether federal and state taxes are deferred if the sick leave is not paid in full. He also expresses concern that if the employee's money goes into a trust account and the employees do not pay taxes on it, then it is a form of deferred compensation, further if the employee pays interest, it is then considered investment deferred compensation and questions whether the County is outside IRS rules and regulations for deferred compensation?

Ms. Scroggins states the employee will receive a W2 for the sick leave payoff and a 1099 for the interest in years one, two and three when the payments are issued to the employee.

Mr. Krug states again that sick leave payoff is a form of compensation and questions whether, if, the employee does not pay federal taxes at the time they quit or retire and are deferring those taxes in an investment account, whether that is legal under IRS rules?

Mr. Parker states most individuals are on an actual receipt basis not on an accrual basis, so you are taxed when you receive the money.

Mr. Krug questions whether it is deferred compensation?

Mr. Parker states very loosely if you want to use that as an analogy.

Mr. Krug inquires then as to what would stop government entities from writing their own ordinances deferring compensation outside IRS regulations.

Mr. Parker states, for the record, this is not outside IRS regulations.

Ms Scroggins states if Chapter 45 adopted based on the way the language is written the anniversary date of all employees hired on the 1st day of any month will be moved back one month for vacation accrual. It has always been the County's practice that the anniversary date for an employee hired on the first day of the month, is the first day of the that month, and not the first day of the following month.

Chairman Vann calls for further comment.

9:49 a.m. Hearing none, Chairman Vann closes the Public Hearing.

COUNTY COUNSEL/PERSONNEL/ORDINANCE: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve second reading, by title only, and adopt **Ordinance No. 735**, an Ordinance of the Board of Supervisors of the County of

Colusa Amending Chapter 45 of the Colusa County Code: Colusa County Personnel Practices and Substituting the Following Amended Chapter 45: Colusa County Personnel Practices in its Stead and authorize the Chairman to sign. Ordinance passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

9:51 a.m. (9:40 a.m. item on Agenda) PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Introduction and first reading, by title only, of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 733 Granting a County-wide Pipeline Franchise to Central Valley Gas Storage LLC. Further, set August 24, 2010 at 9:30 a.m. for a public hearing and adoption of same and direct the Clerk to publish and post notice of Hearing. Motion carried: All yes. Absent: None.

C10-204 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Public Works Department and **Ultimate Building Maintenance** for a one time carpet cleaning of the first floor of the Public Works office, effective August 10, 2010 through August 31, 2010, in an amount not to exceed \$338.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C10-205 9:54 a.m. (9:50 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept \$15,000.00 from the BLM CA-State Office Business Service Branch for use in Colusa County. Further, approve Solicitation/Contract/Order for Commercial, Order Number L10FX03115 for funds to pay for law enforcement support and protection, effective April 1, 2010 through April 1, 2011, in the amount of \$15,000.00, with terms and conditions as set forth in the Solicitation, and authorize the Sheriff to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Vann makes time to consider an agreement with Tiburon Lockers for 30 lockers to be placed in the Sheriff's Department lobby.

Lt. Villasenor speaks in support of approving the contract and purchasing the lockers for use by citizens who come to visit inmates. He states that they are not allowed to take their belongings in with them and need a secure place in which to put their belongings.

Supervisor Marshall expresses concern regarding security.

Lt. Villasenor states the lockers will be placed in sight of staff.

Discussion is held regarding a new revenue source for the County, policies, risks, insurance issues, and purchasing fifteen (15) lockers instead of thirty (30).

C10-206 SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Sheriff's Department and **Tiburon Lockers (USA) LLC** for the purchase of **one unit of 15** lockers to be placed in the Sheriff's Department lobby, effective July 13, 2010, with terms and conditions as set forth in the Agreement and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, and Evans.

NOES: Supervisors Marshall and Vann.

ABSENT: None.

C10-207 10:07 a.m. (9:55 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Health and Human Services and **the County of Sutter** for the purpose of providing limited services of its Sutter County Health Officer (Dr. Lou Anne Cummings) to serve as County Health Officer for Colusa County, effective August 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.

10:10 a.m. (10:00 a.m. item on Agenda) Chairman Vann makes time for a continued Public Hearing to consider the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies, and the Background Report as well as the Land Use Alternatives Maps.

Mr. Hackney states requests for clarification of the definitions for Urban Growth Area (UGA) and Agriculture-Transition (A-T), for the draft land use map alternatives came up at the last board meeting and notes the proposed new definitions are in the Agenda packets. (Document on file in Clerk-Recorder's Office)

Chairman Vann states discussion was also held regarding changing the UGA (Urban Growth Area), to UGR (Urban Growth Reserve) noting when read, it leads you to believe it was a designated area for today and did not lend itself for something that was in the future, stating that was what its intent was.

Supervisor Carter states she is not comfortable moving forward without having some discussions with the Cities of Colusa and Williams, noting she wants to preserve as much agricultural land as possible, but is not sure it makes any sense the County go beyond what the City is already proposing.

Ms. Thompson states the Board seems to want more options, noting the steering committee meetings have not started and suggests the Board members give Broad direction to move forward with same to obtain public input. Discussion is held regarding a cutoff date for map change requests, holding steering committee meetings prior to making land use map decisions, having a workshop to get public input, and timelines.

Following discussion, it is the consensus of the Board members to move forward with the Steering Committee meetings, and to place on the agenda the

proposed members of the steering committees as well as the appointment of the At Large members and make sure the Cities of Colusa and Williams have representation on the Committee.

Chairman Vann continues the Public Hearing to consider the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies, and the Background Report as well as the Land Use Alternatives Maps to the August 24, 2010 Regular Board meeting.

Chairman Vann makes time to consider providing direction/action to Staff as to the preferred Land Use Alternative map and input regarding the Issues and Opportunities for the General Plan Update.

Discussion is held regarding a workshop at an off site location with the Board of Supervisor, Planning Commission, and the Steering Committee prior to making any decisions, which map the Planning Commission preferred, and closing date for the land use map requests.

Following discussion, it is the consensus of the Board members the closing date for land use map request will be October 15, 2010, to move forward with Steering Committee meetings and possibly having a workshop with the Board of Supervisors and the Planning Commission.

Chairman Vann declares a recess at 10:27 a.m. and reconvenes at 10:48 a.m. with all Supervisors and County Counsel present.

Present: Steve Hackney, Rande Brookins, Planning & Building.
Rose Ann Ellis, Grimes citizen.
Harry Krug, Renee McCormick, Ag Commissioner's Office.
Peggy Scroggins, Auditor-Controller.
Jim White, Heritage Preservation Committee.
Mary Winters, Colusa citizen.
Wendy Burke, County Librarian.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:48 a.m. (10:45 a.m. item on Agenda) Chairman Vann makes time to discuss the current conditions of the Grimes Library exterior support posts.

Mr. Brookins states the building has nine 12x12 support posts for the main frame that are buried in the ground three to four feet. Further, soil is up against the beams which is causing them to rot. He also states a licensed contractor was contacted to review the situation and the contractor suggested getting a structural engineer to advise the County on how to proceed.

Discussion is held regarding the structural stability of the building, cost of fixing the deteriorated beams versus building a new building, and whether the Department of Public Works employs an engineer.

Following discussion, direction is given to Mr. Hackney to check with the Department of Public Works for availability of an engineer and if there is not one available to move forward with the bidding process to acquire same.

Chairman Vann makes time to consider flooring in the former DA offices.

Mr. Brookins informs the Board members that the floors need to be leveled off in the west wing before the carpet can be installed. He states further he has obtained a proposal from Yuba City Flooring to fix the floor and requests direction.

Supervisor Evans states in his experience it would be prudent to have the same company laying the carpet level the floor prior to installing the carpet. Brief discussion is held.

PLANNING & BUILDING/ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to accept the proposal dated July 27, 2010, from Yuba City Floor Covering, for the installation of 900 square feet of particle board to level the floor for carpet installation in the west wing of the Historical Courthouse, in the amount of \$1,450.00. Further, direct the Clerk to contact Yuba City Flooring to prepare a Change order for same. Motion carried: All yes. Absent: None.

11:04 a.m. (10:55 a.m. item on Agenda) AIRPORT SPECIAL: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Application for Federal Assistance No. AIP NO. 3-06-0048-12 for the Colusa County Airport for rotating beacon and pole construction, in the total amount of \$65,675.00 and authorize the Airport Director to sign the Application and all accompanying documents on behalf of the Board of Supervisors and submit same to the Federal Aviation Administration. Motion carried: All yes. Absent: None.

AIRPORT SPECIAL: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Application for Federal Assistance No. AIP NO. 3-06-0048-13 for the Colusa County Airport for rotating beacon and Tower rehabilitation, in the total amount of \$34,500.00 and authorize the Airport Director to sign the Application and all accompanying documents on behalf of the Board of Supervisors and submit same to the Federal Aviation Administration. Motion carried: All yes. Absent: None.

Mr. Krug speaks in support of purchasing a rotating beacon for the County Airport, citing safety issues. He states the cost presented to the Board members did not reflect sales tax or freight and requests the Board to authorize the purchase not to exceed \$5,000.00. Discussion is held.

AIRPORT SPECIAL: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve purchase of an unbudgeted rotating beacon for the County Airport, in an amount not to exceed ~~\$4,000~~ \$5,000.00 and authorize the Director of Airport Operations to purchase same. Motion carried: All yes. Absent: None.

11:13 a.m. (11:00 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Literacy Grant	02951	002951	454604	\$523.91

Total				\$523.91
Literacy Grant	02951	002951	59452	\$523.91
Total				\$523.91
Co. Library/Gifts & Donations	00101	6021	479310	\$1,485.63
Co. Library/Sp Dept Exp	00101	6021	53230	\$1,485.63
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff-SLESF	02340	002340	57147	\$21,813.92
Total				\$21,813.92
REVERSE PREVIOUS DESIGNATIONS				
Sheriff	00101	2021	57147	(\$21,813.92)
Total				(\$21,813.92)
Jail-SLESF	02341	002341	53130	\$92.92
Jail-SLESF	02341	002341	57001	\$4.58
Jail-SLESF	02341	002341	57064	\$867.93
Total				\$965.43
Sheriff-SLESF	02340	002340	53120	\$257.26
Sheriff-SLESF	02340	002340	53180	\$350.00
Sheriff-SLESF	02340	002340	53230	\$142.06
Sheriff-SLESF	02340	002340	57011	(\$19.22)
Sheriff-SLESF	02340	002340	57164	\$5,092.07
Total				\$5,822.17
Literacy Grant	02951	002951	59452	\$244.41
Total				\$244.41
Maxwell PUD	02670	002670	53180	\$11,803.21
Total				\$11,803.21
Historical Record Commission	02616	002616	53150	\$25.00
Historical Record Commission	02616	002616	53170	\$16.28
Historical Record Commission	02616	002616	55341	\$4.00
Total				\$45.28
Realignment-Health	02811	002811	59452	\$30,870.66
Total				\$30,870.66
EMS-Physician	02815	002815	53180	\$19,925.17
Total				\$19,925.17
Center for Disease Control	02821	002821	59452	\$5,446.42

Total				\$5,446.42
LEA-Local Enf Agency	02825	002825	59452	\$226.34
Total				\$226.34
SB163 Wraparound	02831	002831	59452	\$8,678.58
Total				\$8,678.58
CDC PHER	02834	002834	59452	\$170,582.00
Total				\$170,582.00
Counseling Center Trust	02795	002795	59452	\$5,989.00
Total				\$5,989.00
JAG-Offender Treatment	02797	002797	53250	\$22.00
JAG-Offender Treatment	02797	002797	53251	\$60.00
Total				\$82.00
MHSA Prev & Interv	02940	002940	59452	\$7,848.38
Total				\$7,848.38
MHSA Capital & IT	02942	002942	53231	\$149.69
MHSA Capital & IT	02942	002942	55280	\$38,766.35
MHSA Capital & IT	02942	002942	57011	\$6,606.83
Total				\$45,522.87
Air Pollution Trust	02546	002546	59452	\$61,832.00
Total				\$61,832.00
Carl Moyer Grant	02548	002548	53230	\$405,928.00
Carl Moyer Grant	02548	002548	59452	\$33,709.00
Total				\$439,637.00
Jail-SLESF	02341	002341	53180	\$855.00
Total				\$855.00
Dev Fee-Sheriff Field	02337	002337	59452	\$17,464.04
Total				\$17,464.04
D.A.-SLESF	02259	002259	59452	\$5.56
Total				\$5.56
Literacy Grant	02951	002951	53230	\$932.19
Literacy Grant	02951	002951	59452	\$381.75
Total				\$1,313.94
US & CA Flag Fund	02669	002669	53230	\$505.27
Total				\$505.27

Off Hwy Veh Lic Fees	02132	002132	53230	\$3,737.80
Total				\$3,737.80
Tobacco Settlement	02125	002125	53230	\$600,000.00
Total				\$600,000.00

Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Consent Agenda Item Nos. 1 through 3 as follows:

1. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 10-030**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-1-1, William E. Charter, Jr., authorize the Chairman to sign the Resolution and direct the Clerk to record same.

2. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Hall Street Safety Improvement project, approve Notice of Completion, authorize the Director of Public Works to sign the Notice of Completion and direct the Clerk to record same.

C10-208 3. PUBLIC WORKS: Ratify agreement number 1011-05 to provide tree trimming, removal, and debris cleanup between the County of Colusa Public Works Department and **Richard's Tree Service**, effective July 19, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and signed by the Director of Public Works on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/Functions attended

Websites meetings.

Market Street Corridor Project public meeting.

Airport Advisory Committee meeting.

RCD local workshop.

LAFCo meeting.

Sacramento Valley, BCC.

Meeting regarding Emergency Helicopter (PHI) locating in Colusa County.

Attended Mr. Rodegerdts, County Counsel farewell luncheon.

Attended Ms. Meyerson, Director of Health & Human Services farewell party.

Supervisor Marshall

Meetings/Functions attended

Attended Mr. Rodegerdts, County Counsel farewell luncheon.

Attended Ms. Meyerson, Director of Health & Human Services farewell party.

CSAC meeting, Sacramento.

Supervisor Vann

Meetings/Functions attended

Governing Editorial Round Table Panelist.

Williamson Act State wide working group meeting.

California Nations Indians Association meeting.

Senator Cox Memorial Services.

Budget/State issues meeting.

Agenda Review.

Personnel meeting re: Behavioral Health and Health & Human Services.

Transportation/Transit Commission meeting.

Interviewed by KLOVE on State Budget and County issues.

Attended County Counsel farewell luncheon.

Correspondence:

Boat ramp issues/Colusa.

Williamson Act issues.

Chairman Vann inquires as to any State or Federal Legislation/General Budgetary Matter issues.

Chairman Vann updates the Board members regarding the Williamson Act, Rural Sheriff Grants up for debates, sales tax increase due to end of this year, small County exemptions, securitization of unfunded State mandates not paid to Counties, and the State budget. Discussion is held with no action taken.

Chairman Vann makes time to approve annual membership fees for the Regional Council of Rural Counties/National Forest Counties and Schools coalition for FY 2010/2011 and states the National Forest Counties and Schools coalition fees are paid for through RCRC, noting it is one of the benefits of being a member and requests that the National Forest Counties and Schools Coalition fees for fiscal year 2010-2011, in the amount of \$66.00 be pulled from the agenda at this time.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve annual membership fees for the following:

- Regional Council of Rural Counties (RCRC) for the fiscal year 2010-2011, in the amount of \$2,246.00

Motion carried: All yes. Absent: None.

ADMINISTRATION/AIRPORT: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to appoint Supervisors Carter and Marshall to a subcommittee for potential new emergency helicopter provider based at the County Airport. Motion carried: All yes. Absent: None.

Chairman Vann makes time for discussion regarding Ambulance quarters in Williams.

Supervisor Marshall states the facility provided by the County to house the ambulance service in Williams is falling in disrepair. He states it is sitting on City of Williams property and to his knowledge the County does not have a written agreement

with the City of Williams, noting in the foreseeable future the County will need to firm up an agreement with the City of Williams and or look into more appropriate Ambulance quarters. Discussion is held, with no action taken.

Chairman Vann makes time to consider/discuss first draft of County Website Homepage.

Supervisor Carter distributes a draft of the County home page and speaks to same.

Discussion is held regarding pictures/rotating pictures, putting the County logo in gold and moving to the left side of the page, definitions of links, eventually getting all County Departments on the same email, and putting Supervisor bios on the website. Discussion is held, with no action taken.

11:40 a.m. (11:30 a.m. item on Agenda) ADMINISTRATION/SUPERVISOR CARTER: It is moved by Supervisor Carter, seconded by Supervisor Evans to accept dedication of the Colusa Historic Preservation Committee plaque in front of the Historical Courthouse recognizing the Courthouse as California Historic landmark #890. Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 11:41 a.m. to reconvene in front of the Historical Courthouse for dedication of a plaque recognizing the Courthouse as California Historic landmark #890 and reconvenes in the Board Chambers at 11:50 a.m. with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann states the Governor vetoed SB1121-Flores regarding overtime for agricultural workers therefore there is no need to consider a letter in opposition and pulls this matter off the agenda.

Chairman Vann makes time to discuss County offices being kept open to the public during the lunch hour 12 noon through 1:00 p.m.

Supervisor Evans states the Board should revisit the ordinance pertaining to County offices being kept open to the public during the lunch hour.

Supervisor Marshall states typically when the public comes to do business it is during their lunch hours and express concern regarding safety issues in some Departments that have smaller staffing.

Discussion is held regarding which Departments are required by Ordinance to stay open during lunch, which Departments are currently open during lunch, revisiting the ordinance, staffing, employees working and eating at their desk, and safety issues.

Following discussion, Chairman Vann continues this matter to the August 24, 2010 Board meeting to consider a possible ordinance regarding County offices staying open during the lunch hours.

Chairman Vann makes time for discussion regarding the proposed JPA for the Sites project.

Discussion is held regarding who drafted the JPA, benefits of being a signatory, upcoming meetings, how the JPA facilitates all signatories equally, and funding.

Following discussion, it is the consensus of the Board members to reagendaize this matter at a later time.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to appoint Supervisors Marshall and Evans to a committee for the Walker Ridge Wind Farm Project. Motion carried: All yes. Absent: None.

Chairman Vann pulls from the Agenda the appointment to a committee for the Development Agreement with Central Valley Gas Storage, LLC.

ADMINISTRATION/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 10-031**, A Resolution Of the Colusa County Board Of Supervisors' Declaration Of Support For Get Connected And Call To Action and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
DHHS	Global Protection	\$3,478.63
Elections	Election Systems & Software	\$15,818.73
Child Support	Attorney's Diversified Services	\$43.50
Central Services	Chevron Texaco Business Card	\$457.17
Elections	Matson & Isom Technology	\$455.00
Personnel	George Hills Company	\$465.00
Homeland Security	Sutter Buttes Communications	\$3,151.27
Sheriff	Dell Marketing	\$1,227.48

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Claim Register Sheets for the period of July 26, 2010 through August 9, 2010. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board members of items set for the August 24, 2010 Agenda.

Chairman Vann declares a recess at 12:34 p.m., reconvenes in Closed Session at 1:43 p.m. and reconvenes in Regular Session at 2:10 p.m. with all Supervisors and County Counsel present.

Present: Marge Kemp-Williams, Senior Deputy County Counsel.
Cindy Lovelace, Interim Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Parker announces that under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director discussed with the Board personnel matters, and the Board decided to offer the position of Interim Director of Behavioral Health.

Mr. Parker announces further that under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director discussed with the Board personnel matters and took action as follows:

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize the Chair to sign communications with the existing Behavioral Health Director. Motion carried: All yes. Absent: None.

The Board adjourns at 2:14 p.m., to reconvene in Regular Session on August 24, 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