

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
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Special Meeting

August 20, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Special Session this 20th day of August 2009 at the hour of 9:00 a.m., Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, and Kim Dolbow-Vann. Absent: Supervisors Denise J. Carter and Mark D. Marshall.

Present: Marge Kemp Williams, County Counsel.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Mike Murray, Leslie Pingrey, Cooperative Extension.
Scott Marshall, Nancy Dixon, Sheriffs' Office.
Jeanne Broderman, Gerry Munoz, Probation Department.
Wayne Zoller, Assessor.
Beth Robey, Bonnie Davies, Health and Human Services.
Steve Hackney, Karen Anania, Planning & Building.
Michael Laffin, Behavioral Health Services.
Brian Ring, Personnel Director.
Dan Charter, Cheryl Moss, Treasurer-Tax Collector's Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

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

9:02 a.m. Chairman Evans declares time for a Public Hearing regarding the proposed Fiscal Year 2009-2010 Budgets for the County of Colusa and opens the Public Hearing.

Mr. Zunino distributes the following documents:

County of Colusa Appropriations By Department 2009-10 Fiscal Year,
County of Colusa Estimated Revenue By Department 2009-10 Fiscal Year,
County of Colusa Appropriations By Special Revenue Funds 2009-10 Fiscal Year,

County of Colusa Revenue By Special Revenue Funds 2009-10 Fiscal Year,
County of Colusa Available Designations to Be Used For 2009-10 Budgets,

County of Colusa Fixed Asset Requests (Land, Structures and Equipment)
2009-10 Fiscal Year,
County of Colusa Personnel Requests 2009-10 Fiscal Year, New Positions &
Refill Vacant Unfunded Positions,
Colusa County Special Districts Under the Board Of Supervisors, Enterprise
Funds and Public Authority Fund Expenditure Budget
Worksheet For Fiscal Year 2009-10, and
Colusa County Special Districts Under The Board Of Supervisors, Enterprise
Funds and Public Authority Fund Revenue Budget Worksheet
For Fiscal Year 2009-10.

Ms. Scroggins speaks to documents distributed. Brief discussion is held.

Chairman Evans calls for public comment.

9:12 a.m. No comments being heard, Chairman Evans closes the public hearing.

Chairman Evans and Supervisor Vann express their appreciation to all for their efforts regarding the budget. Supervisor Vann gives a special thank you to the Sheriff and Public Works Department for being able to cover some of their own activities for this fiscal year.

AUDITOR/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 09-050**, a Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2009-2010 Annual Budget For Countywide Operating Funds And Special Revenue Funds and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Vann, and Evans.

NOES: None.

ABSENT: Supervisors Carter and Marshall.

AUDITOR/SOLID WASTE ENTERPRISE/AIRPORT ENTERPRISE/COLUSA COUNTY SERVICE AREA NO. 2/SERVICE AREA NO. 1 – CENTURY RANCH/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 09-051**, a Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2009-2010 Annual Budget For The Enterprise Funds And The Special Districts Under The Board of Supervisors and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Vann, and Evans.

NOES: None.

ABSENT: Supervisors Carter and Marshall.

Chairman Evans declares at recess 9:22 a.m. and convenes as the Colusa County Flood Control and Water Conservation District and states there is a quorum present.

Present: Marge Kemp Williams, County Counsel.
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
 Mike Murray, Leslie Pingrey, Cooperative Extension.
 Scott Marshall, Nancy Dixon, Sheriffs' Office.
 Jeanne Broderman, Gerry Munoz, Probation Department.
 Wayne Zoller, Assessor.
 Karen Anania, Planning & Building.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION

DISTRICT/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 00-052**, a Resolution of the Colusa County Board of Supervisors Sitting As The Colusa County Flood Control And Water Conservation District, Adopting The Fiscal Year 2009-2010 Annual Budget For The Colusa County Flood Control And Water Conservation District and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Vann, and Evans.

NOES: None.

ABSENT: Supervisors Carter and Marshall.

Chairman Evans adjourns at 9:23 a.m. as the Colusa County Flood Control and Water Conservation District and convenes as the Air Pollution Control Board and states there is a quorum present.

Present: Marge Kemp Williams, County Counsel.
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
 Mike Murray, Leslie Pingrey, Cooperative Extension.
 Scott Marshall, Nancy Dixon, Sheriffs' Office.
 Jeanne Broderman, Gerry Munoz, Probation Department.
 Wayne Zoller, Assessor.
 Karen Anania, Planning & Building.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

AIR POLLUTION CONTROL BOARD/RESOLUTION: It is moved by Director Indrieri, seconded by Director Vann to adopt **Resolution No. 09-053**, a Resolution Of The Colusa County Board Of Supervisors Sitting As The Colusa County Air Pollution Control Board, Adopting The Fiscal Year 2009-2010 Annual Budget For The Colusa County Air Pollution Control and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Directors Indrieri, Vann, and Evans.

NOES: None.

ABSENT: Directors Carter and Marshall.

Chairman Evans adjourns at 9:24 a.m. as the Air Pollution Control Board and convenes as the In-Home Supportive Services (IHSS) Public Authority Board, and states that there is a quorum present.

Present: Marge Kemp Williams, County Counsel.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Mike Murray, Leslie Pingrey, Cooperative Extension.
Scott Marshall, Nancy Dixon, Sheriffs' Office.
Jeanne Broderman, Gerry Munoz, Probation Department.
Wayne Zoller, Assessor.
Karen Anania, Planning & Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD/

RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 09-054**, a Resolution Of The Colusa County Board Of Supervisors Sitting As The IHSS Public Authority Board, Adopting The Fiscal Year 2009-2010 Annual Budget For The In-Home Supportive Services (IHSS) Public Authority and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Vann, and Evans.

NOES: None.

ABSENT: Supervisors Carter and Marshall.

Chairman Evans adjourns as the In-Home Supportive Services (IHSS) Public Authority Board at 9:24 a.m. and reconvenes as the Colusa County Board of Supervisors, with all Supervisors except Supervisors Carter and Marshall present.

Present: Marge Kemp Williams, County Counsel.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Mike Murray, Leslie Pingrey, Cooperative Extension.
Scott Marshall, Nancy Dixon, Sheriffs' Office.
Jeanne Broderman, Gerry Munoz, Probation Department.
Wayne Zoller, Assessor.
Karen Anania, Planning & Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

The Board adjourns at 9:25 a.m. to reconvene in Regular Session on August 25, 2009 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Ann Nordyke, Board Clerk