

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman
Thomas A. Indrieri, District II
Mark D. Marshall, District III,
Vice-chair
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

August 24, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 24th 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 24, 2010 at 8:00 a.m.

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

- A. 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.
- 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 54956.8, the Board will meet with representatives from the Sheriff's Department to consider a potential real estate purchase, give instructions, and take possible action to designate negotiators.
- D. Under the Provisions of Government Code Section 54956.9, 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 9:13 a.m., with all Supervisors present.

Present: Thomas R. Parker, Marge Kemp-Williams, County Counsel's Office.
Harry Krug, Rene McCormick, Ag Commissioner's Office.
Elizabeth Kelly, Bonnie Davies, Health & Human Services.
Kathy Craigo, Central Valley Gas Storage.
Dave Markss, District Attorney's Office.
Jim Bell, Director, Public Works.
Wendy Burke, Nancy Salm, Colusa Library.
Ed Hulbert, Colusa Industrial Properties.
Ashley Indrieri, Maddie Dunlap, Family Water Alliance.
David Wilkinson, Mercy Housing.
Steve Hackney, Director, Planning & Building.
Patti Turner, Resource Conservation District.
David Steidlmayer, Steidlmayer family.
Charles Marsh, Marsh family.
Tom Reische, City of Colusa Councilmember.
Mary Winters, Colusa citizen.
Cindy Lovelace, Interim Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Vann. Pledge of Allegiance.

ADMINISTRATION/MINUTES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the August 10, 2010 Regular Session. Motion carried: All yes. Absent: None.

Chairman Vann declares time for a period of public comment. Hearing none, 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, County Counsel and the Interim Personnel Director discussed with the Board personnel matters and direction was given.

Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director discussed with the Board personnel matters and direction was given.

Under the Provisions of Government Code Section 54956.8, the Board met with representatives from the Sheriff's Department to consider a potential real estate purchase, discussion was held regarding possible acquisition, with no action taken.

Under the Provisions of Government Code Section 54956.9, the Board discussed with Legal Counsel Pending Litigation in one (1) case, County of Colusa vs. Connor Davis, Superior Court Case Number CV23783, which was filed the day before and the Board had ratified and authorized the filing of the action on Monday, August 23, 2010.

9:15 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Scroggins states the policy and procedures regarding the Cal Card should be in place by the end of December 2010.

9:16 a.m. (9:10 a.m. item on Agenda) Chairman Vann makes time for an update and consideration of the selection process for the Personnel Director.

Ms. Lovelace states the application deadline was July 30, 2010. She states that 33 applications were received and through the selection process they have been narrowed down to 7 applications and requests direction. Discussion is held.

Following discussion, it is the consensus of the Board members that Supervisors Marshall and Carter, County Counsel and the Interim Personnel Director will meet to discuss the applications and bring to the Board the applications of four candidates to consider.

PERSONNEL/BEHAVIORAL HEALTH – 4010: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint William Cornelius, Interim Director of Behavioral Health until the Director of Behavioral Health Services position is filled and authorize additional compensation of \$678.00 per month for Interim Director responsibilities, effective August 16, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – HEALTH 4012: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to fill the vacant position of Public Health Nurse I/II/III, PF Range 35/39/43, effective September 1, 2010. Motion carried: All yes. Absent: None.

9:19 a.m. (9:15 a.m. a.m. item on Agenda) COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (CAPC): It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve revised Colusa County MDIC (Multi-Disciplinary Interview Center) Protocol. Motion carried: All yes. Absent: None.

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

1. COLUSA COUNTY IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE/ RESIGNATION: Accept the resignation of Georgeanne Hulbert from the Colusa County In-Home Supportive Services Advisory Committee, effective August 8, 2010.

C10-209 2. HEALTH AND HUMAN SERVICES: Approve Senior Health Fair – Booth Contract between the County of Colusa Health and Human Services Department and **Colusa Regional Medical Center**, effective August 24, 2010, with terms and conditions as set forth in the Contract and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C10-210 3. HEALTH AND HUMAN SERVICES: Approve Standard Agreement Number 10-95365, between the County of Colusa Health and Human Services and **the California Department of Public Health** for Federal Center for Disease Control funding, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$21,250.00,

with a thirty (30) day written termination clause by either party and authorize the Chairman to sign the agreement and all accompanying documents.

C10-211 4. HEALTH AND HUMAN SERVICES: Approve amendment to Agreement **C09-348** for 2009-10 Public Health Preparedness, State General Fund Pandemic Influenza, HHS Hospital Preparedness Program, Public Health Emergency Response (PHER) Phase I and II, HSS Hospital Preparedness Program H1N1 Agreement No. EPO P09-07, and **C09-349** 2009-10 CDC Public Health Emergency Response (PHER), Agreement between the Colusa County Health and Human Services and **the California Department of Public Health**, to extend the funding termination dates for Public Health Emergency Response (PHER), Phase I, II and III from July 30, 2010 to August 30, 2010, with terms and conditions as set forth in the Amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C10-212 5. AG COMMISSION: Approve Standard Agreement Number 10-0324, between the County of Colusa Ag Commissioner's Office and **the Department of Food and Agriculture** for Pierce's Disease Control Program, effective July 1, 2010 through June 30, 2012, in an amount not to exceed \$10,503.44, 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.

6. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Bridge Replacement on Leesville Road at the North Branch of Freshwater Creek, approve Notice of Completion, authorize the Director of Public Works to sign and direct the Clerk to record.

7. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Grimes Arbuckle Road Seal-Coat Surfacing, approve Notice of Completion, authorize the Director of Public Works to sign and direct the Clerk to record.

8. PLANNING & BUILDING/PARCEL MAP/RESOLUTION: Adopt **Resolution No. 10-032**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-8-1, Lynne M. Spivak, authorize the Chairman to sign the Resolution and direct the Clerk to record.

9. PLANNING & BUILDING/PARCEL MAP/RESOLUTION: Adopt **Resolution No. 10-033**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-8-4, Richard Steidlmayer, et al., authorize the Chairman to sign the Resolution and direct the Clerk to record.

10. PLANNING & BUILDING/PARCEL MAP/RESOLUTION: Adopt **Resolution No. 10-034**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-5-2, Richard C. Steidlmayer, et al., authorize the Chairman to sign the Resolution and direct the Clerk to record.

C10-213 11. ADMINISTRATION/CHANGE ORDER: Ratify Change Order to contract #C10-172, between the County of Colusa and **Yuba City Floor Covering**, in the amount of \$1,450.00 for installation of 900 square feet of particle board to even floor for carpet installation in the west wing of the Historical Courthouse and signed by the Chairman.

C10-214 12. COUNTY COUNSEL/PUBLIC DEFENDERS/PROP 36: Approve Second Modification of Agreement to C04-066 between the County of Colusa and **Albert Smith, Attorney at Law** for Proposition 36 Defense Services, modifying terms as set forth in the Modification, effective July 1, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

13. COUNTY COUNSEL/VETERAN'S SERVICES: Approve "Subvention Certificate of Compliance" California Department of Veterans Affairs (CDVA) County Subvention Program January through December 2010 and authorize the Chairman to sign.

14. COUNTY COUNSEL/VETERAN'S SERVICES: Approve "Medi-Cal Certificate of Compliance" California Department of Veterans Affairs (CDVS) Medi-Cal Cost Avoidance Program January through December 2010 and authorize the Chairman to sign.

C10-215 15. COUNTY COUNSEL/VETERAN'S SERVICES: Approve Senior Health Fair-Booth Contract between the County of Colusa Veteran's Services and **Colusa Regional Medical Center**, effective October 28, 2010, with terms and conditions as set forth in the contract and authorize the Veteran's Services representative to sign on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

9:30 a.m. Chairman Vann makes time for a Public Hearing to consider 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.

Mr. Bell states the Board recently granted a pipeline franchise to Central Valley Gas Storage and after the Franchise was granted it was determined that their operation would require a pipe larger than the standard four inches granted under their franchise and requests the Franchise be amended to allow up to a thirty six inch pipe. Discussion is held.

Chairman Vann calls for public comment.

9:31 a.m. Hearing none, Chairman Vann closes the public hearing.

Supervisor Marshall expresses concern regarding the significant increase in size of the piping. Further discussion is held.

PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve second reading, by title only, and adopt **Ordinance No. 736**, an 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, authorize the Chairman to sign and direct the Clerk to publish. Ordinance passed and adopted by the following vote.

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

NOES: None.

ABSENT: None.

9:35 a.m. PUBLIC WORKS/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept bids for Norman Road near the town of Princeton for Installation of Driver Speed Feedback Sign as received and opened on August 11, 2010 as follows:

- Franklin Construction \$72,069.00
- Knife River Construction \$67,923.00

Motion carried: All yes. Absent: None.

C10-216 PUBLIC WORKS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award the bid for the installation of Driver Speed Feedback Sign to Knife River Construction, in the bid amount of \$67,923.00. Further, approve Contract Number 1B00045 between the County of Colusa Public Works Department and **Knife River Construction**, for Norman Road near the town of Princeton for Installation of Driver Speed Feedback Sign, effective August 24, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign the contract. Motion carried: All yes. Absent: None.

C10-217 PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Carter that the Board finds that it is in the best interest of the public to waive the County's formal bid process and approve an agreement between the County of Colusa and **Haling and Associates** to provide installation of Methane Gas Monitoring Wells at the Stonyford Landfill, effective August 24, 2010 through December 31, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried by the following vote:

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

NOES: Supervisor Evans.

ABSENT: None.

Present: Steve Bordin, Chief Probation Officer.
Dan Charter, Treasurer-Tax Collector.

9:46 a.m. (9:40 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept the Colusa County Treasurer's Monthly Investment Report for July 2010. Motion carried: All yes. Absent: None.

9:53 a.m. (9:45 a.m. item on Agenda) COUNTY LIBRARY: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to accept a grant award in the amount of \$2,000.00 from Target Corporation to help support a limited Imagibus Early Literacy program which will provide books and story time to 100 children aged 0-5 years old in the County. Motion carried: All yes. Absent: None.

C10-218 COUNTY LIBRARY: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept a grant award in the amount of \$2,952.00 from the California State Library for The Public Library Staff Education Program for tuition reimbursement to the Williams Branch Library Manager, Erik Berman, for library school course work at San Jose University during the 2010-2011 academic year. Further, approve LSTA Grant Award #40-7642, between the County of Colusa Free Library and the **California State Library** for tuition reimbursement, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Consolidated Application Notification of Grant Award and authorize the Chairman to sign any and all accompanying documents. Motion carried: All yes. Absent: None.

C10-219 10:00 a.m. (9:50 a.m. item on agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve combined CDC Public Health Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP), funding Agreement No. EPO 10-07 for fiscal year 2010-11, between the Colusa County Health and Human Services and **the California Department of Public Health**, as follows:

- Centers for Disease Control & Prevention (CDC), effective August 10, 2010 through August 9, 2011
- Hospital Preparedness Program (HPP), effective July 1, 2010 through June 30, 2011
- State GF Pandemic Influenza, effective July 1, 2010 through June 30, 2011

with terms and conditions as set forth in the Agreements and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:03 a.m. (9:55 a.m. item on Agenda) Chairman Vann makes time to consider a request for Contingencies to cover expenditures in the Probation-Indian Gaming Department for FY09-10, in the amount of \$113,000.00.

Mr. Bordin states Casino Impact Funds are currently being held at the State level due to negotiations and as a result the Probation-Indian Gaming budget funds have not been received. He further states at the end of the fiscal year 2009-2010 the Probation-Indian Gaming budget was approximately \$113,000 short in anticipated Impact Fees. Noting the Probation Department received revenues exceeding the budgeted amount by approximately \$98,500.00, therefore, the request is only for \$39,749.10. Discussion is held.

PROBATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve a request for Contingencies to cover expenditures in the Probation-Indian Gaming Department for FY 09/10, in the amount of \$ 39,749.10. Motion carried: All yes. Absent: None.

10:12 a.m. (10:00 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Intra-Budget Transfer Numbers 10066 through 10067 and 10068 through 10075. Motion carried: All yes. Absent: None.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
CSA#2-Stonyford	02657	002657	468010	\$966.00
CSA#2-Stonyford	02657	002657	53120	\$497.37
CSA#2-Stonyford	02657	002657	53180	\$0.12
CSA#2-Stonyford	02657	002657	53253	\$26.79
CSA#2-Stonyford	02657	002657	53260	\$441.72
Total				\$966.00
Bridge Fund	00111	3016	454100	\$161,503.28
Bridge Fund	00111	3016	53230	\$161,503.28
Total				\$161,503.28
Road Fund	00110	3010	452400	\$48,968.79
Road Fund	00110	3010	452410	\$6,934.17
Road Fund	00110	3010	452411	\$8,887.29
Road Fund	00110	3010	454100	\$271,411.97
Total				\$336,202.22
Road Fund	00110	3010	53230	\$336,202.22
Road Fund	00110	3010	410800	\$500.96
Road Fund	00110	3010	421330	\$135.00
Road Fund	00110	3010	421340	(\$624.00)
Road Fund	00110	3010	454154	\$149.61
Road Fund	00110	3010	454165	(\$2,099.16)
Road Fund	00110	3010	467700	(\$904.02)
Road Fund	00110	3010	457750	\$100.00
Road Fund	00110	3010	467770	\$2,000.00
Road Fund	00110	3010	479220	(\$135.72)
Road Fund	00110	3010	479250	\$159.90
Road Fund	00110	3010	479321	\$31,070.00
Road Fund	00110	3010	479360	\$454.79
Road Fund	00110	3010	479470	(\$281.86)
Road Fund	00110	3010	479910	\$6,739.56
Total				\$37,265.06
Road Fund	00110	3010	53060	\$18.34
Road Fund	00110	3010	53120	\$3,511.38
Road Fund	00110	3010	53180	\$5,382.17
Road Fund	00110	3010	53230	\$28,353.17
Total				\$37,265.06

Solid Waste	04000	0000	410800	\$150.00
Solid Waste	04000	0000	441900	\$12,482.00
Solid Waste	04000	0000	468007	\$97,769.95
Solid Waste	04000	0000	458008	\$261.50
Solid Waste	04000	0000	479321	\$1,011.00
Total				\$111,674.45
Solid Waste	04000	0000	53060	\$49.48
Solid Waste	04000	0000	53120	\$4,970.74
Solid Waste	04000	0000	53180	\$104,520.60
Solid Waste	04000	0000	53230	\$1,892.21
Solid Waste	04000	0000	53260	\$241.42
Total				\$111,674.45
Bldg & Grds-Maint	00101	1073	479910	\$79,776.81
Total				\$79,776.81
Bldg & Grds-Maint	00101	1073	53130	\$4,837.50
Bldg & Grds-Maint	00101	1073	53180	\$15,430.00
Bldg & Grds-Maint	00101	1073	57361	\$59,509.31
Total				\$79,776.81

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
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To Increase (Decrease) Appropriations:

Road	00110	3010	59396	(\$149,737.95)
Road	00110	3010	53180	\$137,419.62
Road	00110	3010	53230	\$12,318.33
Library	00101	6021	57008	\$2,897.80
Library	00101	6021	59390	(\$2,897.80)
Total				\$0.00
Sheriff	00101	2021	510321	(\$2,010.58)
Court Bailiff	00101	20211	510321	\$2,010.58
Total				\$0.00

Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 10:17 a.m. to convene as the Governing Board of the In-Home Supportive Services Public Authority and states there is a quorum present.

Present: Dave Markss, District Attorney's Office.
 Elizabeth Kelly, Interim Director, Health & Human Services.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:17 a.m. (10:05 a.m. item on Agenda) DISTRICT ATTORNEY/DHSS/IHSS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the In-Home Supportive Services (IHSS) Fraud Investigation and Program Integrity Plan for FY 2010-11, in the amount of \$32,467.00 with County match of 15.3%. Motion carried: All yes. Absent: None.

Chairman Vann adjourns as the Governing Board of the In-Home Supportive Services Public Authority at 10:21 a.m., declares a recess and convenes at 10:45 a.m. as the Board of Equalization, Colusa County Assessment Appeals Board. She states there is a quorum present.

Present: Thomas R. Parker, County Counsel.
Wayne Zoller, Assessor.
Patti Turner, Resource Conservation District.
Ashley Indrieri, Maddie Dunlap, Family Water Alliance.
Ed Hulbert, Colusa Industrial Properties.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 a.m. At the request of Venoco Inc's., representative/agent, Chairman Vann continues the Assessment Appeal Hearing, Appeal #09-04 for gas well, APN#035-820-032-000 regarding value placed on gas well, for tax year 2008/2009 to October 5, 2010 at 1:30 p.m., in the Board chambers, located at 547 Market Street, Colusa, CA.

Chairman Vann adjourns as the Board of Equalization, Colusa County Assessment Appeals Board at 10:47 a.m. and reconvenes in Regular Session with all Supervisors and County Counsel present.

Present: Wayne Zoller, Assessor.
Patti Turner, Resource Conservation District.
Ashley Indrieri, Maddie Dunlap, Family Water Alliance.
Ed Hulbert, Colusa Industrial Properties.
Yolanda Tirado, Ann Nordyke, Board Clerks.

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>
Behavioral Health	Safeside Security Inc	\$925.00
Elections	Clark Translations	\$242.76
Child Support	Attorney's Diversified Services	\$43.50
Child Support	Triumph Diamond Group	\$45.00
DHHS	Affordable Office Furniture	\$1,464.51
Sheriff	Dell Marketing	\$3,087.35
RiverGlen	Kelley's	\$1,100.00
Bldg & Grounds	Marysville Plumbing & Building	\$640.00
Sheriff	Sutter Buttes Communications	\$1,106.36
Homeland Security	Sutter Buttes Communications	\$157.50
Elections	Matson & Isom Technology	\$43.50

Public Defender	Ed Martinez	\$615.00
Sheriff/Jail	Fletcher's Plumbing	\$3,797.00
Board of Supervisors	Kim Dolbow Vann	\$377.23

Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, Marshall and Evans.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Vann.

Chairman Vann makes time to consider Claim Register Sheets for the period of August 10, 2010 through August 23, 2010.

Supervisor Evans expresses concern regarding DMV renewals, stating he thought the County was exempt from renewal fees. He further questions the Fastrak violation claim and questions why the employee is not being held responsible for payment of the violation. Discussion is held.

Following discussion, it is the consensus of the Board members the Auditor-Controller hold payment of the Fastrak claim for further explanation and further to check into DMV renewals for County agencies.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period of August 10, 2010 through August 23, 2010, with exception of the DMV renewals and the Fastrak claim. Motion carried: All yes. Absent: None.

10:58 a.m. (10:50 a.m. item on Agenda) Chairman Vann makes time to consider selection of three (3) representatives for the Governing Board of the Northern Sacramento Valley Integrated Regional Water Management Group.

Chairman Vann recommends Supervisor Gary J. Evans as the Supervisor's representative.

Supervisor Marshall recommends Mr. Robert Harper, noting he is currently sitting on the Tehama Canal Board.

Mr. Hackney recommends Mr. Lewis Baird as a representative. Discussion is held.

PLANNING & BUILDING/APPOINTMENTS/NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT GROUP: It is moved by Supervisor Vann, seconded by Supervisor Marshall to appoint Supervisor Evans, Mr. Robert Harper and Mr. Lewis Baird as representatives on the Governing Board of the Northern Sacramento Valley Integrated Regional Water Management Group, effective August 24, 2010.

Further, authorize Supervisor Evans to sign on behalf of the Board of Supervisors any documents related to the Governing Board of the Northern Sacramento Valley Integrated Regional Water Management Group and direct the Clerk to notify the above-mentioned representatives of their respective appointment. Motion carried: All yes. Absent: None.

Chairman Vann makes time to consider a proposed Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development of a grant under the "HOME" funding for first time homebuyers and owner-occupied rehabilitation.

Mr. Hackney states the HOME program serves two purposes: one is the First Time Home Buyer Program which provides funding to qualified low income families to purchase a home, and the second is the Owner-Occupied Rehabilitation Program which provides loans to qualified low income families to rehabilitate owner-occupied homes.

Chairman Vann expresses concerns regarding marketing of the program, noting marketing is a key factor in informing the community the program is available.

Discussion is held regarding administrative cost, having a plan in place prior to receiving funding, marketing, constant State changes to the program, complication of accessing the program, and the possibility of reorganizing the Revolving Loan Fund Committee due to lack of attendance.

PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt **Resolution No. 10-035**, a Resolution of the Colusa County Board of Supervisors Authorizing the Submittal Of An Application To The California State Department Of Housing And Community Development for a Grant under "HOME" funding for first time homebuyer's and owner-occupied rehabilitation, authorize the Chairman to sign the Resolution and authorize the Director of Planning and Building to sign any and all accompanying documents regarding this matter on behalf of the Board of Supervisors. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Further, direction is given to the Director of Planning & Building to return at a later date for Board consideration of contract with Mercy Housing.

Chairman Vann makes time for discussion/review/action regarding any additional appointments to the General Plan Steering Committee.

Mr. Hackney states the Board requested this be put on the agenda for any additional appointments the Board members may have. Discussion is held.

PLANNING & BUILDING/APPOINTMENTS/GENERAL PLAN STEERING

COMMITTEE: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to appoint the following to the General Plan Steering Committee, effective August 24, 2010:

Lester Miller – District III

Bob Alvernaz - District III

Kathy Yerxa – District V

Harry Peterson – District IV

Bill Lovelace – District IV

Mary Wells – District IV-Member at Large.

Motion carried: All yes. Absent: None.

11:31 a.m. (11:00 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.

Chairman Vann states the Public Hearing will be continued to every other meeting held by the Board of Supervisors for public input/comments.

Mr. Hackney states with the selection of the Steering Committee staff will be moving forward with contacting and scheduling meetings. He further suggests scheduling a workshop with the Steering Committees, Planning Commission, Advisory Committees as well as the Board of Supervisors.

Chairman Vann calls for public comment.

11:36 a.m. Hearing none, Chairman Vann continues the Public Hearing to the October 5, 2010 scheduled Board meeting.

SUPERVISORS' REPORTS OR COMMENTSSupervisor Carter

Meetings/Functions attended

Website Committee meeting.

Met with a Yuba County representative regarding Flood/FEMA.

Department Head meeting.

Sutter Butte Flood Control Agency meeting.

Supervisor Evans

Meetings/Functions attended

Colusa Basin Ranch re: on site plumbing issues.

Supervisor Marshall

Meetings/Functions attended

CSAC meeting.

Trindel Insurance, Weaverville, CA.

Supervisor Indrieri

Meetings/Functions attended

Several phone calls regarding constituent concerns.

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

Supervisor Marshall speaks to a Memo from Brenna Smith, of CSAC EIA, dated August 19, 2010 stating at their June meeting, the Med Mal Program declared a \$2,000,000 dividend from the Med Mal Program as of October 1, 2010. He states the Board of Supervisor should be made aware of these things and further states he will be working with the Auditor-Controller regarding same.

Chairman Vann makes time to consider appointment of two board members to the Colusa County Economic Development JPA Board. Brief discussion is held.

Following discussion, Chairman Vann states she and Supervisor Marshall will sit on the Colusa County Economic Development JPA Board.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to authorize allocating 85 % to Secure Rural Schools and Roads and 15 % to Title II projects and directs the Clerk to submit notification of designation to the United States Department of Agricultural Forest Service on or before September 30, 2010. Motion carried: All yes. Absent: None.

Chairman Vann makes time to consider appointment of two Board members to the Ad hoc Annexation Committee representing the City of Williams and the City of Colusa. Brief discussion is held.

Following discussion, Chairman Vann states she and Supervisor Marshall will sit on the Ad hoc Annexation Committee, noting Supervisor Marshall will represent the City of Williams and she will represent the City of Colusa.

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

Mr. Parker briefly summarizes ordinance requirements regarding office hours, noting the general rule is offices are to be open 8:30 a.m. to 5:00 p.m. with 12:00 p.m. through 1:00 p.m. off for lunch, with the exception of the Auditor-Controller, Treasurer and the Clerk-Recorder's offices.

Discussion is held regarding public service departments staying open during the lunch hour, safety/security concerns, having employees stagger lunches so employees are not in a Department alone, possible conflicting information within the County Code and Ordinance regarding office hours and the need to correct same.

Following discussion, Chairman Vann directs County Counsel to move forward with contacting all County Departments and obtaining their current office hours and updating the County Code as needed.

C10-220 ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the Sites Project Authority Joint Exercise Powers Agreement (JPA), effective August 10, 2010, with terms and conditions as set forth in the JPA and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board members of items set for the September 7, 2010 Agenda.

The Board adjourns at 12:25 p.m., to reconvene in Regular Session on September 7, 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