

## 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

August 25, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 25<sup>th</sup> day of August 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, and Kim Dolbow-Vann. Absent: Supervisor Mark D. Marshall.

Present: Henry Rodegerdts, Marge Kemp Williams, County Counsel's Office.  
Brian Ring, Personnel Director.  
Scott Marshall, Sheriff.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans calls to order the Regular meeting of August 25, 2009 at 8:00 a.m.

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

- Pursuant to Government Code Section 54957, the Board will hold a Closed Session to discuss a personnel matter.
- 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. to convene in Closed Session and reconvenes in Regular Session at 9:05 a.m., with all Supervisors, except Supervisor Marshall present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
Peggy Scroggins, Auditor-Controller.  
Brian Ring, Personnel Director.  
Michael Laffin, Behavioral Health.  
Scott Marshall, Miguel Villasenor, Sheriff's Department.

Beth Robey, Bonnie Davies, Health & Human Services.  
 Mary Winters, Colusa citizen.  
 Renee McCormick, Ag Commissioner's Office.  
 Clay Castleberry, Jon Wrynski, Public Works Department.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the Minutes of the August 11, 2009 Regular Session. Motion carried: All yes. Absent: Supervisor Marshall.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the Minutes of the August 20, 2009 Special Session. Motion carried by the following vote:

AYES: Supervisors Indrieri, Vann, and Evans.

NOES: None.

ABSTAIN: Supervisor Carter.

ABSENT: Supervisor Marshall.

Chairman Evans declares time for a period of public comment. None being heard Chairman Evans closes the period of public comment.

Mr. Rodegerdts announces under the Provisions of Government Code Section 4957.6, the Board met with it's designated Negotiators, Brian Ring and Marge Kemp-Williams, regarding the Deputy Sheriffs' Association (DSA) re: negotiations and received instructions.

He states the Board did not have sufficient time to complete the Closed Session item under the Provisions of Government Code Section 54957 a personnel matter, therefore, the Board will reconvene in Closed Session, immediately following Regular Session.

9:08 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Robey updates the Board on matters pertaining to her department. Noting the VLF realignment numbers are down 28% from last year and states staff will be keeping a close watch on the funds.

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

9:12 a.m. (9:10 a.m. item on Agenda) PERSONNEL/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the following:

**In-Home Supportive Services (lhss) 5012**  
**Delete:** Public Authority Services Manager, PFT, Range 12, effective June 30, 2009 and

**Human Services-5011**

**Add:** Public Authority Services Manager, PFT, Range 12, effective July 1, 2009.

Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Evans makes time to consider filling the position of Quality Assurance Coordinator, PFT, Range 14 (08M), effective October 1, 2009.

Lengthy discussion is held regarding the position going away when the funds go away, and not being able to promote from within if the position is limited term.

PERSONNEL/BEHAVIORAL HEALTH-4010: It is moved by Supervisor Vann seconded by Supervisor Indrieri to authorize filling the position of Quality Assurance Coordinator, PFT, LT, Range 14, (08M), effective October 1, 2009. Motion carried: All yes. Absent: Supervisor Marshall.

9:17 a.m. (9:15 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 the month of July 2009. Motion carried: All yes. Absent: Supervisor Marshall.

**C09-248** 9:24 a.m. (9:20 a.m. item on Agenda) AG COMMISSIONER/MIGRANT FARM HOUSING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Standard Agreement No. 06-OMS-856, AM 1, to C07-176, approved July 10, 2007, between the County of Colusa Migrant Farm Housing and **the Department of Housing and Community Development** for the irrigation project at the Williams Migrant Camp, with terms and conditions as set forth in the Amendment, and all other terms and conditions remaining in full force and effect and authorize the Director of Migrant Housing to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

9:25 a.m. Chairman Evans makes time to consider awarding the bid for the Fiscal Year 2009-2010 Road Department Tractor and Mower as follows:

	<u>Tractor Bid</u>	<u>Mower Bid</u>
Beeler Tractor Company, Colusa, CA	New Holland T5060 \$27,603.75	FALC Pellicano 2100 \$12,996.95
Colusa Tractor Company,	2009 John Deere 6115D \$37,887.50	None

Discussion is held.

PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Carter to award the bid for the FY 2009-2010 Road Department Tractor & Mower to **Beeler Tractor Company** for a New Holland T5060 Tractor in the bid amount of \$27,603.75 and for a FALC Pellicano 2100 Mower in the bid amounts of \$12,996.95. Motion carried: All yes. Absent: Supervisor Marshall.

**CONSENT AGENDA:** It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Consent Agenda Item Nos. 1 through 10a as follows:

**C09-249** 1. SHERIFF/JAIL: Approve Modification to C02-246, between the County of Colusa Sheriff's Department and **DSSI** Support/Maintenance Agreement for software and maintenance, modifying the "TERM OF CONTRACT" increasing the annual fee from \$15,000.00 to \$17,250.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-250** 2. VETERAN'S SERVICES: Approve agreement between the County of Colusa Veterans Services and **Colusa Regional Medical Center** for the Senior Health Fair booth, effective October 29, 2009, with terms and conditions as set forth in the Agreement and authorize the Veteran's Services representative to sign on behalf of the Board of Supervisors.

**C09-251** 3. HEALTH AND HUMAN SERVICES: Approve Standard Agreement 06-EHAPCD-2729, Amendment No. 1 to C08-004 between the County of Colusa Health and Human Services and **the Department of Housing and Community Development** for a one-year extension of the construction commencement and completion of the transitional housing facility, with terms and conditions a set forth in the Amendment and all other terms and conditions to remain in full force and effect and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

**C09-252** 4. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Colusa Regional Medical Center** for the Senior Health Fair booth(s), effective October 29, 2009, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

**C09-253** 5. PUBLIC WORKS: Ratify Contract No. 0910-15 between the County of Colusa Public Works Department and **Haling and Associates** for Methane Gas Management Plans for the Evans Road and Stonyford Landfills, effective August 5, 2009 through December 31, 2009, with terms and conditions a set forth in the Contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.

**C09-254** 6. PUBLIC WORKS: Ratify Contract No. 0910-01 between the County of Colusa Public Works Department and **Richard's Tree Service** for Tree Trimming, Removal and Debris Cleanup, effective July 1, 2009 through June 30, 2010, with terms and conditions a set forth in the Contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.

**C09-255** 7. PUBLIC WORKS: Ratify Contract No. 0910-14 between the County of Colusa Public Works Department and **Chrisp Company**, for Installation of Thermoplastic Pavement Markings on Lonestar and Harbison, effective July 1, 2009 through July 31, 2009, with terms and conditions a set forth in the Contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.

8. PUBLIC WORKS: Authorize the Interim Director of Public Works to issue an Encroachment Permit to the Arbuckle Revitalization Committee closing Main Street (5<sup>th</sup> Street) between Lucas Street and 6<sup>th</sup> Street and closing Hall Street between the railroad tracks and the alley between 5<sup>th</sup> Street and 6<sup>th</sup> Street for the Annual Car Show and BBQ.

9. SHERIFF/JAIL: Approve out-of-state travel for Lt. Miguel Villasenor to attend training by the National Institute of Corrections: Administering the Small Jail, in Aurora, Colorado, October 26-29, 2009.

10. CLERK-RECORDER: Accept Certificate of Facts re: November 3, 2009 General District Election, as presented by the County Registrar.

10a. CLERK-RECORDER/MAXWELL PUBLIC UTILITY DISTRICT: Set September 8, 2009 to fill a vacancy on the Maxwell Public Utility District Board due to the resignation of Chris Buchanan and direct the Clerk to publish and post notice of vacancy. **Consent motion carried: All yes. Absent: Supervisor Marshall.**

Supervisor Vann states the Board members are in receipt of a letter dated August 19, 2009 commending the outstanding services of the Colusa County Deputies and staff. She further states, it says a lot, when people go to the effort of writing a letter to show their appreciation. She states enclosed with the letter was a donation for Colusa County Search and Rescue and the Colusa County DARE program. (Letter on file in the Clerk-Recorder's Office)

9:30 a.m. Chairman Evans declares time for a Public Hearing to consider a proposed Resolution of the Colusa County Board of Supervisors Declaring Its Intent to Grant a County-wide Pipeline Franchise to Royale Energy, Inc.

Mr. Wrynski gives a brief explanation of the process of granting a County-wide pipeline and speaks in support of same.

9:31 a.m. Chairman Evans calls for public comment. Hearing none, Chairman Evans closes the Public Hearing.

PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline to Royale Energy, Inc. Further, set September 8, 2009 for adoption of same. Motion carried: All yes. Absent: Supervisor Marshall.

9:32 a.m. Chairman Evans declares time for a Public Hearing to consider a proposed Resolution for Master Fee Schedule of the Colusa County Department of Agriculture Amending Fees for Phytosanitary Certificates.

Mr. Richter speaks in support of adopting the resolution. Brief discussion is held.

9:35 a.m. Chairman Evans calls for public comment. Hearing none, Chairman Evans closes the Public Hearing.

AGRICULTURAL COMMISSIONER/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt **Resolution No. 09-055**, a Resolution of the Colusa County Board of Supervisors Adopting the Master Fee Schedule for the Colusa County Department of Agriculture and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

**C09-256** 9:36 a.m. (9:35 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to ratify a Memorandum of Understanding between the County of Colusa and the **Colusa County Health and Human Services**, for space which it has been used in the old Mental Health Building located at 85 E. Webster Street, Colusa, CA., from July 1, 2008 through June 30, 2009, at the rate of \$78.81 per month. Further, effective July 1, 2009 DHHS agrees to pay County \$125.00 per month for space it has been using in the old Mental Health Building and in addition add to the leased premises the Modular Building also located at 85 E. Webster Street, Colusa, CA, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Present: Wendy Burke, County Librarian.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Request For Proposals for the selection of the provider of Paramedic ambulance services for Colusa County and direct the Clerk to publish and post RFPs. Further, set October 14, 2009 at 3:30 p.m. to receive and open RFPs. Motion carried: All yes. Absent: Supervisor Marshall.

9:50 a.m. (9:45 a.m. item on Agenda) COUNTY LIBRARY: it is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept a scholarship for the County Librarian from the California State Library in the amount of \$1,225.00 for the County Librarian to attend the Association for Rural and Small Libraries (ARSL) Conference, September 9-13, 2009, in Gatlinburg, Tennessee, and approve out-of-state travel for same. Motion carried: All yes. Absent: Supervisor Marshall.

9:52 a.m. (9:50 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Intra Budget Transfer Numbers 29070 through 29076. Motion carried: All yes. Absent: Supervisor Marshall.

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 Revenue &amp; Appropriations: 2008-2009</i>				
Sheriff	00101	2021	455410	\$3,488.12
Sheriff	00101	2021	51012	\$1,053.68
Sheriff	00101	2021	51013	\$10.00
Sheriff	00101	2021	51022	\$169.44
Sheriff	00101	2021	53180	\$2,255.00
Total				\$3,488.12

Sheriff-SLESF	02340	002340	453408	\$6,883.17
Total				\$6,883.17
Sheriff-SLESF	02340	002340	53170	\$173.15
Sheriff-SLESF	02340	002340	53220	\$737.13
Sheriff-SLESF	02340	002340	53230	\$2,155.06
Sheriff-SLESF	02340	002340	57011	\$1,209.06
Sheriff-SLESF	02340	002340	57057	\$2,608.77
Total				\$6,883.17
Jail-SLESF	02341	002341	453408	\$2,642.69
Jail-SLESF	02341	002341	57011	\$2,642.69
Revenue & Recovery	00101	1026	441900	(\$200.00)
Revenue & Recovery	00101	1026	466112	\$39.96
Revenue & Recovery	00101	1026	466113	\$940.50
Revenue & Recovery	00101	1026	467110	\$360.00
Revenue & Recovery	00101	1026	467112	\$35.00
Revenue & Recovery	00101	1026	467576	(\$184.80)
Revenue & Recovery	00101	1026	468350	\$25.00
Total				
Revenue & Recovery	00101	1026	51035	\$1,015.66
Total				\$1,015.66
DA-VPBG	00101	2008	479360	(\$2,227.32)
District Attorney	00101	2016	479360	\$2,227.32
Total				\$0.00
District Attorney	00101	2016	53199	\$2,227.32
DA-VPBG	00101	2008	51010	(\$268.76)
DA-VPBG	00101	2008	51021	(\$109.31)
DA-VPBG	00101	2008	51022	(\$47.12)
DA-VPBG	00101	2008	53199	(\$1,802.13)
Total				\$0.00
Welfare Fraud	00101	20161	467550	-\$605.36
Total				(\$605.36)
Welfare Fraud	00101	20161	51010	(\$3,142.16)
Welfare Fraud	00101	20161	51011	(\$22,710.)
Welfare Fraud	00101	20161	51012	\$3,785.14
Welfare Fraud	00101	20161	510171	(\$77.92)
Welfare Fraud	00101	20161	510172	(\$78.92)
Welfare Fraud	00101	20161	51019	\$43.20
Welfare Fraud	00101	20161	51021	(\$1,393.20)
Welfare Fraud	00101	20161	51022	(\$1,790.93)
Welfare Fraud	00101	20161	51029	(\$3.88)
Welfare Fraud	00101	20161	51030	(\$122.08)
Welfare Fraud	00101	20161	51031	(\$2.03)

Welfare Fraud	00101	20161	51033	(\$21.60)
Welfare Fraud	00101	20161	51035	(\$101.00)
Welfare Fraud	00101	20161	53050	\$79.59
Welfare Fraud	00101	20161	53060	(\$4.92)
Welfare Fraud	00101	20161	53061	\$127.10
Welfare Fraud	00101	20161	53100	(\$90.00)
Welfare Fraud	00101	20161	53120	(\$55.11)
Welfare Fraud	00101	20161	53121	\$160.90
Welfare Fraud	00101	20161	53150	(\$85.00)
Welfare Fraud	00101	20161	53170	\$50.53
Welfare Fraud	00101	20161	53180	\$188.47
Welfare Fraud	00101	20161	53190	(\$175.00)
Welfare Fraud	00101	20161	53230	(\$393.00)
Welfare Fraud	00101	20161	53231	(\$188.05)
Welfare Fraud	00101	20161	53250	(\$3,893.95)
Welfare Fraud	00101	20161	53251	\$338.00
Welfare Fraud	00101	20161	53253	(\$882.54)
Welfare Fraud	00101	20161	59390	\$29,903.00
Total				(\$605.36)
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations: <b>2008-2009</b>				
Jail	00101	2031	53170	\$272.80
Jail	00101	2031	57014	\$108.24
Jail	00101	2031	57064	\$509.56
Total				\$890.60
Sheriff	00101	2021	57147	\$16,518.03
Sheriff	00101	2021	57147	\$1,453.21
Jail	00101	2031	57001	\$327.11
Total				\$18,298.35
Sheriff	00101	2021	51010	\$35.88
Sheriff	00101	2021	51012	\$1,384.82
Sheriff	00101	2021	51014	\$818.12
Sheriff	00101	2021	51021	\$316.97
Sheriff	00101	2021	51022	\$370.82
Total				\$2,926.61
Sheriff	00101	2021	53120	\$237.86
Sheriff	00101	2021	53130	\$130.00
Sheriff	00101	2021	53230	\$1,347.23
Total				\$1,715.09
Sheriff	00101	2021	53120	\$2,734.00
Sheriff	00101	2021	53170	\$1,337.84
Sheriff	00101	2021	57018	\$216.11



Sheriff	00101	2021	57064	\$10,506.33
Sheriff	00101	2021	57157	\$44,931.42
Total				\$59,725.70
District Attorney	00101	2016	51010	\$9,135.45
District Attorney	00101	2016	51012	\$3,428.09
District Attorney	00101	2016	51016	\$250.00
District Attorney	00101	2016	510171	\$654.90
District Attorney	00101	2016	510172	\$654.90
District Attorney	00101	2016	51021	\$7,318.52
District Attorney	00101	2016	51029	\$12.84
District Attorney	00101	2016	51030	\$1,023.44
District Attorney	00101	2016	51031	\$5.38
District Attorney	00101	2016	51033	\$65.00
District Attorney	00101	2016	51035	\$79.00
District Attorney	00101	2016	53180	\$5,549.07
Total				\$28,176.59
C/F-TAN Investment	00102	000102	479910	(\$5,000,000.)
G/F-TAN Investment	00102	000102	479360	\$5,000,000.

Motion carried: All yes. Absent: Supervisor Marshall.

RISK MANAGEMENT: It is moved by Supervisor Vann, seconded by Supervisor Carter to deny a Claim against the County filed on July 1, 2009 by Roger and Vicky LaBelle for damages. Motion carried: All yes. Absent: Supervisor Marshall.

9:55 a.m. CENTRAL SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept Request for Proposals for the 2009/2010 County Envelope Order as follows:

- |    |                         |            |
|----|-------------------------|------------|
| 1. | Vic's Printing          | \$2,437.08 |
| 2. | Tri-City Tech           | \$2,525.94 |
| 3. | Johnson Printing        | \$2,905.32 |
| 4. | Response Envelope, Inc. | \$3,755.18 |

and awarding same to Vic's Printing, in the amount of \$2,437.08. Motion carried: All yes. Absent: Supervisor Marshall.

Present: John Poyner, District Attorney.

**C09-257** CENTRAL SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Amendment to Agreement C06-276, between the County of Colusa Central Services and **Advanced Document Concepts** to add the Transit Department to the equipment and maintenance services agreement, effective August 25, 2009 through August 25, 2014, with terms and conditions as set forth in the amendment and authorize the Transit Manager to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

10:05 a.m. (10:00 a.m. item on Agenda) Chairman Evans states the Presentation by Mr. Michael Lafferty regarding services provided by the Department of Consumer Affairs has been pulled from the Agenda.

SUPERVISOR REPORTS

Supervisor Carter

Hazardous Waste day.

Supervisor Vann

Meetings attended:

Stonyford community meeting.

Special Board meeting.

California Energy Commission.

RCRC Board meeting.

Met with Assemblyman Nielson.

Met with Assemblywoman Huber.

Senate staff.

Corrections legislation re: SB1XXX & Water Legislation.

Nicor meeting.

Budget Committee meeting (8/11 and 8/12).

Communication/calls:

General Plan update schedules.

Communicating/concerns & issues re: SB1-Health Care Coverage,

SB2-Pest Control re: Pierce's Disease, SB3-Workers' Comp re:

permanent disability benefits, AB1-Education Code re:

teachers, AB2-Individual Health Care Coverage, and SB1XXX

regarding small counties exemption from the deferral of

state gas tax payments and state social services payments.

Water legislation.

Communications on corrections legislation that will impact our counties budget.

Communication on Industrial zoned ground.

Budget issues.

Code enforcement issues.

Chairman Evans inquires if there is any State, Federal Legislation or General Budgetary Matters to discuss.

Supervisor Vann speaks to the Williamson Act issues. Discussion is held, with no action taken.

Chairman Evans makes time for discussion/direction and possible action regarding sale of a Palm tree in Williams, CA.

Mr. Rodegerdts states he has spoken with Supervisor Marshall and Supervisor Marshall has no objections to selling the Palm tree. Brief discussion is held.

Following discussion, Chairman Evans continues consideration of the Palm tree for the presence of a full Board.

**C09-258**     **ADMINISTRATION:** It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Modification to C09-141, Joint Powers Agreement between the County of Colusa and **Colusa Unified School District**, to place playground equipment for use by the School and community, with terms and conditions 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. Motion carried: All yes. Absent: Supervisor Marshall.

**C09-259**     **ADMINISTRATION:** It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Modification to C09-201, Joint Powers Agreement between The County of Colusa and the **Maxwell Unified School District**, to place basketball and handball equipment and facilities for use by the School and community, with terms and conditions 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. Motion carried: All yes. Absent: Supervisor Marshall.

**ADMINISTRATION:** It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize allocating 85% to Secure Rural Schools and Roads and 15% to Title II projects, and direct the Clerk to submit notification of designation to the United States Department of Agricultural Forest Service by September 30, 2009. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Evans makes time to consider approving the County of Colusa Mission Statement.

Supervisor Carter states she has made some changes to option 2 and distributes the following:

**OPTION 1:**

Colusa County government strives to provide excellent service to the public, enrich the lives of our citizens, preserve our Agricultural heritage, promote economic development, and enhance our community and natural resources in a fiscally responsible manner.

**OPTION 2:**

Colusa County governmental offices will provide responsive, quality services to the citizens in a fiscally responsible manner; will also strive to preserve our Agricultural heritage, promote Economic Development, and support the interests of our communities.

**OPTION 3:**

Colusa County government will provide excellence in services that benefit and enrich the lives of our citizens in a fiscally responsible manner. We strive to preserve our Agricultural heritage, promote Economic Development and the advance the interests of the County.

**OPTION 4:**

The elected representatives and employees of Colusa County will provide quality services that benefit and enrich the lives of our citizens in a fiscally responsible manner. We strive to preserve our Agricultural heritage, promote Economic Development and the advance the interests of the County.

**OPTION 5:**

Colusa County's elected representatives and employees are committed to providing responsive, fiscally responsible, quality service to our community. We strive to preserve our Agricultural heritage, to promote Economic Development and the advance the interests of the County.

Brief discussion is held.

Following discussion, Chairman Evans continues consideration of the Mission Statement for the presence of a full Board.

Chairman Evans makes time to discuss the October 6, 2009 Employee Appreciation BBQ. Discussion is held regarding the menu for this year's luncheon, and the Supervisors donating actively and or financially. Discussion is held with no action taken.

Chairman Evans makes time to discuss status of County website.

Supervisor Vann expresses concern regarding the county's ability to update and maintain the website. Discussion is held with no action taken.

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

Colusa Industrial Properties	\$ 377.78
Colusa Industrial Properties	\$ 363.02
A to Z Consulting	\$ 3,125.00
A to Z Consulting	\$ 150.00
Mehr & Mehr	\$ 330.30
Colusa Industrial Properties	\$ 6,452.81
Valley Clinical & Consulting	\$ 900.00
Ed Martinez	\$ 491.40
Attorney's Diversified Services	\$ 29.75
Triumph Diamond Group	\$ 99.00
David Sanders	\$ 2,386.00
Office Depot	\$ 318.61
Office Depot	\$ 703.36
Colusa Regional Med Center	\$ 50.00

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Claim Register Sheets for the period August 11, 2009 through August 24, 2009. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Evans declares a recess at 10:55 a.m. to reconvene in Closed Session at 11:07 a.m. and reconvenes in Regular Session at 11:30 a.m., with all Supervisors except Supervisor Marshall present.

Present: Henry Rodegerdts, Marge Kemp Williams, County Counsel's office.  
Brian Ring, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces pursuant to Government Code Section 54957, the Board met in Closed Session to discuss a personnel matter and the Board did not come to a resolution so no recommendation was made.

The Board adjourns at 11:35 a.m. to reconvene in Regular Session on September 8, 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