

Board of Supervisors

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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

September 8, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 9th day of September 2009 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Gary J. Evans, Chairman, Denise J. Carter, Thomas A. Indrieri, Kim Dolbow-Vann and Mark D. Marshall. Absent: None.

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

Chairman Evans calls to order the Regular meeting of September 9, 2009 at 8:00 a.m.

Mr. Rodegerdts announces the Board will discuss in Closed Session, under the Provisions of Government Code Section 54957.6, with its designated Negotiators, Brian Ring and Marge Kemp-Williams, regarding the Deputy Sheriffs' Association (DSA) negotiations.

Chairman Evans declares a recess at 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:00 a.m., with all Supervisors present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Brian Ring, Personnel Director.
Beth Robey, Bonnie Davies, Health & Human Services.
Cherri White, Community Foundation.
Kathy Craigo, TSUG.
Clay Castleberry, Interim Public Works Director.
Sharon Reische, District Attorney's Office.
Curtis Boewer, Michael Laffin, Behavioral Health Services.
Donna Critchfield, Colusa City Council member.
Greg Pankey, Director, Information Technology.
Mary Winters, Colusa citizen.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the Minutes of the August 25, 2009 Regular Session. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Marshall.

Chairman Evans declares time for a period of public comment.

Ms. White states the American Veterans Traveling Tribute (AVTT) will be on display at the Colusa Indian Community Center near the Colusa Casino Resort in Colusa, California from November 10th through November 16, 2009 in honor of Veteran's week. She further states the exhibit will kick off a week of activities beginning on Wednesday, November 10th. Discussion is held, with no action taken.

Chairman Evans and Supervisor Vann thank Ms. White for her undertaking of this project and state they look forward to attending.

Ms. Craig states she has been contracted by a company in Arcadia, called Sun Valley Group, one of the largest whole sale flower growers in the nation, and have asked her to help recruit 100 full-time, year round farm works/employees. She further states she will be hosting an informational meeting at the Business and Visitors Center on Wednesday, September 9, 2009, for potential employees. Noting the Hispanic Chamber of Commerce and On-Stop Partnership will be helping with translation, and filling out application. Discussion is held with no action taken.

No further comment 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 its designated Negotiators, Brian Ring and Marge Kemp-Williams, regarding the Deputy Sheriffs' Association (DSA) re: negotiations and received instructions.

Present: Steve Bordin, Chief Probation Officer.

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

Mr. Boewer updates the Board on matters that pertain to his Department. Lengthy discussion is held, with no action taken.

Mr. Bordin updates the Board on matters pertaining to Prop 36.

Ms. Robey updates the Board on matters that pertain to her Department.

Ms. Davies updates the Board on matters that pertain to the H1N1 virus and public health/safety. Discussion is held.

9:40 a.m. (9:10 a.m. item on Agenda) PERSONNEL/DISTRICT ATTORNEY: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve the following position percentage changes to reflect the change in funding:

DISTRICT ATTORNEY - 2016 (100%)

Delete: Chief Deputy District Attorney, PFT, Range 26 (08M), effective June 30, 2009.

DISTRICT ATTORNEY - 2016 (55%)/VPBG - 2008 (10%)/INDIAN GAMING - 002258 (35%)

Add: Chief Deputy District Attorney, PFT, Range 26 (08M), effective July 1, 2009.

DISTRICT ATTORNEY - 2016 (50%)/INDIAN GAMING - 002258 (50%)

Delete: District Attorney Chief Investigator, PFT, Range 40 (08D), effective June 30, 2009.

DISTRICT ATTORNEY - 2016 (80%)/DA - INDIAN GAMING - 002258 (20%)

Add: District Attorney Chief Investigator, PFT, Range 40 (08D), effective July 1, 2009.

DISTRICT ATTORNEY - 2016 (90%)/VPBG - 2008 (10%)

Delete: District Attorney Investigator, PFT, Range 39 (08D), effective June 30, 2009.

WELFARE FRAUD - 20161 (100%)

Add: District Attorney Investigator, PFT, Range 39 (08D), effective July 1, 2009.

DISTRICT ATTORNEY - 2016 (90%)/VICTIM WITNESS - 2036 (10%)

Delete: Fiscal Program Analyst, PFT, Range 7 (08M), effective July 1, 2009.

VPBG - 2008 (10%)/DA - 2016 (54%)/WELFARE FRAUD - 20161 (1%)/INDIAN GAMING - 002258 (25%)/VICTIM WITNESS - 2036 (10%)

Add: Fiscal Program Analyst, PFT, Range 7 (08M), effective July 1, 2009.

DISTRICT ATTORNEY - 2016 (100%)

Delete: Senior Legal Secretary, PFT, Range 18 (08C), effective June 30, 2009.

DISTRICT ATTORNEY - 2016 (95%)/INDIAN GAMING - 002258 (5%)

Add: Senior Legal Secretary, PFT, Range 18 (08C), effective July 1, 2009.

VICTIM WITNESS - 2036 (100%)

Delete: Victim Witness Advocate II, PFT, Range 18 (08C), effective June 30, 2009.

VICTIM WITNESS - 2036 (95%)/INDIAN GAMING - 002258 (5%)

Add: Victim Witness Advocate II, PFT, Range 18 (08C), effective July 1, 2009.

INDIAN GAMING - 002258 (100%)

Delete: Extra Help Attorney, TPT, \$45.00 per hour flat rate, effective June 30, 2009.

Extra help Investigator, TPT, \$30.00 per hour flat rate, effective June 30, 2009.

DISTRICT ATTORNEY - 2016 (100%)

Add: Extra Help Attorney, TPT, \$45.00 per hour flat rate, effective July 1, 2009.

VPBG - 2008 (100%)

Extra Help Investigator, TPT, \$30.00 per hour flat rate, effective July 1, 2009.

Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH-MENTAL HEALTH-4013: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve filling a Clinical Program Manager I/II position, PFT, Range 14/16 (08M), effective October 1, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH/SUBSTANCE ABUSE-4011: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve one extra help position of Counselor II, TPT, \$17.75 per hour (Schedule 08C), effective September 9, 2009 to cover sick leave and/or vacation. Motion carried: All yes. Absent: None.

PERSONNEL/COUNTY LIBRARY-6021 : It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve filling an extra help position for the Stonyford Branch Library, Library Assistant I, TPT, Range 5 (08C), effective September 9, 2009 and authorize the filling of any additional budgeted extra help Library Assistant I positions on an as needed basis for fiscal year 2009-10. Motion carried: All yes. Absent: None.

Present: Wayne Zoller, Assessor.

9:43 a.m. (9:20 a.m. item on Agenda) Chairman Evans makes time to consider filling a vacancy on the Maxwell Public Utility District Board due to the resignation of Chris Buchanan and question whether any applications have been received.

The Clerk responds in the negative and Chairman Evans continues the matter until applications are received.

MAXWELL IRRIGATION DISTRICT/RESIGNATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to accept the resignation of Douglas B. McGeoghegan from the Maxwell Irrigation District, effective June 23, 2009. Motion carried: All yes. Absent: None.

APPOINTMENT/MAXWELL IRRIGATION DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint Richard Richter to the Maxwell

Irrigation District, as recommended by the Directors of the Maxwell Irrigation District, to fill the unexpired term of Douglas B. McGeoghegan, effective through December 2, 2011. Motion carried: All yes. Absent: None.

Present: Robert Zunino, Janet Dawley, Darla Marazzo, Auditor-Controller's Office.

9:45a.m. (9:25 a.m. a.m. item on Agenda) MIGRANT HOUSING/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Carter to adopt **Resolution No. 09-056**, a Resolution of the Colusa County Board of Supervisors Approving the 2009/10 Operation and Maintenance Contract for the Williams Migrant Center and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

C09-260 MIGRANT HOUSING: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Standard Agreement No. 09-OMS-886 between the County of Colusa Department of Agriculture and **the Department of Housing and Community Development** for operation of the Williams Migrant Center, effective through August 31, 2010, with terms and conditions as set forth in the Agreement and authorize the Agricultural Commissioner to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C09-261 9:46 a.m. (9:30 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the mini-grant application to First 5 for purchase of breastfeeding support and education materials and authorize the Director of Health and Human Services to sign the application on behalf of the Board of Supervisors. Further, approve First 5 Colusa Children and Families Commission Mini-Grant Agreement between the County of Colusa Health and Human Services and **the First 5 Colusa Children And Families Commission**, effective September 8, 2009 through April 30, 2010, 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. Motion carried: All yes. Absent: None.

C09-262 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Subcontract Agreement No. IIC-025-10 between the County of Colusa Health and Human Services and the **CSU, Chico Research Foundation, California State University, Chico** on behalf of its program the Area 3 Agency on Aging for the Senior Nutrition Program, effective July 1, 2009 through June 30, 2010, in the amount of \$43,540.00, with a seventy-five (75) day written termination clause by either party and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve transfer of \$200,000.00 from Public Health Realignment

Fund 02811 to Social Services Realignment Fund 02810, per Welfare & Institution Code (WIC) 17600.20. Motion carried: All yes. Absent: None.

C09-263 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Consulting and Technical Assistance Agreement No. PQCR-2009-05 between the County of Colusa Health and Human Services and **The Regents of the University of California on behalf of its Davis Campus UC Davis Extension** to assist County Child Welfare Services (CWS) to develop and implement their Peer Quality Case Review (PQCR), effective September 8, 2009 through September 30, 2010, 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. Motion carried: All yes. Absent: None.

10:00 a.m. (9:40 a.m. item on Agenda) PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Ordinance No. 728**, an Ordinance of the Colusa County Board of Supervisors Granting a Countywide Pipeline Franchise to Royale Energy, Inc., authorize the Chairman to sign and direct the Clerk to publish and post. Ordinance passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

C09-264 10:02 a.m. (9:45 a.m. item on Agenda) PROBATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve a Lease Agreement between the County of Colusa Probation Department and **Satellite Tracking Of People, LLC** for GPS monitoring of juvenile as well as adult offenders, effective September 8, 2009, with terms and conditions as set forth in the Lease Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:05 a.m. (9:50 a.m. item on Agenda) AUDITOR-CONTROLLER/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to adopt **Resolution No. 09-057**, A Resolution Of The Colusa County Board Of Supervisors To Adopt and Fix The Property Tax Rates For The County Of Colusa For The 2009-2010 Fiscal Year and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

AUDITOR-CONTROLLER : It is moved by Supervisor Vann, seconded by Supervisor Carter to approve the 2009-10 Revenue and Expenditure budget for the Cross Creek-Whisper Creek Lighting Fund (Fund #02133), for a total of \$2,750.00. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER It is moved by Supervisor Indrieri, seconded by Supervisor Carter to acknowledge the correct 2009-10 Expenditure budget for Service

Area #1-Century Ranch (Fund #02660) should be \$63,609.00 instead of \$101,409.00.
Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve a fixed asset purchase of an E-mail Spam filter for the county wide Email system, at a cost of \$2,538.05, to be funded from the current 2009/10 budget. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve waiving the County's formal bid process and approve a fixed asset purchase of wireless network equipment to connect the District Attorney's new office to the county network, at a cost of \$9,634.25, using the National Intergovernmental Purchasing Alliance Contract, to be funded from the current 2009/10 budget. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve waiving the County's formal bid process and approve the purchase of a telephone system for the county departments that reside at 546 Jay, 547 Market and 346 5th Streets, at a cost of \$37,667.80, using the CMAS government pricing contract, to be funded from the current 2009/10 budget. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the installation of new telephone wire in the county building at 546 Jay/547 Market Streets, at a cost of \$1,489.50, to be funded from the current 2009/10 budget. Motion carried: All yes. Absent: None.

10:16 a.m. (10:00 a.m. item on Agenda) Chairman Evans declares a recess at 10:16 a.m. to convene as the Board of Equalization, Colusa County Assessment Appeals Board and states there is a quorum present.

Present: Henry Rodegerdts, County Counsel.
Wayne Zoller, Assessor.
Yolanda Tirado, Ann Nordyke, Board Clerks.

ASSESSOR/BOARD OF EQUALIZATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to set November 10, 2009 at 10:45 a.m. for Assessment Appeal Hearings for the following:

- SK Foods, LP; Appeal #08-11, APN 800-001-316-000 for value placed on the fixtures for tax year 2007/2008 and direct the Clerk to send Notice of Hearing to Applicant.
- SK Food, LP; Appeal #09-05, APN 800-001-316-000 for value placed on improvements/personal property for tax year 2008/2009 and direct the Clerk to send Notice of Hearing to Applicant.
- RHM Industrial Specialty Foods, Inc., Appeal #08-12, APN 017-090-062-000 for improvement values and fixture values for tax year 2007/2008 and direct the Clerk to send Notice of Hearing to Applicant.

- RHM Industrial Specialty Foods, Inc., Appeal #09-06, APN 017-090-062-000 for land, improvement, fixture and personal property values for tax year 2008/2009 and direct the Clerk to send Notice of Hearing to Applicant.

Motion carried: All yes. Absent: None.

ASSESSOR/BOARD OF EQUALIZATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to set November 3, 2009 at 10:45 a.m. for an Assessment Appeal Hearing for the following:

- American Tower Corp & Subsidiaries; Appeal # 08-09, APN 800-001-056, and Appeal # 08-10, APN 800-001-103 for personal property only, Tax year 2007/2008 and direct the Clerk to send Notice of Hearing to Applicant.

Motion carried: All yes. Absent: None.

Chairman Evans adjourns at 10:20 a.m., as the Board of Equalization, Colusa County Assessment Appeals Board and reconvenes in Regular Session with all Supervisors and County Counsel present.

Present: Wayne Zoller, Assessor.
Mary Winters, Colusa citizen.
Kathy Craigo, TSUG.
Yolanda Tirado, Ann Nordyke, Board Clerks.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Consent Agenda Item Nos. 1 through 6 as follows:

C09-265 1. PUBLIC WORKS: Ratify Contract No. 0910-11 between the County of Colusa Public Works Department and **Safety Center, Inc.**, for Man Lift Training, 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.

C09-266 2. PUBLIC WORKS: Ratify Contract No. 0910-04 between the County of Colusa Public Works Department and **Three B's Toilet Rental**, for rental toilets with cleaning and maintenance, 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.

C09-267 3. PUBLIC WORKS: Ratify Contract No. 0910-02 between the County of Colusa Public Works Department and **Lannie's Septic Services**, for septic services, 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.

C09-268 4. AG COMMISSIONER: Approve Standard Agreement No. 09-0071, between the County of Colusa Ag Commissioner's Office and the **Department of Food and Agriculture** for Weed Management Area Funding, effective January 1, 2010

through December 31, 2010, in an amount not to exceed \$16,599.00, with a sixty (60) day written termination clause party and authorize the Agricultural Commissioner to sign the Agreement and Certification on behalf of the Board of Supervisors.

C09-269 5. AG COMMISSIONER: Approve Standard Agreement No. 09-0300, between the County of Colusa Ag Commissioner's Office and the **Department of Food and Agriculture** for Nursery and Seed Inspection Program, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$500.00, with a sixty (60) day written termination clause and authorize the Agricultural Commissioner to sign Agreement and Certification on behalf of the Board of Supervisors.

6. COLUSA CEMETERY BOARD/RESIGNATION: Accept the resignation of Eva Meraz-Robey from the Colusa Cemetery Board, effective October 1, 2009 and direct the Clerk to publish Notice of Vacancy to same. **Consent motion carried: All yes. Absent: None.**

SUPERVISOR REPORTS

Supervisor Carter

Meetings attended:

- City Council meeting
- Website meeting.
- LAFCo meeting.
- NICOR meeting.
- Working with Behavioral Health.

Supervisor Indrieri

Meetings attended:

- Veterans Memorial Wall meeting.
- Website meeting.
- Sun Valley Flower Company representatives.
- Various constituents phone calls.

Supervisor Vann

Meetings attended:

- NICOR meeting.
- Transportation & Transit.
- Farm Bureau Golf Tournament.
- GEMMA Golf Tournament.
- Planning & Building meeting.
- Agenda Review.
- State Capital, regarding gas tax deferral for small counties.
- Met with members of Senate & Assembly regarding SB65, AB183 and SB88.

Communication:

- ARRA grant funding for Energy Audit letter submitted.

Supervisor Marshall expresses his appreciation to everyone for the cards and calls during his time out due to knee surgery.

Supervisor Evans

- Transportation & Transit meeting.
- Golf tournament.

LAFCo meeting.

Present: Wendy Burke, County Librarian.
Michael Southern, Kristy Santucci, GEMMA Power.

10:30 a.m. Chairman Evans makes time for a Presentation of donation to the County/County Library by GEMMA Powers Systems of California, Inc.

Mr. Southern, states Gemma hosted their first annual Golf Tournament on August 29, 2009 in hopes of raising funds for the County Library, noting the goal was to raise \$5000.00. He further states they raised \$11,000.00 and presents the check to Chairman Evans. Brief discussion is held.

Supervisor Vann and Ms. Burke thank Mr. Southern and Ms. Santucci (Gemma Powers) for the generous donation and state the money will be used where needed most.

Ms. Tirado states she inadvertently omitted an item on the September 8, 2009 Agenda regarding Information Technology's service order agreement for the new telephone system and requests the item be brought on for consideration.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann that the Board finds an item was inadvertently omitted from the September 8, 2009 Agenda regarding the Information Technology's service order agreement for the new telephone system for County departments. Motion carried: All yes. Absent: None.

C09-270 AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve a system order agreement between the County of Colusa and **Gaynor Telesystems Incorporated** for the purchase of a Communication System, effective September 8, 2009, with terms and conditions as set forth in the agreement and authorize the Information Technology Director to sign the agreement and any amendments thereto on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 10:37 a.m. and reconvenes at 10:53 a.m., with all Supervisors and County Counsel present.

Present: Donna Critchfield, City Council member.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans makes time to consider selection of Committee Members for the State Parks issues.

Supervisor Carter states that City Council members Kelleher and Hosmer will represent the City. Brief discussion is held.

Following discussion, it is the consensus of the Board members that Chairman Evans and Supervisor Carter sit on the State Parks Committee.

Chairman Evans makes time to consider response to the 2008-2009 Colusa County Grand Jury Final Report. Discussion is held.

Following discussion, it is the consensus of the Board that County Counsel prepare the response incorporating the responses from various departments and return at a later date for further Board consideration.

Chairman Evans makes time to consider discussion/direction and possible action regarding sale of a Date palm tree in Williams, CA. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter not to sell the date palm tree located at the Migrant Camp in Williams, CA. Motion carried by the following vote:

Ayes: Supervisor Carter, Indrieri, Vann, and Marshall.

NOES: Supervisor Evans.

ABSENT: None.

Chairman Evans makes time to consider approving the County of Colusa Mission Statement. Brief discussion is held regarding the following options:

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.

ADIMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Option 2 as the County's Mission Statement as follows:

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.

Motion carried: All yes. Absent: None.

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

<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
New Dawn Technologies Inc.	Probation	4,838.87
Office Depot	Sheriff	108.24
Office Depot	Child Support	781.19
Office Depot	HH Services	4,427.91
Reading Oil	District Attorney	379.47
Reading Oil	District Attorney	408.51
Reading Oil	Ambulance	1,344.09
Davies Oil	Sheriff-various	114.26
Trinity County Probation	Probation	11,165.57
American Eagle Attorney Service	Child Support	55.00
Attorney's Diversified Services	Child Support	27.00
Gaynor Telesystems Inc.	IT	9,416.95

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Claim Register Sheets for the period August 25, 2009 through September 7, 2009. Motion carried: All yes. Absent: None.

The Board adjourns at 11:21 a.m. to reconvene in Regular Session on September 22, 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