

## 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

October 6, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 6<sup>th</sup> day of October 2009 at the hour of 9:00 a.m., with Closed Session scheduled for 9:05 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, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Brian Ring, Personnel Director.  
Beth Robey, Director, Health Human Services.  
Curtis Boewer, Michael Laffin, Behavioral Health Services.  
Mary Winters, Colusa citizen.  
Wayne Zoller, Andrea Correa, Renee Ross, Assessor's Office.  
Russ Jones, Sheriff's Department.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans calls to order the Regular meeting of October 6, 2009 at 9:00 a.m.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the Minutes of the September 22, 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. None being heard, Chairman Evans closes the period of public comment.

9:05 a.m. STAFF REPORTS

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

Mr. Boewer updates the Board on matters that pertain to his department.

Mr. Hackney updates the Board on matters that pertain to his department.

Present: Bonnie Davies, Health & Human Services.

9:10 a.m. Chairman Evans makes time to consider adding one flexibly staffed position of Appraiser and expresses concern regarding the number of requests to add additional employee(s) and or position(s) knowing the financial state the County is in.

Mr. Ring states when a department submits a request to the Personnel Department seeking to add employee(s) and or position(s) the first question asked is whether the Department has the funding for the request.

Mr. Zoller speaks in support of approving the position of Appraiser stating the position will be filled from within the department and the vacant position will be deleted at the following meeting. Lengthy discussion is held.

PERSONNEL/ASSESSOR – 1023: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize adding one flexibly staffed position of Appraiser I/II/III, PFT, Range 21/25/29 (Schedule 08C), effective November 1, 2009 with the caveat the aide position will be deleted. Motion fails by the following vote:

AYES: Supervisors Marshall and Indrieri.

NOES: Supervisors Carter, Vann, and Evans.

ABSENT: None.

PERSONNEL/COUNTY LIBRARY – 6021: It is moved by Supervisor Carter, seconded by Supervisor Marshall to authorize deleting the position of Library Assistant II/Literacy Coordinator, PFT, Range 12, effective September 30, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/DHHS - HEALTH – 4012: it is moved by Supervisor Vann, seconded by Supervisor Carter to authorize adding a part time position, to help with H1N1 program, of Public Health Assistant, Limited Term - PT (30%), effective October 15, 2009. Motion carried: All yes. Absent: None.

Present: Dan Charter, Treasurer-Tax Collector.  
Greg Pankey, Director, Information Technology.  
Rande Brookins, Building Maintenance Supervisor.  
Clay Castleberry, Kirsten Montejano, Public Works.  
Mary Anderson, Director, Child Support Services.

PERSONNEL/BEHAVIORAL HEALTH SERVICES – MENTAL HEALTH – 4013: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to authorize the

reorganization of the Department of Behavioral Health Services, and approve the following changes in authorized positions and approve filling the added positions:

- (4010) Add:** Deputy Director - Clinical Services, PFT, Range 30 (Schedule 08M), effective November 1, 2009.
- Delete:** Mental Health Clinical Supervisor, PFT, Range 18 (Schedule 08M), effective October 31, 2009.
- Add:** Clinical Program Manager I/II, PFT, Range 14/16, (Schedule 08M), effective November 1, 2009.
- Add:** Electronic Health Record Manager, PFT, Range 12 (Schedule 08M – Management Coalition) effective November 1, 2009, fill by internal recruitment and authorize the filling of the position vacated.
- Add:** Electronic Health Record Coordinator, PFT, Range 27 (Schedule 08C – Miscellaneous), effective November 1, 2009, fill by internal recruitment and authorize the filling of the position vacated.
- (4010)Re-establish:** Position of Deputy Director of Administration/Finance, PFT, Range 27 (Schedule 08M –Management Coalition), effective November 1, 2009 and fill by internal recruitment.
- Add:** MHSA Family Facilitator, PFT, Range 35 (Schedule 08C), effective November 1, 2009.
- Add:** MHSA Family Specialist, PFT, Range 31 (Schedule 08C), effective November 1, 2009, fill by internal recruitment and authorize the filling of the position vacated.

Motion carried: All yes. Absent: None.

9:38 a.m. (9:20 a.m. item on Agenda) Chairman Evans makes time for discussion and possible action regarding the H1N1 activities within Colusa County.

Ms. Davies updates the Board on matters that pertain to H1N1 activities within the County noting that approximately 4200 vaccines have been administered. Brief discussion is held with no action taken. **(See Supervisors Minutes book Page 262)**

**C09-278** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an Agreement between the County of Colusa Health and Human Services and **First 5 Colusa** for development and implementation of the Early Steps to School Success (ESSS) program, effective October 6, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:45 a.m. (9:30 a.m. item on Agenda) Chairman Evans states the Public Hearing to consider a proposed Ordinance of the Board of Supervisors Amending Ordinance No. 534, the Zoning Ordinance of the County of Colusa and Establishing Barriers for Swimming Pools, Spas, and Hot Tubs will not be heard at this time.

9:46 a.m. (9:35 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept the corrected Colusa County Treasurer's Monthly Investment Report for July 2009 and the Colusa County Treasurer's Monthly Investment Report for August 2009. Motion carried: All yes. Absent: None.

**C09-279** 9:50 a.m. (9:40 a.m. item on Agenda) CHILD SUPPORT SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve "Commercial Alarm Installation and Services Agreement" between the County of Colusa Child Support Services and **Bay Alarm** for installation and maintenance of an alarm system, effective October 6, 2009, with terms and conditions as set forth in the Agreement and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

**C09-280** 9:52 a.m. (9:45 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Modification to Agreement No. C07-260 between the County of Colusa and **Watch Systems** for the purpose of providing Sex Offender Registration and Community Notification Software and related services, **modifying** the following:

- Item 3. "Compensation",
- Item 4. "Billing and Payment" and
- Item 5. "Term of Agreement"

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 Sheriff to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

SHERIFF: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve purchase of a Toughbook brand laptop computer from Bizco Technologies, in the amount of \$2,186.00, to be funded with previously approved FY 08 Homeland Security Grant Funds. Motion carried: All yes. Absent: None.

SHERIFF: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve purchase of a 7'x16' Loadrunner TA2 Trailer for use in "Project Power Deployment Plan" from TrailersPlus, in the amount of \$4,950.00 to be funded with previously approved FY 07 Homeland Security Grant Funds. Motion carried: All yes. Absent: None.

10:00 a.m. (9:50 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Sheriff	00101	2021	467505	\$22,472.64
Sheriff	00101	2021	51012	\$19,014.67
Sheriff	00101	2021	51013	\$370.00
Sheriff	00101	2021	51022	\$3,087.97
Total				\$22,472.64
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>To Increase (Decrease) Appropriations:</i>				
Road	00110	3010	53180	\$20,126.00
Road	00110	3010	53230	\$1,009,276.
Total				\$1,029,402.
County Service Area 2	02657	002657	55441	\$8,586.00
Total				\$8,586.00
<b>08/09 Designations</b> Sheriff	00101	2021	51012	\$7,346.55
Sheriff	00101	2021	51013	\$110.00
Sheriff	00101	2021	51022	\$1,187.83
Sheriff	00101	2021	53180	\$5,830.00
Total				\$14,474.38

Motion carried: All yes. Absent: None.

**C09-281** AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve "Joint Powers Agreement Creating Trindel Insurance Fund (Trindel)" between the Counties of Colusa, Alpine, Del Norte, Lassen, Modoc, Mono, San Benito, Sierra and Trinity and **Trindel**, effective July 1, 2009, with terms and conditions as set forth in the JPA and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 09-059**, a Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

**C09-282** AUDITOR-CONTROLLER: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve a Purchase and Sale Agreement between the County of Colusa and the **California Statewide Communities Development Authority**, effective November 1, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign the Agreement and accompanying documents related to the sale of the Proposition 1A Receivable from the State. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize County Counsel to provide "Opinion of Counsel" for Colusa County local agencies that request legal services relating to the sale of Proposition 1A Receivable from the State, at no cost to the Districts. Further direct the Auditor-Controller to send notice to the Special Districts with the information required and request a reply from the Districts on their intentions. Motion carried: All yes. Absent: None.

**C09-283** INFORMATION TECHNOLOGY: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve an agreement between the County of Colusa and **Cal West Concrete Cutting, Inc.**, for drilling services of a 4" hole in the roof of the county courthouse located at 546 Jay/547 Market Streets, Colusa, CA., effective through October 30, 2009, with terms and conditions as set forth in the Agreement and authorize the IT Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

**C09-284** INFORMATION TECHNOLOGY: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve an agreement between the County of Colusa and **Gudgel/Yancey Roofing, Inc.**, for roofing repair work, effective through October 30, 2009, with terms and conditions as set forth in the Agreement and authorize the IT Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

**C09-285** INFORMATION TECHNOLOGY: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa and **Connections Data** for telephone services, effective through October 30, 2009, with terms and conditions as set forth in the Agreement and authorize the IT Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

INFORMATION TECHNOLOGY/BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the purchase of three (3), unbudgeted Dell Computers for the Behavioral Health Department, in the amount of \$607.62 each and utilizing State Government Contracts. Motion carried: All yes. Absent: None.

10:25 a.m. (10:00 a.m. item on Agenda) Chairman Evans makes time to consider bid/proposals for countywide pest control services.

Mr. Hackney states that the following bids were received:

C&L Pest Control	\$150.00 per call for the first hour and \$35.00 per hour thereafter
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Terminix

\$ 55.00 per call and an additional charge of \$1.00 per 100 square foot on all services over 2,000 square feet.

Discussion is held.

PLANNING & BUILDING/BIDS/PROPOSALS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to reject the bids, as received, and re-advertise, with a master building list and square footage per building added to the bid proposal. Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 8 as follows:

**C09-286** 1. BEHAVIORAL HEALTH: Approve Modification to Agreement No. C06-221, between the County of Colusa and **Remote Support Services, Inc.**, which provides CalOMS, a system of collecting data to comply with state and federal regulations regarding the services and outcome of treatment for clients, **modifying** the name of the company to **MedTranDirect, Inc.**, effective October 6, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-287** 2. BEHAVIORAL HEALTH: Approve Rental Agreement between the County of Colusa Behavioral Health Services and **Colusa U-Store** for a storage unit, effective October 6, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

3. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring October 2009 as Domestic Violence Awareness Month and authorize the Chairman to sign.

4. CONFIDENTIAL EMPLOYEES: Designate December 24, 2009 as the Confidential Employee's Non-Floating holiday for Calendar Year 2009.

**C09-288** 5. HEALTH AND HUMAN SERVICES: Approve Agreement No. 10-026-CCFS "44<sup>th</sup> District Agricultural Association Colusa Farm Show Agreement for Exhibit Space" between the County of Colusa Health and Human Services and the **44<sup>th</sup> District Agricultural Association**, effective February 2, 2010 through February 4, 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.

6. DISTRICT ATTORNEY: Approve Out-of-State Travel for Dave Markss and Pamela Craig to attend the 2010 CHIA Conference in Las Vegas, Nevada, March 2-5, 2010.

7. PUBLIC WORKS: Accept, as complete, Notice of Completion for the Norman Road at the Colusa Basin Drain Bridge Replacement Project, authorize the Director of Public Works to sign the Notice and direct the Clerk to record same.

8. PUBLIC WORKS: Accept, as complete, Notice of Completion for the County Streets Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell, and

Princeton Projects, authorize the Director of Public Works to sign the Notice and direct the Clerk to record same. **Consent motion carried: All yes. Absent: None.**

SUPERVISOR REPORTS

Supervisor Carter

Meetings attended:

Received letter from Princeton Veterans requesting they be provided a place to meet.

Visioning Workshop-Stonyford & Williams.

Ad hoc Committee on Colusa State Park.

Airport Advisory meeting.

LAFCo meeting.

Princeton Fire Department meeting.

Website development committee meeting.

Colusa-Glenn-Trinity Community Action Partnership meeting.

Supervisor Indrieri

Meetings attended:

Transportation meeting.

CEC meeting regarding: 2-New projects looking for funding for renewable energy.

Met with Supervisor Vann & Planning & Building re: General Plan update.

Supervisor Vann

Meetings attended:

September 22, 2009 Report:

Transportation & Transit meeting.

NICOR negotiation meeting.

Farm Bureau Golf Tournament.

GEMMA Golf Tournament.

Planning & Building.

Agenda Review.

State Capitol re: Gas Tax deferral for small counties.

Met with members of Senate & Assembly re: SB 65 & AB183 and SB 88.

Communication:

ARRA-Grant funding for Energy Audit letter submitted.

Meetings attended:

October 6, 2009 Report:

Arbuckle Revitalization Committee meeting.

Arbuckle Parks and Recreation District.

Colusa County Economic Development Plan Conference call.

Hispanic Chamber of Commerce event.

General Plan Board Of Supervisor Committee meeting.

Countywide General Plan Visioning meeting-Williams.

Regional Council of Rural Counties Annual meeting.

Calls regarding:

Vandalism on Park sites by skate boarders.



Condition of gas stations on Hwy 99 & Hillgate.  
Road conditions.

Supervisor Marshall

Meetings attended:

Regional Council of Rural Counties Annual meeting.

California State Association of Counties conference.

General Plan visionary meeting.

Chairman Evans inquires if there is any State, Federal Legislation or general budgetary matters to discuss.

Brief discussion is held regarding the City of Colusa adopting a General Plan/Sphere of Influence with no action taken.

ADMINISTRATION/PROCLAMATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt a Proclamation of the Board of Supervisors of the County of Colusa on the occasion of Lieutenant Uhlik's promotion to the rank of Captain and assignment to Yreka and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans, at the request of Supervisor Vann continues the appointment of a committee with appropriate staff and or department heads to begin work on the redistricting in the county which will result from the new census data until reagentized.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint Supervisor Marshall as the CSAC Board of Directors Delegate for calendar year 2010 and Supervisor Vann as the Alternate. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Board of Supervisors Meeting Schedule for January- June 2010. Motion carried: All yes. Absent: None.

Chairman Evans makes time to discuss and consider procedures for noticing/publishing public hearings.

Brief discussion is held regarding the procedures for requesting a public hearing and the process of getting the Public Hearing placed on the agenda.

Following discussion, direction is given to the Board Clerks that all requests for a public hearing shall come before the Board prior to publishing in the local paper.

Chairman Evans makes time to discuss and consider County recreation opportunities.

Discussion is held regarding the possibility of using volunteers, and or alternative sentencing crews for the maintenance of the State Park and liability issues that may arise in doing so with no action taken.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Public Defender	Mehr & Mehr	\$74.70
Clerk/Recorder	Ray Morgan Company	\$1,485.00
Probation	Yuba County Probation	\$372.80
Probation	Trinity County Probation	\$5,928.21
Sheriff-various	Davies Oil	\$135.43
Sheriff	Davies Oil	\$2,795.59
Road	Davies Oil	\$757.42
District Attorney	Reading Oil	\$489.08
Sheriff-various	Reading Oil	\$11,449.35
Ambulance	C & L Pest Control	\$45.00
Child Support	Attorney's Diversified Services	\$53.00
Elections	Election Systems & Software Inc	\$11,824.18
Road	Angela Vann Revocable Trust	\$500.00
Road	Robert & Diane Frost	\$500.00
Road	Vann Bros	\$4,600.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Claim Register Sheets for the period September 22, 2009 through October 5, 2009. Motion carried: All yes. Absent: None.

ADMINISTRATION/BOARD CLERKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize payment of CCBSA 2009 Membership fees in the amount of \$200.00 to be paid from the Board budget. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 11:24 a.m. and reconvenes at 2:35 p.m. with all Supervisors and County Counsel present.

Present: Brian Ring, Personnel Director.  
Clay Castleberry, Interim Public Works Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces under the Provisions of Government Code Section 54957(b) (1) the Board will interview candidates for the position of the Director of Public Works.

Chairman Evans declares a recess at 2:36 p.m. to convene in Closed Session and reconvenes in Regular Session at 4:45 p.m. with all Supervisors except Supervisor Indrieri present.

Present: Clay Castleberry, Interim Public Works Director.  
Brian Ring, Personnel Director.

Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces under the provisions of Government Code Section 54957 (b) (1) the Board conducted an interviewed for the position of the Director of Public Works with the Board voting to offer the position to Mr. Eric Teitelman with terms to be negotiated by the Personnel Department who will then report back to the Board for further consideration.

The Board adjourns at 4:46 p.m. to reconvene in Regular Session on October 20, 2009 at the hour of 9:00 a.m.

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Gary J. Evans, Chairman

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

BY \_\_\_\_\_  
Ann Nordyke, Board Clerk