

## 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 20, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 20<sup>th</sup> day of October 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 October 20, 2009 at 8:02 a.m.

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

Under the Provisions of Government Code Section 54957.6, the Board will discuss in Closed Session with its negotiators Brian Ring and Marge Kemp-Williams, matters relating to future negotiations with all employee units.

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 present.

Present: Henry Rodegerdts, County Counsel.  
Brian Ring, Personnel Director.  
Curtis Boewer, Michael Laffin, Behavioral Health.  
Mary Winters, Colusa citizen.  
Wayne Zoller, Assessor.  
Scott Marshall, Sheriff.  
Beth Robey, Bonnie Davies, Benny Strickland, Health &

Human Services.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans makes time to consider the minutes of the October 6, 2009 Board meeting.

Supervisor Carter states on Page 252 of the Regular Minutes of October 6, 2009, regarding the update on the H1N1 activities, it should state that 4200 *seasonal flu* vaccines had been administered.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the October 6, 2009 Regular Session, as corrected. Motion carried: All yes. Absent: None.

Chairman Evans declares time for a period of public comment. No comment being heard, Chairman Evans closes the period of public comment.

Mr. Rodegerdts announces the Board discussed the following in Closed Session:

Under the Provisions of Government Code Section 54957.6, the Board met with its designated Negotiators, Brian Ring and Marge Kemp-Williams, regarding the Deputy Sheriffs' Association (DSA) re: negotiations and received instructions.

Under the Provisions of Government Code Section 54957.6, the Board discussed with its negotiators Brian Ring and Marge Kemp-Williams, matters relating to future negotiations with all employee units and received instructions.

Present: John Poyner, Dave Markss, Sharon Reische, District Attorney's Office.  
Steve Hackney, Director, Planning & Building.  
Steve Bordin, Chief Probation Officer.  
Ben Carter, Central Valley Flood Protection Board.  
Donna Critchfield, City of Colusa Council member.

9:07 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Robey updates the Board on matter that pertains to her department.

Ms. Davies updates the Board on matters that pertain to the H1N1 activities with the County.

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

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

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

9:22 a.m. (9:10 a.m. item on Agenda) PERSONNEL/DISTRICT ATTORNEY – 2016: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize hiring an extra help Investigator, TPT, \$30.00 per hour, effective October 21, 2009 to cover while incumbent is out on leave. Motion carried: All yes. Absent: None.

PERSONNEL/SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve the following:

**Court Bailiff – 20211:**      **Add:** Sheriffs Technician position, PPT (50%), Range 20, effective November 1, 2009.

Motion carried: All yes. Absent: None

PERSONNEL/SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the following:

**Communications – 2020:**      **Delete** the following positions effective October 31, 2009 (Schedule 08D):

- o 3 - Dispatcher-Matron, PFT, Range 20,
- o 2 - Dispatcher-Matron Supervisor, PFT, Range 26
- o 5 - Dispatcher, PFT, Range 16.

**Add** the following positions effective November 1, 2009 (Schedule 08D):

- o 8 - Dispatcher, PFT, Range 20
- o 2 - Dispatcher Supervisor, PFT, Range 26.

Motion carried: All yes. Absent: None.

PERSONNEL/PLANNING AND BUILDING-2076: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize the following funding change for the position of Director of Planning and Building, due to the administration of Service Area #1 and #2 transferred from Planning and Building to the Public Works Department, effective October 1, 2009 as follows:

**FROM:** Planning and Building – 2076 (91.16%)/**Buildings and Grounds – Maintenance – 1073 (3.17%)**/ Buildings and Grounds – Custodial – 1074 (3.53%)/**Service Area No. 1 – 02660 (1.07%)**/**Service Area No. 2 -02657 (1.07%)**

**TO:** Planning and Building – 2076 (91.16%)/**Buildings and Grounds – Maintenance – 1073 (5.31%)**/ Buildings and Grounds – Custodial – 1074 (3.53%)

Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION-2035: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize adding an additional position of Deputy

Probation Officer I/II, PFT, Range 31/35 (Schedule 08D), effective November 1, 2009.  
Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider an Employee Recognition Program utilizing community donations.

Mr. Ring states the purpose of this program is to show Management's appreciation to employees of Colusa County, by doing one of the most basic acts a manager can do – recognize and thank an employee for doing a job well done. He further states employees who feel valued and appreciated are happier and provide a better quality of service. Discussion is held regarding implementing the program and receiving donations from businesses for this endeavor.

ADMINISTRATION/PERSONNEL: It is moved by Supervisor Carter, seconded by Supervisor Marshall to accept a donation from Peerless Entertainment, and further direct the Personnel Department to implement the Employee Recognition Program. Motion carried: All yes. Absent: None.

9:38 a.m.(9:20 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 09-060**, a Resolution of the Colusa County Board of Supervisors Authorizing Billing Accounts for Services Provided by the Department of Public Works 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.

**C09-289** 9:40 a.m. (9:30 a.m. item on Agenda) PROBATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve "Glenn County Agreement for Placements in Glenn County Juvenile Hall" between the County of Colusa Probation Department and the **County of Glenn Probation Department**, effective October 1, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:45 a.m. (9:35 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter that the Board finds that it is in the best interest of the County/public to waive the County's formal Bid process and authorize the purchase of one (1) budgeted Dell PowerEdge R610 Server, in an amount not to exceed \$10,000.00, to be funded through Environmental Health Budget Unit 4019 (utilizing Western States Contractor's Alliance (WSCA) Contract pricing through the State of California's State Bid Award Process). Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the submission of the FY 2009/10 Agreement Funding Application (AFA) for the Maternal, Child, and Adolescent Health (MCAH) program and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

**C09-290** 9:53 a.m. (9:40 a.m. item on Agenda) COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve a lease between the County of Colusa and **Superior Court, Colusa County**, for storage space on the second floor of 532 Oak Street Justice Facility, effective September 1, 2009 through August 31, 2010, with terms and conditions a set forth in the Lease and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:55 a.m. (9:45 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Intra Budget Transfer number 10001. Motion carried: All yes. Absent: None.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Sheriff	00101	2021	467510	\$12,258.97
Sheriff	00101	2021	51012	\$7,632.46
Sheriff	00101	2021	51013	\$130.00
Sheriff	00101	2021	51022	\$1,084.21
Sheriff	00101	2021	53180	\$3,412.30
Total				\$12,258.97
Sheriff	00101	2021	467102	\$1,441.06
Sheriff	00101	2021	51012	\$1,203.04
Sheriff	00101	2021	51013	\$40.00
Sheriff	00101	2021	51022	\$198.02
Total				\$1,441.06

Motion carried: All yes. Absent: None.

9:57 a.m. (9:50 a.m. item on Agenda) APPOINTMENTS/RESIGNATIONS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept the resignation of Director Arlan (Gus) Moore from the Colusa County Water Works District #1, effective September 24, 2009 and appoint Lance Swift, as a Director to the Colusa County Water Works District #1, as recommended by the Directors of the Water District, to fill the vacancy created by the resignation of Arlan (Gus) Moore, effective October 20, 2009 and to serve at the pleasure of the Board. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 9:58 a.m. to reconvene at 10:03 a.m. with all Supervisors and County Counsel present.

Present: Clay Castleberry, Mike Azevedo, Public Works.  
 Donna Critchfield, Colusa City Council member.  
 Steve Hackney, Director, Planning & Building.  
 Gary Hester, Veronica Rodriguez, Department Water

## Resources.

Ben Carter, Central Valley Flood Protection Board.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:03 a.m. (9:55 a.m. item on Agenda) Chairman Evans makes time for a presentation by Department Water Resources representatives regarding the Central Valley Flood Management Planning Program (CVFMP) and the development of the Central Valley Flood Protection Plan (VFPP).

Mr. Hester speaks at length to Central Valley Flood Management Planning Program as follows:

**FloodSAFE California**

Statewide Initiative

Multi-agency effort

Four major activities

DWR providing leadership

Phase One Activities

DWR work funded by Propositions 84 & 1E

\$4.9 billion

2007 through 2017

**FloodSAFE Goals**

Reduce risk of flooding

Reduce consequences of flooding

Sustain economic growth

Protect & enhance ecosystems

Promote sustainability

**Central Valley Flood Protection Plan**

Legislative Counsel's Digest in SB5 described the CVFPP as a 'strategic flood protection plan' for the Sacramento-San Joaquin Valley.

**Central Valley Flood Protection Plan Focus Area**

The CVFPP will focus on areas currently receiving protection from State Plan of Flood Control Facilities.

**2012 CVFPP**

Promote understanding related to integrated flood management from state, federal, local, regional, tribal, and other perspectives e.g., agriculture, urban, rural, environment.

Create a broadly supported vision for improving integrated flood management in Central Valley

Develop new data and information that can be shared for many purposes.

**2012 CVFPP Content**

Describe and evaluate performance of State-federal flood management system in Sacramento-San Joaquin Valley.

Improve understanding of flood risk

Set criteria and strategy for providing urban level of Flood Protection.

Develop a plan and implementation framework to improve system-wide flood management that supports local and regional projects.

**Schedule and Major Products**

2009 State Plan of Flood Control Descriptive Document  
Flood Control System Status Report.

**Opportunities to Engage**

Forums: Regional Valley-wide

Work Groups: Regional (Place-based) Topic (Subject-based)

Document Review: Frequent/Occasional

Interest-Based Groups: Existing Groups with Broad Representation

Briefings and Coordination: Briefings-Project/Program Coordination.

Web Site and Info Sharing: [www.water.ca.gov/cvfmp](http://www.water.ca.gov/cvfmp)

**New Local Requirements-General Plan and Zoning**

**Flood Info in General Plan**

General plan content related to flood hazards (statewide)

Must update safety element to include multiple considerations for flood hazards and flood management upon updating of the housing element on or after Jan. 1, 2009.

Requires consultation with CVFPB if within Sacramento-San Joaquin Drainage District

**General Plan and Zoning**

Requires each city and county within the Sacramento-San Joaquin Valley to amend its:

General plan to include information in CVFPP within 24 months of adoption of CVFPP

Zoning ordinance to be consistent with the amended general plan within 36 months of adoption of the CVFPP or within 12 months after amendment of the general plan.

**Requirements of Development**

Once amendments are effective cities and counties within Sacramento-San Joaquin Valley cannot enter into development agreements, issue discretionary permits, or approve tentative or parcel maps for areas located within a flood hazard zone unless city or county makes certain findings, based on significant data.

Lengthy discussion is held, with no action taken.

**CONSENT AGENDA:** It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 12 as follows:

**C09-291** 1. AG COMMISSIONER: Approve Modification of Lease Agreement Extension between the County of Colusa Ag Commissioner's Office and **Colusa Industrial Properties, Inc.**, for lease of a 7,600 square foot office located in the Agricultural Building at 100 Sunrise Blvd., extending the term of the lease for an additional three year term, effective July 1, 2009 through June 30, 2012, with a ninety (90) day written termination clause by either party and lease being subject to an annual C.P.I., adjustment on July 1, 2009 and on July 1<sup>st</sup> of each year thereafter, and all other terms and conditions to remain in full force and effect and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

2. AG COMMISSIONER/Sitting as the Colusa County Air Pollution Control District: Adopt **Resolution No. 09-061**, a Resolution of the Governing Board of the Colusa County

Air Pollution Control District to Ratify the Contract Agreements for the **(Year 9)** Rural Assistance Program c/o the Carl Moyer Program and authorize the Chairman to sign.

Ratify Agreements between the County of Colusa Air Pollution Control District/Carl Moyer Agreement Contract/2008/2009 Ag Repower and the following:

- C09-292** Gary Driver, effective May 20, 2009
- C09-293** Bill Vann, effective May 12, 2009
- C09-294** Jeff Charter, effective May 28, 2009
- C09-295** Lyle Charter, effective May 28, 2009
- C09-296** Mike Voorhees, effective May 28, 2009
- C09-297** Mike Voorhees, effective May 28, 2009
- C09-298** Mark Ottenwalter, effective June 4, 2009
- C09-299** Mark Ottenwalter, effective June 4, 2009

with terms and conditions as set forth in the agreement and signed by the Director of Air Quality Standards on behalf of the Board of Supervisors.

Adopt **Resolution No. 09-062**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District to Ratify the Contract Agreements for the **(Year 10)** Rural Assistance Program c/o the Carl Moyer Program and authorize the Chairman to sign.

Ratify Agreements between the County of Colusa Air Pollution Control District/Carl Moyer Agreement Contract/2008/2009 Ag Repower and the following:

- C09-300** Raymond Charter, effective May 28, 2009
- C09-301** Gary Driver, effective May 29, 2009
- C09-302** Bill Vann, effective June 8, 2009
- C09-303** Bill Vann, effective June 8, 2009
- C09-304** Bill Vann, effective June 8, 2009

with terms and conditions as set forth in the agreements and signed by the Director of Air Quality Standards on behalf of the Board of Supervisors.

3. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-063** a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-7-1, Clifford A. Myers, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

4. COLUSA COUNTY MANAGEMENT COALITION: Designate Thursday, December 24, 2009 as the Colusa County Management Coalition's Non-floating Holiday for calendar year 2009.

**C09-305** 5. HEALTH AND HUMAN SERVICES: Approve Agreement No. 10-027-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. SENIOR CITIZENS COUNCIL/DONATION: Acknowledge receipt of a donation from GAMMA ALPHA MASTER, in the amount of \$100.00, to be used towards the purchase of shades for the Colusa County Senior Citizen's Center.

7. COLUSA COUNTY EMPLOYEES ASSOCIATION/MISCELLEANOUS AND PROFESSIONAL /ADMINISTRATIVE EMPLOYEES: Designate Thursday, December 24, 2009 as the CCEA/Miscellaneous and Professional/Administrative employees Non-floating Holiday for calendar year 2009.

**C09-306** 8. COUNTY LIBRARY: Approve Lease Agreement between the County of Colusa Library and **McNaughton Book Service**, for books leased to the Library, effective November 1, 2009, with terms and conditions as set forth in the Lease and authorize the Chairman to sign.

**C09-307** 9. COUNTY LIBRARY: Approve Baker and Taylor Renewal Form Agreement between the County of Colusa Library and **Baker & Taylor** for the Library, in the total amount of \$3,078.00, with terms and conditions as set forth in the Renewal Form and authorize the Chairman to sign.

**C09-308** 10. HEALTH AND HUMAN SERVICES: Approve "Contract between Colusa County Through Its Department of Social Services and **Glenn County Through its Human Resource Agency** for Providing CWS/CMS Staff Training" effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Contract and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

11. COUNTY CLERK-REGISTRAR OF VOTERS/RESOLUTION: Adopt **Resolution No. 09-064** a Resolution Of The Colusa County Board Of Supervisors Appointing Trustees Pursuant To Water Code Section 50740 Et Seq., effective December 4, 2009 to December 6, 2013 as follows:

- Reclamation District 108: Frederick Durst and Michael Miller
- Reclamation District 1004: Jack W. Baber, Ed Hulbert, and Jeff Moresco
- Reclamation District 2047: Dennis Clark, Gary Alves and Arnold Andreotti

and authorize the Chairman to sign the Resolution.

12. COUNTY CLERK-REGISTRAR OF VOTERS/RESOLUTION: Adopt **Resolution No. 09-065** a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts Pursuant to Elections Code Section 10515 et seq., effective December 4, 2009 through December 6, 2013 as follows:

- 4-M Water District: Glenn E. Mathis, Jr., and Wade M. Mathis
- Arbuckle Public Utility District: John W. Scheimer and Johnie W. Tomlin
- Arbuckle Recreation and Park District: Andrew Pina, Jason Bremmer, Shelley Murphy, Ellen Voorhees and Shanna O'Sullivan  
\*Three board members serving a four year term, and

Two board members serving a two year term December 4, 2009 thru 12/2/2011 (to be determined).

- Bear Valley-Indian Valley Fire Protection District: Allen Ray Burt, and Paul McDowell
- Colusa Basin Drainage District Division III: Catherine Busch
- Colusa County Water District: Douglas A. Griffin and Donald R. Peart
- Glenn-Colusa Fire Protection District Div. III: Glenn Huffman
- Glenn Valley Water District: John Dale Alvernaz and Patti Ann Turner
- Holthouse Water District: James Rickert and Jeffery Holthouse
- LaGrande Water District: Larry LaGrande, Zachary Dennis and Ronald LaGrande
- Maxwell Irrigation District: Chris Dobson and Paul Richter
- Stonyford Recreation and Park District: Alfred Andrade
- Westside Water District: Robert J. Harper and Jamie Traynham

and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

#### SUPERVISOR REPORTS

##### Supervisor Carter

Meetings attended:

Visioning Workshop-Arbuckle.  
Economic Development Workshop.  
Behavioral Health new Employee Training.  
Colusa Levee Park Fundraiser.  
Produced Supervisor Newsletter.

Constituents concerns:

Animal Control Ordinance.  
Princeton Veterans Hall.  
Colusa State Park.

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

Supervisor Vann briefly speaks to SB 65 State finances & SB 67 Property tax revenues: Proposition 1A receivables, with no action taken.

Chairman Evans makes time to consider dates for the next Special Workshop meeting with Department Heads as follows: January 19 or January 27, 2010. Discussion is held.

Following discussion, it is the consensus of the Board members to hold the meeting on January 19, 2010 from 9a.m. to 12 p.m.

Chairman Evans makes time to discuss the Community Advisory Committees and inquires whether any new applications have been received.

The Clerk states that several new applications have been received.

Chairman Evans continues this matter to the November 3, 2009 Board meeting for further Board consideration.

Chairman Evans makes time to discuss the Sacramento Valley Forum (Great Valley) meeting on October 28, 2009. Discussion is held as to whether County representation is need at this meeting and what budget will cover registration costs. Brief discussion is held.

Following discussion, the consensus of the Board that County Counsel will attend the Sacramento Valley Forum on October 28, 2009, with registration fees to be paid from the Board of Supervisor's budget.

Chairman Evans makes time for discussion regarding the 2007 Employee Survey.

Discussion is held regarding the previously submitted survey's from 2007 and checking off what has been addressed and or accomplished and going on from that point.

Following discussion, direction is given to the Clerk to provide copies of the survey questions to the appropriate Departments for their review and comments.

Chairman Evans makes time for discussion and possible action regarding reimbursement of expenses to Clay Castleberry, Interim Director of Public Works.

Discussion is held regarding the need to reimburse the Interim Director of Public Works for mileage to and from business meetings, lunches, whether in or out of the County and revisiting the Travel and Reimbursement Policy.

ADMINISTRATION/PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize reimbursement of expenses including in-county meals to Clay Castleberry, Interim Director of Public Works, effective August 3, 2009. 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 October 6, 2009 through October 19, 2009. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Ag Comm/Ag Ext	Colusa Industrial Properties	\$6,452.81
Child Support	R & J Process Servers	\$153.05
Child Support	Triumph Diamond Group	\$120.00

Child Support                      Attorney's Diversified Services                      \$53.00

Motion carried: All yes. Absent: None.

11:20 a.m. (11:00 a.m. item on Agenda) Mr. Rodegerdts announces under the Provisions of Government Code Section 54957(b)(1) continued discussion by the Board to fill the position of the Director of Public Works.

Chairman Evans declares a recess at 11:21 a.m. to reconvene in Closed Session and reconvenes in Regular Session at 11:51 a.m., with all Supervisors and County Counsel present.

Present:                      Brian Ring, Personnel Director.  
                                     Dave Markss, Sharon Reische, District Attorney's Office.  
                                     Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces under the Provisions of Government Code Section 54957(b)(1) that the Board discussed in closed session the filling of the position of the Director of Public Works and thereafter by unanimous vote decided to re-fly the position at a new salary range: Director of Public Works, PFT, Range **44**, effective November 1, 2009.

Chairman Evans makes time for discussion regarding office space in the District Attorney's Office.

Discussion is held regarding the District Attorney's office taking a book shelf, Maintenance installing the shelf in a rented building, employees not having a desk to work at once moved into the new building and the District Attorney's office going to surplus in Sacramento and using grant monies to purchase what is needed.

Supervisor Vann express concern regarding the lack of preparation on the District Attorney's part stating the Supervisors should not have to micromanage the Department.

Mr. Markss states he is willing to take the lead and go with Mr. Brookins to surplus in Sacramento and return with a cost plan. Brief discussion is held.

Following discussion direction is given to the Chairman and the District Attorney's liaison, Supervisor Marshall will follow thorough with going to surplus in Sacramento.

The Board adjourns at 12:15 p.m. to reconvene in Regular Session on November 3, 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