

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

November 3, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 3rd day of November 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.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans calls to order the Regular meeting of November 3, 2009 at 8:02 a.m.

Mr. Rodegerdts announces the Board will discuss the following in Closed Session and states if the Board is unable to conclude these matters the time allotted discussion and potential action will be continued to later this day. He further states the items may not be discussed in the order listed:

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, receive instruction, and potential action.

Under the Provisions of Government Code Section 54957.6, the Board will meet with its designated Negotiators, Brian Ring and Marge Kemp-Williams, re: contingent economic matters in County MOU's.

Pursuant to Government Code Section 54956.8, Conference with Real Estate Negotiators, Supervisors Vann and Marshall to discuss instructions regarding the terms and price of possible sale of Colusa Sheriff's Volunteers and Grand Jury Offices, 825 Bridge Street, Colusa, CA 95932.

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.

Curtis Boewer, Director, Behavioral Health Services.
Beth Robey, Bonnie Davies, Health & Human Services.
Ben Felt, CFCC.
Shane Maxey, Russ Jones, Sheriff's Department.
Jim Keifer, Central Valley Gas & Storage.
Kathie Crago, Craigo Media Consulting.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the October 20, 2009 Regular Session. Motion carried: All yes. Absent: None.

Chairman Evans declares time for a period of public comment.

Mr. Keffer updates the Board on the Central Valley Gas & Storage project, stating the State has deemed his application complete and the CEQA process can now begin.

No further comment being heard, Chairman Evans closes the period of public comment.

Mr. Rodegerdts announces the following items were considered 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 it was decided to authorize the Chairman to take appropriate action following announcement of DSA's vote.

Under the Provisions of Government Code Section 54957.6, the Board met with its designated Negotiators, Brian Ring and Marge Kemp-Williams, re: contingent economic matters in County MOU's and instructions were given.

Pursuant to Government Code Section 54956.8, met with Real Estate Negotiators, Supervisors Vann and Marshall to discuss instructions regarding the terms and price of possible sale of Colusa Sheriff's Volunteers and Grand Jury Offices, located at 825 Bridge Street, Colusa, CA 95932 and it was decided to pursue the possibility of such a sale and if sale appears likely the County will take appropriate administrative procedures.

9:10 a.m. (9:05 a.m. item on Agenda) 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. Castleberry updates the Board on matters that pertain to his department.

9:20 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize filling the vacant position of Heavy Equipment Mechanic, PFT, Range 22 (Schedule 08C), effective December 1, 2009. Motion carried: All yes. Absent: None.

Present: Dan Charter, Cheryl Moss, Treasurer-Tax Collector's Office.
Amrik Chima, Erica Cano, State of California, Department of Consumer Affairs.

9:22a.m (9:15 a.m. item on Agenda) APPOINTMENTS/DEVELOPMENTAL DISABILITIES AREA BOARD III: It is moved by Supervisor Marshall, seconded by Supervisor Vann to re-appoint Amber Kesterson to the Developmental Disabilities Area Board III, effective through June 29, 2011. Motion carried: All yes. Absent: None.

C09-309 9:23 a.m. (9:20 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Behavioral Health Services and **Prudencio G. Samson, M.D., Psychiatrist**, effective November 1, 2009 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:25 a.m. TREASURER TAX COLLECTOR/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 09-066**, a Resolution of the Colusa County Board of Supervisors Authorizing the Colusa County Tax Collector to Implement the Revenue and Taxation Code Retention and Destruction of Records Schedule 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.

TREASURER TAX COLLECTOR: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to accept Colusa County Treasurer's Monthly Investment Report for September 2009. Motion carried: All yes. Absent: None.

9:32 a.m. (9:30 a.m. item on Agenda) Chairman Evans makes time to consider a Proclamation of the Colusa County Board of Supervisors in support of Veterans Week Celebrations within Colusa County.

Supervisor Indrieri reads the following proclamation into record:

"IN SUPPORT OF VETERANS WEEK CELEBRATIONS WITHIN COLUSA COUNTY

WHEREAS, we still believe today that the blessings of liberty require constant vigilance and sacrifice; and

WHEREAS, since 1998, the American Veterans Traveling Tribute (AVTT) has traversed our nation, honoring the men and women who died in the Vietnam War and those still missing in action, as well as honoring the veterans of World War I, World War II, and the Korean War, as well as those lost in the terrorist attacks of 9/11; and

WHEREAS, The American Veterans Traveling Tribute is patterned after the Vietnam Veterans Memorial in the nations capitol, containing 58,621 names, approximately 1300 of whom are still unaccounted for and are listed as Prisoners of War or Missing in Action; and

WHEREAS, each of those who have answered the call to service have been beloved sons and daughters of our land; and

WHEREAS, on the American Veterans Traveling Tribute's panels are the names of men from Colusa County who paid the ultimate price in the service of their country in Vietnam; and

WHEREAS, it is important to honor the brave soldiers who have served in all American military actions and to remember those who perished doing so; and

WHEREAS, every man, woman and child in this great Nation owes a debt of gratitude to those who have served or are currently serving;

WHEREAS, The American Veterans Traveling Tribute will be at the Colusa Casino Community Center for the week of November 10 through 16, 2009;

NOW, THEREFORE, BE IT RESOLVED that the Colusa County Board of Supervisors does hereby support the American Veterans Traveling Tribute in their presence in our community and encourage all Colusa County residents and businesses to pay tribute to the members of the armed forces who have fought and perished to secure our freedoms and to thank all veterans for their service."

ADMINISTRATION/SUPERVISOR INDRIERI/PROCLAMATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt a Proclamation of the Colusa County Board of Supervisors in support of Veterans Week Celebrations within Colusa County and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Present: Jon Wrynski, Public Works Department.
Rande Brookins, Building Services Supervisor.
Renee McCormick, Ag Commissioner's Office.

9:35 a.m. Chairman Evans makes time to consider approving "State of California New Application for Eligibility State & Federal Surplus Property Program" with the State of California, Department of General Services Office of Fleet and Asset Management and adopting a Resolution of the California State Department of General Services authorizing representatives of the Colusa County Sheriff's Department to acquire federal surplus property.

Supervisor Marshall states it would be prudent to add Mr. Brookins to the list of eligible participants. Discussion is held.

Following discussion, it is the consensus of the Board that Mr. Brookins be added to the list of those persons eligible to participate in the State & Federal Surplus

Property Program and directs Mr. Wrynski to work with Mr. Brookins to add him to the Department of Public Works list of eligible employees.

SHERIFF/JAIL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve "State of California New Application for Eligibility State & Federal Surplus Property Program" with the State of California, Department of General Services Office of Fleet and Asset Management and authorize the Sheriff to sign on behalf of the Board of Supervisors. Further, adopt **Resolution No. 09-067**, a Resolution of the California State Department of General Services authorizing representatives of the Colusa County Sheriff's Department to acquire federal surplus property and authorize the Clerk of the Board to sign on behalf of the Board of Supervisors. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

SHERIFF/JAIL: It is moved by Supervisor Indrieri, 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 approve the purchase of two (2) Motorola XTL5000 Control Stations, (one (1) VHF station and one (1) UHF station), in the total amount of \$10,135.04, utilizing the Western States Contracting Alliance (WSCA) contract pricing schedule, to be funded by Rural Law Enforcement Funds. Motion carried: All yes. Absent: None.

C09-310 SHERIFF/JAIL: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve FS Agreement No. 06-LE-11051360-008, Amendment No. 009, FY-2010 Operating and Financial Plan for Controlled Substance Operations USFS, Mendocino Nation Forest-Sheriff, Colusa County between the County of Colusa Sheriff's Office and the **U.S. Department of Agriculture, Forest Service**, effective October 1, 2009 through September 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:40 a.m. Chairman Evans makes time for discussion and possible action regarding the H1N1 activities within Colusa County.

Ms. Davies updates to Board on items pertaining to H1N1 activities noting the vaccines are arriving but very slowly. Discussion is held with no action taken.

Chairman Evans makes time to discuss potential for extraordinary circumstance making it difficult for certain DHHS employees to take required vacation time.

Mr. Robey states this in response to the memo sent to all Department Heads regarding employee vacation hours and the need to make sure employees are take their vacation. She states that there is one employee that will not be able to comply with this directive. She states the employee is aware of the fact that this overage will decrease accrual of vacation time in 2010, but she is not concerned as

she plans on retiring either in February or May 2010. Discussion is held with no action taken.

APPOINTED DEPARTMENT HEADS: It is moved by Supervisor Vann, seconded by Supervisor Carter to designate December 24, 2009 as the Floating Holiday for calendar year 2009 for the appointed Department Heads and direct that county offices be closed to the public on that date. Motion carried: All yes. Absent: None.

C09-311 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve "Modification of Agreement #2" to Agreement C08-250 between the County of Colusa Health and Human Services and **INDIGO/Hammond and Playle Architects, LLP** for architectural services for the transitional housing facility, and modifying "Scope of Services" and "Compensation" as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, Vann and Evans.

NOES: Supervisor Marshall.

ABSENT: None.

C09-312 10:10 a.m. (9:55 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to ratify Contract No. 0910-16, between the County of Colusa Public Works Department and **Scales Unlimited**, for commercial scale Maintenance, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C09-313 PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to ratify Contract No. 0910-18, between the County of Colusa Public Works Department and **Sullivan Subterranean Services**, for video inspection of well #5, effective October 13, 2009 through December 31, 2009, with terms and conditions as set forth in the contract and signed by the Interim Director of Public Works on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

10:15 a.m. (10:00 a.m. item on Agenda) Chairman Evans makes time for a presentation by Michael Lafferty regarding services provided by the Department of Consumer Affairs.

Mr. Chima states Mr. Lafferty was unable to attend and he and Ms. Cano will be giving the presentation in his stead and speaks to the following:

DCA Today:

40 plus entities.

Licenses more than 2.4 million professionals &
more than 250 different professions.

Take Charge California!

Knowing how to be smart, safe and be heard in the
California market places are important life skills.

Those who lack these skills are at personal and financial risk.

DCA can offer consumers information, resources and assistance needed to minimize risks and affects of consumer behavior in a way that helps ensure positive personal outcomes.

Be Smart!

A smart consumer:

Knows their rights and responsibilities.

Is confident and self reliant.

Makes informed and appropriate choices.

Be Safe!

A safe consumer:

Is a good role model for other family and community members.

Is always vigilant for scam artists and others who would take advantage of them.

Is able to protect themselves from dishonest unqualified or unlicensed business people.

Be Heard!

A consumer who knows how to be heard:

Knows who to go to, and how to complain when dissatisfied.

Isn't afraid to speak up.

Teaches what they learn to their neighbors and family members.

Discussion is held, with no action taken.

Chairman Evans declares a recess at 10:32 a.m., reconvenes as the Board of Supervisors at 10:45 a.m. and declares a recess to convene as the Board of Equalization, with all Directors present and states there is a quorum.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Wayne Zoller, Edith Morales, Assessor's office.
Steve Hackney, Director Planning & Building.
Rande Brookins, Building Services Supervisor.
Clay Castleberry, Jon Wrynski, Public Works Department.
Jeff Land, Nicki Tallman, Brandis Tallman.
Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Director Evans makes time to consider 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.

Mr. Zoller states he is in receipt of a letter dated October 1, 2009 requesting withdrawal of the Assessment Appeal hearing and speaks in support of accepting same. Brief discussion is held.

BOARD OF EQUALIZATION: It is moved by Director Vann, seconded by Director Carter to accept a letter dated October 1, 2009 requesting withdrawal of 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. Further, direct the Clerk to send notice of the Board's action to the Applicant. Motion carried: All yes. Absent: None.

Director Evans adjourns as the Board of Equalization at 10:47 a.m., and reconvenes as the Board of Supervisors, with all Supervisors present.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Wayne Zoller, Edith Morales, Assessor's Office.
Steve Hackney, Director, Planning & Building.
Rande Brookins, Building Maintenance Supervisor.
Clay Castleberry, Jon Wrynski, Public Works Department.
Jeff Land, Nicki Tallman, Brandis Tallman.
Yolanda Tirado, Ann Nordyke, Board Clerks.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 11 as follows:

C09-314 1. HEALTH AND HUMAN SERVICES/IHSS PUBLIC AUTHORITY: Approve "Authorized Provider Agreement" between the County of Colusa IHSS Public Authority and **Three Rivers Chapter of the American Red Cross**, to provide first aid, CPR, aquatics, water safety, HIV/AIDS prevention education, mission-related care-giving and other health and safety education programs, effective September 24, 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.

C09-315 2. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **Colusa County One-Stop** for employment and training services for CalWORKs Welfare-to-Work clients for fiscal year 2009-10, effective November 3, 2009, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

3. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-068**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 09-1-1, Carrie Schmidt and William J. Schmidt, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

4. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-069**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-4-4, Sidney John LaGrande, Brent Edward LaGrande and Leo Andrew LaGrande, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

5. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-070**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-4-5, Leo Andrew LaGrande, Sidney LaGrande, Brent LaGrande,

authorize the Chairman to sign the Resolution and direct the Clerk to record same.

6. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-071**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-10-1, Victor and Hedwig LaGrande Revocable Trust, Sidney J. LaGrande, Brent E. LaGrande and Leo A. LaGrande, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

7. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-072**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-5-4, Freshwater Farms, Inc., authorize the Chairman to sign the Resolution and direct the Clerk to record same.

8. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-073**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 09-4-1, A.G. Dennis Farms, a corporation, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

C09-316 9. PUBLIC WORKS: Ratify Contract No. 0910-10, between the County of Colusa Public Works Department and **On Site Safety**, for safety 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.

C09-317 10. PUBLIC WORKS: Ratify Contract No. 0910-05, between the County of Colusa Public Works Department and **Stohman Enterprises, Inc.**, for electrical installation, repair 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.

C09-318 11. PUBLIC WORKS: Ratify Contract No. 0910-06, between the County of Colusa Public Works Department and **Sander's Heavy Towing**, for towing 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. **Consent motion carried: All yes. Absent: None.**

11:00 a.m. (10:50 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize the Director of Planning and Building to move forward with the removal of the tree and stump, with costs for removal of the tree to be paid from Building & Grounds Maintenance budget. Motion carried: All yes. Absent: None.

11:05 a.m. (10:55 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Intra Budget Transfer Nos. 10002 through 10003. 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 & Appropriations:</i>				
Sheriff	00101	2021	454608	\$1,579.10
Sheriff	00101	2021	51012	\$1,351.85
Sheriff	00101	2021	51013	\$20.00
Sheriff	00101	2021	51022	\$207.25
Total				\$1,579.10
Sheriff	00101	2021	454608	\$772.24
Sheriff	00101	2021	51012	\$656.13
Sheriff	00101	2021	51013	\$10.00
Sheriff	00101	2021	51022	\$106.11
Total				\$772.24

Motion carried: All yes. Absent: None.

Chairman Evans makes time for discussion and possible direction regarding potential refinancing of the Criminal Justice Facility Certificates Of Participation.

Ms. Scroggins states the County financed construction of the Criminal Justice Facility in 1993 using Certificates Of Participation (COP) and when it was considered to pay off the Certificates Of Participation last fall, the County could have saved in excess of \$500,000.00 in interest. She further speaks to the savings that could be generated if the criminal justice facility Certificates Of Participations are refinanced.

Ms. Tallman states Brandis Tallman is an investment banking firm, that provides bond underwriting and financial advisory services to public agencies. Their investment banking department offers financial analysis, planning and debt structuring for capital projects and refinancing. That their trading and sales department distributes their municipal underwritings to a customer base that includes retail accounts, institutional investors such as mutual funds, banks and insurance companies, and money managers and investment advisors. She further states local experience and or clients that they are currently working with include the Paradise Irrigation District, Cities of Williams, Woodland, and Sonoma and Yolo Counties. Discussion is held.

Ms. Tallman further speaks to private placement method of sale stating a Private Placement is a sale of a new issue of securities directly to an investor or small group of investors without a public offering, for a municipality, it is the placement of a loan directly to a qualified investor, typically a financial institution such as a bank or a high net worth individual. Further discussion is held.

Following discussion, direction is given to the Auditor-Controller to move forward with Brandis Tallman LLC, and the refinancing of the Criminal Justice Facility Certificates Of Participation (COP's).

SUPERVISORS' REPORTS OR COMMENTSSupervisor Carter

Meetings/Functions attended

Department Water Resources discussion.
LAFCo meeting.
Website meeting.
Colusa Basin Flood Control & Groundwater Planning.
Colusa City Council meeting.
Public hearing regarding speed limit on Highway 20.
General Plan Visioning meeting.

Constituents concerns:

Perfect Rice Partners Trailer.
Park resident concerns.

Supervisor Indrieri

Meetings/Functions attended

Indian Gaming Commission.
Colusa General Plan Visioning meeting.
Northern Central Counties Consortium budget process.
JPA/One-Stop meeting.
Lions Club meeting.
Colusa Industrial Properties luncheon.

Supervisor Vann

Meetings/Functions attended

Countywide visioning session.
Fouts Springs Board meeting.
Fire Commission meeting.
Meeting at Public Works.
Arbuckle Parks & Recreation meeting.
RCRC Executive Committee meeting.
Attended ARC car show.
First Five meeting.
Met with Behavioral Health on Housing project.
PG&E meeting, volunteer hours.

Calls/Emails

EECBG coordination.
Sidewalk issue in Arbuckle.
Water issues/State Bills.

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

Ms. Scroggins speaks to Proposition 1A Securitization Program and distributes "County of Colusa State of California for the fiscal year ending June 30, 2010" budget book to the Board members and briefly speaks to same. Discussion is held, with no action taken.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve County Membership Dues for January 1, 2010 through

December 31, 2010, in the amount of \$400.00 for the National Association of Counties (NACo). Motion carried: All yes. Absent: None.

11:50 a.m. Supervisor Indrieri vacates his chair and leaves the Board's chamber.

Chairman Evans continues to the November 10, 2009 Board meeting discussion and possible appointments to the Community Advisory Committees.

Chairman Evans makes time for discussion and possible action regarding Supervisor cell phones.

Discussion is held regarding payment of the budgeted stipend to reimburse the supervisors for use of their personal cell phones for county business and whether to reimburse on a monthly or annual basis.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to authorize payment of the \$60.00 per month stipend budgeted for reimbursement of cell phone usage during the course of business for the Supervisors. Further, authorize payment retroactive to July 1, 2009 and payable on an annual basis at years end. Motion carried: All yes. Absent: Supervisor Indrieri.

ADIMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to withdraw the County's membership from the Resource Conservation & Development (RC&D), effective November 3, 2009. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Evans makes time for discussion by County Counsel of Great Valley Center Water Symposium.

Mr. Rodegerdts speaks at length to the Great Valley Center Water Symposium he attended on October 28, 2009 and states it was a worthwhile event. Discussion is held, with no action taken.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Special Claims, with the exception of the claim to the Colusa County Economic Development, as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Behavioral Health	Woodland Clinic	\$128.20
Behavioral Health	Woodland Clinic	\$100.70
DPW	Sanders Heavy Towing	\$191.25
DPW	Sullivan Subterranean Services	\$500.00
Sheriff-various	Reading Oil	\$8,203.96
	Yuba County Probation	\$1,881.48
	Trinity County Probation	\$4,389.00

Motion carried: All yes. Absent: Supervisor Indrieri.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Claim Register Sheets for the period October 20, 2009 through November 2, 2009. Motion carried: All yes. Absent: Supervisor Indrieri.

The Board adjourns at 12:41 p.m. to reconvene in Regular Session on November 10, 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