

## 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

December 8, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 8<sup>th</sup> day of December 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: Marge Kemp-Williams, County Counsel's Office.  
Brian Ring, Personnel Director.  
Wendy Burke, County Librarian.  
Yolanda Tirado, Board Clerk.

Chairman Evans calls to order the Regular meeting of December 8, 2009 at 8:03 a.m.

8:03 a.m. Ms. Kemp-Williams announces the Board will discuss the following in Closed Session:

- Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the **County Librarian.**
- Under the Provisions of Government Code Section 54956.9,(b)(1)the Board will discuss with Legal Counsel, possible litigation in one (1) case.
- Under the Provisions of Government Code Section 4956.9,(b)(1)the Board will discuss with Legal Counsel, possible litigation in one (1) case.

Chairman Evans declares a recess at 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 8:59 a.m., with all Supervisors present.

Present: Marge Kemp-Williams, County Counsel's Office.  
Brian Ring, Personnel Director.  
Homer Danley, Maxwell citizen.

Curtis Boewer, Michael Laffin, Behavioral Health.  
Beth Robey, Bonnie Davies, Health and Human Services.  
Art Blaine, Omar Grier, Colusa VFW.  
Johnny Barnette, Rochelle Fleming, Araceli Briones,  
Myriam Hernandez, Maria H. Mendoza, Maria S.  
Medina, Maria H. Mendoza, Roberto Mendoza,  
Arbuckle citizens.  
Jennifer Long, First 5 Colusa.  
Yolanda Tirado, Board Clerk.

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans makes time to consider the November 10, 2009 Regular Minutes.

Supervisor Carter states that on page 291 of the Regular Minutes of November 10, 2009, it should be noted that the item brought on by County Counsel's Office was a Closed Session matter.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the Minutes of the November 10, 2009 Regular Session, as corrected. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, Vann and Evans.

NOES: None.

ABSTAIN: Supervisor Marshall.

ABSENT: None.

Chairman Evans declares time for a period of public comment.

Messrs. Blaine and Grier present the County with a check in the amount of \$932.52 for the U.S. and California Flag fund.

Mr. Danley expresses concern that a building located next to his home may collapse and be a danger to his family. He states he has contacted various County Departments for assistance and no one has been able to help him with this issue.

Ms. Fleming distributes a copy of the December 6, 2005 Board of Supervisors Agenda regarding a proposed resolution on the formation of a Mello Roos Community Facilities District for the purpose of levying a public services mitigation tax on new development in the proposed Cortina Community Services District and land yet to be annexed and those existing residential and non-residential parcels without vested rights. She states they would like an explanation regarding this matter and will return at one of the January 2010 Board meetings for an answer.

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

public comment.

Ms. Kemp-Williams announces the following items were considered by the Board in Closed Session:

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the **County Librarian** and was successfully completed.

**C09-324a** Under the Provisions of Government Code Section 54956.9,(b)(1) discussed with Legal Counsel, possible litigation in one (1) case, was moved and seconded and unanimously approved that the County amend the Miscellaneous Employees MOU, to approve an additional 1% increase, effective January 1, 2010, and authorize the Chairman to sign the amended MOU. **(See Supervisor's Minute Book 2009, page 308)**

Under the Provisions of Government Code Section 54956.9(b)(1) discussed with Legal Counsel, possible litigation in one (1) case and gave direction to staff.

9:10 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Chairman Evans invites all Department Heads to be present for comment regarding a proposed agenda for the Board of Supervisors/Department Head workshop scheduled for January 19, 2010.

Ms. Davies updates the Board on activities related to the H1N1 virus.

Mr. Hackney updates the Board regarding the General Plan Update.

Mr. Hackney states that a matter arose after the posting of the December 8, 2009 Agenda regarding a printer issue and requests that the item is brought on for Board consideration.

ADMINISTRATION/PLANNING AND BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Indrieri that the Board finds that a matter arose after the posting of the December 8, 2009 Agenda regarding a printer issue in the Planning and Building Department. Motion carried: All yes. Absent: None.

Chairman Evans states this matter will be heard during the Central Services timed items.

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

He also invites the Board to attend the Colusa County and California Institute for Mental Health Awards Ceremony for the Colusa County Scholarship and Loan Repayment Program to be held on January 11, 2010 from 4-5 p.m. at 162 E. Carson, Room 103.

Mr. Castleberry states all is well in the Public Works Department.

9:25 a.m. (9:10 a.m. item on Agenda) Chairman Evans makes time to discuss/consider a "Working from Home Policy" and, if appropriate, refer same to the Personnel Policy Committee. Discussion is held.

Following discussion, Chairman Evans refers the matter regarding a "Working from Home Policy" to the Personnel Policy Committee.

Present: Russ Jones, Shane Maxey, Sheriff's Office.

9:30 a.m. (9:15 a.m. item on Agenda) SHERIFF/JAIL: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve application for FY09 Homeland Security Grant, in the amount of \$143,145.00, with no cost match, and approve spending plan for same. Motion carried: All yes. Absent: None.

**C09-325** SHERIFF/JAIL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to accept the State of California Department of Boating and Waterways 2009/2010 Equipment Grant, the spending plan and approve purchase of listed items for same. **Further**, approve Standard Agreement # 09-204-775, between the County of Colusa Sheriff's Department and the **Department of Boating and Waterways** for equipment, effective October 21, 2009 through July 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Sheriff to sign the Agreement and accompanying documents on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:33 a.m. (9:20 a.m. item on Agenda) Chairman Evans makes time for appointment to the Colusa Cemetery District. He questions whether any other applications have been received.

The Clerk states no additional applications were received. Brief discussion is held.

Following discussion, appointment to fill the expired term of Linda Womble on the Colusa Cemetery District is continued for receipt of applications.

COLUSA CEMETERY DISTRICT/APPOINTMENTS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to re-appoint George Sandridge and Bonita "Bonnie" Peterson to the Colusa Cemetery District, effective November 28, 2009 through November 29, 2013. Motion carried: All yes. Absent: None.

PRINCETON FIRE PROTECTION DISTRICT/APPOINTMENTS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to re-appoint Manuel Massa, Jr., to the Princeton Fire Protection District, effective November 27, 2009 through November 28, 2013. Motion carried: All yes. Absent: None.

SACRAMENTO RIVER FIRE PROTECTION DISTRICT/APPOINTMENTS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to re-appoint Arthur Olivares and John Garner to the Sacramento River Fire Protection District, effective November 27, 2009 through November 28, 2013. Motion carried: All yes. Absent: None.

9:35 a.m. (9:25 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept the Colusa County Treasurer Tax Collector's Investment Report for November 2009 and the 2010 Treasurer's Goals and Investment Policy. Motion carried: All yes. Absent: None.

Present: Wayne Zoller, Assessor.  
Ed Hulbert, CIP.

**C09-326** 9:45 a.m. (9:30 a.m. item on Agenda) CENTRAL SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve amendment to Contract No. C06-276, approved November 28, 2006, between the County of Colusa and **Advanced Document Concepts** adding the Environmental Health Department to the equipment and maintenance services agreement, with terms and conditions as set forth in the Amendment, with all other terms and conditions to remain in full force and effect, and authorize the Purchasing Coordinator to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/PLANNING AND BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the purchase of a printer from CDWG, for the Planning and Building Department, in an amount not to exceed \$950.00, to be funded from the current budget. Motion carried: All yes. Absent: None.

Present: John Carrion, Colusa Airport.  
Bennie Strickland, Health and Human Services.  
Donna Critchfield, Colusa City Council member.  
Jon Wrynski, Public Works.

9:50 a.m. (9:35 a.m. item on Agenda) Chairman Evans makes time to consider Airport Lease Agreements between the County of Colusa, **Bill Schmidt and Carrie Schmidt**, and **Valley Air Services, Ltd.** Lengthy discussion is held regarding discrepancy between the two Agreements and other issues.

Following discussion, Chairman Evans continues the Lease Agreements with Bill and Carrie Schmidt and Valley Air Services, Ltd., until reagendaized.

10:00 a.m. (9:40 a.m. item on Agenda) FIRST 5 COLUSA CHILDREN AND FAMILIES COMMISSION/ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Introduction, and first reading, by title only, of a proposed Ordinance of the County of Colusa Repealing Ordinance 628 and Revoking Section 2-90 of Chapter 2 of the Colusa County Code Entitled "Children and Families Commission" and Substituting a New Section 2-90 Entitled "First 5 Colusa Children & Families Commission". Further, set January 12, 2010 at 9:30 a.m. for a public hearing and direct the Clerk to publish and post Notice of Hearing. Motion carried: All yes. Absent: None.

10:02 a.m. (9:45 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve purchase of assets/software for Department 5011- Human Services, in the amount of \$32,426.00, to be funded from the current budget. Further, authorize the Director of Health and Human

Services to proceed with the formal bid process for same. Motion carried: All yes.  
Absent: None.

**C09-327** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Service Learning Agreement #420, between the County of Colusa Health and Human Services and **California State University, Chico (School of Social Work)**, effective October 15, 2009 through October 14, 2012, 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.

Chairman Evans declares a recess at 10:07 a.m. as the Board of Supervisors and convenes as the Board of Equalization, Colusa County Assessment Appeals Board with all Directors present and states there is a quorum present.

Present: Marge Kemp-Williams, County Counsel's Office.  
Wayne Zoller, Assessor.  
Steve Hackney, Director, Planning and Building.  
Clay Castleberry, Jon Wrynski, Michael Azevedo, Public Works.  
Yolanda Tirado, Board Clerk.

10:07 a.m. (9:50 a.m. item on Agenda) ASSESSOR/BOARD OF EQUALIZATION: It is moved by Director Indrieri, seconded by Director Vann to set January 26, 2010 at 10:45 a.m., for Assessment Appeal Hearing for the following:

James R. Quessenberry, Appeal #09-01; APN#001-141-003-000 (2008/2009 Tax Year) to include the Supplemental #990-007-068-000 (2006/2007 Tax Year) and #991-007-068-000 (2007/2008 Tax Year).

and direct the Clerk to send Notice Of Hearing to Applicant. Motion carried: All yes.  
Absent: None.

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

Present: Marge Kemp-Williams, County Counsel's Office.  
Steve Hackney, Director, Planning and Building.  
Clay Castleberry, Jon Wrynski, Michael Azevedo, Public Works.  
Joe Matz, Carl Peters, Recology Butte Colusa.  
Yolanda Tirado, Board Clerk.

10:10 a.m. (9:55 a.m. item on Agenda) Chairman Evans makes time to consider an agreement with Eco-Analysts for an Initial Study for the Colusa Industrial Properties Walnut Ranch Tie-In Project (Del Oro Water Company). Discussion is held regarding CIP's involvement, options available, CEQA issues, and Planning and Building Director's recommendation.

Following discussion, Chairman Evans continues until reagendaized an agreement with Eco-Analysts for the presence of residents from Walnut Ranch and a representative from Del Oro Water Company.

**C09-328** PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Planning and Building Department and **Golden Hills Consulting** to prepare the Cultural Resources Survey for the Colusa Shooting Club, #09-07-1, effective December 8, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-329** PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Planning and Building Department and **Eco-Analysts** to prepare the Biological Field Surveys and Report for the Colusa Shooting Club, UP#09-7-1, effective December 8, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans makes time for discussion/direction for a pest control agreement for county offices. Discussion is held regarding the possibility of sending someone from the Ag Department to become certified to spray county buildings.

Following discussion, Chairman Evans continues this matter until reagendaized to allow Supervisor Carter time to contact the Ag Department.

Chairman Evans declares a recess at 10:40 a.m. to reconvene at 10:50 a.m. in Regular Session with all Supervisors present.

Present: Marge Kemp-Williams, County Counsel's Office.  
Steve Hackney, Director, Planning and Building.  
Clay Castleberry, Jon Wrynski, Michael Azevedo, Public Works.  
Yolanda Tirado, Board Clerk.

10:50 a.m. (9:55 a.m. item on Agenda) Chairman Evans makes time to discuss appointments to the General Plan Steering Committee. Brief discussion is held, with Chairman Evans continuing this matter until reagendaized.

10:56 a.m. (10:45 a.m. item on Agenda) Chairman Evans makes time for discussion and direction regarding universal waste collection for County of Colusa as proposed by Recology Butte Colusa Counties (formerly NorCal Waste Systems of Butte County).

Mr. Azevedo states the Recology group is interested in the extension of their current contract with the county for universal waste collection, speaks in support of same and requests Board direction.

Supervisor Marshall speaks in support of this matter. Discussion is held whether to pursuing this matter and assigning a committee for same.

Following discussion, Chairman Evans states that he, Supervisor Marshall

and Mr. Azevedo will form the committee and will pursue this matter.

**C09-330** PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve an agreement between the County of Colusa and **Karen Anania** for secretarial services, accounts payable and receivable for Services Area #1 & Service Area #2, effective January 1, 2010 through December 31, 2010, in an amount not to exceed \$7,200.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-331** PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Public Works Department and **David Miller's Pest Control**, for pest control services at the Arbuckle, Williams, Colusa and Maxwell Road Yards on a monthly basis, effective October 1, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Notice to Contractors, Special Provisions Bid Book for the East Camp Road at Spring Creek Bridge Replacement and authorize the Chairman to sign. Further, delegate authority to the Director of Public Works to advertise the project upon receipt of approval from the Federal Highway Administration (FHWA), and direct the Clerk to publish and post the notice to contractors upon notification from the Department of Public Works that authorization has been received. Motion carried: All yes. Absent: None.

PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve use of development impact fees on Wildwood Road in Arbuckle, CA. Motion carried: All yes. Absent: None.

11:15 a.m. AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra Budget Transfer Nos. 10004 through 10006. 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>				
Road Dept	00110	3010	454164	\$341,045.25
Road Dept	00110	3010	4541651	\$31,226.00
Total				\$372,271.25
Road	00110	3010	53230	\$372,271.25
Total				\$372,271.25



DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Road	00110	3010	59396	(\$287,600.)
Road	00110	3010	53180	\$282,000.00
Road	00110	3010	55330	\$5,600.00
Total				\$0
Sheriff-SLESF	002340	002340	53120	\$1,800.01
Sheriff-SLESF	002340	002340	53230	\$1,028.23
Sheriff-SLESF	002340	002340	57011	\$1,087.52
Sheriff-SLESF	002340	002340	57034	\$5,308.23
Sheriff-SLESF	002340	002340	57039	\$1,1413.13
Sheriff-SLESF	002340	002340	57057	\$561.25
Sheriff-SLESF	002340	002340	57064	\$8,970.22
Sheriff-SLESF	002340	002340	57157	<u>\$5,321.88</u>
Total				\$25,490.47

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 09-074**, a Resolution of the Board of Supervisorsof Colusa County Authorizing the Execution and Delivery of a Lease Agreement and Site Lease and Authorizing and Directing Certain Actions in Connection Therewith 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.

**C09-332** AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Leaseback Agreement #09-021 dated as of December 1, 2009, between Colusa County and **Municipal Finance Corporation**, effective through December 16, 2020, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: Allyes. Absent: None.

**C09-333** AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Site Lease #09-021 dated as of December 1, 2009, between Colusa County and **Municipal Finance Corporation**, effective December 1, 2009, with terms and conditions as set forth in the Site Lease and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C09-334** AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Assignment of Lease and Site Lease #09-021 dated as of December 1, 2009, Between Municipal Finance Corporation and **City National Bank**,

effective December 1, 2009, with terms and conditions as set forth in the Leases and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve the following documents:

- Certificate of County and authorize the Chairman to sign,
- Incumbency and Signature Certificate and authorize the Chairman to sign,
- Certificate of Acceptance and authorize the Chairman to sign,
- County Counsel Opinion Letter and authorize County Counsel to sign.
- Insurance Authorization Letter #09-021, and authorize the Chairman to sign,
- Insurance Data form and authorize the Auditor Controller to complete on behalf of the Board of Supervisors.

Motion carried: All yes. Absent: None.

**CO9-335** AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Termination Agreement dated as of December 1, 2009, between the County of Colusa, **ABAG Finance Corporation, and U.S. Bank National Association**, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Supervisor Carter requests that Consent Item No. 6, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 05-12-4, Kenfield L. Alldrin and Janette I. Alldrin be considered as a separate matter. Chairman Evans so directs.

Supervisor Carter expresses concern regarding the Resolution and requests that this matter be continued to a later date to allow her to speak to Planning and Building staff. Chairman Evans continues this matter until reagendized.

**CONSENT AGENDA**: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 5 and 7 through 9 as follows:

**CO9-336** 1. AG COMMISSIONER: Approve Standard Agreement No. 09-0485, between the County of Colusa Ag Commissioner and **the State of California, Department of Food and Agriculture** for County Bee Inspection Program, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$9,968.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

**CO9-337** 2. DEPUTY SHERIFFS' ASSOCIATION/MOU: Ratify Memorandum of Understanding between the County of Colusa and the **Deputy Sheriffs' Association**, effective November 1, 2009 through June 30, 2012, with terms and conditions as set forth in the MOU as previously signed by the Chairman, pursuant to Board direction as "appropriate" on November 3, 2009.

3. COUNTY CLERK-REGISTRAR OF VOTERS/RESOLUTION/APPOINTMENTS/SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT: Adopt **Resolution No. 09-075**, a Resolution of the Colusa County Board of Supervisors Appointing Trustees Pursuant to Water Code Section 50740 ET SEQ., as follows:

Marty Stripling, effective December 4, 2009-December 6, 2013

and authorize the Chairman to sign the Resolution.

4. COUNTY CLERK-REGISTRAR OF VOTERS/RESOLUTION/APPOINTMENTS/MAXWELL RECREATION AND PARK DISTRICT: Adopt **Resolution No. 09-076**, a Resolution of the Colusa County Board of Supervisors Appointing Director to Maxwell Recreation and Park District Pursuant to Elections Code Section 10515 et seq., as follows:

Andre Young, effective December 4, 2009 – December 6, 2013

and authorize the Chairman to sign the Resolution.

5. COUNTY CLERK-REGISTRAR OF VOTERS/RESOLUTION/APPOINTMENTS/RECLAMATION DISTRICT NO. 479: Adopt **Resolution No. 09-077**, a Resolution of the Colusa County Board of Supervisors Appointing Trustees Pursuant to Water Code Section 50740, ET. SEQ., as follows:

Charles Marsh, effective December 4, 2009 – December 6, 2013

and authorize the Chairman to sign.

**C09-338** 7. HEALTH AND HUMAN SERVICES: Approve amendment to contract (C09-175) between the County of Colusa Health and Human Services and **the Colusa County Office of Education**, to provide Stage I Child Care services to CalWORKs Welfare to Work clients, modifying "Compensation" from \$123,701.00 to \$119,982.00, effective July 1, 2009 through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

8. HEALTH AND HUMAN SERVICES: Approve Children's Medical Services (CMS) Plan and Budget for fiscal year 2009-2010, authorize the Chairman to sign the Plan and Budget and all accompanying documents for submission to the State.

**C09-339** 9. HEALTH AND HUMAN SERVICES: Approve Agreement between the County of Colusa Health and Human Services and **Colusa County One-Stop Partnership** for the provision of Independent Living Program Services, effective September 8, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Attended the following:

CSAC Annual Conference.

Farm City Breakfast.

Colusa City Council.  
 Joint Cities-County Dinner.  
 LAFCo Meeting.  
 BCC Sacramento Valley Air Pollution Meeting.  
 Olde Tyme Christmas.  
 Pearl Harbor Veteran's Ceremony.  
 Met with Constituents on various issues.  
 Met with DWR Floodplain Mapping Engineer.

Supervisor Indrieri

Attended the following:  
 Numerous NCCC Government Board meetings.  
 CSAC Annual Conference.  
 Met with Assemblywoman Fiona Mae of San Francisco.  
 Toured proposed Sites Reservoir.

Supervisor Vann

Meetings/Functions attended  
 CSAC Annual Conference.  
 RCRC Executive Committee Meeting (Nominated for 2<sup>nd</sup> VP).

Supervisor Marshall

Attending the following:  
 Meeting with Recology-Joe Matz.  
 Meeting with Grimes citizens re: the possibility of grant funding for upgrading the community water system.  
 Conversation with County Counsel re: County issues.  
 Conversation with Planning and Building Director re: Agenda items.  
 Conversation with Sheriff Marshall re: NorCal EMS and Mt. St. John radio repeater system.  
 CSAC Annual Conference.  
 Meeting with CSAC staff re: Committee appointment to Indian Gaming Working group.  
 Glenn County Board of Supervisors meeting and ribbon cutting for new Board chambers and offices.  
 Community Action Partnership Board of Directors Meeting, Redding, CA.

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

EMPLOYEE	AMOUNT
Quihuis, Sandra L.	\$476.68
Wertz, Cheri L.	\$132.73
Cotter, Neil R.	\$277.15
Erdelt, Kevin	\$1,064.16
Fortis, Jeffrey	\$61.15
Garofalo, Frank Joe	\$1,165.72

Garofalo, John (Tony)	\$116.14
Johnson, Susanna M.	\$291.65
Jones, Russell	\$1,428.73
Maxey, Shane	\$1,067.56
Salm, George	\$781.44
Sistrunk, Shawn C.	\$377.76
Troughton, C. Mark	\$94.56
Mullens, Steven	\$587.32
Sharp, Janice E.	\$24.85
Titus, Dan	\$1,359.81
Whiting, Emit R.	\$307.33
Contreras, Mark A.	\$527.13
Dudman, Scot	\$626.86
Villasenor, Miguel	\$743.30
Johnston, Eldon	\$82.24
Lohman, Jessica L.	\$155.94
Navarro, Norma M.	\$92.18
Rainsbarger, Paul J.	\$132.60
Sachs, Jamie K.	\$147.58
Salacup, Edward L.	\$12.77
Simmons, Kristen J.	\$175.34
Spencer, Paul J.	\$49.04
Austin, Frances	\$81.30
Bell, Janice	\$95.93
Total	\$12,536.95

<b><u>Fund/Department</u></b>	<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Behavioral Health	Risk Management Services	\$1,083.10
Behavioral Health	Nevada Co. Mental Health	\$180.45
DHHS	Dr. Bryna Siegel PhD	\$1,091.25
Probation	John Alan Foster PhD	\$150.00
Road	Alex Borel	\$500.00
Road	Jerrett Dunlap	\$500.00
Road	Clay Castleberry	\$1,326.95
Sheriff	Reading Oil	\$308.80
Sheriff	Reading Oil	\$106.10
Sheriff	Reading Oil	\$7,778.51
Ambulance	C&L Pest Control	\$45.00
Public Defender	Leo Steidlmayer	\$1,515.00
Probation	Yuba County Probation	\$1,357.24
Probation	Trinity County Probation	\$5,325.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Claim Register Sheets for the period November 10, 2009 through December 7, 2009. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider the proposed agenda for the Board of Supervisors/Department Head workshop on January 19, 2010. Brief discussion is held as to what topics will be discussed at the workshop, with direction given to County Counsel.

Ms. Tirado apprises the Board of items set for the December 15, 2009 Agenda.

Chairman Evans declares a recess at 11:55 a.m. to reconvene in Regular Session at 1:30 p.m., with all Supervisors present.

Present: Marge Kemp-Williams, County Counsel's Office.  
Brian Ring, Personnel Director.  
Yolanda Tirado, Board Clerk.

1:30 p.m. Ms. Kemp-Williams announces that the Board will consider the following Closed Session matter:

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 1:31 p.m. to convene in Closed Session and reconvenes in Regular Session at 6:43 p.m., with all Supervisors present.

Present: Brian Ring, Personnel Director.  
Marge Kemp-Williams, County Counsel's Office.  
Yolanda Tirado, Board Clerk.

Ms. Kemp-Williams announces the Board met Under the Provisions of Government Code Section 54957(b)(1) and interviewed candidates for the position of the Director of Public Works and gave instructions to the Personnel Director.

The Board adjourns at 6:45 p.m. to reconvene in Regular Session on December 15, 2009 at the hour of 8:00 a.m.

\_\_\_\_\_  
Gary J. Evans, Chairman

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

BY \_\_\_\_\_  
Yolanda Tirado, Board Clerk