

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman

Thomas A. Indrieri, District II

Mark D. Marshall, District III

Gary J. Evans, District IV,

Denise J. Carter, District V



COUNTY OF COLUSA

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Minutes

September 21, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 21st day of September 2010 at the hour of 9:00 a.m., with Closed Session scheduled for 10:00 a.m. Present: Supervisors Kim Dolbow Vann, Chairman, Denise J. Carter, Mark D. Marshall and Gary J. Evans. Absent: Supervisor Thomas A. Indrieri.

Present: Thomas R. Parker, County Counsel.
Cindy Lovelace, Interim Personnel Director.
Bill Cornelius, Interim Director, Behavioral Health Services.
Carol Pearson, Veterans Services.
Donna Krause, City Heritage Preservation Committee.
Elizabeth Kelly, Interim Director, Health & Human Services.
Donna Critchfield, Colusa City Council.
Kent Johanns, Planning & Building Department.
Craig Caines, Sacramento citizen.
Kathy Craigo, Jim Kiefer, Central Valley Gas Storage.
Scott Marshall, Russ Jones, Sheriff's Department.
Jim Bell, Director, Public Works.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann calls to order the Regular meeting of September 21, 2010 at 9:03 a.m.

Mr. Parker announces the Board will consider the following Closed Session items:

Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director will discuss with the Board personnel matters and possible action – 1 case.

Under the provisions of Government Code Section 54957, the Board will consider the appointment to the position of Personnel Director.

Under the Provisions of Government Code Section 54956.9(a) the Board

will meet with County Counsel to discuss pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23754.

Prayer by Chairman Vann. Pledge of Allegiance.

Supervisor Carter states that on page 271 of the September 7, 2010 Regular Session Minutes regarding the following Closed Session matter should read as follows:

Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director discussed with the Board personnel matters and in one (1) case. The Board directed that negotiations be carried out with Dr. Toribio and as part of negotiations no County of Colusa resident would be turned away from ~~the proposal~~ services.

ADMINISTRATION/MINUTES: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve the Minutes of the September 7, 2010 Regular Session, as corrected, and approve the Minutes of the September 14, 2010 Special Session. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Vann declares time for a period of public comment.

Ms. Krause invites the Board members to Colusa Civil War Days to be held Saturday, September 24-26 at the Colusa County Fairgrounds, noting attendees will experience living history, Union and Confederate Camps, Tours and Demonstrations presented by re-enactors of the American Civil War.

Hearing no further comment, Chairman Vann closes the period of public comment.

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

Ms. Pearson informs the Board members of the rising cost of utilities for the Williams Veterans Building, noting the most recent utility bills are averaging \$680.00 per month.

Brief discussion is held, with Supervisor Marshall stating he will work with Ms. Pearson regarding this matter.

9:12 a.m. (9:10 a.m. item on Agenda) Ms. Lovelace states the current Quality Assurance Coordinator is planning on retiring in March 2011 and the Department would like to use the budgeted salary savings from the unfilled Clinical Program Manager I to fund a second Quality Assurance Coordinator to train with the incumbent until March 2011. Discussion is held.

PERSONNEL/BEHAVIORAL HEALTH – MENTAL HEALTH – 4013: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve a limited term position of Quality Assurance Coordinator, LT-FT, PF Range 38, \$3,884.00 - \$4,721.00 per month, effective November 1, 2010 for training purposes. Motion carried: All yes. Absent: Supervisor Indrieri.

9:20 a.m. (9:15 a.m. item on Agenda) Chairman Vann makes time to consider a request for support for issuance of an alcoholic permit in the Arbuckle area.

Mr. Parker states Mr. Bouchelaghem applied to the State Department of Alcoholic Beverage Control (ABC) for an "on-sale"/tavern liquor license on an unknown date and ABC conducted its mandatory review of the application per Business and Professions Code and found that it could not issue the license because of an "undue concentration" of the number of existing ABC liquor licenses in the Arbuckle area. He further states the governing body (the Board of Supervisors, in this case) can make a discretionary finding that issuing the license satisfies the "public convenience or necessity" standard.

Discussion is held regarding purchasing an existing license, possibly from the previous owner, number of Arbuckle businesses currently holding/utilizing a liquor license, Sheriff Department's position on matter of issuing a license, and criminal statistics.

ADMINISTRATION/TAHAR BOUCHELAGHEM: It is moved by Supervisor Marshall, seconded by Supervisor Evans that the Board of Supervisors finds "public convenience or necessity" would be served by the issuance of a liquor license to Tahar Bouchelaghem. Motion carried by the following vote:

AYES: Supervisors Marshall, Evans, and Vann.

NOES: Supervisor Carter

ABSENT: Supervisor Indrieri.

9:31 a.m. (9:25 a.m. item on Agenda) SHERIFF/JAIL: It is moved by Supervisor Carter, seconded by Supervisor Marshall that the Board finds that it is in the best interest of the public to waive the County's formal bid process and approve the purchase of two (2) vehicles (Ford Focus) for the Sheriff's Department from Hoblit Motors, in the amount of \$29,116.00, to be funded with RLE funds and utilizing State Bid #1-09-23-14. Motion carried: All yes. Absent: Supervisor Indrieri.

C10-232 9:35 a.m. (9:30 a.m. item on the Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve an agreement for professional services between the County of Colusa Health and Human Services and **Chellie Gates** for grievance review officer activities as outlined in the GOMEZ V. SAENZ lawsuit Settlement and in the Colusa County Department of Health and Human Services Policy and Procedures Number 6000, effective September 1, 2010 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: Supervisor Indrieri.

Present: Dr. Angela Fairchilds, Woodland Community College.
Marge Kemp-Williams, Senior Deputy County Counsel.

C10-233 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve a Memorandum of Understanding between the County of Colusa Health and Human Services and **Our Lady of Lourdes School** for alternate care sites, effective September 21, 2010, with terms and conditions as set forth

in the MOU and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Indrieri.

9:41 a.m. (9:35 a.m. item on Agenda) PLANNING & BUILDING/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve introduction and first reading, by title only, of a proposed Ordinance of the County of Colusa Approving the Development Agreement by and Between the County of Colusa and Central Valley Gas Storage, LLC. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Vann continues discussion/review/action regarding additional appointments to the General Plan Steering Committee to the October 5, 2010 Regular Board meeting.

9:45 a.m. Chairman Vann makes time for an update regarding the Woodland Community College, Colusa Center/Williams Campus.

Dr. Fairchild updates the Board members regarding the Williams Campus stating construction is scheduled to be completed in December 2010 and the first classes are tentatively scheduled to start January 18, 2011. She speaks to an onsite project manager, participating in the planning and designing of the building, plans to install solar panels at a later time, class room capacity, capability of classes/room being divided into two smaller rooms, up-to-date technology, equipped for video classes, mobile laptop stations, afternoon and evening classes, and school staffing. Discussion is held with no action taken.

Supervisor Marshall thanks Ms. Fairchild for her continued support and efforts on the County's behalf.

Chairman Vann makes time to consider Consent Agenda item numbers 1-20.

At the request of the Interim Director of Behavioral Health, Chairman Vann pulls from the Consent Agenda Item No. 15 regarding approval of an Amendment to Contract #C09-038, Joint Exercise of Powers Agreement with the California Mental Health Services Authority, creating the Authority.

Supervisor Marshall states that due to Clerical error, a contract for the Health and Human Services Department with the 44th District Agricultural Association for exhibit space for the Colusa County Tobacco Education (Agreement No. 11-027-CFS) was overlooked and requests that it be included for approval at this time under Consent Item No. 4.

Chairman Vann so directs.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 14 and 16 through 20, with the addition of contract number 11-027-CFS under Consent Item 4 as follows:

C10-234 1. AG COMMISSIONER: Approve Standard Agreement Number 10-0653, between the County of Colusa Ag Commissioner's Office and **the Department of Food and Agriculture** for European Grapevine Moth Trapping and Survey Activities,

effective July 1, 2010 through October 31, 2010, in an amount not to exceed \$1,669.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

2. AG COMMISSIONER/AIRPORT SPECIAL/RESOLUTION: Adopt **Resolution No. 10-039**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Submittal Of An Application, Acceptance Of An Allocation Of Funds And Execution Of A Grant Agreement With The California Department Of Transportation, For An Airport Improvement Program Matching Grant and authorize the Chairman to sign.

C10-235 3. SHERIFF: Approve an agreement between the County of Colusa Sheriff's Department and **WestLaw CLEAR** a web based investigative search tool, effective September 21, 2010, with terms and conditions as set forth in the agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors.

C10-236 4. HEALTH AND HUMAN SERVICES: Approve "44th District Agricultural Association Colusa Farm Show Agreements for Exhibit Space" between the Colusa County Department of Health and Human Services-Public Health (Agreement No. 1-026-CFS) and the **44th District Agricultural Association**, February 1, 2011 through February 3, 2011, with terms and conditions as set forth in the agreement and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C10-237 HEALTH AND HUMAN SERVICES: Approve "44th District Agricultural Association Colusa Farm Show Agreement for Exhibit Space" between the Colusa County Department of Health and Human Services-Tobacco Education (Agreement No. 11-027-CFS) and **44th District Agricultural Association**, February 1, 2011 through February 3, 2011, with terms and conditions as set forth in the agreement and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C10-238 5. HEALTH AND HUMAN SERVICES: Approve Contract Addendum to C08-236, between the County of Colusa Health and Human Services and **the National Council on Crime and Delinquency (NCCD)**, for renewal of the Reporting Service Subscription Agreement for Internet Access to SafeMeasures, effective October 1, 2010 through September 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C10-239 6. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **Glenn County, through its Human Resource Agency** for CWS/CMS staff training, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the contract and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C10-240 7. HEALTH AND HUMAN SERVICES: Approve amendment to Agreement No. C09-348, between the County of Colusa Health and Human Services and **the California Department of Public Health**, for 2009-10 Public Health Emergency Preparedness, State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program, Public Health emergency Response Phase I and II, HHS Hospital Preparedness Program H1N1 fund Agreement, **extending** the termination date from August 30, 2010

to July 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C10-241 8. HEALTH AND HUMAN SERVICES: Approve amendment to Agreement No. C09-349, between the County of Colusa Health and Human Services and **the California Department of Public Health**, for 2009-10 CDC Public Health Emergency Response (PHER) Agreement, **extending** the termination dates for Public Health Emergency Response (PHER), Phase I, II and III from July 30, 2010 to July 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

9. PLANNING AND BUILDING/PUBLIC HEARING: Set a Public Hearing on October 5, 2010 at 9:30 a.m. to consider a Proposed Resolution Revoking Resolution No 10-018 And Adopting The "CDBG Program Income Reuse Plan, A Reuse Plan Governing Program Income From CDBG-Assisted Activities" and direct the Clerk to publish and post Notice of Hearing for same.

10. PLANNING AND BUILDING/RESOLUTION: Adopt **Resolution No. 10-040**, a Resolution Of The Board Of Supervisors Of The County Of Colusa For The Colusa County Community Facilities District 2006-1 (Cortina Community Services District Services Mitigation) Authorizing The Tax Levy And Directing The County Auditor-Controller To Place Taxes On The Tax Roll For The 2010-2011 Fiscal Year and authorize the Chairman to sign.

C10-242 11. CLERK-RECORDER: Approve hardware Maintenance agreement with **BMI Imaging Systems** (contract #10999) for recorders Cannon reader printer in the total annual amount of \$1,861 for a twelve month period effective 10/2/2010 – 9/30/2011 upon Board approval and authorize the Chairman to sign. Funded 100% by Recorders Micrographics Trust (Acct. 22821).

C10-243 12. CLERK-RECORDER: Approve software maintenance contract with **BMI Imaging Systems** (contract #20208) for software maintenance services provided for Digital Reel Program for Official Records in a total annual amount of \$1,194 (6 user licenses) for a twelve month period effective upon Board approval and authorize the Chairman to sign. Funded 100% by Recorders Micrographics Trust (Acct. 22821).

C10-244 13. PUBLIC WORKS: Approve/ratify agreement between the County of Colusa Public Works Department and **Taber Consultants** to provide Construction Quality Assurance for Remediation of PCD-1 Evans Road Landfill, effective September 21, 2010 through December 31, 2010, with terms and conditions as set forth in the agreement and signed by the Chairman.

14. COLUSA COUNTY MANAGEMENT COALITION: Designate December 23, 2010 as Colusa County Management Coalition's floating holiday.

16. PERSONNEL/RESOLUTION/1040: Adopt **Resolution No. 10-041**, a Resolution Of The Colusa County Board Of Supervisors Authorizing Access To State And Federal Summary Criminal History Information For Employment and authorize the Chairman to sign.

C10-245 17. AIRPORT SPECIAL – 00152: Approve "First Amendment to Agreement" C09-191, between the County of Colusa Airport and **Mead & Hunt, Inc.** for

Phase 2 Security Fencing, Gates, AWOS III, PAPI, Regulator Upgrade, and Rotating Beacon/Tower Rehabilitation, effective, June 30, 2009, with terms and conditions as set forth in the Amendment, and with all other terms and conditions to remain in full force and effect and authorize the Director of Airport Operations to sign on behalf of the Board of Supervisors.

18. AUDITOR-CONTROLLER/RESOLUTION: Adopt **Resolution No. 10-042**, a Resolution Of The Colusa County Board Of Supervisors To Adopt And Fix The Property Tax Rates For The County Of Colusa For The 2010-2011 Fiscal Year and authorize the Chairman to sign.

19. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for August 2010.

20. PLANNING AND BUILDING/RESOLUTION: Adopt **Resolution No. 10-043**, a Resolution of the Board of Supervisors of the County of Colusa For The Cortina Community Services District Authorizing The Tax Levy And Directing The County Auditor-Controller To Place Assessments On The Tax Roll For The 2010-2011 Fiscal Year For The Zone Of Benefit 3, River Glenn; Zone Of Benefit 2, Reddington Ranch; Zone Of Benefit 4, Wildwood Estates I and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: Supervisor Indrieri.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/Functions attended

Website meeting.

Long Term Irrigated Lands PEIR Public Workshop.

Mental Health Board meeting.

One-Stop Governing Board meeting.

FEMA Watershed University, Redding.

Planning Commission meeting.

Supervisor Marshall

Meetings/Functions attended

Met with Chief Probation Officer.

Walker Ridge Wind project meeting.

Meeting re: Personnel Director.

Special Board meeting.

Attended Crawdad Festival.

Attended reception for Carly Florina.

Chairman Vann inquires as to any State and Federal legislation, noting the State budget will probably not be adopted until after the first of the year.

Chairman Vann declares a recess at 10:04 a.m. to convene in Closed Session and reconvenes in Regular Session at 11:08 a.m., with all Supervisors, except Supervisor Indrieri present.

Present: Thomas R. Parker, County Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Parker announces the Board considered the following Closed Session items as follows:

Under the Provisions of Government Code Section 54957, County Counsel and the Interim Personnel Director discussed with the Board personnel matters and possible action – 1 case and direction was given to staff.

Under the Provisions of Government Code Section 54957, the Board considered the appointment to the position of Personnel Director and instructions were given to the Interim Personnel Director.

Under the Provisions of Government Code Section 54956.9(a) the Board met with County Counsel and outside Counsel to discuss the pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23754 and gave litigation guidance to staff.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Sheriff	Sutter Buttes Communications	\$10,033.00
Road	AlSCO-Geyer Irrigation Inc	\$150.00
Elections	Matson & Isom Technology	\$35.00
Elections	Titan Shred	\$147.00
Public Defender	Mehr & Mehr	\$1,192.50
Child Support	Triumph Diamond Group	\$45.00
Probation	Trinity County Probation	\$7,085.60
Behavioral Health	James G White MD	\$100.00
Sheriff – SLESF	Motorola	\$11,950.68

Motion carried: All yes. Absent: Supervisor Indrieri.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Claim Register Sheets for the period of September 7, 2010 through September 20, 2010. Motion carried: All yes. Absent: Supervisor Indrieri.

Ms. Tirado apprises the Board members of items set for the October 5, 2010 Agenda.

Chairman Vann declares a recess at 11:26 a.m. to reconvene at 1:30 p.m. with all Supervisors and County Counsel present.

Present: Rene McCormick, Jon Richter, Ag Department.
 Carol Pearson, Veterans Services.
 Wayne Zoller, Andrea Correa, Assessor's Office.
 Bill Cornelius, Interim Director, Behavioral Health Services.
 Elizabeth Kelly, Christine Fusaro, Nancy Dickson, Health &

Human Services.

Scott Marshall, Nancy Dixon, Sheriff's Department.

Wendy Burke, County Librarian.

Steve Bordin, Jeanne Broderman, Probation Department.

Yolanda Tirado, Ann Nordyke, Board Clerks.

1:35 p.m. (1:30 p.m. item on Agenda) Chairman Vann declares time for a Public Hearing to consider the Recommended Fiscal Year 2010-11 Budget for the County of Colusa.

Ms. Scroggins expresses her appreciation to the Budget Committee, stating they worked very hard to continue to provide services to our citizens while at the same time avoiding furloughs, layoffs, and salary cuts to our County employees. She notes Colusa County is one of the few Counties in the State of California, and even among local jurisdictions, that has not had to use these cost-cutting measures to balance the county's budget.

She further states balancing the budget was a difficult task as requested appropriations exceeded estimated revenues by approximately \$6.7 million when the process started. She states the County has experienced some declines in revenues, specifically Sales Tax, Property Tax, State Grants, and programs such as the Williamson Act. She notes the Budget Committee included some one-time reviews to cover operating expenses.

Ms. Scroggins continues, stating, Personnel expenses make up 68% of the total General Fund and it increased a little more than 5.5% over last year's actual expenses. Noting very few personnel requests were approved, and all overtime was eliminated from the General Fund budget.

She states the Budget Committee did approve a Range Change for the County Clerk and Recorder to be effective January 1, 2011 and the necessary dollars are included in the recommended budget. Further due to our uncertainty of the State budget, General Fund Contingencies are budgeted at \$857,296 and the Solid Waste Enterprise continues to be in the red; however, the deficit is being cut annually and unfortunately the deficit is increasing in the Colusa County Service Area #2 annually and will need to address in the future.

Chairman Vann thanks the Budget Committee and fiscal personnel for all their hard work and efforts and states she commends them for a job well done.

Sheriff Marshall speaks to concerns regarding the elimination of overtime within the Sheriff's budgets, funds that were moved out of Rural Law Enforcement, contracts, cutting utility costs and training for the jail. Noting certain programs will no longer be offered or discontinued due to the budget cuts. He states he'd like it noted in the record that he has expressed his concern to the Board regarding possible supplanting of funds within his department.

Ms. Burke states she would like to echo Sheriff Marshall's concerns. Noting the County Libraries will be cutting down on the hours of operation due to the budget cuts.

Mr. Bordin states he also echoes the Sheriff's concerns regarding overtime, and training within the Probation Department.

Chairman Vann calls for further comments.

1:50 p.m. No further comments being heard, Chairman Vann closes the public hearing.

Supervisor Marshall speaks to possible new revenue to the County and expresses his appreciation to all for their patience and understanding these past 4 or 5 years.

AUDITOR/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 10-044**, a Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2010-2011 Annual Budget For Countywide Operating Funds And Special Revenue Funds and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

AUDITOR/SOLID WASTE ENTERPRISE/AIRPORT ENTERPRISE/COLUSA COUNTY SERVICE AREA NO. 2/SERVICE AREA NO. 1 – CENTURY RANCH/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt **Resolution No. 10-045**, a Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2010-2011 Annual Budget For The Enterprise Funds And The Special Districts Under The Board of Supervisors and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Chairman Vann declares a recess at 1:55 p.m. and convenes as the Colusa County Air Pollution Control Board and states there is a quorum present.

Present: Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

AIR POLLUTION CONTROL BOARD/RESOLUTION: It is moved by Director Evans, seconded by Director Marshall to adopt **Resolution No. 10-046**, a Resolution Of The Colusa County Board Of Supervisors Sitting As The Colusa County Air Pollution Control Board, Adopting The Fiscal Year 2010-2011 Annual Budget For The Colusa County Air Pollution Control and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Chairman Vann adjourns at 1:57 p.m. as the Colusa County Air Pollution Control Board and convenes as the Colusa County Flood Control and Water Conservation District and states there is a quorum present.

Present: Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION

DISTRICT/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 10-047**, a Resolution of the Colusa County Board of Supervisors Sitting As The Colusa County Flood Control And Water Conservation District, Adopting The Fiscal Year 2010-2011 Annual Budget For The Colusa County Flood Control And Water Conservation District and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Chairman Vann adjourns at 1:58 p.m. as the Colusa County Flood Control and Water Conservation District and convenes as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board and states there is a quorum present.

Present: Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD/

RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt **Resolution No.10-048**, a Resolution Of The Colusa County Board Of Supervisors Sitting As The IHSS Public Authority Board, Adopting The Fiscal Year 2010-2011 Annual Budget For The In-Home Supportive Services (IHSS) Public Authority and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Chairman Vann adjourns at 1:59 p.m. as the Colusa County In-Home Supportive Services (IHSS) Public Authority Board and reconvenes as the Colusa County Board of Supervisors, with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann states the Resolution approving New Salary Ranges for Specified Elected County Offices has been pulled from the Agenda at this time.

The Board adjourns at 2:00 p.m. to reconvene in Regular Session on October 5, 2010 at the hour of 9:00 a.m.

Kim Dolbow Vann, Chairman

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

BY _____
Ann Nordyke, Board Clerk