

## 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

KATHLEEN MORAN, COUNTY CLERK

YOLANDA TIRADO, CHIEF BOARD CLERK

ANN NORDYKE, BOARD CLERK II

(530) 458-0508/0509

[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)

[boardclerk@countyofcolusa.org](mailto:boardclerk@countyofcolusa.org)

WWW.COLUSACOUNTYCLERK.COM

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### Minutes

October 5, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 5<sup>th</sup> day of October 2010 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Kim Dolbow Vann, Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Absent: None.

Present: Thomas R. Parker, Marge Kemp-Williams, County Counsel's Office.  
Cindy Lovelace, Interim Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann calls to order the Regular meeting of October 5, 2010 at 8:02 a.m.

8:05 a.m. Mr. Parker announces the Board will consider the following Closed Session items:

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Director of Planning and Building Services.

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

Chairman Vann declares a recess at 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:00 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.  
Jim Bell, Director, Public Works Department.  
Mary Winters, Colusa citizen.  
Jim Kiefer, Kathy Craigo, Central Valley Gas Storage.  
Cindy Lovelace, Interim Personnel Director.  
Elizabeth Kelly, Interim Director, Health & Human Services.  
William Cornelius, Interim Director, Behavioral Health Services.  
Wayne Zoller, Assessor.

Steve Hackney, Director, Planning & Building Department.  
Ben Felt, Jean Terkilsen, Williams citizens.  
Peggy Scroggins, Auditor-Controller.  
Tim Johnson, D&A Mfg Home Construction.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Vann. Pledge of Allegiance.

ADMINISTRATION/MINUTES: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the Minutes of the September 21, 2010 Regular Session. Motion carried: All yes. Absent: None.

Chairman Vann declares time for a period of public comment. Hearing none, Chairman Vann closes the period of public comment.

Mr. Parker announces the Board met in Closed Session and considered the following matters:

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the Director of Planning and Building Services.

Under the Provisions of Government Code Section 54957, the Board considered the appointment to the position of Personnel Director and no decision was made at this time.

9:05 a.m. STAFF REPORTS

Mr. Bell informs the Board members that he will be out of the County next week. He will be attending his daughter's wedding.

Mr. Zoller updates the Board members on items that pertain to his Department. He informs the Board members that Mr. Hunter retired effective October 1, 2010.

Ms. Scroggins updates the Board members on matters that pertain to her Department. She also states the Benefit and Safety Fair will be held October 6, 2010 between the hours of 11:00 a.m. and 3:00 p.m., noting the Department of Health and Human Services will be offering Seasonal Flu Shots to all interested employees and their families attending the fair.

9:10 a.m. PERSONNEL/DHHS - HEALTH – 4012: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the following temporary part time positions to help with various Vaccination Clinics as needed:

Temporary Part Time Extra Help Nurses  
LVN – PFA Range 26, \$21.53 per hour;  
RN or PHN I – PF Range 35, \$27.03 per hour;  
PHN II – PF Range 39, \$29.80 per hour; and  
PHN III – PF Range 43, \$32.86 per hour effective October 13, 2010.

Motion carried: All yes. Absent: None.

PERSONNEL/AUDITOR-CONTROLLER – 1021: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve filling a vacant Accountant II position, PFT, PF Range 30, \$3,195.00 -\$3,884.00 per month, effective November 1, 2010. Further, if filled from within the department, authorize filling the vacated position, if necessary. 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>
Behavioral Health	Eddie's Pro Mobile Detail	\$80.00
Probation	Trinity County Probation	\$7,167.45
Public Defender	Charles Henry Lee	\$1,125.00
Communications	Valley Clinical & Consulting	\$450.00
Central Services	Chevron Texaco Business Card	\$349.98
Behavioral Health	American River Residential Svc	\$704.66
Behavioral Health	James G White MD	\$100.00

Motion carried: All yes. Absent: None.

Brief discussion is held regarding the warrant for the purchase of the trailer at the County Airport. Following discussion, it is the consensus of the Board members to pull the warrant at this time and consider it later today.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period of September 22, 2010 through October 4, 2010, with the exception of the warrant for the trailer at the County Airport. Motion carried: All yes. Absent: None.

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

**C10-246** 1. CHILD SUPPORT SERVICES: Approve cleaning agreement between the County of Colusa Child Support Services and **Ultimate Building Maintenance**, for janitorial services, effective October 5, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C10-247** 2. HEALTH AND HUMAN SERVICES: Approve Agreement No. 10-080-R between the County of Colusa Health and Human Services and the **44<sup>th</sup> District Agricultural Association** for use of the North Parking lot at the fairgrounds to hold a drive thru seasonal flu clinic, effective October 21, 2010, with terms and conditions as set forth in the Agreement and authorize Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

3. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring October 2010 as Domestic Violence Month and authorize the Chairman to sign.

4. COUNTY LIBRARY: Approve out-of-state travel for Wendy Burke, County Librarian to attend an ARSL Meeting, from October 12, 2010 through October 16, 2010 in Denver,

CO.

**C10-248** 5. BEHAVIORAL HEALTH SERVICES: Approve agreement for professional services between the County of Colusa Behavioral Health Services and **Colusa County One Stop Partnership**, for the Mental Health Services Act Prevention and Early Intervention Program 2 Friday Night Live/Club Live Extension Project, effective October 1, 2010 through June 30, 2011, in an amount not to exceed \$16,750.00, with a thirty (30) day written termination clause by either party and authorize the Interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

6. CLERK-RECORDER/APPOINTMENTS/ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT/COLUSA COUNTY RESOURCE CONSERVATION DISTRICT/MAXWELL PUBLIC UTILITY DISTRICT/RESOLUTION: Adopt **Resolution No. 10-049**, a Resolution of the Board of Supervisors of the County of Colusa, State of California, Appointing Nominees to the Office of Directors of Their Respective Districts as follows:

<u>DISTRICT</u>	<u>TERM</u>
Arbuckle-College City Fire Protection District	
David M. Burgess	4 years
Michael F. Doherty	4 years
Colusa County Resource Conservation District	
Brandon Ash	4 years
Robert Alvernaz	4 years
Tom Hickok	4 years
Maxwell Public Utility District	
Barbara Barrett	4 years
David Carvalho, Jr.	4 years
Kenneth Cohen	2 years

and authorize the Chairman to sign the Resolution.

7. COLUSA COUNTY EMPLOYEES ASSOCIATION/CONFIDENTIAL EMPLOYEES/PROFESSIONAL ADMIN: Designate December 23, 2010 as Colusa County Employees Association's floating holiday.

**C10-249** 8. PUBLIC WORKS: Ratify contract number 1011-15 between the County of Colusa Public Works Department and **Sycamore Environmental Consultants, Inc.**, to provide environmental services for a bridge construction on Evans Road at Cortina Creek, effective September 23, 2010 through October 31, 2012, with terms and conditions as set forth in the contract and signed by the Director of Public Works on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

**C10-250** 9:20 a.m. CHILD SUPPORT SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an agreement between the County of Colusa Child Support Services and **Triumph Diamond Group, Inc., Legal Support Services** to provide service of process involving cases brought by CCDCSS in the Colusa County Superior Court, effective September 1, 2010 through August 31, 2011, with terms and

conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Present: Mary Anderson, Director, Child Support Services.  
Scott Marshall, Sheriff.  
Katherine Ferriera, Central Services.

**C10-251** CHILD SUPPORT SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Commercial Lease Agreement between the County of Colusa Child Support Services and **Ralph L. Keeley, III**, for office space at 217 9<sup>th</sup> Street, Suite A, Colusa, CA, effective September 1, 2010 through August 31, 2013, with terms and conditions as set forth in the Lease Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Present: Harry Krug, Renee McCormick, Ag Commissioner's Office.

Chairman Vann makes time to consider the warrant for purchase/ payment of a trailer sitting at the County Airport continued from earlier this morning. Discussion is held regarding the value of the trailer, selling it "as-is" with costs of moving the trailer at buyers expense as opposed to demolition of same and postponing RFP process for demolition of the trailer for 30 days to allow the Airport Director time to try to sell the trailer.

AUDITOR/AIRPORT: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Claim in the amount of \$10,500 for the trailer at the County Airport. Further, delay RFP process for demolition of a single-wide trailer located at the Colusa County Airport, for a period of 30 days to allow the Airport Manager to try to sell the trailer and, if, successful to move the trailer within a specified time determined by the Airport Operations Manager. Motion carried: All yes. Absent: None.

9:30 a.m. Chairman Vann makes time for a Public hearing to consider 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.

Chairman Vann calls for public comment.

9:31 a.m. Hearing none, Chairman Vann closes the Public Hearing.

PLANNING AND BUILDING/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Ordinance No. 737**, an Ordinance of the County of Colusa Approving the Development Agreement by and Between the County of Colusa and Central Valley Gas Storage, LLC., and authorize the Chairman to sign. Ordinance passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

**C10-252**     PLANNING AND BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Development Agreement between the County of Colusa and **Central Valley Gas Storage, LLC., a Delaware Limited Liability Company**, for development of an underground natural gas storage project within the County of Colusa, effective October 5, 2010, with terms and conditions as set forth in the Development Agreement and authorize the Chairman to sign and the Clerk to record same. Motion carried: All yes. Absent: None.

9:32 a.m.     Chairman Vann makes time for Public Hearing 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."

Mr. Hackney speaks in support of the proposed Resolution.

Chairman Vann calls for public comment.

9:35 a.m.     Hearing none, Chairman Vann closes the Public Hearing.

PLANNING AND BUILDING/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to adopt **Resolution No. 10-050**, a Resolution of the Board of Supervisors County of Colusa Revoking Resolution No. 10-018 and Adopting the "CDBG Program Income Reuse Plan, A Reuse Plan Governing Program Income From CDBG-Assisted Activities" 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 makes time to consider Waiver Request Agreement with the Department of Housing and Community Development regarding the Williams Veterans Hall.

Mr. Hackney explains the need for the Waiver. Brief discussion is held regarding requirements and timelines and continuing this matter to a later date.

Following discussion, Chairman Vann states the following need to meet regarding this matter: Supervisors Indrieri and Vann, County Counsel, Director of Planning and Building, City of Williams representatives, Community Center Association representatives and CDGB Consultant and continues this matter to the November 9, 2010 Board meeting for further Board consideration.

SUPERVISOR REPORTS OR COMMENTS

Supervisor Indrieri

Met with Walnut Ranch citizens.

BioMass project

Prop 40 projects.

10:00 a.m. Chairman Vann makes time to consider a request to contract with West Yost for the purpose of assisting the County in the Northern Sacramento Valley Integrated Regional Water Management Plan.

Mr. Hackney briefly explains the need for contingencies stating Mr. Yost will assist the County in the in Northern Sacramento Valley Integrated Regional Water Management Plan required submittals that comply with the Department of Water Resources Proposition 84 grant application. Brief discussion is held.

It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Contingencies in the amount of \$4,000.00 to allow the Department of Planning and Building to contract with West Yost for the purpose of assisting the County in the Northern Sacramento Valley Integrated Regional Water Management Plan in preparing the required submittals to comply with the Department of Water Resources Proposition 84 grant application.

Further discussion is held regarding Planning & Building having the funds within their respective budget to cover the cost, the need to identify a funding source upon approval, and returning at a later date for approval for the transfer of Contingencies.

Mr. Hackney states that by moving funds around within the department's budget, the department would be able to cover this cost. Noting he might have to return to the Board at a later date for Contingencies.

Supervisor Marshall withdraws his motion. Supervisor Evans withdraws his second.

**C10-252a** PLANNING AND BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve a contract between the County of Colusa Planning & Building Department and **West Yost** for the purpose of assisting the County in the Northern Sacramento Valley Integrated Regional Water Management Plan in preparing the required submittals to comply with the Department of Water Resources Proposition 84 grant application, effective January 1, 2001 through December 31, 2010 in the amount of \$4,000.00 to be funded by the Department of Planning & Building with terms and condition as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Vann pulls from the Agenda the matter authorizing the Director of Planning and Building to proceed with RFPs for hiring a contractor to care for lawn maintenance for the River Glen Subdivision.

PLANNING AND BUILDING/PUBLIC HEARING/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Introduction and first reading, by title only, of a proposed Ordinance Of The Colusa County Board Of Supervisors Repealing Chapter 5 Of The Colusa County Code Entitled "Buildings" And Adopting A New Chapter 5 Providing For Adoption By Reference Of The California Building Code, The California Mechanical Code, The California Electrical Code, The California Plumbing Code, And The California Fire Code, California Residential Code, California Energy Code, California Green Building Standard Code, California State-Specified Access Code, California Referenced Standards Code All As Incorporated

Under The 2010 Edition Of The California Building Standards Code, Known As The California Code Of Regulations, Title 24 (C.C.R., T-24); And Also Providing For Adoption By Reference Of The California Code For Abatement Of Dangerous Buildings, California Historical Building Code, California Administrative Code And Fire Safety Regulations. **Further**, set October 19, 2010 at 9:30 a.m. for a Public Hearing and direct the Clerk to publish and post Notice for same. Motion carried by the following vote:

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

NOES: Supervisor Evans.

ABSENT: None.

Chairman Vann makes time for discussion/review/action regarding additional appointments to the General Plan Steering Committee.

Supervisor Marshall informs Mr. Hackney that he received the update but did not see any comments as to the attendees. He states that he'd like to know who attends the meetings.

Mr. Hackney states that he will provide that information. He also states that Mr. Harry Peterson, Ms. Mary Wells and Ms. Nancy Loudon have some great ideas and comments.

Chairman Vann continues additional appointments to the General Plan Steering Committee to October 19, 2010.

#### SUPERVISORS' REPORTS OR COMMENTS CONTINUED

##### Supervisor Carter

Meetings/Functions attended

RCR Annual meeting.

Website meetings.

Airport Advisory Committee meetings.

Mental Health Board meeting.

Met with Walnut Ranch residents.

Attended Civil War Days.

Attended Cops & Rodders Car Show.

Constituent phone calls.

##### Supervisor Marshall

Meetings/Functions attended

RCR Annual meeting.

Constituent concerns.

Progress regarding Woodland Community College.

Dr. McCarl dedication at the Williams High School.

Sac-Sierra EMS meeting.

Attended Tommy's dry run.

Met with Recology.



Supervisor Vann

## Meetings/Functions attended

- RCR Annual meeting.
- Dr. McCarl dedication at the Williams High School.
- Bio Mass project.
- Various other meetings and constituent concerns.

10:15 a.m. Chairman Vann re-opens the continued Public Hearing to consider the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies, and the Background Report as well as the Land Use Alternatives Maps. **and** continues the Public Hearing to December 7, 2010.

Chairman Vann inquires as to any State and Federal legislation matters.

Chairman Vann updates the Board members regarding the proposed State budget.

**C10-253** 10:20 a.m. HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve Memorandum of Understanding between the County of Colusa Health and Human Services and **Yolo County Health Department** for activities associated with Receiving, Staging and Storage Warehousing of Strategic National Stockpile (SNS) medical and pharmaceutical supplies effective October 5, 2010 through June 30, 2018, 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: None.

HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept construction bids for the Colusa Independence Project, Transitional Housing Facility as received and opened on September 17, 2010 at 1:30 p.m. as follows:

- |  |                          |
|--|--------------------------|
| • D&A Mfg Home Construction<br>Yuba City, CA | \$724,500.00<br>Bid Bond |
| • Poelmam Construction<br>Carmichael, CA     | \$767,064.00<br>Bid Bond |
| • Fletcher's Plumbing<br>Yuba City, CA       | \$873,943.00<br>Bid Bond |
| • BOBO Construction Inc.,<br>Elk Grove, CA   | \$893,876.00<br>Bid Bond |
| • Interstate Companies<br>Davis, CA          | \$943,155.00<br>Bid Bond |

Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to award the construction bid for the Colusa

Independence Project, Transitional Housing Facility to D&A Mfg Home Construction, in the bid amount of \$724,500.00. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri and Vann.

NOES: Supervisors Marshall and Evans.

ABSENT: None.

**C10-254** HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa and **D&A Mfg Home Construction**, effective October 5, 2010, in the bid amount of \$724,500.00 for construction of the Colusa Independence Transitional Housing Project, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Further, approve "*Notice To Proceed*" for same. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri and Vann.

NOES: Supervisors Marshall and Evans.

ABSENT: None.

Chairman Vann declares a recess at 10:30 a.m. and reconvenes at 10:45 a.m., with all Supervisors and County Counsel present.

Present: Mary Winters, Colusa citizen.  
William Cornelius, Interim Director, Behavioral Health.  
Scott Thurmond, Thurmond Consulting.  
Elizabeth Kelly, Interim Director, Health and Human Services.  
Peggy Scroggins, Auditor-Controller.  
Steve Bordin, Chief Probation Officer.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 a.m. Chairman Vann makes time for discussion/action regarding space at the Bunker Building being vacated by the Personnel Department.

Supervisor Marshall speaks to the need to have Revenue and Recovery move into the space currently occupied by the Court Facilitator and having the Court Facilitator move into the Courthouse building on Oak Street, noting that he has not spoken to the Courts about this matter yet. Brief discussion is held.

Following discussion, it is the consensus of the Board members that this matter be resolved by the Auditor-Controller and the County Clerk-Recorder.

Chairman Vann makes time to consider appointment of two Board members to form a committee for the Colusa Bio Energy project. Brief discussion is held.

Following discussion, it is the consensus of the Board members that the Committee for the Colusa Bio Energy project consist of Supervisors Indrieri and Vann and the Directors of Planning and Building and Public Works.

Chairman Vann makes time for an update and possible action regarding the coffee room in the vacant District Attorney offices. Brief discussion is held with no action taken at this time.

**C10-255** 11:00 a.m. PROBATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve contract number 019, between the County of Colusa Probation Department and **Madera County Boys Camp** for juvenile ward placement, effective October 5, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board members of items set for the October 19, 2010 Agenda.

Chairman Vann declares a recess at 11:11 a.m. to reconvene at 1:30 p.m. and states they are now sitting as the Board of Equalization, Colusa County Assessment Appeals Board with all Directors and County Counsel present.

Present: Wayne Zoller, Arnie Gross, Assessor's Office.  
Marge Kemp-Williams, County Counsel's Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

1:30 p.m. Chairman Vann makes time to consider an Assessment Appeal Hearing continued from August 24, 2010.

Ms. Tirado states the matter before the Board is regarding Venoco, Inc., Appeal #09-04 for gas well, APN#035-820-032-000 regarding value placed on gas well for tax year 2008/2009.

Mr. Zoller briefly speaks to the Stipulation before the Board for consideration.

Chairman Vann states the proposed Stipulation will be approved in accordance with Section 1607 of the California Revenue and Taxation Code for Venoco, Inc., for Application for Changed Assessment No. 09-04 for Tax Year 08-09, Assessor's Parcel Number 035-820-032-000 for Gas Well OP Davis B-19 with a total Assessed Cash Value of \$25,900,279., and Stipulated Cash Value of \$21,194,848.

Chairman Vann calls for public comment regarding this matter. None is heard.

BOARD OF EQUALIZATION : It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Stipulation in accordance with Section 1607 of the California Revenue and Taxation Code with **Venoco, Inc.**, for Application for Changed Assessment No. **09-04** for Tax Year 08-09, Assessor's Parcel Number 035-820-032-0000 for Gas Well OP Davis B-19 as follows:

	<u>Assessed</u> <u>Full Cash Value</u>	<u>Stipulated</u> <u>Full Cash Value</u>
Land	\$24,889,406.	\$20,785,002.
Improvements	\$ 1,010,873.	\$ 409,846.

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Total	\$25,900,279.	\$21,194,848.
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authorize County Counsel to sign the Stipulation on behalf of the of the Board of Supervisors sitting as the Board of Equalization, Colusa County Assessment Appeals Board and direct the Clerk to send a Certified Board Order to the Applicant regarding the Board's action. Motion carried: All yes. Absent: None.

Chairman Vann adjourns at 1:34 p.m., as the Colusa County Assessment Appeals Board and reconvenes in Regular Session with all Supervisors and County Counsel present.

Present: Wayne Zoller, Arnie Gross, Assessor's Office.  
Marge Kemp-Williams, County Counsel's Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

The Board adjourns at 1:35 p.m. to reconvene in Regular Session on October 19, 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