

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
(530) 458-0508/0509
cocolusa@countyofcolusa.org
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

Minutes

October 19, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 19th 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 19, 2010 at 8:03 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 54957.6, the Board will meet with its designated Negotiator Marge Kemp Williams and the Interim Personnel Director re: Professional Admin unit negotiations to receive instructions, and to take possible action.
- Under the Provisions of Government Code Section 54956.9(b), Senior Deputy County Counsel and the Interim Personnel Director will discuss with the Board pending litigation in a personnel matter of a confidential nature.
- Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation (Three Month) will be conducted for the County Counsel.
- 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(b), Senior Deputy County Counsel and the Interim Personnel Director will discuss potential litigation with the Board.
- Under the Provisions of Government Code Section 54957, the Board will consider the appointment to the position of Agricultural Commissioner.

Chairman Vann declares a recess at 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:10 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.
 Harry Krug, Renee McCormick, Jon Richter, Ag
 Commissioner's Office.
 Elizabeth Kelly, Interim Director, Health & Human Services.
 William Cornelius, Michael Laffin, Behavioral Health
 Services.
 Cindy Lovelace, Interim Personnel Director.
 Steve Hackney, Director, Planning & Building Department.
 Peggy Scroggins, Auditor-Controller.
 Chester Morris, Nicole Delerio, Gerald DeLucci, Perkins,
 Mann & Everett.
 Kay Spurgeon, County Superintendent of Schools.
 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 Marshall, seconded by Supervisor Indrieri to approve the Minutes of the October 5, 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 54957.6, Professional Admin unit negotiations and gave instructions to staff.
- Under the Provisions of Government Code Section 54956.9(b), discussed pending litigation in a personnel matter of a confidential nature and gave direction to staff.
- Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation (Three Months) was conducted for the position of County Counsel.

- Under the Provisions of Government Code Section 54957, considered the appointment to the position of Personnel Director and gave additional direction to staff.
- Under the Provisions of Government Code Section 54956.9(b), discussed potential litigation with the Board. Resolution direction was given to staff.
- Under the Provisions of Government Code Section 54957, the Board considered appointment to the position of Agricultural Commissioner and gave direction to staff.

9:12 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Krug updates the Board members on items that pertain to his Department, noting potential sale of the trailer that is sitting at the airport.

Ms. Scroggins states the State Controller has awarded a certificate of excellence to the Auditor-Controller office re: auditing.

9:15 a.m. (9:10 a.m. item on Agenda) PERSONNEL/CHILD SUPPORT SERVICES – 2017: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize bilingual pay of \$50.00 per month, for the following employee: Jayro Pina, Account Clerk I, effective October 19, 2010. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, Marshall and Vann.

NOES: Supervisor Evans.

ABENT: None.

PERSONNEL/BEHAVIORAL HEALTH SERVICES – 4010/MENTAL HEALTH – 4013:

It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the following actions in support of the reorganization of the Mental Health Clinic changing the range of the Psychiatrist and Licensed Psychiatric Technician and adding a new position of Financial Eligibility Coordinator:

Delete: Psychiatrist, PFT, PF Range 52, \$13,808.00 - \$16,783.00 per month, effective October 31, 2010.

Licensed Psychiatric Technician, PFT, PFA Range 26, \$2,878.00 - \$3,499.00 per month, effective October 31, 2010.

Add: Psychiatrist, PFT, PF Range 53, \$17,339.00 - \$21,076.00 per month, effective November 1, 2010.

Licensed Psychiatric Technician, PFT, PFA Range 31, \$3,254.00 - \$3,955.00 per month, effective November 1, 2010.

Financial Eligibility Coordinator, PFT, MSC Range 20, \$2,481.00 - \$3,016.00 per month, effective November 1, 2010.

Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – HUMAN SERVICES – 5011: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize filling the Bilingual Office Assistant I/II position, PFT, MSC Range 1/5, \$1,560.00 \$1,896.00/\$1,720.00 - \$2,091.00 per month, effective November 1, 2010 utilizing the Merit System Hiring List.

Motion carried: All yes. Absent: None.

PERSONNEL/AG ADMINISTRATIVE SERVICES – 2059: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve filling the Agricultural Commissioner, Sealer of Weights and Measures, Director of Air Quality Standards, Director of Airports and Director of Migrant Housing Program position, PFT, DH Range 35, \$6,294.00 - \$7,650.00 per month, effective January 1, 2011. Motion carried: All yes. Absent: None.

9:19 a.m. (9:15 a.m. item on Agenda) Chairman Vann states the Behavioral Health item regarding an agreement with Dr. Gerardo Toribio to provide mental health services to clients with behavioral health disorders, has been pulled from the agenda at this time.

9:20 a.m. APPOINTMENTS/STONYFORD-INDIAN VALLEY CEMETERY DISTRICT: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to reappoint Zoe Brandenberger to the Stonyford-Indian Valley Cemetery District, effective October 10, 2010 through October 9, 2014. Motion carried: All yes. Absent: None.

APPOINTMENTS/PRINCETON CEMETERY DISTRICT: It is moved by Supervisor Carter, seconded by Supervisor Evans to reappoint Jane C. Dell (formerly Jane Griffith) to the Princeton Cemetery District, effective July 28, 2010 through July 27, 2014. Motion carried: All yes. Absent: None.

APPOINTMENTS/LOCAL CHILD CARE PLANNING COUNCIL: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to reappoint Bonnie Davies to the Local Child Care Planning Council, effective September 16, 2010 through September 17, 2013. Motion carried: All yes. Absent: None.

Present: Jim Bell, Jon Wrynski, Public Works Department.

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

C10-256 1. AG COMMISSIONER: Approve Standard Agreement No. 10-0569 between the County of Colusa Ag Commissioner and **the State of California Department of Food and Agriculture** for the Light Brown Apple Moth Trapping and Survey Activities, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$2,553.00, 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.

C10-257 2. AG ADMIN: Approve agreement between the County of Colusa Ag Commissioner's Office and **New Horizons Computer Learning Center**, effective October 19, 2010, with terms and conditions as set forth in the Agreement and authorize the Ag Commission's Fiscal Officer to sign on behalf of the Board of Supervisors.

C10-258 3. AG COMMISSIONER/MIGRANT HOUSING: Approve Standard Agreement Number 10-OMS-911, between the County of Colusa Migrant Housing and **the State of California, Department of Housing and Community Development**, for occupancy of the Housing Center(s) for the administration of a program in order to provide housing and housing-related services for migratory workers and their families in California and may contract with housing authorities and other appropriate local, public and private non-profit agencies for the purpose of securing or obtaining such housing and other related services, effective through August 31, 2011, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

C10-259 4. AG COMMISSIONER/TRAPPER: Approve Standard Agreement Number 10-0665, between the County of Colusa Ag Commissioner's Office and **the State of California Department of Food and Agriculture** for weed management area funding, effective January 1, 2011 through December 31, 2011, in an amount not to exceed \$16,599.00, 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.

C10-260 5. COUNTY LIBRARY: : Approve Baker and Taylor Renewal Form Agreement between the County of Colusa Library and **Baker & Taylor** for the Library, effective October 19, 2010, in the total amount of \$4,611.45, with terms and conditions as set forth in the Renewal Form and authorize the Chairman to sign.

C10-261 6. HEALTH AND HUMAN SERVICES: Approve Amendment No. 1 to Agreement Number C10-125, between the County of Colusa Health and Human Services and **the County of Glenn, Human Resource Agency/Community Action Division** for the Dos Rios Homeless Prevention and Rapid Re-housing (HPRP) Grant Project, amending Sections 1-Eligible Activities and Services; 2-Responsibilities of the Lead Agency and 3-Compensation as set forth in the Amendment, 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 the Amendment on behalf of the Board of Supervisors.

7. AUDITOR-CONTROLLER/PUBLIC HEARING: Set a public hearing on November 9, 2010 at 9:30 a.m. to consider a proposed Resolution of the County Board of Supervisors adopting expenditure levels for the following:

Colusa County General Fund	\$24,010,990.
Walnut Ranch Street Lighting #1	\$ 13,344.
Maintenance Area #1	\$ 394,681.

and direct the Clerk to publish and post Notice of same.

C10-262 8. SHERIFF: Approve Cooperative Law Enforcement Agreement No. 11-LE-11051360-208 between the County of Colusa Sheriff's Department and the **USDA, Forest Service Mendocino National Forest**, for activities on NFS lands and reimbursement to the Cooperator, effective October 1, 2010 through December 31, 2014, with terms and conditions as set forth in the Agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Behavioral Health	American River Residential Svc	\$961.00
Road	Telfer Oil Company	\$37,688.20
RiverGlen	Kelley's	\$1,100.00
District Attorney	Ultimate Building Maintenance	\$75.00
Clerk Recorder	PFA Inc	\$289.44
Communications	J E I	\$492.00
Clerk Recorder	Ray Morgan Company	\$1,440.00
Central Services	Titan Shred	\$49.50
Public Defender	Mehr & Mehr	\$487.80
Behavioral Health	The Sail House Inc	\$550.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Claim Register Sheets for the period of October 5, 2010 through October 18, 2010. Motion carried: All yes. Absent: None.

9:25 a.m. TREASURER-TAX COLLECTOR/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt **Resolution No. 10-51**, a Resolution of the Colusa County Board of Supervisors Authorizing Investments of County Monies in Local Agency Investment Fund 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.

TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept the Colusa County Treasurer's Monthly Investment Report for September 2010. Motion carried: All yes. Absent: None.

Present: Steve Hackney, Director, Planning and Building.

9:30 a.m. Chairman Vann opens a Public Hearing to consider an 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. She states introduction and first reading, by title only was held on October 5, 2010.

Chairman Vann calls for public comment.

9:32 a.m. Hearing none, Chairman Vann closes the public hearing.

Chairman Vann and Supervisor Evans express concern regarding the proposed Ordinance as presented.

Lengthy discussion is held regarding the need to amend portions of the Code to fit the needs of the County, and whether amendments made by the County have to go through the State for approval.

PLANNING AND BUILDING/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Ordinance No. 738**, an 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 and authorize the Chairman to sign. Ordinance passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri and Marshall.

NOES: Supervisors Evans and Vann.

ABSENT: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to appoint Supervisor Vann as the 2011 Delegate and Supervisor Marshall as the alternate, effective November 1, 2010. Motion carried: All yes. Absent: None.

ADMIMNISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Board of Supervisors Meeting Schedule for January – June 2011, with the addition of a Special Meeting on January 4, 2011. Motion carried: All yes. Absent: None.

Present: Rande Brookins, Planning and Building.
Donna Dennis, Health and Human Services.
Andrea Correa, Assessor's Office.

9:50 a.m. Chairman Vann makes time for discussion/direction regarding the water meter set up for various county buildings.

Mr. Hackney speaks to the need to have separate meters on County Buildings, one for waste water and one for the irrigation system for the maintenance of the lawn. Discussion is held as to doing the separation of meters for all county buildings.

PLANNING AND BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to authorize the Director of Planning & Building to proceed with installation of separate meters to reflect the differences between the waste water and the irrigation system for lawn maintenance. Motion carried: All yes. Absent: None.

C10-263 10:00 a.m. (9:55 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Health and Human Services and **Colusa Regional Medical Center** to provide for the administration of the hospital portion of the Maddy Emergency Medical Services Fund pursuant to Section 1797.987 of the Health and Safety Code and Resolutions 05-14 "A Resolution of the Colusa County Board of Supervisors Revising the Procedures for Administration and Claims Upon the Emergency Medical Services Fund and Renaming of the Fund 'The Maddy Emergency Medical Services Fund" and health care services for low income individuals, effective October 19, 2010, with terms and conditions set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 10-052**, a Resolution of the Board of Supervisors of the County of Colusa Approving the 2010-2013 System Improvement Plan created in compliance with Assembly Bill 636 to address the County's plan to meet State and Federal goals for the safety, permanence and well being of children and families in Colusa County 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.

Present: Kent Johanns, Planning & Building Department.
Robert Zunino, Gerald Polk, Auditor-Controller's Office.
Kathie Moran, County Clerk-Recorder.

10:03 a.m. (10:00 a.m. item on Agenda) Chairman Vann makes time to consider a contract with Telfer Oil to provide and spread oil for Evans Road and inquires whether this was put out for bid.

Mr. Bell replies in the negative, stating the contract is for work to be done on a small portion of Evans Road.

Chairman Vann expresses concern the Department did not go through the competitive bidding process. Brief discussion is held.

C10-264 PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve a contract between the County of Colusa Public Works Department and **Telfer Oil** to provide and spread oil for Evans Road, effective August 26, 2010 and to be continued until requested services are completed, in an amount not to exceed \$37,688.20, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried by the following vote:

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

NOES: Supervisor Vann.

ABSENT: None.

Chairman Vann makes time to consider a Resolution of Intention to Vacate Purported Public Rights-of-Way Within a Portion of the Sacramento Valley Irrigation Company's Maxwell Unit and approval of Findings of CEQA Categorical Exemptions for same.

Mr. Parker states that this matter was timely posted.

Mr. Wrynski states the issue of access has become very contentious in the region of Colusa County bounded by Lurline Avenue and the Maxwell Highway between Two-Mile and Four-Mile Roads. He further states the most recent lawsuit filed has included the County as a named defendant due to the existence of road easements dedicated to the county and accepted in 1910. He states that by vacating the public interest in these easements, the County should be removed from litigation and lessens the public's burden of cost of defending the lawsuit.

Mr. Parker states a letter dated October 19, 2010 was received at the County Counsel's Office by fax from Mr. DeLuicchi's attorney, Perkins, Mann & Everett regarding "Objection of Gerald DeLucchi to Proposal to Abandon Sacramento Valley Irrigation Company Dedicated Roadways" and the Board should have received a copy.

Chairman Vann states that none of them have received a copy of the letter.

Ms. Tirado states adoption of the proposed resolution sets the public hearing for this matter on January 25, 2011.

Mr. Morris, vehemently objects to the Board approving the resolution of intention to vacate the public rights-of-way within a portion of the Sacramento Valley Irrigation Company's Maxwell Unit. He further speaks at length to existence of rights-of-way depicted in Sacramento Valley Irrigation, the DeLucchi lawsuit, depriving the County of rights the public may need in the future for no other reason than to deprive Mr. DeLucchi access, that abandonment has no public benefit, and the County's report that there is no known opposition is a false statement. Discussion is held.

Supervisor Marshall recommends continuing this matter to the November 9, 2010 Board meeting for further Board consideration in Closed Session. Further discussion is held.

Following discussion, Chairman Vann continues adoption of a Resolution of Intention to Vacate Purported Public Rights-of-Way Within a Portion of the Sacramento Valley Irrigation Company's Maxwell Unit and approval of Findings of CEQA Categorical Exemptions for same to the November 9, 2010 for consideration during Closed Session.

10:35 a.m. (10:05 a.m. item on the Agenda) COUNTY CLERK-COUNTY COUNSEL/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 County of Colusa Repealing and Enacting Section 2-100 of the Colusa County Code Regarding Conflicts of Interest and Fair Political Practices Commission Disclosure by County Employees and Officials. Further, set November 9, 2010 at 9:30 a.m. for a public hearing, second reading and adoption and direct the Clerk to publish and post Notice of same. Motion carried: All yes. Absent: None.

10:38 a.m. (10:10 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the Auditor-Controller to discharge \$96,271.00 of bad debt accumulated by rehabilitation loan in the name of Gregory and Kusandra Pearson. Motion carried: All yes. Absent: None.

Chairman Vann makes time to discuss, consider and provide direction to the County Auditor-Controller regarding Direct Deposit of Employee Paychecks.

Ms. Scroggins states she has spoken with the Vice-president of Bank Of America and they are willing to work with the County, at a cost of \$125.00 per month. Discussion is held.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize the Auditor-Controller to proceed with the Direct Deposit of Employee payroll checks. Further, authorize the Auditor-Controller to sign any and all documents pertaining to same. Motion carried: All yes. Absent: None.

Chairman Vann makes time to discuss, consider, and determine whether to continue in a stand-alone, fully-insure Delta Dental plan for 2011, or whether to move to the CSAC-EIA Dental (Pool) Program.

Ms. Scroggins states the dental plan the county is currently covered under is a stand-alone fully-insured Delta Dental program and the plan the County could potentially transfer to is a shared pool with a large number of public entities. She further states both plan benefits are identical and both plans are with Delta Dental, EIA is promoting this new dental program because they believe with the large number of insured employees, the administration costs will decrease for Members.

Discussion is held regarding benefit to the County/employees, how existing stabilization funds are to be handled, and whether this is a negotiable item that needs to go through the Employee Units.

ADMINISTRATION/AUDITOR-CONTROLLER: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve transfer of the County Dental program to the CSAC EIA shared pool, effective January 1, 2011. Motion carried: All yes. Absent: None.

C10-265 AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Memorandum of Understanding Dental Program between the County of Colusa and **the CSAC Excess Insurance Authority**, effective October 19, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 11:03 a.m. and reconvenes at 11:10 a.m. as the Colusa County Air Pollution Control Board with all Directors and County Counsel present.

Present: Harry Krug, T.J. Gomez, Ag Commissioner's Office.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

11:10 a.m. (10:45 a.m. item on Agenda) AIR POLLUTION CONTROL/RESOLUTION: It is moved by Director Indrieri, seconded by Director Carter to adopt **Resolution No. 10-053**, a Resolution of the Colusa County Board of Supervisors Air Pollution Control Board Authorizing the Lease of Emission Reduction Credits from the Colusa County Air Pollution Control District to Central Valley Gas Storage, LLC 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.

AIR POLLUTION CONTROL/RESOLUTION: It is moved by Director Indrieri, seconded by Director Carter to adopt **Resolution No. 10-054**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District to Ratify the Contract Agreements for the **(Year 11)** Carl Moyer Program 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.

AIR POLLUTION CONTROL: It is moved by Director Carter, seconded by Director Indrieri to ratify Agreements between the County of Colusa Air Pollution Control District/Carl Moyer Agreement Contract/ 2008/2009 Ag Re-power and the following:

- C10-266** Gary Thiara, c/o empire Farming Company, effective July 28, 2009
- C10-267** Greg Hansen, effective July 24, 2009
- C10-268** Thomas Ellis, effective July 27, 2009
- C10-269** Charles Grimmer, effective August 21, 2009
- C10-270** Walt Seaver, c/o Colusa Indian Community, effective July 29, 2009
- C10-271** Walt Seaver, c/o Colusa Indian Community, effective July 29, 2009
- C10-272** Bill Stone, effective August 13, 2009
- C10-273** Don Traynham, effective August 11, 2009
- C10-274** Thomas Engrahm, c/o Strain Ranches, effective August 14, 2009

-
- C10-275** Thomas Engrahm, c/o Strain Ranches, effective August 14, 2009
C10-276 Wally Emery, c/o Butte Lodge Outing Club, effective August 17, 2009
C10-277 William Gardner, effective August 7, 2009
C10-278 Gary Driver, effective August 18, 2009
C10-279 Mike Andreotti, c/o H&A Andreotti, effective December 18, 2009

with terms and conditions as set forth in the agreements and signed by the Director of Air Quality Standards on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Vann adjourns as the Colusa County Air Pollution Control Board at 11:15 a.m. and reconvenes in Regular Session with all Supervisors and County Counsel present.

Present: Harry Krug, T.J. Gomez, Ag Commissioner's Office.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

11:15 a.m. (10:50 a.m. item on Agenda) Chairman Vann makes time for an update by the Superintendent of School regarding the Williams Settlement site visits.

Ms. Spurgeon gives a brief background on the Williams vs. State of California lawsuit settled in 2004 by special agreement, which requires that all public school students are provided equally with appropriate instructional materials, safe and adequate school facilities, and qualified teachers. She speaks further to oversight and compliance responsibilities, results of Williams's settlement agreement site reviews, uniform complaint procedure, and facilities inspection tool. She further states the education community is concerned with the status of the State budget and the impact of the implemented and proposed cuts on services. Noting the reduced funding for schools is over \$2500. per child, stating it is especially difficult in our small rural schools, where there are fewer dollars to prioritize. Discussion is held with no action taken.

SUPERVISOR REPORTS OR COMMENTS

Supervisor Carter

Website committee meeting.

Met with Walnut Ranch residents re: Annexation County Benefit Faire.

Supervisor Indrieri

Met with Walnut Ranch residents re: Annexation County Benefit Faire.

Supervisor Marshall

Sac Sierra EMS meeting.

Department Head meeting.

Met with City of Williams.

Reception for Meg Whitman.

Chairman Vann inquires as to any State and/or Federal Legislation or General Budgetary Matters. She briefly speaks to the Williamson Act, with no action taken.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve County Membership Dues for the National Association of Counties (NACo), January 1, 2011 through December 31, 2011, in the amount of \$400.00. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve annual membership fees for the National Forest Counties and Schools Coalition for fiscal year 2010-2011, in the amount of \$66.00. Motion carried: All yes. Absent: None.

ADMINISTRATION/APPOINTMENT/SIERRA SACRAMENTO EMS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to appoint Supervisor Carter, as alternate, to the Sierra Sacramento EMS, effective October 19, 2010 and direct the Clerks to send a letter notifying Sierra Sacramento EMS of same. Motion carried: All yes. Absent: None.

Chairman Vann makes time to discuss Williamson Act property located on Lurline Road, Colusa, CA.

Supervisor Evans speaks to property located on Lurline Road, Colusa, CA., being purchased for possible mitigation.

Mr. Parker states the County would need to submit findings that it would be in the best interest of the County/public to convert the property to a mitigation bank.

Discussion is held regarding cancellation of a Williamson Act contract, cost of Williamson Act cancellation/payout, option of waiving County portion of fees, current designation, need for a land use change, willingness of Westervelt Group to work with the County, and the benefits to the County, with no action taken.

ADMINISTRATION/BOARD OF SUPERVISORS/PERSONNEL: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Contingencies in the amount of \$20,000.00 for the Board of Supervisors and \$10,000.00 for the Personnel Department to purchase furniture for the newly remodeled west wing. Motion carried: All yes. Absent: None.

ADMINISTRATION/BOARD OF SUPERVISORS/PERSONNEL: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve unbudgeted fixed assets for the Personnel Department and the Board of Supervisors as follows:

- 7 desks (Board-4 and Personnel-3)
- 12 chairs (Board-10 and Personnel-2)
- 11 vertical locking file cabinets (Board-9 and Personnel-2)
- 2 horizontal locking file cabinets (Board)
- 1 coffee table (Board)

Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board members of items set for the November 9, 2010 Agenda.

Chairman Vann declares a recess at 11:54 a.m. to convene at Will S. Green Park for the Colusa County Employee Appreciation Picnic and reconvenes at 2:30 p.m. in Regular Session, with all Supervisors except Supervisors Carter and Marshall present.

Present: Yolanda Tirado, Ann Nordyke, Board Clerks.

2:30 p.m. Chairman Vann states the presentation regarding Caltrans Complete Streets Presentation Of City Of Colusa has been canceled.

The Board adjourns at 2:35 p.m. to reconvene in Regular Session on November 9, 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