

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
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Minutes

December 7, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 7th day of December 2010 at the hour of 8:00 a.m., Present: Supervisors Kim Dolbow Vann, Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Absent: None.

Chairman Vann calls to order the Regular meeting of December 7, 2010 at 8:00 a.m. and declares a recess to convene in Closed Session and reconvenes in Regular Session at 9:10 a.m., with all Supervisors and County Counsel present.

Present: Asa Vann, Jim Vann, Arbuckle citizens.
Nikki Berry, Cindy Lovelace, Personnel Department.
Wayne Zoller, Assessor.
Mary Winters, Colusa citizen.
Jim Bell, Jon Wrynski, Mike Azevedo, Public Works
Department.
William Cornelius, Michael Laffin, Valerie Stirling, Bonnie Rose,
Steffany Ritchie, Behavioral Health Services.
Elizabeth Kelly, Interim Director, Health & Human Services.
Steve Bordin, Sarah Regnani, Probation Department.
Katherine Ferreira, Central Services.
Robert Zunino, Assistant Auditor-Controller.
Eugene Massa, Colusa Basin Drainage District.
Dawn Nissan, Williams Cemetery District.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer and Pledge of Allegiance by young Asa Vann.

ADMINISTRATION/MINUTES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the Minutes of the November 9, 2010 Regular Session and November 12, 2010 Special 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, noting items "B" "C" and "D" will be heard later this day:

Under the Provisions of Government Code Section 54956.9(a), met 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 and litigation direction was given to staff.

- B. Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in one (1) case.
- C. Under the Provisions of Government Code Section 54957, the Board will discuss with Legal Counsel employee qualification verification issues.
- D. Under the Provisions of Government Code Section 54956.9(a), Senior Deputy County Counsel will discuss with the Board pending litigation in a personnel matter of a confidential nature.

9:16 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Lovelace introduces Ms. Nikki Berry the new Personnel Director.

Ms. Berry thanks the Board for the opportunity to work for the County of Colusa.

Mr. Cornelius updates the Board on items that pertain to his Department.

Mr. Bordin states the Chief Probation Officers of California held their Annual Awards Luncheon on December 2, 2010 to recognize employees of the region and their efforts in reducing the number of kids on probation, noting this year he nominated Ms. Sarah Regnani from his Department.

Mr. Bordin states Ms. Ragnani has been instrumental in facilitating the Girls Circle program, which assist youths in making better choices to stay out of the criminal justice system, and due to Ms. Ragnani efforts in the Girls Circle program fourteen groups throughout the five school districts in the County have been established. Mr. Bordin states further being the Boys Council was similar to the original goal of the Girls Circle program and under the guidance of Ms. Ragnani the Boys Council program has now expanded to include sixteen groups in all five school districts. Ms. Ragnanis' outstanding efforts and dedication to the children and the Department, the Probation Departments' caseload has gone from 120 at the beginning of these interventions to 46 as of September 2010. Noting because of Ms. Ragnanis' driving force to bring intervention programs to small rural Counties which historically has not had the benefit of such programs other than Probation Officers supervision she was also awarded the State Award. Discussion is held with no action taken.

Mr. Zoller updates the Board on items that pertain to his Department.

9:22 a.m. (9:10 a.m. item on Agenda) PERSONNEL/SHERIFF – ANIMAL CONTROL – 2077: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve request to hire

extra help for the position of Animal Control Officer, TFT, DSA Range 13, \$13.24 per hour, effective December 8, 2010 – as needed to cover staffing shortages. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve request to fill the following budgeted vacancies:

- Equipment Maintenance Supervisor, PFT, MSC Range 28, \$3,016.00 - \$3,666.00 per month, effective January 1, 2011.
- Public Works Superintendent, PFT, MGT Range 15, \$3,904.00 - \$4,745.00 per month, effective January 1, 2011.

Motion carried: All yes. Absent: None.

PERSONNEL/SOLID WASTE – 4000: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve a request to hire extra help Fee Collectors, TPT, MSC Range 1, \$9.00 per hour, effective December 8, 2010, as needed to cover staff shortages. Motion carried: All yes. Absent: None.

9:25 a.m. APPOINTMENTS/COLUSA COUNTY MENTAL HEALTH BOARD: It is moved by Supervisor Carter, seconded by Supervisor Marshall to decline the appointment of Lia Bruno to the Colusa County Mental Health Board to fill the expired term of Nicole Flannery. Further, direct the Clerk to send letter regarding same to applicant. Motion carried: All yes. Absent: None.

APPOINTMENTS/IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve re-appointment of Carla Rhea to the In-Home Supportive Services Advisory Committee, effective November 18, 2010 through November 17, 2012. Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 13 as follows:

C10-298 1. SHERIFF: Approve Modification to agreement C09-064 between the County of Colusa and **the City of Colusa** for dispatch services, modifying "FEES" and "TERMS AND TERMINATION" as set forth in the Modification, effective July 1, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C10-299 2. AG COMMISSIONER'S OFFICE: Approve Standard Agreement Number 10-0373, between the County of Colusa Ag Commissioner's Office and **the State of California, Department of Food and Agriculture** for Nursery Inspection Program, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$500.00, 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.

C10-300 3. AG COMMISSIONER'S OFFICE: Approve Standard Agreement No. 10-0615, between the County of Colusa Ag Commissioner and **the State of California Department of Food and Agriculture** for Sudden Oak Death Program, effective July 1,

2010 through June 30, 2011, in the maximum amount of \$1,285.00, with terms and conditions as set forth in the agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

4. APPOINTED DEPARTMENT HEADS: Approve December 23, 2010 as the Appointed Department Heads' floating holiday for 2010.

5. AG ADMINISTRATIVE SERVICES – 2059: Approve authorization of a one lump sum payoff, as budgeted, of accumulated sick leave for Harry Krug, Ag Commissioner, upon his retirement as provided in Colusa County Code 45.8.5.6.3.

C10-301 6. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement No. C10-164, between the County of Colusa Health and Human Services and **Sail House**, for long-term residential care services to clients, modifying name change only, from Sail House to **Sail House, Inc.**, effective July 1, 2010 through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C10-302 7. HEALTH AND HUMAN SERVICES: Approve "Memorandum of Understanding Between **Dos Rios Continuum of Care** and the Colusa County Department of Health and Human Services with Colusa County Veterans Services" for the purpose of preventing homelessness of potential discharges and ensuring the linkage of clients to mainstream resources, effective December 7, 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.

8. COUNTY CLERK/ELECTIONS: Accept the Official Canvass and Statement of Vote for the November 2, 2010 General Election as submitted by the County Clerk-Recorder.

C10-303 9. PUBLIC WORKS: Ratify Agreement Number 1011-16 between the County of Colusa Public Works Department and **Bob's Concrete Pumping** to provide concrete pumping services, effective October 8, 2010 through November 15, 2010, in an amount not to exceed \$25,000.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.

C10-304 10. PUBLIC WORKS: Ratify Agreement Number 1011-12 between the County of Colusa Public Works Department and **Telfer Oil** to provide pumping, cleaning and flushing of the tanks at the Williams Road Yard, the patch truck and portable tanks, effective August 1, 2010 through June 30, 2011, in an amount not to exceed \$15,000.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.

C10-305 11. PUBLIC WORKS: Ratify Agreement Number 1011-18 between the County of Colusa Public Works Department and **David Miller's Pest Control** to provide spraying for ants, spiders, crickets, roaches, etc., and rodent traps with bait, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$1,500.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.

C10-306 12. PUBLIC WORKS: Ratify Agreement Number 1011-19 between the County of Colusa Public Works Department and **Bob's Concrete Pumping** to provide concrete pumping services, effective November 15, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.

C10-307 13. PUBLIC WORKS: Ratify Agreement Number 1011-11 between the County of Colusa Public Works Department and **Alsco-Geyer** to provide installation, repair, or replacement of underground water lines, and electrical repairs, effective August 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and signed by the Public Works Director on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

9:34 a.m. (9:30 a.m. item on Agenda) Chairman Vann declares time for a Public Hearing to consider second reading, by title only, of a proposed Ordinance of the County of Colusa to Revise the Current Chapter 2, Article I of the Colusa County Code and to Repeal Chapter 11 of the Colusa County Code; Specifically Repealing §§ 2-1, 2-1.1, 2-2, 2-3, 2-3.1, 2-3.2, 2-3.4, 2-11 and 2-16.3 of Chapter 2, Article I, Chapter 11, and adding new sections 2-1, 2-2, 2-3, 2-3.1, 2-3.2, 2-3.3, 2-3.4, and 2-11, New Chapter 11 of the Colusa County Code.

Mr. Parker speaks to the proposed Ordinance. Discussion is held regarding number of Regular Meetings to be held by the Board of Supervisors and amending the Ordinance to reflect that not more than three (3) meetings are to be held per month.

Chairman Vann calls for public comment.

9:36 a.m. Hearing no public comment, Chairman Vann closes the Public Hearing.

COUNTY COUNSEL/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Ordinance No. 740**, an Ordinance of the County of Colusa to Revise the Current Chapter 2, Article I of the Colusa County Code and to Repeal Chapter 11 of the Colusa County Code; Specifically Repealing §§ 2-1, 2-1.1, 2-2, 2-3, 2-3.1, 2-3.2, 2-3.4, 2-11 and 2-16.3 of Chapter 2, Article I, Chapter 11, and adding new sections 2-1, 2-2, 2-3, 2-3.1, 2-3.2, 2-3.3, 2-3.4, and 2-11, New Chapter 11 of the Colusa County Code, with corrections, and authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same. Ordinance passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

9:39 a.m. Chairman Vann declares time for a Public Hearing to consider a proposed Resolution of the Colusa County Board of Supervisors to Increase the Number of Members of the Governing Board of Trustees of the Williams Cemetery District from Three Members to Five Members pursuant to Government Code Section 9025.

Mr. Parker states the Cemetery District is having difficulty getting a quorum and increasing the members to five should help in this matter. Brief discussion is held.

Chairman Vann calls for public comment.

9:41 a.m. Hearing no public comment, Chairman Vann closes the Public Hearing.

COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri, to adopt **Resolution No. 10-061**, a Resolution of the Colusa County Board of Supervisors to Increase the Number of Members of the Governing Board of Trustees of the Williams Cemetery District from Three Members to Five Members pursuant to Government Code Section 9025 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.

Supervisor Marshall states the Williams Cemetery has been awarded the Cemetery of the year award. Brief discussion is held with no action taken.

C10-308 9:42 a.m. (9:35 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve "Memorandum of Understanding between the **Glenn County Health Services Agency** and the County of Colusa Health and Human Services, Public Health Division for Mount Saint Johns Repeater" effective July 1, 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: None.

C10-309 9:43 a.m. (9:40 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an Agreement between the County of Colusa Behavioral Health Services and **Casa Serenity, LLC.**, to provide adult residents in Colusa County who have a mental illness and who are in need of long-term supportive treatment in addition to basic care and supervision, effective November 1, 2010 through June 30, 2012, in an amount not to exceed \$60.00 per client, per day, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:45 a.m. Chairman Vann makes time for an update and direction regarding the YOBG/SB81 Juvenile Hall Construction Project.

Mr. Bordin updates the Board members regarding the Juvenile Hall Construction project, noting additional money has been allocated and requests direction for same.

Discussion is held regarding appointing an Ad Hoc committee, number of potential beds for the proposed Juvenile Hall, land use issues, and whether the County has to match funds.

Following discussion, the Chief Probation Officer is directed to proceed with this project.

PROBATION DEPARTMENT/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 10-062**, a Resolution of the Board of Supervisors, County of Colusa Approving Entering Into A Contract With The State Of California – Department Of Transportation (CalTrans) For Highway Maintenance 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.

C10-310 PROBATION DEPARTMENT: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Agreement Number 03A1820, between the County of Colusa Probation Department and **CALTRANS** for roadside service, effective January 1, 2011 through October 31, 2014, in a total amount of \$259,208.00, with a thirty (30) day written termination clause by either party and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C10-311 9:58 a.m. (9:55 a.m. item on Agenda) CENTRAL SERVICES/PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve amendment to contract C06-276, between the County of Colusa Central Services and **Advanced Document Concepts** to upgrade (Kyocera TASKalfa 400ci) and renew the Public Works Department's equipment and maintenance services agreements, approved on November 28, 2006, with terms and conditions as set forth in the amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

SUPERVISOR REPORTS OR COMMENTS

Supervisor Carter

CSAC 116th annual conference.
 Film Commission meeting.
 Old Tyme Christmas.
 Sacramento Valley BCC.
 LAFCo meeting.
 Website meeting.
 Walnut Ranch annexation meeting.
 Department of Behavioral Health issues.

10:00 a.m. TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept the 2011 Treasurer-Tax Collector's Goals and Investment Policy. Motion carried: All yes. Absent: None.

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

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Jail	Daniel P Feldhaus CSR Inc	\$8,033.25
Public Defender	Matthew C Smith	\$1,548.75
Probation	Trinity County Probation	\$5,789.25
Central Services	Chevron Texaco Business Card	\$531.65
DHHS	C & L Pest Control	\$45.00
Road	Bob's Concrete Pumping Inc	\$1,492.50
Personnel	National Business Furniture	\$1,060.82
Public Defender	Leo Steidlmayer	\$2,812.50
Behavioral Health	Mercy Medical Center Redding	\$224.98

Motion carried: All yes. Absent: None

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Claim Register Sheets for the period of November 9, 2010 through December 6, 2010. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

SUPERVISOR REPORTS CONTINUED:

Supervisor Marshall

CSAC 116th annual conference.
6-1-1 Marijuana Symposium.

Supervisor Evans

6-1-1 Marijuana Symposium.
SRCAF meeting.
Sites JPA meeting.
Ground Water Commission meeting.
Met with Public Works and Planning & Building.
Met with Public Works and Personnel.

Chairman Vann declares a recess at 10:24 a.m., and reconvenes at 10:45 a.m. to convene as the Air Pollution Control Board with all Directors present and states there is a quorum present.

Present: Thomas Parker, County Counsel.
Robert Zunino, Assistant Auditor-Controller.
Mary Winters, Colusa citizen.
Casey Ryan, Air Pollution.

Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 a.m. COLUSA COUNTY AIR POLLUTION CONTROL/RESOLUTION: It is moved by Director Carter, seconded by Director Marshall to adopt **Resolution No. 10-063**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer the Carl Moyer Program (Year 13) and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Chairman Vann adjourns at 10:48 a.m., as the Air Pollution Control Board and reconvene as the Board of Supervisors with all Supervisors and County Counsel present.

Present: Robert Zunino, Assistant Auditor-Controller.
 Mary Winters, Colusa citizen.
 Steve Hackney, Rande Brookins, Planning & Building.
 Shelly Murphy, Colusa County Water District.
 Debbie Spangler, Department Water Resources.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

SUPERVISORS REPORTS CONTINUED:

Supervisor Vann

CSAC 116th annual conference.
 6-1-1 Marijuana Symposium.
 Transportation/Transit Agency.
 Arbuckle Little League fundraiser dinner.
 RCRC Executive Committee meeting.
 Constituent calls:
 VLF Law enforcement funds.
 SRCAF Sacramento River issues.

10:50 a.m. AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Fiscal Year 09/10				
Elections & Regis	00101	1051	455999	\$38,040.94
Elections & Regis	00101	1051	466400	\$10,118.95
Total				\$48,159.89
Elections & Regis	00101	1051	53230	\$39,660.89

Elections & Regis	00101	1051	53121	\$8,499.00
Total				\$48,159.89
Probation	00101	2035	479910	\$14,589.08
Total				\$14,589.08
Probation	00101	2035	53180	\$14,589.08
Total				\$14,589.08
Colusa Co. Jud District	00101	20131	431700	\$76,150.14
Total				\$76,150.14
Colusa Co Jud District	00101	20131	53230	\$76,150.14
Total				\$76,150.14
Homeland Security	00101	20811	455363	\$30,222.77
Total				\$30,222.77
Homeland Security	00101	20811	57064	\$2,040.77
Homeland Security	00101	20811	57158	\$28,182.00
Total				\$30,222.77
Social Welfare	00101	5031	468765	\$2,417.50
Total				\$2,417.50
Sr. Citizen Council	00101	5061	442000	\$506.45
Total				\$506.45
Sr. Citizen Council	00101	5061	53230	\$110.45
Sr. Citizen Council	00101	5061	53230	\$396.00
Total				\$506.45
County Library	00101	6021	454613	\$4.16
Total				\$4.16
County Library	00101	6021	53230	\$4.16
Total				\$4.16
Adult Literacy	00101	6022	479310	\$1,030.00
Adult Literacy	00101	6022	479321	\$13.00
Adult Literacy	00101	6022	479910	\$590.99
Total				\$1,633.99
Adult Literacy	00101	6022	53180	\$1,633.99
Total				\$1,633.99
Family Literacy	00101	6023	479321	\$39.00
Family Literacy	00101	6023	479910	\$554.33
Total				\$593.33

Family Literacy	00101	6023	53230	\$593.00
Total				\$593.33
Colusa Veterans Bldg	00101	7032	479339	\$245.15
Total				\$245.15
Colusa Veterans Bldg	00101	7032	53260	\$245.15
Total				\$245.15
Maxwell Veterans Bldg	00101	7033	479339	\$1,219.74
Total				\$1,219.74
Maxwell Veterans Bldg	00101	7033	479339	\$1,219.74
Total				\$1,219.74
Wms Veterans Bldg	00101	7035	479339	\$3,441.10
Total				\$3,441.10
Wms Veterans Bldg	00101	7035	53260	\$3,441.10
Total				\$3,441.10
DHHS Admin	00108	5010	479321	\$200.00
Total				\$200.00
DHHS Admin	00108	5010	59390	\$200.00
Total				\$200.00
Senior Nutrition	00108	5033	455220	\$2,930.85
Total				\$2,930.85
Senior Nutrition	00108	5033	55280	\$2,930.85
Total				\$2,930.85
Building Fund	00121	1080	479550	\$1,065,069.53
Total				\$1,065,069.53
Building Fund	00121	1080	55440	\$1,065,069.53
Total				\$1,065,069.53
Air & Water Poll Control	00130	4015	431770	\$18,643.50
Air & Water Poll Control	00130	4015	441900	\$451.71
Air & Water Poll Control	00130	4015	479910	\$61,832.00
Total				\$80,927.21
Air & Water Poll Control	00130	4015	59452	\$80,927.21
Total				\$80,927.21
Parks & Recreation	00154	7011	454608	\$89,460.00
Total				\$89,460.00

Parks & Recreation	00154	7011	53180	\$89,460.00
Total				\$89,460.00
M.F.H.-Excess Funds	00156	1076	479910	\$57,530.75
Total				\$57,530.75
M.F.H.-Excess Funds	00156	1076	53201	\$40.22
M.F.H.-Excess Funds	00156	1076	53209	\$11,919.05
M.F.H.-Excess Funds	00156	1076	53215	\$506.35
M.F.H.-Excess Funds	00156	1076	53301	\$1,551.94
M.F.H.-Excess Funds	00156	1076	53302	\$50.87
M.F.H.-Excess Funds	00156	1076	53303	\$1,026.57
M.F.H.-Excess Funds	00156	1076	59452	\$42,435.75
Total				\$57,530.75
M.F.H.-U.S. Bank	00156	1078	442020	\$53,137.74
Total				\$53,137.74
M.F.H.-U.S. Bank	00156	1078	55280	\$53,137.74
Total				\$53,137.74
Solid Waste	04000	0000	468007	\$1,260.51
Total				\$1,260.51
State Transit Assistance	04021	0000	454150	\$7,510.00
Total				\$7,510.00
State Transit Assistance	04021	0000	583011	\$7,510.00
Total				\$7,510.00
Bldg & Grds-Maint	00101	1073	479910	\$36,820.00
Total				\$36,820.00
Bldg & Grds-Maint	00101	1073	53130	\$36,820.00
Total				\$36,820.00
Sheriff	00101	2021	467505	\$29,493.45
Sheriff	00101	2021	51012	\$25,129.04
Sheriff	00101	2021	51013	\$450.00
Sheriff	00101	2021	51022	\$3,914.41
Total				\$29,493.45
Sheriff	00101	2021	454608	\$5,877.00
Sheriff	00101	2021	51012	\$4,999.00
Sheriff	00101	2021	51013	\$70.00
Sheriff	00101	2021	51022	\$808.00
Total				\$5,877.00

Sheriff	00101	2021	467102	\$656.03
Sheriff	00101	2021	51012	\$555.88
Sheriff	00101	2021	51013	\$10.00
Sheriff	00101	2021	51022	\$90.15
Total				\$656.03

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
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To Increase (Decrease) Appropriations:

Fiscal Year 09/10				
Dev Imp Fee-Gen Adm	02123	002123	59452	\$32,327.72
Total				\$32,327.72
Tobacco Settmnt Fnds	02125	002125	59452	\$42,445.81
Total				\$42,445.81
Treasurer Cash Diff	02220	002220	59452	\$729.59
Total				\$729.59
Jail Inmate Welf Fund	02327	002327	53180	\$183.67
Total				\$183.67
Maxwell Block Grant	02646	002646	59452	\$857.33
Total				\$857.33
Lurline Area Rehab	02651	002651	59452	\$9.05
Total				\$9.05
96 Rehab Block Grant	02653	002653	59452	\$6,086.99
Total				\$6,086.99
94 Rehab Block Grant	02654	002654	59452	\$16,164.13
Total				\$16,164.13
97 Rehab Block Grant	02656	002656	59452	\$2.14
Total				\$2.14
Counseling Ctr Trust	02795	002795	59452	\$3,661.39
Total				\$3,661.39
Realign-Mental Hlth	02935	002935	59452	\$100,776.24
Total				\$100,776.24
PLF	02954	002954	53230	\$2,897.80
Total				\$2,897.80
Migrant Housing	00156	1075	53171	(\$200.00)
Migrant Housing	00156	1075	53190	(\$700.00)

Migrant Housing	00156	1075	53201	\$900.00
Total				\$0.00
Sheriff	00101	2021	51012	\$6,883.93
Sheriff	00101	2021	51022	\$1,096.61
Sheriff	00101	2021	53180	\$8,839.78
Total				\$16,820.32
Bridge Fund	00111	3016	53230	\$183,852.00
Total				\$183,852.00
Road District Fund	00140	3017	53230	\$190,851.00
				\$190,851.00
Road	00110	3010	53180	\$802,775.00
Road	00110	3010	53230	\$886,114.00
Total				\$1,688,889.

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra Budget Transfer Numbers 11003 through 11005. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to acknowledge report of Development Impact Fees collected and expended for Fiscal Year 2009-10 pursuant to Government Code Section 66006. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve designations against fund balance available for FY 2009/10 as follows:

FY 07/08	\$ 706,824.71
FY 08/09	\$ 540,989.89
FY 09/10	\$ 209,286.00
Total	\$1,457,100.60

Motion carried: All yes. Absent: None.

11:00 a.m. Chairman Vann declares time for a 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.

She states the Continued Public Hearing was last continued from the October 5, 2010 Regular Session.

Mr. Hackney updates the Board members on items that pertain to the Steering Committee meetings noting the topics of discussion at the last meeting was

circulation and safety. Noting the concept of bike trail was also discussed. He further states the next meeting is scheduled for December 15, 2010.

Chairman Vann calls for public comment.

11:05 a.m. Hearing no public comment, Chairman Vann continues the Public Hearing to February 8, 2011.

Chairman Vann makes time to consider additional appointments to the General Plan Steering Committee.

Supervisor Marshall expresses concern in appointing new members to the General Plan Steering Committee as the current group has made significant progress.

Discussion is held in regards to dropping this matter from the agenda.

Following discussion, it is the consensus of the Board members to drop this matter from the Agenda stating there are sufficient members on the committee and no further appointments are necessary.

C10-312 PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an agreement between the County of Colusa Planning and Building Department and **David Clayton** for lawn service for the Williams Library, effective January 1, 2011 through December 31, 2011, in an amount not to exceed \$1,440.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C10-313 PLANNING & BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Planning and Building Department and **David Clayton** for lawn service for the Princeton Library and Park, effective January 1, 2011 through December 31, 2011, in an amount not to exceed \$2,700.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING & BUILDING/REQUEST FOR PROPOSALS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to accept the following proposals as received by the Department of Planning and Building:

1.	Russell & Boals	\$6,000.00
2.	All Superior Custom Painting	\$3,200.00
3.	David Hobbs Painting	\$1,500.00

Motion carried: All yes. Absent: None.

PLANNING & BUILDING/REQUEST FOR PROPOSALS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to award the RFP to **All Superior Custom Painting**, in the amount of \$3,200.00 for pressure washing of the exterior of the Criminal Justice Facilities as requested by the A.O.C. Further, direct the Planning and Building Director to return at a later date with a contract for further Board consideration. Motion carried: All yes. Absent: None.

Chairman Vann makes time to discussion/consideration/direction regarding Colusa County assuming responsibility for monitoring and reporting groundwater elevations as a Monitoring Entity under the California Statewide Groundwater Elevation Monitoring Program (CASGEM) as enacted by SBX7 6 and provide direction to the Director of Planning and Building to send notice to the Department of Water Resources (DWR) of the same.

Mr. Hackney states County's may assume responsibility for monitoring and reporting groundwater elevations to Department of Water Resources (DWR) and work cooperatively with DWR Monitoring Entities to achieve monitoring programs that demonstrate seasonal and long-term trends in groundwater elevations. He further states if the County does not want to volunteer to perform the groundwater monitoring functions, and DWR assumes those functions for the County, the County would become ineligible for water grants or loans from the State. Discussion is held.

PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Carter that the County will assume the responsibilities for monitoring and reporting groundwater elevations as a Monitoring Entity under the California Statewide Groundwater Elevation Monitoring Program (CASGEM) as enacted by SBX7 6. Further direct the Director of Planning and Building to send notice to the Department of Water Resources (DWR) of the same. Motion carried: All yes. Absent: None.

ADMINISTRATION/SUPERVISOR VANN: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to direct Chairman Vann to prepare and sign a letter in support of dedicated VLF proceeds to local law enforcement. Motion carried: All yes. Absent: None.

Chairman Vann inquires as to any State or Federal Legislation/General Budgetary Matters of interest and speaks to County Road Funds and Law enforcement funds and the possibility of the funds being retained, with no action taken.

Chairman Vann declares a recess at 11:43 a.m., to reconvene in Closed Session and reconvenes in Regular Session at 12:25 p.m., with all Supervisors present.

Present: Tom Parker, Marge Kemp Williams, County Counsel's Office.
Jim Bell, Mike Azevedo, Public Works Department.
Yolanda Tirado, Ann Nordyke, Board clerks.

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

Under the Provisions of Government Code Section 54956.9, the Board discussed with Legal Counsel Potential Litigation in one (1) case and provided necessary litigation guidance to staff.

Under the Provisions of Government Code Section 54957, the Board discussed with Legal Counsel Employee qualification verification issues and gave guidance to staff.

Under the Provisions of Government Code Section 54956.9(a), Senior Deputy County Counsel discussed with the Board pending litigation in a personnel

matter of a confidential nature and the Board gave Judge Ramirez authority to decide a case in a personnel matter and the Judge's ruling has issued in favor of the County and is the decision of the Board.

Ms. Tirado apprises the Board members of items set for the December 14, 2010 Agenda.

The Board adjourns at 12:30 p.m. to reconvene in Regular Session on December 14, 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