

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman
Thomas A. Indrieri, District II
Mark D. Marshall, District III,
Vice-chairman
Gary J. Evans, District IV,
Denise J. Carter, District V



COUNTY OF COLUSA

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Minutes

January 11, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 11th day of January 2011 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 January 11, 2011 at 8:01 a.m. with all Supervisors and County Counsel present.

Present: Marge Kemp-Williams, County Counsel's Office.
Nikki Berry, Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Parker states two (2) matters arose after the posting of the January 11, 2011 Agenda, regarding Government Code Section 54956.9(b) significant exposure to litigation and requests the Board bring these matters on for consideration under Closed Session items "C" and "D".

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri that the Board finds two (2) Closed Session items arose after the posting of the January 11, 2011 Agenda regarding Government Code Section 54956.9(b) significant exposure to litigation. Further, the items will be placed under Closed Session as items "C" and "D". Motion carried: All yes. Absent: None.

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

Present: Nikki Berry, Personnel Director.
Jim Bell, Director, Public Works.
Steve Hackney, Director, Planning & Building.
Wendy Burke, County Librarian.
Bill Cornelius, Interim Director, Behavioral Health.
Len Bolen, Barbara Mersith, Colusa citizens.
Mary Anderson, Director, Child Support Services.
Elizabeth Kelly, Interim Director, Health & Human Services.
Scott Marshall, Miguel Villasenor, Sheriff's Department.

Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Vann. Pledge of Allegiance.

ADMINISTRATION/MINUTES: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve the Minutes of the December 14, 2010 Regular Session. Motion carried: All yes. Absent: None.

Chairman Vann states an item arose after the posting of the January 11, 2011 Agenda regarding the Airport and the removal of the old beacon and installation of a new beacon and requests this item be brought on for Board consideration.

ADMINISTRATION/AIRPORT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri that the Board finds an item arose after the posting of the January 11, 2011 Agenda regarding the Airport and the removal of the old beacon and installation of a new beacon. Further, the item will be placed on the Consent Agenda as item No. 8. 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 54956.9 (c), the Board discussed with Legal Counsel possible litigation in one (1) case and no decisions were made at this time.

Under the Provisions of Government Code Section 54957.6, the Board met with its designated Negotiators – Nikki Berry and Marge Kemp-Williams, re: all unit negotiations and instructions were given.

Under the Provisions of Government Code Section 54956.9(b), the Board discussed with Legal Counsel significant exposure to litigation in one (1) case and direction was given to staff.

Under the Provisions of Government Code Section 54956.9(b) the Board discussed with Legal Counsel significant exposure to litigation in one (1) case and there not being enough time to finish discussing the matter was continued following all other Agenda items to later this day.

9:13 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Richter updates the Board members on items that pertain to his Department. Noting the Ag Department is now open from 8:00 a.m. to 5:00 p.m.

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

9:18 a.m. (9:10 a.m. item on Agenda) PERSONNEL/LIBRARY – 6021: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held December 14, 2010 for Wendy Burke, County Librarian,

PFT, DH Range 32, from Step 4 to Step 5, \$7,115.00 per month, effective January 1, 2011. Motion carried: All yes. Absent: None.

PERSONNEL/AG COMMISSIONER-2060: It is moved by Supervisor Carter, seconded by Supervisor Evans to authorize additional compensation for Jon Richter of \$629.40 per month for Interim Ag Commissioner responsibilities, effective January 1, 2011 and until the Ag Commissioner position is filled. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to fill the vacancy of Therapist I/II/III, PFT, PF Range 29/31/35, \$3,121.00 - \$3,794.00/\$3,277.00 - \$3,984.00/\$3,613.00 - \$4,392.00 per month, effective February 1, 2011. Motion carried: All yes. Absent: None.

9:19 a.m. (9:15 a.m. item on Agenda) APPOINTMENTS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve and authorize the Clerk to publish and post the local appointments list as follows:

LOCAL APPOINTMENTS LIST

Pursuant to Government Code Section 549570-549575 the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2011.

Anyone wishing to apply may request an application in person, in writing, or by telephone from the Clerk of the Board of Supervisors located at 547 Market Street, Colusa, CA 95932 (530) 458-0508 or by e-mail at cocolusa@countyofcolusa.org

Applications may also be downloaded from the Internet at:
www.colusacountyclerk.com

VACANCIES

AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: Two members from each Supervisory District. Three members representing Industrial Processing not directly related to Agriculture. One member from the General Public without any direct interest in Ag Production or Industrial Processing.

- ❖ 6 Vacant positions
- ❖ 1 Member at Large

AIR POLLUTION CONTROL DISTRICT HEARING BOARD: 5 member panel consisting of the following: One member shall be a registered professional engineer. One member shall be a person from the medical profession whose specialized skills, training or interests are in the fields of environmental medicine, community medicine, or occupational toxicology medicine. One member shall be admitted in the practice of law in California. Two public members

- Adam Shifflet, term expires February 6, 2011
- Ralph Keeley, Jr., term expires February 6, 2011
- Randy Johnson, term expires February 6, 2011

ARBUCKLE CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ 1 Vacant position
- ❖ Walt Foster, term expires August 3, 2011

COLLEGE CITY CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Carol Cain, term expires July 7, 2011
- ❖ Carolee L. Ornbaun, term expires July 7, 2011
- ❖ Frank Aulgur, term expires January 31, 2011

COLUSA CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Ken Flagor, term expires November 28, 2011
- ❖ John B. Arnold, term expires November 28, 2011

CYPRESS HILL CEMETERY DISTRICT

- Connella Edgerly, Sr., term expires March 7, 2011

GRAND ISLAND CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Fred Durst, term expires June 30, 2011

PRINCETON CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ 1 vacant position

STONYFORD-INDIAN VALLEY CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ John B. Huttman, term expires June 30, 2011
- ❖ Alfred Gaddini, term expires August 4, 2011

WILLIAMS CEMETERY DISTRICT: Must be an elector residing within the District.

- 2 new vacant positions
- Deetta Mayberry, term expires March 15, 2011

MAXWELL FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

- ❖ William S. Barrett, term expires April 4, 2011

SACRAMENTO RIVER FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

- ❖ Roger Moore, term expires November 17, 2011
- ❖ Len Bolen, term expires November 17, 2011
- ❖ 2 Vacant positions

WILLIAMS FIRE PROTECTION DISTRICT

- Robert Freed, term expires July 17, 2011
- Gary Jewett, term expires July 17, 2011

COLUSA COUNTY WATER WORKS DISTRICT I

- 1 vacant position

PRINCETON WATER WORKS DISTRICT: Must be a registered voter and the owner of real property in the District.

- ❖ Ed Angus, term expires June 30, 2011
- ❖ 2 Vacant positions

CHILDREN AND FAMILIES: Shall be a representative from the Superintendent of Schools and a representative from the Health and Human Services.

- ❖ Dolores Gomez, term expires May 13, 2011

CORTINA CREEK FLOOD CONTROL & WATER CONSERVATION DISTRICT TRUSTEES

- ❖ 2 vacant positions

DEVELOPMENTAL DISABILITIES AREA BOARD III

- Amber Kesterson, term expires June 29, 2011

FISH AND GAME COMMISSION ALTERNATE

- ❖ 1 Vacant position in District I
- ❖ 2 Vacant positions in District III
- ❖ 1 Vacant position in District II
- ❖ Joseph A. Ferrendelli, term expires January 27, 2011
- ❖ Dennis Fursaro, term expires January 27, 2011
- ❖ Rande Brookins, Member at Large, term expires January 27, 2011
- ❖ Knute Kalfsbeek, term expires January 27, 2011

GROUNDWATER MANAGEMENT COMMISSION: Shall be a resident of Colusa County.

- ❖ 2 Vacant Positions.

HISTORICAL RECORDS COMMISSION

- Gayle Kalfsbeek, term expires August 4, 2011

IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: Not more than 11, no fewer than 50% of whom shall be individuals who are current or past users of personal assistance services paid for through public or private funds, or recipients of service under W & I Code section 12300 et seq. Committee established by Ordinance 652.

- ❖ Bonnie Davies, term expires April 8, 2011
- ❖ Georgeanne Hulbert, term expires April 15, 2011
- ❖ 8 Vacant positions

LOCAL CHILD CARE PLANNING COUNCIL-COLUSA OFFICE OF EDUCATION: Consumer Representative: Defined as a person who receives, or has received child care in the past 24 month period prior to application submittal. Applicant must also be a Colusa

County resident.

- ❖ Jennifer Long, term expires March 4, 2011
- ❖ Pam Niehues, term expires March 4, 2011
- ❖ Vicki Myers, term expires September 16, 2011
- ❖ Donna Dennis, term expires March 4, 2011

MENTAL HEALTH BOARD: Shall be a consumer of Mental Health Services, families of consumers of Mental Health Services, or parents, siblings, or an adult child of consumers receiving or having received Mental Health Services.

- ❖ Christine Jones, term expires November 18, 2011
- ❖ 5 Vacant positions

MOSQUITO ABATEMENT DISTRICT

- ❖ Mike Griffith, term expires August 4, 2011
- ❖ Daryl Brown, term expires May 2, 2011

MOUNTAIN VALLEY COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

- Peggy Townzen, term expires April 16, 2011

PLANNING COMMISSION: One member is appointed from each Supervisorial District. Commissioners are required to file Statements Of Economic Interest.

- ❖ Gail Beduhn, term expires February 1, 2011, District V.
- ❖ James Lee Charter, term expires February 1, 2011, District III.
- ❖ John Loudon, term expires February 1, 2011, District II.
- ❖ Marion Mathis, term expires February 1, 2011, District IV.
- ❖ Steve Vanderpan, term expires February 1, 2011, District I.

REVOLVING LOAN FUND ADVISORY COMMITTEE

- Kathleen Engrahm, term expires April 18, 2011
- Bill Rohde, term expires April 18, 2011

Motion carried: All yes. Absent: None.

9:23 a.m. (9:20 a.m. item on Agenda) Chairman Vann makes time to accept the bids for he Sheriff's Office for One(1) Diesel Powered Emergency Backup Generator.

SHERIFF/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to accept the bids for the Sheriff's Office for One (1) Diesel Powered Emergency Backup Generator as received and opened December 3, 2010 at 3:00 p.m. as follows:

- | | |
|---------------------------|-------------|
| • Gammill Electric, Inc., | \$45,990.00 |
| • Charlie's Electric | \$75,377.00 |

Lt. Villasenor requests that acceptance and award of the bids for One (1) Diesel Powered Emergency Backup Generator be continued until reagentized.

Supervisor Marshall withdraws his motion and Supervisor Carter withdraws her second.

Chairman Vann at the request of the Sheriff's Department continues acceptance and award of the bids for One (1) Diesel Powered Emergency Backup Generator until reagentized.

C11-001 SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Sheriff's Department and **Government Payment Service, Inc., (dba: GovPayNet)** for services of processing payments by credit card for Cash Bail and other transactions by the Sheriff's Department, effective January 11, 2010, with terms and conditions as set forth in the agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

SUPERVISOR REPORTS OR COMMENTS

Supervisor Indrieri

Gas well issue.
Airport issues.

Supervisor Evans

Sites JPA meeting.
IRWM meeting.

Supervisor Marshall

Supervisor Marshall expresses concern regarding conflicting information received on the final date to have funds expended for the rehabilitation of the Williams Community Center and suggests setting up a joint meeting with all parties involved.

Constituent(s) calls regarding Roads.

Supervisor Vann:

Supervisor Vann expresses her appreciation to the Clerks for all of their help this past year.
She states she will be sworn in on January 19, 2011 as RCRC, Vice-President and states those who wish to attend should contact her to RSVP.

9:30 a.m. Chairman Vann makes time for a Public Hearing to consider a proposed Ordinance Adding A Special Tax Levy To The Colusa County Code, for the Walnut Ranch Area, adding Chapter 18B to said Code.

Mr. Parker states the proposed special tax will only take effect, if, voted in by the Walnut Ranch residents.

Chairman Vann calls for public comment.

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

COUNTY COUNSEL/ORDINANCE: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve second reading, by title only, and adopt **Ordinance No. 741**, an Ordinance of the County of Colusa Adding A Special Tax Levy To The Colusa County Code and authorize the Chairman to sign 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.

COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 11-001**, a Resolution of the Colusa County Board of Supervisors Placing Special Tax on the April 12, 2011 Special Election Ballot 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.

Ms. Moran states she has put together a draft calendar of the proposed Special Mailed Ballot Election "County Measure E" in regards to arguments for or against the proposed measure. She states January 19, 2011 is the deadline to receive primary arguments and January 24, 2011 is the deadline to receive rebuttal arguments, at the Clerk/Recorder's Office, 546 Jay Street, Colusa, CA. Brief discussion is held.

Following discussion, Ms. Moran is directed to work with Mr. Parker regarding this matter.

Present: Steve Hackney, Jon Sullivan, Rande Brookins, Dusty Whiting, Planning & Building Department.
 Scott Marshall, Irma Cull, Dean Pearson, Sheriff's Department.
 John Poyner, Sharon Reische, Dave Markss, District Attorney's Office.
 Kathleen Moran, Clerk-Recorder.
 Elizabeth Kelly, Donna Dennis, Beatrice Doberstein, Health and Human Services.
 Mary Anderson, Director, Child Support Services
 Jim Bell, Michael Jovich, Lowell Berlin, Public Works Department.
 Wendy Burke, County Librarian.

9:37 a.m. (9:35 a.m. item on Agenda) COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 11-002**, a Resolution of the Colusa County Board of Supervisors Declaring An Amended Joint Powers Authority Between the County of Colusa And The Sierra-Sacramento Valley Emergency Management Systems Joint Powers Authority To Create A Regional EMS

Agency And An Emergency Medial Services (EMS) Program 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.

C11-002 COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Second Amendment and Restated Joint Exercise of Powers Agreement for the Purpose of Continuing a Regional Emergency Medical Services Agency and Providing for the Continued Implementation, Operation and Management of an Emergency Medical Services System in the Counties of Butte, Colusa, Nevada, Placer, Shasta, Siskiyou, Sutter, Tehama, Yolo and Yuba, State of California, effective February 1, 2011, with terms and conditions as set forth in the Joint Exercise Of Powers Agreement and authorize the Chairman to sign. Motion carried: Absent: None.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Consent Agenda Item Nos. 1 through 7 and the addition of No. 8 as follows:

C11-003 1. PUBLIC WORKS: Ratify Colusa County Public Works Agreement 1011-20 between the County of Colusa Public Works Department and **Billy Wycoff Construction** to provide bridge repairs on Dennis Drive at Salt Creek, effective December 15, 2010 through January 31, 2011, in the amount of \$7,272.00, 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.

C11-004 2. COUNTY COUNSEL: Approve Legal Services Agreement between the County of Colusa and **Stoel Rives LLP**, for land use, environmental and public agency law relating to the lawsuit of Delucchi v. County of Colusa, (Colusa County Superior Court Case No. CV23754) and any related challenges or other consideration, effective January 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C11-005 3. HEALTH AND HUMAN SERVICES: Approve Interagency Agreement fiscal Year 2010-2012, between the County of Colusa Health and Human Services, Public Health Division, Colusa Human Services-Social Services Division and **the Colusa County Probation Department** for compliance with federal and state regulations and appropriate expenditure of Early and Periodic Screening, Diagnosis and Treatment (EPSDT) funds in the implementation of Child Health and Disability Prevention (CHDP) Program, effective July 1, 2010 through June 30, 2012, with terms and conditions as set forth in the Agreement and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

4. COOPERATIVE EXTENSION/PROCLAMATION/SUPERVISOR CARTER: Adopt and ratify a Proclamation of the Colusa County Board of Supervisors in Honor of the Retirement of Mike Murray, Cooperative Extension Director and authorize Supervisor Carter to sign on behalf of the Board of Supervisors.

5. PUBLIC WORKS: Correct the Minutes of December 7, 2010 to reflect the correct Agreement Number as follows:

"Ratify Agreement Number ~~4011-11~~ 1011-10, 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."

C11-006 6. CENTRAL SERVICES: Approve and ratify Lease Agreement between the County of Colusa Central Services and **Pitney Bowes** for postage machine/DM825 Digital Mailing System, effective December 16, 2010 through December 15, 2015, at the rate of \$458.45 per month, with a thirty (30) day written termination clause by either party and signed by the Chairman.

C11-007 7. AG COMMISSIONER: Approve Amendment 1 to Standard Agreement No. 10-0213, (C10-187) between the County of Colusa Ag Commissioner's Office and **the State of California Department of Food and Agriculture** for 10/11 Pest Detection Program, modifying compensation amount from \$9,445.00 to an amount not to exceed \$11,060.00, effective July 1, 2010 through June 30, 2011, with a thirty (30) day written termination clause by either party and authorize the Interim Ag Commissioner to sign on behalf of the Board of Supervisors.

8. AIRPORT: Approve Alsco Geyer's proposal to remove old beacon and install a new beacon at no labor or additional materials cost to the Colusa County Airport.
Consent motion carried: All yes. Absent: None.

C11-008 9:40 a.m. CHILD SUPPORT SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a contract between the County of Colusa Child Support Services and **Nancy McGie**, for attorney services to the Department of Child Support Services, effective January 1, 2011 through December 31, 2011, with terms and conditions as set forth in the contract and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Vann makes time for appointment to an Ad Hoc Committee for groundwater CASGEM.

Brief discussion is held with the Board members concurring to appoint County Counsel, Supervisors Evans and Carter to an Ad Hoc Committee for the groundwater CASGEM.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Central Valley Project Water Association 2011 Dues in the amount of \$750.00. Motion carried: All yes. Absent: None.

9:45 a.m. Chairman Vann makes time for presentation of Certificates of Appreciation to the following Planning and Building/Maintenance employees for their valuable contribution and dedication to the remodeling of the Colusa County Historical Courthouse-west wing:

- Rande Brookins
- Jon Sullivan
- Dusty Whiting

Chairman Vann makes time for appointment of two members of the Board of Supervisors to Ad Hoc Proposition 26 Committee. Brief discussion is held.

Following discussion, the Board members concur that Supervisors Marshall and Vann sit on the Ad Hoc Prop 26 Committee.

9:50 a.m. TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept the Colusa County Treasurer's Monthly Investment Reports for November and December 2010. Motion carried: All yes. Absent: None.

9:55 a.m. AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Intra-Budget Transfer No. 11006. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
DHHS	Lia Bruno PhD LMFT	\$120.00
Sheriff	Placer Co District Attorney	\$1,500.00
Sheriff-various	Valley Clinical & Consulting	\$900.00
Communications	Valley Clinical & Consulting	\$450.00
Probation	Trinity County Probation	\$5,227.71
Elections	CivicPlus	\$425.00
Public Defender	Daisy Munoz	\$73.50
Public Defender	Charles Henry Lee	\$472.50
Public Defender	Mehr & Mehr	\$562.50
Bldg & Grounds	Jeff Savage Plumbing	\$1,602.37
Airport	Preferred Carpet Cleaning	\$95.00
Animal Control	Colusa Veterinary Hospital	\$20.00
Personnel/Bd of Sups	National Business Furniture	\$1,968.75

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period of December 14, 2010 through January 10, 2011. Motion carried: All yes. Absent: None.

Chairman Vann inquires as to any State or Federal Legislation/General Budgetary Matters and speaks briefly to the State budget.

Chairman Vann makes time to consider appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments.

Supervisor Marshall states due to the length of the list of appointments, he recommends continuing the appointments of the Board members to the January 25, 2011 Board meeting with the exception of the appointments to RCRC and the Treasury Oversight Committee. Discussion is held.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to appoint Supervisor Vann as the 2011 RCRC Delegate and Supervisor Marshall as the Alternate. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to appoint Supervisor Carter to the Treasury Oversight Committee for 2011 and Supervisor Indrieri as the alternate. Motion carried: All yes. Absent: None.

Present: Susanna Azevedo, Donna Dennis, Health and Human Services.

10:03 a.m. (10:00 a.m. item on Agenda) Chairman Vann makes time for Employee Recognition Presentation Honoring County Employees reaching milestone years of service for the County of Colusa between July 1, 2010 and December 31, 2010. She states a reception will immediately follow in the Board of Supervisor's Conference Room 102B, First Floor, Historic Courthouse.

Chairman Vann presents Certificates of Appreciation to the following employees:

Employee	Department	Years	Position
Kathy Allegrini	Library	10	Library Assistant II
Tawna Pastorino	Sheriff-Jail	10	Correctional Officer
Dean Pearson	Sheriff	10	Deputy Sheriff
Susana Azevedo	Human Services	15	Employment/Train Worker II
Irma Cull	Sheriff-Jail	15	Booking Clerk
Donna Dennis	Human Services	15	Program Manager II
Cheri Erdelt	Sheriff-Communications	15	Dispatcher
Lorraine McKey	Health Department	15	Case Manager I
Jonathan Sullivan	Buildings and Grounds	15	Building Services Worker
Beatrice Doberstein	Human Services	20	Office Assistant Supervisor
Michael Jovich	Public Works	20	Road Maint Leadworker
David Markss	District Attorney	25	DA Chief Investigator
Kathleen Moran	Clerk/Recorder	25	County Clerk/Recorder
Sharon Reische	District Attorney	25	Fiscal Program Analyst
Lowell Berlin	Public Works	30	Public Works Supervisor

Chairman Vann declares a recess at 10:11 a.m. to convene in the Board of Supervisor's Conference Room, 102B for refreshments and reconvenes at 11:05 a.m.

in Regular Session in the Board's chamber with all Supervisors and County Counsel present.

Present: Steve Hackney, Director, Planning & Building.
Ed Hulbert, Colusa Industrial Properties.
Mary Winters, Jim Mumma, Kathy Yerxa, Colusa citizen.
Robert Zunino, Assistant Auditor-Controller.
Dixie LaGrande, Williams citizen.
Nora Hogan, CalTrans.
Ben Ritchie, Beth Thompson, DeNovo Planning Group.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:05 a.m. (11:00 a.m. item on Agenda) Chairman Vann makes time for a Presentation by DeNovo Planning Group regarding the General Plan Update. [Hold down Ctrl button and right click on mouse to view presentation](#)

Mr. Ritchie updates the Board members on items regarding the General Plan as follows:

- Overview of work completed to date.
- Status of the Steering Committee's work efforts.
- Upcoming Key milestones.
- Visioning Workshops.
- Existing Conditions Report.
- Issues and Opportunities Report.
- General Plan Goals, Policies and Programs.
- Draft General Plan.
- Environmental Impact Report.
- General Plan Adoption.

Discussion is held regarding scheduling a special meeting for the Board of Supervisors and Planning Commission.

Mr. Hulbert states he has attended most of the meetings and DeNovo is very efficient and organized, that all comments have been taken seriously and the process is moving forward and on point so far, noting the County is going to end up with a very good General Plan. Discussion is held, with no action taken at this time.

C11-009 PLANNING AND BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Modification of Agreement to Contract Number C09-156, between the County of Colusa Planning and Building and **De Novo** for the Housing Update, modifying Item 3 "Time of Performance" to June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C11-010 PLANNING AND BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Planning and Building and **Dunn Environmental, Inc.**, for the water supply assessment (hydro-geologic evaluation) for the Adams Tentative Subdivision Map TSM 09-5-1, effective January 11, 2011 through March 31, 2011, in an amount not to exceed \$18,905.50, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING AND BUILDING/REQUEST FOR PROPOSALS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to authorize the Director of Planning and Building to proceed with RFP's for hiring a contractor for care and lawn maintenance at the following locations:

1. River Glenn Subdivision
2. The Historic Courthouse

Motion carried: All yes. Absent: None.

PLANNING AND BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to set a Public Hearing on February 8, 2011 at 9:30 a.m., regarding a proposed Resolution adopting an update to the Housing Element of the Colusa County General Plan and associated Negative Declaration and direct the Clerk to publish and post Notice for same. Motion carried: All yes. Absent: None.

Supervisor Carter states an item arose after the posting of the January 11, 2011 Agenda regarding selection of dates for the Agricultural Commissioner interviews and request the item be brought on for Board consideration.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri that the Board finds an item arose after the posting of the January 11, 2011 Agenda regarding selection of dates for the Agricultural Commissioner interviews. Motion carried: All yes. Absent: None.

Ms. Lovelace states the Personnel Department is receipt of four (4) qualified candidate applications and questions whether the Board members would like to schedule interviews for the Agricultural Commissioner position. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to set a Special Board of Supervisor meeting for January 28, 2011 at 1:30 p.m. for Agricultural Commissioner interviews. Motion carried: All yes. Absent: None.

Chairman Vann thanks the Board members and the Clerks for making it easy to manage the position of Chair and states it has been a good year and a pleasure to work with everyone.

Supervisor Marshall presents Chairman Vann with a plaque and thanks her for her leadership and guidance throughout this past year. He states further due to Chairman Vann's diligent efforts at the State level Colusa County has been able to save money due to those efforts.

Chairman Vann turns the gavel over to Ms. Tirado.

Ms. Tirado states the matter before the Board is the election of the Chairman and Vice-Chairman for the year 2011 and declares nominations open for Chairman.

Supervisor Evans nominates Supervisor Marshall for Chairman.

Ms. Tirado asks whether there are any other nominations. Hearing none, Ms. Tirado declares the nominations for Chairman closed.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to elect Supervisor Marshall as Chairman of the Colusa County Board of Supervisors for 2011. Motion carried: All yes. Absent: None.

Ms. Tirado declares nominations for Vice-Chairman are now open.

Supervisor Marshall nominates Supervisor Evans for Vice-Chair.

Ms. Tirado asks whether there are any other nominations. Hearing none, Ms. Tirado declares the nominations closed.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to elect Supervisor Evans as Vice-Chairman of the Colusa County Board of Supervisors for 2011. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board members of items set for the January 25, 2011 Agenda.

Chairman Vann declares a recess at 12:08 p.m. to convene in Closed Session and reconvenes at 12:51 p.m., with all Supervisors and County Counsel present.

Mr. Parker announces under the Provisions of Government Code Section 54956.9(b) the Board discussed with Legal Counsel significant exposure to litigation in one (1) case as continued from earlier this day and received necessary litigation direction for staff.

The Board adjourns at 12:53 p.m. to reconvene in Regular Session on January 25, 2011 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