

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK II
(530) 458-0508/0509
cocolusa@countyofcolusa.org
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

Minutes

March 22, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 22nd day of March 2011 at the hour of 8:00 a.m., Present: Supervisors Mark D. Marshall, Chairman, Denise J. Carter, Gary J. Evans and Kim Dolbow Vann. Absent: Supervisor Thomas A. Indrieri.

Chairman Marshall calls to order the Regular meeting of March 22, 2011 at 8:00 a.m. with all Supervisors, except Supervisor Indrieri present.

Present: Tom Parker, County Counsel.
Nikki Berry, Personnel Director.
Jim Bell, Director, Public Works.
Dan Charter, Treasurer-Tax Collector.
Yolanda Tirado, Ann Nordyke, Board Clerks.

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

- A. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Public Works Director.
- B. Under the provisions of Government Code Section 54956.9(a), the Board will meet with County Counsel to discuss pending case Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771.
- C. Under the provisions of Government Code Section 54956.9(b)(1), the Board will discuss with Legal Counsel significant exposure to Litigation in one (1) Case.

Supervisor Evans states a matter arose after the posting of the March 22, 2011 Agenda regarding potential litigation and requests the matter be brought on as a Closed Session matter for Board consideration.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Evans the Board finds that a matter arose after the posting of the March 22, 2011 agenda regarding potential litigation in one (1) case. Further, the item will be placed on the Closed Session Agenda as item "D". Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Marshall 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: Tom Parker, County Counsel.
 Nikki Berry, Personnel Director.
 Peggy Scroggins, Auditor-Controller.
 Jim Bell, Mike Azevedo, Public Works.
 Elizabeth Kelly, Interim Director, Health & Human Services.
 William Cornelius, Interim Director, Behavioral Health.
 Kandi Manhart, Larry Domenighini, CGSP.
 Steve Bordin, Chief Probation Officer.
 Donna Critchfield, Jan McClintock, Krysten Hicks, City of Colusa.
 Carol Pearson, Veterans Services Officer.
 Dave Markss, District Attorney's Office.
 JoAnne Burnett, Mary Winters, Cindy Sites, David Carter, Michelle Carter, Colusa citizens.
 Lewis Bair, Tom Ellis, West Side Levee District.
 Tom Contreras, Mendocino National Forest.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

Supervisor Carter states on page 68 of the March 8, 2011 Regular Session Minutes she'd like added for clarification the reason the Helicopter Application bid was awarded to Porter Flying Service versus Jones Flying Services stating that Jones Flying Service did not follow certain no fly zone instructions.

ADMINISTRATION/MINUTES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the March 8, 2011 Regular Session, with added clarification as stated above. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, Evans and Marshall.

NOES: None.

ABSTAIN: Supervisor Vann.

ABSENT: None.

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

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

Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the Public Works Director.

Mr. Parker states that due to time constraints Closed Session items will be considered after the Regular Agenda as follows:

- B. Under the provisions of Government Code Section 54956.9(a), the Board will meet with County Counsel to discuss pending case Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771.
- C. Under the provisions of Government Code Section 54956.9(b)(1), the Board will discuss with Legal Counsel significant exposure to Litigation in one (1) Case.
- D. Under the provisions of Government Code Section 54956.9(b)(1), the Board will discuss with Legal Counsel significant exposure to Litigation in one (1) Case.

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

Ms. Kelley updates the Board member on items that pertain to her Department. She briefly speaks to the consolidation/integration of the Health and Human Services and Behavioral Services Departments. Brief discussion is held.

Mr. Cornelius updates the Board members on items that pertain to his department and speaks to cuts being made to the Prop 36 program. Brief discussion is held, with Chairman Marshall informing Mr. Cornelius that should the matter regarding Prop 36 need to be agendized he talk to the Board Clerk.

Mr. Azevedo updates the Board members on items pertaining to Solid Waste and the most recent hazardous waste collection.

9:25 a.m. (9:10 a.m. item on Agenda) PERSONNEL/BEHAVIORAL HEALTH – 4010: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize filling the vacant position of MHSA Program Development Chief, MGT Range 18, \$4,199.00 – \$5,103.00 per month, PFT effective June 1, 2011 and LT-FT effective April 1, 2011 while recruiting to fill. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, Evans and Marshall.

NOES: Supervisor Vann.

ABSENT: None.

PERSONNEL/MENTAL HEALTH – 4013: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize adding bilingual pay of \$50.00 per month for the following employee's, effective March 1, 2011:

Gemma Velazquez, Therapist II
Brizia Tafolla Martinez, MHSA Family Specialist

Patricia Orozco, Case Manager I.

Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, Vann and Marshall.

NOES: Supervisor Evans.

ABSENT: None.

PERSONNEL/MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize filling the position of Clinical Program Manager I/II, PFT, MGT Range 14/16, \$3,809.00 – \$4,629.00/\$3,999.00 - \$4,860.00 per month, effective May 1, 2011. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri and Marshall.

NOES: Supervisors Evans and Vann.

ABSENT: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – HUMAN SERVICES – 5011: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to authorize two extra help Clerical (Bilingual) positions, TFT, \$12.00 per hour flat rate, effective June 1, 2011 – December 31, 2011 to cover for staff shortages, vacation and sick leave relief. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035/20363: It is moved by Supervisor Vann, seconded by Supervisor Vann to authorize the following budget changes to maximize revenues:

Delete: Work Crew Supervisor, PPT (50%), MSC Range 14, \$2,143.00 – \$2,605.00 per month, effective June 30, 2010.

Counselor I, PPT(50%), MSC Range 23, \$2,669.00 - \$3,243.00 per month, effective June 30, 2010.

Add: Work Crew Supervisor, PPT(20%), MSC Range 14, \$2,143.00 – \$2,605.00 per month, effective July 1, 2010.

Counselor I, PPT(80%), MSC Range 23, \$2,669.00 - \$3,243.00 per month, effective July 1, 2010.

Motion carried: All yes. Absent: None.

PERSONNEL/TREASURER-TAX-1022: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the following budget changes to maximize revenues:

Delete: Assistant Treasurer-Tax Collector, PFT, MGT Range 11, effective September 30, 2010.

Motion carried: All yes. Absent: None.

PERSONNEL/TREASURER-TAX-1022 (96.96%)/PUBLIC ADMINISTRATOR-2083 (3.04%): It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the following budget changes to maximize revenues:

Add: Assistant Treasurer-Tax Collector, PFT, MGT Range 11,
effective October 1, 2010.

Motion carried: All yes. Absent: None.

9:35 a.m. (9:15 a.m. item on Agenda) APPOINTMENT/LOCAL CHILD CARE PLANNING COUNCIL-COLUSA COUNTY OFFICE OF EDUCATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to appoint and re-appoint the following members to the Local Child Care Planning Council (LPC) as follows:

Trisha Hendrickson to fill the vacancy created by Bonnie Davies,
Consumer
Pam Niehues – Child Care Provider (re-appointment)
Donna Dennis – Colusa County Dept of Health and Human
Services, Public Agency Representative (re-appointment)
Jennifer Long – First 5 Colusa, Community Representative (re-
appointment)

Motion carried: All yes. Absent: None.

9:25 a.m. (9:20 a.m. item on Agenda) Chairman Marshall continues the Colusa County Treasurer's Monthly Investment Report for February 2011 to April 5, 2011.

C11-039 9:39 a.m. (9:25 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve contract between the County of Colusa Health and Human Services and **Paramex Screening Services** for hair screen analysis for controlled substance detection for use by Child Welfare Services when working with dependants believe to have been exposed to controlled substance and/or the chemicals used to manufacture them, effective March 22, 2011, with terms and conditions as set forth in the contract and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
Motion carried: All yes. Absent: None.

9:40 a.m. (9:30 a.m. item on Agenda) Chairman Marshall makes time for an Informational update regarding the status of the Central Valley Flood Protection Plan and the US Bureau of Reclamation's position on the implementation of the Sacramento River Settlement Contracts.

Mr. Bair distributes a book titled "Colusa County Board of Supervisors, Reclamation District 108, dated March 22, 2011" and states the Sacramento River West Side Levee District recently sent a letter to Governor Jerry Brown recommending Mr. Ben Carter be reappointed to the Central Valley Flood Protection Board (CVFPB) and encourages those present to do the same.

Mr. Bair further speaks to the following:

- FEMA remapping,
- Floodplain Management Impacts on Ag,
- Central Valley Flood Management Planning Program Products and Schedule,
- Purpose and Goals of Central Valley Flood Protection Plan,
 - Phase 1-Regional Conditions,
 - Phase 2-Management Actions,
- Sacramento River Settlement Contractors' Withdrawal from Reclamation's Long-Term North to South Water Transfer Program.

Mr. Ellis expresses his appreciation to the Board members for allowing this presentation, and also encourages those present to support Mr. Carter in his reappointment to the Central Valley Flood Control Board, noting Colusa County has a lot of good people working very hard for the County. Brief discussion is held, with no action taken.

9:58 a.m. (9:45 a.m. item on Agenda) Chairman Marshall makes time for a presentation regarding the Colusa-Glenn sub watershed program.

Mr. Domenighini speaks at length to the Local Implementation of the Irrigated Lands Regulatory Program (formerly ag waivers). Brief discussion is held. [Click here for Power Point presentation.](#)

10:10 a.m. (10:00 a.m. item on Agenda) Chairman Marshall makes time for a presentation by Mr. Tom Contreras regarding the Mendocino National Forest, including projects, budget and issues of relevance.

Mr. Contreras distributes document titled "Ecological Restoration: Engaging Partners in an All Lands Approach, U.S. Forest Service, Pacific Southwest Region and FY 2011 Priorities" and speaks to the following issues:

Ecological Restoration,
Fuels emissions,
Accomplishments/Goals,
Forest vegetation improvements,
Improvements to fuel reduction, and
Budget.

Brief discussion is held regarding Forest Travel Management Plan, Planning Rule and Coordination with the Board members on same, with no action taken.

Chairman Marshall declares a recess at 10:28 a.m. and reconvenes at 10:37a.m., with all Supervisors present.

Present: Tom Parker, County Counsel.
Mary Winters, Colusa citizen.
Jan McClintock, Donna Critchfield, Kay Hosmer, City of Colusa.
Scott Marshall, Miguel Villasenor, Russ Jones, Shane Maxey,

Sheriff's Department.
Jim Bell, Michael Azevedo, Public Works Department.
Steve Hackney, Director, Planning and Building.
Elizabeth Kelly, Interim Director, Health and Human Services.
Bill Cornelius, Interim Director, Behavioral Health Services.
Nikki Berry, Personnel Director.
Joe Damiano, John Richter, Renee McCormick, Ag
Department.
Katherine Ferreira, Central Services Coordinator.
Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:37 a.m. (10:15 a.m. item on Agenda) Chairman Marshall makes time to consider/discuss the matter regarding the Scout Cabin use agreement with the City of Colusa.

Mr. Parker states he would like to express his personal appreciation to all those involved thus far in negotiations of a new lease. He further states it is staff recommendation the Board of Supervisors appoint one or two Board members and County Counsel to the negotiating team for same. Discussion is held.

Following discussion, it is the consensus of the Board members to place on the April 5, 2011 Agenda appointment of a negotiating team consisting of at least one Board member and County Counsel to negotiate with the City of Colusa.

Chairman Marshall makes time to consider/discuss the matter regarding the Master Tax Agreement with the City of Colusa.

Mr. Parker states after careful consideration, staff and consultant, recommend negotiations be placed on hold pending the outcome of the current City plans to create a redevelopment agency within the City boundaries. Discussion is held.

Following discussion, it is the consensus of the Board members Counsel from the City and the County discuss this matter further and return on April 19, 2011 for further direction/consideration from the Board.

Chairman Marshall makes time for approval of a contract between the County of Colusa Airport and QT Technologies for Warranty and Gold Level Service Program.

Mr. Damiano states staff would like to change the request to Gold Level Service instead of the Silver Level.

C11-040 10:50 a.m. (10:45 a.m. item on Agenda) AG COMMISSIONER/AIRPORT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a contract between the County of Colusa Airport and **QT Technologies** for Warranty and Gold Level Service Program, effective March 22, 2011, with terms and conditions as set forth in the contract and authorize the Airport Director or his designee to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C11-041 AG COMMISSIONER/MIGRANT FARM HOUSING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Migrant Farm Housing and **Glacier Water Vending**, effective March 22, 2011, with terms and conditions as set forth in the agreement and authorize the Director of Migrant Housing to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

10:53 a.m. (10:50 a.m. item on Agenda) Chairman Marshall makes time to consider a request by the District Attorney's Office to waive the County's formal bid process and purchase and install recording equipment in an interview room in their offices. Brief discussion is held regarding cost. Following discussion, the consensus of the Board members is that the cost for purchase and installation is less than the \$5,000.00 bid purchase limit and waiving the formal bid process is not necessary.

DISTRICT ATTORNEY/FIXED ASSETS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the purchase and installation of interview room recording equipment for the District Attorney's Office, in an amount not to exceed \$4,999.00. Motion carried: All yes. Absent: None.

10:55 a.m. SHERIFF: It is moved by Supervisor Carter, seconded by Supervisor Vann to authorize the Sheriff's Department to proceed with Request for Proposals for Jail Inmate Medical Services, approve the RFP specifications and set April 21, 2011 at 4:00 p.m. for receipt of Proposals. Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 4 as follows:

1. PUBLIC WORKS/PUBLIC HEARING: Set April 19, 2011 at 9:30 a.m. for a public hearing to consider the results of the Engineering and Traffic Survey performed by the Department of Transportation (Caltrans) indicating that the existing 25 mph speed zone on State Highway 45 from Post Mile (P.M.) 12.49 (a point approximately at Pound Street) to P.M. 12.76 (a point approximately 200 feet north of 4th Street) should be raised to 35 miles per hour through the community of Grimes and direct the Clerk to publish and post Notice of same.

C11-042 2. SHERIFF: Approve Agreement No. 11-LE-11051350-208, Modification 02, Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the County of Colusa Sheriff's Office and the **USDA, Forest Service, Mendocino National Forest** for 2001 Controlled Substances Operating and Financial Plan, effective October 1, 2010 through September 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

3. COOPERATIVE EXTENSION/PROCLAMATION: Ratify Proclamation of the Board of Supervisors of the County of Colusa State of California Upon the Retirement of John Edstrom from the Colusa County Cooperative Extension, State of California and signed by the Chairman.

C11-043 4. HEALTH AND HUMAN SERVICES: Approve modification to Agreement C10-049, between the County of Colusa Health and Human Services and **Safe Side Security Inc.**, for the provision of new security alarm systems for the Colusa County Department of Health and Human Services, with terms and conditions as set

forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

11:00 a.m. PUBLIC WORKS/RFPs: It is moved by Supervisor Carter, seconded by Supervisor Vann to accept the bids for construction on Able Road, Road Rehabilitation from Lonestar Road to Husted Road for the Department of Public Works as received and opened on March 16, 2011 as follows:

1.	Delta Construction Co.	\$798,000.00
2.	Northwest Paving	\$793,961.00
3.	J.D. Pasquetti	\$792,826.00
4.	Lamon Construction Co.	\$789,287.00
5.	Knife River Construction	\$727,302.00
6.	Teichert Construction	\$702,804.00
7.	Vintage Paving Co.	\$672,503.10

Motion carried: All yes. Absent: None.

C11-044 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to award the bid to Vintage Paving Co., in the amount of \$672,503.10. Further, approve a contract between the County of Colusa and **Vintage Paving Co.** for construction on Able Road, Road Rehabilitation from Lonestar Road to Husted Road for the Department of Public Works, effective March 22, 2011, in the bid amount of \$672,503.10, with all terms and condition set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

11:07 a.m. (11:05 a.m. item on Agenda) CENTRAL SERVICES/LIBRARY/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Bid Specifications and Notice to Bidders for the Library Vehicle Wrap Bid, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set April 06, 2011 at 10:00 a.m. to receive and open sealed bids and April 19, 2011 to accept and award same. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/LIBRARY/RFPs: It is moved by Supervisor Carter, seconded by Supervisor Evans to accept proposals for the transference of air conditioner, generator, and related equipment from one minibus to another, and installation of supplemental heating in the second minibus for the Colusa County Library Mobile Training Bus project as follows:

1.	All Seasons RV	\$3,901.47
2.	Selover's Inc.,	\$6,589.09

Motion carried: All yes. Absent: None.

CENTRAL SERVICES/LIBRARY: It is moved by Supervisor Evans, seconded by Supervisor Carter to award the RFP to All Seasons RV, in the proposal amount of \$3,901.47, for the transference of air conditioner, generator, and related equipment from one minibus to another, and installation of supplemental heating in the second minibus for the Colusa County Library Mobile Training Bus project. Motion carried: All yes. Absent: None.

C11-045 CENTRAL SERVICES/LIBRARY: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve a contract between the County of Colusa and **All Seasons RV**, for professional services for the transference of air conditioner, generator, and related equipment from one minibus to another, and installation of supplemental heating in the second minibus for the Colusa County Library Mobile Training Bus project, effective March 22, 2011, in the proposal amount of \$3,901.47, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C11-046 11:12 a.m. (11:10 a.m. item on agenda) COUNTY LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Frontier Services Agreement between the County of Colusa Library and **Citizens Telecommunications of California, Inc.**, for Business Class High Speed internet Access services, effective July 1, 2011, with terms and conditions as set forth in the agreement and authorize the County Librarian to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Marshall makes time to consider/discuss allocation of the entire County building located at 901 E Street in Williams, CA for Library use.

Ms. Burke states that First 5 is moving out of the building and she'd like to use the whole building for the Library's use. She requests direction for her and the Director of Planning & Building to develop a plan, timeline and budget to remodel the building and to establish operational costs for Board consideration at a later date.

Chairman Marshall states that the Sheriff is also interested in using a portion of the building for his department.

Sheriff Marshall states that he'd like to be able to use a small portion of the building for an OES office. Discussion is held regarding costs to do remodel, where funds would be coming from, staff requirements and incorporating the Sheriff's request in the proposed plans.

Following discussion, direction is given to Ms. Burke to work with the Director of Planning and Building to develop a plan, timeline and budget and return at a later date for further Board consideration.

C11-047 LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Mango Languages Terms of Sale agreement between the County of Colusa Library and **Creative Empire, LLC. d/ba Mango Languages** for online language learning services subscription, effective April 1, 2011, with terms and conditions as set forth in the Agreement and authorize the County Librarian to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C11-048 11:28 a.m. (11:15 a.m. item on Agenda) PLANNING AND BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve contract between the County of Colusa and the **County of Butte** for lower tuscan monitoring, recharge and data management project, effective March 1, 2011 through June 30, 2011, with terms and conditions as set forth in the contract and authorize the Chairman to sign the contract and any documents associated with the contract. Motion carried:

All yes. Absent: None.

C11-049 PLANNING AND BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Agreement for Special Services between the County of Colusa Planning and Building and **Botanica Landscaping**, for lawn maintenance located at River Glen Subdivision, effective March 22, 2011 through March 31, 2012, in an amount not to exceed \$7,908.00 for the term of the agreement, 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 Carter to accept the proposals for the Historic Courthouse Landscaping as follows:

1.	Steve Burgess	\$2,250.00
2.	Jose Ahumada	\$2,100.00
3.	Reye's Landscaping	\$1,600.00
4.	Fernando Morales	\$1,250.00
5.	David Ferraiuolo	\$1,200.00
6.	Alex Morales	\$1,100.00
7.	Armando Diaz	\$1,100.00
8.	Jaime Diaz	\$1,050.00
9.	Tim Kelley	\$ 900.00
10.	Lazaro Hernandez	\$ 820.00
11.	Botanica Landscape	\$ 741.00
12.	David Fermin	\$ 600.00

Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, Evans and Marshall.

NOES: Supervisor Vann.

ABSENT: None.

Chairman Marshall makes time to award the proposal for the Historic Courthouse Landscaping. He expresses concern regarding the range (amounts) of the proposals submitted.

Discussion is held regarding obtaining references from the four lowest proposers, the current condition of the lawn at the Historical Courthouse and the need to mow the lawn.

Following discussion, direction is given to the Director of Planning and Building to contact Mr. Clayton for one time services to mow the lawn at the Historical Courthouse.

ADMINISTRATION/PLANNING AND BUILDING/RFPs: It is moved by Supervisor Evans, seconded by Supervisor Carter to authorize the Director of Planning and Building to contact the vendors of the four lowest proposals and request references and return on April 5, 2011 with a recommendation and contract for further Board consideration.

Further, direct the Director of Planning and Building to contact Mr. Clayton regarding the possibility of a one time mow of the lawn at the Historical Courthouse. Motion carried by the following vote:

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

NOES: Supervisor Vann.

ABSENT: None.

At the request of the Director of Planning and Building, Chairman Marshall continues to April 19, 2011, approval of an agreement with SWCA Environmental Consultants to perform an environmental analysis study for Use Permit Application #10-8-4 for the Geophysical Exploration or seismic survey.

11:50 a.m. (11:20 a.m. item on Agenda) AUDITOR/CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Road Fund	00110	3010	421330	\$11,500.
Road Fund	00110	3010	441900	(\$82,000.)
Road Fund	00110	3010	452399	\$500,000.
Road Fund	00110	3010	452400	(\$50,000.)
Road Fund	00110	3010	452411	(\$105,000.)
Road Fund	00110	3010	454154	(\$56,000.)
Road Fund	00110	3010	454164	\$309,400.58
Road Fund	00110	3010	455500	(\$9,130.32)
Road Fund	00110	3010	467700	\$34,690.85
Road Fund	00110	3010	479100	\$6,427.50
Road Fund	00110	3010	479910	(\$110,875.04)
Total				\$449,013.57
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>To Increase (Decrease) Appropriations:</i>				
Road	00110	3010	59395	\$742,708.00
Road	00110	3010	59397	(\$95,547.13)
Road	00110	3010	53180	\$45,000.00
Road	00110	3010	53230	(\$692,160.87)
Total				
Road	00110	3010	59396	(\$235,885.90)
Road	00110	3010	53180	\$223,417.37
Road	00110	3010	53230	\$12,468.53
Total				\$0.00

Sheriff	00101	2021	59390	(\$2,424.50)
Sheriff	00101	2021	53050	\$726.56
Sheriff	00101	2021	53120	\$368.57
Sheriff	00101	2021	53220	\$29.22
Sheriff	00101	2021	53251	\$300.00
Sheriff	00101	2021	53253	<u>\$1,000.15</u>
Total				\$0.00

Motion carried: All yes. Absent: None.

AUDITOR/CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Intra-Budget Transfers No. 11021 through 11024. Motion carried: All yes. Absent: None.

Chairman Marshall makes time for a presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended January 31, 2011.

Ms. Scroggins updates the Board members on the Revenue and Expenditures for the County as of January 31, 2011, stating overall the general fund is at 53%.

11:55 a.m. (11:30 a.m. item on Agenda) Chairman Marshall announces that the matter regarding Harry A. Krug v County of Colusa the Division of Labor Standards Enforcement has determined that they do not have legal jurisdiction to proceed with the claim filed by Harry A. Krug for unpaid vacation and has referred it back to the County of Colusa Grievance Process which has already been exhausted. Brief discussion is held, with no action taken.

COUNTY COUNSEL: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Introduction, first reading, by title only of an Ordinance of the County of Colusa to revise the current Chapter 3, Article II of the Colusa County Code. Further, set April 5, 2011 at 9:30 a.m. for a public hearing for same and direct the Clerk to publish and post Notice of Hearing. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Marshall makes time for a protest hearing of Gammill Electric, Inc., regarding the bid for the Sheriff's Office for the Lodoga Radio Site Emergency generator.

Mr. Parker states the board will be conducting a contract award "protest" hearing due to a timely protest letter filed by the facial low bidder, Gammill Electric, Inc. He states further the Board has the following two options:

1. Grant the protest and redo the bid requests or
2. Deny the protest and uphold the Board's decision to award to the bid to Charlie's Electric.

Chairman Marshall calls for comments.

Mr. Rasmussen speaks in support of granting his protest. He states that he is willing to comply with whatever the County requires from his company to complete the job. Discussion is held.

ADMINISTRATION/COUNTY COUNSEL: It is moved by Supervisor Vann, seconded by Supervisor Evans to deny the protest and uphold the Board's decision of February 22, 2011 awarding the bid for the Lodoga Radio Site Emergency generator to Charlie's Electric. Motion carried: All yes. Absent: None.

Supervisor Carter

Meetings/functions attended:

March 8, 2011 report:

Central Valley Gas Storage Project.

Trindel Board meeting.

CSAC E.I.A. Board meeting.

Farm Bureau Annual Dinner.

LAFCo meeting.

General Plan.

Insurance RFP.

Radio interview regarding County Website.

March 22, 2011 report:

Working on Insurance RFP.

Hosted USDA Rural Development presentation.

NCWA annual meeting.

General Plan workshop.

Behavioral Health/Health & Humans Services Integration Steering Committee meeting.

Sheriff Community meeting.

One Stop JPA Board meeting.

Sacramento Valley Coalition meeting on proposed Long term Irrigated Lands Program.

Supervisor Carter expresses her appreciation to Jim and Cynthia White for the donation of a picture of the County of Colusa to the Board of Supervisors.

Supervisor Carter requests Chairman Marshall's assistance in reviewing the draft Request for Proposal (RFP) for Insurance prior to sending out to prospective vendors.

Supervisor Carter also requests direction on drafting a letter to the other counties that belong to the Trindel JPA regarding new employee benefits. Brief discussion is held.

Following discussion, the Board members concur that Supervisor Carter send a letter to the counties belonging to the Trindel JPA regarding new employee benefits.

Supervisor Carter states Central Valley Gas is still working with the local fire Districts and it seems to be becoming a bit of an issue. Brief discussion is held, with no action taken.

Supervisor Carter informs the Board members that the Walnut Ranch subdivision had to utilize the emergency tie-in in regards to the water situation in their area.

Supervisor Indrieri

Meetings/functions attended:

Prop 40 grant issues.

Board of Supervisors/Planning Commission Workshop.

Supervisor Evans

Meetings/functions attended:

Met with BOR at East Park Reservoir.

Fouts Springs JPA meeting.

Met with Personnel Director regarding various issues.

Met with USFS regarding Planning Rule.

Board of Supervisors/Planning Commission Workshop.

Supervisor Vann

Meetings/functions attended:

Board of Supervisors/Planning Commission Workshop.

Supervisor Marshall

Meetings/functions attended:

Agenda Review.

Colusa Cemetery Luncheon.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Probation	Trinity County Probation	\$3,162.40
DHHS-Ambulance	C & L Home Service	\$45.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Claim Register Sheets for the period of March 8, 2011 through March 21, 2011. Motion carried: All yes. Absent: None.

Chairman Marshall inquires as to any State or Federal Legislation/General Budgetary Matters.

Supervisor Vann updates the Board members on the State Budget.

ADMINISTRATION/BOARD CLERKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to accept the proposals for the glass for desktops for the board clerks/board members and personnel desks as follows:

- Williams Glass
Machine polish \$1,845.23

Hand polish \$1,292.97

- Colusa County Glass
 - ¼" clear w/flat polish \$2,853.61
 - ¼" glass polished edge \$2,248.14

Further, award the proposal to Williams Glass, in the amount of \$1,845.23.
Motion carried: All yes. Absent: None.

Chairman Marshall declares a recess at 12:40 p.m. to convene in Closed Session and reconvenes at 2:12 p.m., with all Supervisors, except Supervisors Indrieri and Vann present.

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

Chairman Marshall announces the Board discussed the following Closed Session matters:

Under the provisions of Government Code Section 54956.9(a), met with County Counsel to discuss pending case Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771, direction was given and no action was taken.

Under the provisions of Government Code Section 54956.9(b)(1), discussed with Legal Counsel significant exposure to Litigation in one (1) Case, direction was given and no action was taken.

Under the provisions of Government Code Section 54956.9(a), significant exposure to litigation in one (1) Case. Chairman Marshall states this matter was a duplication of item "C" therefore, this matter was not discussed.

The Board adjourns at 2:15 p.m. to reconvene in Regular Session on April 5, 2011 at the hour of 9:00 a.m.

Mark D. Marshall, Chairman

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

BY _____
Ann Nordyke, Board Clerk