

Board of Supervisors

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Thomas A. Indrieri, District II
Mark D. Marshall, District III
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Vice-chairman
Denise J. Carter, District V



COUNTY OF COLUSA

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Minutes

April 5, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 5th day of April 2011 at the hour of 8:30 a.m., Present: Supervisors Mark D. Marshall, Chairman, Denise J. Carter, and Gary J. Evans. Absent: Supervisors Thomas A. Indrieri and Kim Dolbow Vann.

Chairman Marshall calls to order the Regular meeting of April 5, 2011 at 8:30 a.m. with all Supervisors, except Supervisors Indrieri and Vann present.

Present: Ann Nordyke, Board Clerk.

Chairman Marshall announces the Board will meet in Closed Session under the provisions of Government Code Section 54957, to conduct a 9-month Public Employee Performance Evaluation of County Counsel.

Chairman Marshall declares a recess at 8:35 a.m. to convene in Closed Session and reconvenes at 9:00 a.m., in Regular Session with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Auditor-Controller.
Nikki Berry, Personnel Director.
Steve Bordin, Chief Probation Officer.
Shane Maxey, Russ Jones, Sheriffs' Department.
Jim Bell, Director, Public Works.
William Cornelius, Interim Director Behavioral Health.
Elizabeth Kelly, Interim Director, Health & Human Services.
Donna Critchfield, City Council member.
Julia Spiess, Daniel O'Connell, Alta Gas.
Elizabeth Anderson, Bear Valley Ranch.
Lucille Penning, Gridley citizen.
Dee Ohliger, Vic Townzen, Mary Winters, David Carter,
Michaele Carter, Carol Whitesell, Catherine Townzen,
Vic Townzen, Daniel O'Connell, Colusa citizens.
Joe Carrancho, Family Water Alliance.
Ben Felt, Colusa County Chamber.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

Supervisor Vann states the Clerk will be adding in her Supervisor reports omitted on the March 22, 2011 Regular Minutes.

ADMINISTRATION/MINUTES: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve the Minutes of the March 15, 2011 Special Session Workshop between the County Supervisors and the Planning Commission **and** the March 22, 2011 Regular Session Minutes, with the addition of Supervisor Vann's Supervisor reports. Motion carried: All yes. 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 under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation 9-months was conducted for the County Counsel and there was nothing to report.

9:08 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Berry states an item arose after the posting of the April 5, 2011 Agenda regarding payment of training services supplied to County employees and a check being issued for same and requests this item be brought on for Board consideration.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter that the Board finds a matter arose after the posting of the April 5, 2011 Agenda regarding payment and issuance of a check to Water the Bamboo for training services rendered. Further, this matter will be placed on the Agenda under Personnel as item 'D'. Motion carried: All yes. Absent: None.

Ms. Berry further updates the Board members on items that pertain to her Department.

Mr. Bordin updates the Board members on items that pertain to his Department. He also speaks to Assembly Bill 109 Criminal Justice Alignment and the impacts of same on various County Departments. Discussion is held with no action taken.

9:15 a.m. (9:10 a.m. item on Agenda) PERSONNEL/COUNTY CLERK – 2070: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the following funding change:

Delete: Deputy Clerk Recorder Registrar I/II, PFT, MSC Range 11/17, \$1,991.00 - \$2,421.00/\$2,306.00 - \$2,802.00 per month, effective June 30, 2011.

County Clerk – 2070(50%)/Elections – 1051(50%)

Add: Deputy Clerk Recorder Registrar I/II, PFT, MSC Range 11/17, \$1,991.00 - \$2,421.00/\$2,306.00 - \$2,802.00 per month, effective July 1, 2011.

Motion carried: All yes. Absent: None.

PERSONNEL/PLANNING AND BUILDING – BUILDINGS AND GROUNDS – CUSTODIAL – 1074: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to authorize filling the position of Custodian, PFT, MSC Range 6, \$1,763.00 - \$2,143.00 per month, effective May 1, 2011. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH – MENTAL HEALTH – 4010: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve a new position of Mental Health Services Act (MHSA) Coordinator/Grant Writer, PFT, PF Range 29, \$3,121.00– \$3,794.00 per month, effective April 6, 2011 and authorize filling same. Further, **delete** MHSA Program Development Chief, PFT, MGT Range 18, \$4,199.00 - \$5,103.00 per month, effective March 31, 2011. Motion carried: All yes. Absent: None.

PERSONNEL: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to authorize the Auditor-Controller to issue and release payment to Water the Bamboo for services rendered. Motion carried: All yes. Absent: None.

9:20 a.m. (9:15 a.m. item on Agenda) Chairman Marshall makes time to consider Request for Proposals for the procurement and installation of one (1) emergency diesel powered backup generator including housing and fuel storage system for the City of Colusa and inquires as to why the County is supplying the City with a generator.

Supervisors Marshall and Vann question why the County would purchase a generator for the City prior to purchasing one for the County Courthouse.

Lt. Jones states this is a countywide program which includes the City for the purpose of working in connection with the City in case of an emergency. Further, that the County will also be getting a generator but at a later date. Brief discussion is held.

SHERIFF/RFPs: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Request for Proposals (RFP) for the procurement and installation of one (1) emergency diesel powered backup generator including housing and fuel storage system for the City of Colusa, City Hall and authorize the Chairman to sign. Further, set Friday, April 22, 2011 at 10:00 a.m. to receive and open and May 17, 2011 to award and direct the Clerk to publish and post RFP's. Motion carried: All yes. Absent: None.

C11-050 SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Sheriff's Department and **Steele Leasing LLC**, for helicopter services related to recon, investigation and eradication of illegal marijuana grows, effective through December 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

SHERIFF/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 11-009**, a Resolution of the Colusa County Board of Supervisors Approving an Application for Funding from the California Emergency Management Agency (CalEMA) Authorizing the Execution of the Interoperable Emergency Communications Grant Program (IECGP) for FY 10 and

authorizing the Sheriff or his OES Coordinator to sign for the purposes of this grant and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

C11-051 SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa Sheriff's Department and **McNary Moore Funeral Services** for use of services, facilities and Coroners Cases where autopsies are performed, effective July 1, 2011 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C11-052 SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Sheriff's Department and **PJ Helicopters, Inc.**, for helicopter services related to the recon and eradication of illegal marijuana grows, effective through December 31, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C11-053 9:28 a.m. (9:25 a.m. item on Agenda) PROBATION: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Memorandum of Understanding between the County of Colusa Probation Department and **the Colusa County Health and Human Services Department** for the purpose of establishing the relationship and procedures in order to claim Aid to Families with Dependent Children – Foster Care (AFDC-FC) for foster children supervised by the Probation Department, effective May 1, 2011 through April 30, 2012, with terms and conditions as set forth in the MOU and authorize the Chief Probation Officer and the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C11-054 PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve a contract between the County of Colusa Probation Department and **TRG Consulting**, for project management services for the proposed juvenile rehabilitative facility, effective April 5, 2011 through December 31, 2011, in an amount not to exceed \$19,460.00, 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.

PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve out of state travel for five Probation staff members to travel to observe and research the Missouri Model, a juvenile rehabilitative program in St. Louis, MO from May 9-12, 2011. Motion carried: All yes. Absent: None.

9:35 a.m. (9:30 a.m. item on Agenda) Chairman Marshall makes time for a Public Hearing to consider a proposed Ordinance of the County of Colusa to revise the current Chapter 3, Article II of the Colusa County Code.

Mr. Parker speaks in support of adopting the proposed ordinance.

9:36 a.m. Chairman Marshall calls for public comment.

Ms. Ohliger also speaks in support of adopting the proposed ordinance. Brief discussion is held.

9:39 a.m. Chairman Marshall calls for any further comment. Hearing none, Chairman Marshall closes the public hearing.

COUNTY COUNSEL/ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Carter to adopt **Ordinance No. 742**, an Ordinance of the County of Colusa to revise the current Chapter 3, Article II of the Colusa County Code, 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, Evans, Vann, and Marshall.

NOES: None.

ABSENT: None.

C11-055 9:40 a.m. (9:35 a.m. item on agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve InnerRhythms performance Agreement between the County of Colusa Behavioral Health Services and **InnerRhythms, Inc., dba InnerActions** for a unique dance performance presentation designed for challenging and educating youth, effective April 5, 2011, with terms and conditions as set forth in the Agreement and authorize the Interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Marshall makes time to consider joining litigation to change ancillary cost incurred while an individual is residing in an Institution for Mental Diseases (IMD).

Mr. Cornelius states the Department of Mental Health (DMH) issued a letter regarding Medi-Cal changes for individuals residing in Institutions for Mental Diseases (IMD). He states the letter created an obligation for Counties to repay DMH for any medical costs ancillary charges, incurred while an individual is placed in an IMD. He states further the California Mental Health Directors Association responded to the DMH with a letter questioning whether DMH issued a new regulation passing the burden of payment onto counties without going through the regulatory process. Noting the request before the Board is whether to join in on the challenge. Discussion is held.

BEHAVIORAL HEALTH: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize the Interim Director of Behavioral Health Services to work with County Counsel in regards to joining litigation with other Counties to change ancillary cost incurred while an individual is residing in an institution for Mental Diseases (MD). Motion carried: All yes. Absent: None.

9:45 a.m. (9:40 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve out-of-state travel for Child Welfare Program Manager and Supervisor to the Association of Administrators of the Interstate Compact on the Placement of Children (ICPC) 2011 annual AAICPC Business Meeting, Training Workshop and child Welfare Conference in Minneapolis, Minnesota, April 29 through May 3, 2011. Motion carried: All yes. Absent: None.

C11-056 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Modification to Agreement C10-222, Subcontract Agreement No. IIC-025-11, between the County of Colusa Health and Human Services and **CSU, Chico Research Foundation, California State University, Chico, on behalf of its program the Area 3 Agency on Aging**, for senior nutrition services, modifying the agreement to receive an additional one-time-only funds in the amount of \$27,040.00 (\$26,000.00 for the purchase of a van and \$1,040.00 to RTZ for data base services), with all other terms and conditions to remain in full force and effect and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/HEALTH AND HUMAN SERVICES/SENIOR NUTRITION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter that the Board finds that it is in the best interest of the county/public to waive the County's formal bid process and approve the purchase of one (1) 2011 Dodge Grand Caravan from Swift Jeep Chrysler Dodge of Davis, California for the Health and Human Services Department, in the total purchase price \$23,295.98, to be funded by Area 3 Agency on Aging, Adult one-time only funds. (Department of General Services Contract #1-11-23-20) Motion carried: All yes. Absent: None.

9:50 a.m. (9:45 a.m. item on Agenda) PUBLIC WORKS/NOTICE TO BIDDERS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Bid Book, Notice to Bidders and Special Provisions for Construction on Wilson Bend Road Rehabilitation from 1.5 Miles North of SR 45 to 2.8 Miles North of SR45, set May 4, 2011 at 10:00 a.m. to open and receive sealed bids, and May 17, 2011 to accept and award bids and authorize the Chairman to sign the Notice to Bidders. Further, direct the Clerk to publish and post Notice to Bidders for same. Motion carried: All yes. Absent: None.

PUBLIC WORKS/NOTICE TO BIDDERS: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Bid Book, Notice to Bidders and Special Provisions for Construction on Old Highway 99W Freshwater Road to Maxwell Seal-Coat Surfacing, set May 4, 2011 at 10:00 a.m. to open and receive sealed bids and May 17, 2011 to accept and award bids and authorize the Chairman to sign the Notice to Bidders. Further, direct the Clerk to publish and post Notice to Bidders for same. Motion carried: All yes. Absent: None.

9:56 a.m. (9:50 a.m. item on Agenda) Chairman Marshall makes time for a presentation and discussion of Revenue and Expenditure Status Report for the County operating funds for the month ended February 28, 2011.

Ms. Scroggins updates the Board members on Revenue and Expenditures for the County as of February 28, 2011, stating overall the general fund is at 54%. Discussion is held, with no action taken.

9:57 a.m. (9:55 a.m. item on Agenda) Chairman Marshall makes time for appointments to various Committees, Commissions, Districts or Boards.

COLUSA COUNTY FISH AND GAME COMMISSION/APPOINTMENT: It is moved by Supervisor Marshall, seconded by Supervisor Vann to appoint of John J. Troughton, Jr., to the Colusa County Fish and Game Commission, effective April 5, 2011 through April 6, 2015. Motion carried: All yes. Absent: None.

AIR POLLUTION CONTROL DISTRICT HEARING BOARD/APPOINTMENT: It is moved by Supervisor Evans, seconded by Supervisor Carter to re-appoint Adam Shifflett to the Air Pollution Control District Hearing Board, effective February 5, 2011 through February 6, 2014. Motion carried: All yes. Absent: None.

10:00 a.m. Chairman Marshall makes time for a presentation by Alta Gas regarding the wind energy project on Walker Ridge in western Colusa County.

Ms. Spiess distributes a folder to each Board member with the following documents enclosed:

Walker Ridge Wind Park, Clean Energy for California,
AltaGas, Walker Ridge Wind Park, A Proposed Clean Energy
Project,
This is Walker Ridge, Walker Ridge Wind Park, Clean Energy for
California,
Walker Ridge Wind Park, Frequently Asked Questions, and
Walker Ridge Siemens Turbine Layout-Map

and states the project is located on the border of Colusa and Lake Counties on BLM land and the layout consists of 23-29 wind turbines which are expected to generate up to 70 MW which would supply the needs of 25K homes. Ms. Spiess further states increased presence will reduce illegal activities, improve fire monitoring, protection and response times, and reduce or eliminate unauthorized OHV use and related environmental degradation. Noting the BLM has given priority status to 19 projects in its 2011 portfolio of priority status renewable energy projects on public lands, this project being one of them.

Supervisor Evans expresses concern regarding the lack of communication with the landowners in the area. Discussion is held.

Chairman Marshall states the Board members have received letters regarding this issue which they have not had a chance to look over and read. He states the County has some issue/concerns that the Board members would like to discuss as well as concerns from citizens in the community and requests the Clerk place AltaGas on the May 3, 2011 Board Agenda at 11:00 a.m. for further discussion and consideration of a letter in support of the project.

10:14 a.m. Due to prior commitments, Supervisor Vann excuses herself and leaves the Board Chamber.

Chairman Marshall makes time to consider/approve Consent Agenda items 1 through 10.

Supervisor Evans requests Consent Agenda Item No. 5 regarding Acknowledging receipt of and to ratify Arbuckle-College City Fire Protection District's Ordinance No. 10-01, An Ordinance Repealing and Reenacting Arbuckle-College City Fire protection District Fire Code and adopting By Reference a Certain Code Known as the "California Fire Code, Title 24, California Code of Regulation, Part 9", Incorporating the 2010 Edition of the "International Fire Code", as Adopted and Compiled by the International Code Council, and the 2010 Edition of the International Fire Code Standards, as Adopted and Compiled by the International Code Council be considered separately from the Consent Agenda. Chairman Marshall so directs.

CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 4 and 6 through 10 as follows:

1. SAFETYBELTSAFE U.S.A./PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisor Declaring April 10-16, 2011, as Safety Seat Checkup Week and authorize the Chairman to sign.

C11-057 2. SHERIFF: Approve Service Agreement between the County of Colusa Sheriff's Department and **Gold Country Copier** for jail copier effective March 2, 2011 through March 2, 2012, with terms and conditions as set forth in the Agreement and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors.

3. PROCLAMATION/CASA DE ESPERANZA: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring April 2011 As Child Abuse Prevention Month In The County Of Colusa and authorize the Chairman to sign.

C11-058 4. BEHAVIORAL HEALTH SERVICES: Approve Modification of Agreement to Contract C09-091, between the County of Colusa Behavioral Health Services and **Jack Joiner** for Medical Compliance, Pre-review and Audit and Review, Plan of Correction, Appeal, and Performance Improvement Process Study services and Modifying Item 3, "Time of Performance" effective through June 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C11-059 6. ADMINISTRATION/COUNTY COUNSEL: Approve Modification 1 to Agreement C10-040, between the County of Colusa and **Margaret Kemp-Williams, Senior Deputy County Counsel**, revoking Section 3 "Salary" and substituting the following in it's place:

3. Salary: Attorney's salary shall be \$8,949.00 per month plus benefits, which is equal to Colusa County Salary Table MGT Range 41, Step 5. Attorney will be credited with two (2) years longevity at Step 5 beginning March 1, 2008. Future increases shall be at the discretion and on recommendation of County Counsel, subject to the approval by the Board of supervisors. Performance will be considered for any increase.

effective April 1, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C11-060 7. PUBLIC WORKS: Ratify Agreement 1011-22, between the County of Colusa Public Works Department and **Whitney Construction** to provide an all weather surface on the southerly easement of the Evans Road Landfill, effective February 10, 2011 through February 28, 2011, in an amount not to exceed \$7,500.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.

C11-061 8. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C06-087, Commercial Lease between the County of Colusa Health and Human Services and **George A. Schaap, M.D., Craig A. Schaap, and Pamela A. Schaap MacKean**, as the Co-Trustees of the Goerge & Phoebe Schaap Trust of 1983, modifying the "TERM" of the Lease to June 1, 2011 through May 31, 2012, with all other terms and conditions to remain in full force and effect and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

9. CENTRAL SERVICES/COUNTY LIBRARY BIDS: Correct the Minutes of March 22, 2011 as follows:

" 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~~ April 13, 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.

10. ADMINISTRATION/APPOINTMENT/SUPERVISOR VANN: Ratify appointment of Supervisor Kim Dolbow Vann to the Sites JPA Committee and the Northern Sacramento Valley Regional Water Management Group (IRWM), as alternate, effective January 25, 2011. **Consent motion carried: All yes. Absent: Supervisor Vann.**

Consent Agenda item 5. CLERK-RECORDER/ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to Acknowledge receipt of and ratify Arbuckle-College City Fire Protection District's Ordinance No. 10-01, An Ordinance Repealing and Reenacting Arbuckle-College City Fire protection District Fire Code and adopting By Reference a Certain Code Known as the "California Fire Code, Title 24, California Code of Regulation, Part 9", Incorporating the 2010 Edition of the "International Fire Code", as Adopted and Compiled by the International Code Council, and the 2010 Edition of the International Fire Code Standards, as Adopted and Compiled by the International Code Council. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, and Marshall.

NOES: Supervisor Evans.

ABSENT: Supervisor Vann.

SUPERVISOR REPORTS OR COMMENTSSupervisor Carter

Meetings/functions attended:

Insurance RFP work.

Board of Supervisors/Planning Commission Workshop.

Supervisor Indrieri

Meetings/functions attended:

Met with County Counsel and Supervisor Carter regarding various issues.

Prop 40 grant project: finish up 5th Street Rotary Staircase and Grimes Scout Cabin kitchen and bathroom improvements.

Met with constituents regarding various concerns.

Attended Colusa Western Days.

Board of Supervisors/Planning Commission Workshop.

Supervisor Evans

Meetings/functions attended:

Prop 40 grant-Maxwell and Stonyford.

Transportation and Transit Agency.

Board of Supervisors/Planning Commission Workshop.

Supervisor Marshall

Meetings/functions attended:

Williams Veterans Hall.

Conference call re: CDBG.

Met with Director of Planning & Building.

Agenda Review.

Redistricting meeting.

Board of Supervisors/Planning Commission Workshop.

Supervisor Vann

Meetings/functions attended:

Board of Supervisors/Planning Commission Workshop.

Western Day Events.

Calls regarding General Plan update.

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>
Probation	Trinity County Probation	\$2,796.41
Sheriff	On Site Safety Services Inc	\$175.00
Behavioral Health	Lassen Medical Group Inc	\$272.00

Motion carried: All yes. Absent: Supervisor Vann.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Claim Register Sheets for the period of March 22, 2011 through April 4, 2011. Motion carried: All yes. Absent: Supervisor Vann.

BOARD CLERKS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Option #3 of the proposed Board of Supervisors Meeting Schedule for July through December 2011. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Marshall declares a recess at 10:25 a.m. and reconvenes at 10:45 a.m. with all Supervisors except Supervisors Carter and Vann present.

Present: Tom Parker, County Counsel.
 Peggy Scroggins, Auditor-Controller.
 Dan Charter, Darla Marazzo, Treasurer Tax-Collector.
 Steve Hackney, David Clayton, Planning & Building.
 Mary Winters, Colusa citizen.
 Donna Critchfield, City Counsel member.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 a.m. TREASURER/TAX COLLECTOR: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to accept the Colusa County Treasurer's Monthly Investment Report for February 2011 and March 2011. Motion carried: All yes. Absent: Supervisors Carter and Vann.

11:00 a.m. (10:50 a.m. item on Agenda) Chairman Marshall states at the request of Supervisor Vann discussion/direction regarding Proposition 26: Compliance and update of current fees and staff hourly rate charges and the Zoning Code Update will be continued to the April 19, 2011 Board meeting.

Chairman Marshall makes time to consider a Proclamation honoring David Clayton's retirement from the County. He reads the Proclamation into the recorded as follows:

"UPON THE RETIREMENT OF DAVID CLAYTON
 FROM THE COLUSA COUNTY PLANNING & BUILDING DEPARTMENT

WHEREAS, David was born in Ada, Minnesota on a dairy farm on April 21, 1947 and attended public school through ninth grade, then moved to Williams with his family and went to work, and

WHEREAS, David joined the U. S. Marine Corps for four years and spent eight months in Vietnam, was shot and sent home to recuperate; was then stationed at Camp Pendleton, Edson Range, as a Marksman Instructor and after being discharged from the Marine Corp, he returned to Colusa where his family lived, and

WHEREAS, David started his lawn service business in 1970 and to this day operates the business, and

WHEREAS, David has worked various jobs in Colusa County such as maintenance of College-City Cemetery, maintenance worker for Williams Fire Department from 5/1988 to 9/1994, maintenance for Sheriff's Office for four (4) years at \$2.20 per hours, Dog Catcher, Williams Library Lawn maintenance for thirty-four (34) years, Lawn maintenance for Princeton Park and Library, Lawn maintenance for the Historic Court House, and

WHEREAS, David started working for Colusa County on October 11, 1978 as a part time Janitor at \$200.00 a month and on January 24, 1994 went to work as a full time Custodian, and

WHEREAS, David enjoys building bird houses as a hobby; and

WHEREAS, David is married to Mary Ann Clayton, his wife of 37 years, is father to three children, and grandfather to ten grandchildren, ages twenty-two to nine years of age and four great grandchildren and hopes to join them all in Bellingham, Washington in the near future.

NOW, THEREFORE BE IT RESOLVED that the Colusa County Board of Supervisors extend their congratulations to David Clayton upon his retirement of thirty-three (33) years from the Colusa County Planning and Building Department as a Custodian.

Passed and adopted this 5th day of April, 2011"

PLANNING & BUILDING/PROCLAMATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to adopt a Proclamation of the Colusa County Board of Supervisors in Honor of David Clayton's retirement from the County of Colusa, Planning and Building Department and authorize the Chairman to sign. Proclamation passed and adopted by the following vote:

AYES: Supervisors Indrieri, Evans, and Marshall.

NOES: None.

ABSENT: Supervisors Carter and Vann.

Mr. Hackney expresses his appreciation to Mr. Clayton for the many years of service to the County and states that he will be missed.

Supervisor Marshall concurs with Mr. Hackney.

11:05 a.m. (11:00 a.m. item on Agenda) COUNTY COUNSEL/ADMINISTRATION/APPOINTMENT: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to appoint Supervisors Carter and Indrieri along with County Counsel's support to a Negotiating Committee to address the City of Colusa's proposal regarding the City of Colusa Scout Cabin. Motion carried: All yes. Absent: Supervisors Carter and Vann.

C11-062 COUNTY COUNSEL/ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Modification to Agreement C09-290, between the County of Colusa and the **Superior Court of California, County of Colusa** whereby the County leases to the Superior Court approximately two thousand six hundred twenty five (2,625) square feet of the second floor of the Colusa County Justice Facility, located at 532 Oak Street, Colusa, CA, with modifications 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. Motion carried: All yes. Absent: Supervisors Carter and Vann.

Ms. Tirado apprises the Board members on items for the next Agenda.

The Board adjourns at 11:15 a.m. to reconvene in Regular Session on April 19, 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