

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
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Minutes

January 8, 2008

The Board of Supervisors of the County of Colusa, State of California meet in Closed Session this 8th day of January 2008 at the hour of 8:00 a.m., with Regular Session scheduled for 9:00 a.m. Present: Supervisors Mark D. Marshall, Chairman, Daniel C. Yerxa, Gary J. Evans, Kim Dolbow Vann and Thomas A. Indrieri. Absent: None.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Robert Zunino, Lynda Pope, Auditor-
Controller's Office.
Wayne Zoller, Andrea Correa, Assessor's Office.
Peter Jukusky, Eddie Johnson, Williams citizens.
Cindy Lovelace, Interim Personnel Director.
Steve Hackney, Director, Planning & Building.
Scott Marshall, Kevin Wheeler, Sheriff's Department.
Vernette Marsh, Colusa County Citizens for Safe Water.
Gary Brewen, Colusa County Grand Jury Member.
Mary Winters, Nancy Lucchie, Colusa citizens.
Beth Robey, Rob Kostlivy, Kay Sharpe, Nancy Parriott, Health
and Human Services.
Loren Clifton, Jon Wrynski, Richard Dickson, Department of
Public Works.
Curtis Boewer, Director, Behavioral Health Services.
Katherine Ferreira, Central Services.
Ashley Emery-Indrieri, Family Water Alliance.
Carol Pearson, Veteran's Services.
Barbara LaDoucer, Lorinda Dowden, American Legion
Auxiliary.
Lynda Reynolds, Colusa County Economic Development
Corporation.
Ben Felt, Jim Resney, Colusa Heritage Partners.
Brenda Miller, Kay Spurgeon, Colusa County Office of
Education.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

Chairman Marshall 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 2008 and declares nominations open for Chairman.

Supervisor Evans nominates Supervisor Indrieri 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 Vann to elect Supervisor Indrieri as Chairman of the Colusa County Board of Supervisors for 2008. Motion carried: All yes. Absent: None.

Ms. Tirado declares nominations for Vice-Chairman open.

Supervisor Yerxa 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 Yerxa, seconded by Supervisor Vann to elect Supervisor Evans as Vice-Chairman of the Colusa County Board of Supervisors for 2008. Motion carried: All yes. Absent: None.

Supervisor Marshall expresses his appreciation to the Board members for their support during his tenure as Chairman and turns the gavel over to Supervisor Indrieri.

Chairman Indrieri thanks Supervisor Marshall and states that he looks forward to working with the department heads and serving the citizens of Colusa County.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the Minutes of the December 11, 2007 Regular Session. Motion carried: All yes. Absent: None.

Chairman Indrieri declares time for a period of public comment.

Mr. Resney states the application package for the General Plan amendment for the South Colusa Gateway Community has been submitted to the Planning & Building Department. The application is to amend the Colusa County General Plan to create a new Community Plan area along the I-5 corridor at County Line Road.

Ms. Marsh congratulates Supervisor Indrieri and distributes a letter entitled "Preserve this pristine landscape" and reads it into the record:

"January 8, 2008

To: Colusa County Board of Supervisors
From: Colusa County Citizens for Safe Water

Re: Comments to be presented during period of public comment
Comments relative to the proposed Cortina Solid Waste Landfill in the southwestern foothills of Colusa County.

We are presenting a few comments to update you on the activities of the Colusa County Citizens for Safe Water.

You urged us to contact the legislators at the state and federal level who represent Colusa County. To date, we have met with Assemblypersons Doug La Malfa, Lois Wolk and Dave Jones, State Senators Sam Aanestad and Darrell Steinberg and Congressman Wally Herger. We have met with the staff of Congressman Mike Thompson and U.S. Senator Barbara Boxer. Packets of information have been sent to Congressman Lungren and U.S. Senator Dianne Feinstein.

As you know, the Monitoring and Compliance Plan prepared by SES Engineering for the Cortina Integrated Waste Management, Inc. has been received and reviewed by the WEPA (Wintun Environmental Protection Agency) per legal notice in the December 19 edition of the Colusa Sun herald. Public comments will be taken for thirty (30) days after the notice publication date. We encourage our Public Works Department engineers to review the Plan and comment, especially as it relates to the safety of water emerging from the landfill site. We also encourage you to submit any comments regarding the Monitoring and Compliance Plan to WEPA and to the Federal EPA.

Colusa County Citizens for Safe Water have initiated a letter of opposition campaign. Attached to these comments is a copy of the letter which has been printed in both English and Spanish. We are seeking general public opposition which we will be presenting to the Federal EPA.

We encourage everyone to become informed and one source is the website of Colusa County Citizens for Safe Water: www.savesacvalleywater.com

Thank you."

"Necessity of a Comment Period Extension on landfill Monitoring and Compliance Report

- ❖ On December 19, 2007, WEPA made the Monitoring and Compliance Plan for the landfill project available to the public and announced a thirty day public comment period and the Plan. Under this notice, comments are due a week from Friday- on January 18th.
- ❖ A monitoring report is not your "run-of-the-mill" document. It is a highly technical document that establishes sampling and monitoring locations, sampling protocol, concentration limits and other technical requirements for monitoring groundwater, surface water, and air quality. For a plan as important as this, a thirty day period is unreasonably short. We plan to seek an extension so that the public can adequately review the Plan and submit appropriate comments. We urge the County to also seek an extension, have its professionals review the Plan and submit comments as well.
- ❖ An adequate time period to provide informed comments is essential given the scope and magnitude of the project, and its close proximity to sensitive environmental resources. The Project's EIS recognizes that the project could impact groundwater if the landfill liner leaks or fails. The possibility of groundwater contamination is even more likely given the potential for a seismic event that could tear the landfill lining. An adequate monitoring plan is crucial, and could mean the difference between early detection of a leak and widespread contamination from a leak that has gone unnoticed.

- ❖ Given the technical nature of the document, a professional with appropriate technical expertise is needed to review the report (and its supporting and referenced documents). The process of identifying such a professional and reviewing and commenting on a technical document takes time, which a thirty day comment period does not provide.
- ❖ Finally, WEPA's timing of issuing the Plan and making it available for comment just four days before Christmas adds to the need for an extension. This is a time of year when many people travel or have extended visits with family, and a comment period during the holiday season limits the opportunity of many to utilize the full thirty-day period to prepare comments. And it could lead some who otherwise would have commented, not to comment-either because they do not have the time or they were not even aware of the comment period because they were traveling when the notice was issued.
- ❖ Again we urge the County to join us in requesting an extension of the brief thirty day comment period, carefully review the Plan, and submit appropriate comments in a continuing effort to assure that, if the landfill is ever built, there are monitoring and compliance requirements in place to protect the environment and its sensitive resources.

Thank you." (Documents on file in the Clerk's Office)

Ms. Dowden states the Princeton Veteran's Hall was condemned a few years back by Planning & Buildings/Building & Grounds and requests direction on having a shed or a storage container put on the property. She further states that Post 98 will pay for either a shed or a container to store their belongings.

Supervisor Indrieri informs Ms. Dowden that Supervisor Yerxa will contact her regarding this matter.

Mr. Rodegerdts announces that in Closed Session held this day, under the Provisions of Government Code Section 54957.6, the Board discussed with its designated negotiators the ongoing labor negotiations with the Management Coalition, and the Colusa County Employees Association (CCEA). Discussion was held with direction given to staff.

9:21 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Sheriff Marshall states that a matter arose after the posting of the January 8, 2008 Board Agenda regarding the existence of a local emergency due to the winter storms of January 2008, further, that Ordinance No. 450 of the County of Colusa empowers the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when the county is affected or likely to be affected by a public calamity and requests that this matter be heard.

ADMINISTRATION/SHERIFF: It is moved by Supervisor Marshall, seconded by Supervisor Vann that the Board finds a matter arose after the posting of the January 8, 2008 Board Agenda regarding the existence of a local emergency due to winter storms of January 2008. Motion carried: All yes. Absent: None.

Sheriff Marshall states that the aforesaid conditions of severe critical local infrastructure damage warrant and necessitate the proclamation of the existence of a local emergency throughout the county and that local resources are unable to cope with the effects of said emergency and requests ratification of the proclamation of the

existence of a local emergency and adoption of a resolution proclaiming existence of a local emergency due to winter storms of January 2008. Brief discussion is held.

SHERIFF/PROCLAMATION/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to ratify the Sheriff's Proclamation Of Local Emergency County Of Colusa State Of California. Further, adopt **Resolution No. 08-001** a Resolution Of The Colusa County Board Of Supervisors Proclaiming Existence Of A Local Emergency Due To Winter Storms Of January 2008 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Mr. Boewer reports on the various issues pertaining to his Department.

Ms. Robey reports on the various issues pertaining to her Department.

Ms. Pope provides report from the Risk Management Department. Noting advertising for safety training will begin 3 months in advance of the training.

Ms. Scroggins provides report from the Auditor-Controller's Office.

9:45 a.m. (9:10 a.m. item on Agenda) PERSONNEL/HEALTH AND HUMAN SERVICES – ENVIRONMENTAL HEALTH – 4019: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve filling the vacant position of an Environmental Health Aide, PFT, Range 0120, effective February 1, 2008. Motion carried: All yes. Absent: None.

PERSONNEL/PERSONNEL-ADMINISTRATION: It is moved by Supervisor Yerxa, seconded by Supervisor Evans to approve hiring Brian Ring as the new Personnel Director, Range 2320, Step 5, effective January 21, 2008. Motion carried: All yes. Absent: None.

9:48 a.m. (9:15 a.m. item on Agenda) COUNTY CLERK-RECORDER/CENTRAL SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to rescind the motion of December 4, 2007 approving bulk purchase and printing of County envelopes for departments from West Coast paper, in the amount of \$2,412.34, as vendor has since withdrawn their proposal from consideration. Motion carried: All yes. Absent: None.

COUNTY CLERK-RECORDER/CENTRAL SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve bulk purchase and printing of County Envelopes for departments from Reebie's Graphics, in the amount of \$3,610.09. Motion carried: All yes. Absent: None.

C08-001 9:49 a.m. (9:20 a.m. item on Agenda) ASSESSOR: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve agreement between County of Colusa and **William J. Hunter** for appraisal assistance and assessment service with respect to Dry Gas and Injection Well properties, effective January 8, 2008 through June 30, 2008, at the hourly rate of \$90.00, with a thirty (30) day written termination clause by

either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Indrieri declares time to consider the matter regarding Clarification of the Williamson Act.

Mr. Rodegerdts informs the Board that this matter was placed both as a timed item and on the Consent Agenda and states that it will be considered under the Consent Agenda. Brief discussion is held, with the Board members concurring that this matter be consider under the Consent Agenda.

C08-002 9:52 a.m. (9:25 a.m. item on Agenda) HEALTH & HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to approve Memorandum Of Understanding between the County of Colusa and **Casa de Esperanza** to provide maximum available assistance for victims of domestic violence, child abuse and sexual assault services to Colusa County residents, effective July 1, 2007, with terms and conditions as set forth in the MOU and authorize the Director of Health & Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C08-003 HEALTH & HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve an agreement between the County of Colusa and **SCI Consulting Group** to assist in the expansion of the Colusa Mosquito Abatement District boundaries, effective January 1, 2008, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Indrieri makes time to consider Standard Agreement No. 06-EHAPCD-2729 between the County of Colusa and California Department Of Housing & Community Development for a loan for construction of a transitional housing facility.

Ms. Robey speaks in support of approving the contract, stating that once the facility has been in operation for ten years the loan is forgiven. Lengthy discussion is held regarding requirements of the loan, type of housing and security issues.

C08-004 HEALTH & HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to approve Standard Agreement No. 06-EHAPCD-2729 between the County of Colusa and **California Department Of Housing & Community Development** for a loan for construction of a transitional housing facility, effective upon HCD approval and through 24 months from execution, in the amount of \$1,000,000.00, with terms and conditions set forth in the agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C08-005 HEALTH & HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve agreement for professional services between the County of Colusa and **Sergei Shkurkin & Associates** to provide construction management for the transitional housing facility, effective January 1, 2008 and to be in full force and effect until the project is completed and a Certificate of Occupancy has been issued, in an amount not to exceed \$50,000, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Indrieri makes time to discuss the County's designation as a Solid Waste Local Enforcement Agency.

Ms. Robey states that due to the County's inability to fill a vacant Registered Environmental Health Services (REHS) position, the State has expressed concern over the County's ability to continue to function as the Local Enforcement Agency (LEA) for Colusa County. She states further that the State has suggested the following three options:

1. State take over,
2. Contract with another county to take over as LEA, and or
3. Hire a registered person to do the work.

Lengthy discussion is held.

Following discussion, it is the consensus of the Board members that the LEA be kept in-house and direction to same is given to the Director of Health and Human Services.

10:23 a.m. (9:40 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Yerxa, seconded by Supervisor Vann to accept the Colusa County Sheriff's Office North State Initiative-California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMet) budget for fiscal year 2007/2008(July 1, 2007-June 30, 2008) in the amount of \$39,565 and approve spending as follows:

Salaries & Benefits	\$ 35,533.00
Overtime	\$ 4,032.00

Motion carried: All yes. Absent: None.

C08-006 SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve a Memorandum of Understanding between the County of Colusa and **Fremont Rideout Health Group** for their trained employees to conduct examination of victims and suspects of suspected sexual assaults that occur in Colusa County, with terms and conditions set forth in the agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Indrieri makes time to consider an agreement with Steven Reader Enterprises for a Needs Assessment Project for the Sheriff's Department. Discussion is held regarding waiver of the County's standard 1 million auto insurance policy.

Following discussion, it is the consensus of the Board members that Mr. Reader obtains auto insurance in the amount of \$1 million dollars.

C08-007 SHERIFF: It is moved by Supervisor Marshall, seconded by Supervisor Vann to award the Colusa County Sheriff's Department Needs Assessment Project to Steve Reader Enterprises in the amount of \$39,950.00. Further, approve an agreement between County of Colusa and **Steven Reader Enterprises**, consultant, to complete a detention facility needs assessment for the Colusa County Sheriff Department, effective January 8, 2008, directing that Mr. Reader obtain auto insurance in the amount of \$1

million dollars and with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C08-008 SHERIFF: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve an agreement between County of Colusa and **Preferred Janitorial Services** for one time cleaning and janitorial services, effective January 8, 2008, in an amount not to exceed \$1,480.00, and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve purchase of his/her issued pistols(s) by honorably retired peace officers employed by the Sheriff's Department. Motion carried: All yes. Absent: None.

10:33 a.m. (9:50 a.m. item on Agenda) AG COMMISSIONER: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to authorize the purchase of the following items:

2-17" LED Monitors	\$471.88
1-Rubbermaid 3-Shelf Utility Cart	\$209.08
1-Quarter Prestige Dry Erase Board	\$153.31
3-Ativa USB Flash Drives-4GB	\$128.67
5-Fellowes Mouse Pads	\$ 31.91
1-DZ Bic Round Stic Grip Ball point Pens	\$ 4.28
Total	\$999.13

with an Office Depot Gift Card, obtained by the Ag Commissioner/Sealer of Weights and Measures, through a violation settlement, in an amount not to exceed \$1,000.00. Motion carried: All yes. Absent: None.

Chairman Indrieri, at the request of the Ag Commissioner, pulls from consideration the matter regarding a proposed Resolution of the Colusa County Board of Supervisors Adopting the Master Fee Schedule for the Colusa County Department of Agriculture.

10:36 a.m. (9:55 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Public Works	00110	3010	479910	\$7,667.50
Public Works	00110	3010	53180	\$7,667.50
Public Works	00110	3010	454157	\$1,160,195.31
Public Works	00110	3010	53180	\$1,160,195.31
Sheriff	00101	2021	467505	\$9,494.89
Sheriff	00101	2021	51011	\$217.70
Sheriff	00101	2021	51012	\$7,889.99

Sheriff	00101	2021	51013	\$82.50
Sheriff	00101	2021	51022	\$1,304.70
Total				\$9,494.89

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase (Decrease) Appropriations:</i>				
DEV IMPACT FEES-DPW	02698	002698	59452	\$7,667.50
Sheriff	00101	2021	53180	\$14,925.00
Sheriff	00101	2021	53220	128.43
Sheriff	00101	2021	53230	209.80
Sheriff	00101	2021	51011	772.84
Sheriff	00101	2021	51012	6,789.81
Sheriff	00101	2021	51022	1,204.99
Total				\$24,030.87

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Yerxa, seconded by Supervisor Evans to approve Intra Budget Transfer Nos. 28001 to 28002. Motion carried: All yes. Absent: None.

10:39 a.m. (10:00 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to accept the Colusa County Treasurer's Monthly Investment Report for November 2007. Motion carried: All yes. Absent: None.

10:42 a.m. (10:05 a.m. item on Agenda) Chairman Indrieri opens discussion regarding approval of share of cost for study of Community College Services.

Ms. Miller speaks to the need to reinstate services previously provided by the Yuba Community College District to Colusa County. She also speaks to the cost of such a study and requests the Board's participation. Discussion is held.

COLUSA COUNTY OFFICE OF EDUCATION/ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve \$5,000.00 for the County's share of cost for study of Community College Services (Consultant services) to be funded from Contingencies. Motion carried: All yes. Absent: None.

C08-009 10:47 a.m. (10:15 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve an agreement between County of Colusa and **Wallace-Kuhl & Associates, Inc.**, for preparation of interim and final reimbursement requests to the underground storage tank cleanup fund, effective January 8, 2008, in the amount of \$3,600.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Indrieri declares a recess at 10:50 a.m. to reconvene in Regular Session at 11:00 a.m. with all Supervisors, County Counsel and Auditor-Controller present.

Present: Steve Hackney, Director, Planning and Building.
Tom Contreras, Eduardo Olmedo, Phoebe Brown, National Forest Service.
Gary Brewn, Colusa County Grand Jury Member.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 a.m. Chairman Indrieri declares time for a Presentation by Forest Supervisor Tom Contreras regarding Mendocino's National Forest vegetation management program and national forest topics of interest to Colusa County.

Mr. Tom Contreras thanks the Board members for taking time to hear his presentation, and Introduces Ms. Phebe Brown, District Secretary and Eduardo Olmedo, District Ranger and speaks at length to the following:

Mendocino 2025
Our Vision for the Future

In the Year 2025 will:

Meet the needs of the public by:

- Providing diverse, high-quality recreation experiences.
- Ensuring access through an improved transportation system.
- Protecting investments and resources from wild-land fire.
- Maintaining and improving facilities.

Maintain and improve the state of the land by:

- Ensuring the sustained supply of clean water and the health of watersheds.
- Restoring the ecological role of fire in ecosystems.
- Maintaining the diversity of plants and animals.
- Practicing adaptive management.

Foster relationships with partners by:

- Collaborating with others.
- Participating with local governments to plan & implement programs.
- Encouraging and rewarding the efforts of volunteer groups.
- Expanding interagency cooperation.

Guiding Principles for accomplishing our vision:

Manage the Forest to:

- Leave the land in better condition than it is in now.
- Improve the acres most in need and maintain those acres currently in the best condition.

As a result of our management will:

- Move closer to achieving our vision for "Mendocino 2025".
- Generate forest products and ecological benefits.

To do this we must:

- Build partnerships and collaborate with stakeholders who are concerned about the health of our National Forest and protection of our communities.

Integrated Vegetation Management

- Hazardous fuel reduction
- Commercial and pre-commercial timber harvest
- Plantation protection

Biomass removal
 Grazing
 Replanting
 Noxious weed removal
 Wildlife habitat improvement
 Prescribed fire
 Wild-land fire use
 Watershed restoration
 Boundary management
 Roads maintenance
 Timber stand improvement
 Salvage of timber burned in wildfires

Discussion is also held regarding off road vehicles, law enforcement and salvage programs.

Supervisor Indrieri thanks Mr. Contreras for the informational presentation.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 21 as follows:

C08-010 1. AG COMMISSIONER: Approve Standard Agreement No. 07-0622 between the County of Colusa and **California Department of Food & Agriculture**, for Insect Pest Detection Trapping, effective July 1, 2007 through June 30, 2008, in an amount not to exceed \$9,455.00, with a sixty (60) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

C08-011 2. AG COMMISSIONER: Approve Standard Agreement No. 07-0622 between the County of Colusa and **California Department of Food & Agriculture**, for Light Brown Apple Moth Trapping and Survey Activities, effective March 1, 2007 through June 30, 2007, in an amount not to exceed \$924.00, with terms and conditions as set forth in the contract and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

3. MANAGEMENT COALITION: Rescind motion approved on December 11, 2007 designating December 24, 2007 as Management Coalition's Non-floating Holiday for 2007.

4. MANAGEMENT COALITION: Designate December 31, 2007 as Management Coalition's Non-floating Holiday for 2007.

5. COLUSA COUNTY EMPLOYEES ASSOCIATION: Rescind motion approved on May 1, 2007 designating December 24, 2007 as CCEA's official Non-floating holiday for 2007.

6. COLUSA COUNTY EMPLOYEES ASSOCIATION: Designate December 31, 2007 as CCEA's official Non-floating holiday for 2007.

C08-012 7. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Venoco**, for reimbursement to the County for

any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-8-3

WELL DESIGNATION
Davis Ranch 20-1

and authorize the Chairman to sign.

C08-013 8. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Venoco**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-8-4

WELL DESIGNATION
Davis Ranch 32-1

and authorize the Chairman to sign.

C08-014 9. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Venoco**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-8-5

WELL DESIGNATION
Davis Ranch 31-3

and authorize the Chairman to sign.

C08-015 10. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Venoco**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-8-6

WELL DESIGNATION
Davis Ranch 18-3

and authorize the Chairman to sign.

C08-016 11. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Venoco**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-10-1

WELL DESIGNATION
Davis Ranch 31-4

and authorize the Chairman to sign.

C08-017 12. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Venoco**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-9-2

WELL DESIGNATION
West Sycamore Unit 25-12

and authorize the Chairman to sign.

C08-018 13. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Venoco**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-9-1

WELL DESIGNATION
West Sycamore Unit 25-11

and authorize the Chairman to sign.

C08-019 14. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Rosetta Resources**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-8-7

WELL DESIGNATION
Davis #4-4

and authorize the Chairman to sign.

C08-020 15. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Rosetta Resources**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-8-8

WELL DESIGNATION
Davis #5-4

and authorize the Chairman to sign.

16. PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring Judge S. William Abel Upon His Retirement as County of Colusa Superior Court Judge and authorize the Chairman to sign.

C08-021 17. BEHAVIORAL HEALTH: Approve Agreement between the County of Colusa and **Victor Treatment Centers, Inc.**, for mental health services, effective July 1, 2007 through June 30, 2008, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

18. DISTRICT ATTORNEY'S OFFICE: Approve out-of-state travel for Investigators Dave Markss and Pamela Craig to attend the California Homicide Investigators Association training in Las Vegas, NV, from March 3-7, 2008.

C08-022 19. HEALTH & HUMAN SERVICES: Approve "California Kids' Plates Equipment Mini-Grant Agreement" between the County of Colusa and **San Diego State**

University Research Foundation, to purchase car seats, in the total amount of \$3,000.00, effective September 1, 2007 through June 30, 2008, with a thirty (30) day written termination clause by either party and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

20. PLANNING & BUILDING/PARCEL MAP/RESOLUTION: Adopt **Resolution No. 08-002** a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-2-1 Steve Neill ET AL., authorize the Chairman to sign the Resolution and the Clerk to record.

C08-023 21. ASSESSOR/WILLIAMSON ACT: Approve Williamson Act Contract Administrative Clarification to Colusa County Land Conservation Contract No. 75-2, entered into on February 25, 1975 and recorded on February 26, 1975, between the County of Colusa and **Svend A. Steffen and Inge Steffen**, with terms and conditions as set forth in the Clarification Contract, authorize the Director of Planning and Building to sign on behalf of the Board of Supervisors and direct the Clerk to record same. **Consent motion carried: All yes. Absent: None.**

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to appoint Supervisor Evans as the Public Interest representative to the Sacramento River Conservation Area Forum for 2008. Motion carried: All yes. Absent: None.

Chairman Indrieri makes time to consider setting a date for the next Department Head/Board of Supervisors Workshop. Brief discussion is held.

Following discussion, it is the consensus of the Board members to set February 8, 2008 at 9:00 a.m., for the next Department Head/Board of Supervisors Workshop.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve 2008 Membership dues in the amount of \$750.00 to the Central Valley Project Water Association. Motion carried: All yes. Absent: None.

Chairman Indrieri opens discussion regarding an update on the status of the CalCard Program Proposal.

Ms. Scroggins informs the Board members that this should be completed by early Spring. Discussion is held.

Following discussion, Chairman Indrieri states that he, Ms. Scroggins and Ms. Moran will get together to discuss this matter further and will revisit this again in February 2008.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to authorize Supervisor Evans, County Counsel, Director of Planning & Building and the Director of Public Works to represent the County of Colusa at the January 10, 2008 Pre-hearing Conference of the California Energy Commission as well as at the Commission's Evidentiary Hearing on January 23, 2008. Motion carried: All yes. Absent: None.

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

Colusa Veterinary Hospital	\$197.75
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Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Claims Register Sheets for the period December 11, 2007 through January 7, 2008.

Ms. Tirado apprises the Board of items set for the January 22, 2008 agenda.

The Board adjourns at 12:35 p.m. to reconvene in Regular Session on January 22, 2008 at the hour of 9:00 a.m.

Thomas A. Indrieri, Chairman

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

BY _____
Ann Nordyke, Deputy