

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

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Minutes

November 8, 2011

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

Chairman Marshall calls to order the Regular meeting of November 8, 2011 at 8:04 a.m. with all Supervisors, except Supervisor Vann present.

Present: Thomas R. Parker, County Counsel.
Nikki Berry, Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Supervisor Evans states Supervisor Vann will be arriving around 8:30 a.m.

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

- A. Under the provisions of Government Code Section 54956.9, Legal Counsel and the Personnel Director will discuss with the Board pending litigation-discipline.
- B. Under the provisions of Government Code Section 54956.9, Legal Counsel and the Personnel Director will discuss with the Board exposure to litigation – military leave.
- C. Under the provisions of Government Code Section 54957, the Board will consider procedural aspects relating to a grievance of an employee.
- D. Under the provisions of Government Code Section 54957, the Board will meet with the Senior Deputy County Counsel and the Personnel Director to discuss discipline of an employee, provide direction and if determined appropriate, take action.
- E. Under the provisions of Government Code Section 54956.9 (c), the Board will meet with the Senior Deputy County Counsel to discuss

potential litigation with the County.

Chairman Marshall declares a recess at 8:07 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:10 a.m., with all Supervisors present.

Present: Thomas A. Parker, County Counsel.
Nikki Berry, Personnel Director.
Peggy Scroggins, Margaret Van Warmerdam, Robert Zunino,
Auditor-Controller's Office.
Elizabeth Kelley, Interim Director, Health and Human
Services.
Jim Bell, Clay Castleberry, Public Works Department.
Bill Cornelius, Interim Director, Behavioral Health.
Katherine Ferreira, Central Services.
Kay Spurgeon, CCOE.
Ashley Indrieri, Gary Teragewa, Family Water Alliance.
Mary Winters, Colusa citizen.
Tim Loncarich, Kitchell.
Nic Williams, Venoco, Inc.
Harry Munyon, TRG Consulting.
Ed Hulbert, Colusa Industrial Properties.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

Chairman Marshall makes time for approval of the October 25, 2011 Regular Session Minutes.

Supervisor Vann expresses concern the October 25, 2011 Minutes reflect she was not present.

Ms. Tirado states that, if, a Board member is not physically present at the time the meeting is called to order he/she will be noted as being absent.

Mr. Parker concurs with Ms. Tirado. Brief discussion is held.

Mr. Parker requests language be added on Page 333, of the October 25, 2011 Regular Meeting regarding the Public Hearing to consider an appeal of the Planning Commission's decision on September 12, 2011 to adopt a Mitigated Negative Declaration, a Mitigation Monitoring and Reporting Program and a Tentative Subdivision Map for Mike Adams as follows:

"Mr. Hobbs, appellants' counsel, on behalf of appellants' states their agreement with the continuance and the timeliness of the proposed continued hearing date to allow him time to receive and review all documents pertaining to this matter."

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the October 25, 2011 Regular Session, as amended. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri and Evans.

NOES: Supervisor Vann.

ABSTAIN: Supervisor Marshall

ABSENT: None.

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

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

Under the provisions of Government Code Section 54956.9, Legal Counsel and the Personnel Director discussed with the Board pending litigation-discipline and there was nothing to report.

Under the provisions of Government Code Section 54956.9, Legal Counsel and the Personnel Director discussed with the Board exposure to litigation – military leave. On a 4 nothing vote the Board authorized the Personnel Director to pay the employee for vacation time or credit back time, at the employees' choice on how refund should occur.

Under the provisions of Government Code Section 54957, the Board considered procedural aspects relating to a grievance of an employee. He states for the record Supervisor Marshall recused himself, and on a 4 nothing vote direction was given to continue discussions.

Mr. Parker states Closed Session Item D as follows is continued until later this day: under the provisions of Government Code Section 54957, the Board will meet with the Senior Deputy County Counsel and the Personnel Director to discuss discipline of an employee, provide direction and if determined appropriate, take action.

Under the provisions of Government Code Section 54956.9 (c), the Board met with the Senior Deputy County Counsel to discuss potential litigation with the County and there was nothing to report.

9:18 a.m. Chairman Marshall states Consent Item No. 4, under the Planning and Building, a request to waive the Colusa County Planning and Building Development Impact Fees for Steve Burgess for moving his modular/trailer will be pulled from Consent and heard separately.

Mr. Burgess requests the Board direct Planning and Building to waive the Development Impact Fees so he can move his modular/trailer.

Supervisor Vann states when this was first brought to the Board's attention, the Board members were under the impression the circumstances were the same as in the past and she states that is not the case. Noting the Board members received incorrect information. Brief discussion is held.

Following discussion, Chairman Marshall continues this matter to later this morning for the presence of the Director of Planning and Building and further information regarding this issue.

9:22 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

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

Mr. Pankey updates the Board members on items that pertain to his Department, noting the County has accumulated a lot of old computers and he is currently working with E-Waste, a company, willing to pick up the old equipment at no cost to the County.

Ms. Kelley updates the Board members on items that pertain to her Department. She states a funding source to purchase noise makers for the bird issue in the Maxwell area has been obtained. Brief discussion is held, with no action taken.

Mr. Bordin updates the Board members on items that pertain to his Department. He states Kristin Simmons, Deputy Probation Officer, has received the Regional Employee of the Year award from the Chief Probation Officer's for the North Region, which is selected by the Region Chiefs from all submittals in the North Region.

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

Mr. Cornelius requests the 9:45 a.m. Behavioral Health, Item A, regarding an agreement with John A. Rogers, Catherine A. Abel, and William S. Abel, to lease the property located at 131 5th Street, Colusa, CA 95932 be pulled from the agenda until re-agendized.

Chairman Marshall so directs.

Mr. Castleberry states he is delighted to be here and working for the County again. He states he has been working on a project of the old railroad in Colusa County and further states the display will be at the Williams museum for those interested in viewing it.

Ms. Scroggins updates the Board members on items that pertain to her Department, noting she and Supervisor Carter attended the Trindel meeting and updates the Board members on same.

9:34 a.m. (9:10 a.m. item on the Agenda) PERSONNEL/BHS-MENTAL HEALTH-4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize filling two (2) funded positions of Therapist I/II/III, PFT, PF Range 29/31/35, \$3,121.00 - \$3,794.00/ \$3,277.00 - 3,984.00/\$3,613.00 - \$4,392.00 per month, effective December 1, 2011. Motion carried: All yes. Absent: None.

C11-264 PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Modification #1 to Professional Services Agreement C11-258 (approved October 11, 2011), between the County of Colusa Public Works Department and **Clay Castleberry**, effective November 8, 2011, and

modifying terms and conditions as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:35 a.m. (9:15 a.m. item on Agenda) Chairman Marshall makes time for an update regarding the Williams Settlement site visits by Ms. Spurgeon, County Superintendent of Schools.

Ms. Spurgeon states the County Superintendent in each county is responsible for visiting district sites whose pupils scored in the lowest three deciles on the Academic Performance Index and to verify that provision of textbooks, materials, and teachers meet the requirements established in the Williams Settlement Agreement, to observe that the Uniform Complaint Procedure (UCP) is posted, and to complete a non-partisan Facilities Inspection Tool (FIT). She further states these features must also be compared to the School Accountability Report Card (SARC) to confirm that parents and community members are receiving accurate information when they access the SARC on the District website. She further speaks to the following:

Results of Williams Settlement Agreement.
Uniform Complaint Procedure (UCP)
Facilities Inspection Tool (FIT)

Discussion is held, with no action taken.

C11-265 9:50 a.m. (9:20 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an MOU between the Colusa County Department of Health and Human Services, Colusa County One-Stop Partnership and **Poor and the Homeless** for the Pathways Program, effective August 1, 2011, with terms and conditions as set forth in the MOU and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C11-266 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve "Memorandum of Understanding (MOU) Addendum Between **North Central Counties Consortium** and Colusa County One Stop Partners" (Colusa County's Workforce Investment Act provider) which provides workforce development services in the Counties of Colusa, Glenn, Sutter and Yuba pursuant to all powers relating to workforce development, effective July 1, 2011 through June 30, 2014, with terms and conditions as set forth in the MOU and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:52 a.m. (9:25 a.m. item on Agenda) APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to appoint Marie Willloh to the Grand Island Cemetery District, to fill the expired term of Fred Durst, effective November 8, 2011 through November 9, 2015. Motion carried: All yes. Absent: None.

APPOINTMENT/REVOLVING LOAN FUND: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint Mark S. Morris to the Revolving Loan Fund,

effective November 8, 2011 through November 7, 2016 to fill the expired term of Kathleen M. Engrahm. Motion carried: All yes. Absent: None.

9:55 a.m. (9:30 a.m. item on Agenda) Chairman Marshall opens a Public Hearing to consider second reading, by title only, and adoption of a proposed Ordinance Of The County Of Colusa Repealing Ordinance No. 540, An Ordinance Of The County Of Colusa Repealing Chapter 10 Of The Colusa County Code And Enacting A New Chapter 10 Of The Colusa County Code Relating To Business License Taxes.

Ms. Marazzo speaks in support of adopting the proposed ordinance.

Chairman Marshall calls for public comment.

9:56 a.m. Hearing none, Chairman Marshall closes the Public Hearing.

TREASURER-TAX COLLECTOR: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve second reading, by title only, and adopt **Ordinance No. 745**, an Ordinance Of The County Of Colusa Repealing Ordinance No. 540, An Ordinance Of The County Of Colusa Repealing Chapter 10 Of The Colusa County Code And Enacting A New Chapter 10 Of The Colusa County Code Relating To Business License Taxes and authorize the Chairman to sign the Ordinance and 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.

9:58 a.m. (9:35 a.m. item on the Agenda) FAMILY WATER ALLIANCE/PROCLAMATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt a Proclamation of the Colusa County Board of Supervisors, State of California, Celebrating Family Water Alliance's 20th Anniversary and authorize the Chairman to sign. Proclamation passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

C11-267 10:05 a.m. (9:40 a.m. item on Agenda) CENTRAL SERVICES: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Equipment Lease Agreement between the Colusa County Probation Department and **Wells Fargo Financial/Advanced Documents Concepts**, for renewal/upgrade and maintenance services as follows:

1. Kyocera TASKalfa 3500i and
2. Kyocera TASKalfa 4500i

effective November 8, 2011, with terms and conditions as set forth in the Equipment Lease Agreement and authorize the Chairman to sign all related documents. Motion carried: All yes. Absent: None.

10:07 a.m. (9:45 a.m. item on Agenda) Chairman Marshall, at the request of the Interim Director of Behavioral Health Services, pulls from the agenda consideration of an agreement with John A. Rogers, Catherine A. Abel, and William S. Abel, for lease of property located at 131 5th Street, CA 95932.

C11-268 BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an Agreement between the County of Colusa Behavioral Health Services and **Magellan Health Services of California, Inc.- Employer Services (Magellan Employer Services)** which will allow Colusa County Behavioral Health Services to bill private insurance companies, effective November 8, 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.

10:08 a.m. (9:50 a.m. item on Agenda) Chairman Marshall makes time to consider Introduction, and first reading, by title only, of an Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 709 Granting a Countywide Pipeline Franchise to Venoco, Inc. and setting November 22, 2011 at 9:30 a.m. for a Public Hearing.

Mr. Bell states the proposed ordinance would amend the size of the gas lines from a 4 inch to an 8 inch line.

Discussion is held regarding the requested change in size, reason for needing the larger size, Public Works staff meeting with the Department liaison on this matter to discuss concerns, safety of the community, and maps showing where the proposed gas lines will lay.

Following discussion, Chairman Marshall continues, until reagendaized, Introduction, and first reading, by title only, of an Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 709 Granting a Countywide Pipeline Franchise to Venoco, Inc. and setting a Public Hearing for same.

Supervisor Evans requests that Consent Agenda Item No. 5, regarding the approval of an Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and Foothill Energy, Inc. to cover the cost of repairs of any county roads associated with gas well drilling by Royale Energy be pulled until re-agendaized. Chairman Marshall so directs.

10:15 a.m. (9:55 a.m. item on the Agenda) SHERIFF/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the Sheriff to apply for an ongoing CalEMA Emergency Management Performance Grant (FY11 EMPG) in the amount of \$52,605.00 and authorize the Sheriff to sign the application on behalf of the Board of Supervisors. Further, adopt **Resolution No. 11-041**, 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 Ongoing Emergency Management Performance Grant (EMPG) Program for FY11 and Authorizing

the Sheriff As OES Director 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.

Present: Steve Hackney, Director, Planning & Building.
 Steve Burgess, Colusa Citizen.
 Ed Hulbert, Colusa Industrial Properties.

10:19 a.m. (10:00 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
DA-Indian Gaming	02258	002258	453401	\$51,810.22
Total				\$51,810.22
DA-Indian Gaming	02258	002258	51010	\$36,029.51
DA-Indian Gaming	02258	002258	51021	\$10,226.98
DA-Indian Gaming	02258	002258	51022	\$4,683.01
DA-Indian Gaming	02258	002258	51030	\$810.40
DA-Indian Gaming	02258	002258	510321	\$60.32
Total				\$51,810.22
M.F.H. – U.S. Bank	00156	1078	441906	\$1.38
M.F.H. – U.S. Bank	00156	1078	442020	\$37,445.00
M.F.H. – U.S. Bank	00156	1078	479855	\$918.00
M.F.H. – U.S. Bank	00156	1078	479865	\$204.41
Total				\$38,568.79
M.F.H. – U.S. Bank	00156	1078	55280	\$38,568.79
Total				\$38,568.79
Williams Vets Bldg	00101	7035	479339	\$4,030.84
Total				\$4,030.84
Williams Vets Bldg	00101	7035	53260	\$2,084.89
Williams Vets Bldg	00101	7035	53230	\$1,945.95
Total				\$4,030.84
Maxwell Veterans Bldg	00101	7033	479339	\$1,302.30
Total				\$1,302.30

Maxwell Veterans Bldg	00101	7033	53260	\$1,302.30
Total				\$1,302.30
Colusa Veterans Bldg	00101	7032	479339	\$1,027.99
Total				\$1,027.99
Colusa Veterans Bldg	00101	7032	53260	\$1,027.99
Total				\$1,027.99
Bldg & Grds-Maint	00101	1073	479910	\$83,588.77
Total				\$83,588.77
Bldg & Grds-Maint	00101	1073	57361	\$83,588.77
Total				\$83,588.77
Ambulance	00101	4023	479321	\$29.12
Ambulance	00101	4023	479339	\$197.97
Total				\$227.09
Ambulance	00101	4023	53163	\$16.60
Ambulance	00101	4023	53180	\$12.52
Ambulance	00101	4023	53260	\$197.97
Total				\$227.09
Colusa Jud District	00101	20131	431700	\$121,928.85
Colusa Jud District	00101	20131	454640	\$6,084.54
Total				\$128,013.39
Colusa Jud District	00101	20131	53180	\$3,950.56
Colusa Jud District	00101	20131	53230	\$121,928.85
Colusa Jud District	00101	20131	53260	\$2,133.98
Total				\$128,013.39
Homeland Security	00101	20811	455363	\$68,964.00
Homeland Security	00101	20811	455999	\$41,145.98
Total				\$110,109.98
Homeland Security	00101	20811	51012	\$1,135.41
Homeland Security	00101	20811	51022	\$132.15
Homeland Security	00101	20811	53050	\$2,631.49
Homeland Security	00101	20811	53060	\$791.55
Homeland Security	00101	20811	53120	\$1,369.74
Homeland Security	00101	20811	53121	\$840.00
Homeland Security	00101	20811	53170	\$988.79
Homeland Security	00101	20811	53190	\$242.82
Homeland Security	00101	20811	53220	\$16.49
Homeland Security	00101	20811	53231	\$4,568.10
Homeland Security	00101	20811	53250	\$1,377.00
Homeland Security	00101	20811	53251	\$891.00
Homeland Security	00101	20811	57014	\$360.94

Homeland Security	00101	20811	57039	\$3,151.27
Homeland Security	00101	20811	57057	\$532.43
Homeland Security	00101	20811	57058	\$2,242.82
Homeland Security	00101	20811	57065	\$31,136.89
Homeland Security	00101	20811	57164	\$57,701.09
Total				\$110,109.98

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

Dev Fee-Gen Admin	02123	002123	59452	\$995.93
Total				\$995.93
Dev Fee-Prog Admin	02124	002124	59452	\$766.00
Total				\$766.00
Tobacco Settlement	02125	002125	59452	\$205,562.45
Total				\$205,562.45
Law Library Trust	02127	002127	53230	\$5.99
Total				\$5.99
Almond paradise St Lt	02128	002128	53260	\$19.54
Total				\$19.54
Thompson St Lting	02129	002129	53260	\$1.25
Total				\$1.25
Walnut Ranch St Lting	02130	002130	53180	\$16.00
Total				\$16.00
Off Hwy Veh Lic Fee	02132	002132	53230	\$2,424.50
Total				\$2,424.50
Jail Inmate Welf Fund	02327	002327	53180	\$7,665.97
Total				\$7,665.97
Drug Enf Asset Forf	02329	002329	53230	\$2,597.93
Total				\$2,597.93
Civil Fee Capital Project	02331	002331	53180	\$29.52
Total				\$29.52
Live Scan Fingerprinting	02334	002334	53120	\$6,866.88
Live Scan Fingerprinting	02334	002334	53170	\$9.43
Live Scan Fingerprinting	02334	002334	53180	\$1,948.50
Live Scan Fingerprinting	02334	002334	53190	\$125.06
Live Scan Fingerprinting	02334	002334	53231	\$8,113.09
Live Scan Fingerprinting	02334	002334	57003	\$11,983.29

Live Scan Fingerprinting	02334	002334	57011	\$3,409.87
Live Scan Fingerprinting	02334	002334	57111	\$26,289.22
Total				\$58,745.34
Sheriff-Ind Gaming	02339	002339	510321	\$200.00
Sheriff-Ind Gaming	02339	002339	53061	\$23.50
Total				\$223.50
Probation-Ind Gaming	02526	002526	53229	\$2,911.00
Total				\$2,911.00
Air Pollution Trust	02546	002546	59452	\$152,882.09
Total				\$152,882.09
Carl Moyer Grant	02458	002458	53230	\$181,743.00
Total				\$181,743.00
Housing Rehabilitation	02645	002645	53180	\$1,500.00
Housing Rehabilitation	02645	002645	59452	\$99,437.00
Total				\$100,937.00
Maxwell Block Grant	02646	002646	59452	\$917.04
Total				\$917.04
Lurline Area Rehab	02651	002651	59452	\$39,616.93
Total				\$39,616.93
96 Rehab Block Grant	02653	002653	59452	\$6,959.04
Total				\$6,959.04
94 Rehab Block Grant	02654	002654	59452	\$13,562.13
Total				\$13,562.13
Co Service Area #2	02657	002657	53230	\$2,050.16
Total				\$2,050.16
Co Service Area #1	02660	002660	53230	\$16,057.16
Co Service Area #1	02660	002660	53120	\$1,606.03
Co Service Area #1	02660	002660	53060	\$2.28
Total				\$17,665.47
Maxwell PUD	02670	002670	53180	\$19,196.79
Maxwell PUD	02670	002670	53230	\$139,856.00
Total				\$159,052.79
DPW Project Funds	02705	002705	59452	\$1,049.09
Total				\$1,049.09
Counseling Ctr Trust	02795	002795	53230	\$35,828.00

Total				\$35,828.00
Vital Record Imp Project	02814	002814	53230	\$1,517.57
Total				\$1,517.57
EMS-Physician	02815	002815	53180	\$38,518.49
Total				\$38,518.49
EMS Admin	02819	002819	59452	\$19,861.97
Total				\$19,861.97
LEA	02825	002825	59452	\$63.93
Total				\$63.93
Trans Hsing EHAP-CD	02832	002832	53180	\$739,594.06
Trans Hsing EHAP-CD	02832	002832	59452	\$65,991.00
Total				\$805,585.06
CUPA	02833	002833	59452	\$2,587.36
Total				\$2,587.36
CDC PHER	02834	002834	59452	\$142,041.00
Total				\$142,041.00
Hosp Prep Prog H1N1	02836	002836	59452	\$25,903.00
Total				\$25,903.00
Trans Hsing CDBG	02837	002837	53180	\$122,624.35
Total				\$122,624.35
MHSA Info Tech	02942	002942	53180	\$30,683.96
MHSA Info Tech	02942	002942	53231	\$2,760.62
MHSA Info Tech	02942	002942	57011	\$20,186.56
Total				\$53,631.14
Co Library Sp Project	02950	002950	59452	\$18,321.57
Total				\$18,321.57
Literacy Grant	02951	002951	59452	\$10,651.59
Total				\$10,651.59
Library Trust Morse	02952	002952	59452	\$7,247.40
Total				\$7,247.40
Colusa Library Trust	02955	002955	59452	\$958.05
Total				\$958.05
Grimes Library Trust	02956	002956	59452	\$280.55
Total				\$280.55

Princeton Library	02958	002958	59452	\$844.94
Total				\$844.94
Insurance	00202	1104	53103	\$4,867.
Insurance	00202	1104	53105	\$553,849.
Insurance	00202	1104	53230	\$96,414.67
Insurance	00202	1104	59390	(\$655,130.67)
Total				\$0.00

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra Budget Transfer numbers 11070 to 11071. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to acknowledge report of Development Impact Fees collected and expended for Fiscal Year 2010-11, pursuant to Government Code Section 66006. Motion carried: All yes. Absent: None.

Chairman Marshall makes time for an update regarding the Cal Card matter.

Ms. Scroggins states there are about 122 requests for cards, the limits have been reduced, noting the highest limit is \$2,500. She further states staff is waiting for cards to be issued and then trainings will be scheduled, which will be mandatory to obtain your card. Discussion is held, with no action taken.

10:48 a.m. (10:15 a.m. item on Agenda) Chairman Marshall makes time for an update on the progress on the juvenile rehabilitation facility project.

Mr. Bordin introduces Mr. Harry Munyon, Project Manager, to speak to the progress on the juvenile rehabilitation facility.

Mr. Munyon, distributes a document titled "Colusa County Probation Department- Project Management Memo" and speaks to Phase 1 – Environmental Consulting and Real Estate due diligence.

Discussion is held regarding the amount of the grant, aggressiveness of the timeline, the County being the lead agency, getting maps of the proposed area to the Board members, and coming back to the Board every two months to update the Board members on the progress of the project, with no action taken.

10:55 a.m. (10:45 a.m. item on Agenda) Chairman Marshall makes time for an Annual update regarding industrial park projects and labor force.

Mr. Hulbert updates the Board members on items that pertain to Colusa Industrial Park (CIP) and distributes a document titled "Colusa Industrial Park Employment Survey- Year to Year Comparison" and speaks to same. He further

expresses his appreciation to the Board members for all of their support in CIP's endeavors. Discussion is held, with no action taken.

Chairman Marshall declares a recess at 11:01 a.m. and reconvenes at 11:17 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.
Steve Hackney, Director, Planning & Building.
Ben Felt, Chamber of Commerce.
Steve Burgess, Colusa citizen.
Peggy Scroggins, Robert Zunino, Margaret Van Warmerdam,
Auditor-Controller's Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:17 a.m. (11:00 a.m. item on Agenda) PLANNING AND BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve purchase of two (2) acrobat reader updates. Motion carried: All yes. Absent: None.

C11-269 PLANNING AND BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Planning and Building Department and **David Clayton** for the lawn maintenance at the Arbuckle Library, effective November 8, 2011 through December 31, 2012, in an amount not to exceed \$3,360.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C11-270 PLANNING AND BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa Planning and Building Department and **David Clayton** for the lawn maintenance at the Princeton Library, effective January 1, 2012 through December 31, 2012, in an amount not to exceed \$2,700.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C11-271 PLANNING AND BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Planning and Building Department and **David Clayton** for the lawn maintenance at the Williams Library, effective January 1, 2012 through December 31, 2012, in an amount not to exceed \$1,800.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Marshall makes time for discussion/action on the up-front source of funds for the "HOME" grant.

Mr. Hackney speaks to the need for a bridge fund for the "HOME" grants, a source to fund the grants until the County is reimbursed.

Discussion is held regarding setting up a special stand alone account/fund, borrowing money from contingencies or the general fund, time frame for reimbursement, and the maximum amount of money that would be borrowed at any one time.

PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to direct the Auditor-Controller to establish a stand alone special revenue account for funds for the "HOME" grant. Motion carried: All yes. Absent: None.

Chairman Marshall makes time for discussion/direction regarding the Revolving Loan Fund Committee.

Mr. Hackney expresses concern in the difficulty of getting members to meet and the lack of attendance at past meetings.

Discussion is held regarding lack of citizen involvement, continuing with the committee as it stands, adding someone who is familiar with finance, and/or from the banking sector, with no action taken.

C11-272 PLANNING AND BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa Planning and Building Department **Community Development Services (CDS)** for Administration and Activity Delivery Services for the Economic Development Business Loan Program, effective November 8, 2011 through January 1, 2015, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Marshall, at the request of the Director of Planning and Building, pulls from the Agenda discussion/direction and possible action regarding pressure washing of the exterior of the Historic Courthouse.

Chairman Marshall makes time to consider Consent Agenda Item No. 4, continued from earlier this morning regarding a request to waive Colusa County Planning and Building Development Impact Fees for Steve Burgess to move of his modular/trailer.

Mr. Hackney states Mr. Burgess came to the Department of Planning and Building and inquired about moving a modular and was informed there would be impact fees involved, Mr. Burgess then requested the fees be waived.

Mr. Hackney states staff looked for ways to help Mr. Burgess in waiving the fees, but staff was unsuccessful in finding a way to do so. He further states his hands are tied, as he does not have the authority to waive the fees without justifiable grounds.

Lengthy discussion is held regarding when the Development Impact Fees were in effect, the proposed use of the modular/trailer, the possibility of new impacts caused by the move of the modular/trailer, the need for permits, and drafting an Ordinance that specifically addresses modular/trailers that pre-date the institution of impact fees.

CONSENT AGENDA ITEM 4/PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Vann to authorize the Department of Planning & Building to waive the Colusa County Planning and Building Development Impact Fees for Steve Burgess in the amount of \$6,280.00 (not including Fire impact fees) for the move of his modular/trailer. Motion carried: All yes. Absent: None.

Consent Agenda: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Consent Agenda Item Nos. 1 through 3 as follows:

C11-273 1. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Colusa County One Stop Partnership** to perform and extend professional services to the Behavioral Health Department, effective November 8, 2011 through November 30, 2012, 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.

2. CLERK-RECORDER/APPOINTMENT/RECLAMATION DISTRICT 108: Appoint the Following as election board members for Reclamation District 108 for an all mail ballot election with ballots to be post-marked on or before November 9, 2011 with votes counted on November 11, 2011, pursuant to California Water Code Section 50700:

Susan Driver	Rose Ann Ellis	George Tibbitts
Brenda Miller (alternate)		Roger Moore (alternate)

C11-274 3. HEALTH AND HUMAN SERVICES: Approve amended annual "Training Services Agreement" C11-156, between the County of Colusa Department of Health and Human Services and **the University of California at Davis, University Extension** for staff development and training services for DHHS staff and including Management Training, and amending the termination date from June 30, 2012 to July 31, 2012 and increasing the amount from \$53,295.00 to \$117,249.00 (County's share of cost), 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.

Consent motion carried: All yes. Absent: None.

SUPERVISOR REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- Ag Department-Water Resources meeting.
- Community Action Partnership Board meeting.
- Department of Behavioral Health projects.
- Received award from Colusa High Booster Club for new restrooms at the High School Football field.
- Colusa Community of Care meeting.
- Trindel Board meeting, Weaverville.

Supervisor Indrieri

Meetings/functions attended:

- Scout cabin issues.

Supervisor Evans

Meetings/functions attended:

- Meeting at CIP regarding Ag Water.
- Met with Personnel.
- Met with Maxwell Public Utilities District.
- Meeting regarding birds in Maxwell.

Supervisor Vann

Meetings/functions attended:

Testified regarding AB 885.

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

Chairman Marshall notes Glenn County is on there second round of layoffs.

Supervisor Vann states PG&E will be having a ground breaking ceremony on November 15, 2011 at 10:30 a.m.

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>
Central Services	B of A Visa	\$19,685.56
Probation	Paul Rainsbarger	\$109.43
Probation	Kristin Simmons	\$128.29
Public Defender	Brandon T Williams	\$1,215.00
Public Defender	Leo Steidlmayer	\$1,117.50
Public Defender	Leo Steidlmayer	\$2,002.50
Ag Admin	Russell & Boals Painting	\$1,430.00
Ads, Fairs & Exhibits	J Nair Media & Photography	\$4,000.00
DHHS	UC Davis Medical Center	\$1,969.00
Central Services	Chevron & Texaco	\$372.24

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Claim Register Sheets for the period of October 25, 2011 through November 7, 2011. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board members on items for the November 22, 2011 Agenda.

Chairman Marshall declares a recess at 12:20 p.m. to reconvene at 1:30 p.m. in Closed Session, in the Board of Supervisors Conference Room, and reconvenes in Regular Session at 2:24 p.m., with all Supervisors present.

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

Mr. Parker announces the Board met in Closed Session regarding the following:

Under the provisions of Government Code Section 54957, met with the

Senior Deputy County Counsel and the Personnel Director to discuss discipline of an employee, provide direction and if determined appropriate, take action and there was nothing to report.

The Board adjourns at 2:28 p.m. to reconvene in Regular Session on November 22, 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