

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
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Minutes

January 6, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 6th day of January 2009 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Thomas A. Indrieri, Chairman, Denise J. Carter, Gary J. Evans, Mark D. Marshall, and Kim Dolbow Vann. Absent: None.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Brian Ring, Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Indrieri calls to order the Regular meeting of January 6, 2009 at 8:00 a.m. and announces the following will be considered in Closed Session:

- ❖ Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Personnel Director.
- ❖ Under the Provisions of Government Code Section 54957.6, the designated County Negotiators, Brian Ring and Marge Kemp-Williams for ongoing labor negotiations will update the Board on matters associated with negotiations with the Deputy Sheriffs' Association (DSA) and receive instructions.

and declares a recess at 8:05 a.m., to convene in Closed Session and reconvenes in Regular Session at 9:10 a.m., with all Supervisors and County Counsel present.

Present: Marge Kemp-Williams, Senior Deputy County Counsel.
Peggy Scroggins, Auditor-Controller.
Brian Ring, Personnel Director.
Curtis Boewer, Michael Laffin, Behavioral Health Services.
Loren Clifton, Mike Azevedo, Public Works Department.
Ben Felt, CFCC/EOS.
Scott Marshall, Shane Maxey, Sheriff's Department.
Ginger Harlow, Local Child Care Planning Council.
Mark Steidlmayer, Mary Winters, Colusa citizens.
Beth Robey, Director, Health & Human Services.

Peter Jukusky, Williams citizen.
Dan Griffith, Heidi Vinsonhaller, John Brennan, Davis
Ranches.
Steve Dyer, Devin Foerster, Craig Isola, Karen Hand, United
States Fish & Wildlife Services.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Indrieri. Pledge of Allegiance.

Chairman Indrieri turns the gavel over to Ms. Moran.

Ms. Moran states the matter before the Board is the election of the Chairman and Vice-Chairman for the year 2009 and declares nominations open for Chairman.

Supervisor Marshall nominates Supervisor Evans for Chairman.

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

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to elect Supervisor Evans as Chairman of the Colusa County Board of Supervisors for 2009. Motion carried: All yes. Absent: None.

Ms. Moran declares nominations for Vice-Chairman open.

Supervisor Marshall nominates Supervisor Vann for Vice-Chair.

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

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to elect Supervisor Vann as Vice-Chairman of the Colusa County Board of Supervisors for 2009. Motion carried: All yes. Absent: None.

Ms. Moran calls for the re-organization of seats, and turns the gavel over to Chairman Evans.

Chairman Evans thanks Supervisor Indrieri for his leadership this past year and presents him with a plaque.

Supervisor Indrieri thanks the Board members for their support during his tenure. He also expresses his appreciation to the Department Heads for their support during the past year.

Chairman Evans declares time to consider the December 16, 2008 Regular Minutes and states that on page 351 regarding the 10:45 a.m. Planning & Building item pertaining to the PG&E agreement the motion should read "*with terms and conditions as to be amended and authorize the Chairman to sign*".

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve the Minutes of the December 16, 2008 Regular Session, as corrected. Motion carried: All yes. Absent: None.

Chairman Evans declares time for a period of public comment. None being heard, Chairman Evans closes the period of public comment.

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

- ❖ Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the Personnel Director and evaluation was successfully completed.
- ❖ Under the Provisions of Government Code Section 54957.6, the designated County Negotiators, Brian Ring and Marge Kemp-Williams for ongoing labor negotiations updated the Board on matters associated with negotiations with the Deputy Sheriffs' Association (DSA) and received instructions.

9:05 a.m. STAFF REPORTS

Ms. Pope distributes a memo dated January 5, 2009 regarding Annual Safety Award nominations and speaks to same. (Document on file in Clerk-Recorders office)

Mr. Clifton states an item arose after the posting of the January 6, 2009 agenda regarding a Resolution authorizing the submittal of a grant application to the California Environmental Protection Agency Integrated Waste Management Board and requests that the matter be brought on for Board consideration. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall that the Board finds a matter regarding submittal of a grant application to the California Environmental Protection Agency Integrated Waste Management Board arose after the posting of the January 6, 2009 Agenda. Further, the matter will be considered under the 9:55 a.m. Public Works item. Motion carried: All yes. Absent: None.

Ms. Robey reports on matters that pertain to her Department, noting the waiting room at the Health & Human Services Department was standing room only for most of the day on Monday, January 5, 2009. She states clients were having to wait two to three hours to be seen, due to the State cutting a position. She states further this is not an acceptable level of service and the Department is not proud of this.

Mr. Zoller distributes document title "Federal Wildlife Refuge In-Lieu Tax, Tax Potential Compared To Federal Payment Summary By Fiscal Year" dated December 15, 2008, and speaks to same. (Document on file in Clerk-Recorders office)

Mr. Pankey reports on matters that pertain to his Department.

Mr. Boewer reports on matters that pertain to his Department.

Ms. Penrose reports on matters that pertain to her Department.

Mr. Rodegerdts reports on matters that pertain to his Department.

9:35 a.m. (9:10 a.m. item on Agenda) PERSONNEL/TREASURER – 1022: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize filling a vacant Bilingual Account Clerk I/II position, PFT, Range 0055/0080, effective February 1, 2009, and increase the Account Clerk I position from PPT (53.33%) to PFT (100%) until the position is filled effective January 7, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize a request to add the following employee to the on call rotation list and eligible for standby pay of \$100.00 per month, effective January 1, 2009: Norma Navarro, Senior Probation Officer. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH – 4010: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize filling budgeted MHSA Clinical Program Manager I/II, Range 2215/2225, effective February 1, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/ADMIN/SHERIFF/2021: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the following requests for the Sheriff's Department:

- ❖ Delete: Chief Deputy Position, PFT, Range 2937, effective January 1, 2009
- ❖ Add: Lieutenant Position, PFT, Range 2915, effective January 1, 2009
- ❖ Promote Sergeant Russell Jones to the PFT Lieutenant's Position, effective January 1, 2009
- ❖ Promote Deputy John Garofalo to the PFT Sergeant's position vacated by Russell Jones, Range 1965, effective January 1, 2009

Motion carried: All yes. Absent: None.

9:45 a.m. (9:20 a.m. item on Agenda) DISTRICT ATTORNEY/FIXED ASSETS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve the purchase of an unbudgeted fixed asset from Dell Computers for the District Attorney's Office as follows:

- ❖ One new laptop computer, in an amount not to exceed \$1,000.00

to be funded from Indian Gaming Funds. Motion carried: All yes. Absent: None.

9:46 a.m. (9:25 a.m. item on Agenda) Mr. Maxey requests that Reverse 911 License and Support Agreement with Sigma Communications, LLC, dba Reverse 911 be pulled from the agenda at this time.

Chairman Evans so directs.

9:49 a.m. (9:30 a.m. item on Agenda) BEHAVIORAL HEALTH/FIXED ASSETS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the purchase of fixed assets from Dell Computers for the Colusa County Behavioral Health Department as follows:

- ❖ Three (3) Dell Desktop computers

to be funded as follows: Two (2) from MHPA funds 02936 and one (1) from Mental Health funds 4013, in an amount not to exceed \$4,000.00. Motion carried: All yes. Absent: None.

C09-001 BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement for professional services between the County of Colusa Behavioral Health Services and **Jack Joiner** to provide Medical Compliance, Pre-review and Audit and Review, Plan of Correction, Appeal and Performance Improvement Process Study services to the Behavioral Health, Mental Health and Substance Abuse Services Departments, effective January 1, 2009 through June 30, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:59 a.m. (9:40 a.m. item on Agenda) HEALTH AND HUMAN SERVICES/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 09-001** a Resolution Amending Resolution No. 92-43 Providing For The Appointment, Organization And Duties Of The Colusa County Emergency Medical Care Committee and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

10:04 a.m. (9:45 a.m. item on Agenda) LOCAL CHILD CARE PLANNING COUNCIL/ COLUSA COUNTY OFFICE OF EDUCATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve "Certification Statement Regarding Composition of LPC Membership" as mandated in AB 1542 (Chapter 270, Statutes 1997; California Department of Education Code Section 8499.3, and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:06 a.m. (9:50 a.m. item on Agenda) COUNTY COUNSEL/SENIOR CITIZENS COUNCIL: It is moved by Supervisor Marshall, seconded by Supervisor Vann to acknowledge receipt of a donation from GAMMA ALPHA MASTER, in the amount of \$150.00. Motion carried: All yes. Absent: None.

10:07 a.m. (9:55 a.m. item on Agenda) Supervisor Carter states the performance bond and insurance requirements do not match in the resolution and the ordinance. Discussion is held.

Following discussion, Chairman Evans directs County Counsel to make corrections and submit corrected resolution to the Board Clerks for publication.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to adopt **Resolution No. 09-002**, a Resolution of the Colusa County Board of Supervisors Declaring Its Intent To Grant A Pipeline Franchise To Slawson Exploration Company, as amended, and authorize the Chairman to sign the Resolution and direct the Clerk to publish and post. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to adopt **Resolution No. 09-003**, a Resolution of the Colusa County Board Of Supervisors Authorizing the Submittal of a Grant Application to the California Environmental Protection Agency Integrated Waste Management Board FY 2008-2009 Local Government Waste Tire Cleanup and Amnesty Event Grant Program and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

10:15 a.m. (10:00 a.m. item on Agenda) CENTRAL SERVICES/AGRICULTURAL DEPARTMENT/NOTICE TO BIDDERS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Specifications, Invitation to Bid and Notice to Bidders for pesticides for the Purple Starthistle Control and Eradication Program for the Agricultural Department, set January 23, 2009 at 10:00 a.m. to open sealed bids and February 3, 2009 to award. Further, authorize the Chairman to sign the Notice To Bidders and Invitation To Bid and direct the Clerk to publish and post same. Motion carried: All yes. Absent: None.

10:16 a.m. (10:05 a.m. item on Agenda) ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the Local Appointments List and authorize the Clerk to publish and post same as follows:

LOCAL APPOINTMENTS LIST

Pursuant to Government Code Section 549570-549575, the Board of Supervisors hereby announces that the following appointed positions on various committees, commissions, boards, or districts will expire within the calendar year 2009.

Anyone wishing to apply may request an application in person, in writing, or by telephone from the Clerk of the Board of Supervisors located at the Hall of Records at 546 Jay Street, Colusa, CA 95932 (530) 458-0508 or by e-mail at

cocolusa@countyofcolusa.org Applications may also be downloaded from the Internet at: www.colusacountyclerk.com

VACANCIES

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

- ❖ Joe Carrancho, term expires March 18, 2009
- ❖ Charles Marsh, term expires April 17, 2009
- ❖ Jeff miller, term expires May 9, 2009
- ❖ 9 Vacant Positions
- ❖ 1 Member at Large

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

- ❖ Lawrence Highman, term expires July 3, 2009
- ❖ Ed Hulbert, term expires July 3, 2009

AIRPORT ADVISORY COMMITTEE: Must have active participation in aviation.

- ❖ 15-20 Vacant Positions

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

- ❖ Barbara Hankins, term expires May 13, 2009
- ❖ Nancy Parriott, term expires May 13, 2009
- ❖ Kim Vann, term expires January 23, 2009

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

- ❖ Anthony DeMarchi, term expires June 30, 2009
- ❖ John Lauppe, term expires June 30, 2009

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

- ❖ John Martin, term expires June 30, 2009
- ❖ 1 Vacant position

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

- ❖ Bonita "Bonnie" Peterson, term expires November 28, 2009
- ❖ George Sandridge, term expires November 28, 2009
- ❖ Linda Womble, term expires November 28, 2009

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

- ❖ Ted Hackelberg, term expires June 30, 2009
- ❖ Ralph Minto, term expires June 30, 2009
- ❖ 1 Vacant position

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

- ❖ Mark Morris, term expires June 30, 2009

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

- ❖ Maria Carrancho, term expires June 30, 2009

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

- ❖ Jim Johnson, term expires July 27, 2009
- ❖ 1 vacant position

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

- ❖ Diana Kemp Azevedo, term expires February 26, 2009
- ❖ Trina Sommerville, term expires June 30, 2009

ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT: Must be an elector residing within the District.

- ❖ Michael F. Doherty, term expired December 6, 2008

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

- ❖ Manual Massa, Jr., term expires November 28, 2009
- ❖ 2 vacant positions

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

- ❖ John Garner, term expires November 28, 2009
- ❖ Arthur Olivares, term expires November 28, 2009
- ❖ John Alfred Zwald, term expires November 19, 2009

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

- ❖ Kelly Ornbaun, term expires July 18, 2009
- ❖ Troy Thompson, term expires July 18, 2009

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

- ❖ Joseph "Andy" Ferrendelli, term expires February 5, 2009
- ❖ 1 Vacant position

COUNCIL OF SENIOR CITIZENS: Shall be a Senior Citizen and a resident of the Supervisor District from which they are appointed.

- ❖ 4 Vacant positions

FISH AND GAME COMMISSION: Must possess a valid California Hunting or Fishing License for the previous two or current year and have an established interest in Fish and Game propagation and harvesting. Must also be a resident of the Supervisorial District from which appointed.

- ❖ Nikolas Jay Charter, term expires January 3, 2009
- ❖ David Kalfsbeek, term expires January 3, 2009
- ❖ Heath P. Krug, term expires January 3, 2009
- ❖ Harry Peterson, term expires January 3, 2009
- ❖ Chuck Wells, term expires January 3, 2009

FISH AND GAME COMMISSION ALTERNATE

- ❖ 2 Vacant Positions, one in District I, one in District III

GOOD NEIGHBOR COMMITTEE: Serve at the pleasure of the Board of Supervisors.

- ❖ 2 Vacant Position

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

- ❖ Lorraine Egan Marsh, term expires March 24, 2009
- ❖ 2 Vacant Positions

HISTORICAL RECORDS COMMISSION: Shall be composed of the County Clerk or his/her designate, the County Librarian or his/her designate, the County museum director or his/her designate, and two additional members for a total of five members and as many non-voting members as the Commission designates, who, by their affiliation with organizations or professions, will enhance the activities of the Commission.

- ❖ Richard Johnson, term expires April 26, 2009
- ❖ 1 Vacant position

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

- ❖ Darlene J. Emler, term expires April 14, 2009
- ❖ Georgeanne Hulbert, term expires April 14, 2009
- ❖ Minnie Lawrence, term expires April 14, 2009
- ❖ Carrie J. Speck, term expires April 14, 2009
- ❖ Gloria Valdivia, term expires April 14, 2009
- ❖ 3 Vacant Positions

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

- ❖ Berry Dale Wesley, term expires January 27, 2009
- ❖ Georgia Enos, term expires May 19, 2009
- ❖ Karen K. Rice, term expires January 14, 2009

MOUNTAIN VALLEY COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD: Member of the public at large and a representative of the underserved residents in the system service area.

- ❖ Peggy Townzen, term expires April 16, 2009

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

- ❖ Gail Beduhn, term expires February 2, 2009, District V
- ❖ James Lee Charter, term expires February 2, 2009, District III
- ❖ Charles T. Reische, term expires February 2, 2009, District II
- ❖ Marion Mathis, term expires February 2, 2009, District IV
- ❖ Steve Vanderpan, term expires February 2, 2009, District I

REVOLVING LOAN FUND ADVISORY COMMITTEE: Reside or work in Colusa County with two members representing the banking industry.

- ❖ Robert Kessinger, Jr., term expires June 30, 2009 (Member at Large)

SOLID WASTE INDEPENDENT HEARING PANEL: Members shall be selected for their legal, administrative, or technical abilities in areas relating to solid waste management. Must be a technical expert with knowledge of solid waste management methods and technology, or a representative of the public at large.

- ❖ 3 Vacant positions

Motion carried: All yes. Absent: None.

10:20 a.m. (10:10 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Carter approving changes in Revenue and Appropriations as follows:

| DEPARTMENT NAME | FUND # | DEPT # | ACCT# | AMOUNT |
|-------------------------------------|--------|--------|---------|-------------|
| Increase (Decrease) Appropriations: | | | | |
| Public Works | 00110 | 3010 | 4541651 | \$23,857.50 |
| Public Works | 00110 | 3010 | 53230 | \$23,857.50 |

| | | | | |
|-------------------------------------|---------------|---------------|--------------|---------------|
| Public Works | 00110 | 3010 | 454164 | \$158,250.41 |
| Public Works | 00110 | 3010 | 53230 | \$158,250.41 |
| Public Works | 00110 | 3010 | 454100 | \$551,515.41 |
| Public Works | 00110 | 3010 | 53230 | \$551,515.41 |
| DEPARTMENT NAME | FUND # | DEPT # | ACCT# | AMOUNT |
| Increase (Decrease) Appropriations: | | | | |
| Public Works Total | 00110 | 3010 | 53230 | \$263,238.93 |

Motion carried: All yes. Absent: None.

C09-002 10:22 a.m. (10:15 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve an agreement between the County of Colusa Planning and Building Department and **Botanica Landscapes** for landscaping and irrigation system at River Glen Subdivision project, effective January 6, 2009, in an amount not to exceed \$11,300.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 10:24 a.m., to reconvene at 10:45 a.m., with all Supervisors and County Counsel present.

Present: Mark Steidlmayer, Mary Winters, Colusa citizens.
Beth Robey, Director, Health & Human Services.
Peter Jukusky, Williams citizen.
Dan Griffith, Heidi Vinsonhaller, John Brennan, Davis Ranches.
Steve Dyer, Devin Foerster, Craig Isola, Karen Hand, United States Fish & Wildlife Services.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 a.m. Chairman Evans declares time to consider a proposed resolution of the Colusa County Board Of Supervisors in the matter of consent for fee title acquisition by the U.S. Fish and Wildlife Service of lands in Colusa County belonging to the Sycamore Family Trust.

Mr. Forrester speaks in support of the proposed resolution, stating the Complex includes five National Wildlife Refuges and three Wildlife Management areas in the northern Central Valley. He further states the Fish and Wildlife Service is pursuing the acquisition of the 388-acre Sycamore Family Trust Property (aka Davis Ranch) as an addition to Colusa National Wildlife Refuge. Noting the Sycamore Family trust has signed an Option Agreement to sell their property to the Wildlife Service, however, in accordance with the Migratory Bird Conservation Act, the Wildlife Service must obtain approval from Colusa County prior to purchasing the property with Migratory Bird Conservation Funds. Further, the parcel is currently zoned for Agriculture, is covered by a Williamson Act agreement, and has a history of flooding.

Supervisor Marshall states he has been talking to the seller and purchaser in regards to the County being made whole, if, the property is sold and removed from the County tax rolls. He further states the Sycamore Family trust has pledged to give/donate to Colusa County the proceeds from one four-man duck blind for each of the next consecutive ten (10) duck hunting seasons starting with the first duck season after the close of escrow.

Mr. Brennan and Mr. Dryer both speak in support of the acquisition of 388-acre Sycamore Family Trust Property (aka Davis Ranch) as an addition to Colusa National Wildlife Refuge.

Chairman Evans expresses concern regarding potential water delivery issues.

Mr. Steildmayer distributes a memo to the Board of Supervisors, titled "Subject: Balancing Factors Re Davis/Refuge, FSA Payments by Zip Code" and speaks to same. (Document on file in Clerk-Recorders office) Discussion is held.

U.S. FISH AND WILDLIFE SERVICE/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 09-004**, a Resolution Of The Colusa County Board Of Supervisors In The Matter Of Consent For Fee Title Acquisition By The U.S. Fish and Wildlife Service Of Lands In Colusa County Belonging To The Sycamore Family Trust and authorize the Chairman to sign. Further, direct staff to enter into negotiations with Sycamore Family Trust (Davis Ranches) using the Property Tax Restitution Pledge presented by Sycamore Family Trust (Davis Ranches) and received by Supervisor Marshall as an outline for the agreement. Resolution passed and adopted by the following vote:

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

NOES: Supervisor Evans.

ABSENT: None.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 6 as follows:

C09-003 1. PUBLIC WORKS: Ratify an agreement between the County of Colusa Public Works Department and **Bobs Concrete Pumping, Inc.**, for concrete pumping services at various locations through-out Colusa County, effective December 16, 2008 through June 30, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.

C09-004 2. HEALTH AND HUMAN SERVICES: Approve "44th District Agricultural Association Colusa Farm Show Agreement for Exhibit Space" between the County of Colusa Health and Human Services and **44th District Agricultural Association**, effective February 3, 2009 through February 5, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C09-005 2-A. HEALTH AND HUMAN SERVICES: Approve Agreement No. 09-199-CFS between the County of Colusa Health and Human Services and **44th District Agricultural Association**, for Exhibit Space effective February 3, 2009 through February 5, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C09-006 3. HEALTH AND HUMAN SERVICES: Approve "Amendment to Memorandum of Understanding Between the Colusa County Department of Health and Human Services and **the Colusa County Department of Behavioral Health Services**" (C08- 136) modifying Section 2, "Compensation" with terms as set forth in the Amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-007 4. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C08-249 between the Colusa County Health and Human Services and **Colusa County Community Advocates for Children and Families** for Child Abuse Prevention Intervention and Treatment, modifying the following:

Item III – Compensation and Item IV – Billing and Payment

with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-008 5. HEALTH AND HUMAN SERVICES: Approve Modification to Memorandum of Understanding between the County of Colusa Health and Human Services and **Colusa County Office of the District Attorney**, modifying Financial Provisions as contained in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C09-009 6. VETERAN SERVICES: Approve Maintenance Agreement between the County of Colusa Veteran Services and **Sterling Solutions, Inc.**, for Veteran's Information Management System, effective February 1, 2009 through January 31, 2010, in an amount not to exceed \$450.00 and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize payment for the 2009 Central Valley Project (CVP) Water Association membership dues in the amount of \$750.00. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments. Brief discussion is held.

Following discussion, Chairman Evans requests the Supervisors to look over the various committees, commissions, boards, and liaison assignments and write down the assignments that interest them and return the list to Chairman Evans for further consideration at the January 20, 2009 Board meeting.

ADMINISTRATION/APPOINTMENT: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize appointment of Michael Azevedo to the Regional Council of Rural Counties (RCRC, Environmental Services Joint Powers Authority), as an Alternate for 2009. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider/discuss proposed Department Head/Board of Supervisors Workshop Agenda for January 13, 2009 from 9:00 a.m. to 12:00 p.m. to be held at the Colusa Industrial Properties Conference Room, 100 Sunrise Blvd., Colusa, CA. Lengthy discussion is held.

Following discussion, the Board members concur to the following for the Department Head/Board of Supervisor Workshop Agenda:

1. 2009 Department/Board Goals and Challenges
Please be prepared to present a 2-3 minute summary of your department's goal or goals for 2009, or an issue or obstacle you are aware of that your department will be facing in 2009.
2. Review Budget Status-Local, State, and Federal
3. Analysis of County Workforce/Succession planning
4. County Government as a leadership team.

Chairman Evans directs the Clerk to provide refreshments for the Department Head/Board of Supervisor workshop on January 13, 2009, to be paid for from the Board's budget.

Ms. Robey states the kind words Supervisor Vann voiced earlier pertaining to the employees/staff would be a great morale booster if the employees received a letter with those positive words.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve \$3,000.00 for the purchase of materials for the upcoming farm shows in Tulare and Colusa Counties. Motion carried: All yes. Absent: None.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/Functions attended

Chapter 45 meeting

City vs. Walnut Ranch water

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Claim Register Sheets for the period December 16, 2008 through January 5, 2009. Motion carried: All yes. Absent: None.

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

Ace Environmental Mgmt

\$ 765.00

| | |
|-------------------------|-------------|
| J. Mark Atlas, Attorney | \$ 1,170.00 |
| Ken Bowen Construction | \$14,764.50 |
| Ken Bowen Construction | \$44,602.20 |

Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board of items set for the January 20, 2009 Agenda.

The Board adjourns at 1:15 p.m. to reconvene in Regular Session on January 20, 2009 at the hour of 9:00 a.m.

Gary Evans, Chairman

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

BY _____
Ann Nordyke, Board Clerk