

Board of Supervisors

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



COUNTY OF COLUSA

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Minutes

January 12, 2010

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 12th day of January 2010 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Gary J. Evans, Chairman, Denise J. Carter, Thomas A. Indrieri, Kim Dolbow-Vann and Mark D. Marshall. Absent: None.

Present: Henry E. Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Beth Meyerson, Director, Health & Human Services.
Brian Ring, Personnel Director.
Curtis Boewer, Director, Behavioral Health Services.
Clay Castleberry, Interim Director, Public Works.
Yolanda Tirado, Ann Nordyke, Board Clerks.

8:00 a.m. Chairman Evans calls to order the Regular meeting of January 12, 2010 at

8:01 a.m. Mr. Rodegerdts announces the Board will discuss the following in Closed Session:

- Under the Provisions of Government Code Section 54957.6, the Board will meet with its designated Negotiators - Beth Meyerson, Brian Ring and Marge Kemp Williams, re: IHSS negotiations – receive instruction, and potential action.
- Under the Provisions of Government Code 54956.9, the Board will discuss with Legal Counsel Contemplated Litigation in one (1) case.

Chairman Evans states a matter arose after the posting of the January 12, 2010 Agenda regarding the interpretation of Chapter 45 and Memorandums of Understanding, re: vacation accrual limitation and requests the item be brought on for consideration/clarification and potential action. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri that the Board finds an item arose after the posting of the January 12, 2010 Agenda regarding the interpretation of Chapter 45 and Memorandum of Understandings, re: vacation accrual limitation. Further this item will be placed on the

Agenda as item "C" under Closed Session matters to be heard. Motion carried: All yes. Absent: None.

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

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Brian Ring, Personnel Director.
Clay Castleberry, Interim Director, Public Works.
Beth Meyerson, Director, Health & Human Services.
Curtis Boewer, Michael Laffin, William Cornelius, Talal Alsaleem, Behavioral Health Services/Mental Health.
Mary Winters, Colusa citizen.
Steve Hackney, Director, Planning & Building.
Wayne Zoller, Assessor.
Peggy Scroggins, Auditor-Controller.
Wendy Burke, Nancy Salm, Colusa Library.
Jennifer Long, First 5 Colusa.
Doris Gomez, Revenue & Recovery.
Holly Gallagher, Kimi Baxter, Payroll Department.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans expresses his appreciation to the Board members and all of the Department Heads for submitting budgets with reasonable requests. He also expresses his appreciation to the Board Clerks for all they have done throughout the past year.

Chairman Evans 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 2010 and declares nominations open for Chairman.

Supervisor Evans nominates Supervisor Vann 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 Indrieri to elect Supervisor Vann as Chairman of the Colusa County Board of Supervisors for 2010. Motion carried: All yes. Absent: None.

Ms. Tirado declares nominations for Vice-Chairman are now open.

Supervisor Evans nominates Supervisor Marshall 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 Evans, seconded by Supervisor Carter to elect Supervisor Marshall as Vice-Chairman of the Colusa County Board of Supervisors for 2010. Motion carried: All yes. Absent: None.

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

Chairman Vann thanks Supervisor Evans for his leadership this past year and presents him with a plaque and gavel and the gold shovel for the groundbreaking of the PG&E plant (Generation Station).

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve the Minutes of the December 15, 2009 Regular Session. Motion carried: All yes. Absent: None.

Chairman Vann declares time for a period of public comment. None being heard, Chairman Vann 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 54957.6, the Board met with its designated Negotiators - Beth Meyerson, Brian Ring and Marge Kemp Williams, re: IHSS negotiations and received instructions.
- ❖ Under the Provisions of Government Code 54956.9, the Board discussed with Legal Counsel Contemplated Litigation in one (1) case, instructions were given to Counsel and by unanimous vote it was decided to repair the sidewalk on "C" Street in Williams, CA.
- ❖ In open session a Closed Session item was added to the Agenda regarding the interpretation of Chapter 45 and Memorandum of Understandings, re: vacation accrual limitation, there not being enough time to consider this item it will be discussed/consider after the last timed item on the Agenda.

Supervisor Evans states an item arose after the posting of the January 12, 2010 Agenda regarding "Sacramento River Conservation Area Forum Programmatic Safe Harbor" and requests this item be considered during the Administration items on the Agenda. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri that the Board finds that a matter arose after the posting of the January 12, 2010 Agenda regarding the Sacramento River Conservation Area Forum Programmatic Safe Harbor Agreement. Further, the matter will be considered during the Administration items on the Agenda. Motion carried: All yes. Absent: None.

9:15 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Meyerson updates the Board on matters that pertain to her Department.

Mr. Castleberry congratulates Chairman Vann on her nomination as second Vice-President for Regional Council Rural Counties.

He also updates the Board on matters that pertain to his Department.

Mr. Boewer updates the Board members on matters that pertain to his Department.

Ms. Burke updates the Board members on matters that pertain to her Department, and introduces Ms. Nancy Salm, the new Literacy Program employee.

Mr. Zoller updates the Board members on matters that pertain to his Department.

Ms. Scroggins states an item arose after the posting to the January 12, 2010 Agenda regarding certain positions being transferred from one employee unit to a new employee unit and placement of these specific positions in the appropriate range within the new unit salary table and requests the item be considered at 10:45 a.m. during the Auditor-Controller items. Brief discussion is held.

ADMINISTRATION/AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Evans that the Board finds a matter arose after the posting of the January 12, 2010 Agenda regarding placement of transferred positions from one unit to another unit and placement of same within the new unit salary table. Further, the matter will be considered at 10:45 a.m., under Auditor-Controller's timed items. Motion carried: All yes. Absent: None.

9:23 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize a Step 5 appointment for James Bell, Director of Public Works, PFT, Range 44 (Schedule 08M), Step 5, effective February 1, 2010. Motion carried: All yes. Absent: None.

Chairman Vann makes time to consider the Colusa County Vehicle Use Policy.

Discussion is held regarding Section V, Mileage Reimbursement and adding additional language to read as follows:

- V. Mileage Reimbursement: It is the policy of the County to reimburse its employees and elected officials for travel and transportation expenses directly related to official business of the County "**pursuant to Travel Policy No. 202**".

Following discussion it is the consensus of the Board members to reference the above mentioned Travel Policy number within the Vehicle Use Policy.

PERSONNEL/POLICY COMMITTEE: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve **Policy No. 315; Colusa County Vehicle Use Policy**, with addition of the following language: "pursuant to Travel Policy No. 202" in Section V, Mileage Reimbursement. Motion carried: All yes. Absent: None.

Chairman Vann makes time to consider/discuss Colusa County Cell Phone Policy.

Mr. Boewer states in the past, Department Heads, were given a chance to review and submit suggestions before the proposed policy was submitted to the Board members for consideration. Discussion is held.

Following discussion, approval of the proposed Colusa County Cell Phone Policy is continued to January 26, 2010 Board meeting to give Department Heads time to review and submit suggestions to the Policy Committee.

Chairman Vann makes time for discussion/direction re: Bilingual Testing contract.

Discussion is held regarding negotiating a new rate of pay, alternatives for the County, and if any certificate/education is required to administer the test, with direction given to the Personnel Director to research options for the County.

9:45 a.m. (9:25 a.m. item on Agenda) APPOINTMENTS/WILLIAMS CEMETERY DISTRICT: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to re-appoint Diana Kemp Azevedo to the Williams Cemetery District, effective November 28, 2009 through November 29, 2013. Motion carried: All yes. Absent: None.

APPOINTMENTS/HISTORICAL RECORDS COMMISSION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to re-appoint Marilyn Ornbaun to the Historical Records Commission, as the local museum representative, effective April 9, 2009 through April 8, 2013. Motion carried: All yes. Absent: None.

Chairman Vann states the appointment of Frank Aulgur to the College City Cemetery District will be continued to the January 26, 2010 Board meeting for verification of residence.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans 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 2010.

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 547 Market 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.

- ❖ 7 Vacant positions
- ❖ 1 Member at Large

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

- ❖ 1 Vacant position

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

- ❖ Gary Cain, term expires April 29, 2010
- ❖ 1 Vacant position

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

- ❖ 1 Vacant position

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

- ❖ Tom Gross, term expires June 30, 2010
- ❖ 1 Vacant position

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

- ❖ Jane Griffith, term expires July 27, 2010
- ❖ 1 vacant position

STONYFORD-INDIAN VALLEY CEMETERY DISTRICT: Must be an elector residing within the District.

- ❖ Zoe Brandenberger, term expires October 9, 2010

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

- ❖ David M. Burgess, term expires December 20, 2010
- ❖ Michael F. Doherty, term expires December 20, 2010

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

- ❖ Ronald Azevedo, term expires July 18, 2010
- ❖ Allen Beck, term expires July 17, 2010
- ❖ Marc Haywood, term expires July 17, 2010

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

- ❖ 2 vacant positions.

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

- ❖ Donald Litchfield, term expires November 18, 2010
- ❖ 1 Vacant position

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

- ❖ Moises R. Chavez, term expires April 29, 2010
- ❖ Sharon Lopez, term expires April 29, 2009
- ❖ 1 Vacant position

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

- ❖ 1 Vacant position for the Superintendent of Schools representative
- ❖ Ginger Hansen, term expires May 13, 2010

CORTINA CREEK FLOOD CONTROL & WATER CONSERVATION DISTRICT TRUSTEES

- ❖ William B. Vann, term expires December 15, 2010
- ❖ Braly George Zumwalt, term expires December 15, 2010

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

- ❖ 4 Vacant positions
- ❖ Marion Allison, term expires February 6, 2010

FISH AND GAME COMMISSION

- ❖ 3 Vacant Alternate positions in Districts I, II and III
- ❖ 1 Vacant position in District III
- ❖ Alan B. Dell, term expires June 30, 2010 for District V

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

- ❖ 2 Vacant Positions

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

- ❖ Mark Morris, term expires March 24, 2010
- ❖ 2 Vacant Positions.

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.

- ❖ Sandra Bacon, term expires November 18, 2010
- ❖ George E. McElligott, term expires November 18, 2010
- ❖ Carla J. Rhea, term expires November 18, 2010
- ❖ 4 Vacant Positions

LOCAL CHILD CARE PLANNING COUNCIL-COLUSA OFFICE OF EDUCATION: Consumer Representative: Defined as a person who receives, or has received child care in the past 24 month period prior to application submittal. Applicant must also be a Colusa County resident.

- ❖ Bonnie Davies, term expires September 16, 2010

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.

- ❖ Amber Kesterson, term expires October 29, 2010
- ❖ Brenda Robeledo, term expires October 29, 2010
- ❖ Leo Steidlmayer, May 8, 2010
- ❖ Valerie Stirling, term expires October 29, 2010
- ❖ Mary Winters, term expires July 27, 2010
- ❖ 2 Vacant positions

MOSQUITO ABATEMENT DISTRICT

- ❖ William Ash, term expires March 18, 2010

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

- ❖ Gail Beduhn, term expires February 1, 2010, District V.
- ❖ James Lee Charter, term expires February 1, 2010, District III.
- ❖ Charles T. Reische, term expires February 1, 2010, District II.
- ❖ Marion Mathis, term expires February 1, 2010, District IV.
- ❖ Steve Vanderpan, term expires February 1, 2010, District I.

Motion carried: All yes. Absent: None.

9:49 a.m. (9:30 a.m. item on Agenda) Chairman Vann declares time for a Public Hearing to consider a proposed Ordinance of the County of Colusa Repealing Ordinance 628 and Revoking Section 2-90 of Chapter 2 of the Colusa County Code Entitled "Children and Families Commission" and Substituting a New Section 2-90 Entitled "First 5 Colusa Children & Families Commission" and opens the Public hearing.

Chairman Vann calls for public comment.

9:50 a.m. No public comment being heard, Chairman Vann closes the Public Hearing.

ORDINANCE/FIRST 5 COLUSA CHILDREN AND FAMILIES COMMISSION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve second reading and adoption of **Ordinance No. 729**, an Ordinance of the Colusa County Board of Supervisors Repealing Ordinance 628 and Revoking Section 2-90 of Chapter 2 of the Colusa County Code Entitled "Children and Families Commission" and Substituting a New Section 2-90 Entitled "First 5 Colusa Children & Families Commission". Ordinance passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

9:51 a.m. (9:35 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize transfer of \$18,000.00 from Contingencies to the Health and Human Services Department for the General Fund Assistance Program. Motion carried: All yes. Absent: None.

Present: Scott Marshall, Russ Jones, Miguel Villasenor, Mark Contreras, Bertha Ortega, Janice Bell, Sheriff's Department.
Clay Castleberry, Jon Wrynski, Lawrence Harris, Public Works Department.
Dan Charter, Cheryl Moss, Treasurer-Tax Collector's Office.
John Poyner, Doris Gomez, Revenue and Recovery/District Attorney's Office.
Kathleen Moran, Rose Gallo-Vasquez, Clerk-Recorders Office.
Catalina Belmontes, Aurora Belmontes, Williams citizens.

C10-001 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Health and Human Services and **Enloe Medical Center**, for ambulance services, effective January 12, 2010 (for a five year period from the date of commencement), with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:00 a.m. (9:40 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to declare the following equipment:

EQ. #	YEAR /MAKE/MODEL	ASSET #	SERIAL #	ICENSE #
4	1975 FORD ¾ TON PICK UP	0900004	F26YRX20570	E662122
8	1996 DODGE ¾ TON PICK UP	0900008	3B7KF23ZTM190636	1141870
11	1986 FORD 755A LOADER BACKHOE	0900011	C763773	***
20	1968 CATERPILLAR DOZER	0900020	10K437	***
29	1985 CHEVY S10	900029	1GCCS14S4F2230131	E489499
30	1985CHEVY S10	0900030	1GCCS14S9F2230139	E489919
40	1985 JOHN DEERE TRACTOR	0900040	716514	***
40A	1989 EDWARDS HIGHWAY MOWER	0990040	HM74-358	***
50	1969 PETERBILT TRUCK	0900050	288M33255	E533165
51	1969 PETERBILT TRUCK	0900051	288M33256	E533166
78	1986 GMC STRIPER TRUCK	0900078	J8DM7A1S6G3200360	1083995
85	1975 FORD 1 TON PICK UP	0900085	F37MRX20569	E664414
87	1967 CHEVY 1-1/2TON FLATBED	0900087	7CS498Z115392	E472612
97	1959 TAMPO ROLLER	0900097	OG-819	***
98	1972 PETERBILT MIXER	0900098	45553P	1214094
111	1991 FORD ½ TON PICK UP	0900111	1FTEF15YXMKB00495	E351169
112	1991 FORD ½ TON PICK UP	0900112	1FTEF15YIMKB00496	E351170
113	1991 FORD ½ TON PICK UP	0900113	1FTEF15Y3MKB00497	E351171
124	1997 FORD CROWN VICTORIA	0900124	2FALP71W1VX122336	1015233
103	HYSTER ROLLER	0900103	89064	***
125	1988 ELGIN-PELICAN SWEEPER	0900125	P204S	E044262
132	1995 KENWORTH WATER TRUCK	0900132	1NKDLE8X0SR667655	1083968
139	1953 FRUEHAUFF TRAILER	0900139	C31723	E255590
166	1964 LITTLEFORD SHEEPSFOOT	0900166	6482-85	***
191	1965 HYSTER ROLLER	0900191	A78P1576K	***
192	1966 HEIL GALION TRAILER	0900192	66122	E300216
193	1966 HEIL GALION TRAILER	0900193	66123	E300296

held by the Colusa County Department of Public Works as surplus and authorize the equipment be auctioned by Ritchie Brothers Auctioneers. Further, all proceeds from the sale of the surplus equipment be earmarked for upgrading Public Works equipment fleet. Motion carried: All yes. Absent: None.

10:02 a.m. (9:45 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve "Substance Abuse Offender Treatment Program (OTP) FY 2009-10 Revised OTP Application", authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors and submit same to ADP. Motion carried: All yes. Absent: None.

C10-002 BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Standard Agreement No. 07-NNA06, Amendment 1, between the County of Colusa Behavioral Health Services and the **Department of Alcohol and Drug Programs (ADP)**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Amendment and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Vann makes time for discussion of State Mental Health Plan Contract.

Mr. Boewer gives a brief update regarding the Mental Health Plan contract, noting as of yet funds have not been received. Brief discussion is held with no action taken.

Chairman Vann makes time for discussion of Medicare and Medi-Cal

billing issues.

Mr. Boewer updates the Board members on matters regarding the Medicare and Medi-Cal billing issues and states staff is working with CMS to fix the issue. He states that until this matter is resolved this could cause a cash flow problem. Brief discussion is held with no action taken.

10:10 a.m. Chairman Vann makes time for recognition of employees reaching 10, 15, 20, 25, 30 and 35 years of service for the County of Colusa between July 1, 2009 – December 31, 2009 as follows:

- Albert Bumgarner, Building Inspector 10 yrs
- Mark Contreras, Sergeant 10 yrs
- Lawrence Harris, Traffic Control Tech II 10 yrs
- Kent Johanns, Associate Planner 10 yrs
- Carina Padilla, Account Clerk III 10 yrs
- LeeAnn Price, Account Clerk III 10 yrs
- Jill Rablin, Risk Management Specialist 10 yrs
- Linda Walker, Assessment Technician 10 yrs
- Janet Dawley, Property Tax Manager 15 yrs
- Bryan Dollins, Correctional Corporal 15 yrs
- Rose Gallo, Assistant Clerk/Recorder 15 yrs
- Cheryl Moss, Assistant Treasurer-Tax Collector 15 yrs
- Jon Wrynski, Assistant Director of Public Works 20 yrs
- Nancy Montgomery, Human Services Sup. 25 yrs
- John Poyner, District Attorney 25 yrs
- Jeff Reavis, Road Maintenance Worker IV 25 yrs
- Peggy Scroggins, Auditor-Controller 25 yrs
- Bertha Ortega, Dispatcher Supervisor 30 yrs
- Kent Eagleton, Road Maintenance Worker IV 35 yrs

Mr. Ring welcomes everyone. He states each Department Head will present a Certificate of Appreciation to each of their employees and after the presentation refreshments will be served downstairs in the old District Attorneys office.

10:21 a.m. (10:00 a.m. item on Agenda) DISTRICT ATTORNEY/REVENUE AND RECOVERY/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt **Resolution No. 10-001**, a Resolution Of The Colusa County Board Of Supervisors Establishing A 10% Administrative Cost For Collecting Victim Restitution Collections Pursuant To California Penal Code Section 1203.1 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

DISTRICT ATTORNEY/REVENUE AND RECOVERY/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 10-002**, a Resolution Of The Colusa County Board Of Supervisors Amending Resolution No. 96-86

Establishing A Registration Fee To Be Assessed Against Defendants In Criminal Cases When Represented By Appointed Counsel; And Against The Parent Of Any Minor Or Other Person Who Is Liable For Support Of The Minor On Whose Behalf A Petition Is Filed Pursuant To Section 601 Or 602 Of The Welfare And Institutions Code When Said Minor is Represented By Appointed Counsel and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

- AYES: Supervisors Carter, Indrieri, Marshall, Evans, and Vann.
- NOES: None.
- ABSENT: None.

Chairman Vann declares a recess at 10:24 a.m. and reconvenes at 10:50 a.m. with all Supervisors and County Counsel present.

- Present: Peggy Scroggins, Gerald Polk, Auditor-Controller's Office.
Wayne Zoller, Assessor.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann makes time to consider payroll issues due to the transferring of certain positions to a new employee unit.

Ms. Scroggins states the transferring of certain positions from one employee unit to a new employee unit requires the placement of these specific positions in an appropriate range within the new unit salary table. Currently there are 9 transferred positions whose salary associated with the old range does not exist on the new unit salary table. Ms. Scroggins states further in the past the employee is placed on the new unit salary table at the range closest to their existing pay scale without decreasing the employee's existing salary. Discussion is held.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Evans to follow past practice for employees that have been moved to a new employee unit to be placed at the range closest to their existing pay scale without decreasing the employee's salary. Motion carried: All yes. Absent: None.

Further, direction is given to the County Auditor-Controller that the appropriate range for all future position transfers between units will follow these same procedures and will not need to come back to the Board of Supervisors for approval.

11:01 a.m. (10:45 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Intra-Budget Transfer Nos. 10007 through 10009. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
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Increase Revenue & Appropriations:

Public Health	00108	4012	479910	\$225,083.
Health	00108	4012	57040	\$14,096.
Health	00108	4012	57039	\$20,480.
Health	00108	4012	51011	\$50,389.
Health	00108	4012	51012	\$23,600.
Health	00108	4012	53250	\$13,000.
Health	00108	4012	57014	\$3,500.
Health	00108	4012	53170	\$4,464.
Health	00108	4012	53251	\$5,000.
Health	00108	4012	53180	\$16,108.
Health	00108	4012	53230	\$15,766.
Health	00108	4012	53140	\$16,730.
Health	00108	4012	53090	\$25,500.
Health	00108	4012	57002	\$300.
Health	00108	4012	57001	\$600.
Health	00108	4012	57141	\$9,500.
Health	00108	4012	57064	\$6,050.
Total				\$225,083.
Planning & Building	00101	2076	479910	\$7,794.
Planning & Building	00101	2076	53180	\$7,794.
Total				\$7,794.

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to acknowledge report of Developmental Impact Fees collected and expended for fiscal year 2008-09 pursuant to Government Code Section 66006. Motion carried: All yes. Absent: None.

10:50 a.m. Chairman Vann declares a recess at 11:07 a.m., as the Board of Supervisors and convenes as the Board of Equalization, with all Directors present and states there is a quorum.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Wayne Zollner, Assessor.
Yolanda Tirado, Ann Nordyke, Board Clerks.

ASSESSOR/BOARD OF EQUALIZATION: It is moved by Director Marshall, seconded by Director Indrieri to reschedule the Assessment Appeal Hearing set for January 26, 2010 at 10:45 a.m., to February 9, 2010 at 10:45 a.m., for:

James R. Quessenberry, Appeal #09-01; APN#001-141-003-000 (2008/2009 Tax Year) to include the Supplemental #990-007-068-000 (2006/2007 Tax Year) and #991-007-068-000 (2007/2008 Tax Year).

Motion carried: All yes. Absent: None.

Director Vann adjourns as the Board of Equalization at 11:08 a.m., and reconvenes as the Board of Supervisors with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Auditor-Controller.
Carl Peters, Recology Butte Colusa Counties.
Yolanda Tirado, Ann Nordyke, Board Clerks.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 11 as follows:

C10-003 1. HEALTH AND HUMAN SERVICES: Ratify Standard Agreement No. 08-85051, between the County of Colusa Health and Human Services and **the State of California, Department of Public Health**, effective July 1, 2008 through June 30, 2011, with terms and conditions as set forth in the Agreement and signed by the Director of Health and Human Services on behalf of the Board of Supervisors.

C10-004 2. HEALTH AND HUMAN SERVICES: Approve Vaccines for Children (VFC) Agreement between the County of Colusa Health and Human Services and **the State of California Vaccines for Children Program**, effective January 12, 2010, 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.

C10-005 3. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C08-052, between the County of Colusa Health and Human Services and **First 5 Colusa County Children and Families Commission** for Newborn Home Visiting Program, extending the "TERM" of the agreement to June 30, 2010 and increasing "Compensation" to \$100,000.00, 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.

C10-006 4. HEALTH AND HUMAN SERVICES/BEHAVIORAL HEALTH SERVICES: Approve Memorandum of Understanding between the County of Colusa Health and Human Services and **the Colusa County Department of Behavioral Health Services**, to provide substance abuse and mental health services to CalWORKs Welfare-to-Work clients, effective July 1, 2009 through June 30, 2010, in the total amount of \$39,879.00, with a sixty (60) day written termination clause by either party and authorize the Directors of Health and Human Services and Behavioral Health Services to sign on behalf of the Board of Supervisors.

C10-007 5. HEALTH AND HUMAN SERVICES: Approve Memorandum of Understanding between the County of Colusa Health and Human Services and **the County of Colusa** for rental of space in the Old Mental Health Building located at 85 E. Webster Street, Colusa, CA 95932, effective December 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Memorandum and authorize the Chairman to sign.

C10-008 6. SHERIFF: Approve Agreement between the County of Colusa Sheriff's Department and **The ACT1Group Inc., dba DSSI** for purchase of software and installation and project management, effective January 12, 2010, with terms and

conditions as set forth in the agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors.

7. MIGRANT HOUSING: Approve the purchase of 100 white security doors with P.G.&E. California Alternate Rates for energy program discounts (CARE) from Home Depot, in the amount of \$9,099.50 to be paid for with P.G.&E. Care discount funds.

8. AUDITOR-CONTROLLER/PUBLIC HEARING: Set a Public Hearing on January 26, 2010 at 9:30 a.m., to consider the adoption of Appropriation Limits pursuant to Article XIII B of the California Constitution (Proposition 4) and Section 7910 of the Government Code in the Board of Supervisors Chamber, 547 Market Street, Colusa, CA 95932 as follows:

1.	County General Fund	\$24,359,328.
2.	Walnut Ranch Street Lighting #1	\$ 13,533.
3.	Maintenance Area #1	\$ 400,407.

and direct the Clerk to publish and post Notice of Hearing.

9. ADMINISTRATION/PLANNING & BUILDING/PUBLIC HEARING: Set a Public Hearing on January 26, 2010 at 9:30 a.m. regarding Walnut Ranch and Del Oro water issues and direct the Clerk to publish and post Notice.

C10-009 10. PUBLIC WORKS: Approve "State of California Department of Forestry and Fire Protection Conservation Camp Program Letter of Understanding" between the County of Colusa Public Works and **the California Department of Forestry and Fire Protection** providing for conservation camp crew labor for maintenance projects, effective January 12, 2010, with terms and conditions as set forth in the Letter of Understanding and authorize the Chairman to sign.

C10-010 11. PUBLIC WORKS: Approve State and Local Rental Agreement between the County of Colusa Public Works and **Pitney Bowes** for a DM100 Desktop Mailing System postage meter, effective January 12, 2010 through January 11, 2015, with terms and conditions as set forth in the Rental Agreement and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

Chairman Vann makes time to consider/discuss response letter from Recology of Butte County to Supervisor Evans.

Lengthy discussion is held regarding curbside green waste, larger recycling containers, mandatory collection, cost benefits, reduction of waste in allies and on roadsides, and re-negotiating a contract.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to refer preparation of contract extension and name change from NorCal Waste to Recology Butte Colusa Counties. Motion carried: All yes. Absent: None.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/Functions attended

Department Head Website meeting.

City Council meeting.

Supervisor Indrieri

Meetings/Functions attended

Met with Walnut Ranch residents.

NCCC, Special meeting.

Presented Dorothy Bowden with proclamation upon her retirement.

Prop 40 projects.

Started Preparations for Tulare Farm Show.

Correspondence regarding various issues.

Chairman Vann inquires if there is any State, Federal Legislation or General Budgetary Matters and speaks to AB32 regarding truckers union with no action taken.

Chairman Vann makes time to consider/discuss proposed Department Head/Board of Supervisors Special Workshop Agenda for January 19, 2010 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.

Mr. Rodegerdts states that at this point the 2007 employee survey, a suggestion box in every department, submission of agenda requests to the Board Clerks in a timely fashion, general discussion on County issues and forms for the new cell phone policy are on the Agenda. He also states a comment by Ms. Meyerson requesting that new policies being introduced be sent to department heads prior to the Board meeting for their input could be placed on the Agenda. Discussion is held with no action taken.

Chairman Vann states recommendation of appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments will be continued to the January 26, 2010 Board meeting for further consideration.

Chairman Vann makes time to discuss/consider Sacramento River Conservation Area Forum Programmatic Safe Harbor Agreement and response to same. Discussion is held.

Following discussion, direction is given to Supervisor Evans and County Counsel to draft a letter for the Chairman's signature. **(See Supervisor Minutes Book, page 16)**

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Personnel	Brian Ring	\$34.77
Probation	Trinity County Probation	\$1,325.00
Public Defender	Ed Martinez	\$541.40
Public Defender	Law Office of David R Nelson	\$450.00

Probation	County of Glenn	\$5,625.00
Road	Ramos Environmental Services	\$651.50
Road	Clay Castleberry	\$1,135.54
Child Support	Bradshaw Registered Process	\$173.30
Ambulance	Reading Oil	\$52.77
Sheriff-various	Reading Oil	\$8,775.85
Bldg & Grounds	Nutri Lawn Inc	\$505.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period December 15, 2009 through January 11, 2010. Motion carried: All yes. Absent: None.

ADIMINSTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to release a check in the amount of \$8,726.00 payable to EDC, originally considered and held by the Board on November 3, 2009 pending request for additional information. Motion carried: All yes. Absent: None.

Chairman Vann reads the following memo into the record:

"TO: Board of Supervisors
Kim Vann, Mark Marshall, Tom Indrieri, Gary Evans, Denise Carter

FROM: John Poyner, District attorney

RE: Our move

DATE: January 12, 2010

During the last week of December, our office was finally moved to our new location.

Throughout the process, the folks out at IT department, Greg, Justin, and Sam, were outstanding in getting our computer and phone system up and running. I believe our total down time was at 1 ½ hours.

Furthermore, John Sullivan and Dusty Whiting from Building and Grounds Maintenance department were the perfect pair to do the actual physical moving and took great care to see that nothing was damaged.

My entire staff wanted to send them all a very grateful thank you."

Chairman Vann declares a recess 12:05 p.m. reconvenes at 12:10 p.m. to convene in Closed Session and reconvenes at 1:02 p.m. in Regular Session with all Supervisors present.

Present: Henry Rodegerdts, Marge Kemp Williams, County Counsel's Office.
Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

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

Under the Provisions of Government Code Section 54957.6, the Board met with County Counsel and its designated Negotiators –Brian Ring and Marge Kemp-Williams to discuss and possibly take action regarding the interpretation of Chapter 45 and the Memorandums of Understanding, re: vacation accrual limitation and the following motion was made:

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri that direction be given to Auditor/Payroll per County Counsel legal opinion dated January 12, 2010 and the intent of the Board of Supervisors that an employee can carry forward 30 days (40 days DSA) and one-half of the 2009 vacation accrual into 2010 without affecting their 2010 front loaded vacation accrual consistent with Board of Supervisors directives that were distributed February 23, 2009, October 1, 2009, and the Employee Memorandums of Understanding. Motion carried: All yes. Absent: None. (Memos & County Counsel legal opinion attached to request: on file in Clerk-Records Office)

The Board adjourns at 1:04 p.m. to reconvene in Regular Session on January 26, 2010 at the hour of 9:00 a.m.

Kim Dolbow Vann, Chairman

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

BY _____
Ann Nordyke, Board Clerk