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## Board of Supervisors

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



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## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
ANN NORDYKE, BOARD CLERK  
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### Minutes

January 20, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 20<sup>th</sup> day of January 2009 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, Mark D. Marshall, and Kim Dolbow Vann. Absent: None.

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

Chairman Evans calls to order the Regular meeting of January 20, 2009 at 8:07 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 County Counsel.
- ❖ Under the Provisions of Government Code Section 54957, the Board will discuss personnel matters.

declares a recess at 8:08 a.m., to convene in Closed Session and reconvenes in Regular Session at 9:11 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.  
Donna Critchfield, Colusa City Councilwoman.  
Eddie Johnson, Williams City Councilman.  
Norm Anderson, Mary Anderson, Child Support Services.  
Curtis Boewer, Michael Laffin, Behavioral Health Services.  
Ann Nordyke, Board Clerk.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the January 6, 2008 Regular Session. 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 County Counsel and evaluation was successfully completed.
- ❖ Under the Provisions of Government Code Section 54957, the Board discussed personnel matters and due to timing issues continued discussion of this matter to the 11:30 a.m. Closed Session.

9:16 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

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

Mr. Hackney distributes document entitled "2008 Planning Commission Attendance" and speaks to same. (Document on file in Clerk-Recorders office)

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

Mr. Zoller inquires whether the Board members require any information from his department as it pertains to the agenda item under Administration regarding the Williamson Act issue. Brief discussion is held.

Following discussion, Chairman Evans states he would like to see the Williamson Act information on the February 3, 2009 Agenda.

9:27 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PROBATION – 2035: It is moved by Supervisor Vann, seconded by Supervisor Carter to reclassify the Fiscal Program Analyst position, PFT, Range 2180, effective January 31, 2009 **to** Fiscal Administrative Officer, PFT, Range 2225, effective February 1, 2009 and authorize filling from department staff and further **delete** a Fiscal Program Analyst, PFT, Range 2180, effective January 31, 2009, and **add** a Fiscal Administrative Officer, PFT, Range 2225, effective February 1, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to reclassify the Accountant II position, PFT, Range 0180, effective January 31, 2009 **to** Fiscal Administrative Officer, PFT, Range 2225, effective February 1, 2009 and authorize filling from department staff and further **delete** an Accountant II position, PFT, Range 0180, effective January 31, 2009 and **add** a Fiscal Administrative Officer position, PFT, Range 2225, effective February 1, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/WELFARE – 5011: It is moved by Supervisor Vann, seconded by Supervisor Carter to reclassify the following position due to state budget cuts and reassign the Chief Deputy responsibilities from Office Assistant Supervisor/Chief Deputy,

PFT, Range 0135, effective January 31, 2009 to Office Assistant Supervisor, PFT, Range 0110, effective February 1, 2009 and authorize the following y-rate placement for Bea Doberstein, Office Assistant Supervisor, PFT, Range 0110, Step 8, \$3,180.00 per month (y-rate), with longevity credit from May 2007 pursuant to Colusa County Code 16-22(i) and Colusa County Code 45.8.6.5 and 45.8.6.5.1. Motion carried: All yes. Absent: None.

Present: Kay Spurgeon, Superintendent of Schools.

PERSONNEL/MIGRANT HOUSING – 1075: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize the following reorganization of the Migrant Housing staff:

**Delete:** Migrant Housing Maintenance Worker, PFT, Range 0090, effective January 31, 2009 and

**Add:** Bilingual Account Clerk II, TFT, Range 0080, and authorize to fill effective March 1– November 15 to help in the office during seasonal occupational demands of the Center

**Add:** Migrant Housing Maintenance Worker, TFT, Range 0090, effective November 1– May 1 to assist cleaning and preparing the Center for the new season.

Motion carried: All yes. Absent: None.

9:37 a.m. (9:20 a.m. item on Agenda) Chairman Evans makes time to consider appointments to the Colusa County Planning Commission.

Mr. Rodegerdts states after closer review of Ordinance No. 706 pertaining to the Planning Commission appointments, the appointment of Planning Commissioners should be at the first meeting of the Board of Supervisors in February, and, therefore, requests that this matter be continued to the February 3, 2009 Board meeting.

Chairman Evans so directs.

9:37 a.m. (9:25 a.m. item on Agenda) Chairman Evans make time for Introduction and First Reading, by Title Only, of An Ordinance Of The Colusa County Board Of Supervisors Granting A County-Wide Pipeline Franchise To Slawson Exploration.

Supervisor Carter expresses concern regarding the dollar amounts for the performance bond not being the same within the body of the proposed Ordinance and the proposed Resolution. Discussion is held.

PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Carter to waive, First Reading, and approve Introduction, by Title Only, of An Ordinance Of The Colusa County Board Of Supervisors Granting A County-Wide Pipeline Franchise To Slawson Exploration, with changes as discussed. Further, set February 3, 2009 at 9:30 a.m. for a Public Hearing and adoption of the proposed Ordinance and direct the Clerk to publish and post notice of same. Motion carried: All yes. Absent: None.

**C09-010** PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Agreement for Sale of Giant Garter Snake conservation Credits for the Norman Road at Colusa Basin Drain Bridge Replacement Project between the County of Colusa Public Works Department and **Wildlands, Inc.**, effective January 20, 2009, with terms and conditions as set forth in the Agreement and authorize the Public Works Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Present: Harry Krug, Ag Commissioner.  
Gerald Polk, Auditor-Controllers' office.

**C09-011** 9:49 a.m. (9:30 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Health and Human Services (DHHS) and the **Department of Health Care Services** to allow DHHS staff to access California Children's Services (CSS) claims and expenditure information via the California Point of Service Network and Medi-Cal website, effective January 20, 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. Motion carried: All yes. Absent: None.

**C09-012** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve agreement for professional services between the County of Colusa Health and Human Services and **Eileen Stern** for fiscal training, analysis, and projections for the Social Services Division, effective through May 30, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

At the request of Ms. Robey, Chairman Evans continues the matter regarding a Memorandum of Understanding between Dos Rios Continuum of Care and Colusa County Department of Health and Human Services to the February 3, 2009 Board meeting.

9:58 a.m. (9:40 a.m. item on Agenda) Chairman Evans makes time for an update regarding the Williams Settlement site visits.

Ms. Spurgeon speaks to the Williams lawsuit which was settled in 2004, and requires that all public school students are provided equally with appropriate instructional materials, safe and adequate school facilities, and qualified teachers. She states a new lawsuit, the Valenzuela case, was settled in 2007, and requires all districts to offer extended instruction to all students who did not receive a diploma because of non-passage of California High School Exit Exam (CAHSEE). She further gives report regarding the following items:

- ❖ County Superintendent Oversight and Compliance Responsibilities
- ❖ Results of Williams and Valenzuela Site Reviews
- ❖ Uniform Complaint Procedure
- ❖ Valenzuela Findings

and further states in general the schools are doing well. Noting Pierce High School gained more than 40 points on the Academic Performance Index for 2007-2008 and as

a result of this significant improvement, Pierce has been nominated for the Distinguished School Award. Discussion is held with no action taken.

10:10 a.m. (9:50 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Intra Budget Transfer Numbers 29010 through 29013. Motion carried: All yes. Absent: None.

Chairman Evans makes time for presentation/discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended December 31, 2008.

Ms. Scroggins states that as of December 2008 Revenue is at 42%. She expresses concern regarding the Surveyor, Burial of Indigents, Vertical Prosecution, DA Welfare, Grand Jury and the County Library budgets. Discussion is held, with no action taken.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to acknowledge report of Development Impact Fees collected and expended for fiscal year 2007-08 pursuant to Government Code Section 66006. Motion carried: All yes. Absent: None.

**C09-013** 10:26 a.m. (10:00 a.m. item on Agenda) AG COMMISSIONER/AIRPORT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a Modification to Airport Lease Agreement No. C05-076, approved April 26, 2005, between the County of Colusa Airport and **Bob Dobel**, transferring the lease from Bob Dobel to **Randy Salvesson**, with all terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 10:27 a.m. as the Colusa County Board of Supervisor and convenes as the Colusa County Air Pollution Control Board and state there is a quorum present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
 Scott Marshall, Shawn C. Sistrunk, Sheriff's Department.  
 Peggy Scroggins, Lynda M. Pope, Tina Jessee, Auditor-Controller's Office.  
 Donna Critchfield, Colusa City Councilwoman.  
 Mary Winters, Colusa citizen.  
 Beth Robey, Peggi Cooney, Myra Leber, Sandra Morgan, Gricelda Orozco, Health & Human Services.  
 Eddie Johnson, Williams City Councilman.  
 Steve Hackney, David Clayton, Planning & Building.  
 Lucinda A. Whittaker, County Library.  
 Loren Clifton, Kevin W. Richardson, Timothy B. Tomlinson, J. Thomas Redenbaugh, Gary Wheeler, Public Works Department.  
 Norm Anderson, Mary Anderson, Child Support Services.  
 Harry Krug, Ag Commissioner.  
 Ann Nordyke, Board Clerk.

COLUSA COUNTY AIR POLLUTION CONTROL/RESOLUTION: It is moved by Director Marshall seconded by Director Vann to adopt **Resolution No. 09-005**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Contract Agreement for the Carl Moyer Program and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Vann, Marshall, and Evans.  
 NOES: None.  
 ABSENT: None.  
 ABSTAIN: Supervisor Carter.

**C09-014** COLUSA COUNTY AIR POLLUTION CONTROL: It is moved by Director Marshall, seconded by Director Indrieri to approve Carl Moyer Contract Agreement 2008/2009 Ag Re-power between the County of Colusa and the **Colusa County Air Pollution Control District**, effective January 20, 2009, with terms and conditions as set forth in the agreement and authorize the Director of Air Quality Standards to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

COLUSA COUNTY AIR POLLUTION CONTROL/PUBLIC HEARING: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to set a public hearing on February 17, 2009 at 9:30 a.m., to consider a proposed Resolution of the County of Colusa Air Pollution Control Board Adopting Appendix H and Amending Regulation IV Fees (Rule 4.15 Registration Fees for Stationary Compression Ignition Engines Used in Agricultural Operation and Rule 4.16 Renewal Fees for Stationary Compression Ignition Engines Used in Agricultural Operations and Banking) of the Colusa County Air Pollution Control District and direct the Clerk to publish and post Notice of Hearing. Motion carried: All yes. Absent: None.

Chairman Evans adjourns at 10:30 a.m., as the Air Pollution Control District and reconvenes at 10:50 a.m., as the Board of Supervisors with all Supervisors and County Counsel present.

Present: Henry Rodegerdts, Marge Kemp-Williams County Counsel's Office.  
 Brian Ring, Jamie Olhiser, Personnel Department.  
 Scott Marshall, Shawn C. Sistrunk, Sheriff's Department.  
 Peggy Scroggins, Lynda M. Pope, Tina Jessee, Auditor-Controller's Office.  
 Donna Critchfield, Colusa City Councilwoman.  
 Mary Winters, Colusa citizen.  
 Beth Robey, Peggy Cooney, Myra Leber, Sandra Morgan, Gricelda Orozco, Health & Human Services.  
 Eddie Johnson, Williams City Councilman.  
 Steve Hackney, David Clayton, Planning & Building.  
 Lucinda A. Whittaker, County Library.  
 Loren Clifton, Kevin W. Richardson, Timothy B. Tomlinson, J. Thomas Redenbaugh, Gary Wheeler, Public Works Dept.  
 Norm Anderson, Mary Anderson, Child Support Services.

Harry Krug, Ag Commissioner.  
Ann Nordyke, Board Clerk.

10:50 a.m. (10:45 a.m. item on Agenda) Chairman Evans makes time for recognition of employees reaching 10, 15, 20, 25, and 30 years of service for the County of Colusa between July 1, 2008 and December 31, 2008 as follows:

❖ David Bates, District Attorney's Office	15 years
❖ Lucinda A. Whittaker, County Library	10 years
❖ Mary Anderson, Child Support Services	20 years
❖ Peggi Cooney, Health & Human Services	10 years
❖ Gricelda Orozco, Health and Human Services	15 years
❖ Estella Kittle, Health and Human Services	20 years
❖ Myra Leber, Health and Human Services	20 years
❖ Sandra Morgan, Health and Human Services	20 years
❖ Lynda M. Pope, Auditor-Controller's Office	10 years
❖ Tina Jessee, Auditor-Controller's Office	10 years
❖ Shawn C. Sistrunk, Sheriff's Office	10 years
❖ David Clayton, Planning & Building	30 years
❖ Kevin W. Richardson, Public Works Dept.	10 years
❖ Timothy B. Tomlinson, Public Works Dept.	10 years
❖ J. Thomas Redenbaugh, Public Works Dept.	25 years
❖ Gary Wheeler, Public Works Dept.	30 years

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 9 as follows:

**C09-015** 1. PUBLIC WORKS: Ratify an amendment to agreement #C08-269, between the County of Colusa Public Works Department and **Fletcher's Plumbing and Contracting, Inc.**, approved on October 14, 2008, increasing compensation by an additional \$600.00 for a total contract amount of \$3,900.00, with all other terms and conditions as set forth in the agreement to remain in full force and effect and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.

2. MENTAL HEALTH BOARD/RESIGNATION: Accept the resignation of Karen K. Rice from the Colusa County Mental Health Board, effective January 6, 2009.

**C09-016** 3. AUDITOR-CONTROLLER: Approve Consulting Services agreement between the County of Colusa Auditor-Controller's Office and **Maximus Consulting Services, Inc.**, for the Maximus MAXCars cost allocation system, effective January 1, 2009 through December 31, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

4. HEALTH AND HUMAN SERVICES: Approve Children's Medical Services (CMS) Plan and Budget for Fiscal Year 2008-2009 and authorize the Chairman to sign Certification Statement-Child Health and Disability Prevention (CHDP) Program and Certification Statement- California Children's Services (CCS).

5. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-006**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation

of Parcel Map Number 06-7-2, Williams Ranch Estates (Ernie Phelan), authorize the Chairman to sign the Resolution and direct the Clerk to record.

6. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-007**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-11, Charles and Doris Geyer, authorize the Chairman to sign the Resolution and direct the Clerk to record.

7. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-008**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-2-2, David M. Bell and Debra Jean Bell Revocable Trust, authorize the Chairman to sign the Resolution and direct the Clerk to record.

8. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-009**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-5-2, Michael S. and Caroline B. Carbajal, authorize the Chairman to sign the Resolution and direct the Clerk to record.

**C09-017** 9. CENTRAL SERVICES/WILLIAMS MIGRANT CENTER: Approve and ratify a contract for professional services between the County of Colusa Williams Migrant Center and **Ken Bowen Construction Company** for Bituminous Seal Coating and Pavement Markings, effective October 28, 2009, with terms and conditions as set forth in the contract and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

#### SUPERVISORS' REPORTS OR COMMENTS

##### Supervisor Carter

Meetings/Functions attended  
Ag Leadership.  
Rotary Duck Club dinner.

##### Supervisor Indrieri

Meetings/Functions attended  
Negotiations - Administrative Office of the Courts.  
H & R Block ribbon cutting.  
Indian Gaming.  
Treasury Oversight Committee meeting.  
EDC meeting.  
Williams Police Department ribbon cutting.  
Rotary Club Duck Dinner.  
4-H Farm Day.  
Maxwell Crab Feed.  
Farm Show prep.  
Department Head/Board Of Supervisors workshop.  
Colusa City Council meeting.  
Williams City Council meeting.

Supervisor Vann updates the Board members on items regarding PG&E, noting February 23 - 25, 2009 PG&E will be hosting a sign up program for CARE.



She also updates the Board members regarding the State Water Quality Control Board, accepting comments on waste water treatment, and Mr. Azevedo attending an RCRC meeting on Friday, for the County portion of the Economic Development Plan.

Supervisor Marshall

Meetings/Functions attended

Negotiations - Administrative Office of the Courts.

Working with Williams Community Center regarding transfer of Hall.

Supervisor Evans

Meetings/Functions attended

Indian gaming.

Working with Maxwell and Stonyford Recreation.

Maxwell Crab Feed.

Chairman Evans updates the Board members on items regarding Sacramento River Conservation Area Forum, noting the January meeting has been canceled due to the State freezing funds.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period January 6, 2009 through January 19, 2009. Motion carried: All yes. Absent: None.

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

McCulloch Investigation	\$ 340.20
American Eagle Attorney	\$ 55.00
PFI, Inc.	\$ 74.00
Sutter Buttes Communications	\$ 2,050.00
Nutri Lawn Inc.	\$ 505.00
Docu-Shred	\$ 201.60

Motion carried: All yes. Absent: None.

ADMINISTRATION/BOARD OF SUPERVISORS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve appointment of members of the Board of Supervisors to the various committees, commissions, boards, and liaison assignments for 2009 as follows:

**COMMITTEES, COMMISSIONS, BOARDS, &  
DISTRICT VOTING MEMBER ASSIGNMENTS 2009**

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
BOARD OF DIRECTORS

Mark D. Marshall  
Kim Dolbow-Vann (alt)

CENTRAL SACRAMENTO VALLEY RESOURCE CONSERVATION  
AND DEVELOPMENT COUNCIL

Gary J. Evans

CHILDREN AND FAMILIES COMMISSION/FIRST 5

Kim Dolbow Vann

COLUSA BASIN DRAINAGE DISTRICT

Gary J. Evans

COLUSA COUNTY PARTNERSHIP/COLUSA ONE STOP GOVERNING BOARD

Thomas A. Indrieri

COMMUNITY ACTION PARTNERSHIP (HRI)

Mark D. Marshall

Kim Dolbow Vann

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD

Denise J. Carter

ECONOMIC DEVELOPMENT CORPORATION

Thomas A. Indrieri

EMERGENCY MEDICAL CARE COMMITTEE

Mark D. Marshall

FOUTS SPRINGS YOUTH FACILITY

Gary J. Evans

Kim Dolbow Vann

HEALTHY KID'S HEALTHY FUTURE GOVERNING BOARD

Denise J. Carter

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Thomas A. Indrieri

Gary J. Evans

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Denise J. Carter

Gary J. Evans

Thomas A. Indrieri (alt)

LOCAL TRANSIT AGENCY & TRANSPORTATION COMMISSION

Gary J. Evans

Kim Dolbow Vann

Thomas A. Indrieri

NATIONAL ASSOCIATION OF COUNTIES (NACO)

Mark D. Marshall

Kim Dolbow Vann (alt)

NORTHERN CENTRAL COUNTIES CONSORTIUM (WIB)

Thomas A. Indrieri

POLICY COMMITTEE

Gary J. Evans  
Kim Dolbow Vann

PROPOSITION 36 ADVISORY COMMITTEE

Thomas A. Indrieri

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)

Kim Dolbow Vann  
Mark D. Marshall (alt)

SACRAMENTO RIVER CONSERVATION AREA FORUM

Gary J. Evans  
Denise J. Carter (alt)

SACRAMENTO VALLEY BASIN WIDE AIR POLLUTION CONTROL COUNCIL

Denise J. Carter

TREASURY OVERSIGHT COMMITTEE

Thomas A. Indrieri

**COMMITTEES, COMMISSIONS, BOARDS, &  
DISTRICT LIAISON ASSIGNMENTS 2009**

AIRPORT ADVISORY COMMITTEE

Denise J. Carter

COLUSA COUNTY SENIOR CITIZENS COUNCIL/AREA ON AGING

Mark D. Marshall

COLUSA COUNTY COMMUNITY ADVOCATES FOR PARENTS & CHILDREN (COLUSA CAPC)

Denise J. Carter

COLUSA CITY COUNCIL LIAISON

Denise J. Carter

FIRE PROTECTION DISTRICTS

Mark D. Marshall  
Gary J. Evans

HOSPITAL BOARD LIAISON

Mark D. Marshall

COLUSA COUNTY FARM SHOW COMMITTEE-FAIR BOARD

Denise J. Carter  
Kim Dolbow Vann  
Thomas A. Indrieri (alt)

RESOURCE CONSERVATION DISTRICT

Denise J. Carter

TEHAMA-COLUSA WATER USER'S ASSOCIATION

Gary J. Evans  
Kim Dolbow Vann (alt)

WILLIAMS CITY COUNCIL LIAISON

Mark D. Marshall

**2009**

**FEDERAL APPOINTMENTS**

RESOURCE ADVISORY COMMITTEE

Christy K. Scofield  
Gary J. Evans

**DEPARTMENT LIAISON ASSIGNMENTS**

Supervisor Marshall

Probation

Assessor

District Attorney

Library

Supervisor Evans

Personnel

Public Works

Auditor/Controller

County Counsel

Supervisor Indrieri

Clerk/Recorder

Sheriff

Treasurer-Tax Collector

Supervisor Carter

Ag Commissioner

Behavioral Health Services

Cooperative Extension

Supervisor Vann

Planning & Building

Child Support

Health and Human Services

Motion carried: All yes. Absent: None.

Chairman Evans makes time to discuss Williamson Act Reform as proposed by Yolo County. Discussion is held regarding the only fix being legislation, tying language to a permanent funding source, not approving new Williamson Act

agreements, terminating current agreements and putting the responsibility back on the State, with no action taken.

Chairman Evans declares a recess at 11:43 a.m. to reconvene in Closed Session and reconvenes in Regular Session at 12:18 p.m., with all Supervisors except Supervisor Marshall present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
Wayne Zollner, Assessor.  
Brian Ring, Personnel.  
Ann Nordyke, Board Clerk.

12:18 p.m. (11:30 a.m. Closed Session item on Agenda) Mr. Rodegerdts announces that under the Provisions of Government Code Section 54957.6, the designated Negotiators, (Brian Ring and Marge Kemp-Williams) for ongoing labor negotiations on matters associated with negotiations was not completed and will be continued until after the 1:30 p.m. scheduled item.

Chairman Evans declares a recess at 12:19 p.m., as the Board of Supervisors and convenes at 1:31 p.m., as the Board of Equalization, with all Directors except Director Marshall present and states there is a quorum present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
Wayne Zollner, Assessor.  
Brian Ring, Personnel.  
Ann Nordyke, Board Clerk.

1:31 p.m. (1:30 p.m. item on Agenda) Director Evans declares time for the following Assessment Appeal Hearing:

Farmers Rice Cooperative;  
APN 012-160-029-000 Appeal #07-08;  
APN 12-160-052-000 Appeal #07-09 for tax year 2006.

Mr. Zollner states he is in receipt of a request for withdrawal of Changed Assessment Applications for Farmers' Rice Cooperative dated November 7, 2008 and speaks in support of accepting same. Brief discussion is held.

**BOARD OF EQUALIZATION:** It is moved by Director Vann, seconded by Director Indrieri to accept a letter of withdrawal of Changed Assessment Applications for Farmers' Rice Cooperative dated November 7, 2008 for APN 012-160-029-000 Appeal #07-08; APN 12-160-052-000 Appeal #07-09 for tax year 2006 and directs the Clerk to send a Certified Board Orders to the Applicants reflecting the Board's action. Motion carried: All yes. Absent: Director Marshall.

Director Evans adjourns as the Board of Equalization at 1:35 p.m., reconvenes as the Board of Supervisors, declares a recess at 1:36 p.m. to reconvene in Closed Session and reconvenes in Regular Session at 2:55 p.m., with all Supervisors except Supervisor Marshall present.

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

Mr. Rodegerdts announces under the Provisions of Government Code Section 54957.6, the designated Negotiators, (Brian Ring and Marge Kemp-Williams) for ongoing labor negotiations updated the Board on matters associated with negotiations and received instructions.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve a letter of support to the Central Sacramento Valley RC&D regarding an Agricultural Tourism Grant and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint Walt Seaver as landowner representative to the Sacramento River Conservation Area Forum. Motion carried: All yes. Absent: Supervisor Marshall.

The Board adjourns at 3:06 p.m. to reconvene in Regular Session on February 17, 2009 at the hour of 9:00 a.m.

\_\_\_\_\_  
Gary J. Evans, Chairman

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

BY \_\_\_\_\_  
Ann Nordyke, Board Clerk