

## Board of Supervisors

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



## COUNTY OF COLUSA

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### Minutes

January 26, 2010

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 26<sup>th</sup> day of January 2010 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Kim Dolbow-Vann Chairman, Denise J. Carter, Thomas A. Indrieri, Gary J. Evans, and Mark D. Marshall. Absent: None.

Present: Henry E. Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
Peggy Scroggins, Auditor-Controller.  
Steve Hackney, Director, Planning & Building.  
Martha Stringer, Law Offices of Williams & Associates.  
Beth Meyerson, Director, Health & Human Services.  
Brian Ring, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

8:03 a.m. Chairman Vann calls to order the Regular meeting of January 26, 2010 at

8:04 a.m. Mr. Rodegerdts announces the Board will discuss the following in Closed Session:

- A. Under the Provisions of Government Code Section 54956.9(a) the Board will meet with County Counsel to discuss pending case Daniel D. Claxton, Petitioner vs. County of Colusa et al., Respondents, United States District Court for the Eastern District of California Case No. 2:08-cv-01058.
- B. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Personnel Director.
- C. 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.

- D. Under the Provisions of Government Code Section 54957.6, the Board will meet with its designated Negotiators - Brian Ring and Marge Kemp-Williams, re: all units negotiations, receive instruction, and potential action.
- E. Under the Provisions of Government Code Section 54957, the Board will discuss a personnel matter.

Chairman Vann declares a recess at 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:00 a.m., with all Supervisors present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
 Brian Ring, Personnel Director.  
 Peggy Scroggins, Auditor-Controller.  
 Fred Pilgrim, Jeneane Wilsey, Jennifer Vennery, Pete Vennery, Deane Vafis, Ruth Strong, Mary Ann Marvel, Gary Teragawa, Susan Correa, Judith Clovis, Barbara Doege, Dee Metcart, Barry Morrell, Fred Doege, Pete Rakela, Melvin Cox, Alfred Davis, Robert Davies, James McGowan, Lee Boyes, Marian Boyes, J.R. Nall, Sr. Greg Correa, Bryan Stice, VT Robinson, Kalen Robinson, Robert Hulbert, Mille Cunningham, Dick Marvel, Sandy Diest, Nancy Loudon, Kim Davis, Phyllis Nicholas, Mary Winters, Paul Harmon, Colusa citizens. Donna Critchfield, Tom Reische, City Council members. Russ Jones, Sheriff's Department. Robert Fortino, Del Oro Water Company. Clay Castleberry, Interim Public Works Director. Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Interim Public Works Director, Mr. Clay Castleberry. Pledge of Allegiance.

Supervisor Carter states on page 3 and page 16 of the January 12, 2010 Minutes regarding the SRCAF Programmatic Safe Harbor Agreement the word "proposed" should be added so that it reads as follows: "the **proposed** Sacramento River Conservation Area Forum Programmatic Safe Harbor Agreement".

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the Minutes of the January 12, 2010 Regular Session, as corrected. 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 54956.9(a) the

Board discussed with County Counsel pending case as follows: Daniel D. Claxton, Petitioner vs. County of Colusa et al. Respondents, United States District Court for the Eastern District of California Case No. 2:08-cv-01058 and direction was given to Counsel.

- Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the Personnel Director and it was completed successfully.
- Under the Provisions of Government Code Section 54957.6, the Board discussed with its designated Negotiators - Beth Meyerson, Brian Ring and Marge Kemp Williams, re: IHSS negotiations and received instruction.
- Under the Provisions of Government Code Section 54957.6, the Board discussed with its designated Negotiators - Brian Ring and Marge Kemp-Williams, re: all units negotiations and received instruction.
- Under the Provisions of Government Code Section 54957, the Board discussed a personnel matter and due to time constraints, discussion of this matter was continued until after the last timed item on the agenda.

9:05 a.m. STAFF REPORTS

Sheriff Marshall updates the Board members on items that pertain to the Office of Emergency Services.

Ms. Myerson states the Rotary Club donated \$1,000.00 for the Senior Nutrition Program.

Ms. Moran states at the last meeting the County had the Employee Recognition Awards for years of service to the County. She states Department Heads were instructed to present employees who worked for the County five (5) years or less with their certificates in an office setting and states she would like to do that now for Ms. Tirado. Ms. Moran states Ms. Tirado started working for the County in 1979 in the Health Department, applied and was offered a job with the County Collector's Office in 1980, and in 1994 was hired as a Board Clerk for the Board of Supervisors. In 2000 she left to run her own business and in 2005 returned to help out due to personnel issues and in 2006 she was promoted to Chief Board Clerk.

Ms. Moran presents Ms. Tirado with a certificate of recognition for five (5) years of service with the County and thanks Ms. Tirado for all that she does for the County.

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

Mr. Azevedo informs the Board members that another household waste collection is scheduled for March 6, 2010, at the Williams Road Yard, 5714 E Street, Williams, CA., 9:00 a.m. to 2:00 p.m.

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

Mr. Castleberry thanks the Board members for the opportunity of working for the County and states the Public Works Department has a very capable staff.

9:14 a.m. (9:10 a.m. item on Agenda) PERSONNEL/BEHAVIORAL HEALTH-MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the hiring of a pool of extra help Drivers, TPT, \$25.00 stand-by pay per day if scheduled and \$9.55 per hour if called to work, effective February 1, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/SUBSTANCE ABUSE – 4011: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize adding and filling the position of Counselor II, PFT, Range 27 (08C), effective March 1, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/SHERIFF – BOATING – 2024: It is moved by Supervisor Evans, seconded by Supervisor Carter to authorize adding and filling an extra help Deputy Sheriff, FT, Range 36 (08D), effective April 1, 2010 – October 31, 2010, to be funded with the Boating and Waterways Grant. Motion carried: All yes. Absent: None.

PERSONNEL/AG ADMINISTRATIVE SERVICES – 2059: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize an extra help Office Assistant I, TPT, Range 1 (08C), effective February 1, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/AG ADMINISTRATIVE SERVICES – 2059: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve a Step 5 appointment for J. Marcie Rios, Extra Help Office Assistant I, TPT, Range 1 (08C), Step 5, effective February 1, 2010. Motion carried: All yes. Absent: None.

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

Mr. Ring states the employees who currently administer the bilingual testing are firm at \$100.00 per exam. Discussion is held.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to retain the current employees administering the bilingual exams at the rate of \$100.00 per test. Motion carried: All yes. Absent: None.

Chairman Vann makes time for a Presentation of Customer Service Training.

Mr. Ring gives a brief summary of the new Customer Service Training program which he intends to implement in the near future. He speaks further to "The Four Practices" within the training video as follows; Play, Make Their Day, Be There, and Choose Your Attitude. Discussion is held, with no action taken.

9:34 a.m. Chairman Vann states the 9:25 a.m. item regarding appointments to the Planning Commission and the College City Cemetery District will be considered after the Public Hearing matters scheduled for 9:30 a.m.

9:35 a.m. (9:30 a.m. item on Agenda) Chairman Vann declares time for a Public Hearing to consider Del Oro Water Company's water services to the Walnut Ranch

development/subdivision including consideration of how water service could be enhanced.

Mr. Hackney speaks in support of an agreement with Eco-Analysts for the Colusa Industrial Properties Walnut Ranch District Tie-In Project Preparation of Initial Study. He states this would be the first step in helping the Walnut Ranch residence with their water issues.

9:36 a.m. Chairman Vann opens the Public hearing and calls for public comment.

Ms. Vennery thanks the Board members for taking time to hear from the residents of Walnut Ranch and giving them the opportunity to provide input on this matter.

She states there are about 96 houses in Walnut Ranch and further states 80% of the residents oppose the application for the Del Oro/CIP tie-in project because the residents are in support of annexing Walnut Ranch into the City of Colusa.

She further states in 2008 Del Oro went before the Public Utilities Commission and requested a 51% rate increase, not to give the residents potable water or to improve services, but to increase their profit margin. Today the residents are paying almost 200% of the 2008 rates with no basic improvements to the water system.

She states the proposed inter-tie does not provide any long term benefits to the residents of Walnut Ranch and she does not doubt that eventually Walnut Ranch will end up incorporated into the City of Colusa. At that time Walnut Ranch will be receiving water from the City of Colusa and the ½ million dollar expenditure Del Oro is asking the residents to undertake will no longer be needed.

She states annexation will address not only water issues but the desperately needed sewer issues, which the Del Oro/CIP project does not address. Noting the cost of annexation can be mitigated over a period of time which would not be an option with Del Oro.

Mr. Pligrim speaks in opposition to annexing into the City.

Messers. Fusaro and Harmmon speak in support of taking whatever action is needed to get good water to the residents of Walnut Ranch as soon as possible.

Lengthy discussion is held regarding annexing into the City, forming a County Service Area, obligation of the County to the applicant(s), and the Del Oro/CIP inter-tie.

Mr. Fortino states the City of Colusa is unable to accommodate Del Oro Water Company's request and clearly, the CIP project is the most financially viable. He states a long-term solution has been urgently needed for the last two years and is a matter of the health and safety of the Walnut Ranch District customers. Further, discussion is held.

10:29 a.m. Chairman Vann calls for further public comment. Hearing none, Chairman Vann closes the public hearing.

Chairman Vann suggests forming an Ad Hoc Committee to look into options available for the Walnut Ranch residents.

Further, discussion is held regarding the County's obligation to proceed with processing the applicant's application, Del Oro withdrawing or delaying the application, and the formation of an Ad Hoc Committee.

Chairman Vann states the Adhoc Committee will consist of Supervisors Indrieri and Carter, Steve Hackney, Director, Planning & Building and Henry Rodegerdts, County Counsel to research all possible options for the Walnut Ranch residents with regards to the water system.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to table approval of an agreement with Eco-Analysts for the Colusa Industrial Properties Walnut Ranch District Tie-In Project Preparation of Initial Study UP#09-7-2 to a later date to allow for discussion with the City of Colusa regarding this matter. Further, return at a later date with recommendation(s) by the newly formed Ad Hoc Committee upon completion of discussion with the City of Colusa and upon the understanding that Del Oro Water Company will put in writing that they agree to delay their application. Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 10:47 a.m. and reconvenes at 10:54 a.m., with all Supervisors and County Counsel present.

Present: Steve Hackney, Director, Planning & Building.  
Peggy Scroggins, Gerald Polk, Auditor-Controller's Office.  
Scott Marshall, Russ Jones, Sheriff's Office.  
Curtis Boewer, Director, Behavioral Health Services.  
Yolanda Tirado Ann Nordyke, Board Clerks.

10:55 a.m. (9:25 a.m. item on Agenda) APPOINTMENTS/PLANNING COMMISSION: It is moved by Supervisor Evans, seconded by Supervisor Carter to re-appoint Steve Vanderpan, District I, James L. Charter, District III, Marion C. Mathis, District IV, and Gail A. Beduhn, District V, and appoint John Loudon, District II, to the Colusa County Planning Commission, effective February 1, 2010 through January 31, 2011. Motion carried: All yes. Absent: None.

APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT: It is moved by Supervisor Marshall, seconded by Supervisor Evans to appoint Frank Augur to the College City Cemetery District to fill the expired term of John Martin, effective January 26, 2010 through January 13, 2014. Motion carried: All yes. Absent: None.

10:56 a.m. (9:30 a.m. item on Agenda) Chairman Vann declares time for a Public Hearing to consider 2009-2010 Appropriation Limits pursuant to Article XIII B of the California Constitution (Proposition 4) and Section 7910 of the Government Code as follows:

- Colusa County General Fund \$24,359,328.00,
- Walnut Ranch Street Lighting #1 \$13,533.00, and
- Maintenance Area #1 \$400,407.00.

Mr. Polk speaks in support of approving the proposed resolution.

10:57 a.m. Chairman Vann opens the public hearing and calls for public comment. Hearing none, Chairman Vann closes the public hearing.

AUDITOR CONTROLLER/RESOLUTION It is moved by Supervisor Marshall, seconded by Supervisor Carter to adopt **Resolution No. 10-003**, a Resolution Of The County Board Of Supervisors Adopting General Fund, Walnut Ranch, and Maintenance Area #1 Expenditure Levels for Fiscal Year 2009-2010 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.

10:58 a.m. (10:15 a.m. item on Agenda) SHERIFF/JAIL/RESOLUTION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to adopt **Resolution No. 10-004**, a Resolution of the Colusa County Board of Supervisors Approving an Application for Funding from the California Emergency Management Agency (CalEMA) Authorizing the Execution of the Interoperable Emergency Communications Grant Program (IECGP) for FY 09 and Authorizing the Sheriff as OES Director or his OES Coordinator to sign for the purposes of this grant and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

SHERIFF/JAIL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Introduction, and first reading, by title only, of a proposed Ordinance of the County of Colusa Repealing the Current Chapter 13 of the Colusa County Code Relating to Noise and to Enact a New Chapter 13 on the same Subject. Further, set February 23, 2010 at 9:30 a.m. for a public hearing to consider the proposed Ordinance and direct the Clerk to publish and post Notice of Hearing for same. Motion carried: All yes. Absent: None.

**C10-011** 11:05 a.m. (10:20 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Behavioral Health Services and **Scott Thurmond of Thurmond Consulting** for the Mental Health Services Housing application for funding and overseeing the project development of a 4 unit supportive housing program for mental ill adults in Colusa County, effective February 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C10-012** 11:15 a.m. (10:25 a.m. item on Agenda) PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Training and Consulting

Contract for Professional Services in connection with Washington Aggression Interruption Training (W.A.I.T.) between the County of Colusa Probation Department and **NC Consulting, LLC**, effective February 8, 2010 through June 30, 2011, in an amount not to exceed \$34,900.00, with a ten (10) day written termination clause by either party and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 11:17 a.m. and convenes as the Air Pollution Control Board with all Directors present and states there is a quorum present.

Present: Steve Bordin, Chief Probation Officer.  
Clay Castleberry, Michael Azevedo, Public Works Department.  
Peggy Scroggins, Robert Zunino, Auditor-Controller's office.  
Mary Winters, Colusa citizen.  
Steve Hackney, Director, Planning & Building.  
Curtis Boewer, Stephanie Richie, Behavioral Health Services.  
Dan Charter, Treasurer-Tax Collector.  
Donna Critchfield, City of Colusa Counsel member.  
Greg Pankey, Director, Information Technology.  
Marge Kemp-Williams, Senior Deputy County Counsel.  
Casey Ryan, Air Pollution Officer.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:17 a.m. (10:45 a.m. item on Agenda) AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Director Indrieri, seconded by Director Carter to adopt **Resolution No. 10-005**, a Resolution of the Governing Board of The Colusa Air Pollution Control District Approving and Authorizing the Third Revision of the Contract Agreement for the Carl Moyer Program and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Director Indrieri, seconded by Director Marshall to adopt **Resolution No. 10-006**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer the Carl Moyer Program (Year 12) and authorize the Chairman to sign the Resolution and the Director of Air Quality Standards to sign the Fiscal Year 2009/2010 Application for Carl Moyer Program Funds up to the amount of \$220,134.00. Resolution passed and adopted by the following vote:

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



Chairman Vann adjourns at 11:21 a.m., as the Air Pollution Control Board and reconvene as the Board of Supervisors with all Supervisors and County Counsel present.

Present: Marge Kemp-Williams, Senior Deputy County Counsel.  
Mary Winters, Colusa citizen.  
Clay Castleberry, Mike Azevedo, Kristine Montejano, Jerry Schantz, Public Works Department.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:21 a.m. (10:50 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to accept the Colusa County Treasurer Tax Collector's Monthly Investment Report for December 2009. Motion carried: All yes. Absent: None.

**C10-013** 11:32 a.m. (10:55 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 10-007**, a Resolution of the Colusa County Board of Supervisors Extending an Agreement for Professional Services to Provide Franchise Collection of Waste and Recycle Material in Colusa County and authorize the Chairman to sign. Further, approve Modification to agreement C05-112 between the County of Colusa and **Recology Butte Colusa Counties, formerly known as Norcal Waste Systems**, modifying Section 2 "Scope of Services", Section 3 "Time and Performance" and Section 26 "Waste Stream Stability" as contained in the Modification, with all other terms and conditions to remain in full force and effect 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.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the purchase of Pay Period Timecards Date Entry Program and Forms Module for the WIN-CAMS software system from Cascade Software Systems, Inc., in the amount of \$1,950.00 and utilized in the Department of Public Works. Motion carried: All yes. Absent: None.

**C10-014** 11:40 a.m. (11:05 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve a consultant agreement between the County of Colusa and **Quad Knopf** for CEQA/Initial Study for Tentative Subdivision Map for Mike Adams, effective January 26, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C10-015** PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an agreement between the County of Colusa Planning and Building Department and **B&J Concrete** for the sidewalk removal and replacement for the Williams Veteran's Hall, effective January 26, 2010, with terms and conditions as

set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C10-016** 11:59 a.m. (11:15 a.m. item on Agenda) COUNTY COUNSEL: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Modification to Agreement C07-293, between the County of Colusa and **Municipal Resource Group, LLC (formerly Sinclair & Associates)** reflecting Tom Sinclair's joining Municipal Resource Group; increasing the maximum compensation to \$21,500.00 and extending the term to June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

12:04 p.m. (11:20 a.m. item on Agenda) Chairman Vann makes time for discussion/ approval of the purchase of a generator to be used for the County telephone system and financial system during lengthy power outages.

Mr. Pankey speaks in support of purchasing a generator to use for the County's phone system and financial system during lengthy power outages.

Discussion is held regarding generators purchased by the Office of Emergency Services, Health and Human Services and Behavioral Health Services and possibly borrowing one from them during emergency situations. Further, if, a generator can be obtained from another County department, IT Department is authorized to use one.

INFORMATION TECHNOLOGY DEPARTMENT: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve purchase of a generator to be used for the County telephone and financial systems during lengthy power outages, in an amount not to exceed \$2,500.00, to be funded from the current Information Technology Budget, with the condition the IT Department first look into obtaining a generator from another department. Motion carried: All yes. Absent: None.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff	00101	2021	53231	\$1,015.52
<b>Designated 2006/07 RLE Funds</b>				
Sheriff	00101	2021	51012	\$829.08
Sheriff	00101	2021	51013	\$30.00
Sheriff	00101	2021	51022	\$136.86
Sheriff	00101	2021	53171	\$16.35
Sheriff	00101	2021	53230	\$1,025.21
Total				\$2,037.50
<b>Designated FY 08/09 DEA funds (Drug Enforcement Administration Grant)</b>				

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Intra Budget Transfer Numbers 10010 through 10015. Motion carried: All yes. Absent: None.

Chairman Vann makes time to consider and provide direction regarding the Preliminary Actuarial Valuation for Other Post-Employment Benefits (OPEB), and regulations and requirements pursuant to GASB 45.

Ms. Scroggins states employees of state and local governments may be compensated in a variety of forms in exchange for their services. In addition to a salary, many employees earn benefits over their years of service that will not be received until after their employment with the government ends whether through retirement or other reasons for separation. The most common type of these postemployment benefits is a pension. As the name suggests other postemployment benefits (OPEB) are postemployment benefits other than pensions. The only OPEB provided to eligible retirees in Colusa County (including in some cases their beneficiaries) is the monthly \$252 health insurance contribution. Lengthy discussion is held regarding the following:

- Irrevocable Trust
- Benefits of pre-funding
- Actuarial Obligations
- Projected Benefits
- Actuarial Accrued Liability-Benefits
- Annual Required Contribution
- Types of Trust: Single-Employer Plans, Agent Multiple-Employer Plans, and Cost-Sharing Multiple-Employer Plans.

AUDITOR-CONTROLLER: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to authorize the Auditor-Controller to establish an Irrevocable Trust. Further, direct the Auditor-Controller to research various Trusts and return to the Board for selection and approval of same and when the Trust is selected transfer the funds that have been set aside in the County OPEB Trust, approximately \$108,000., to the new Irrevocable Trust when established. Motion carried: All yes. Absent: None.

AUDITOR-RISK MANAGEMENT: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to reject the claim filed Against the County on December 28, 2009 on behalf of Aleah McEldowney for damages. Motion carried: All yes. Absent: None.

12:36 p.m. Chairman Vann makes time to discuss the severe storm events predicted during the next 2 weeks.

Ms. Kemp-Williams states there is an existing practice during power outages when employees are allowed to go home. She requests direction regarding a "Work Stoppage Policy". Discussion is held, with no action taken.

Chairman Vann declares a recess at 12:52 p.m. to reconvene at 1:43 p.m., with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Auditor-Controller.

Brian Ring, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

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

1. PLANNING AND BUILDING/PUBLIC HEARING: Set a public hearing on February 9, 2010 at 9:30 a.m., for the Close-out of Planning and Technical Assistance Allocation Grant # 07-PTAE-3299, State Community Development Block Grant for Enterprise Zone Application Funding (Economic Development Strategic Action Plan) and direct the Clerk to publish and post Notice of Hearing.

2. SHERIFF/BOATING: Approve out-of-state travel for Sheriff's Boating Safety Officer to attend the Marine Patrol Officer training course in Charleston, SC.

**C10-017** 3. SHERIFF/JAIL: Approve an agreement between the County of Colusa Sheriff's Department and **Trussbilt, LLC**, for the purchase of handcuffing ports, effective January 26, 2010, with terms and conditions as set forth in the agreement and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors.

4. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 10-008**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-3-2, Daniel A. Charter and R & J Farms, Inc., authorize the Chairman to sign the Resolution and direct the Clerk to record same.

**C10-018** 5. CENTRAL SERVICES/DISTRICT ATTORNEY'S OFFICE: Approve Amendment to Agreement C06-276, between the County of Colusa Central Services and **Advanced Document Concepts** to upgrade the District Attorney's existing equipment and add to the equipment and maintenance services agreement, effective August 25, 2009 through August 25, 2014, with terms and conditions as set forth in the amendment and all other terms and conditions to remain in full force and effect and authorize the Purchasing Coordinator to sign on behalf of the Board of Supervisors.

6. CORTINA CREEK FLOOD CONTROL DISTRICT: Approve the Cortina Creek Flood Control District's Conflict of Interest Code dated July 1, 2009 as adopted by the District.  
**Consent motion carried: All yes. Absent: None.**

#### SUPERVISORS' REPORTS OR COMMENTS

##### Supervisor Carter

Meetings/Functions attended

RCRC Installation Ceremony.

CSAC course on budgeting in Tough Times.

Colusa City Firefighter Crab Feed.

Website committee work.

Listening to constituents/employee concerns.

Chairman Vann continues to the February 9, 2010 Board of Supervisors meeting the recommendation to various committees, commissions, boards, and liaison assignments of the Board of Supervisors.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to authorize payment of invoice dated December 18, 2009 for the 2010 Central Valley Project (CVP) Water Association membership dues in the amount of \$750.00. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve funds in the amount of \$1,000.00 for the purchase of materials for the Tulare and Colusa County farm shows. Motion carried: All yes. Absent: None.

ADMINISTRATION/COMMUNITY ADVISORY COMMITTEE/APPOINTMENTS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to appoint the following individuals to the Community Advisory Committee, for a one year term and representing the communities as follows:

Supervisor Carter: <u>Princeton</u> Cynthia (Cindy) Campbell Garth E. Moore	Supervisor Evans: <u>Stonyford</u> Harry T. Peterson George Pendell	Supervisor Marshall: <u>Williams</u> Cynthia M. Gobel Robert Alvernaz John Alvernaz
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Motion carried: All yes. Absent: None.

ADMINISTRATION/SRCAF/APPOINTMENT: It is moved by Supervisor Evans, seconded by Supervisor Carter to appoint Walt Seavers to the Sacramento River Conservation Area Forum, as the Land Owner Representative, further authorize payment in the amount of \$40.00 each to the SRCAF Board Renewal Conference to be held on January 27-28, 2010, for Supervisor Evans and Walt Seavers. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Child Support	Attorney's Diversified Services	\$34.50
Sheriff	Reading Oil	\$772.71
Probation	County of Glenn	\$3,735.00
Airport Enterprises	Don Strickland	\$380.50

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Claim Register Sheets for the period January 12, 2010 through January 25, 2010. Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 1:04 p.m. to reconvene at 2:00 p.m. in Closed Session and reconvenes in Regular Session at 2:25 p.m. with all Supervisors and County Counsel present.

Present: Brian Ring, Personnel Director.

Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces under the Provisions of Government Code Section 54957, the Board discussed a personnel matter and instructions were given.

The Board adjourns at 2:26 p.m. to reconvene in Regular Session on February 9, 2010 at the hour of 9:00 a.m.

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Kim Dolbow Vann, Chairman

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

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