

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



COUNTY OF COLUSA

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Minutes

February 3, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 3rd day of February 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, Mark D. Marshall, and Kim Dolbow Vann. Absent: Supervisor Thomas A. Indrieri.

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

Chairman Evans calls to order the Regular meeting of February 3, 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 the Director of Public Works.
- ❖ Under the Provisions of Government Code Section 54957, a Public Employee Performance for the Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures will be continued to February 17, 2009.
- ❖ Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations will update the Board on matters associated with negotiations and receive instruction.
- ❖ Under the Provisions of Government Code Section 54957, the Board will discuss personnel matters.

and declares a recess at 8:08 a.m., to convene in Closed Session and reconvenes in Regular Session at 9:15 a.m., with all Supervisors, except Supervisor Indrieri present.

Present: Henry Rodegerdts, County Counsel.
Brian Ring, Personnel Director.
Ben Felt, EOS.

Gary Brewen, Colusa County Grand Jury member.
Kevin Erdelt, Sheriff's Office.
B. Hann, Thor Bailey, Ag Biomass Council.
Donna Critchfield, Colusa City Council member.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve the Minutes of the January 20, 2009 Regular Session. Motion carried: All yes. Absent: Supervisor Indrieri.

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

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

- ❖ Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the Director of Public Works and concluded.
- ❖ Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation for the Ag Commissioner/ Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures was continued to February 17, 2009.

Mr. Rodegerdts also announces that the following were continued until later this day:

- ❖ Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations.
- ❖ Under the Provisions of Government Code Section 54957, the personnel matters.

9:17 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Ring distributes documents titled "Management and Professional-Administrative" and speaks to same. Discussion is held with no action taken.

Mr. Hackney reports on matters that pertain to his Department. He also requests direction regarding the close out of the Stonyford water project. Brief discussion is held, with direction given to Mr. Hackney.

Supervisor Vann states an item arose after the posting of the February 3, 2009 Agenda regarding State budget issues and requests the item be brought on after the 1:30 p.m. scheduled item.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter that the Board finds that an item regarding State Budget issues arose after the posting of the February 3, 2009 Agenda. Further, the matter will be considered after the 1:30 p.m. scheduled items later this day. Motion carried: All yes. Absent: Supervisor Indrieri.

9:20 a.m. (9:10 a.m. item on Agenda) At the request of Mr. Ring, Chairman Evans pulls from the Agenda the Personnel matter regarding filing the vacant position of Administrative Secretary/ Commission Secretary I/II for the Department of Public Works.

PERSONNEL/TREASURER/TAX COLLECTOR – 1022: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize the Y-rate appointment of Martha Morales, Bilingual Account Clerk II, PFT, Range 10 (08C schedule), Step 6, \$2,747.00 **Y-rated**, effective February 1, 2009 pursuant to Colusa County Code Sections 45.8.6.4 & 45.8.6.5 – 45.8.6.5.1. Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/COUNTY EMPLOYEES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize payment of \$50.00 per month to the eight full time employees qualified as bilingual employees, as included in their job title, and two regular full time positions in Migrant Housing, effective February 1, 2009, as follows:

- Bilingual Account Clerk II – Treasurer/Tax Collector (1) and Migrant Housing (1-vacant)
- Bilingual Office Assistant II – Mental Health (1) and Welfare (1)
- Bilingual Office Assistant III – Substance Abuse (1) and Mental Health (1)
- Bilingual Legal Secretary – District Attorney (1)
- Bilingual Vocational Assistant – Health (1) and Welfare (1)
- Migrant Housing Maintenance Worker (1-vacant)
- Migrant Housing Resident Manager (1)
- Migrant Housing Program Manager (1)

Motion carried: All yes. Absent: Supervisor Indrieri.

9:28 a.m. (9:20 a.m. item on Agenda) APPOINTMENT/COLUSA COUNTY PLANNING COMMISSION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to re-appoint **Steve Vanderpan**, District I, **Charles Reische**, District II, **James Charter**, District III, **Marion Mathis**, District IV and **Gail Beduhn**, District V to the Colusa County Planning Commission, effective February 3, 2009 through February 1, 2010. Motion carried: All yes. Absent: Supervisor Indrieri.

9:29 a.m. (9:25 a.m. item on Agenda) ADMIN/SHERIFF/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Carter to adopt **Resolution No. 09-010**, a Resolution of the Colusa County Board of Supervisors Approving the Application to Apply for the State of California Department of Parks and Recreation Off-Highway Vehicle Grant Fund and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Indrieri.

9:31 a.m. (9:30 a.m. item on Agenda) Chairman Evans states the Public Hearing for the Department of Public Works to consider second reading and adoption of An Ordinance Of The Colusa County Board Of Supervisors Granting A County-Wide Pipeline Franchise To Slawson Exploration will not be held at this time.

9:32 a.m. (9:31 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Marshall to adopt **Resolution No. 09-011**, a Resolution of the Colusa County Board of Supervisor Declaring Its Intent to Grant a County-Wide Pipeline Franchise to Slawson Exploration Company, Inc., authorize the Chairman to sign the Resolution setting March 3, 2009 at 9:30 a.m. for a public hearing and direct the Clerk to publish and post Notice of Hearing. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Indrieri.

PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve Introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-Wide Pipeline Franchise to Slawson Exploration Company, Inc. Motion carried: All yes. Absent: Supervisor Indrieri.

Present: Scott Marshall, Sheriff.

9:35 a.m. HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Memorandum of Understanding Between Dos Rios Continuum of Care and the County of Colusa Department of Health and Human Services and the following:

- C09-018** Colusa County Probation Department
- C09-019** Colusa County Department of Behavioral Health Services
- C09-020** Colusa County Department of Health and Human Services Public Guardian, Child Welfare Services, Adult Protective Services and Public Health Division
- C09-021** Colusa Regional Medical Center
- C09-022** Colusa County One-Stop Partnership
- C09-023** Impact Life Thrift Store
- C09-024** Arbuckle Family Action Center
- C09-025** Williams Family Action Center
- C09-026** Poor and The Homeless (P.A.T.H.) Tehama County Coalition
- C09-027** Colusa County Sheriff's Department

for the purpose of preventing homelessness of potential discharges, effective January 1, 2009, with terms and conditions as set forth in the MOUs and authorize the Director of

Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Evans makes time for discussion and possible action regarding establishment of a Septic Ordinance Committee. Lengthy discussion is held, with direction given to the Director of Health and Human Services to re-agendize this matter for further Board consideration in March 2009.

Chairman Evans make time to consider a \$25.00 stipend per meeting and mileage reimbursement for public members of the In-Home Supportive Services Advisory.

Ms. Robey speaks in support of the \$25.00 stipend and mileage reimbursement. Discussion is held, with direction given to the Director of Health and Human Services to return at a later date for further Board consideration.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Marshall to rescind Contract Number C08-173, Memorandum of Understanding between the California Department of Social Services and the Colusa County Department of Health and Human Services, approved on July 8, 2008 for agency adoption services. Motion carried: All yes. Absent: Supervisor Indrieri.

C09-028 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Memorandum of Understanding between the County of Colusa Department of Health and Human Services and the **California Department of Social Services**, for agency adoption services, effective August 1, 2008 through June 30, 2013, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

C09-029 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve an agreement between the County of Colusa Health and Human Services and **Gary Teragawa** to complete Partnership deliverable outlined in the Hospital Preparedness Program (HPP) work plan for fiscal year 2008/2009, effective February 3, 2009 through August 8, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Further, should funds for this program not be received the contract will terminate. Motion carried: All yes. Absent: Supervisor Indrieri.

C09-030 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 and **Gary Teragawa** to complete Local Emergency Medical Services Agency (LEMSA) deliverables outlined in the Hospital Preparedness Program (HPP) work plan for fiscal year 2008/2009, effective February 3, 2009 through August 8, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Further, should funds for this program not be received the contract will terminate. Motion carried: All yes. Absent: Supervisor Indrieri.

C09-031 10:08 a.m. (9:45 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve an agreement between the County of Colusa Behavioral Health Services and **the County of Lassen** for outpatient mental health services, effective July 1, 2008 through June 30, 2009, with

terms and conditions as set forth in the agreement and authorize the Chairman to sign.
Motion carried by the following vote:

AYES: Supervisors Carter, Marshall, and Evans.
NOES: Supervisor Vann.
ABSENT: Supervisor Indrieri.

10:10 a.m. (9:50 a.m. item on Agenda) Chairman Evans makes time to consider bids for pesticides for the Ag Department's Purple Star Thistle Program.

Ms. Ferreira states that in light of the purchasing freeze, funds will not be available to purchase the pesticides. Discussion is held, with the majority of the Board members concurring to continue the following matters to February 17, 2009:

1. Accepting bid for pesticides for the Department of Agriculture's Purple Star Thistle Program from UAP Distribution, Inc. in the amount of \$5,293.33.
2. Awarding the bid for pesticides for the Department of Agriculture for the Purple Star Thistle Program to UAP Distribution, Inc., in the bid amount of \$5,293.33.
3. Accepting proposals received for Helicopter Application of the Pesticide Milestone for the Department of Agriculture for the Purple Starthistle Eradication Program from Pacific Valley Aviation, Inc., in the amount of \$2,051.15 and Jones Flying Service, in the amount of \$2,400.00
4. Awarding the proposal for the Helicopter Application of the Pesticide milestone to Pacific Valley Aviation, Inc., in the proposal amount of \$2,051.15 and
5. Approving a Professional Services Agreement **Pacific Valley Aviation, Inc.**, for application of the pesticide Milestone.

10:21 a.m. (9:55 a.m. item on Agenda) AG COMMISSIONER/AIRPORT ENTERPRISE: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Application for Federal Assistance (AIP No. 3-06-0048-12) for Fencing (Phase 2), PAPI, AWOS, Light Regulator and Rotating Beacon, in the total amount of \$420,000.00 and authorize the Director of Airport Operations to sign the Application, accompanying documents and Grant when received on behalf of the Board of Supervisors. Motion carried: All yes.
Absent: Supervisor Indrieri.

10:27 a.m. (10:00 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve designations against fund balance available for FY 2007/08 as follows:

| | |
|--------------|-----------------------|
| FY 05/06 | \$ 153,422.73 |
| FY 06/07 | \$ 924,307.48 |
| FY 07/08 | <u>\$1,210,972.66</u> |
| Total | \$2,288,702.87 |

Motion carried: All yes. Absent: Supervisor Indrieri.

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 |
|---|--------|--------|--------|-------------|
| <i>Increase Revenue & Appropriations:</i> | | | | |
| Sheriff | 00101 | 2021 | 467510 | \$20,000.00 |
| Sheriff | 00101 | 2021 | 51012 | \$12,881.85 |
| Sheriff | 00101 | 2021 | 51013 | \$210.00 |
| Sheriff | 00101 | 2021 | 51022 | \$2,067.68 |
| Sheriff | 00101 | 2021 | 53140 | \$64.24 |
| Sheriff | 00101 | 2021 | 53180 | \$2,916.15 |
| Sheriff | 00101 | 2021 | 57064 | \$1,860.08 |
| Total | | | | \$20,000.00 |
| Sheriff | 00101 | 2021 | 455999 | \$8,560.77 |
| Sheriff | 00101 | 2021 | 51012 | \$3,743.95 |
| Sheriff | 00101 | 2021 | 51013 | \$140.00 |
| Sheriff | 00101 | 2021 | 51022 | \$481.31 |
| Sheriff | 00101 | 2021 | 53170 | \$82.19 |
| Sheriff | 00101 | 2021 | 53120 | \$208.37 |
| Sheriff | 00101 | 2021 | 53180 | \$3,500.00 |
| Sheriff | 00101 | 2021 | 57014 | \$101.73 |
| Sheriff | 00101 | 2021 | 57057 | \$303.22 |
| Total | | | | \$8,560.77 |
| DEPARTMENT NAME | FUND # | DEPT # | ACCT# | AMOUNT |
| <i>Increase (Decrease) Appropriations:</i> | | | | |
| Board of Supervisors | 00101 | 1011 | 53256 | (\$285.27) |
| Clerk-Recorder | 00101 | 2070 | 53250 | \$285.27 |

Motion carried: All yes. Absent: Supervisor Indrieri.

10:31a.m. (10:10 a.m. item on agenda) Chairman Evans makes time for Presentation regarding proposed integrated renewable energy (RE) projects with proposed location of the facility to be at Colusa Industrial Properties.

Mr. Bailey distributes documents titled "Building Blocks of Renewable-based Energy Secure Communities (RESCO)" and "Colusa Renewable Energy Community, Colusa Energy Park Model, Biomass Agricultural Systems Integration for Colusa" and speaks to same. He also speaks to the following:

- ❖ RESCO Grant Applicant Colusa Industrial Properties
- ❖ Proposed Facilities Location
- ❖ Resource, Conversion Product Concept
- ❖ Energy Flows for an Energy Crop
- ❖ Principle Organizations and Companies

- ❖ Grant Application Structure
- ❖ Systems & Technological Integration.

Discussion is held.

ADMINISTRATION/PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve a letter of support to PIER Renewables Program, California Energy Commission regarding Renewable-Based Energy Secure Communities (RESCO) Grant Program. Further, direct the Planning and Building Director to prepare the Letter of Support and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Present: Halbert Charter, Arbuckle citizen.

10:50 a.m. (10:45 a.m. item on Agenda) Chairman Evans declares time to consider a proposed Ordinance Amending Ordinance No. 615, the Groundwater Management Ordinance, Chapter 43 of the Colusa County Code, by Providing for a Waiver Procedure to Exempt from the Permit Process Requirements During Drought Conditions or Under Any Other Circumstance of a Declared or Undeclared Emergency by the Board of Supervisors.

10:51 a.m. Supervisor Carter recuses herself due to a possible conflict of interest and leaves the Board's chamber.

Mr. Hackney speaks in support of the proposed Ordinance. Discussion is held.

PLANNING & BUILDING/ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Introduction, First Reading, by title only, of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance No. 615, the Groundwater Management Ordinance, Chapter 43 of the Colusa County Code, by Providing for a Waiver Procedure to Exempt from the Permit Process Requirements During Drought Conditions or Under Any Other Circumstance of a Declared or Undeclared Emergency by the Board of Supervisors. Further, set February 17, 2009 at 9:30 a.m. for public hearing and adoption of same and direct the Clerk to publish and post Notice of Hearing. Motion carried: All yes. Absent: Supervisor Indrieri. **(See Supervisors' Minute Book Page 49)**

10:53 a.m. Supervisor Carter is now present.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 3 as follows:

C09-032 1. PUBLIC WORKS: Ratify Contract #0809-17 between the County of Colusa Public Works Department and **Safety Center, Inc.**, to provide the County with man lift training for high ranger boom truck, effective January 9, 2009, with terms and conditions as set forth in the contract and authorize the Public Works Director to sign on behalf of the Board of Supervisors.

C09-033 2. PUBLIC WORKS: Ratify Contract #0809-15 between the County of Colusa Public Works Department and **On Site Safety Services, Inc.**, to provide safety and first aid training and supply all training devices needed for up to date practices, effective January 7, 2009, with terms and conditions as set forth in the contract and authorize the Public Works Director to sign on behalf of the Board of Supervisors.

C09-034 3. AG COMMISSIONER: Approve Agreement No. 08-0671 between the County of Colusa Agricultural Commissioner and the **Department of Food and Agriculture** for the 08/09 and 09/10 Pest Detection Program, effective July 1, 2008 through June 30, 2010, in the maximum amount of \$18,910.00, with a sixty (60) day written termination clause by either party and authorize the Agricultural Commissioner to sign on behalf of the Board of Supervisors. **Consent motion carried by the following vote:**

AYES: Supervisor Vann, Marshall and Evans.

NOES: None.

ABSENT: Supervisor Indrieri.

ABSTAIN: Supervisor Carter.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/Functions attended

RCD meeting.

Excess Insurance Authority Seminar.

MuHi-Disciplinary Team meeting.

Colusa City Council meeting.

Chairman Evans declares a recess at 11:14 a.m. and reconvenes in Regular Session at 11:22 a.m., with all Supervisors, except Supervisor Indrieri present.

Present: Henry Rodegerdts, County Counsel.
Mary Winters, Colusa citizen.
Curtis Boewer, Michael Laffin, Behavioral Health Services.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans makes time to consider/discuss Department Heads and/or representatives attending Sacramento 2009 "Get Motivated" Seminar on February 24, 2009.

Mr. Rodegerdts states he received 50 tickets to this seminar and they will be given to departments on a first come first serve basis. Discussion is held.

Following discussion, the Board members concur that any department head and/or representative wishing to attend this seminar will do so at their own expense. Direction is also given to County Counsel to send out a flyer to all departments regarding this matter.

Chairman Evans makes time to consider/discuss holding a Special Board of Supervisors Meeting on February 26, 2009 regarding Behavioral Health issues. Discussion is held, with the majority of the Board members concurring to hold a Special Board of Supervisors Meeting on February 26, 2009 at the hour of 8:00 a.m.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve a letter of support for a fuel management project being proposed by the US Forest Services, Willows, CA., and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

ADMINISTRATION/COOPERATIVE EXTENSION: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve the National Association of Counties 2009 Achievement Awards Application Form, authorize the Chairman to sign Application Form and direct the Director of Cooperative Extension to submit same. Motion carried: All yes. Absent: Supervisor Indrieri.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Claim Register Sheets for the period January 20, 2009 through February 2, 2009. Motion carried: All yes. Absent: Supervisor Indrieri.

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

| | |
|------------------|------------|
| C&L Pest Control | \$ 45.00 |
| Jack Joiner | \$2,800.00 |

Motion carried: All yes. Absent: Supervisor Indrieri.

Ms. Tirado appraises the Board of items set for the February 17, 2009 Agenda.

Chairman Evans declares a recess at 11:45 a.m. to reconvene in Closed Session and reconvenes in Regular Session at 1:05 p.m.

Present: Henry Rodegerdts, County Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.

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

- ❖ 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 instruction.
- ❖ Under the Provisions of Government Code Section 54957, the Board discussed personnel matters and the County entered into a contract with Chang, Ruthenberg & Long, pursuant to a unanimous vote of those Supervisors present, to advise the Board on discreet personnel issues and authorize County Counsel to sign. Further, instructions were given to the Personnel Director and among the directives, the District Attorney will be appraised of

certain issues that need to be brought to his attention.

Chairman Evans declares a recess at 1:10 p.m., reconvenes as the Board of Supervisors at 1:40 p.m. and declares a recess to convene as the Board of Equalization, with all Directors, except Director Indrieri present and states there is a quorum.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
 Peggy Scroggins, Robert Zunino, Kimi Kagehiro, Holly Gallagher, Shawn Cousineau, Janet Dawley, Darla Marazzo, Lynda Pope, Auditor-Controller's Office.
 Wayne Zollner, Andrea Correa, Assessor's Office.
 Brian Ring, Cindy Lovelace, Personnel.
 Barbara Tanner, Transit Agency.
 John Poyner, Sharon Resiche, District Attorney's Office.
 Beth Robey, Bonnie Davis, Debbie Garofalo, Chris Acevedo, Nancy Parriott, Health and Human Services.
 Scott Marshall, Kevin Erdelt, Sheriff's Office.
 Harry Krug, Renee McCormick, Ag Commissioner's Office.
 Steve Bordin, Jeanne Broderman, Probation Office.
 Cheryl Moss, Assistant Treasurer-Tax Collector.
 Brian Ring, Cindy Lovelace, Personnel Department.
 Katherine Ferreira, Central Services.
 Kathleen Moran, County Clerk-Recorder.
 Leslie Pingrey, Cooperative Extension.
 Kay Spurgeon, Kevin Harrigan, Colusa County Office of Education.
 Candy Grimm, Wendy Penrose, Library.
 Mary Anderson, Child Support Services.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

1:40 p.m. (1:30 p.m. item on Agenda) Director Evans declares time for an Assessment Appeal Hearing on the following:

Aspen Exploration Corporation (Gas Well Mineral Rights);
 APN 035-540-006-000, Appeal #08-14;
 APN 035-540-006-000, Appeal #08-15;
 APN 035-540-006-000, Appeal #08-16;
 APN 036-230-046-000, Appeal #08-17;
 APN 036-230-011-000, Appeal #08-18;
 APN 036-220-001-000, Appeal #08-19;
 APN 036-220-005-000, Appeal #08-20 for tax year 2007.

Mr. Zoller states he is in receipt of a letter dated January 23, 2009 from Aspen Exploration, requesting withdrawal of Changed Assessment Applications and speaks in support of accepting same. Brief discussion is held.

BOARD OF EQUALIZATION: It is moved by Director Carter, seconded by

Director Marshall to accept a letter of withdrawal of Changed Assessment Applications for Aspen Exploration Corporation's (Gas Well Mineral Rights); for the following:

APN 035-540-006-000, Appeal #08-14;
APN 035-540-006-000, Appeal #08-15;
APN 035-540-006-000, Appeal #08-16;
APN 036-230-046-000, Appeal #08-17;
APN 036-230-011-000, Appeal #08-18;
APN 036-220-001-000, Appeal #08-19;
APN 036-220-005-000, Appeal #08-20

for tax year 2007. Further, direct the Clerk to send notice of the Board's action to Applicant. Motion carried: All yes. Absent: Director Indrieri.

BOARD OF EQUALIZATION: It is moved by Director Carter, seconded by Director Vann to accept the Assessor's Assessment of Applications for Aspen Exploration Corporation's (Gas Well Mineral Rights) for the following:

APN 035-540-006-000, Appeal #08-14;
APN 035-540-006-000, Appeal #08-15;
APN 035-540-006-000, Appeal #08-16;
APN 036-230-046-000, Appeal #08-17;
APN 036-230-011-000, Appeal #08-18;
APN 036-220-001-000, Appeal #08-19;
APN 036-220-005-000, Appeal #08-20

Motion carried: All yes. Absent: Director Indrieri.

Mr. Zoller states he is in receipt of a letter dated November 6, 2008 from Farmer's Rice Cooperative, requesting withdrawal of Changed Assessment Applications for the following:

APN#012-160-029-000, Appeal #08-02
APN#012-160-052-000, Appeal #08-03
APN#017-050-054-000, Appeal #08-04

and speaks in support of accepting same. Brief discussion is held.

BOARD OF EQUALIZATION: It is moved by Director Carter, seconded by Director Vann to accept a letter of withdrawal of Changed Assessment Applications for Farmers' Rice Cooperative dated November 6, 2008 and accepts the Assessor's Assessment of Applications for the following:

APN#012-160-029-000, Appeal #08-02,
APN#012-160-052-000, Appeal #08-03,
APN#017-050-054-000, Appeal #08-04 for tax year 2007/2008.

Further, direct the Clerk to send notice of the Board's action to the Applicant. Motion carried: All yes. Absent: Director Indrieri.

Director Evans adjourns as the Board of Equalization at 1:45 p.m., and reconvenes as the Board of Supervisors, with all Supervisors, except Supervisor Indrieri present.

Chairman Evans makes time to discuss the State's financial condition regarding the State Budget and thanks everyone for attending on such short notice.

Supervisor Vann states as of today the State still does not have a budget and it is very likely deferrals to the County will be imminent. She further states there will be cuts to Health and Human Services, Behavioral Health, the Road Department and the County will not be receiving Williamson Act Subvention money noting this will put the County in a serious cash flow situation.

Ms. Scroggins distributes County of Colusa Detailed Revenue Status Report (Deposit Receipts Posted As of January 30, 2009) and County of Colusa Funds #00101, #00106, And #00108, Cash, Expenditures and Revenue Monthly Activity and Ending Balance" and speaks to same. She further states an email went out to all Departments regarding the State budget with their respective budgets attached on Friday. She notes that a few Departments have stated they will not be able to make it to the end of the year.

Sheriff Marshall speaks to Prop 172 and the potential cuts to his Department.

Mr. Krug states it is imperative that the Department Heads be involved in this matter, noting the spending freeze and no travel will hurt the departments. Further stating salaries are the only way departments are going to meet the budget cuts.

Mr. Bordin speaks to the potential cuts to his Department, noting the spending freeze will affect the Probation Department's needs to transport juveniles.

Ms. Penrose speaks to the potential cuts in her Department.

Ms. Robey states her Department can cover their cash issues for (4) four to (5) five months at the most. She further states her staff has been looking at Department contracts, new and old that may be canceled without causing hardship on other county departments, and canceling fixed asset purchases.

Mr. Boewer distributes document titled "Behavioral Health Fiscal Crisis Caused by State Deferral of Payments" and speaks to same. (Document on file in Clerk-Recorders Office)

Mr. Clifton distributes document entitled "Colusa County Department Of Public Works 02/03/09" and speaks to same. (Documents on file in Clerk-Recorders Office)

Chairman Evans states the County/Departments need to know where the budget stands, and requests each Department figure out what it is going to take for each Department to stay open/running through June 2009 and submit same to Ms. Scroggins by 2:30 p.m. Tuesday.

Ms. Moss distributes documents titled "Colusa County Treasurers Monthly Investment Report", Union Bank of California, Account Statement, Overview of Total Account Value", and County Of Colusa Treasurer Statement for the Month of December 2008" and speaks to same. (Documents on file in Clerk-Recorders Office)

Ms. Moran inquires as to how many departments send money to the State.

Ms. Robey states she would like to send the State deferral letters.

Supervisor Vann states the State will assess penalties and/or interest, noting Colusa is not the only county talking about withholding payments to the State. Lengthy discussion is held.

Following discussion, it is the consensus of the Board members present to withhold all payments to the State for the month of February 2009, further all Departments are to continue serving the public/client/constituents of the County as usual.

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