

Board of Supervisors

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



COUNTY OF COLUSA

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

February 9, 2010

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 9th day of February 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, Gary J. Evans, and Mark D. Marshall. Absent: Supervisor Thomas A. Indrieri.

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.

8:04 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 consider the following in Closed Session:

- 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.
- Under the Provisions of Government Code Sections 54956.9 and 54957, the Board will meet with Legal Counsel to receive advice regarding the implication of an employee's active worker's compensation leave in conjunction with the County's vacation policy found in MOUs and Section 45.8.4 of the County's Personnel Code.
- 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.

- Under the Provisions of Government Code Section 54957, the Board will conduct a Public Employee Performance Evaluation for County Counsel.

Chairman Vann declares a recess at 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:07 a.m., with all Supervisors present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
 Brian Ring, Personnel Director.
 Peggy Scroggins, Auditor-Controller.
 Jim Bell, Mike Azevedo, Jon Wrynski, Kirsten Montejano, Department Public Works.
 Carrie Schmidt, A. Marsh, Williams citizens.
 Mary Winters, Randy Johnson, Jacob Kley, Bud Harman, Paul Sankey, Colusa citizens.
 Beth Meyerson, Nancy Parriott, Benny Stickland, Health and Human Services.
 Harry Krug, Jon Richter, Ag Department.
 Steve Hackney, Director, Planning and Building.
 Steve Bordin, Chief Probation Officer.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the Minutes of the January 26, 2010 Regular Session, as corrected. Motion carried: All yes. Absent: Supervisor Indrieri.

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

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

- Under the Provisions of Government Code Section 54957.6, met with its designated Negotiators - Brian Ring and Marge Kemp-Williams, re: all units negotiations and received instructions.
- Under the Provisions of Government Code Sections 54956.9 and 54957, met with Legal Counsel to receive advice regarding the implication of an employee's active worker's compensation leave in conjunction with the County's vacation policy found in MOUs and Section 45.8.4 of the County's Personnel Code and direction was given.
- Under the Provisions of Government Code Section 54956.9(a) met with County Counsel to discuss pending case Daniel D. Claxton, Petitioner

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vs. County of Colusa et al., Respondents, United States District Court for the Eastern District of California Case No. 2:08-cv-01058 and their not being enough time to complete discussions the Board will resume closed session after the last timed item on the Agenda.

9:10 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Myerson updates the Board members on items that pertain to her Department. She also updates the Board on matters that pertain to the Behavioral Health in the absence of Mr. Boewer.

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

9:17 a.m. (9:10 a.m. item on Agenda) Chairman Vann makes time to consider an Airport Lease Agreement with Bill Schmidt and Carrie Schmidt, for construction of a new hangar.

Mr. Krug speaks in support of approving the Airport Lease agreement, noting changes have been made to the contract, i.e., new drawing of maps.

Supervisor Carter states on Page 2, No. 6(C), regarding Leasehold Improvements the last line should read "The Lessee shall make every attempt to construct the ~~two~~ hangars within the first year of the lease". She states further on Page 6 No. 20, regarding Fire Damage, the last sentence in the paragraph should be stricken. Discussion is held.

C10-019 AIRPORT: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve, with noted changes, an Airport Lease Agreement between the County of Colusa and **Bill Schmidt and Carrie Schmidt**, for construction of a new hangar, effective March 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Vann makes time to consider a Lease agreement for purchase of an existing hangar with Valley Air Services.

Mr. Krug states on Page 5, No. 18, "Fire Damage" clause is the same as the previous agreement and states the last sentence will be stricken.

It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve Lease Agreement between the County of Colusa and Valley Air Service, Ltd., for purchase of an existing hangar, effective March 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

Further discussion is held, with Supervisor Carter noting that No. 6 of the agreement regarding Leasehold Improvements states "The demised premises and the building constructed thereon shall be used exclusively for the storage of aircraft owned by Lessee or aircraft owned by other hangar Lessees or sub-lessees and for no other purpose."

Ms. Schmidt states the County owned hangars are limited to planes, but when talking about private hangars, planes are stored in them, but storage is a typical use of a privately owned hangar.

Supervisor Marshall expresses concerns regarding storage of motor homes, people living within the motor homes, flammables and traffic. Discussion is held.

Following discussion, Supervisor Marshall withdraws his second.

Supervisor Evans seconds the motion to approve the Lease Agreement with Valley Air Services. Further discussion is held regarding Supervisor Marshalls' concerns.

C10-020 AIRPORT: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Lease Agreement between the County of Colusa and **Valley Air Service, Ltd.**, for purchase of an existing hangar, effective March 1, 2010, 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, Evans, and Vann.

NOES: Supervisor Marshall.

Absent: Supervisor Indrieri.

9:34 a.m. (9:15 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter that the Board finds that it is the best interest of the County to waive the County's formal bid process and approve the purchase of 2 budgeted (approved in 2009/2010 budget) Cisco Network Switches from CDW-G, in an amount not to exceed \$6,000.00, utilizing CDW-G contract with National IPA Tech Solution #083052. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Vann declares a recess at 9:43 a.m. to convene as the Governing Board of the In-Home Supportive Services Public Authority (IHSS) with all Directors except Director Indrieri present and states there is a quorum present.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Katherine Ferreira, Central Services.
Mary Winters, Colusa citizen.
Steve Hackney, Director, Planning & Building
Jon Richter, Assistant Ag Commissioner.
Beth Myerson, Donna Dennis, Health & Human Services.
Jim Bell, Jon Wrynski, Department Public Works.
Rick Massa, Frank Dimick, Orland Unit Water Users'
Association.
Greg Pankey, IT Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (IHSS): It is moved by Director Marshall, seconded by Director Evans to approve a Letter of Resignation to the SUPERVISORS MINUTES BOOK

California Association of Public Authorities regarding the County's immediate resignation from CAPA and authorize the Chairman to sign. Motion carried: All yes. Absent: Director Indrieri.

Director Vann adjourns at 9:45 a.m. as the In-Home Supportive Services Public Authority (IHSS) and reconvenes in Regular Session with all Supervisors except Supervisor Indrieri present.

Present: Henry Rodegerdts, County Counsel.
 Peggy Scroggins, Auditor-Controller.
 Beth Myerson, Nancy Parriott, Health & Human Services.
 James Bell, Jon Wrynski, Mike Azevedo, Department Public Works.
 Greg Pankey, IT Director.
 Rick Massa, Frank Dimick, Orland Unit Water Users' Association.
 Dan Charter, Treasurer-Tax Collector.
 Mary Winters, Colusa citizen.
 Steve Hackney, Director, Planning & Building.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

9:46 a.m. (9:20 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 10-009**, a Resolution of the Colusa County Board of Supervisors Authorizing Private Party Reimbursement Agreements to be Administered by the Department of Public Works and authorize the Chairman to sign. Resolution passed and adopted by the following vote.

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

NOES: None.

ABSENT: Supervisor Indrieri.

9:50 a.m. (9:25 a.m. item on Agenda) Chairman Vann makes time to consider appointment of a Supervisor(s) to the Orland Unit Water Users' Association (OUWUA) regarding the East Park Reservoir.

Mr. Massa states the Association's Board of Directors has been investigating the possibility of having the title to the Orland Project transferred from Federal ownership to ownership by the Association. Noting preliminary studies have shown that the title transfer is feasible if certain concerns and issues are resolved.

Mr. Dimick states the Association has no desire or capability to manage the recreational opportunities at these reservoirs. Therefore, the Association is seeking entities that may be interested in pursuing, through contractual arrangements with the Association, the recreational opportunities at these reservoirs. Noting due to the location of the reservoirs in Glenn and Colusa Counties, it appears that those Counties would be prime candidates for such an endeavor and requests a point of contact for same. Discussion is held.

ADMINISTRATION/APPOINTMENT/ORLAND UNIT WATER USERS'

ASSOCIATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to appoint Supervisor Evans as a point of contact for the Orland Unit Water Users' Association regarding East Park Reservoir. Motion carried: All yes. Absent: Supervisor Indrieri.

9:56 a.m. (9:30 a.m. item on agenda) Chairman Vann declares time for a Public Hearing to consider 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).

9:57 a.m. Chairman Vann opens the public hearing and calls for public comment. Hearing none, Chairman Vann closes the public hearing.

PLANNING & BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Evans to accept/approve the documents for the Close-out of Grant #07-PTAE-3299, State Community Development Block Grant for Enterprise Zone Application Funding (Economic Development Strategic Action Plan). Motion carried: All yes. Absent: Supervisor Indrieri.

10:00 a.m. (9:35 a.m. item on Agenda) Chairman Vann makes time to discuss possible purchase by County of tax defaulted property.

Mr. Charter states there have been discussions of possibly buying tax defaulted property as an investment for the County and goes over the main highlights of the investment code. Discussion is held with no action taken.

TREASURER-TAX COLLECTOR/RESOLUTION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to adopt **Resolution No. 10-010**, a Resolution of the Colusa County Board of Supervisors to Hold a Public Auction of Tax Defaulted Property and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Indrieri.

TREASURER-TAX COLLECTOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the Colusa County Treasurer's Monthly Investment Report for January 2010. Motion carried: All yes. Absent: Supervisor Indrieri.

10:10 a.m. (9:45 a.m. item on Agenda) CENTRAL SERVICES/BIDS/AGRICULTURE DEPARTMENT: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Specifications and Notice to Bidders for a pesticide order for the Colusa County Ag Department, set March 5, 2010 at 10:00 a.m. to receive and open sealed bids and March 23, 2010 to award. Further, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Motion carried: All yes. Absent: Supervisor Indrieri.

CENTRAL SERVICES/REQUEST FOR PROPOSALS/AGRICULTURE DEPARTMENT:

It is moved by Supervisor Evans, seconded by Supervisor Carter to approve RFP package for Helicopter Application services to carry out the 2010 Purple Starthistle Eradication Program and direct the Ag Commissioner to commence with process of same and return at a later date with RFPs for further Board consideration. Motion carried: All yes. Absent: Supervisor Indrieri.

HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Specifications and Notice to Bidders for the installation of a new Security Alarm System for the Department of Health and Human Services, set Friday, March 5, 2010 at 10:00a.m. to receive and open sealed bids and March 23, 2010 to award. Further, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to post same. Motion carried: All yes. Absent: Supervisor Indrieri.

10:15 a.m. (9:50 a.m. item on Agenda)Chairman Vann makes time for discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended December 31, 2009.

Ms. Scroggins updates the Board members regarding the operating funds for the County, expressing concern regarding the following budgets:

DA Welfare Investigation,
Fouts Springs,
Social Welfare, which was approved contingencies,
Care of Juvenile Wards, and
Williams Veterans Hall,

Discussion is held with no action taken.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Sheriff	00101	2021	467102	\$735.37
Sheriff	00101	2021	51012	\$614.32
Sheriff	00101	2021	51013	\$20.00
Sheriff	00101	2021	51022	\$101.05
Total				\$735.37
Road Department	00110	3010	455500	(\$10,267.88)
Total				(\$10,267.88)
Road	00110	3010	53230	(\$10,267.88)
Total				(\$10,267.88)
Sheriff	00101	2021	454608	\$3,184.20

Sheriff	00101	2021	51012	\$2,726.66
Sheriff	00101	2021	51013	\$20.00
Sheriff	00101	2021	51022	\$437.54
Total				\$3,184.20

Motion carried: All yes. Absent: Supervisor Indrieri.

C10-021 AUDITOR/IT DEPARTMENT: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Frontier Services Agreement between the County of Colusa and **Citizens Telecommunications of California Inc., (referred herein to as "Frontier")** for upgraded services, effective February 9, 2010, with terms and conditions as set forth in the Agreement and authorize the IT Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Vann declares a recess at 10:25 a.m. and reconvenes at 10:32 a.m. with all Supervisors except Supervisors Indrieri and Marshall present.

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

CONSENT AGENDA: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Consent Agenda Item Nos. 1 through 2 as follows:

C10-022 1. VETERAN SERVICES: Approve VIMS Maintenance Agreement between the County of Colusa and **Sterling Solutions, Inc.**, for the Veterans Information Management System, effective February 1, 2010 through January 31, 2011, with terms and conditions as set forth in the Agreement and authorize the Assistant Veterans Officer to sign on behalf of the Board of Supervisors.

C10-023 2. HEALTH AND HUMAN SERVICES: Approve "Colusa Indian Community Council Events Services Standard Rental Agreement and Procedures" between the County of Colusa Health and Human Services/Public Health and **Colusa Indian Community Council** for space, effective March 11, 2010, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: Supervisors Indrieri and Marshall.**

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to accept the recommendation of Chairman Vann for appointment of members of the Board of Supervisors to various committees, commissions, boards, and liaison assignments for 2010 as follows:

**COMMITTEES, COMMISSIONS, BOARDS, &
DISTRICT VOTING MEMBER ASSIGNMENTS 2010**

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

Mark D. Marshall
Kim Dolbow-Vann (alt)

CSAC E.I.A.

Mark D. Marshall
Kim Dolbow Vann

CHILDREN AND FAMILIES COMMISSION/FIRST 5

Kim Dolbow Vann

COLUSA BASIN DRAINAGE DISTRICT

Gary J. Evans

COLUSA COUNTY PARTNERSHIP/COLUSA ONE STOP GOVERNING BOARD

Denise J. Carter

COMMUNITY ACTION PARTNERSHIP (HRI)

Mark D. Marshall
Denise Carter

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD

Denise J. Carter

ECONOMIC DEVELOPMENT CORPORATION/COLUSA COUNTY CHAMBER OF
COMMERCE LIAISON

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

Kim Dolbow Vann

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Thomas A. Indrieri
Denise J. Carter

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

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

SIERRA SAC EMS

Mark D. Marshall

TREASURY OVERSIGHT COMMITTEE

Thomas A. Indrieri

**COMMITTEES, COMMISSIONS, BOARDS, &
DISTRICT VOTING MEMBER ASSIGNMENTS 2010**

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
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

**2010
FEDERAL APPOINTMENTS**

RESOURCE ADVISORY COMMITTEE

Christy K. Scofield

2010 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: Supervisors Indrieri and Marshall.

Chairman Vann makes time for discussion regarding County Counsel preparing a letter to be sent to the Special Districts and Committees regarding the need to adhere to the Brown Act. Discussion is held.

Following discussion, Chairman Vann directs County Counsel to prepare and sign a letter to all Special Districts and Committees informing them of the need to adhere to the rules of the Brown Act.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Claim Register Sheets for the period January 26, 2010 through February 8, 2010. Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Road	Clay Castleberry	\$34.50
Veterans Services	Sterling Solutions Inc	\$450.00
Public Defender	Clark & Nelson	\$180.00
Ambulance	C & L Pest Control	\$45.00
Ambulance	Davies Oil	\$75.55
Sheriff-various	Reading Oil	\$6,645.36
Child Support	Attorney's Diversified Services	\$53.00
Personnel	CPS	\$234.60

Motion carried: All yes. Absent: Supervisors Indrieri and Marshall

Chairman Vann continues discussion regarding the District Attorney offices to the February 23, 2010 Agenda.

Ms. Tirado apprises the Board members of items set for the next Agenda.

Chairman Vann declares a recess at 10:40 a.m., to convene in Closed Session, reconvenes in Regular Session at 10:46 a.m., and declares a recess to convene as the Board of Equalization, Colusa County Assessment Appeals Board with all Directors except Directors Indrieri and Marshall present and states there is a quorum present.

Present: Henry Rodegerdts, County Counsel.
Wayne Zoller, Mike Cerney, Edith Morales, Assessors' Office.
Mary Winters, Colusa citizen.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:49 a.m. (10:45 a.m. item on Agenda) Director Vann makes time to consider Assessment Appeal Hearing for the following:

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

Mr. Zoller states he is in receipt of a letter dated January 29, 2010 requesting the withdrawal of Appeal # 09-01; APN#001-141-003-000 (2008/2009 Tax Year) to include the Supplemental #990-007-068-000 (2006/2007 Tax Year) and #991-007-068-000 (2007/2008 Tax Year) and recommends accepting the withdrawal.

ASSESSOR: It is moved by Director Evans, seconded by Director Carter to accept a letter of withdraw dated January 29, 2010 from James R. Quessenberry, for

Appeal #09-01; APN#001-141-003-000 (2008/2009 Tax Year) to include the Supplemental #990-007-068-000 (2006/2007 Tax Year) and #991-007-068-000 (2007/2008 Tax Year) and direct the Clerk to send Notice of the Board's action to Applicant. Motion carried: All yes. Absent: Directors Indrieri and Marshall.

Director Vann makes time to consider Assessment Appeal Hearings for the following:

- SK Foods, LP; Appeal #08-11, APN 800-001-316-000 for value placed on the fixtures for tax year 2007/2008.
- SK Food, LP; Appeal #09-05, APN 800-001-316-000 for value placed on improvements/personal property for tax year 2008/2009.
- RHM Industrial Specialty Foods, Inc., Appeal #08-12, APN 017-090-062-000 for improvement values and fixture values for tax year 2007/2008.
- RHM Industrial Specialty Foods, Inc., Appeal #09-06, APN 017-090-062-000 for land, improvement, fixture and personal property values for tax year 2008/2009.

Mr. Zoller states he is in receipt of a letter dated February 5, 2010 requesting continuance of the hearing for SK Food LP/RHM Industrial Specialty Food's appeal applications 09-06, 09-05, 08-11 and 08-12 to March 9, 2010.

He also states on Wednesday, February 3, 2010 he faxed copies of Stipulations to the Bankruptcy Trustee and on Thursday February 4, 2010, were accepted by the Trustee, however, it is understood that the Trustee needs to seek bankruptcy court approval on these stipulations which could take up to 30 days from the date that the Trustee receives the original stipulations from the Assessor and recommends approving their request for a continuance. Discussion is held.

ASSESSOR: It is moved by Director Evans, seconded by Director Carter to accept the request for a 30 day continuance and continues the Assessment Appeal Hearings to March 9, 2010 at 10:45 a.m. for the following:

- SK Foods, LP; Appeal #08-11, APN 800-001-316-000 for value placed on the fixtures for tax year 2007/2008.
- SK Food, LP; Appeal #09-05, APN 800-001-316-000 for value placed on improvements/personal property for tax year 2008/2009.
- RHM Industrial Specialty Foods, Inc., Appeal #08-12, APN 017-090-062-000 for improvement values and fixture values for tax year 2007/2008.
- RHM Industrial Specialty Foods, Inc., Appeal #09-06, APN 017-090-062-000 for land, improvement, fixture and personal property values for tax year 2008/2009.

and direct the Clerk to send notice of same to applicants. Motion carried: All yes.
Absent: Directors Indrieri and Marshall.

Director Vann adjourns as the Board of Equalization at 10:55 a.m., to reconvene in Closed Session and reconvenes at 11:05 a.m. in Regular Session with all Supervisors except Supervisors Indrieri and Marshall present.

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

11:05 a.m. Mr. Rodegerdts announces the Board considered the following Closed Session items:

- Under the Provisions of Government Code Section 54956.9(a) the Board met with outside 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 and instructions were given to Attorney.
- Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for County Counsel which was completed satisfactorily.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/Functions attended

Woodland Community College groundbreaking.
Website Committee Work.
Meet with Princeton American Legion Auxiliary re: Hall.
Walnut Ranch Water System Ad Hoc meetings.
Colusa Farm Show.
LAFCo meeting.
Joint FEMA/DWP meeting.
Mental Health Board meeting.
Princeton Fire dinner.

The Board adjourns at 11:08 a.m. to reconvene in Regular Session on February 23, 2010 at the hour of 9:00 a.m.

Kim Dolbow Vann, Chairman

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

BY _____
Ann Nordyke, Board Clerk