

Board of Supervisors

Kim Dolbow Vann, District I,
Chairman
Thomas A. Indrieri, District II
Mark D. Marshall, District III
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
(530) 458-0508/0509
cocolusa@countyofcolusa.org
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

Minutes

February 23, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 23rd 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, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Absent: None.

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

Chairman Vann calls to order the Regular meeting of February 23, 2010 at 8:02 a.m.

8:05 a.m. Mr. Rodegerdts announces the Board will discuss the following in Closed Session matters:

- Under the Provisions of Government Code Section 54956.9(a) the Board will meet with outside Counsel to discuss pending case Saelee vs County of Colusa, Colusa County Superior Court Case cv23699.
- Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in one (1) case.
- 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.

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

Present: Henry E. Rodegerdts, Marge Kemp-Williams, County

Counsel's Office.
 Peggy Scroggins, Robert Zunino, Lynda Pope, Auditor-
 Controller's Office.
 Holly Gallagher, Auditor-Controller/Payroll Department.
 Michael Laffin, Steffany Ritchie, Julie Stone, Sharon
 Carvalho, Behavioral Health Services.
 John Poyner, District Attorney.
 Beth Meyerson, Director, Health and Human Services.
 Brian Ring, Jamie Olhiser, Personnel Department.
 Cheryl Moss, Treasurer-Tax Collector's Office.
 Jim Bell, Mike Azevedo, Jayme Britt, Public Works
 Department.
 Andrea Correa, Colusa County Management Coalition.
 Mary Winters, Colusa citizen.
 Ben Felt, Jean Terkildsen, Ron Simmons, WCCA.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve the Minutes of the February 9, 2010 Regular Session. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve the Minutes of the February 11, 2010 Special Meeting as submitted. Motion carried. All yes. Absent: None.

Chairman Vann declares time for a period of public comment.

Mr. Felt requests that a matter regarding the renovation of the Williams Veteran's Hall and funds for same be considered at the next Board meeting. Brief discussion is held.

No further comment being heard, Chairman Vann closes the period of public comment.

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

Under the Provisions of Government Code Section 54956.9(a) discussed pending case Saelee vs County of Colusa, Colusa County Superior Court Case cv23699 and gave instructions to outside Counsel.

Under the Provisions of Government Code Section 54956.9(a) discussed 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 which was continued from the February 11, 2010, Special Board meeting and the Board received a status update of the case.

Under the Provisions of Government Code Section 54956.9, discussed with Legal Counsel Potential Litigation in one (1) case and instructions were given.

Present: Russ Jones, Shane Maxey, Kevin Erdelt, Miguel Villasenor,
Sheriff's Office.
Barbara Salazar, Barbara Rosas, Transit Agency.

9:08 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Pope distributes a flyer titled "Coaching for Supervisors Full Day Workshop" scheduled for March 24, 2010 at the Colusa Industrial Park Training Room, from 9 a.m. to 4 p.m. and briefly speaks to same.

Ms. Meyerson updates the Board on items that pertains to her Department.

9:12 a.m. (9:10 a.m. item on Agenda) PERSONNEL/AG COMMISSION – 2060: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve filling vacant position of extra help Agricultural Aide, TPT, \$9.00 per hour flat rate, effective March 1, 2010 - October 31, 2010. Motion carried: All yes. Absent: None.

Chairman Vann makes time to consider the revised job descriptions for the positions of County Counsel, Senior Deputy County Counsel and Deputy County Counsel as follows:

- County Counsel, from Range 49 to Range 53, Schedule DH, Step 5, \$12,462.00 per month, effective July 1, 2010;
- Senior Deputy County Counsel, from Range 35 to Range 37, Schedule MGT, Step 5, \$8,117.00 per month effective March 1, 2010; and
- Deputy County Counsel, from Range 26 to Range 24, Schedule MGT, Step 5, \$5,907.00 per month, effective March 1, 2010.

Mr. Ring speaks to the proposed revised job applications.

Ms. Kemp-Williams expresses concern regarding the proposed salary increase for the Senior County Counsel position and requests withdrawal of same.

Discussion is held regarding the revised job descriptions, a new salary schedule for unrepresented department heads (County Counsel and Personnel Director), whether County Counsel will benefit from the new salary range should he not retire as anticipated and PERS salary-spiking concerns.

Mr. Rodegerdts states he does not intend to take the new approved salary, even, if he is still employed beyond July 1, 2010.

PERSONNEL/COUNTY COUNSEL – 1031: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve the revised job descriptions for the positions of County Counsel, Senior Deputy County Counsel and Deputy County Counsel as follows:

- County Counsel, from Range 49 to Range 53, Schedule DH, Step 5, \$12,462.00 per month, effective July 1, 2010;
- Senior Deputy County Counsel, Range 35 Schedule MGT, Step 5, \$7,730.00 per month effective March 1, 2010; and
- Deputy County Counsel, from Range 26 to Range 24, Schedule MGT, Step 5, \$5,907.00 per month, effective March 1, 2010.

Motion carried: All yes. Absent: None.

PERSONNEL/COUNTY COUNSEL – 1031: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize the Personnel Department to commence recruitment for the position of County Counsel. Motion carried: All yes. Absent: None.

Chairman Vann makes time to discuss a two year Employment Contract for Services of Senior Deputy County Counsel.

Mr. Ring states the contract will be modified to reflect the Range change. He also expresses his appreciation to Ms. Kemp-Williams for all her assistance on the numerous projects she has helped him with.

Supervisor Carter questions the need for a contract and whether other counties use a contract with their employees that hold this particular position.

Mr. Ring states no other counties contract with their employees holding this particular position.

Mr. Laffin questions the two year longevity credit to be included in the contract. Brief discussion is held.

Following discussion, Supervisor Marshall clarifies that the two-year longevity credit means that she will retain longevity credit for the prior two years of services (2008 and 2009).

PERSONNEL/COUNTY COUNSEL – 1031: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve, in concept, a two year Employment Contract for Services of Senior Deputy County Counsel, at the salary rate of Range 35, Schedule MGT Step 5, \$7,730.00 per month including two (2) years longevity credit, with Margaret Kemp-Williams, effective March 1, 2010 and directs Personnel to return at a later date with a contract for further Board consideration. Motion carried by the following vote:

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

NOES: Supervisor Carter.

ABSENT: None.

Chairman Vann makes time to consider an agreement for Bilingual (Spanish/English) Proficiency testing with Bertha Ortega and Miguel Villasenor.

Ms. Meyerson states that her bilingual employees are tested for bilingual proficiency through the Merit System. She questions the necessity of having them pass another bilingual proficiency exam. She further states that she has staff that would be willing to administer the bilingual proficiency exams.

Discussion is held regarding incorporation of a reading and writing portion to the current oral exam, necessity to retest bilingual employees who have passed the bilingual proficiency test through the Merit System and requirements to be able to administer a bilingual proficiency test.

C10-024 PERSONNEL: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve an Agreement for Professional Services for Bilingual (Spanish/English) Proficiency Testing between the County of Colusa and **Bertha Ortega**, effective March 1, 2010, at a rate of \$100.00 per exam, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Further, direct the Personnel Director to work with the examiners to add a reading and writing requirement to the proficiency exam. Motion carried: All yes. Absent: None.

C10-025 PERSONNEL: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Agreement for Professional Services for Bilingual (Spanish/English) Proficiency Testing between the County of Colusa and **Miguel Villasenor**, effective March 1, 2010, at a rate of \$100.00 per exam, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Further, direct the Personnel Director to work with the examiners to add a reading and writing requirement to the proficiency exam. Motion carried: All yes. Absent: None.

Chairman Vann makes time to discuss Presentation of Health Plan Comparison – Making Informed Decisions.

Ms. Meyerson states a one week notice is not enough time for her to allow her employees to attend the presentation. She states that most have appointments scheduled three weeks out. Discussion is held.

Following discussion, direction is given to the Personnel Director to schedule another presentation two to three months out for those employees unable to attend this presentation.

PERSONNEL: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to authorize County work time for employees to attend one presentation of the Health Plan Comparison during the week of March 1 – 5, 2010. Motion carried: All yes. Absent: None.

C10-026 PERSONNEL: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve rental agreement of the Community Theatre between the County of Colusa and the **Colusa Unified School District** for the retiree portion of the presentation of Health Plan Comparison, effective March 2 through March 3, 2010, at a total cost of

\$50.00, with terms and conditions as set forth in the rental agreement and authorize the Personnel Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Present: Greg Pankey, Director, Information Technology.

10:02 a.m. (9:25 a.m. item on Agenda) APPOINTMENT/COLUSA CEMETERY DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to appoint Kenneth Flagor Sr., to the Colusa Cemetery District to fill the vacancy created by the resignation of Eva Meraz-Robey, effective February 23, 2010 through November 28, 2011. Motion carried: All yes. Absent: None.

10:03 a.m. (9:30 a.m. item on Agenda) Chairman Vann opens a Public Hearing to Consider, second reading, and adoption 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.

Chairman Vann calls for public comment.

10:04 a.m. Hearing none, Chairman Vann closes the Public Hearing.

SHERIFF/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to waive second reading and adopt **Ordinance No. 730**, an 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, authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same. Ordinance passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

10:05 a.m. (9:35 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve 2009/2010 OHV Grant/Law Enforcement Application in the amount of \$25,000, with a 25% cost match and authorize the Sheriff or his designee to sign and submit the Application to the State of California-Department of Parks and Recreation. Motion carried: All yes. Absent: None.

SHERIFF/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 10-011**, 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 the Resolution. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

SHERIFF: It is moved by Supervisor Marshall, seconded by Supervisor Evans that the Board finds it is in the best interest of the public/county to waive the County's formal bid process and approve the purchase of four (4) patrol vehicles and two (2) pickup trucks, in an amount not to exceed \$205,000.00 including emergency equipment, to be funded with Rural Law Enforcement Funds (RLF), and utilizing State Bid#1-09-23-14 (Enforcement vehicles) and State Bid #1-10-23-20 (Trucks, Vans and Utility vehicles). Motion carried: All yes. Absent: None.

SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve a request by the Bureau of Reclamation to waive Colusa County Ordinance No. 637, An Ordinance Revoking Ordinances 476, 477 and 609, and Sections 14-8.5 and 14-17 of the County Code; and Substituting New Section 14-17 to the County Code Regarding Miscellaneous Offenses on East Park Reservoir Property for the 2010, 2011 and 2012 hunting seasons for the purpose of game management. Motion carried: All yes. Absent: None.

10:10 a.m. (9:45 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to accept bids for the construction on Leesville Road at N.F. Freshwater Creek Bridge Replacement Contract No. 400034k, for the Department of Public Works as received and opened on February 17, 2010 as follows:

1.	Andrew L. Lee, Inc, General Engineering Contractor	\$685,525.00 10% Bid Bond
2.	Dunton Construction Company, Inc.	\$572,050.00 10% Bid Bond
3.	AJ Vasconi General Engineering	\$654,437.00 10% Bid Bond
4.	R.A. Nemetz Construction Company	\$588,815.00 10% Bid Bond
5.	Steelhead Constructor, Inc.,	\$613,340.00 10% Bid Bond
6.	Knife River Construction, Northern California Division-Chico	\$588,671.00 10% Bid Bond
7.	R&R Horn, Inc.	\$581,894.00 10% Bid Bond
8.	Cal Neva Construction	\$560,076.70 10% Bid Bond
9.	Shasta Constructors, Inc.	\$627,867.00 10% Bid Bond

10.	Stewart Engineering, Inc.	\$622,051.00 10% Bid Bond
11.	Blaisdell Construction	\$597,908.00 10% Bid Bond
12.	Franklin Construction, Inc.,	\$566,117.00 10% Bid Bond
13.	Whitney Construction	\$491,600.25 10% Bid Bond

Motion carried: All yes. Absent: None.

C10-027 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to award the bid and approve Contract No. 400034k, between the County of Colusa Public Works Department and **Whitney Construction**, for construction on Leesville Road at N.F. Freshwater Creek, Bridge Replacement, effective February 23, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C10-028 PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Contract To Auction between the County of Colusa and **Ritchie Brothers Auctioneers**, for the auction of surplus property designated at the January 12, 2010 Board of Supervisors meeting, effective February 23, 2010, with terms and conditions as set forth on the Contract and authorize the Road Superintendent, Wayne Grishaber to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve "Quit Claim Deed" for real property located at Webster and D Street shown on that certain map entitled "Goads Extension to the Town of Colusa" on file in Book "C" of Patents Page 205, Colusa County Recorder, authorize the Chairman to sign and direct the Clerk to record. Motion carried: All yes. Absent: None.

PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Notice to Bidders, Special Provision, Bid Book for Construction on Grimes Arbuckle Road Sycamore Slough Road to State Route 45 Seal-Coat Surfacing, set March 24, 2010 at 10:00 a.m. to receive and open sealed bids, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Motion carried: All yes. Absent: None.

10:25 a.m. (9:55 a.m. item on Agenda) Chairman Vann makes time to consider an agreement with Gary Teragawa regarding Partnership deliverables as outlined in the Hospital Preparedness Program (HPP) for fiscal year 2009/2010.

Ms. Meyerson speaks to waiving the insurance requirements for the consultant to have Worker's Compensation, as he has no employees, general liability insurance and the requirement of naming the County as additional insureds on his auto policy. Discussion is held regarding insurance requirements, waiving of same,

consultant's expertise, Item 4B reimbursement to consultant for training, mileage and 4C total compensation.

Following discussion, it is the consensus of the Board members and Ms. Meyerson that on pages 1 and 2 of the contract, Item 4 "Compensation" sections "B and C" will be stricken from the contract.

C10-029 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve, as amended, an agreement between the County of Colusa and **Gary Teragawa** to complete Partnership deliverables outlined in the Hospital Preparedness Program (HPP) work for fiscal year 2009/2010, effective February 23, 2010 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C10-030 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve "California Statewide Automated Welfare System Consortium IV Joint Exercise of Powers Agreement Second Amended" for the design, development, implementation and on-going operation and maintenance of an automated Welfare System between the County of Colusa **and Counties of Alpine, Amador, Butte, Calaveras, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne and Yuba**, effective June 1, 2010, with terms and conditions as set forth in the JPA and authorize the Chairman to sign. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, and Vann.

NOES: Supervisors Marshall and Evans.

ABSENT: None.

C10-031 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve "Memorandum of Understanding Between **the California Statewide Automated System Consortium IV** and the County of Colusa" to design, develop, operate and maintain a new automated system to support the business requirements for the administration of certain public assistance programs for the counties comprising the Consortium IV, effective February 23, 2010, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, and Vann.

NOES: Supervisors Marshall and Evans.

ABSENT: None.

Chairman Vann declares a recess at 10:41 a.m. and reconvenes in Regular Session at 10:51 a.m., with all Supervisors and County Counsel present.

Present: Mary Winters, Colusa citizen.

Harry Krug, Ag Commissioner.
 Greg Pankey, IT Director.
 Peggy Scroggins, Auditor-Controller.
 Katherine Ferreira, Central Services.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

C10-032 10:51 a.m. (10:00 a.m. item on Agenda) AIRPORT: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Airport Lease Agreement between the County of Colusa and **W.A. Yerxa Family Revocable Trust**, for construction of a 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: None.

C10-033 10:52 a.m. (10:05 a.m. item on Agenda) CENTRAL SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve amendment to Agreement No. C06-276, approved on November 28, 2006, between the County of Colusa and **Advanced Document Concepts** for equipment and maintenance services, adding Central Services to the existing agreement, effective February 23, 2010, 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 Chairman to sign. Motion carried: All yes. Absent: None.

10:54 a.m. (10:10 a.m. item on Agenda) 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:				
Jail	00101	2031	53231	\$3,400.
Total				\$3,400.
Sheriff	00101	2021	53170	\$550.58
Sheriff	00101	2021	57039	\$2,286.94
Sheriff	00101	2021	57139	\$10,041.44
Total				\$12,878.96

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Intra Budget Transfer Number 10016. Motion carried: All yes. Absent: None.

C10-034 AUDITOR-CONTROLLER/IT DEPARTMENT: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an agreement between the County of Colusa and **Stohlman Enterprises, Inc.**, for installation of new electrical circuits in the computer room, effective February 23, 2010, through March 15, 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: None.

11:00 a.m. Chairman Vann announces the Board will meet in Closed Session under the Provisions of Government Code Section 54957, to conduct an Public Employee Performance Evaluation for the Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures.

Chairman Vann declares a recess at 11:01 a.m., to convene in Closed Session and reconvenes in Regular Session at 11:39 a.m., with all Supervisors and County Counsel present.

Present: Brian Ring, Director, Personnel.
Harry Krug, Ag Commissioner.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces the Board met under the Provisions of Government Code Section 54957, and a Public Employee Performance Evaluation was conducted for the Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures.

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

1. CLERK/ELECTIONS/SPECIAL DISTRICTS/RESOLUTION: Adopt **Resolution No. 10-012**, a Resolution of the Colusa County Board of Supervisors Appointing a Director to the Stonyford Recreation and Park District Pursuant to Government Code Section 1780(f)(1) et seq., as follows:

Roberto "Tony" Correa, term February 23, 2010 through December 2, 2011

and authorize the Chairman to sign the Resolution.

C10-035 2. HEALTH AND HUMAN SERVICES: Approve Standard Rental Agreement between the County of Colusa and the **Colusa Indian Community Council Events Services** for a State immunization training for local medical providers, effective March 10, 2010, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C10-036 3. COUNTY LIBRARY: Approve Modification of Agreement to C08-278, between the County of Colusa and **Donna Critchfield** for Literacy Tutor Trainings, modifying "Time of Performance" to be effective through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C10-037 4. PUBLIC WORKS: Ratify Colusa County Public Works Agreement to Provide Assistance with Maintenance along County Roadways, 0910-20, between the County of Colusa Public Works Department and the **California Department of Forestry and Fire Protection**, effective July 1, 2009, with terms and conditions as set forth in the Agreement and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.

C10-038 5. PUBLIC WORKS: Ratify Colusa County Public Works Agreement to Pump, Clean, and Flush Emulsion Tanks 0910-21, between the County of Colusa Public Works

Department and **Telfer Oil**, effective January 1, 2010 through June 30, 2010, with terms and conditions as set forth in the Agreement and signed by the Interim Director of Public Works on behalf of the Board of Supervisors.

C10-039 6. PUBLIC WORKS: Ratify Colusa County Public Works Foundation Investigation Services 0910-22, between the County of Colusa Public Works Department and **Taber Consultants**, effective February 1, 2010 through July 1, 2010, with terms and conditions as set forth in the Agreement and signed by the Director of Public Works on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meetings/Functions attended

Forest Service re: various issues and possible appointment of Supervisor Vann to the Orland Unit Water Users' Association (OUWUA).

Supervisor Carter

Walnut Ranch Ad Hoc Meetings.

NCWA Annual Meeting.

Colusa Continuum of Care/Community Action Partnership.

Website Meetings.

Colusa, Glenn, Trinity Community Action Partnership Board Meeting.

Supervisor Indrieri

Farm Show in Colusa and Tulare Counties.

Prop 36 Meeting.

Walnut Ranch Ad Hoc Meeting.

Topper (Cattlemen's Dinner).

NCCC Governing Board Meeting.

Supervisor Vann

Agenda Review on February 18, 2010.

Met with County Counsel re: Personnel issue, February 18, 2010.

Met with Personnel Director re: Personnel issues, February 18, 2010.

RCRC Executive Committee Meeting, February 17, 2010.

Met with Personnel Director re: Personnel issues, February 11, 2010.

NCWA event, February 11, 2010.

Bagda Calda event, February 9, 2010.

Nicor Committee Meeting, February 11, 2010.

Constituent calls re:

Road conditions.

Flood Control issues.

CEC Grant for energy upgrades.

CAPA letter.

Chairman Vann inquires if there is any State or Federal Legislation/General Budgetary Matters to discuss.

Ms. Scroggins states she has started prepping for budgets.

ADMINISTRATION/COMMUNITY ADVISORY COMMITTEE/APPOINTMENTS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint the following individuals to the Community Advisory Committee, for a one year term and representing the following community:

Supervisor Carter:
Princeton
 Mark Shultise
 Manuel Massa

Motion carried: All yes. Absent: None.

Chairman Vann makes time to consider use of office space vacated by the District Attorney and possible direction to the Board Clerks regarding Request for Proposals for purchase of carpet, built-ins, furniture, etc. Discussion is held regarding the vacated offices and who will occupy which office, directing the Clerks and Supervisor Carter to obtain RFPs/quotes for the purchase of carpet for all the offices, built-ins, furniture, computers and related office equipment for the Board of Supervisors and Board Clerks.

Following discussion, it is the consensus of the Board members that the vacant offices will house the following:

Office 1	Board Clerks
Office 2	Board of Supervisor's Office
Office 3	Board of Supervisors Conference Room
Office 4	Personnel Director and
Office 5	Personnel staff

Further, direction is given to Supervisor Carter and the Board Clerks to proceed with RFPs/quotes for necessary purchases.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve out-of-state travel for Supervisor Mark D. Marshall for the NACo Conference held in San Antonio, Texas on January 20-24, 2010. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Claim Register Sheets for the period February 9, 2010 through February 22, 2010. Motion carried: All yes. Absent: None.

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

Fund/Department	<u>Vendor</u>	<u>Amount</u>
District Attorney	Gaynor Telesystems	\$756.98
District Attorney	Reading Oil	\$1,452.84
Child Support	American Eagle Attorney Service	\$110.00
Clerk Recorder	Matson & Ison Technology	\$31.25
Clerk Recorder	PFC Inc	\$453.57

Probation	Trinity County Probation	\$1,425.00
Probation	Genevieve Berlin	\$41.08

Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board of items set for the March 9, 2010 Agenda.

The Board adjourns at 12:47 p.m. to reconvene in Regular Session on March 9, 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