

## 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  
(530) 458-0508  
FAX: (530) 458-0510  
[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[boardclerk@countyofcolusa.org](mailto:boardclerk@countyofcolusa.org)  
WWW.COLUSACOUNTYCLERK.COM

---

---

### Minutes

March 9, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 9<sup>th</sup> day of March 2010 at the hour of 9:00 a.m., with Closed Session scheduled for 11:02 a.m. Present: Supervisors Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Absent: Supervisor Kim Dolbow Vann.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
Brian Ring, Personnel Director.  
Peggy Scroggins, Auditor-Controller.  
Jim Bell, Mike Azevedo, Department Public Works.  
Harry Krug, Jon Richter, Renee McCormick, Ag Commissioner's Office.  
Steve Hackney, Director, Planning and Building.  
Bill Cornelius, Michael Laffin, Steffany Ritchie, Behavioral Health.  
Beth Meyerson, Director, Health and Human Services.  
Dan Obermeyer, Jean Terkildsen, Ben Felt, Ron Simmons, Williams Community Center.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Vice-Chairman Marshall. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the February 23, 2010 Regular Session. Motion carried: All yes. Absent: Supervisor Vann.

Vice-chairman Marshall declares time for a period of public comment. Hearing none, Vice-chairman Marshall closes the period of public comment.

9:05 a.m. STAFF REPORTS

Mr. Azevedo updates the Board members on item that pertain to Solid Waste.

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

Mr. Cornelius updates the Board on items that pertain to the Behavioral Health Department.

Mr. Hackney updates the Board on items that pertain to his Department. Noting the Board of Supervisors and the Colusa County Planning Commission will be holding a joint Special Meeting on Tuesday, March 16, 2010 at the Colusa Farm Bureau from 1:00 p.m. to 3:00 p.m.

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

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

Ms. Scroggins informs the Board members a training session is scheduled on Wednesday, March 24, 2010 on "Coaching for Supervisors Full Day Workshop" presented by Dr. Steve Albrecht at the Colusa Industrial Park Training Room from 9:00 a.m. to 4:00 p.m. and encourages all Supervisors or intended Supervisors to attend.

9:16 a.m. (9:10 a.m. item on Agenda) PERSONNEL/AG ADMINISTRATIVE SERVICES – 2059: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve a request to fill a vacant flexibly staffed position of Office Assistant I/II, PFT, Range 1/5 (Schedule MSC), effective April 1, 2010. Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/AG COMMISSION – 2060: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve filling a vacant extra help Agricultural Aide, TPT, **at \$10.00 per hour** instead of \$9.00 per hour, as approved on February 23, 2010, effective March 1, 2010. Motion carried: All yes. Absent: Supervisor Vann.

Mr. Ring presents a redlined version of the Employment Agreement with Marge Kemp-Williams and speaks to same. Brief discussion is held regarding the minor changes to the agreement.

**C10-040** PERSONNEL/COUNTY COUNSEL – 1031: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Employment Agreement for Services of Senior Deputy County Counsel, as presented by the Personnel Director this day, between the County of Colusa and **Margaret Kemp-Williams**, effective March 1, 2010 through February 28, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve a request for Contingencies in the amount of \$3,000.00 for the following training related fixed assets and supplies: one laptop computer including appropriate software and accessories, one projector, one easel, and one dry erase board kit. Motion carried: All yes. Absent: Supervisor Vann.

9:29 a.m. (9:20 a.m. item on Agenda) APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to re-appoint William B. Ash to the Colusa Mosquito Abatement District, effective March 19, 2010 through March 18, 2014. Motion carried: All yes. Absent: Supervisor Vann.

APPOINTMENT/COLUSA CEMETERY DISTRICT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint Yolanda Tirado to the Colusa Cemetery District to fill the vacancy created by Linda Womble, effective March 9, 2010 through March 8, 2014. Motion carried: All yes. Absent: Supervisor Vann.

APPOINTMENT/GRAND ISLAND CEMETERY DISTRICT: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to re-appoint Mark S. Morris to the Grand Island Cemetery District, effective June 30, 2009 through July 1, 2013. Motion carried: All yes. Absent: Supervisor Vann.

**C10-041** 9:31 a.m. (9:25 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Agreement for Professional Services between the County of Colusa Health and Human Services and **Gary Teragawa** to assist the County with the coordination of activities and completion of Local Emergency Medical Services Agency (LEMSA) deliverable as described in the Hospital Preparedness Program (HPP) Work Plan for fiscal year 2009/2010, effective 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: Supervisor Vann.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the Department of Health and Human Services to assume administration of Ambulance Services budget unit 4023. Motion carried: All yes. Absent: Supervisor Vann.

**C10-042** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Agreement for Professional Services between the County of Colusa Health and Human Services and **Language Line Services**, to provide Interpreter Services, effective March 9, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

9:43 a.m. (9:30 a.m. item on Agenda) DISTRICT ATTORNEY'S OFFICE: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the District Attorney's Office to obtain RFPs/quotes for the purchase of a Spacesaver High Density Storage System for the filing area located in the District Attorney's Office. Motion carried: All yes. Absent: Supervisor Vann.

DISTRICT ATTORNEY'S OFFICE: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the District Attorney's Office to obtain RFPs/quotes for the purchase of bookshelves for the Law Library/ Conference Room located in the District Attorney's Office. Motion carried: All yes. Absent: Supervisor Vann.

**C10-043** 9:50 a.m. (9:35 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Amendment No. 2 to Agreement for Professional Services for Groundwater, Surface/Storm Water and Landfill Gas Monitoring at the Evans Road and Stonyford Landfills (C06-279) between the County of Colusa and **Haling Associates of Chico, CA**, modifying Item 2 "Scope of Services", Item 3 "Time of Performance" and Item 5 "Compensation" as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

9:53 a.m. (9:40 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Intra-Budget Transfer Numbers 10017 through 10019. Motion carried: All yes. Absent: Supervisor Vann.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Planning & Bldg.	00101	2076	479910	\$4,734.00
Total				\$4,734.00
Planning & Bldg.	00101	2076	53180	\$4,734.00
Total				\$4,734.00

Motion carried: All yes. Absent: Supervisor Vann.

9:55 a.m. (9:45 a.m. item on Agenda) Vice-chairman Marshall makes time to consider appointments to the General Plan Steering Committee.

Mr. Hackney states a number of organizations/entities were contacted requesting they nominate someone, on their behalf, to serve on the Colusa County General Plan Steering Committee.

Vice-chairman Marshall states he has no objections to the proposed list of nominees, but expresses concern in the lack of representation of the west-side of the County.

Lengthy discussion is held regarding better representation for the west-side of the County, invitations to the Cities of Colusa and Williams to participate on the committee, and appointments to be made by each Supervisor.

ADMINISTRATION/PLANNING AND BUILDING/APPOINTMENTS/GENERAL PLAN STEERING COMMITTEE: It is moved by Supervisor Evans, seconded by Supervisor Carter to appoint the following to the General Plan Steering Committee:

- Kay Spurgeon, County Superintendent of Schools,
- Ed Hulbert, Colusa Industrial Properties,
- Darrin Williams, Resource Conservation District,
- Ashley Indrieri, Family Water Alliance,
- Jeff Winters, Sacramento River Fire Protection District,
- Robert Faris, Colusa County Farm Bureau,
- Ben Felt, Colusa County Chamber of Commerce,
- Nancy Loudon, Soroptimist International of Colusa County,
- Brady Myers, Colusa Regional Medical Center,
- Jim Reading, Colusa Lions Club,
- Denise Erickson, Family Action Centers of Colusa County,
- Jack Baber, Reclamation District 1004, and

Rachelle Valverde, Glenn-Colusa Irrigation District.

Further, move forward with the General Plan Steering Committee and invitations to the Cities of Colusa and Williams to participate in same. Motion carried: All yes. Absent: Supervisor Vann.

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

**C10-044** 1. BEHAVIORAL HEALTH: Approve modification to Standard Agreement No. 07-NNA06, Amendment 1, (C10-002) originally approved on January 12, 2010, between the County of Colusa Behavioral Health Services and the **Department of Alcohol and Drug Programs (ADP)**, correcting "TERM" of agreement from July 1, 2009 through June 30, 2010 to July 1, 2007 through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-045** 2. AG COMMISSIONER: Approve Standard Contract No. 09-0684 between the County of Colusa Ag Commissioner's Office and the **State of California, Department of Food and Agriculture** for the Light Brown Apple Moth Trapping and Survey Activities, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$2,882.00, with a sixty (60) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

3. AIRPORT: Rescind Airport Lease Agreement No. C10-032, approved on February 23, 2010, between the County of Colusa and **W.A. Yerxa Family Revocable Trust**, for construction of a hangar, effective March 1, 2010. **(See Supervisors Minutes Book 2010, page 57)**

**C10-046** 4. AIRPORT: 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.

5. PUBLIC WORKS: Rescind Contract to Auction C10-028, approved on February 23, 2010, 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.

**C10-047** 6. PUBLIC WORKS: Approve Contract to Auction between the County of Colusa and **Ritchie Brothers Auctioneers**, for the auction of surplus property as designated on schedule A of the Contract, effective March 9, 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. **Consent motion carried: All yes. Absent: Supervisor Vann.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/Functions attended

Website committee meeting.

Health Insurance meeting.  
LAFCo.  
Great Valley Contractor Presentation.  
Nicor Committee meeting.  
One Stop Board meeting.  
Farm Bureau Dinner.  
Tour of One Stop operations.

Supervisor Evans

Meeting/Functions attended  
Farm Bureau Dinner.  
East Park Reservoir issues.

Supervisor Indrieri

Meetings/Functions attended  
Farm Bureau Dinner.  
Various meetings with constituents.  
Walnut Ranch issues.

Vice-chairman Marshall inquires as to any State or Federal Legislation/  
General Budgetary Matters.

Vice-chairman Marshall briefly speaks to Senate Bill No. 902, regarding Fire protection: county regulation, stating existing law authorizes a county which has a population of 1,000,000 or more to regulate the formation, continued existence, and ongoing operations of fire companies, and this bill would remove the requirement that a county have a population of 1,000,000 or persons, with no action taken.

Vice-chairman Marshall also speaks to Assembly Bill No. 1648, regarding vehicles: firefighter's driver's license, stating existing law authorizes the Department of Motor Vehicles to issue restricted driver's license for the appropriate class of vehicle to a firefighter for the operation of firefighting equipment, and this bill would state the intent of the Legislature to enact legislation regarding testing and licensing for the appropriate class of vehicle to a firefighter for the operation of firefighting equipment, with no action taken.

Vice-chairman Marshall reads in part an email dated Tuesday, March 9, 2010 from Chairman Vann who is in Washington:

"Met with the Director of Government Relations and the Deputy, for the Department of Interior and discussed issues of property in our county not being considered in the "new" monument designation. **(See Supervisors Minutes Book Page 87/88)**

Met with Senate Committee on Environment and Public Works Committee, and pushed for counties that have Transportation Cogs get their funding directly to the counties instead of going through the State, this is also the committee that reviews the "Rural Safety Roads" program and requested re-authorization for Rural Roads Safety.

Met with Senator Feinstein's staff, regarding FEMA issues Colusa County is having in regards to mapping and levees.

Met with U.S. Forest Service's in regards to the Regional Forest Services Offices and the lack of communications with locals."

Vice-chairman Marshall thanks Chairman Vann for all that she is doing for the County.

Vice-Chairman Marshall declares a recess at 10:30 a.m., and reconvenes at 10:45 a.m. to convene as the Board of Equalization, Colusa County Assessment Appeals Board with all Directors except Director Vann present and states there is a quorum present.

Present: Henry Rodegerdts, County Counsel.  
 Peggy Scroggins, Auditor-Controller.  
 Wayne Zoller, Edith Morales, Assessors' Office.  
 Ben Felt, Dan Obermeyer, Ron Simmons, Jean Terkildsen,  
 Williams Community Center.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Director Marshall makes time to consider a request to **continue** the following Assessment Appeal Hearings from March 9, 2010 to April 6, 2010 at 10:45 a.m.:

- A. SK Foods, LP; Appeal **#08-11**, APN 800-001-316-000 for value placed on the fixtures for tax year 2007/2008.
- B. SK Food, LP; Appeal **#09-05**, APN 800-001-316-000 for value placed on improvements/personal property for tax year 2008/2009.
- C. RHM Industrial Specialty Foods, Inc., Appeal **#08-12**, APN 017-090-062-000 for improvement values and fixture values for tax year 2007/2008.
- D. 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 speaks in support of granting the request to continue the Assessment Appeal Hearing to April 6, 2010.

ASSESSOR/BOARD OF EQUALIZATION: It is moved by Director Indrieri, seconded by Director Evans to grant a request to continue Assessment Appeal Hearings from March 9, 2010 to April 6, 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: Director Vann.

Director Marshall adjourns at 10:48 a.m., as the Board of Equalization, Colusa County Assessment Appeals Board and reconvenes in Regular Session with all Supervisors, except Supervisor Vann present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
Peggy Scroggins, Gerald Polk, Auditor-Controller's office.  
Wayne Zoller, Edith Morales, Assessors' Office.  
Ben Felt, Ron Simmons, Dan Obermeyer, Jean Terkildsen, William Community Center.  
Angela Placker-Fulchers, City of Williams.  
Brian Ring, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Vice-chairman Marshall makes time for discussion regarding the Williams Vets' Hall and consideration of the Board's support of accessing the Program Income Account to be used for the Williams Vets' Hall.

Mr. Obermeyer speaks to the Williams Community Center Association taking over the Williams Vet's Hall and the Board's support in this endeavor.

Lengthy discussion is held regarding the Williams Community Center Association(a non profit organization) taking over the Williams Vet's Hall, transferring ownership of the Williams Vet's Hall to the Williams Community Center Association, the County retaining ownership, rehabilitating the building, accessing the Program Income Account or other funds that may be utilized for this type of project, and the capability to better serve the community/citizens of Williams, if, the Community Center Association acquires the Williams Vet's Hall.

ADMINISTRATATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve, in concept, to work with the Williams Community Association regarding the future of the Williams Vet's Hall. Further, collaborating with the City of Williams to explore all avenues of available funding sources for this type of project. Motion carried: All yes. Absent: Supervisor Vann.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve out-of-state travel for Mark D. Marshall to attend the 2010 NACo Western Interstate Region Conference from May 26-28, 2010, Billings, Montana



and the Annual NACo Conference from July 16-20, 2010, Reno, Nevada. Motion carried: All yes. Absent: Supervisor Vann.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to appoint Supervisor Kim Dolbow Vann to the East Park Reservoir Ownership Transfer Committee. Motion carried: All yes. Absent: Supervisor Vann.

ADMINISTRATION/RESOLUTION: It is moved by Supervisor Evans, seconded by Supervisor Carter to adopt **Resolution No. 10-013**, a Resolution of the Colusa County Board of Supervisors Opposing the Berryessa Snow Mountain National Monument and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Vann.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to authorize Supervisor Carter and the Website Committee members to commence with RFPs for the County's Website. Motion carried: All yes. Absent: Supervisor Vann.

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>
Behavioral Health	William Hughes MD	\$230.00
Behavioral Health	Sutter Center for Psychiatry	\$137.36
Behavioral Health	Sufen Chiu MD Inc	\$187.33
Sheriff – various	Reading Oil	\$436.00
Public Defender	Mehr & Mehr	\$499.50
Board of Supervisors	Twisted River Café	\$60.62
Probation	Petty cash	\$12.10

Motion carried: All yes. Absent: Supervisor Vann.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Claim Register Sheets for the period February 9, 2010 through February 22, 2010. Motion carried: All yes. Absent: Supervisor Vann.

Ms. Tirado apprises the Board members of items set for the March 23, 2010 Board Meeting.

11:45 a.m. (11:00 a.m. item on Agenda) Mr. Rodegerdts announces the Board will consider the following Closed Session matters:

- 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.

- Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel and the Personnel Director Potential Litigation in one (1) case.

Vice-chairman Marshall declares a recess at 11:46 a.m. to convene in Closed Session and reconvenes at 11:50 a.m. in Regular Session with all Supervisors except Supervisor Vann present.

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

11:52 a.m. (11:02 a.m. item on Agenda) Mr. Rodegerdts announces the Board considered the following Closed Session matters:

Under the Provisions of Government Code Section 54957.6, met with its designated Negotiators – Beth Meyerson, Brian Ring, and Marge Kemp Williams re: IHSS negotiations – and received an update, with no action taken.

Under the Provisions of Government Code Section 54956.9, discussed with Legal Counsel and the Personnel Director Potential Litigation in one (1) case and no action was taken.

Vice-chairman Marshall declares a recess at 11:54 a.m. to convene in the old District Attorney's Office, located at 547 Market Street, Suite 101A through 101D for discussion of proposed renovations and occupancy of the offices and reconvenes in the Board Chambers at 12:47 p.m. with all Supervisors except Supervisor Vann present with no action taken.

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

The Board adjourns at 12:48 p.m. to reconvene in Regular Session on March 23, 2010 at the hour of 9:00 a.m.

\_\_\_\_\_  
 Mark D. Marshall, Vice-Chairman

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

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