

## 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

KATHLEEN MORAN, COUNTY CLERK  
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## Minutes

April 21, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 21<sup>st</sup> day of April 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, Thomas A. Indrieri, and Kim Dolbow-Vann. Absent: Supervisor Mark D. Marshall.

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

Chairman Evans calls to order the Regular meeting of April 21, 2009 at 8:05 a.m.

Mr. Rodegerdts announces the Board will consider the following in Closed Session:

### **Sitting as In-Home Supportive Services (IHSS)/Public Authority Board**

Under the Provisions of Government Code Section 54957.6, the Board meet with Labor Negotiators Brian Ring, Marge Kemp-Williams, and Beth Robey, to provide instructions regarding matters associated with potential negotiations with California United Homecare Workers.

Under the Provisions of Government Code Section 54957(b), the Board will meet with John Poyner and Steve Bordin to discuss an employee's performance.

Chairman Evans declares a recess at 8:07 a.m., to convene in Closed Session and reconvenes in Regular Session at 8:31 a.m., with all Supervisors except Supervisor Marshall present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.  
Brian Ring, Personnel Director.  
Beth Robey, Director, Health & Human Services.

Steve Bordin, Chief Probation Officer.  
John Poyner, District Attorney.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces the Board met as the In-Home Supportive Services (IHSS) Public Authority Board under the Provisions of Government Code Section 54957.6, with Labor Negotiators Brian Ring, Marge Kemp-Williams, and Beth Robey, to provide instructions regarding matters associated with potential negotiations with the California United Homecare Workers. Discussion was held and following discussion it was unanimously voted to have an on-site election.

Chairman Evans declares a recess at 8:33 a.m. to reconvene in Closed Session and reconvenes in Regular Session at 9:10 a.m., with all Supervisors except Supervisor Marshall present.

Present: Henry Rodegerdts, County Counsel.  
Brian Ring, Personnel Director.  
Peggy Scroggins, Auditor-Controller.  
Curtis Boewer, Director, Behavioral Health Services.  
Kathy Craigo, Craigo Media.  
J. Kiefer, CVGS.  
Kim Howard, Enloe.  
Donna Critchfield, Colusa City Council member.  
Mike Azevedo, Department Public Works.  
Wendy Burke, Candy Grimm, Colusa County Library.  
John Poyner, District Attorney.  
Ashley Indrieri, Family Water Alliance.  
Ben Ritchie, Beth Thompson, DeNovo Planning Group.  
Rick Rust, Matrix Design Group.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve the Minutes of April 7, 2009 Regular Session. Motion carried: All yes. Absent: Supervisor Marshall.

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 under the Provisions of Government Code Section 54957(b), with Messrs. Poyner and Bordin to discuss an employee's performance and instruction were given.

9:12 a.m. Supervisor Carter states an item arose after the posting of the April 21, 2009 Agenda regarding the Transmission Agency Of Northern California (TANC) and requests the item be brought on for consideration. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Vann that the Board finds an item regarding the Transmission Agency Northern California (TANC) arose after the posting of the April 21, 2009 Agenda. Further,

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this matter will be considered under the Administration items. Motion carried: All yes.  
Absent: Supervisor Marshall.

9:13 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Krug distributes 2008 Crop Report and speaks briefly to same.

Mr. Boewer gives report on various issues that pertain to his Department.

Mr. Ring gives report on various issues that pertain to his Department.

Present: Scott Marshall, Sheriff.  
Vernette Marsh, Myers/Marsh LLC.  
Dan Charter, Treasurer-Tax Collector.

**C09-073** 9:23 a.m. (9:10 a.m. item on Agenda) PERSONNEL: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve an Agreement for Professional Services between the County of Colusa Personnel Department and **Dr. James R. Missett** for Fitness for Duty Examinations, effective April 1, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

9:25 a.m. (9:15 a.m. item on Agenda) APPOINTMENT/HISTORICAL RECORDS

COMMISSION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to re-appoint Richard L. Johnson to the Colusa Historical Records Commission, effective April 26, 2009 through April 25, 2013. Further, appoint Margaret Kemp-Williams, as a Member at Large to the Colusa Historical Records Commission, effective April 26, 2009 through April 25, 2013. Motion carried: All yes. Absent: Supervisor Marshall.

APPOINTMENT/AGRICULTURAL/AIR POLLUTION CONTROL AFFAIRS

ADVISORY COMMITTEE: It is moved by Supervisor Carter, seconded by Supervisor Vann to re-appoint Manuel Massa, District V, to the Colusa County Agricultural/Air Pollution Control Affairs Advisory Committee, effective April 30, 2009 through April 29, 2013. Motion carried: All yes. Absent: Supervisor Marshall.

9:26 a.m. (9:20 a.m. item on Agenda) Chairman Evans makes time to consider an Agreement between the County of Colusa and Western Title for the Lot Book-Litigation Guarantees for the delinquent property tax sale.

Brief discussion is held regarding the delinquent property tax sale, whether work has been completed and possibly preparing a standing contract for Western Title regarding this issue.

Following discussion, it is the consensus the Board members to authorize payment of Invoice #2767 from Western Title, in the amount of \$1,365.00 for the Lot Books for March 2009 delinquent property tax sale, instead of approving it as a contract.

COLUSA COUNTY TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept the Colusa County Treasurer's Monthly Investment Report for March 2009. Motion carried: All yes. Absent: Supervisor Marshall.

9:36 a.m. (9:25 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve 2008-09 Amended S.A.F.E. Grant monies and Spending Plan due to budget modifications, in the total funding amount of \$23,291.00. Motion carried: All yes. Absent: Supervisor Marshall.

**C09-074** SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Animal Control Services Agreement between the County of Colusa Sheriff's Department and **the City of Williams**, effective July 1, 2009 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 Marshall.

**C09-075** SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to ratify FY 2009 Operating and Financial Plan for Controlled Substance Operations (06-LE-11051360-008) between the County of Colusa Sheriff's Department and the **U.S. Forest Service Mendocino National Forest**, effective October 1, 2008 through September 30, 2009, with terms and conditions as set forth in the FY 2009 Operating and Financial Plan, signed by the Sheriff on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

**C09-076** SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Modification No. 007 to Cooperative Law Enforcement Agreement No. 06-LE-11051360-008 between the County of Colusa Sheriff's Department and the **U. S. Forest Service Mendocino National Forest**, for the purpose of adding additional funding in the amount of \$15,000.00 to FY 09 Controlled Substance Financial and Operating Plan, effective October 1, 2008 through September 30, 2009, for total available Funding in the amount of \$25,009.86, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

9:43 a.m. (9:30 a.m. item on Agenda) Chairman Evans declares time for a Public Hearing to consider proposed Disbursement and Expenditure Plan for Fiscal Year 2008-09 Supplemental Law Enforcement Services Funds as required by Government Code Section 30061.

Sheriff Marshall speaks in support of approving the disbursement and expenditure plan.

Chairman Evans calls for public comment.

9:44 a.m. No public comment being heard, Chairman Evans closes the Public Hearing.

SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Supplemental Law Enforcement Funds Spending Plan for Fiscal Year 2008-09 for the Sheriff, Jail and District Attorney as follows:

<b>Sheriff</b>		
7	X-26 Tasers	\$6,250.00
3	X-26 Taser Repair	\$1,500.00
1	X-26 Taser maintenance/cleaning kit	\$ 70.00
70	Taser cartridges	\$1,400.00

6	XDPM Taser batteries	\$ 550.00
40	D.O.J. Legal Sourcebook Field Guides	\$ 550.00
1	Lap top computer	\$1,150.00
1	Desk top computer and Monitor	\$1,500.00
1	HP desk Jet printer	\$ 150.00
5	Reconyx Rapidfire RC 60 Covert Color IR Trail camera	\$3,000.00
5	Transcend Compact Flashcard	\$ 100.00
20	XTS Portable radio Batteries	\$1,400.00
6	Panasonic P2 Series Memory Card AJ-P2C016RG	\$9,000.00
6	Brownells Speedfeed Shotgun stocks	\$ 490.00
12	Desk Top Penal Codes	\$ 400.00
5	Multipurpose bags	\$ 170.00
1	Preliminary Alcohol Screening devise Alco sensor mark 4	\$ 800.00
2	Physicians Desk Reference	\$ 300.00
17	Motorola Astro XTS portable Radios	\$29,325.00
6	Animal Catch Poles	\$ 900.00
6	Decimal meters	\$10,725.00
6	Canon A720IS cameras	\$ 1,320.00
2	Desktop computers	\$ 1,500.00
2	Desktop computers	\$ 2,500.00
Misc	Evidence supplies i.e., Finger print tape, powders, Cards, casting kit, plaster, Frames, UV laminator and Blood kit	\$ 1,500.00
18	40 SUW Federal Classic 180 gr. Ammunition	\$ 4,400.00
10	.223 Rem. Fed. TRU 55 gr.	\$ 2,700.00
2	Fed 12GA 00Buck Reduced Recoil	\$ 300.00
4	Fed. 308 Win Match	\$ 700.00
1,500	LE Target Silhouette	\$ 300.00
2	PVS Night Vision Goggles	\$ 8,000.00
1	ODF eyeball R1-Kit inc. Monitor	\$ 5,500.00
1	ODF Deployment kit	\$ 550.00
1	Ohaus Navigator scale	\$ 1,000.00
	Total	\$100,000.00

**Jail**

2	Desktop computer work Stations	\$ 4,050.00
3	Handcuff Ports on jail Doors	\$ 1,552.00
4	Hand held metal Detectors	\$ 750.00
	Total	\$ 6,352.00

**District Attorney**

	Chief Deputy District Attorney	\$ 6,352.00
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Motion carried: All yes. Absent: Supervisor Marshall.

9:46 a.m. Chairman Evans declares time for a Public Hearing to consider increasing the base rate for Enloe Ambulance Services from \$1,200.00 to \$1,950.00, increasing the mileage rate from \$24/mile to \$34/mile and extending the term of the contract to June 30, 2009.

Sheriff Marshall and Ms. Robey speak in support of approving the rate increases and extending the term of the contract.

Chairman Evans calls for public comment.

9:53 a.m. No public comment being heard, Chairman Evans closes the Public Hearing.

HEALTH AND HUMAN SERVICES/SHERIFF: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a rate increase for Enloe Ambulance Services from \$1,200.00 to \$1,950.00 and increasing the mileage rate from \$24/mile to \$34/mile. Motion carried: All yes. Absent: Supervisor Marshall.

**C09-077** HEALTH AND HUMAN SERVICES/SHERIFF: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Modification to Agreement C98-99, between the County of Colusa and **Enloe Ambulance Services** for ambulance services, effective through June 30, 2009, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect as set forth in the original agreement, approved on June 30, 1998, and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

9:57 a.m. Chairman Evans declares time for a Public Hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Creating Community Advisory Committees Within Unincorporated Areas of Colusa County.

Chairman Evans speaks to the proposed Ordinance and calls for public comment.

Ms. Marsh questions whether the proposed Ordinance is geared towards the general plan update. Brief discussion is held.

10:00 a.m. No further comment being heard, Chairman Evans closes the Public Hearing.

PLANNING AND BUILDING/ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Ordinance No. 727**, an Ordinance of the Colusa County Board of Supervisors Creating Community Advisory Committees Within Unincorporated Areas of Colusa County, 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, Vann, and Evans.

NOES: None.

ABSENT: Supervisor Marshall.

Present: Steve Hackney, Director, Planning & Building.

**C09-078** 10:01 a.m. (9:50 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve "California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies" between the County of Colusa and **the California Department of Transportation**, effective April 21, 2009, with terms and conditions as set forth in the Implementation Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

10:07 a.m. (9:55 a.m. item on Agenda) COUNTY LIBRARY: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize the use of Contingencies in the amount of \$39,365.00 to balance the Fiscal Year 2008-09 Library Budget. Motion carried: All yes. Absent: Supervisor Marshall.

10:10 a.m. (10:00 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase (Decrease) Revenue &amp; Appropriations:</i>				
Sheriff	00101	2021	467505	\$13,980.97
Sheriff	00101	2021	51012	\$11,859.84
Sheriff	00101	2021	51013	\$200.00
Sheriff	00101	2021	51022	\$1,921.13
Total				\$13,980.97
Sheriff	00101	2021	467102	\$15,663.00
Sheriff	00101	2021	51012	\$11,058.00
Sheriff	00101	2021	51013	\$170.00
Sheriff	00101	2021	51022	\$1,789.00
Sheriff	00101	2021	53120	\$811.00
Sheriff	00101	2021	53253	\$1,835.00
Total				\$15,663.00
Family Literacy (Library)	00101	6023	479319	\$25,000.00
Family Literacy (Library)	00101	6023	53230	\$25,000.00
County Library	00101	6021	479310	\$3,872.00
County Library	00101	6021	53230	\$3,872.00
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase (Decrease) Appropriations:</i>				
DESIGNATIONS FY 2005/06 Sheriff	00101	2021	53120	\$729.89

Sheriff	00101	2021	53130	\$1,572.51
Sheriff	00101	2021	57034	\$1,840.42
Sheriff	00101	2021	57064	\$429.30
Total				\$4,572.12
Historical Records Commission	02616	002616	53180	\$540.00

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra Budget Transfer Nos. 29028 through 29032. Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Carter to reject Claims filed against the County on April 6, 2009 by Davis Law Office on behalf of its clients as follows:

1. Mai Thi Nga for damages
2. Tracy Nai Saechao for damages
3. Sou Hinh Saelee for damages
4. Vernlin Saelee for damages
5. Xia Lo for damages
6. Chong Tua Vang for damages
7. Fahm Hinh Saelee for damages
8. Chiem Hinh Saelee for damages
9. Muang Fo Saepanh for damages

and direct the Risk Manager to send Notice Of Rejection to Claimants. Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to reject Claims filed against the County on April 6, 2009 by Shea & Shea on behalf of its clients as follows:

1. Eevang Saelee for damages
2. Chio Cho Saeteurn for damages
3. Meuay Chio Saelee for damages

and direct the Risk Manager to send Notice Of Rejection to Claimants. Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Indrieri seconded by Supervisor Vann to reject Claims, for damages, filed against the County on April 3, 2009 by The Reeves Law Group, Derek Pakiz on behalf of his clients: heirs/children of decedent Pia Xiong and direct the Risk Manager to send Notice Of Rejection to Claimants. Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to reject Claims, for damages, filed against the County on March 24, 2009 by Mark La Rocque, Esp., on behalf of his clients: Nga Mai, Cheng Saeturn, and Mouang Saechoa



and direct the Risk Manager to send Notice Of Rejection to Claimants. Motion carried: All yes. Absent: Supervisor Marshall.

**C09-079** 10:16 a.m. 10:10 a.m. CENTRAL SERVICES/AG COMMISSIONER/MIGRANT HOUSING: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Lease Supplement to Contract Number C09-042 between County of Colusa Central Services and **Advanced Document Concepts** (C06-276) to add stapling features at a cost of \$16.00 per month for the Migrant Housing Equipment, 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 Marshall.

10:19 a.m. (10:15 a.m. item on Agenda) AG COMMISSIONER: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the Sealer of Weights and Measures to make purchases with a Target Stores Gift Card obtained through a violation settlement as follows:

- Toshiba Satellite 15. Notebook Computer with carry case in the amount of \$649.99 and a
- Fujifilm FinePix 10.0 Digital Camera in the amount of \$279.99

Motion carried: All yes. Absent: Supervisor Marshall.

**C09-080** AG COMMISSIONER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Agreement Number 09-73-06-0250-RA between the County of Colusa Ag Commissioner and **United States Department of Agriculture Animal and Plan Health Inspection Service Wildlife Services (APHIS-WS)**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and further approve Annual Work Plan, and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall

Chairman Evans declares a recess at 10:25 a.m. to convene as the Colusa County Air Pollution Control District Board with all Supervisors present except Supervisor Marshall.

Present: Henry Rodegerdts, County Counsel.  
Harry Krug, Ag Commissioner.  
Steve Hackney, Director, Planning & Building.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans states the Board is now sitting as the Air Pollution Control Board and there is a quorum present.

10:26 a.m. Supervisor Carter rescues herself due to a possible conflict.

Mr. Krug speaks in support of approving the resolution. Brief discussion is held.

AIR POLLUTION CONTROL BOARD/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 09-024**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Application to Administer for the Carl Moyer Program and authorize the

Chairman to sign the Resolution. Further, authorize the Director of Air Quality Standards to sign the 2008/2009 Application for Carl Moyer Programs Funds in the amount of \$108,529.00. Resolution passed and adopted by the following vote:

AYES: Supervisors, Indrieri, Vann, and Evans.

NOES: None.

ABSENT: Supervisors Carter and Marshall.

Chairman Evans adjourns at 10:28 a.m., as the Colusa County Air Pollution Control Board and reconvenes at 10:42a.m., as the Colusa County Board of Supervisors, with all Supervisors except Supervisor Marshall present.

Present: Henry Rodegerdts, County Counsel.  
 Peggy Scroggins, Holly Gallagher, Kimi Kagehiro, Auditor-Controller's Office.  
 Steve Hackney, Director, Planning & Building.  
 Donna Critchfield, Colusa City Counsel member.  
 Ashley Emery, Family Water Alliance.  
 Vernetta Marsh, Myers/Marsh LLC.  
 Ben Ritchie, Beth Thompson, DeNovo Planning Group.  
 Rick Rust, Matrix Design Group.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

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

**C09-081** 1. AG COMMISSION: Approve Amendment to Agreement C06-021, between the County of Colusa Ag Commissioner's Office and **the California Bee Breeders Association, inc.**, for the purpose of allowing the County to provide inspection of incoming bees for Small Hive Beetle (SHB) a Q-rated pest of the California Department of Food and Agriculture, **amending** Term of Agreement to January 1, 2009 through December 31, 2009, with all other terms and conditions to remain in full force and effect and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

2. ADMINISTRATION/BOARD OF SUPERVISORS: Approve out of state travel for Supervisor Mark D. Marshall to attend the NACo Western Interstate Region Conference, May 20-22 2009, in Umatilla County (Pendleton), Oregon.

3. ADMINISTRATION/SAFETYBELTSAFE U.S.A.: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming April 19-25, 2009 as Safety Seat Checkup Week and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: Supervisor Marshall.**

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Claim Register Sheets for the period April 6, 2009 through April 20, 2009. Motion carried: All yes. Absent: Supervisor Marshall.

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

Three B's Toilet Rentals	\$ 223.08
ABC Legal Messengers	\$ 69.00
American Eagle Attorney Service	\$ 55.00
Mark Marshall	\$ 470.00
Marquee Fire Protection	\$ 565.00

Motion carried: All yes. Absent: Supervisor Marshall.

Supervisor Indrieri speaks to the previously approved Website Design, Plans and Scope of Steps To Completion of County Website and the need to get the initial fee of \$2,500.00 paid and a contract in place. Brief discussion is held.

Following discussion, it is the consensus of the Board members to direct the Clerk to contact Mr. Green of Datamind XP and request an invoice for the Website design and County Counsel to move forward with contract for same.

10:52 a.m. (10:45 a.m. item on Agenda) Chairman Evans makes time for selection of one of the following Consultants to prepare the Colusa County General Plan update:

- DeNovo Planning Group \$493,834.00
- Matrix Design Group \$559,013.00

Mr. Hackney refers to the Memorandum dated April 13, 2009, "Subject: Summary Assessment of Proposals from the Matrix Design Group and DeNovo Planning Group for the General Plan Update" and speaks to same. (Document on file in the Clerk Recorder's Office)

Mr. Rust speaks in support of selecting Matrix Design Group for the General Plan update.

Mr. Ritchie and Ms. Thompson both speak in support of selecting, DeNovo Planning Group for the General Plan update. Discussion is held.

PLANNING & BUILDING/REQUEST FOR PROPOSALS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to select DeNovo Planning Group as the Consultants to prepare the Colusa County General Plan Update, in an amount not to exceed \$493,834.00. Motion carried: All yes. Absent: Supervisor Marshall.

**C09-082** PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve "Four County Memorandum of Understanding Addendum Two Adding Sutter County to the Four County MOU" (C06-075) between **the Counties of Butte, Colusa, Glenn, and Tehama**, for coordination, collaboration and communication between the four counties on water-related issues, effective April 21, 2007, with all other terms and conditions as set forth in the MOU to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

**C09-083** PLANNING & BUILDING: It is moved by Supervisor Carter, seconded

by Supervisor Indrieri to approve "Four County Memorandum of Understanding Addendum Three Expression of a Commitment to Begin an Integrated Regional Water Management Planning Process Within the Counties of Butte, Colusa, Glenn, Tehama and Sutter" to the Four County MOU (C06-075) between **the Counties of Butte, Colusa Glenn, and Tehama**, for coordination, collaboration and communication between the four counties on water-related issues, effective April 21, 2007, with all other terms and conditions as set forth in the MOU to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Evans makes time for discussion/direction regarding a Resolution of the Colusa County Planning Commission recommending to the Colusa County Board of Supervisors the County invoice State Agencies for reimbursement of costs incurred due to their delay in responding to County projects.

Supervisor Vann states she would like to take the resolution to the Regional Council of Rural Counties (RCRC). Discussion is held.

Following discussion, the Board members concur with Supervisor Vann to take the resolution to RCRC.

11:38 a.m. Chairman Evans makes time for discussion and possible action regarding Blue Ridge/Snow Mountain.

Ms. Indrieri distributes a letter from Family Water Alliance entitled "Berryessa Snow Mountain National Conservation Area Designation Analysis" and speaks to same. (Document on fill in the Clerk Recorder's Office) Discussion is held.

Following discussion, direction is given to Ms. Indrieri to draft a letter for further Board consideration May 5, 2009.

Chairman Evans makes time for discussion and possible action regarding Direct Deposit. Discussion is held regarding potential programming issues, employees paying a portion of the cost for implementing direct deposit, cost savings to the County, and meeting with Bank Of America regarding this issue, with no action taken at this time.

Chairman Evans declares a recess at 12:08 p.m. to reconvene in Regular Session at 1:15 p.m. with all Supervisors except Supervisor Marshall present.

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

Chairman Evans makes time to consider a consultation agreement with John Bartell and Associates for actuary studies in association with GASB 45, the triennial report and other benefit analysis as needed. Discussion is held regarding minor changes to the agreement.

**C09-084** ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve consultation agreement between the County of Colusa and **John Bartell and Associates** for actuary studies in association with GASB 45, the

triennial report and other benefit analysis as need, effective April 21, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign, with changes as discussed. Motion carried: All yes. Absent: Supervisor Marshall.

**C09-085**     ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve consultation agreement between the County of Colusa and **John Bartell and Associates** for actuary studies in association with PERS projected costs until 2014, effective April 21, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Evans makes time to discuss and possibly act regarding a Memorandum of Understanding Integrated Regional Water Management Plan for the Westside Sub-region of the Sacramento River Funding. Brief discussion is held, with no action taken.

SUPERVISOR REPORTS OR COMMENTS

Supervisor Carter

Meetings/Events attended:

Hosted Industrial College of the Armed Forces.

Local Childcare Planning Council meeting.

Mental Health Board meeting.

Transmission Agency of Northern California (TANC) meeting.

Chairman Evans inquires if there is any State or Federal Legislation and or General Budgetary Matters.

Supervisor Vann speaks to Assembly Bill 726, which would clarify existing law regarding the eligibility of certain local road projects for funding through the State Transportation Improvement Program (STIP), with no action taken.

Supervisor Carter expresses concern regarding the TANC Transmission project that proposes the construction and/or upgrading of approximately 600 miles of high voltage transmission lines, and speaks in support of drafting a letter to the Western Area Power Administration regarding these concerns. Discussion is held.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to draft a response to the Western Area Power Administration regarding the TANC Transmission construction and/or upgrade of approximately 600 miles of high voltage transmission lines. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Evans declares a recess at 1:56 p.m. to reconvene in Closed Session and reconvenes in Regular Session at 3:04 p.m. with all Supervisors except Supervisor Marshall present.

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

Mr. Rodegerdts announces the Board met to discuss the following Closed Session items:

❖ 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.

Ms. Tirado apprises the Board of items set for the May 5, 2009 Agenda.

The Board adjourns at 3:05 p.m. to reconvene in Regular Session on May 5, 2009 at the hour of 9:00 a.m.

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Gary J. Evans, Chairman

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

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