

Board of Supervisors

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



COUNTY OF COLUSA

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Minutes

May 5, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 5th day of May 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, Mark D. Marshall, and Kim Dolbow-Vann. Absent: None.

Present: Henry Rodegerdts, County Counsel.
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 under the Provisions of Government Code Section 54957, the Board will discuss personnel matters.

He further announces the Board will meet in Closed Session at 1:30 p.m. under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams for ongoing labor negotiations will update the Board on matters associated with negotiations and receive instruction.

Chairman Evans declares a recess at 8:06 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:00 a.m., with all Supervisors and County Counsel present.

Present: Brian Ring, Personnel Director.
Peggy Scroggins, Auditor-Controller.
Curtis Boewer, Michael Laffin, Behavioral Health Services.
Kathy Craigo, Craigo Media.
Jim Kiefer, CUGS.
Greg Pankey, Director, Information Technology.
Lynda Pope, Risk Management/Safety.
Loren Clifton, Director, Public Works.
Wayne Zollner, Assessor.
Vernette Marsh, Myers/Marsh LLC.
Beth Robey, Bonnie Davies, Health & Human Services.
Dave Markss, Sharon Riesche, District Attorney's Office.
Ralph Newlin, Barb Donley, Colusa County Arts Council.

Donna Critchfield, Colusa City Council member.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the April 21, 2009 Regular Session. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: 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 under the Provisions of Government Code Section 54957, the Board discussed several personnel matters and instructions were given.

9:05 a.m. STAFF REPORTS

Ms. Robey gives report on various issues that pertain to her Department and distributes "Food Stamp Spending at Colusa County Businesses March 2009" and speaks to same. (Document on file in Clerk-Recorder's Office)

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

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

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

Mr. Pankey speaks to the need to schedule time with the Board members to discuss the new e-mail system and possible training on same.

Chairman Evans requests that Mr. Pankey return after the 11:30 a.m. scheduled item to discuss this matter further.

Ms. Pope gives report on various issues that pertain to Risk Management.

9:21 a.m. (9:10 a.m. item on Agenda) PERSONNEL/BEHAVIORAL HEALTH - MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve filling the following budgeted and funded MHA positions: 2-Counselor III/IV, PFT, Range 31/35 (Schedule 08C), effective June 1, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH - MENTAL HEALTH – 4013: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve a request to increase percentage funded for the following position, budgeted and funded by MHSA: MHSA Parent Partner, from PPT (60%) to PFT (100%), Range 18 (Schedule 08C), effective May 1, 2009. Motion carried: All yes. Absent: None.

At the request of Mr. Ring, Chairman Evans continues to May 19, 2009, a request to authorize bilingual pay for Mary Valdez, Office Assistant I.

9:29 a.m. (9:15 a.m. item on Agenda) APPOINTMENT/MENTAL HEALTH BOARD: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to appoint Valerie J. Stirling to the Mental Health Board to fill the vacancy created by the resignation of Martha Espinoza, effective April 21, 2009 through April 20, 2012. Motion carried: All yes. Absent: None.

APPOINTMENT/PRINCETON WATER WORKS DISTRICT: It is moved by Supervisor Vann, seconded by Supervisor Carter to reappoint Joseph (Andy) Ferrendelli to the Princeton Water Works District, District V, effective February 6, 2009 through February 5, 2013. Motion carried: All yes. Absent: None.

APPOINTMENT/CHILDREN AND FAMILIES COMMISSION/FIRST 5: It is moved by Supervisor Vann, seconded by Supervisor Carter to reappoint Nancy Parriott to the Children and Families Commission/First 5, Health and Human Services representative, effective May 12, 2009 through May 13, 2012. Motion carried: All yes. Absent: None.

APPOINTMENT/AGRICULTURAL/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to reappoint Jeff Miller to the Agricultural/Air Pollution Control Affairs Advisory Committee, effective May 16, 2009 through May 9, 2012. Motion carried: All yes. Absent: None.

9:31 a.m. (9:20 a.m. item on Agenda) PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Notice to Contractors Special Provisions Proposal and Contract for Construction on County Streets Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton, authorize the Chairman to sign the Notice to Contractors and direct the Clerk to publish and post. Further, set June 3, 2009 at 10:00 a.m. to receive and open sealed bids. Motion carried: All yes. Absent: None.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 09-025**, a Resolution of Intention to Vacate the Public Right of Way Within the Maxwell Unit of the Sacramento Valley Irrigation Company, authorize the Chairman to sign the Resolution setting the public hearing on June 2, 2009 at 9:30 a.m. and direct the Clerk to publish and post same. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Chairman Evans makes time to discuss and possibly act regarding purchase of equipment and waiving the County's formal bidding procedures.

Mr. Clifton speaks to the need to purchase newer specialized heavy equipment (Water Truck & Backhoe) to meet the ARB requirements through the year 2025. Lengthy discussion is held.

PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri that the Board find it is in the best interest of the County to waive the County's formal bidding process and authorize the Director of Public Works to attend public auctions to purchase used specialized heavy equipment utilized by the Public Works Department, in an amount not to exceed \$190,000.00, and keep the Chair apprised of all matters pertaining to same. Further authorize the Auditor-Controller to issue a check/payment upon purchase. Motion carried: All yes. Absent: None.

Chairman Evans further directs Mr. Clifton to send out Request For Proposals (RFP) utilizing Central Services Department for the tractor with mower and return for further Board consideration.

C09-086 9:52 a.m. (9:30 a.m. item on Agenda)HEALTH AND HUMAN SERVICES/DISTRICT ATTORNEY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve a Memorandum of Understanding between the County of Colusa Department of Health and Human Services and the **Colusa County District Attorney** for the Investigation and Prosecution of Welfare Fraud, effective April 1, 2009 through June 30, 2010, in an amount not to exceed \$30,000.00, with a thirty (30) day written termination clause by either party and authorize the Director of Health and Human Services and the District Attorney to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/PROCLAMATION: It is moved by Supervisor Carter, seconded by Supervisor Vann to adopt a Proclamation of the Colusa County Board of Supervisors Declaring May 2009 as Foster Care Awareness Month and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/REQUEST FOR PROPOSALS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Request for Proposals for a 4.9 GHz Multi-Location Point to Point Wireless Network which will link Colusa County Department of Health and Human Services, Sheriff, Behavioral Health and Colusa Regional Medical Center. Further, approve Notice of Request for Proposals, setting May 20, 2009 at 3:30 p.m. to receive and open RFPs, authorize the Chairman to sign the Notice and direct the Clerk to post same. Motion carried: All yes. Absent: None.

Chairman Evans makes time for a Presentation/update on Swine flu outbreak activities.

Ms. Davies speaks to how the County Public Health Department is addressing the Swine flue outbreak locally. Stating Public Health is participating in daily phone conferences with the State Department of Public Health and providing local medical providers and the public with instructions on how to prevent the spread of the flu virus and how to do required testing. She notes that on April 28, 2009 the Department of Health & Human Services activated its Departmental Operations Center and on April

29, 2009, a special meeting of the Emergency Medical Care Committee was held to bring law enforcement, fire, hospital and school medical providers up to speed on prevention and intervention activities. Discussion is held with no action taken.

C09-087 10:24a.m. (9:45 a.m. item on Agenda)BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve a Sublease Agreement between the County of Colusa Behavioral Health Services and **NiCor Inc., (Central Valley Gas storage)**, effective May 1, 2009 through July 31, 2009, with terms and conditions as set forth in the Sublease Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:28 a.m. (9:50 a.m. item on Agenda)COLUSA COUNTY ARTS COUNCIL/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 09-026**, a Resolution of the Colusa County Board of Supervisors Designating the Colusa County Arts Council as the Official Arts Organization for Colusa County and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

10:33 a.m. (10:00 a.m. item on Agenda) Chairman Evans states at the request of Supervisor Marshall the Status report for the Woodland Community College Colusa County Outreach Facility has been pulled from the agenda until re-agenized.

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

C09-088 1. PUBLIC WORKS: Ratify agreement between the County of Colusa Public Works Department and **Gallaway Consulting, Inc.**, for Giant Garter Snake Awareness Training and Preconstruction Survey for Bridge Replacement at Norman Road at Colusa Basin Drain (0809-21), effective April 13, 2009 through October 31, 2009, in an amount not to exceed \$1,480.00, with a fifteen (15) day written termination clause by either party and signed by the Public Works Director on behalf of the Board of Supervisors.

C09-089 2. PUBLIC WORKS: Ratify Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa and **Venoco, Inc.**, for reimbursement to the County for any damages to County roads as a result of their operations, 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.

C09-090 3. PUBLIC WORKS: Ratify Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa and **Royale Energy Inc.**, for reimbursement to the County for any damages to County roads as a result of their operations, 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.

C09-091 4. BEHAVIORAL HEALTH: Approve contract between the County of Colusa Behavioral Health Services and **Jack Joiner** to provide Medical Compliance, Pre-view, Audit and Review, Plan of Correction, Appeal and Performance Improvement Process Study services to the Colusa County Department of Behavioral Health, Mental Health and Substance Abuse Services, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00, with a forty-five (45) day written termination clause by either party and authorize the Chairman to sign.

C09-092 5. BEHAVIORAL HEALTH: Approve Modification to agreement #C07-054 between the County of Colusa Behavioral Health Services and **Willow Glen Care Center**, residential treatment facility, to modify EXHIBIT "D" adding Ancillary Fees at the daily rate of \$100.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

6. SILVER STAR FAMILIES OF AMERICA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming May 1st as Silver Star Banner Day and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

Chairman Evans declares a recess at 10:36 a.m. and reconvenes at 10:49 a.m. as the Board of Equalization, Colusa County Assessment Appeals Board with all Directors and County Counsel present.

Present: Wayne Zoller, Arnie Gross, Assessor.
Peggy Scroggins, Auditor-Controller.
Lynda Pope, Risk Management.
Steve Hackney, Director, Planning & Building.
Veronette Marsh, Myers/Marsh LLC.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans states the Board is now sitting as the Board of Equalization, Colusa County Assessment Appeals Board and there is a quorum present. He makes time to consider two letters requesting withdrawal of Application for Changed Assessments.

Mr. Zoller states he is in receipt of two letters requesting withdrawal of Applications for Changed Assessment and speaks in support of same. Brief discussion is held.

BOARD OF EQUALIZATION It is moved by Director Indrieri, seconded by Director Vann to accept a letter of withdrawal of Application for Changed Assessment for tax year 2007/08 for Sharon Jennings, Trustee Valley West Health Care Inc., APN 005-071-019, (Appeal 08-01) and direct the Clerk to send a Certified Board Order to the Applicant reflecting the Board's action. Motion carried: All yes. Absent: None.

BOARD OF EQUALIZATION It is moved by Director Indrieri, seconded by Director Vann to accept a letter of withdrawal of Application for Changed Assessment for tax year 2008/09 for Colusa Heritage Ranch LLC., a Delaware LLC., APN 022-190-060 (Appeal 09-02) and APN 022-190-062 (Appeal) 09-03 and direct the Clerk to send a Certified Board Order to the Applicant reflecting the Board's action. Motion carried: All

yes. Absent: None.

Chairman Evans adjourns at 11:05 a.m., as the Board of Equalization and reconvenes as the Board of Supervisors, with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Auditor-Controller.
Steve Hackney, Director, Planning & Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:05 a.m. (10:50 a.m. item on Agenda) Chairman Evans makes time for a presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended March 31, 2009.

Ms. Scroggins states as of March 31, 2009 the General Fund is at 58%. She expresses concerns regarding budgets of the Board of Supervisors, Elections Registration, Surveyor, Vertical Prosecution, DA, DA-Welfare Investigations, Fout Springs, Burial of Indigents, and Care of Juvenile. Brief discussion is held, with no action taken.

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) Revenue & Appropriations:				
Sheriff	00101	20221	467102	\$5,883.59
Sheriff	00101	2021	51012	\$4,100.96
Sheriff	00101	2021	51013	\$60.00
Sheriff	00101	2021	51022	\$858.63
Sheriff	00101	2021	53120	\$288.00
Sheriff	00101	2021	53253	\$576.00
Total				\$5,883.59
Non-707(B) Offenders SB8	00101	20363	454664	\$58,500.00
Extra Help	00101	20363	51011	\$30,000.00
Retirement	00101	20363	51021	\$5,259.00
OASDI	00101	20363	51022	\$2,295.00
Communications-Cell Phone	00101	20363	53061	\$960.00
Office Expense	00101	20363	53170	\$5,000.00
Professional Services	00101	20363	53180	\$4,986.00
Special Dept Expense	00101	20363	53230	\$10,000.00
Total				58,500.00
County Library	00101	6021	454900	\$990.00
County Library	00101	6021	53251	\$990.00
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT

To Increase (Decrease) Appropriations:

2006/07 Designations				
Emergency Services	00101	2081	53170	\$26.76
2006-07 Designations				
Sheriff	00101	2021	53230	\$776.63
Sheriff	00101	2021	53231	\$2,459.24
Sheriff	00101	2021	57011	\$1,535.80
Sheriff	00101	2021	57111	\$8,779.15
Total				\$13,550.82

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Intra Budget Transfer Nos. 29033 through 29034. Motion carried: All yes. Absent: None.

C09-093 AUDITOR-CONTROLLER: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Unemployment Compensation Services Model Agreement between the County of Colusa Auditor's Office and **TALX Corporation**, effective May 1, 2009 through April 30, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to ratify the insertion of the following exhibits into the Court Facility Transfer documents originally signed on March 30, 2009:

Transfer Agreement – Criminal Justice Facility:
Exhibit "A-1" – Legal Description of the Land
Exhibit "A-2" – Legal Description of the Parking Area

Joint Occupancy Agreement – Criminal Justice Facility:
Attachment "1" to JOA – Legal Description of Land

Transfer Agreement – Bunker Building:
Exhibit "A-1" – Legal Description of the Land

Joint Occupancy Agreement – Bunker Building:
Attachment "1" to JOA – Legal Description of Land

Joint Occupancy Agreement – Bunker Building:
Attachment "4" to JOA – Form of Termination of Joint Occupancy Agreement

Motion carried: All yes. Absent: None.

C09-094 AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Memorandum of Joint Occupancy Agreements between the County of Colusa and the **Judicial Council of California, Administrative Office of the Courts (AOC)**, for both the Criminal Justice Facility and the Bunker Building, effective

May 5, 2009, with terms and conditions as set forth in the Memorandum of Joint Occupancy Agreements, authorize the Chairman to sign and direct the Clerk to notarize necessary documents. Motion carried: All yes. Absent: None.

AUDITOR/RISK MANAGEMENT: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to accept the recommendation of the Policy and Procedure Committee to approve revised Policy No. 501.1, Driving Policy. Motion carried: All yes. Absent: None.

11:25 a.m. (11:00 a.m. item on Agenda) Chairman Evans makes time to discuss appropriate procedures for shifting the payment responsibility to the homeowners of the assessment for Landscaping and Lighting in the Providence Place and Crosscreek Estates Landscaping and Lighting District.

Mr. Hackney states the proposed resolution initiates Proposition 218 proceedings to transfer the maintenance assessment at Providence Place and Crosscreek Estates for street lighting, landscaping, and a storm water retention pond from Tim Lewis to the homeowners in the district. Noting while a Proposition 218 approach comes initially to mind when dealing with special assessments, it is not always required when an assessment scheme is already in place on the effective date of Proposition 218's enactment. Lengthy discussion is held.

11:50 a.m. Supervisor Indrieri excuses himself and leaves the Board Chambers.

Following discussion, it is the consensus of the Board members that Supervisor Vann and Mr. Hackney prepare a letter to the homeowners, with Mr. Hackney preparing all required documents for placing the special assessment on the 09/10 property tax bill.

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

R & J Process Servers	\$ 60.00
PFA Inc.	\$ 343.57
On Site Safety Services Inc.	\$ 380.00
Datamind XP Productions	\$2,500.00
David m. McCullough	\$5,247.50
Mark Thomas & Co.	\$ 752.50

Motion carried: All yes. Absent: Supervisor Indrieri.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Claim Register Sheets for the period April 20, 2009 through May 4, 2009. Motion carried: All yes. Absent: Supervisor Indrieri.

Ms. Tirado apprises the Board of items set for the May 19, 2009 Agenda.

Chairman Evans declares a recess at 12:06 p.m. to reconvene at 1:42 p.m. in Regular Session 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 states an item arose after the posting of the May 5, 2009 agenda regarding the "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" approved at the April 21, 2009 Board meeting and requests the item be brought on for Board consideration.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri that the Board finds a matter regarding the "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 for coordination, collaboration and communication between the four counties on water-related issues arose after the posting of the May 5, 2009 Agenda. Motion carried: All yes. Absent: Supervisor Marshall.

Mr. Rodegerdts states wordsmithing has been done to the previously approved MOU and feels the Board members should be apprised before the Chair signs. Brief discussion is held.

C09-095 ADMINISTRATION/PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve revised "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 declares a recess at 1:45 p.m. to reconvene in Closed Session and reconvenes in Regular Session at 4:18 p.m. with all Supervisors except Supervisor Marshall present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County
Counsel's Office.
Brian Ring, Personnel Director.

Mr. Rodegerdts announces 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 instructions.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Indrieri

Meetings/Events attended:

Chamber of Commerce Annual Dinner.
Transportation & Transit meeting.

Met with prospective developer for natural gas storage.
Fair Manager's Dinner.
EDC meeting.
Arbuckle Fiesta event.

The Board adjourns at 4:20 p.m. to reconvene in Regular Session on May 19, 2009 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Ann Nordyke, Board Clerk