

## 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

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### Minutes

June 1, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 1<sup>st</sup> day of June 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.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann calls to order the Regular meeting of June 1, 2010 at 8:05 a.m.

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

- A. Under the Provisions of Government Code Section 54957.6, the Board will meet with its designated Negotiators, Brian Ring and Marge Kemp Williams, re: all unit negotiations to receive instructions and to take possible action.
- B. 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 8:06 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:07 a.m., with all Supervisors present.

Present: Henry E. Rodegerdts, County Counsel.  
Peggy Scroggins, Robert Zunino, Auditor-Controller.  
Brian Ring, Personnel Director.  
Beth Meyerson, Bonnie Davies, Health & Human Services.  
Jim Bell, Mike Azevedo, Public Works Department.  
Mary Winters, Colusa citizen.

Steve Bordin, Chief Probation Officer.  
John Poyner, Dave Markss, District Attorneys' Office.  
Scott Marshall, Shane Maxey, Sheriffs' Department.  
Renee McCormick, Ag Commissioners Office.  
Steve Hackney, Director, Planning & Building.  
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 May 18, 2010 Regular Session, including the Colusa County Flood Control and Water Conservation District Minutes. Motion carried by the following vote:

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

NOES: None.

ABSTAIN: Supervisor Indrieri.

ABSENT: None.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve the Minutes of the May 19, 2010 Special Session. Motion carried by the following vote:

AYES: Supervisors Carter, Marshall, Evans, and Vann

NOES: None.

ABSTAIN: Supervisor Indrieri.

ABSTENT: None.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the May 20, 2010 Joint Cities County Meeting. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve the Minutes of the May 25, 2010 Special Session. Motion carried by the following vote:

AYES: Supervisors Carter, Evans, and Vann.

NOES: None.

ABSTAIN: Supervisors Indrieri and Marshall.

ABSENT: None.

Chairman Vann declares time for a period of public comment.

Ms. Winters compliments Supervisor Carter on her newsletter and states the Courthouse grounds are looking very good noting it is a very nice compliment to our County.

Hearing no further comments, 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 54957.6, met with its designated Negotiators, Brian Ring and Marge Kemp Williams, re: all unit negotiations and instructions were given.

Under the Provisions of Government Code Section 54956.9(a) met 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 and instructions were given.

Chairman Vann states a matter arose after the posting of the June 1, 2010 Agenda regarding designation of a person to write a summary of considered revisions to Chapter 45 and requests this matter be brought on for consideration and possible action.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri that a Personnel matter arose after the posting of the June 1, 2010 Agenda regarding designation of a person to prepare a summary of considered revisions to Chapter 45. Further the item will be placed on the Agenda under Personnel as item "F". Motion carried: All yes. Absent: None.

Present: Harry Krug, Ag Commissioner.

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

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

9:15 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PERSONNEL: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve **Policy No. 315**, Colusa County Cell Phone Policy, as reviewed and approved by the Personnel Policy Committee, effective June 1, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – 5010: It is moved by Supervisor Carter, seconded by Supervisor Evans to authorize payment of the "cash out" value of accumulated sick leave within this fiscal year in an amount over \$10,000.00 for an employee who recently retired, utilizing the full reimbursement from state and federal funds. Motion carried: All yes. Absent: None.

PERSONNEL/WELFARE – 5011: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to add a temporary full-time provisional position of Social Worker IV, PF Range 29, \$19.21 - \$23.35 per hour, effective June 15, 2010 - not to exceed six

months, for coverage while incumbent is out on approved leave, and fill utilizing the Merit Systems List. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Marshall, seconded by Supervisor Carter to fill the following vacant position of Deputy Probation Officer I/II, PFT, DSA Range 31/35, \$3,053.00 - \$3,711.00/\$3,367.00 – \$4,093.00 per month, effective July 1, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/DISTRICT ATTORNEY – 2016: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to add one Limited Term position of District Attorney Investigator, LT-FT, DSA Range 39, \$4,072.00 - \$4,951.00 per month, effective August 1, 2010 to cover while employee is out on approved leave. Motion carried: All yes. Absent: None.

PERSONNEL/ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to appoint Marge Kemp-Williams, Senior Deputy County Counsel to prepare a summary of revisions to Chapter 45. Further, a complete copy of the proposed revisions is to be made available for review in the Board's Chamber. Motion carried: All yes. Absent: None.

**C10-099** 9:28 a.m. (9:20 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Agreement Number 2010-18, between the County of Colusa Sheriff's Department and the **Drug Enforcement Administration of the United States Department of Justice**, for Domestic Cannabis Eradication/Suppression Program for FY 2010, effective January 1, 2010 through December 31, 2010, with terms and conditions as set forth in the Agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the purchase of the following items for the Sheriff's Department:

1.	1 Watt Body Wire	\$1,388.89
2.	Repeater repair/rebuild	\$ 429.00
3.	Repair ½ Watt Body Wire	\$ 268.13
	Shipping	\$ 100.00

in the total amount of \$2,186.02, to be funded utilizing CALMMET Asset Forfeiture funds. Motion carried: All yes. Absent: None.

SHERIFF/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve Request for Bids and Notice To Bidders for a Side by Side All Terrain Vehicle for the Sheriff's Office and authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set June 17, 2010 at 10:00 a.m. to receive and open sealed bids and June 29, 2010 to award. Motion carried: All yes. Absent: None.

9:32 a.m. (9:30 a.m. item on Agenda) PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of

Supervisors Granting a County-wide Pipeline Franchise to Central Valley Gas Storage LLC. Motion carried: All yes. Absent: None.

9:32 a.m. Chairman Vann makes time for a Public Hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to Central Valley Gas Storage LLC.

Chairman Vann calls for public comment.

9:33 a.m. Hearing none, Chairman Vann closes the period of public hearing.

PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to set June 15, 2010 to consider adoption of a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to Central Valley Gas Storage LLC. Motion carried: All yes. Absent: None.

**C10-100** 9:35 a.m. PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans that the Board finds that it is in the best interest of the County to waive the formal bid process and approve a contract between the County of Colusa Department of Public Works and **Waste Tire Products** for the collection of waste passenger vehicle tires at the Maxwell Transfer Station and proper disposal of same, effective June 1, 2010 through June 29, 2010, with terms and conditions as set forth in the Contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PUBLIC WORKS/REQUEST FOR PROPOSALS: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Notice to Contractors, Special Provisions, and Proposal for a Master Job Order Contract to Provide Construction Rental Equipment **With** Operator for Maintenance Projects within Colusa County on an as-needed basis, for the Department of Public Works and authorize the Chairman to sign the Notice to Contractors and direct the Clerk to publish and post same. Further, set June 18, 2010 at 10:00 a.m. to receive and open sealed proposals. Motion carried: All yes. Absent: None.

PUBLIC WORKS/REQUEST FOR PROPOSALS: It is moved by Supervisor Evan, seconded by Supervisor Carter to approve Notice to Contractors, Special Provision, and Proposal for a Master Job Order Contract to provide Construction Rental Equipment **Without** Operator for Maintenance Projects within Colusa County on an as-needed basis, for the Department of Public Works and authorize the Chairman to sign the Notice to Contractors and direct the Clerk to publish and post same. Further, set June 18, 2010 at 10:00 a.m. to receive and open sealed proposals. Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Notice to Bidders, Special Provisions, and Bid Book for Construction on Norman Road near the town of Princeton for Installation of a Driver Speed Feedback Sign. Further, delegate authority to the Director of Public Works to advertise the project upon receipt of approval from the Federal Highway Administration (FHWA), authorize the Chairman to sign the Notice to Contractors and direct the Clerk to publish and post notice of same upon notification from the Department of Public Works that authorization has been received. Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Notice to Bidders and Bid Proposal for the Gasoline and Diesel Fuel Purchase for the Department of Public Works, Transit Agency, Central Services, District Attorney's Office and the Sheriff's Department and authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set June 18, 2010 at 10:00 a.m. to receive and open sealed bids. Motion carried: All yes. Absent: None.

**C10-101** 9:50 a.m. (9:45 a.m. item on Agenda) PROBATION: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve "Agreement for Implementing, Training and Accessing Assessments.Com Risk Needs Assessment Web Based Software" between the County of Colusa Probation Department and **the County of Shasta**, effective through December 31, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C10-102** PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Modification to C09-264, a Lease Agreement between the County of Colusa Probation Department and **Satellite Tracking Of People, LLC** for GPS monitoring of alcohol related Offenders, 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: None.

9:54 a.m. (9:50 a.m. item on Agenda) Chairman Vann continues to the June 15, 2010 Agenda the appointments to the Ad hoc Committee to develop a septic ordinance.

9:55 a.m. AG COMMISSION/COLUSA COUNTY AVIATION ASSOCIATION/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 10-020**, a Resolution of the Colusa County Board of Supervisors Honoring the Contributions to Aeronautical Navigation by the late Sidney B. Pickles and Renaming the Colusa County Airport in his Honor 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.

AG COMMISSION/MIGRANT HOUSING/REQUEST FOR QUOTES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Request for Qualifications for a Contract Operator of the Waste Water Treatment Facility, Williams Migrant Center and authorize the Migrant Housing Director to receive the RFOs. Further, set June 18, 2010 at 10:00 a.m. for a walk through of the facility and review of the Regional Water Board requirements at the Williams Migrant Housing Center, 400 Theater Road, Williams, CA., with RFOs to be submitted by 4:30 p.m. on June 30, 2010 to the Director of Migrant Housing, 100 Sunrise Blvd., Suite F, Colusa, CA. Motion carried: All yes. Absent: None.

**C10-102 (a)** 10:10 a.m. (10:05 a.m. item on Agenda) CHILD SUPPORT SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve "Intra-County Plan of Cooperation Between **Department of Health and Human Services** and

**Department of Child Support Services County of Colusa** for the coordination of their respective efforts and delineation of responsibilities relating to the Title IV-D Program, effective October 29, 2009 through September 30, 2012, with terms and conditions as set forth in the agreement and authorize the Directors of Health and Human Services and Child Support Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

10:12 a.m. (10:10 a.m. item on Agenda) HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter that the Board finds that it is in the best interest of the County to waive the County's formal bidding process and approve the purchase of one (1) budgeted Haulmark Grizzly Trailer with ramp door, including E-track, three rows of shelving and climate control for the Department of Health and Human Services from Global Protection, the State authorized Hospital Preparedness Program vendor, in an amount not to exceed \$11,253.00, utilizing grant funds. Motion carried: All yes. Absent: None.

Present: Steve Hackney, Director, Planning & Building.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve ACCEPTANCE OF AWARD for Tuberculosis Special Needs Funds Award – Other Acute Non-Enduring Situation, in the amount of \$430.00 for a video phone and restricted land line and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

**C10-103** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve agreement for professional services between the County of Colusa and **Center for Evaluation and Research**, for evaluation activities for 2010-2013 Tobacco Education program, effective through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Ms. Meyerson distributes "A Summary of General Assistance Regulations for Colusa County adopted January 10, 2006" and speaks to same.

Discussion is held regarding requirements to obtain General Assistance and the possibility of making changes to same.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize a request to transfer \$4,000.00 from Contingencies to increase appropriations for General Assistance Program. Motion carried: All yes. Absent: None.

**C10-104** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Professional Services Contract between the County of Colusa and **Dr. Ken Cutler, M.D.**, for back-up County Health Officer Services, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00 per year, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C10-105** 10:35 a.m. (10:20 a.m. item on Agenda) PLANNING AND BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an Agreement between the County of Colusa and **Eco-Analysts** for the CEQA/Initial Study for Use Permit Application for Butte Creek Farms Boat Landing Project, Fine No. UP 10-1-3, effective June 15, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING AND BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Evans to set a Public Hearing on June 29, 2010 at 11:00 a.m. regarding the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies, and the Background Report as well as the Land Use Alternatives Maps and direct the Clerk to publish and post Notice of Hearing. Motion carried: All yes. Absent: None.

**C10-106** PLANNING AND BUILDING/COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an agreement between the County of Colusa and **Yuba City Floor Covering** for carpet installation in the County Counsel's Office, effective June 1, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 10:48 a.m. and reconvenes at 11:02 a.m. to convene as the Board of Equalization, Colusa County Assessment Appeals Board and states there is a quorum present.

Present: Henry Rodegerdts, County Counsel.  
 Jim Bell, Jon Wrynski, Department of Public Works.  
 Wayne Zoller, Ernie Gross, Assessors' Office.  
 Katherine Ferreira, Purchasing Coordinator.  
 Mary Winters, Colusa citizen.  
 Dan Charter, Treasurer-Tax Collector.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

11:02 a.m. (10:45 a.m. item on Agenda) ASSESSOR/BOARD OF EQUALIZATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept a letter of withdrawal dated May 12, 2010 for Application for Changed Assessment No. **10-03** for Colusa Green and Roofree Management, Co., APN#002-120-003-000 (2009/2010 Tax Year). Further, direct the Clerk to send a Certified Board Order to applicant reflecting same. Motion carried: All yes. Absent: None.

ASSESSOR/BOARD OF EQUALIZATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept a letter of withdrawal dated January 28, 2010 for Application for Changed Assessment No. **09-38** for Jonathan P. and Christine P. Jones, APN#002-310-011-000 (2008/2009 tax year) and to include Supplemental #990-008-046-000 (for 2008/2009 tax year). Further, direct the Clerk to send a Certified Board Order to applicant reflecting same. Motion carried: All yes. Absent: None.

Chairman Vann adjourns as the Board of Equalization, Colusa County Assessment Appeals Board at 11:05 a.m. to convene as the Colusa County Flood Control and Water Conservation District.

Present: Henry Rodegerdts, County Counsel.



Yolanda Tirado, Ann Nordyke, Board Clerks.

11:05 a.m. (10:50 a.m. item on Agenda) Director Vann states the Board of Supervisors is now sitting as the Board of Directors for the Colusa County Flood Control and Water Conservation District and states there is a quorum present.

Director Vann makes time for a period of public comment on items of general interest not agendized. Hearing none, Director Vann closes the period of public comment.

COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT:

It is moved by Director Marshall, seconded by Director Indrieri to appoint Directors Marshall and Evans, Director of Public Works and County Counsel to a Sub-Committee of the Colusa County Flood Control and Water Conservation District, effective June 1, 2010. Motion carried: All yes. Absent: None.

COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT:

It is moved by Director Marshall, seconded by Director Evans to appoint Directors Carter and Indrieri, Director of Public Works and County Counsel to an Ad Hoc Committee for the Powell Slough Levee Maintenance, effective June 1, 2010. Motion carried: All yes. Absent: None.

Director Vann adjourns as the Colusa County Flood Control And Water Conservation District at 11:07 a.m. to reconvene in Regular Session, with all Supervisors and County Counsel present.

Present: Dan Charter, Treasurer-Tax Collector.  
Katherine Ferriera, Purchasing Coordinator.  
John Poyner, Dave Markss, Sharon Reische, District Attorneys' Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:07 a.m. (11:00 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept Colusa County Treasurer's Monthly Investment Report for May 2010. Motion carried: All yes. Absent: None.

TREASURER-TAX COLLECTOR/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt **Resolution No. 10-021**, a Resolution of the Colusa County Board of Supervisors Authorizing Investment Of County Monies In Local Agency Investment Fund and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

11:14 a.m. (11:05 a.m. item on Agenda) CENTRAL SERVICES/DISTRICT ATTORNEY/FIXED ASSETS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve purchase of two (2) Dell Vostro 3700 Laptops from Dell Computers, for the District

Attorney's Office, in the amount of \$3,001.31, to be funded from the current budget. (Laptops will be purchased utilizing state contracted pricing through agreement #WSCA-B27160) Motion carried: All yes. Absent: None.

11:15 a.m. (11:10 a.m. item on Agenda) COUNTY COUNSEL/FIXED ASSETS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to authorize purchase of office furniture from CSN Office to replace furniture in the current office of the County Counsel, in the amount of \$2,091.51 plus sales tax. (Includes desk, lateral file cabinet and side chairs) Motion carried: All yes. Absent: None.

11:26 a.m. (11:15 a.m. item on Agenda) Chairman Vann makes time for a presentation by the County Auditor-Controller regarding Revenue and Expenditure Status Report for the County operating funds for the month ended April 30, 2010.

Ms. Scroggins states as of April 30, 2010, general fund revenue is at 90%, and expenditures are at 77% and expresses concern regarding the following budgets:

- Communication (2020),
- Drug Enforcement (2022),
- Fouts Springs Boys Camp (2033),
- Social Welfare (5031), and
- Williams Veterans Bldg. (7035).

Noting overall the general fund is looking good. Discussion is held, with no action taken.

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 Revenue &amp; Appropriations:</i>				
Boating	00101	2024	454608	\$20,273.33
Boating	00101	2024	53120	\$1,695.79
Boating	00101	2024	57039	\$6,837.81
Boating	00101	2024	57064	\$11,739.73
Total				\$20,273.33

Motion carried: All yes. Absent: None.

11:49 a.m. (11:20 a.m. item on Agenda) Chairman Vann makes time for discussion and possible action regarding funding of prop 12 and prop 40 grant funds.

Supervisor Evans states there are two Parks and Recreations Districts within District IV that do not have the capability to fund their projects and get reimbursed by the State.

Discussion is held regarding the County loaning the money to the Districts, acquiring 80% of the grant funds prior to the work being completed, submitting paperwork to the State, notice to proceed and schedule of payments.

Following discussion, direction is given to Supervisor Evans to supply a copy of the Notice to Proceed and schedule of payments to the Auditor-Controller's Office for completion of paperwork and submittal to the State for the 80% of the grant funds.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Consent Agenda Item Nos. 1 through 10 as follows:

**C10-107** 1. AG COMMISSIONER: Approve amendment to C06-021 between the County of Colusa and the **California Bee Breeders Association, Inc.**, amending "TERM" to be effective January 1, 2010 through December 31, 2010, 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. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 10-022** a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 08-9-2, the Mitchell Family Trust, authorize the Chairman to sign the Resolution and direct the Clerk to record same.

**C10-108** 3. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-124, between the County of Colusa and **APF Janitorial**, modifying "TERM of AGREEMENT" and "COMPENSATION" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-109** 4. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-190, between the County of Colusa and **Kathy Craig Media Consulting**, modifying "TERM OF PERFORMANCE" and "COMPENSATION" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-110** 5. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-232, between the County of Colusa and **Auburn Counseling Services, Inc.**, modifying the "TERM" to be effective through June 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-111** 6. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-099, between the County of Colusa and **Crestwood Behavioral Health, Inc.**, modifying the Exhibit "C" Item A, Term as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-112** 7. BEHAVIORAL HEALTH SERVICES: Approve Chemical Dependent/ Detoxification and Rehabilitation Agreement for professional services between the County of Colusa Behavioral Health Services, Substance Abuse Services and **Cherokee House**, effective July 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

**C10-113** 8. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-189, between the County of Colusa and **Mike Geiss d.b.a Geiss Consulting**, modifying "TIME OF PERFORMANCE" to be effective through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-114** 9. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-097, between the County of Colusa and **Gary Ernst** modifying "TIME OF PERFORMANCE" to be effective through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-115** 10. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-195, between the County of Colusa and **Imre Bereknyie, Jr., d.b.a. Sun Garden Rest Home** modifying "DURATION OF AGREEMENT" to be effective through June 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/Functions attended

- Interviews for County Counsel.
- Department of Behavioral Health issues.
- Joint Cities and County meeting.
- CRMC open house.
- Defensive driving class.
- Colusa High School Senior Project Judge.

Supervisor Indrieri

Meetings/Functions attended

- Joint Cities and County meeting.

Supervisor Marshall

Meetings/Functions attended

- Joint Cities and County meeting.
- CRMC Board meeting.
- FFA dinner.
- Claxton meeting.
- Mark Twain event.
- NACO meeting.
- County Counsel interviews.

Supervisor Evans

Meetings/Functions attended

- Joint Cities and County meeting.
- County Counsel interviews.

Supervisor Vann

Meetings/Functions attended

- Joint Cities and County meeting.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period May 17, 2010 through May 31, 2010. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Clerk Rec/Elections	Matson & Isom Technology	\$35.00
Clerk Recorder	PFA Inc	\$303.94
Probation	Trinity County Probation	\$4,870.70
DHHS	Charlie's Electric	\$1,492.72
Building & Grounds	Dave McConnell	\$3,900.00
Building & Grounds	Ron Azevedo Backflow	\$461.30
Building & Grounds	Richard's Tree Service	\$750.00
Airport Enterprises	Ellison Plumbing	\$1,514.17
Court Bailiff	Valley Clinical & Consulting	\$450.00
Public Defender	Ed Martinez	\$515.00
Public Defender	Clark & Nelson	\$180.00
Behavioral Health	James G White MD	\$299.44
Behavioral Health	Butte Co Behavioral Health	\$894.31
Behavioral Health	Eddie's Pro Mobile Detail	\$160.00
District Attorney	US Bank Visa	\$1,086.57
District Attorney	US Bank Visa	\$396.62
District Attorney	US Bank Visa	\$517.46

Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 12:20 p.m. and reconvenes at 1:32 p.m. with all Supervisors and County Counsel present.

Present: Brian Ring, Personnel Director.  
Marge Kemp-Williams, Senior Deputy County Counsel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

1:32 p.m. (1:30 p.m. item on Agenda) Mr. Rodegerdts announces under the Provisions of Government Code Section 54957.6, the Board will meet with its designated Negotiators, Brian Ring and Marge Kemp Williams, re: all unit negotiations to receive instructions and to take possible action.

Chairman Vann declares a recess at 1:33 p.m. to convene in Closed Session and reconvenes at 3:11 p.m. in Regular Session with all Supervisors and County Counsel present.

Present: Brian Ring, Personnel Director.  
Marge Kemp-Williams, Senior Deputy County Counsel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces under the Provisions of Government Code Section 54957.6, the Board met with its designated Negotiators, Brian Ring and Marge Kemp Williams, re: all unit negotiations received instructions and no action was taken at this time.

The Board adjourns at 3:15 p.m., to reconvene in Regular Session on June 15, 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