

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
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
(530) 458-0508/0509
cocolusa@countyofcolusa.org
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

Minutes

June 2, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 2nd day of June 2009 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Kim Dolbow Vann, and Mark D. Marshall. Absent: Supervisor Denise J. Carter.

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

Chairman Evans calls to order the Regular meeting of June 2, 2009 at 8:05 a.m.

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

- A. Under the Provisions of Government Code Section 54957.6, the Board will discuss in Closed Session matters relating to its negotiations regarding the MOUS with the Colusa County Department Head Unit, Miscellaneous, Professional Administrative, Confidential and Management Coalitions Units.
- B. Under the Provisions of Government Code Section 54956.9,(b)(1), discussion with Legal Counsel regarding Exposure to Litigation in two (2) cases.

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, Robert Zunino, Auditor-Controller.
Gary Teragawa, Public Health.
Jim Kiefer, CVGS.
Beth Robey, Nancy Parriott, Health & Human Services.
Mary Winters, Colusa citizen.
Curtis Boewer, Michael Laffin, Behavioral Health Services.

Holly Spurlock, Jerry Spurlock, Taylorsville, CA. citizens.
Jon Wrynski, Mike Azevedo, Department Public Works.
Wayne Zoller, Assessor.
Vince Minto, Williams citizen.
Donna Critchfield, City Council member.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

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 following Closed Session items:

Under the Provisions of Government Code Section 54957.6, the Board discussed in Closed Session, matters relating to its negotiations regarding the MOUS with the Colusa County Department Head Unit, Miscellaneous, Professional Administrative, Confidential and Management Coalitions Units. A motion was made as follows:

Motion: It is moved by Supervisor Marshall, seconded by Supervisor Vann to resume negotiations with the Department Head Unit, in the Board's chamber at 1:30 p.m., with the County's Negotiators, Supervisor Evans and Indrieri. Motion carried: All yes. Absent: Supervisor Carter.

Under the Provisions of Government Code Section 54956.9,(b)(1), the Board discussed with Legal Counsel Exposure to Litigation in two (2) cases with instruction given in both matters.

9:08 a.m. (9:05 a.m. STAFF REPORTS

Mr. Boewer updates the Board on matters that pertain to his department.

Mr. Brodin states an item arose after the posting of the June 2, 2009 Agenda regarding out of state travel for training purposes and requests the item be brought on for consideration . Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri that the Board finds that an item arose after the posting of the June 2, 2009 Agenda regarding out of state travel for one Probation Department employee. Further, the item will be heard at 9:45 a.m. following the scheduled Probation Department items. Motion carried: All yes. Absent: Supervisor Carter.

Mr. Zoller updates the Board on matters that pertains to his department.

Mr. Hackney updates the Board on matter that pertains to his department.

9:25 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PUBLIC WORKS-3010: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve a request to fill the following budgeted summer help appointments:

4- Road Maintenance Worker I, TFT, Range 12 (08C), effective June 15, 2009 and
 1-Engineering Technician Trainee, TFT, Range 16 (08C) effective June 15, 2009.

Motion carried: All yes. Absent: Supervisor Carter.

Chairman Evans makes time to discuss and possibly revise Section Y of Title IV (Driving Rules and Regulations) of the Colusa County Driving Policy adopted May 5, 2009 (County Policy 501.1) pertaining to disciplinary action. Discussion is held.

PERSONNEL: It is moved by Supervisor Vann, seconded by Supervisor Marshall to strike Section Y-4 of Title IV, (Driving Rules and Regulations) of the Colusa County Driving Policy adopted May 5, 2009 (County Policy 501.1) pertaining to disciplinary action. Motion carried: All yes. Absent: Supervisor Carter.

C09-114 9:31 a.m. (9:15 a.m. item on Agenda) ASSESSOR: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve 2009 Agreement for Appraisal Assistance and Assessment Service with Respect to Dry Gas and Injection Well Properties between the County of Colusa Assessor's Office and **William J. Hunter**, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$6,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

9:32 a.m. (9:20 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 09-028**, a Resolution of the Colusa County Board of Supervisors Designating Restricted Parking Zone in Arbuckle Area and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Vann, Marshall and Evans.

NOES: None.

ABSENT: Supervisor Carter.

PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall that the Board finds that it is in the best interest of the County/public to waive the County's formal bid process and authorize the purchase of a Quad Core Intel Xeon backup server from Dell, Inc., in the amount of \$5,962.67, utilizing the Western States Contracting Alliance (WSCA) contract pricing schedule, to be funded from the OWP budget for FY 08-09 approved by the Transportation Commission on March 17, 2009. Motion carried: All yes. Absent: Supervisor Carter.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve purchase of one Solus Pro Elite vehicle diagnostic scanner for the mechanics at the Williams Shop, in the amount of \$2,815.31, to be funded from the FY 08-09 Public Works budget. Motion carried: All yes. Absent: Supervisor Carter.

9:36 a.m. (9:30 a.m. item on Agenda) Chairman Evans declares time for a Public Hearing to consider the County's Intention to Vacate the Public Right-Of-Way within the Maxwell Unit of the Sacramento Valley Irrigation Company.

Mr. Wrynski speaks in support of vacating the public right-of-way within the Maxwell Unit of the Sacramento valley Irrigation Company. Brief discussion is held.

9:37a.m. Chairman Evans calls for public comment. None being heard, Chairman Evans closes the period of public comment.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 09-029**, a Resolution of the Colusa County Board of Supervisors Vacating The Right Of Way Within The Maxwell unit Of The Sacramento Valley Irrigation Company, authorize the Chairman to sign the Resolution and direct the Clerk to record same. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Vann, Marshall and Evans.

NOES: None.

ABSENT: Supervisor Carter.

9:38 a.m. (9:35 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to accept the 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's Department, Behavioral Health Services and the Colusa Regional Medical Center as received and opened on May 20, 2009 at 3:30 p.m. as follows:

CDW Government, Inc.	\$105,972.30
Alpha Omega Wireless	\$ 40,677.58
Day Wireless Systems	\$ 15,346.14

Further, award the RFP to Day Wireless Systems, in the amount of \$15,346.14 and direct the Director of Health and Human Services to return at a later date with a contract for further Board consideration. Motion carried: All yes. Absent: Supervisor Carter.

C09-115 HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Health and Human Services and **Mary Madison-Johnson** to assist the Colusa County Local Enforcement Agency (LEA) by preparing the solid waste facility five year permit reviews for the Maxwell Transfer Station and the Stonyford Landfill, effective June 3, 2009 through June 30, 2010, in an amount not to exceed \$9,500.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Vann that the Board finds that it is in the best interest of the County/public to waive the County's formal bid process and authorize the purchase of 7 unbudgeted computers, in an amount not to exceed \$7,200.00, utilizing the California

Strategically Sourced Contracts (SSC) pricing through the State of California's State Bid Award Process. Motion carried: All yes. Absent: Supervisor Carter.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Vann that the Board finds that it is in the best interest of the County/public to waive the County's formal bid process and authorize the purchase of 1 unbudgeted Secure File Transport Protocol (SFTP) Server, in an amount not to exceed \$7,500.00, utilizing Western States Contractor's Alliance (WSCA) Contract pricing through the State of California's State Bid Award Process. Motion carried: All yes. Absent: Supervisor Carter.

Ms. Robey speaks in support of moving forward with a letter of intent to Sierra Sacramento Valley Emergency Medical Services JPA to request affiliation to same effective July 1, 2009. She further requests holding off on sending a letter of termination to NorCal EMS until after June 12, 2009. Brief discussion is held.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve a Letter of Intent to Sierra Sacramento Valley Emergency Medical Services Area Joint Powers Authority to request membership and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

C09-116 10:03 a.m. (9:45 a.m. item on Agenda) PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve an agreement between the Colusa County Probation Department and the **Social Services Agency of the County of Colusa, State of California** for Foster care and Title IV-E Claims, effective June 20, 2009, with terms and conditions as set forth in the agreement and authorize the Chief Probation Officer and the Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Carter.

C09-117 PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve a contract between the County of Colusa and **New Dawn** for the Justware software that will facilitate the collection of probation fines and fees, effective June 2, 2009, with terms and conditions as set forth in the contract and authorize the Chief Probation Office to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Carter.

PROBATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve out of state travel for one employee for travel to Utah for specialized training for Justware. Motion carried: All yes. Absent: Supervisor Carter.

10:09 a.m. (9:55 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Intra-Budget Transfer Numbers 29044 through 29048. Motion carried: All yes. Absent: Supervisor Carter.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase(Decrease) Revenue & Appropriations:</i>				

Sheriff	00101	2021	455999	\$2,285.63
Sheriff	00101	2021	51012	\$1,951.56
Sheriff	00101	2021	51013	\$20.00
Sheriff	00101	2021	51022	\$314.07
Total				\$2,285.63

Motion carried: All yes. Absent: Supervisor Carter.

10:11 a.m. (10:00 a.m. item on Agenda) ADMINISTRATION/SUPERVISOR MARSHALL/PROCLAMATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt a Proclamation of the Colusa County Board of Supervisors Honoring Miss Colusa County 2008 and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 through 19 as follows:

C09-118 1. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Wendy K. Lyle, PhD.** to provide evaluation services, psychotherapy services, counseling services, consultation services and court services, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

C09-119 2. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Telesec Answering Service** for After-Hours Reception Services, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C09-120 3. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Ken Cutler, MD.**, for backup County Health Officer services, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C09-121 4. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Nanette Gledhill** for provision of Indian Child Welfare Act Services, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C09-122 5. HEALTH AND HUMAN SERVICES: Approve "Training Services Agreement" between the Colusa County Health and Human Services and **the University of California at Davis, University Extension**, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$44,160.00 (University's in-kind contribution \$6,624.00 and User's share of cost \$37,536.00), with a thirty (30) day written termination clause by either party and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

6. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-030**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation

of Parcel Map Number 07-9-1, Geraldine Zumwalt Bransford Trust, authorize the Chairman to sign the Resolution and direct the Clerk to record.

7. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-031**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 05-3-1, William E. Charter, Jr., authorize the Chairman to sign and direct the Clerk to record.

8. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-032**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-12-1, Thayer Family Revocable Trust, authorize the Chairman to sign and direct the Clerk to record.

9. PLANNING AND BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 09-033**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 07-10-1, Lee V. Traynham, authorize the Chairman to sign and direct the Clerk to record.

C09-123 10. SHERRIFF/JAIL: Approve Modification to Agreement No. C00-111 between the County of Colusa Sheriff's Office and **California Forensic Medical Group, Incorporated** for inmate medical services, modifying the "Term of Contract" to be effective through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-124 11. BEHAVIORAL HEALTH: Approve agreement for cleaning and janitorial services between the County of Colusa and **APF Janitorial**, effective July 1, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C09-125 12. BEHAVIORAL HEALTH: Approve Modification to Contract No. C08-178 between the County of Colusa Behavioral Health Services and **Youth for Change** for access to Medi-Cal Specialty mental health services for children placed out-of-county, modifying "TERM" of contract to be effective July 1, 2008 through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-126 13. BEHAVIORAL HEALTH: Approve Modification to Contract No. C08-188 between the County of Colusa Behavioral Health Services and **Cherokee House**, for the recovery and rehabilitation of persons addicted to excessive use of mind-altering chemicals, modifying "TERM OF PERFORMANCE" to be effective July 1, 2008 through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-127 14. BEHAVIORAL HEALTH: Approve Modification to Contract No. C08-232 between the County of Colusa Behavioral Health Services and **Ben Lopez of Auburn Counseling Services, Inc.**, for telephone services, modifying "TERM" of contract to be effective July 1, 2008 through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

C09-128 15. BEHAVIORAL HEALTH: Approve Modification to Contract No. C08-219 between the County of Colusa Behavioral Health Services and **Sunrise Gardens** for services to be provided for mentally disabled adults residing within a licensed community care facility, modifying "TERM" of contract to be effective July 1, 2008 through June 30, 2011 and term of "PAYMENTS" in an amount not to exceed \$4,300.00 per client, per month, with all other terms and conditions to remain in full force and effect and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

C09-129 16. BEHAVIORAL HEALTH SERVICES: Approve Modification to Contract No. C08-193 between the County of Colusa Behavioral Health Services and **Yolo Community Care Continuum** for services for a long-term residential treatment program for mentally disabled adults, modifying "CONTRACT TERM" to be effective from July 1, 2008 through June 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-130 17. AG COMMISSIONER: Approve Standard Agreement Number 09-0014, between the County of Colusa Ag Commissioner and **The Department of Food and Agriculture** for Weigh master and Petroleum Inspection, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$3,075.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner/Sealer of Weights and Measures to sign on behalf of the Board of Supervisors.

18. AG COMMISSIONER/COLUSA COUNTY AIRPORT: Ratify the purchase of 1 new Holland 918 H 60" Flail mower for the Ag Commissioner's/Colusa County Airport, in the amount of \$3,658.69, from Beeler Tractor Company, to be funded from the current budget.

19. AG COMMISSIONER/Sitting as the Colusa County Air Pollution Control District: Ratify Agreements between the County of Colusa Air Pollution Control District/Carl Moyer Agreement Contract/2008/2009 Ag Repower and the following:

C09-131	Walter Sikes, effective March 5, 2009
C09-132	Bill Stone, effective March 5, 2009
C09-133	Thomas Engrahm, effective March 3, 2009
C09-134	Don Traynham, effective March 3, 2009
C09-135	Charles Marsh, effective April 27, 2009
C09-136	Robert Coruccini, effective March 4, 2009
C09-137	Gary Driver, effective march 4, 2009
C09-138	William Gardner, effective March 2, 2009
C09-139	Pete Bradford, effective March 4, 2009

with terms and conditions as set forth in the Agreements and signed by the Ag Commissioner on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: Supervisor Carter.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Indrieri

Meetings/Events attended:

New Colusa Farmers market.

Supervisor Vann

Meetings/Events attended:
 CSAC legislative conference.
 Fouts Springs.

Supervisor Marshall

Meetings/Events attended:
 National Association of Counties, Pendleton Oregon.

Chairman Evans declares a recess at 10:40 a.m. and reconvenes at 10:52 a.m., as the Colusa County Air Pollution Control District with all Directors present except Director Carter.

Present: Henry Rodegerdts, County Counsel.
 Casey Ryan, Air Pollution Standards Officer.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:52 a.m. (10:45 a.m. item on Agenda) Chairman Evans states the Board is now sitting as the Colusa County Air Pollution Control District and there is a quorum present. He makes time to consider a resolution authorizing the revised contract agreement for *the Carl Moyer Program*.

Mr. Ryan speaks in support of the proposed changes in the revised contract. Brief discussion is held.

AG COMMISSIONER/RESOLUTION: It is moved by Director Marshall, seconded by Director Indrieri to adopt **Resolution No. 09-034**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Revised Contract Agreement for the Carl Moyer Program and authorize the Chairman to sign. Further, direct the Ag Commissioner to submit any agreements approved under this Revised Contract Agreement to the Clerk of the Board of Supervisors for ratification. Resolution passed and adopted by the following vote:

AYES: Directors Indrieri, Vann, Marshall and Evans.

NOES: None.

ABSENT: Director Carter.

Chairman Evans adjourns at 10:55 a.m., as the Colusa County Air Pollution Control District and reconvenes as the Board of Supervisors, with all Supervisors except Supervisor Carter present.

Present: Henry Rodegerdts, County Counsel.
 Peggy Scroggins, Auditor Controller.
 Greg Pankey, I.T. Director.
 Mary Winters, Colusa citizen.
 Steve Hackney, Rande Brookins, Planning & Building.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

C09-140 10:55 a.m. (10:50 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve a PG&E sponsored program; access agreement and application for direct installation for a light exchange program between the County of Colusa and **Richard Heath and Associates, Inc., (RHA)**, with terms and conditions as set forth in the access agreements and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

C09-141 ADMINISTRATION/SUPERVISOR INDRIERI: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve "Joint Powers Agreement By and Between The County of Colusa and **Colusa Unified School District**" for obtaining financing through State grant funds for the purchase and placement of playground equipment at the School, effective June 2, 2009, with terms and conditions as set forth in the JPA and authorize the Chairman to sign with approved changes. Motion carried: All yes. Absent: Supervisor Carter.

C09-142 ADMINISTRATION/SUPERVISOR INDRIERI: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve "Joint Powers Agreement By and Between The County of Colusa and **Pierce Joint Unified School District**" for obtaining financing through the State grant funds for the purchase and placement of playground equipment at the School, effective June 2, 2009, with terms and conditions as set forth in the JPA and authorize the Chairman to sign with approved changes. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Evans makes time to discuss and possibly act on a County of Colusa Mission Statement. Brief discussion is held.

Following discussion, it is the consensus of the Board members present to continue this matter to June 16, 2009 for formal Board approval of the proposed Colusa County Mission Statement.

Chairman Evans makes time to discuss and possibly act regarding a letter dated May 11, 2009 received from Dale Kirby, Chief Executive Officer of Colusa Regional Medical Center advising that CRMC will no longer need to lease the county's trailer located along the alleyway on the Westside of the hospital property.

Brief discussion is held regarding the maintenance of the building, and possibly renting the facility to another County entity at the rate of \$75.00 per month.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to accept a letter dated May 11, 2009, terminating contract C07-315, between the County of Colusa and the Colusa Regional Medical Center for the property/trailer located along the alleyway on the Westside of the hospital property. Motion carried: All yes. Absent: Supervisor Carter.

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

Supervisor Vann speaks to possible State budget cuts to CalWorks and Child Welfare programs with no action taken.

11:00 a.m. Chairman Evans makes time for an Email demonstration/training for the Board of Supervisors by the IT Director.

Mr. Pankey gives a brief overview of the new email program, and gives a brief demonstration on how to schedule appointments within the Board of Supervisors calendar, with no action taken.

ADMINISTRATION/AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize the Auditor-Controller to pay a claim dated June 2, 2009 for the 2010 Tulare Farm Show, to be held February 9-11, 2010, in the amount of \$2,160.00. Motion carried: All yes. Absent: Supervisor Carter.

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

Attorney's Diversified Services	\$ 29.75
PFI Inc.	\$ 74.00

Motion carried: All yes. Absent: Supervisor Carter.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period May 21, 2009 through June 1, 2009. Motion carried: All yes. Absent: Supervisor Carter.

11:30 a.m. ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize Supervisors Indrieri and Evans to resume negotiations with the Department Head Unit at 1:30 p.m. later this day. Motion carried: All yes. Absent: Supervisor Carter.

Ms. Tirado apprises the Board of items set for the June 16, 2009 Agenda.

The Board adjourns at 12:00 p.m. to reconvene in Regular Session on June 16, 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