

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

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK

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Minutes

June 15, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 15th 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, and Gary J. Evans. Absent: Supervisor Mark D. Marshall.

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

8:07 a.m. Chairman Vann calls to order the Regular meeting of June 15, 2010.

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

- A. Under the Provisions of Government Code Section 54957, will consider an appointment to the position of County Counsel.
- B. Under the Provisions of Government Code Section 54957, the Personnel Director and County Counsel will discuss with the Board the continuing evaluation of the performance of an employee.
- C. Under the Provisions of Government Code Section 54957.6, will meet with its designated Negotiators Brian Ring and Marge Kemp Williams, re: all unit negotiations receive instruction, and potential action.
- D. Under the Provisions of Government Code 54956.9 (c), will discuss with Legal Counsel possible litigation in one (1) case.
- E. Under the Provisions of Government Code Section 54956.9 (c), County Counsel will discuss with the Board possible litigation in one (1) case.

- F. Under the Provisions of Government Code Section 54957, will discuss with County Counsel and the Personnel Director possible reorganization of a County Department.
- G. Under the Provisions of Government Code Section 54956.9(a) will meet with County Counsel to discuss pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23754.

Chairman Vann declares a recess at 8:10 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:03 a.m., with all Supervisors except Supervisor Marshall present.

Present: Henry E. Rodegerdts, County Counsel.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Brian Ring, Personnel Director.
Beth Meyerson, Bonnie Davies, Elizabeth Kelly, Donna Dennis, Health & Human Services.
Jim Bell, Mike Azevedo, Public Works Department.
Lorinda Dowden, Earnest Dowden, Barbara LaDoucer, Princeton Vets.
Gracie Parker, Andrew Parker, Folsom citizens.
Steve Hackney, Director, Planning and Building.
Wayne Zoller, Assessor.
John Poyner, Brendan Farrell, District Attorney's Office.
Ben Felt, Chamber/WCCA.
Carol Pearson, Veteran's Office.
Charles W. Davis, Williams citizen.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of June 1, 2010 Regular Session. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Vann declares time for a period of public comment. Hearing none, 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, considered an appointment to the position of County Counsel. Mr. Thomas Parker was appointed as County Counsel, effective July 1, 2010, Range 55, Step 3, with a contract to be considered under the Personnel Items.

Under the Provisions of Government Code Section 54957, the Personnel Director and County Counsel discussed with the Board the continuing evaluation of the performance of an employee and instructions were given to staff.

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 to receive instruction, and potential action. He states this matter was not considered at this time since there was nothing to discuss.

Under the Provisions of Government Code 54956.9 (c), the Board discussed with Legal Counsel possible litigation in one (1) case. He states this matter was not pursued.

Under the Provisions of Government Code Section 54956.9 (c), County Counsel discussed with the Board possible litigation in one (1) case. He states this matter was not pursued.

Mr. Rodegerdts states that the following Closed Session items will be considered later this afternoon after the Regular Session items are heard:

Under the Provisions of Government Code Section 54957, the Board will discuss with County Counsel and the Personnel Director possible reorganization of a County Department.

Under the Provisions of Government Code Section 54956.9(a) the Board will meet with County Counsel to discuss pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23754.

9:05 a.m. STAFF REPORTS

Mr. Poyner introduces Mr. Brendan Farrell, a new staff member in the District Attorney's Office.

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

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

Ms. Meyerson updates the Board members on items that pertain to her Department.

Ms. Scroggins updates the Board members on items that pertain to her Department.

9:16 a.m. (9:10 a.m. item on Agenda) PERSONNEL/SHERIFF – COMMUNICATIONS – 2020: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to authorize adding and filling a Dispatcher position, PFT, DSA Range 20, \$2,726.00 - \$3,313.00 per month, effective June 16, 2010, utilizing the hiring list. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/TREASURER/TAX COLLECTOR – 1022: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the limited term increase in hours, from 20 hours per week to 37.5 hours per week, for the position of Account Clerk I, for

office coverage during staff shortages, effective June 16, 2010. Motion carried: All yes. Absent: Supervisor Marshall.

C10-116 PERSONNEL/PERSONNEL – 1040: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an Agreement for Special Services between the County of Colusa and **Liebert Cassidy Whitmore** for 5 days of personnel related training as part of the North State Employment Relations Consortium for FY 2010-2011, effective July 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Vann makes time to consider revisions to Cell Phone Policy, Policy No. 315 approved June 1, 2010.

Mr. Ring speaks to the needed revisions. Brief discussion is held.

PERSONNEL/POLICY: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve amended Cell Phone Policy 315. Motion carried: All yes. Absent: Supervisor Marshall.

C10-117 PERSONNEL/COUNTY COUNSEL: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa and **Thomas R. Parker**, for services as County Counsel, effective July 1, 2010 through June 30, 2014, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

9:22 a.m. (9:20 a.m. item on Agenda) SHERIFF/JAIL: 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 formal bid process and approve purchase of one patrol vehicle from Hoblits, Inc., for the Sheriff's Department, in the amount of \$35,000.00 including emergency equipment utilizing State Bid #1-09-23-14 (Enforcement Vehicles) Motion carried: All yes. Absent: Supervisor Marshall.

SHERIFF/JAIL: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve a request to purchase a 7' x 16' Loadrunner TA2 Trailer, for the Sheriff's Department, in the amount of \$4,950.00, utilizing funding from previously approved FY 09 Interoperable Emergency Communications Grant Program. (Resolution 10-004) Motion carried: All yes. Absent: Supervisor Marshall.

9:25 a.m. HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve California's Child and Family Services Review County Self-Assessment 2010 Final Report and authorize the Chairman to sign appropriate documents. Motion carried: All yes. Absent: Supervisor Marshall.

9:30 a.m. Chairman Vann opens a Public Hearing to consider a proposed Ordinance of the County of Colusa Revoking Ordinance No. 721 and Establishing Revised Fees for Services of the Colusa County Department of Health and Human Services Public Health Division.

Ms. Meyerson speaks in support of the proposed Ordinance. Brief discussion is held.

Chairman Vann calls for public comment.

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

HEALTH AND HUMAN SERVICES/ORDINANCE: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve second reading, by title only, and adopt **Ordinance No. 732 (a)**, an Ordinance of the County of Colusa Revoking Ordinance No. 721 and Establishing Revised Fees for Services of the Colusa County Department of Health and Human Services Public Health Division, 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, Evans, and Vann.

NOES: None.

ABSENT: Supervisor Marshall.

9:35 a.m. CENTRAL SERVICES/HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to accept the following bids for (15) VHF Portable Radios, (15) Batteries, and Service of requested batteries for the Department of Health and Human Services received and opened on June 4, 2010 as follows:

- | | | | |
|----|------------------------------------|----------------------|-------------|
| 1. | Continental Wireless, Inc., | | |
| | Option (1) | Model AAH84KDJ8AA1-N | \$3,135.62 |
| | Option (2) | Model AAH50KDC9AA2-N | \$4,823.84 |
| 2. | Sutter Buttes Communications, Inc. | | |
| | Option (1) | Model HT750 | \$11,235.16 |

Motion carried: All yes. Absent: Supervisor Marshall.

CENTRAL SERVICES/HEALTH AND HUMAN SERVICES/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to award the bid for the (15) VHF Portable Radios, (15) Batteries and Service of requested batteries to **Continental Wireless, Inc.**, Option (1) Model AAH84KDJ8AA1-N, for the Department of Health and Human Services, in the amount of \$3,135.62. Motion carried: All yes. Absent: Supervisor Marshall.

Present: Jim Bell, Mike Azevedo, Department Public Works.
Wendy Burke, County Librarian.

C10-118 9:40 a.m. COUNTY LIBRARY: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve an agreement between the County of Colusa Library and **Shaw Industries** for carpet installation in Colusa County Free Library, Maxwell Library, 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: Supervisor Marshall.

COUNTY LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept a Grant award in the amount of \$5,000.00 from the

California State Library for the Literacy Workforce and Development Initiative for laptop computers for the Arbuckle, Williams and Grimes libraries and authorize the County Librarian to sign any associated documents on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

C10-119 COUNTY LIBRARY: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Library and **John Carter** for performer entertainment services, effective June 23, 2010, with terms and conditions as set forth in the agreement and authorize the County Librarian to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

9:50 a.m. (9:45 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt **Resolution No. 10-023**, a Resolution of the Colusa County Board of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2009 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Marshall.

PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve second reading, by title only, and adopt **Ordinance No. 733**, an Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to Central Valley Storage, LLC., 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, Evans, and Vann.

NOES: None.

ABSENT: Supervisor Marshall.

C10-120 PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Contract Change Order No. 2, between the County of Colusa Public Works Department and **Whitney Construction, Inc.**, with terms and conditions as set forth in the Change Order and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Vann makes time to consider a proposed Ordinance Adding Section 2-3.2 of the Colusa county Code Pertaining to Work Hours of County Department.

Mr. Bell speaks in support of the proposed Ordinance changing their office hours from 8:30 a.m. through 5:00 p.m. to 7:30 a.m. through 4:00 p.m.

Supervisor Vann expresses concern with closing the Department so early in the day. Brief discussion is held.

PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Introduction and first reading, by title only, of a proposed Ordinance of the Board of Supervisors of the County of Colusa Adding Section 2-3.2 of the Colusa County Code Pertaining to Work Hours of County Departments. Further, set June 29, 2010 at 10:00 a.m. for a Public Hearing and adoption of the proposed Ordinance and direct the Clerk to publish and post Notice of Hearing for same. Motion carried: All yes. Absent: Supervisor Marshall.

PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Local Streets and Roads Fund (LSR IB Funds) Expenditure Plan authorizing road improvements utilizing funds made available through the final allocation of 1B project funds for FY 2009/10. Motion carried: All yes. Absent: Supervisor Marshall.

10:05 a.m. (10:00 a.m. item on Agenda) Chairman Vann makes time to consider appointments to the Ad hoc Committee to develop a septic ordinance.

Supervisor Vann questions whether applications have been received from the interested parties.

The Clerk states no applications have been received. Brief discussion is held.

Following discussion, Chairman Vann continues this matter until later this afternoon at 1:35 p.m., or shortly thereafter for receipt of applications.

10:08 a.m. (10:05 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 Revenue & Appropriations:</i>				
Sheriff	00101	2021	467505	\$5,434.27
Sheriff	00101	2021	51012	\$4,627.54
Sheriff	00101	2021	51013	\$60.00
Sheriff	00101	2021	51022	\$746.73
Total				\$5,434.27
Sheriff	00101	2021	454608	\$1,601.24
Sheriff	00101	2021	51012	\$1,121.00
Sheriff	00101	2021	51013	\$50.00
Sheriff	00101	2021	51022	\$186.00
Sheriff	00101	2021	53253	\$136.00
Sheriff	00101	2021	57014	\$108.24

Total				\$1,601.24
County Counsel	00101	1031	466600	\$2,093.00
County Counsel	00101	1031	57008	\$1,002.00
County Counsel	00101	1031	57005	\$454.00
County Counsel	00101	1031	57001	\$637.00
Total				\$2,093.00

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Sheriff	00101	2021	53120	\$1,752.94
Sheriff	00101	2021	57039	\$16,980.00
Sheriff	00101	2021	57147	\$88,241.88
Total				\$106,974.82

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra-Budget Transfer Numbers 10036 through 10041. Motion carried: All yes. Absent: Supervisor Marshall.

INFORMATION TECHNOLOGY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept proposals for the Website Design and Development Annual Support, Maintenance and Hosting Services as follows:

- CivicPlus – Premium \$24,389.00 and \$3,402.00
- CivicPlus – Standard \$9,800.00 and \$2,580.00
- Matson & Isom \$20,520.00 and \$588.00
- Vision Internet \$34,955.00 and \$2,400.00

Motion carried: All yes. Absent: Supervisor Marshall.

INFORMATION TECHNOLOGY: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award the proposal to CivicPlus - Premium in the proposal amount of \$24,389.00 and \$3,402.00 for the Website Design and Development and Annual Support, Maintenance and Hosting Services. Motion carried: All yes. Absent: Supervisor Marshall.

C10-121 INFORMATION TECHNOLOGY: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa and **CivicPlus-Premium**, for the Website Design and Development and Annual Support, Maintenance and Hosting Services, 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: Supervisor Marshall.

10:27 a.m. (10:15 a.m. item on Agenda) Chairman Vann makes time to consider a proposed Resolution In Anticipation Of Revoking Dedication Of Building In Princeton For

Military Veterans' Use And Seeking The Designation By The Princeton Veterans Of Another Current Veterans' Facility In Colusa County For Their Joint Use In Lieu Of The Current Princeton Veteran's Hall.

Mr. Rodegerdts speaks to the proposed Resolution, stating the only difference is the time given (five weeks vs 30 days) to the Princeton Group so they can let the Clerks know which facility they will be utilizing.

Ms. LaDoucer states that they had not seen the current Resolution before the Board. She states that they have been receiving advise from an Attorney and requests that this matter be continued again.

Discussion is held regarding meetings the Vets did not propose, revoking the previous dedication of the building, loss of their charter if they lose the building, possible funding by the National Association and continuing this matter again.

Following discussion, Chairman Vann continues this matter until reagendaized.

Present: Judge John H. Tiernan, Colusa County Superior Courts.
Judy Tiernan, David G. Womble, Colusa citizens.
Charles W. Davis, Williams citizen.

10:45 a.m. COLUSA COUNTY SUPERIOR COURT/PROCLAMATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to adopt a Proclamation of the Colusa County Board of Supervisors Honoring Judge John H. Tiernan Upon His Retirement and authorize the Chairman to sign. Proclamation passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Marshall.

Chairman Vann reads the Proclamation into the record as follows:

"UPON THE RETIREMENT OF JUDGE JOHN H. TIERNAN FROM THE COLUSA COUNTY SUPERIOR COURT, STATE OF CALIFORNIA

WHEREAS, Judge John H. Tiernan was born in Jersey City, New Jersey on November 6, 1943, and

WHEREAS, following graduation from Leonia High School, in Leonia, New Jersey in 1961 he enlisted in the US Navy serving honorably from 1961 to 1971, including service during the Cuba Blockade and the Vietnam War. He concluded his military service as a First Sergeant in the California Army National Guard and was called to active duty in California twice while so serving. During his military service Judge Tiernan was awarded the Meritorious Service Medal, the Navy Achievement Medal with Combat "V", the Army Commendation Medal and the Army Achievement Medal with Oak Leaf Cluster, and

WHEREAS, following his Naval Service Judge Tiernan attended California State

University, Chico, receiving his BA in June 1973, *cum laude*, with a major in Social Welfare, and

WHEREAS, Judge Tiernan was admitted to the California State Bar in December 1991 after receiving his JD Degree from the University of the Pacific, McGeorge School of Law, Sacramento, CA, and

WHEREAS, Judge Tiernan served in the District Attorney Offices for the Counties of Siskiyou, Butte and Colusa from 1981 to 1992 when he was elected Judge of the Colusa Justice Court. He thereafter succeeded to the Municipal Court in 1995 and to the Colusa County Superior Court on September 1, 1998 where he has served with distinction since that time, and

WHEREAS, during his long and distinguished career Judge Tiernan has been a member of the Trial Court Coordination Advisory Committee, 1997-2000, the Presiding Judges Advisory Committee, 2000-2001, 2004-2005 and 2008, the Presiding Judges Committee Liaison to the Criminal Law Advisory Committee, 2001, the Traffic Advisory Committee, 2001-2007 (Chair, November 2003-2007), the California Judges Association, the Kiwanis Club, 1992-2000, the VFW, the American Legion, and the Board of Directors, Colusa Hospital Foundation, 1994-2007, and

WHEREAS, he lives with his wife, Judy, in the City of Colusa and is the father of four daughters.

NOW, THEREFORE BE IT RESOLVED, that the Colusa County Board of Supervisors on this occasion, recognizes and pays tribute to the Honorable Judge John H. Tiernan, for his civic achievements and his dedication to upholding the laws of the State of California and join with the citizens of the State of California and the County of Colusa in extending our congratulations on his retirement as a Judge of the Colusa County Superior Court.

Judge Tiernan expresses his appreciation to the Board members.

Chairman Vann states that he will be missed.

Chairman Vann declares a recess at 10:50 a.m. to reconvene at 11:03 a.m., with all Supervisors, except Supervisor Marshall present.

Present: Henry Rodegerdts, County Counsel.
Dan Obermeyer, Ron Simmons, Jean Terkildsen, Lora
Ceccon, Ethel Kiesin, WCCA.
Donna Critchfield, Colusa City Councilmember.
Dustin Hamilton, Maxwell citizen.
Rachelle Valverde, GCID.
Ben Felt, Colusa Chamber.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:03 a.m. (10:50 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve and accept Colusa County 2009-2010 Property Tax Bill for Delinquent Secured Tax Roll for Fiscal Year July 1, 2009 through June 30, 2010, Assessment Number 016-320-007-00, in the payment amount of \$95,004.92 for September 2009 for Charles and Suzanne McCarl. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Vann declares a recess at 11:12 a.m. to convene as the Board of Equalization, Colusa County Assessment Appeals Board and states there is a quorum present.

Present: Wayne Zoller, Assessor.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:13 a.m. (10:55 a.m. item on Agenda) ASSESSOR/BOARD OF EQUALIZATION: It is moved by Director Indrieri, seconded by Director Carter to accept letter of withdrawal dated January 26, 2010 for Application for Changed Assessment No. **10-02** for **Kenai Drilling Limited**, APN#800-001-713-000 (2009/2010 Tax Year) Motion carried: All yes. Absent: Director Marshall.

Chairman Vann adjourns at 11:14 a.m. from the Board of Equalization, Colusa County Assessment Appeals Board and convenes as the Air Pollution Control District, with all Supervisors, except Supervisor Marshall present.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Harry Krug, Ag Commissioner.
Steve Hackney, Director, Planning and Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:14 a.m. (11:00 a.m. item on Agenda) AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 10-024**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving the Northern Sacramento Valley Planning Area 2009 Triennial Air Quality Attainment Plan and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Evans and Vann.

NOES: None.

ABSENT: Supervisor Marshall.

Chairman Vann adjourns at 11:15 a.m., from the Air Pollution Control District and reconvenes in Regular Session, with all Supervisors, except Supervisor Marshall present.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Dan Obermeyer, Ron Simmmons, Jean Terkildsen, Lora
Ceccon, Ethel Kiesin, WCCA.
Donna Critchfield, Colusa City Councilmember.
Dustin Hamilton, Maxwell citizen.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:15 a.m. (11:05 a.m. item on Agenda) Chairman Vann makes time to consider a matter regarding the Williams Community Center. Lengthy discussion is held regarding dedication of building to the City of Williams, funding and approval of a letter to the

City Council City of Williams from the Board of Supervisors regarding commitment to lease the Veterans Community Center to the City of Williams.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve a letter to the City Council, City of Williams from the Board of Supervisors regarding Commitment to lease the Veterans Community Center to the City of Williams and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Joint Powers Agreement/Bylaws for the Colusa County Economic Development Commission. Motion carried: All yes. Absent: Supervisor Marshall.

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

C10-122 1. PUBLIC WORKS: Ratify Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and **Venoco, Inc.**, to cover cost of repair of any and all damage to county roads as a result of operation under their use permit, effective May 5, 2010 through May 4, 2011, 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.

C10-123 2. BEHAVIORAL HEALTH SERVICES: Approve contract between the County of Colusa Behavioral Health Services and **Sierra Family Services, Inc.**, to provide mental health services, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Contract and authorize the Chairman to sign.

3. SHERIFF/PUBLIC HEARING: Set a Public Hearing on June 29, 2010 to consider proposed expenditure plans for the Sheriff, Jail and District Attorney for FY 2009/10 Supplemental Law Enforcement Funds and direct the Clerk to publish and post Notice of Hearing.

C10-124 4. HEALTH AND HUMAN SERVICES/BEHAVIORAL HEALTH SERVICES: Approve Memorandum of Understanding between the County of Colusa Department of Health and Human Services and **the Colusa County Department of Behavioral Health Services** to provide substance abuse services to CalWORKs Welfare-to-Work clients and mental health services, effective through June 30, 2011, with terms and conditions as set forth in the MOU and authorize the Chair to sign and the Director of Health and Human Services to sign.

5. HEALTH AND HUMAN SERVICES: Approve out-of-state travel for a Child Welfare Social Worker to return a minor to her biological mother as ordered by the Colusa County Juvenile Court.

C10-125 6. HEALTH AND HUMAN SERVICES: Approve Agreement between the County of Colusa Department of Health and Human Services and the **County of Glenn/Human Resource Agency** for the Dos Rios Homeless Prevention and Rapid

Re-Housing (HPRP) Grant Project, effective October 5, 2009 through September 30, 2012, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C10-126 7. AG COMMISSIONER: Approve Standard Agreement No. 10-0123 between the County of Colusa Ag Commissioner and **the State of California Department of Food and Agriculture**, for Organic Producer Program, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$3,770.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

8. APPOINTMENTS/CHILDREN AND FAMILIES COMMISSION: Appoint Caroline Roady to the Children and Families Commission to fill the expired term of Barbara Hankins, representative for Health, child care and special needs issues, effective May 1, 2010 through May 1, 2013. **(See Letter dated May 18, 2010 from the Colusa County Office of Education)**

9. AUDITOR-CONTROLLER: Adopt a Roll-Over Budget as the interim budget for 2010-11 Fiscal Year, in the amount of \$22,560,655.00 for the General Fund, a total of \$47,092,887.00 for all Countywide Operating Funds (including the General Fund), and a total of \$68,716,726.00 for all Countywide Operating Funds and Special Revenue Funds (including the General Fund). Furthermore, direct that a fund/department summary be available for public review at the County Auditor-Controller's Office.

C10-127 10. ASSESSOR: Approve "2010 Agreement Appraisal Assistance and Assessment Services with Respect to Dry Gas and Injection Well Properties" between the County of Colusa Assessor's Office and **William J. Hunter**, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Contract and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: Supervisor Marshall.**

SUPERVISORS' REPORT OR COMMENTS

Supervisor Carter

Meetings/Functions attended

RCD meeting.

Colusa City Council meeting.

State of the Sacramento Valley Watershed.

Central Valley Flood Management Plan Valley wide Forum.

Sacramento Valley BCC meeting.

Colusa Farmers market.

Sutter Butte Co. Flood Control Association meeting.

FEMA scoping meeting.

One Stop JPA.

Department of Behavioral Health issues.

Colusa County Fair.

Colusa County Parade.

Supervisor Evans

Meetings/Functions attended

IRWP meeting.

CSAC Forest meeting.

Supervisor Vann

Meetings/Functions attended

Colusa County Parade.

Colusa County Fair.

State wide Williamson Act working group.

CSAC Legislative conference, June 2-3, 2010.

Calls/Emails/Correspondence

CDBG-HCD/Economic development funding.

AB 2137 issues.

Coordinating business relocation site visit, and County data.

JPA, Economic Development agreement correspondence.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Central Services	Chevron Texaco Business Card	\$379.77
Personnel	George Hills Company	\$24,120.85
Public Defender	Mehr & Mehr	\$646.20
Behavioral Health	CHWMF-Woodland Clinic	\$156.00
Behavioral Health	Eddie's Pro Mobile Detail	\$320.00
Communications	Valley Clinical & Consulting	\$450.00
Sheriff	Valley Clinical & Consulting	\$450.00
Animal Control	Burnham Veterinary	\$139.50
Animal Control	Burnham Veterinary	\$3,178.00
Animal Control	Sorenson Pest Control	\$45.00
Inmate Welfare	Fletcher's Plumbing	\$1,675.00
District Attorney	Wells Fargo Financial Leasing	\$241.04
District Attorney	Advanced Document Concepts	\$37.53
District Attorney	Reading Oil	\$118.75
Ambulance	C & L Home Service	\$45.00
Child Support	PFI Inc	\$74.00
Child Support	R & J Process Servers	\$95.00
Child Support	Attorney's Diversified Services	\$59.37

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period June 1, 2010 through June 14, 2010.

Motion carried: All yes. Absent: Supervisor Marshall.

Ms. Tirado apprises the Board on items set for the June 29, 2010 Agenda.

Chairman Vann declares a recess at 12:03 p.m. and reconvenes at 1:30 p.m. with all Supervisors, except Supervisor Marshall present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.

Steve Hackney, Tana Loudon, Planning & Building.
 Don Simpson, Gwen Simpson, Arbuckle citizens.
 Peter Jukusky, Bob Alvernaz, Williams citizens.
 David Nelson, Colusa Attorney.
 Mary Fahey, Patti Turner, CCRCD.
 Jim Bell, Michael Azevedo, Jon Wrynski, Public Works.
 Bill Lovelace, Dustin Hamilton, Randy Esperson, Maxwell
 citizens.
 Donna Critchfield, Colusa City Councilmember.
 Ed Hulbert, CIP.
 Ben Ritchie, Beth Thompson, De Novo Planning Group.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

1:30 p.m. Chairman Vann makes time for a presentation by DeNovo Planning Group regarding the Colusa County General Plan Update Draft Issues and Options Report, Fiscal and Traffic Studies and Land Use Alternative Maps.

Mr. Ritchie states the general plan is a "constitution" or "blueprint" for the future physical development of a county or city. As part of the General Plan update process, the General Plan Background Report will establish a baseline of existing conditions in the County, noting the Issues and Opportunities Report identifies the challenges facing the community and provides an opportunity for citizens and policymakers to come together in a process of developing a common vision for the future. He speaks at length to the following items:

- General Plan Policy Document.
- Issues and Opportunities Report.
- Environmental Impact Report.
- How key issues were identified.
- Community Visioning Workshops.
- Land use and land use alternatives.
- Agriculture.
- Economy.
- Transportation and circulation.
- Public utilities and infrastructure.
- Natural resources.
- Safety issues and opportunities.
- Recreation and tourism.
- Alternative 1-Economic Development Alternative.
- Alternative 2-Balanced Growth Alternative.
- Alternative 3-High Growth/Public Input Alternative.

He further notes the Board of Supervisors will consider the recommendations provided by the Planning Commission, and provide formal direction to County Staff and the General Plan Update team with respect to the preferred Land Use Alternative Maps, and the overall direction of policy development for the General Plan Update. Discussion is held with no action taken.

2:59 p.m. (1:35 p.m. item on Agenda) ADMINISTRATION/SEPTIC ORDINANCE AD HOC COMMITTEE/APPOINTMENTS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to appoint Rich Ellison, Ellison Plumbing, David Swartz of California Engineering

Corporation, Nick Wiegel, Northstar Engineering to the Ad hoc Committee to develop a septic ordinance. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Vann declares a recess at 3:00 p.m. and reconvenes at 3:12 p.m. to convene in Closed Session and reconvenes Regular Session at 6:10 p.m. with all Supervisors except Supervisor Marshall present.

Present: Henry Rodegerdts, County Counsel.
 Brian Ring, Personnel Director.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces Closed Session items as follows:

Under the Provisions of Government Code Section 54956.9(a) the Board met with County Counsel to discuss pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No.CV23754 and instruction were given.

Under the Provisions of Government Code Section 54957, the Board discussed with County Counsel and the Personnel Director possible reorganization of a County Department in general terms and states this matter will be heard at a Special Board Meeting to be held on June 25, 2010.

The Board adjourns at 6:15 p.m., to reconvene in a Special Session Meeting schedule for June 25, 2010 at 4:00 p.m.

 Kim Dolbow Vann, Chairman

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

BY _____
 Ann Nordyke, Board Clerk