

## Board of Supervisors

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



## COUNTY OF COLUSA

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## Minutes

June 16, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 16<sup>th</sup> 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, Denise J. Carter, Mark D. Marshall, and Kim Dolbow-Vann. Absent: Supervisor Thomas A. Indrieri.

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

Chairman Evans calls to order the Regular meeting of June 16, 2009 at 8:05 a.m.

Mr. Rodegerdts announces the Board will discuss matters in Closed Session as follows:

- 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 and for the purpose of instructing its negotiators, Marge Kemp-Williams and Brian Ring.
- B. Pursuant to Government Code Section 54957, the Board will hold a Closed Session to discuss a personnel matter.

Chairman Evans declares a recess at 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:13 a.m., with all Supervisors except Supervisor Indrieri present.

Present: Henry Rodegerdts, Margaret Kemp-Williams, County Counsel.  
Brian Ring, Personnel Director.  
Peggy Scroggins, Auditor-Controller.  
Michael Laffin, Behavioral Health Services.

Beth Robey, Nancy Parriott, Health & Human Services.  
 Scott Marshall, Shane Maxey, Sheriff's Department.  
 Wendy Burke, County Librarian.  
 Valerie J. Stirling, Jeanne Irons, Diane L. Arnold, Jose Velasquez, WET program.  
 Donna Critchfield, City Council member.  
 Sandi Moore, Elizabeth Kelly, Autum Olson, Jeanie Kessinger, Scott Vedo, Kay Sharpe, Glen County HRA.  
 Carol Pearson, Veterans Services.  
 David Wilkinson, Mercy Housing.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the Minutes of May 19, 2009 Regular Session and May 26, 2009 Special Session. Motion carried: All yes. Absent: Supervisor Indrieri.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the Minutes of June 2, 2009 Regular Session. Motion carried by the following vote:

AYES: Supervisors Vann, Marshall, and Evans.

NOES: None.

ABSENT: Supervisor Indrieri.

ABSTAIN: Supervisor Carter.

Chairman Evans declares time for a period of public comment.

Mr. Whitesell updates the Board on matters that pertain to the Colusa Mosquito Abatement.

No further comment being heard, Chairman Evans closes the period of public comment.

Mr. Rodegerdts announces Closed Session matters were not concluded and will resume at the end of the last scheduled Agenda item.

9:18 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Robey updates the Board on matters that pertain to her department.

Mr. Murray states he is in receipt of a letter dated June 5, 2009 from the National Association of Counties announcing that Colusa County has been awarded a 2009 NACo Achievement Award for the program entitled, "Developing Effective Teamwork & Leadership Capacities for County Government" and presents the Board with a certificate for same. Brief discussion is held with no action taken. (Documents on file in the Clerk-Recorder's Office)

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

Mr. Ring distributes binders to the Board members titled "Colusa County Personnel Reference Binder and speaks to same. (Binder on file in the Clerk-Recorder's Office)

Ms. Burke updates the Board on matters that pertain to her department and distributes two flyers titled "Colusa Library Presents our County-wide Summer Reading Program and Be Creative @ Your Library" and speaks briefly to same.

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

Mr. Laffin updates the Board on matters that pertain to the Department of Behavioral Health Services.

9:35 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PUBLIC WORKS – SOLID WASTE – 4000: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize filling the vacancy of a Solid Waste Fee Collector, PFT, Range 1 (08C), effective January 1, 2010. Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/PUBLIC WORKS – SOLID WASTE – 4000: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize hiring one limited term Solid Waste Fee Collector, FT-LT, Range 1 (08C), effective September 1, 2009 – December 31, 2009. Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/HEALTH AND HUMAN SERVICES – ENVIRONMENTAL HEALTH – 4019: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize adding bilingual pay of \$50.00 per month for the following employee: Kuljeet Mundi, Environmental Health Specialist I, effective June 16, 2009. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-143** PERSONNEL – 1040: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve a contract between the County of Colusa and the **Appeal Democrat** for employment ads, effective June 1, 2009 through May 31, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-144** PERSONNEL – 1040: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve an Agreement for Special Services between the County of Colusa and **Liebert Cassidy Whitmore** for five (5) days of personnel related training for fiscal year 2009-2010, effective July 1, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-145** PERSONNEL – 1040: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Modification to Agreement No. C08-131, between the County of Colusa and **Colusa Medical Center**, providing for pre-employment physicals for all potential newly hired employees, modifying, Services to Be Performed; Scope of Services; Compensation and substituting various attachments 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. Motion carried: All yes. Absent: Supervisor Indrieri.

PERSONNEL/PLANNING & BUILDING – MAINTENANCE – 1073: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve filling the vacancy of a Building Maintenance Worker I/II, PFT, Range 12/16 (Schedule 08C), effective July 1, 2009. Motion carried: All yes. Absent: Supervisor Indrieri.

9:50 a.m. (9:20 a.m. item on Agenda) Chairman Evans makes time for a presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the months ended April 30, 2009 and May 31, 2009.

Ms. Scroggins distributes documents titled "County of Colusa 2008-09 Revenue Status Report at May 31, 2009 and County of Colusa 2008-09 Expenditure Status Report at May 31, 2009" and states due to scheduled agenda deadlines staff was unable to list the May 31, 2009 Budget Status report on the agenda, however, the report was completed Monday afternoon and felt it was important to give the most up-to-date information and speaks to same. Brief discussion is held with no action taken.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
County Library	00101	6021	479310	\$2,000.
County Library	00101	6021	53230	\$2,000.

Motion carried: All yes. Absent: Supervisor Indrieri.

AUDITOR-CONTROLLER/BUDGET: It is moved by Supervisor Vann, seconded by Supervisor Marshall to adopt a Roll-Over Budget as the interim budget for 2009-10 Fiscal Year, in the amount of \$23,649,873.00 for the General Fund, a total of \$50,206,147.00 for all Countywide Operating Funds (including the General Fund, and a total of \$72,431,738.00 for all Countywide Operating Funds and Special Revenue Funds (including the General Fund). Further, direct that a fund/departmental summary be available for public review at the County Auditor-Controller's Office. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-146** 10:07 a.m. (9:25 a.m. item on Agenda) ADMIN/SHERIFF/ANIMAL CONTROL SERVICE: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Sheriff's Department and **Butte County** for laboratory services, effective May 24, 2009 through June 30, 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: Supervisor Indrieri.

Chairman Evans makes time to consider an agreement with Sutter Buttes for communications equipment and engineering of system.

Sheriff Marshall speaks in support of approving the agreement with Sutter Buttes Communication and requests if approved the Board direct the Auditor-Controller to issue payment to Sutter Buttes Communication as per instructions in "Exhibit B" of the agreement. Discussion is held.

**C09-147** ADMIN/SHERIFF: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve an agreement between the County of Colusa Sheriff's Department and **Sutter Buttes Communication, Inc.**, for communications equipment and engineering of system, effective June 16, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

10:10 a.m. (9:30 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Marshall to accept a corrected bid amount from Day Wireless Systems for the purchase and installation of a 4.9 GHz Multi-Location Point to Point Wireless Network, in the corrected bid amount of \$ 15,508.00, which will link Colusa County Department of Health and Human Services, Sheriff's Department, Behavioral Health Services and Colusa Regional Medical Center. Motion carried by the following vote:

AYES: Supervisors Vann, Marshall, and Evans.

NOES: Supervisor Carter.

ABSENT: Supervisor Indrieri.

**C09-148** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Agreement between the County of Colusa and the **Colusa Regional Medical Center (CRMC)**, the **Sheriff's Office (SO)**, **Behavioral Health Services (BHS)** and the **Department of Health and Human Services (DHHS)**, for installation, use, and maintenance of a 4.9 GHz Multi-Location Point to Point Wireless network between effective June 16, 2009, 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. Motion carried: All yes. Absent: Supervisor Indrieri

**C09-149** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Agreement for Professional Services between the County of Colusa and **Day Wireless Systems** to install a 4.9 GHZ Multi-Location Point to Point Wireless Network between the Department of Health and Human Services, the Sheriff's Office, Behavioral Health services and Colusa Regional Medial Center, effective June 16, 2009 through September 16, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-150** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve "Immunization Network of Northern California Amended Intergovernmental Agreement" between the County of Colusa Health and Human Services and **the County of Butte** to participate in the Immunization Network of Northern California, effective June 16, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-151**     HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve "Access Agreement for Providers and Agencies" between the County of Colusa Health and Human Services and **the California Immunization Registry (CAIR)**, effective July 1, 2009, 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. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-152**     HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve "Non-Financial Work Experience Worksite Agreement" between the County of Colusa Health and Human Services and **North Central Counties Consortium** for placement of a work experience participant in Environmental Health, effective June 8, 2009 through June 30, 2010, 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. Motion carried: All yes. Absent: Supervisor Indrieri.

10:22 a.m. (9:40 a.m. item on Agenda) PUBLIC WORKS/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to accept bids for Construction Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton, received and opened on June 3, 2009 as follows:

• Jason Abel Construction, Inc	\$555,806.00
	Bid Bond
• Ron Hale Construction, Inc	\$524,477.00
	Bid Bond
• Vintage Paving Co., Inc.	\$400,764.00
	Bid Bond
• Blaisdell Construction	\$561,012.00
	Bid Bond
• Hutchins Paving & Engineering	\$532,208.00
	Bid Bond
• Knife River Construction	\$409,546.00
	Bid Bond
• Granite Construction Co.	\$457,532.00
	Bid Bond
• Teichert Construction	\$417,550.90
	Bid Bond

Further, award bid to Vintage Paving Co., Inc., in the bid amount of \$400,764.00. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-153**     PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Contract No. 1B0011-33, between the County of Colusa Public Works Department and **Vintage Paving Co., Inc.**, for Construction Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton, effective June 16, 2009, with terms and conditions as set forth in the Contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Mr. Azevedo states the lowest bid received for Construction Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton came in approximately \$186,000 lower than the engineers estimate for the project, therefore,

the Department is requesting authorization to negotiate with the approved contractor to utilize the full funding amount. Discussion is held.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize entering into negotiations with successful contractor for the Construction on County Streets Within the Unincorporated Towns of Arbuckle, Grimes, Maxwell and Princeton in order to fully utilize allocated project funding. Motion carried: All yes. Absent: Supervisor Indrieri.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approving purchase of the following software:

- WIN-CAMS Budget Revenues Module, in the amount of \$3,305.00
- WIN-CAMS Cardlock Interface, in the amount of \$1,250.00
- WIN-CAMS Employee Leave Accruals, in the amount of \$1,250.00 from Cascade Software Systems, Inc., to be funded from current Road Funds.

Motion carried: All yes. Absent: Supervisor Indrieri.

10: 30 a.m. (10:15 a.m. item on Agenda) Chairman Evans makes time to recognize and honor all of Colusa County's 2008 Community Action volunteers, as well as the Outstanding Volunteer of the Year.

Ms. Robey states the Glenn County Board of Supervisors, the governing body for the Colusa-Glenn-Trinity Community Action Partnership proclaimed to acknowledge May as National Community Action month to recognize and honor all of Colusa County's 2008 Community Action Volunteers as well as the Outstanding Volunteer of the year.

She sates this years nominees are as follows:

- Donna Critchfield
- Jeanne Irons
- Jeanie Kessinger and
- Scott Vedo.

Noting this year's winner is Scott Vedo of Colusa, who has rented two of his own residences to Pathways for Colusa County to use as transitional housing even making significant structural modifications so that these homes could be approved by HUD for use, and volunteers his own time by helping homeless individuals and those with substance abuse issues. Examples of his volunteerism include taking sandwiches to the homeless in the river area, connecting individuals with substance abuse treatment programs and assistance, and providing/creating temporary jobs for the unemployed.

Chairman Evans declares a recess at 10:40 a.m. to reconvene at 10:50 with all Supervisors except Supervisor Indrieri present.

Present: Henry Rodegerdts, County Counsel.  
Michael Laffin, Behavioral Health.

Wayne Zoller, Andrea Correa, Assessor's Office.  
Donna Critchfield, City Council member.  
Janet Dawley, Darla Marazzo, Auditor-Controller's Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

**C09-154** 10:50 a.m. (9:50 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve agreement between the County of Colusa Behavioral Health Services and **Comcast for Business Class Services** for Internet services, effective June 16, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Evans, at the request of Mr. Laffin continues a Memorandum of Understanding between the County of Colusa Mental Health Department, the Colusa County Sheriff's Office and California Forensic Medical Group until reagendaized.

10:52 a.m. (10:00 a.m. item on Agenda) COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Vann to deny a Resolution authorizing the borrowing of funds in the maximum amount of \$5,000,000.00 for fiscal year 2009-2010 by the Colusa Unified School District and the issuance and sale of one or more of 2009-2010 Tax And Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and advise the District that the Board of Supervisors will not authorize issuance of Tax & Revenue Anticipation Notes ("TRANS") and the District should instead issue TRANS on its own behalf pursuant to its previously adopted resolution. Motion carried: All yes. Absent: Supervisor Indrieri.

COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Carter to deny a Resolution authorizing the borrowing of funds in the maximum amount of \$4,000,000.00 for fiscal year 2009-2010 by the Pierce Joint Unified School District and the issuance and sale of one or more of 2009-2010 Tax And Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and advise the District that the Board of Supervisors will not authorize issuance of Tax & Revenue Anticipation Notes ("TRANS") and the District should instead issue TRANS on its own behalf pursuant to its previously adopted resolution. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-155** COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Property Tax Restitution Pledge Agreement Between the County of Colusa and the **Sycamore Family Trust (Davis Ranches)**, effective June 16, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

COUNTY COUNSEL/ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter that revenue generated from the Property Tax Restitution Pledge Agreement (C09-155) between the County of Colusa and Sycamore Family Trust (Davis Ranches) will be credited to Department No. 1011 (Board of Supervisors) for the term of said agreement. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Evans declares a recess at 11:02 a.m., as the Board of



Supervisors to convene as the Board of Equalization, with all Directors except Director Indrieri present and states there is a quorum present.

Present: Henry Rodegerdts, County Counsel.  
Wayne Zollner, Andrea Correa, Assessor's Office.  
Mary Winters, Colusa citizen.  
Janet Dawley, Darla Marazzo, Auditor-Controller's Office.  
David Wilkinson, Mercy Housing.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:02 a.m. (10:45 a.m. item on Agenda) ASSESSOR: It is moved by Director Vann, seconded by Director Marshall to accept withdrawal of Appeal and approve request for refund per R&T Code 270 for Community Revitalization and Development Corporation, A California Non-Profit Corporation for Colusa Del Rey Investor, a California Limited Partnership Appeal #08-05, 08-06, 08-07, and 08-08 for Tax year 2007/2008 and directs the Clerk to send a Certified Board Order to the Applicant reflecting the Board's action. Motion carried: All yes. Absent: Director Indrieri.

Director Evans adjourns as the Board of Equalization at 11:08 a.m., and reconvenes as the Board of Supervisors, with all Supervisors except Supervisor Indrieri present.

Present: Henry Rodegerdts, County Counsel.  
Dan Charter, Treasurer-Tax Collector.  
Steve Hackney, Director Planning & Building.  
Mary Winters, Colusa citizen.  
Janet Dawley, Darla Marazzo, Auditor-Controller's Office.  
David Wilkinson, Mercy Housing.  
Donna Critchfield, City Council member.  
Dan Charter, Treasurer-Tax Collector.  
Tom Contreras, Shannon Poses, Tamara Schmidt,  
Mendocino National Forest.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:08 a.m. (10:50 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Vann, seconded by Supervisor Carter to accept the Colusa County Treasurer's Monthly Investment Report for the months of April and May 2009. Motion carried: All yes. Absent: Supervisor Indrieri.

**C09-156** 11:20 a.m. (10:55 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve an agreement between the County of Colusa Planning and Building and **De Novo Planning Group** to prepare the Colusa County Housing Element Update, effective June 16, 2009 through March 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Evans makes time for a Presentation by David Wilkinson, from Mercy Housing, regarding the Maxwell Public Utility District's Grant Funding.

Mr. Hackney briefly speaks to the need to enter into a sub-recipient agreement to perform necessary income survey work in regards to the Maxwell Public Utility District's grant funding.

Mr. Wilkinson requests amending a contract for Maxwell Public Utility District to provide for general administration costs and management of such activities by Mercy Housing, as part of the requirements of the budgeted grant, noting it is necessary that these costs be provided through the grant. Discussion is held.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall to authorize the Director of Planning and Building to request an amendment to Agreement Number 08-STBG-5163 with the State of California to add activity delivery and program administration fees as follows:

Administration casts:	\$13,000
Activity Delivery cost:	\$28,000

Motion carried: All yes. Absent: Supervisor Indrieri.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Vann that due to time constraints of the grant application the Board finds it is in the best interest of the county/public to waive the County's formal bid process and authorize Mercy Housing to administer the activity delivery of the grant to perform a household income survey. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Evans makes time for discussion/direction to provide assessment district administration services, with no action taken.

Chairman Evans pulls from consideration the matter regarding the payment of utility bills for the Cross Creek Subdivision and direction as to department responsible for payment of the bills.

11:45 a.m. (11:30 a.m. item on Agenda) Chairman Evans makes time for an update on the Mendocino National Forest activities.

Mr. Contreras distributes documents titled "FY 2009 Priorities," "Motor Vehicle Use Map, Mendocino National Forest Use Map North and North Central Maps," "Motor Vehicle Use Map Mendocino National Forest South Central Map," "Motor Vehicle Use Map Mendocino National Forest South Map & INSETS" "Yuki Wilderness Map," and Timber Management Program and speaks to same. He also speaks to the following:

Chief's Emphasis Items,  
Forest Service Strategic Plan FY 07-2012  
Region 5 Priorities,  
Mendocino 2025 Vision for the Future,  
Mendocino Priorities.

(Documents on file in Clerk-Recorder's Office) Discussion is held with no action taken.

Chairman Evans declares a recess at 12:06 p.m. and reconvenes at 1:06 p.m., with all Supervisors except Supervisor Indrieri present.

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

At the request of Supervisor Carter, Chairman Evans pulls from the Consent Agenda Consent Agenda Item Nos. 9 and 10 as follows:

9. **BEHAVIORAL HEALTH:** Modification to Agreement No. C08-191 between the County of Colusa Behavioral Health and Charlette Lauppe, d.b.a. A to Z Consulting to provide professional services in the development of the Colusa County MHSA Education & Training Workforce Development Program Plan and conducting staff orientation and training meetings for the Department of Behavioral Health, modifying item 3 Time of Performance; item 5 Compensation; Exhibit A Scope of Services and Exhibit B Rate of Payment.

10. **BEHAVIORAL HEALTH:** Modification to Agreement No. C07-270 between the County of Colusa Behavioral Health and Charlette Lauppe as MHSA Patient's Rights Advocate, modifying item #3 Term of Agreement; item #5 Compensation; item #6 Method of Payment and Exhibit A Scope of Work.

**CONSENT AGENDA:** It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 8 and 11 and 12 as follows:

**C09-157** 1. **PUBLIC WORKS/SOLID WASTE:** Approve County of Colusa Waste Disposal Agreement between the County of Colusa and the **Maxwell Cemetery District**, effective May 22, 2009, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

**C09-158** 2. **PUBLIC WORKS:** Ratify Agreement No. 0809-20 between the County of Colusa Public Works and **Applied Testing Consultants** to provide independent material testing on capital construction projects, effective April 2, 2009 through June 30, 2009, with terms and conditions as set forth in the Agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.

**C09-159** 3. **PUBLIC WORKS:** Approve Modification to Agreement No. C08-147, between the County of Colusa Public Works and **David McCullough Excavating** on Master Job Order Agreement to provide construction rental equipment with operator for maintenance on County roadways and property, modifying equipment list with operator to include:

- 8. \$195.00/hour CASE long reach excavator
- 9. \$165.00/hour CASE backhoe/breaker attachment
- 10. \$90.00/hour mini excavator

with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-160** 4. **PUBLIC WORKS:** Approve Software Maintenance Agreement between the County of Colusa Public Works and **CarteGraph**, effective June 16, 2009, with

terms and conditions as set forth and authorize the Chairman to sign.

**C09-161** 5. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **Sale Lane Residential Facility** for the provision of long-term residential care to those individuals under conservatorship, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

**C09-162** 6. BEHAVIORAL HEALTH: Approve Modification to Agreement No. C08-194 between County of Colusa Behavioral Health and **Victor Treatment Centers, Inc.**, to provide mental health services, modifying "TERM OF CONTRACT" to be effective July 1, 2008 through June 30, 2010, and "EXHIBIT 'A'" as follows: Colusa County Point of Authorization, Attention: Diane Damron, 162 East Carson Street, Suite A, Colusa, CA 95932" with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C09-163** 7. BEHAVIORAL HEALTH: Approve an Agreement between the County of Colusa Behavioral Health and **Sierra Family Services, Inc.**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

**C09-164** 8. BEHAVIORAL HEALTH: Approve Contract between the County of Colusa and **Sequoia Psychiatric Center**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Contract and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors.

**C09-165** 11. BEHAVIORAL HEALTH: Approve Standard Agreement #08-78136 between the County of Colusa Behavioral Health and **the Department of Mental Health** for state hospital bed purchase and usage, effective July 1, 2008 through June 30, 2009, with terms and conditions as set forth in the Agreement and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors.

12. ELECTIONS: Approve Official Canvass of the May 19, 2009 Special Statewide Election as submitted by the County Clerk and approve payment of polling places, poll workers, special help and staff overtime for same. **Consent motion carried: All yes. Absent: Supervisor Indrieri.**

#### SUPERVISORS' REPORTS OR COMMENTS

##### Supervisor Marshall

Meetings/functions attended:

CSAC-EIA meeting.

Trindel Board meeting.

CSAC-EIA Board meeting.

CSAC-EIA meeting.

Colusa County Fair.

Special Supervisors meeting.

Sierra-Sacramento EMS.

CAP Board meeting, Trinity County.

##### Supervisor Vann

Meetings/functions attended:

Arbuckle Farmer's market.  
Fox News Business Network.  
RCRC Executive committee meeting.  
Testify at State conference.  
Committee on Budget issues.  
Press conference re: Budget issues with RCRC and CSAC.  
PG&E and Gemma meeting.  
Various Transportation meetings  
Visit Fouts Springs.

Calls regarding:

Maxwell Parks & Recreation.  
State Budget.  
General Plan update.  
Tax's.  
Weed issues.  
Bargaining unit issues.  
Open space meeting issues.

Chairman Evans inquires if anyone has any State or Federal Legislation/General Budgetary Matters to discuss.

Brief discussion is held in regards to the Williamson Act subvention payments with no action taken.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the NACo 2009 Credentials (Voting) Identification Form and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Evans continues to June 30, 2009 Agenda approval of the County of Colusa Mission Statement.

Chairman Evans makes time to consider two letters from the Department of Transportation indicating that the existing 25 mph speed zone on State Highway 20 from P.M. 31.1 to P.M. 32.15 should be raised to 35 mph, the existing 35 mph speed zone on State Highway 45 from P.M. 19-87 to P.M. 20.20 should be raised to 40 mph, and the speed limit from P.M. 20.20 to P.M. 20.41 should be raised to 45 mph. Discussion is held with direction given to the Clerks.

ADIMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to cancel the July 14, 2009 scheduled Board meeting and direct the Clerk's to notify all the department of the Board's action. Motion carried: All yes. Absent: Supervisor Indrieri.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve a letter to Mr. Kim Gaghagen upon his retirement from the Human Resources Agency/Community Action Partnership. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Evans makes time to consider dates (July 15 or August 4, 2009) for the next Board of Supervisors/Department Head meeting. Discussion is held.

Following discussion it is the consensus of those members present to hold the next Board of Supervisors/Department Head meeting on August 4, 2009.

Chairman Evans makes time for discussion and possible action on Proposition 40 Funds.

He questions whether he has the ability to redirect funds to the schools. Discussion is held, with no action taken.

At the request of Supervisor Vann, Chairman Evans pulls from Special Claims payment for Claim No. 487551 for California CAD Solutions, in the amount of \$9,444.13 and directs the Department to reauthorize as a timed item.

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

Attorney's Diversified Services	123.50
American Eagle Attorney Service	165.00
Triumph Diamond Group	49.50
Hardeep Cloty	20.00
Laura M Nasatir MD	99.94
Psych Intervention Medical Assn.	119.73
Clark Pest Control	650.00
C & L Pest Control	45.00
Colusa Unified School District	50.00
PG& E	630.19

Motion carried: All yes. Absent: Supervisor Indrieri.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Claim Register Sheets for the period June 1, 2009 through June 15, 2009. Motion carried: All yes. Absent: Supervisor Marshall.

Ms. Tirado apprises the Board of items set for the June 30, 2009 Agenda.

Chairman Evans declares a recess at 1:55 p.m. to convene in Closed Session and reconvenes in Regular Session at 2:40 p.m. with all Supervisors except Supervisor Indrieri present.

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

Mr. Rodegerdts announces the Board met in Closed Session and discussed the following:

Under the Provisions of Government Code Section 54957.6, discussed matters relating to its negotiations regarding the MOUS with the Colusa County Department Head Unit, Miscellaneous, Professional Administrative, Confidential and Management Coalitions Units and for the purpose of instructing its negotiators, Marge

Kemp-Williams and Brian Ring. He states instructions were given to designated negotiators and the Board was advised of the status of the various bargaining units.

Pursuant to Government Code Section 54957, discussed in a personnel matter and instruction were given in regards to termination of an employee.

The Board adjourns at 3:00 p.m. to reconvene in Regular Session on June 30, 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