

## 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

ANN NORDYKE, BOARD CLERK

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### Minutes

June 29, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 29<sup>th</sup> day of June 2010 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Kim Dolbow Vann Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Absent: None.

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

Chairman Vann calls to order the Regular meeting of June 29, 2010 at 8:13 a.m.

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

- A. Under the Provisions of Government Code Section 54956.9, County Counsel and the Personnel Director will discuss with the Board personnel matters and possible action.
- B. Under the Provisions of Government Code Section 54957.6, the Board will meet with its designated Negotiators Brian Ring and Marge Kemp Williams, re: all unit negotiations receive instruction, and potential action.
- C. 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.

Chairman Vann declares a recess at 8:15 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:04 a.m., with all Supervisors present.

Present: Henry E. Rodegerdts, County Counsel.  
 Peggy Scroggins, Auditor-Controller.  
 Brian Ring, Personnel Director.  
 Beth Meyerson, Director, Health & Human Services.  
 Jim Bell, Mike Azevedo, Public Works Department.  
 Mary Winters, Colusa citizen.  
 Kathy Craig, Craig Media Consulting.  
 Scott Marshall, Shane Maxey, Sheriffs' Department.  
 Wayne Zoller, Assessor.  
 Wendy Burke, County Librarian.  
 Harry Krug, Ag Commissioner.  
 Peter Eaton, Julia Spiess, Peter DeMarco, Alta Gas.  
 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 the June 15, 2010 Regular Session. Motion carried by the following vote:

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

NOES: None.

ABSTAIN: Supervisor Marshall.

ABSENT: None.

Mr. Rodegerdts states on page 185 of the June 22, 2010 Special meeting the Closed Session announcement should read as follows:

*Under the Provisions of Government Code Section 54956.9, discussed with Legal Counsel Potential Litigation in one (1) case ~~and instructions were given to negotiate a settlement on this matter~~ authority was given to resolve the matter.*

Supervisor Evans states on page 186 of the June 22, 2010 Special meeting he made a comment that only one Request for Proposal (RFP) received detailed the work proposed and the other RFPs just gave a dollar amount.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve the Minutes of the June 22, 2010 Special Session, as corrected. Motion carried: All yes. Absent: None.

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 54956.9, County Counsel and the Personnel Director discussed with the Board personnel matters and instructions were given.

Under the Provisions of Government Code Section 54957.6, met with its designated Negotiators Brian Ring and Marge Kemp Williams, re: all unit negotiations, a motion was made, seconded and unanimously approved the following Memorandum of Understandings between the County of Colusa and the following:

**C10-134      Colusa County Management Unit,**  
**C10-135      Amended Colusa County Deputy Sheriff's Association,**  
**C10-136      Colusa County Appointed Department Heads, and the**  
**C10-137      Unrepresented Employees,**

with all terms and conditions set forth in the MOU's and authorized the Chair to sign. Motion carried: All yes. Absent: None.

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

9:10 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Burke announces that Ms. Susan Rawlins, a past Colusa County Librarian passed away last Thursday after a long battle with cancer and notes some of Ms. Rawlins accomplishments while working for the County. She further states the Library will be putting up a display in her honor.

9:13 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PROBATION – 2035: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize extra help up to 37.5 hours per week, of a Deputy Probation Officer I/II, TFT, DSA Range 31/35, \$18.79 – \$22.84/\$20.72 - \$25.19 per hour, effective July 1, 2010, as needed during staff shortages. Motion carried: All yes. Absent: None.

PERSONNEL/DISTRICT ATTORNEY – 2016: It is moved by Supervisor Marshall, seconded by Supervisor Carter to fill the vacant District Attorney Investigator position, PFT, DSA Range 39, \$4,072.00 - \$4,951.00 per month, effective August 1, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/PERSONNEL: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve the appointment of temporary employees for the County workforce effective July 1, 2010 as follows:

SOLID WASTE – 04000

Shannon Ibbotson	Fee Collector	\$9.00 per hour
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AIRPORT ENTERPRISE – 04001

Idarene Davis	Airport Caretaker	\$10.00 per hour
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MIGRANT HOUSING – 1075

Marcie Rios	Account Clerk II	\$11.96 per hour
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SURVEYOR – 1106

Kenneth Lux	Interim County Surveyor	\$80.00 per hour
Gerald Sartain	Extra Help Surveyor	\$60.00 per hour
Gerald White	Interim County Surveyor	\$75.00 per hour

VPBG – 2008

Cynthia DeWoody	Extra Help Investigator	\$30.00 per hour
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DISTRICT ATTORNEY – 2016

Philip Rennick	Extra Help Attorney	\$45.00 per hour
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JAIL – 2031

Jose Hermsillo	Correctional Officer	\$16.18 per hour
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PROBATION – 20363

Sarah Regnani	Counselor II – Extra Help	\$18.10 per hour
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AG COMMISSIONER – 2060

Teryn Bradford	Agricultural Aide	\$10.00 per hour
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CLERK-RECORDER-ELECTIONS – 2070/1051

Jeanie Allen	Deputy Clerk Recorder Registrar II	\$14.90 per hour
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ANIMAL CONTROL – 2077

Tawnya Applegarth	Animal Control Officer	\$13.24 per hour
Lynn Burham	Animal Control Officer	\$13.24 per hour

BEHAVIORAL HEALTH – 4010

Edmund Smith	Interim Director of BHS	\$50.69 per hour
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MENTAL HEALTH – 4013

Shaneen Moore	Client Transport Driver – Extra Help	\$25.00 per shift
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When assigned standby and \$9.55 per hour when called to transport

Valerie Vanderzanden	Client Transport Driver – Extra Help	\$25.00 per shift
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When assigned standby and \$9.55 per hour when called to transport

ENVIRONMENTAL HEALTH – 4019

Roger Davies	Extra Help	\$29.07 per hour
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Motion carried: All yes. Absent: None.

Chairman Vann makes time to discuss a salary adjustment for the Personnel Director position.

Mr. Ring states a survey of surrounding counties for the position of Personnel Director has been completed, noting every County is a little different. He states Colusa County is the only County that contributes to Social Security, noting where the County is lacking compared to other County's is in medical benefits and wages and inquires if the Board is interested in adjusting the salary of the Personnel Director prior to advertising to fill the position. Discussion is held.

Following discussion, direction is given to the Personnel Director to advertise the position at the current salary.

PERSONNEL/PERSONNEL-1040: It is moved by Supervisor Marshall, seconded by Supervisor Evans to appoint Cindy Lovelace as Interim Personnel Director, effective July 1, 2010 and until the Personnel Director position is filled. Further, approve additional compensation in the amount of \$629.00 per month for the Interim Personnel Director responsibilities. Motion carried: All yes. Absent: None.

9:26 a.m. (9:15 a.m. item on Agenda) HEALTH AND HUMAN SERVICES/FIXED ASSETS: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve purchase of one unbudgeted desk/hutch, for the Public Health staff, in an amount not to exceed \$1,500.00, to be paid with grant funds. Motion carried: All yes. Absent: None.

9:30 a.m. (9:20 a.m. item on Agenda) Supervisor Marshall states the Treasurer Tax Collector, Dan Charter is currently out of the Country and requests the consideration to approve discharge from accountability delinquent unsecured taxes deemed uncollectible by Revenue and Taxation Code Sections 2611.1 and 2611.2., be continued to July 27, 2010. Chairman Vann so directs.

9:31 a.m. (9:25 a.m. item on Agenda) COUNTY COUNSEL/PERSONNEL/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Colusa County Chapter 45, Personnel Practices. Set July 27, 2010 at 9:30 a.m., for a public hearing and adoption of proposed Ordinance and directs the Clerk to publish and post Notice of Hearing and the Summary of the proposed Ordinance. Further, post a certified copy of the full text of the proposed Ordinance in the Board Clerk's Office at least 5 days before the meeting. Motion carried: All yes. Absent: None.

9:34 a.m. (9:30 a.m. item on Agenda) Chairman Vann makes time for a presentation regarding the Walker Ridge Wind Farm project.

Mr. Eaton states Alta Gas is in the business of making Wind Farms and speaks to the proposed Walker Ridge Wind Park project as follows:

#### Project Overview

Located on the border of Colusa and Lake  
Counties on BLM land.

Array consists of 29-42 wind turbines

Expected to generate up to 70 MW of renewable energy

Supply the electricity needs of 25K homes

Job creation-both short and long-term

Collaboration with BLM to ensure minimal environmental  
impact: NEPA

80 acres of 8,157 acre Row will be used for the facility and Connect with existing PG&E transmission line.

Why Walker Ridge

Designated a potential wind area in the Ukiah BLM Resource Management Plan, and

Five years of wind data supports Walker Ridge as a good project site.

Wind Power Potential,

Special Status Species and Vegetation types, and Electrical Components.

Discussion is held regarding transportation of the turbines, impact to the landscape, point of sale, upcoming public scoping session scheduled for July 14, 2010 in Williams, CA. Proper noticing of the scoping session, rescheduling the scoping session if not able to properly notice the public in a timely manner, and timeline of construction to completion.

Following discussion, Chairman Vann thanks Mr. Eaton for taking the time to give the presentation and requests the Board of Supervisors be put on the routing list of any correspondence to the BLM and states appointment of a Committee for the Walker Ridge project will be placed on the July 27, 2010 Agenda for a point of contact.

10:04 a.m. (10:00 a.m. item on Agenda) Chairman Vann makes time for a Public hearing to consider 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 for the Department of Public Works.

Mr. Bell states that according to County Code all offices are to be open from 8:30 a.m. to 5:30 p.m. He states, based on staff findings, the needs of the public, business and industry sectors are best served during the morning hours. He notes the Department is open during the lunch hour to provide optimal service and will continue to do so.

Chairman Vann calls for public comment.

Ms. Winters inquires as to what the new hours will be.

Mr. Bell states they will open at 7:30 a.m., stay open through the lunch hour and close at 4:00 p.m.

10:07 a.m. Chairman Vann calls for further public comment. Hearing none, Chairman Vann closes the public hearing.

Concern is expressed by the Supervisors as to why certain County departments are not open during the lunch hour, noting this is something that needs to be addressed in the near future.

DEPARTMENT OF PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve second reading, by title only, and adopt **Ordinance No. 734**, an 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 (as it pertains to the Department of Public Works), 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, Marshall, Evans and Vann.

NOES: None.

ABSENT: None.

10:10 a.m. Chairman Vann makes time for a Public Hearing to consider proposed disbursement and expenditure plan for Fiscal Year 2009/10 Supplemental Law Enforcement Funds as required by Government Code Section 30061.

10:11 a.m. Chairman Vann calls for public comment. Hearing none Chairman Vann closes the public hearing.

SHERIFF/JAIL/DISTRICT ATTORNEY: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Disbursement and Expenditure plan for Fiscal Year 2009/10 Supplemental Law Enforcement Funds for the Sheriff, Jail and District Attorney's Offices. Motion carried: All yes. Absent: None.

10:14 a.m. (10:05 a.m. item on Agenda) SHERIFF/JAIL/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to accept the bids for a Side by Side All Terrain Vehicle for the Sheriff's Office, as received and opened on June 17, 2010 as follows:

- Ambac Equip.
 

Option 1	\$12,709.41
Option 2	\$12,479.35
- Honda/Kawaski of Modesto
 

Option 1	\$11,885.00
Option 2	\$12,005.00
- Colusa Tractor Company
 

	\$10,409.82
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Motion carried: All yes. Absent: None.

SHERIFF/JAIL/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to award the bid to Colusa Tractor Company, in the bid amount of \$10,409.82, for a Side by Side All Terrain Vehicle for the Sheriff's Office and authorize the Sheriff to purchase same. Motion carried: All yes. Absent: None.

SHERIFF/JAIL/FIXED ASSET: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve unbudgeted purchase of a Dell Laptop computer for the Sheriff's Office, in the amount of \$1,252.09, to be funded using Forest Services Marijuana Suppression funds. Motion carried: All yes. Absent: None.

10:16 a.m. (10:10 a.m. item on Agenda) PUBLIC WORKS/CENTRAL SERVICES/TRANSIT AGENCY/DISTRICT ATTORNEY/SHERIFF/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept bids for the Colusa County Gasoline and Diesel Fuel

purchase for fiscal year 2010-2011 for the Colusa County Departments of Public Works, Central Services, Transit Agency, District Attorney's Office and Sheriff's Office as received and opened on June 18, 2010 as follows:

Bidder	Bid Bond	Arbuckle Site	Colusa Site	Maxwell Site	Wms Site
Ramos Oil Company, Inc	yes	\$0.195	\$0.195	\$0.195	\$0.195
Tri County Petroleum, Inc.	yes	\$0.085	\$0.055	\$0.085	\$0.085
Reading Oil	yes	0	\$0.05	0	\$0.05
Davies Oil Company Inc	yes	\$0.075	\$0.075	\$0.075	\$0.075

Motion carried: All yes. Absent: None.

PUBLIC WORKS/CENTRAL SERVICES/TRANSIT AGENCY/DISTRICT ATTORNEY/SHERIFF/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Evans to award bid for the Colusa County Gasoline and Diesel Fuel purchase to **Reading Oil** and **Davies Oil Company**, in the bid amount as stated above for fiscal year 2010-2011 for the Colusa County Departments of Public Works, Central Services, Transit Agency, District Attorney's Office and Sheriff's Office. Motion carried: All yes. Absent: None.

PUBLIC WORKS/CENTRAL SERVICES/TRANSIT AGENCY/DISTRICT ATTORNEY/SHERIFF/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Fuel Purchase Agreements between the County of Colusa Public Works Department and the following:

- C10-138**      -Reading Oil and
- C10-139**      -Davies Oil Company,

for the Colusa County Gasoline and Diesel Fuel purchase for fiscal year 2010-2011 for the Colusa County Departments of Public Works, Central Services, Transit Agency, District Attorney's Office and Sheriff's Office, effective July 1, 2010, with all terms and conditions set forth in the agreements and authorize the Chair to sign. Motion carried: All yes. Absent: None.

PUBLIC WORKS/FIXED ASSETS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize the Road Superintendent to purchase unbudgeted fixed assets of small equipment at upcoming and future Ritchie Brothers auctions, in an amount not to exceed \$7,000.00. Further, direct the Auditor's office and/or the Treasurer's office to work with the Road Superintendent for the timely transfer of funds to Ritchie Brothers in the event of a sale. Motion carried by the following vote:

- AYES:            Supervisors Indrieri, Marshall, Evans, and Vann.
- NOES:           Supervisor Carter.



ABSENT: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to accept and award the bids for the Department of Public Works Master Job Order Contract to Provide Construction Rental Equipment **Without** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa County on an As-Needed Basis as received and opened on June 18, 2010 as follows:

- Billy Wycoff Construction
- David McCullough Excavating
- I-5 Rentals

Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Master Job Order Contract Construction and Rental Equipment **Without** Operator for Maintenance Projects Within Colusa County between the County of Colusa Public Works Department and the following:

**C10-140 Billy Wycoff Construction**  
**C10-141 David McCullough Excavating**  
**C10-142 I-5 Rentals**

effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to accept and award the bids for the Department of Public Works Master Job Order Contract to Provide Construction Rental Equipment **With** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa County on an As-Needed Basis as received and opened on June 18, 2010 as follows:

- Mike Ward,
- F&L Farms Trucking
- Walter Estes
- David M. McCullough Excavating
- Billy Wycoff

Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Master Job Order Contract to Provide Construction Rental Equipment **With** Operator for Maintenance Projects on All County Roadways and Property Throughout Colusa County on an As-Needed Basis between the County of Colusa Public Works Department and the following:

**C10-143 Mike Ward**  
**C10-144 F&L Farms Trucking**  
**C10-145 Walter Estes**  
**C10-146 David M. McCullough Excavating**  
**C10-147 Billy Wycoff**

effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:32 a.m. (10:20 a.m. item on Agenda) AG COMMISSIONER/MIGRANT HOUSING: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Amended Request for Qualifications –Contract Operator, Waste Water Treatment Facility, Williams Migrant Center reducing the certificated level to Grade II and extending the due date to receive to July 14, 2010. Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 10:34 a.m. and reconvenes at 11:00 a.m., with all Supervisors and County Counsel present.

Present: Ben Ritchie, Beth Thompson, De Novo Planning Group.  
Steve Hackney, Kent Johanns, Tana Loudon, Planning & Building.  
Don Simpson, Gwen Simpson, Arbuckle citizens.  
Jim Stevens, Chico citizen.  
Mary Fahey, Colusa County Resource Conservation District.  
Jerry Maltby, Broken Box Ranch.  
Pauline Palmer, LC Co./CFC.  
Ed Hulbert, Colusa Industrial Properties.  
Kelly Ornbaun, Williams citizen.  
Nancy Loudon, Kathy Yerxa, Colusa citizenS.  
Gail A. Beduhn, Colusa County Planning Commission.  
Daniel O'Connell, Sacramento citizen.  
Jennifer Duran, Caltrans.  
Brendon Ferrell, District Attorney's Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:00 a.m. Chairman Vann makes time for a Public Hearing to consider the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies, and the Background Report as well as the Land Use Alternative Maps.

Chairman Vann states this is the first of many meetings to discuss the proposed General Plan updates.

Mr. Hackney states the Issues and Options Report provides options to the Board of Supervisors on ways to direct staff and consultants in the direction the County wants to go in the future.

Mr. Ritchie states this meeting is to receive direction from the Board members regarding the preferred land use alternative map(s), recommendations of the Planning Commission, general plan overview and work status, and critical "next steps" in the process. He further states the Planning Commission prefers alternative #1 with specified revisions to land uses. He further speaks to the following:

General plan goals, policies, and programs.  
Draft General Plan, Environmental Impact report.  
General Plan adoption.

Planning Commission Recommendation:

Focus on job growth before residential growth,  
Limit use of urban growth area,  
Address conflicts between existing agricultural industrial uses  
and currently permitted uses on agricultural general  
and agricultural transition parcels.

Summary of Changes to Alternative 1:

Additional Land Use Change requests received after the  
close of the request period, and  
Reopening the request period for Land Use Changes.

Chairman Vann calls for public comment.

Mr. Maltby requests the Board consider adding the I-5 corridor back into the updated General Plan. He states what the County needs are jobs. He expresses concern in regards to the newly proposed zoning areas, and the lack of the City of Williams participation and encourages the Board members to reach out to both of the Cities for their input.

Discussion is held regarding zoning changes, possibilities of changing from one designation to another, water systems, flooding opportunities in the future, criteria that may need to be met, suggestions for along the river, commercial development, sphere of influence, parcel split size, and drainage problems. **See Supervisor's Minutes Book 2010, page 216.**

Chairman Vann inquires whether the Board members are interested in re-opening the Land Use Map Change request period.

Mr. Ritchie states in his opinion it would be prudent and wise to re-open the request period noting at some point the Board will have to determine a cut-off date/deadline for submission of the change requests.

Discussion is held regarding the land use map change requests and the length of time the change request period should be re-opened, noting that just because a change request is submitted to the County it does not mean it will be granted.

Following discussion, direction is given to DeNovo to re-open the land use map change request period.

Mr. Hackney request direction regarding submittal of applications and processing. Further, discussion is held.

Following discussion, it is the consensus of the Board members to process applications as usual, noting the County is still working under the old General Plan.

Chairman Vann continues the Public Hearing regarding the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies and the Background Report as well as the Land Use Alternative Maps **to August**

**10, 2010, at 10:00 a.m.**, in the Colusa County Board Chamber, 547 Market Street, Colusa, CA.

Chairman Vann declares a recess at 12:18 p.m. to reconvene at 1:30 p.m. with all Supervisors and County Counsel present.

Present: Katherine Ferreira, Purchasing Coordinator.  
John Ashbaugh, Rex Pugh, Premier Mushroom.  
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
Brian Ring, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

1:30 p.m. CENTRAL SERVICES/FIXED ASSETS/DISTRICT ATTORNEY: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve purchase of (1) one Dell Vostro 3700 laptop for the District Attorney's Office from Dell Computers, in the amount of \$1,497.56, utilizing State contracted pricing through agreement #WSCA-B27160. Motion carried: All yes. Absent: None.

1:35 p.m. AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Bridge Fund	00111	3016	410100	\$3,964.00
Bridge Fund	00111	3016	410150	\$772.00
	00111	3016	410200	\$1,698.00
Bridge Fund	00111	3016	410250	(124.00)
Bridge Fund	00111	3016	410300	(\$1,368.00)
Bridge Fund	00111	3016	410320	\$272.00
Bridge Fund	00111	3016	410400	(177.00)
Bridge Fund	00111	3016	441900	(\$8,661.00)
Bridge Fund	00111	3016	454100	\$473,863.
Bridge Fund	00111	3016	454510	\$228.00
Bridge Fund	00111	3016	455800	(\$263.00)
Bridge Fund				
Total				\$470,204.00
Road Department	00110	3010	479100	\$29,295.50
Total				\$29,295.50
Road Department	00110	3010	57145	\$27,782.37
Road Department	00110	3010	57144	\$1,513.13
Total				\$29,295.50
Road Fund	00110	3010	410800	\$9,534.00
Road Fund	00110	3010	421220	\$60.00
Road Fund	00110	3010	421330	\$1,033.00
Road Fund	00110	3010	441900	\$10,398.00
Road Fund	00110	3010	454100	(\$91,627.)
Road Fund	00110	3010	454154	\$7,578.00

Road Fund	00110	3010	454165	(\$27,207.)
Road Fund	00110	3010	467700	(\$1,384.00)
Road Fund	00110	3010	479910	\$5,321.00
Total				(\$86,294.)
CSA1-Century Ranch	02660	002660	410510	\$1,929.00
	02660	002660	441900	\$252.00
	02660	002660	468010	\$12,646.00
	02660	002660	479700	\$752.00
Total				\$15,579.00
CSA1-Century Ranch	02660	002660	53230	\$15,579.00
Total				\$15,579.00

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
Bridge Fund	00111	3016	53230	(\$186,401.)
Total				(\$186,401.)
Road	00110	3010	59396	\$(265,012.22)
Road	00110	3010	53120	(2,337.28
Road	00110	3010	53170	\$636.51
Road	00110	3010	53171	\$29.41
Road	00110	3010	53180	\$169,168.85
Road	00110	3010	53190	\$307.56
Road	00110	3010	53230	\$92,327.69
Road	00110	3010	53260	\$204.92
Total				\$0.00
Road	00110	3010	59390	(\$12,000.)
Road	00110	3010	59397	(\$37,000.)
Road	00110	3010	59395	\$800,000.
	00110	3010	53230	(\$751,000.)
Total				

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Intra Budget Transfer Numbers 10042 through 10053. Motion carried: All yes. Absent: None.

Chairman Vann makes time for discussion and possible action regarding funding of the County's 2009-10 OPEB liability (Other Post-Employment Benefits - GASB 45) and CalPERS Health Premium Holiday for PPO plans.

Ms. Scroggins states based on the June 30, 2009 Actuarial Report it is estimated that the County could contribute up to \$840,000, although she recognizes the County is not in a financial position to fully fund the Annual Required Contribution

(ARC) for 2008-09 and 2009-10; however, she highly recommends that some type of contribution be made. She further states, currently, the County has nearly \$690,000 in 2009-10 Contingencies; in addition, the County just received approximately \$48,000 from CalPERS for Medicare Part D Subsidy, stating last fiscal year the County deposited the Medicare Part D Subsidy into the OPEB-Retiree Health Fund and recommends that the Board members authorize the deposit of the Subsidy funds as well as some General Fund Contingencies into the OPEB Trust Fund.

Ms. Scroggins speaks further to CalPERS Health Premium Holiday for PPO Plans stating due to excess reserve levels, CalPERS approved a "Premium Holiday" for PPO Health Insurance plans for the months of November and December 2009 which all active employees and retirees received in the October and November 2009 payrolls.

She states the County budgeted for a full twelve months of health insurance contributions, noting at the time the budget was submitted, the County was unaware of the CalPERS Premium Holiday, which resulted in the premium savings to the County in the amount of \$83,254.92. She states currently those funds remain in the Employee Payroll Account Fund and must be moved by June 30, 2010. She recommends the funds be transferred to the OPEB-Retiree Health Fund to help reduce the County's liability and fund a portion of the 2009-10 Annual Required Contribution (ARC). Lengthy discussion is held.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to transfer from 09/10 Contingencies the amount of \$190,000 for funding of the 2009-10 OPEB liability (Other Post-Employment Benefits - GASB 45), \$48,000 received from CalPERS, to go toward Medicare Part "D" and \$84,000 for CalPERS Health Premium Holiday for PPO plans. Motion carried: All yes. Absent: None.

Chairman Vann makes time for discussion/direction to county staff regarding the CalPERS Health Insurance premiums to be effective January 1, 2011.

Ms. Scroggins states around June 18, 2010 all County employees were sent an email notifying them of the 2011 CalPERS Benefit Changes to be effective January 1, 2011. She further states the County has the option to give sixty (60) days notice to CalPERS of cancellation of Insurance which has to be done by August 15, 2010.

Discussion is held regarding recent workshops held by the Personnel and Payroll Departments to educate the employees regarding insurance, increase of 17% which amounts to approximately \$100.00 per month per employee, time frame for giving sixty (60) days notice of cancellation to get out of current insurance, scheduling meetings with the Employee Units to educate them further and discuss the possibility of acquiring different insurance for the County.

Following discussion, direction is given to the Personnel Director to schedule meetings with all of the Employee Units to further educate them on the upcoming insurance changes and the possibility of acquiring different insurance.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve County Policy regarding the Authorizing and Controlling of Deficit Cash Balances within the County Treasury. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to accept new Unrepresented Department Head Salary Schedule (UDH), effective July 1, 2010. Motion carried: All yes. Absent: None.

2:05 p.m. (1:50 p.m. item on Agenda) Chairman Vann declares a recess at 2:05 p.m. to convene as the Board of Equalization, Colusa County Assessment Appeals Board and states there is a quorum present.

Present: Henry Rodegerdts, County Counsel.  
Jerry Schantz, Department of Public Works.  
Wayne Zoller, Arnie Gross, Edward Salacup, Assessor's Office.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

ASSESSOR/BOARD OF EQUALIZATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Stipulation in accordance with Section 1607 of the California Revenue and Taxation Code, for tax year 2009-2010, file No. **10-07**, Assessor Parcel Number 850-000-344 as follows:

Premium Mushroom LP

	<u>Assessed</u> <u>Full Cash Value</u>	<u>Stipulated</u> <u>Full Cash Value</u>
Land	\$ 2,000,000.	\$1,000,000.
Structures	\$16,161,600.	\$5,316,714.
Fixtures	\$5,219,210.	\$833,230.
Personal Property	\$4,294,040.	\$8,472,750.
TOTAL	\$27,674,850.	\$15,622,694.

The aforesaid values are predicated on the following facts: inutility due to capacity restriction reflected an actual yield of 23% below the average yield of like farms. We are using this 23% as inutility and reducing only machinery and equipment to 77% of its original acquisition costs. Structure and land are also assessed higher due to incorrect reporting in prior years. Motion carried: All yes. Absent: None.

ASSESSOR/BOARD OF EQUALIZATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept letter of withdrawal dated June 2, 2010 for Application for Changed Assessment No. **10-04** for **Motel 6 Operating L.P. #379**, APN#005-260-04-000 (2009/2010 Tax Year) and direct the Clerk to send Notice to Applicant of the Board's action. Motion carried: All yes. Absent: None.

ASSESSOR/BOARD OF EQUALIZATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to set August 24, 2010 at 10:45 a.m., for Assessment Appeal Hearing for Venoco, Inc., Appeal #09-04 for gas well, APN#035-820-032-000 regarding value placed on gas well for tax year 2008/2009 and direct the Clerk to send notice of Appeal Hearing to Applicant. Motion carried: All yes. Absent: None.

Chairman Vann adjourns at 2:10 p.m. as the Board of Equalization, Colusa County Assessment Appeals Board and reconvenes in Regular Session with all Supervisors and County Counsel present.

Present: Henry Rodegerdts, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Brian Ring, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann makes time to consider the Consent Agenda, item numbers 1 through 35.

Supervisor Evans requests that under Consent Agenda item number 2, Appointments, the re-appointment of Ronald Azevedo to the Maxwell Fire Protection District be pulled from the Agenda at this time. Chairman Vann so directs.

CONSENT AGENDA: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 35 as follows:

1. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisor Declaring the Month of July 2010 as Sexual Assault Awareness Month in the County of Colusa and authorize the Chairman to sign.
2. APPOINTMENTS: Approve appointments and reappointments to the following Committees, Commissions or Boards:
  - **Children and Families Commission**  
Reappoint Ginger Hansen to the Children and Families Commission, effective May 13, 2010 through May 14, 2013.
  - **Groundwater Management Commission**  
Reappoint Mark S. Morris to the Groundwater Management Commission, effective March 23, 2010 through March 24, 2014.
  - **Grand Island Cemetery District**  
Reappoint Tom Gross to the Grand Island Cemetery District, effective June 29, 2010 through June 30, 2014.
  - **Health and Human Services/Community Action Partnership Board**  
Appoint Elizabeth Kelly, Deputy Director, Health and Human Services to act as alternate, replacing Kay Sharpe who has retired from the County.

**C10-148** 3. BEHAVIORAL HEALTH SERVICES: Approve contract between the County of Colusa Behavioral Health Services and **North Valley Behavioral Health** for acute care for mentally disordered persons, effective July 1, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

**C10-149** 4. BEHAVIORAL HEALTH SERVICES: Approve contract between the County of Colusa Behavioral Health Services and **Sequoia Psychiatric Center** for acute



care for mentally disordered persons, effective July 1, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

**C10-150** 5. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C09-169, between the County of Colusa Behavioral Health Services and **the Colusa County Office of Education** to provide outreach and education to children, youth, families, school staff and communities, modifying the "TIME OF PERFORMANCE" to be effective through June 30, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-151** 6. BEHAVIORAL HEALTH SERVICES: Approve Security System Agreement between the County of Colusa Behavioral Health Services and **Safe Side Security, Inc.**, for monitoring alarm system, effective July 1, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C10-152** 7. BEHAVIORAL HEALTH SERVICES: Approve Maintenance Service Agreement between the County of Colusa Behavioral Health Services and **Safe Side Security, Inc.**, for testing alarm system, effective July 1, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C10-153** 8. BEHAVIORAL HEALTH SERVICES: Approve agreement between the County of Colusa Behavioral Health Services and **Colusa Indian Community Council**, to provide the County with Mental Health Services linkage to the Native American Community through outreach and engagement and system development efforts for local members and their families of the Cachil Dehe Wintun Tribe, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$39,150.00, with fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

9. BEHAVIORAL HEALTH SERVICES: **Rescind** Modification of Agreement C10-114, between the County of Colusa Behavioral Health Services and **Gary Ernest**, approved on June 1, 2010.

10. BEHAVIORAL HEALTH SERVICES: **Rescind** Modification of Agreement C10-110, between the County of Colusa Behavioral Health Services and **Ben Lopez, Auburn Counseling Service, Inc.**, approved June 1, 2010.

**C10-154** 11. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C08-232, between the County of Colusa Behavioral Health Services and **Ben Lopez of Auburn Counseling Services, Inc.**, effective July 1, 2008 through June 30, 2012, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-155** 12. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-097, between the County of Colusa Behavioral Health Services and **Gary Ernst**, effective through June 30, 2011, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-156** 13. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C09-091, between the County of Colusa and Behavioral Health Services and **Jack Joiner**, to provide Medical Compliance, Pre-view and Audit and Review, Plan

of Correction, Appeal, and Performance Improvement Process Study services to Colusa County Department of Behavioral Health, Mental Health and Substance Abuse Services, effective through June 30, 2011, with terms and conditions as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C10-157** 14. BEHAVIORAL HEALTH SERVICES: Approve Agreement #025-S1111 between the County of Colusa Behavioral Health Services and **El Dorado County Health Services Department, Mental Health Division**, effective July 1, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

**C10-158** 15. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Advanced Window Cleaning & Services** to provide the county cleaning and janitorial services for the buildings occupied by the Health and Human Services Department located at 251 E. Webster Street and 124 E. Webster Street, Colusa, CA, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C10-159** 16. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **the Colusa County Office of Education**, to provide Stage I Child Care services to CalWORKs Welfare to Work Clients, effective July 1, 2010 through June 30, 2011, in the contract amount of \$119,982.00, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign.

**C10-160** 17. 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, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C10-161** 18. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Wendy K. Lyle, Ph.D.**, for provision of evaluation services, psychotherapy services, counseling services, consultation services and Court services, effective July 1, 2010 through June 30, 2011, 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.

**C10-162** 19. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa County Community Advocates for Parents and Children** for provision of Child Abuse Prevention, Intervention and Treatment programs, services and activities, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$35,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

**C10-163** 20. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa County One-Stop Partnership** for the provision of Independent Living Program Services, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C10-164** 21. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Sail House** for provision of long-term residential care to those individuals under conservatorship, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C10-165** 22. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa County Community Advocates for Parents and Children** for provision of Foster Parent Recruitment, Training and Retention programs, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$2,000.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

**C10-166** 23. HEALTH AND HUMAN SERVICES: Approve amendment to contract number C08-169, between the County of Colusa Health and Human Services and **Decade Software Company, LLC.**, to provide hosting services for Environmental Health Division data management software, amending "Support Services" and "Fees and Payments" as set forth in the amendment, with all other terms and conditions to remain in full force and effect and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

**C10-167** 24. HEALTH AND HUMAN SERVICES: Approve agreement between the County of Colusa Health and Human Services and **Telesec Answering Service** for live answering service and delivery of messages during office after-hours, weekends and holidays, effective July 1, 2010 through June 30, 2011, in an amount not to exceed \$1,320.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

**C10-168** 25. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **Colusa County One-Stop** to provide employment and training services for Cal WORKs Welfare-to-Work clients for fiscal year 2010-11, effective July 1, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

**C10-169** 26. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **the City of Colusa** to receive Community Development Block Grant funds for the "Colusa Independence" Transitional Housing Project, effective July 8, 2010 through April 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C10-170** 27. SHERIFF: Approve a Service Agreement between the County of Colusa Sheriff's Office and **Gold Country Copier** for the copier located in the jail, effective April 26, 2010 through April 26, 2011, with terms and conditions as set forth in the agreement and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors.

28. AUDITOR-CONTROLLER: Accept Revenue and Expenditure Status Reports for the County operating funds for the month ended May 31, 2010, as submitted by the Auditor-Controller.

29. AUDITOR-CONTROLLER/RESOLUTION: Adopt **Resolution No. 10-026** a Resolution of the Colusa County Board of Supervisors approving "County of Colusa Designation of Authorized Representative for CalPERS Signing Authority" and authorize the Chairman to Sign Resolution.

30. PUBLIC WORKS/RESOLUTION/PUBLIC HEARING: Set a public hearing on July 27, 2010 at 9:30 a.m., to consider a Resolution of the Colusa County Board of Supervisors Vacating the Westerly Portion of 9<sup>th</sup> Street in College City County Road No. CC10 and direct the Clerk to publish and post Notice of Hearing.

31. COUNTY CLERK-ELECTIONS: Accept Official Canvass and Statement of Vote for the Consolidated Statewide Primary Election held on June 8, 2010.

**C10-171** 32. AUDITOR-CONTROLLER: Approve an agreement between the County of Colusa Auditor-Controller's Office and **Diane Davis Investigations** for investigative services, effective June 15, 2010, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

33. PLANNING AND BUILDING/PUBLIC HEARING: Set July 27, 2010 at 11:00 a.m. for a Public Hearing to consider the Colusa County Draft Housing Element and direct the Clerk to publish and post Notice of Public Hearing.

34. PLANNING AND BUILDING/PUBLIC HEARING: Set July 27, 2010 at 11:00 a.m. for a Public Hearing for the Maxwell P.U.D. Wastewater Treatment Facility for Notice of Finding of no significant impact and Notice of Intent to release funds and direct the Clerk to publish and post Notice of Public Hearing.

35. ADMINISTRATION/APPOINTMENT: Appoint Supervisor Mark D. Marshall to the Department Head Group effective June 29, 2010. **Consent motion carried: All yes. Absent: None.**

Chairman Vann inquires whether any of the Board members have any State or Federal Legislation/General Budgetary Matters they would like to discuss.

She states PILT funds should be arriving either today or tomorrow.

Chairman Vann makes time for discussion regarding Westside Integrated Regional Water Management Plan.

Supervisor Evans states planning efforts are moving forward and the County's share of cost is \$800.00, if, the Board wishes to participate. Discussion is held. **See Supervisor's Minutes Book 2010, page 216.**

Following discussion, Chairman Vann directs the Clerk to place on the July 27, 2010 Agenda approval of payment for the IRWMP.

Chairman Vann makes time for discussion/possible action concerning the Colusa County Geographic Information System (GIS) level of effort. Also, consider initiating a Request for Proposals to provide survey grade data within the population centers of the unincorporated areas of Colusa County.

Supervisor Evans states Public Works has the capacity to shift boundary lines around and notes that it needs to be done more accurately.

Mr. Schantz states as part of the General Plan update, the Department of Public Works provided some information to the County's General Plan consultant. He states the resulting GIS product, while adequate for the General Plan update, could be improved upon. He states while this effort would require a further commitment of resources, it is staff's contention that this activity is a very prudent investment. He states funding for this activity is currently available through a successful Region Blueprint Planning Grant application which is administered through the Colusa County Transportation Commission. Discussion is held.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize the Department of Public Works to commence with the Request for Proposals to retain a firm to provide survey grade orthographic aerial photographic data to facilitate the data clean-up (GIS). Motion carried: All yes. Absent: None.

ADMINISTRATION/RFPS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to award RFP for carpet and installation of carpet to Norcal Floor Covering Inc Db a Colusa Floor covering in the former DA offices (Rooms 102 through 102D) for the Board of Supervisors.

Bassett Interiors	\$7,057.33
Twin Cities Floor Covering	\$7,791.01
Norcal Floor Covering Inc	
Db a Colusa Floor covering	\$6,458.00
French's Floor Fashions, Inc	\$8,846.75

Motion carried: All yes. Absent: None.

**C10-172** ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve a contract between the County of Colusa and Norcal Floor Covering Inc Db a Colusa Floor Covering for carpet and installation of carpet in the RFP amount of \$6,458.00 in the former DA offices (Rooms 102 through 102D) for the Board of Supervisors, with terms and conditions set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period June 15, 2010 through June 28, 2010. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Elections	Peter Jukusky	\$559.18
Probation	Trinity County Probation	\$7,160.35
Personnel	George Hills Company	\$6,669.00
Elections	Matson & Isom Technology	\$105.00

Jail	Chevron Texaco Business Card	\$201.38
Child Support	Attorney's Diversified Services	\$58.50
Auditor/Controller	Office Equipment Finance Serv	\$248.55
Building & Grounds	Richard's Tree Service	\$750.00
Behavioral Health	Sufen Chiu MD Inc	\$49.97
Behavioral Health	El Dorado Co Psychiatric Health	\$2,195.10
Behavioral Health	Sutter Co Human Services	\$514.72
Behavioral Health	James G White MD	\$100.00

Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board on items set for the July 27, 2010 Agenda.

#### SUPERVISORS' REPORTS OR COMMENTS

##### Supervisor Carter

Meetings/Functions attended

Colusa City Council meeting.

Colusa-Glenn-Trinity Community Action Partnership Board meeting.

Colusa Complete Streets presentation.

Judge Tiernan Retirement party.

Website meeting.

Constituents concerns.

##### Supervisor Evans

Supervisor Evans gives a brief update on the renovations in the old District Attorney's offices, noting the painter mentioned painting the T-bar ceiling for an additional \$1,400.00 and questions whether the Board members would be interested in doing this. Brief discussion is held.

Following discussion, Chairman Vann directs the Clerk to place this matter on the July 27, 2010 Agenda for approval.

##### Supervisor Marshall

Meetings/Functions attended

CRMC Board meeting.

CAP Board meeting.

Met with Director Planning & Building re: General Plan update and Wells Fargo Building transfer to CRMC.

Sierra Sac Valley EMS.

Chairman Vann and the Board members express their appreciation to the Personnel Director, Mr. Brian Ring and wish him well in his next job. Chairman Vann states it has been a pleasure working with him.

The Board adjourns at 2:51 p.m., to reconvene in Regular Session on July 27, 2010 at the hour of 9:00 a.m.

\_\_\_\_\_  
Kim Dolbow Vann, Chairman

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

BY \_\_\_\_\_  
Ann Nordyke, Board Clerk