

Board of Supervisors

Thomas A. Indrieri, District II,
Chairman
Gary J. Evans, District IV,
Vice-Chairman
Mark D. Marshall, District III,
Kim Dolbow Vann, District I
Daniel C. Yerxa, District V



COUNTY OF COLUSA

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

Minutes

February 19, 2008

The Board of Supervisors of the County of Colusa, State of California meet in Closed Session this 19th day of February 2008 at the hour of 8:00 a.m., with Regular Session scheduled for 9:00 a.m. Present: Supervisors Thomas A. Indrieri, Chairman, Gary J. Evans, Vice-chairman, Daniel C. Yerxa, Mark D. Marshall and Kim Dolbow Vann. Absent: None.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Gary Brewen, Colusa County Grand Jury Member.
Curtis Boewer, Michael Lafflin, Behavioral Health Services.
Mary Winters, Colusa citizen.
Steve Bordin, Chief Probation Officer.
Beth Robey, Director, Health and Human Services.
Brian Ring, Personnel Director.
Loren Clifton, Mike Azevedo, Department of Public Works.
Cathy Kaelin, Stamp Out Sprawl.
Carol Pearson, Barbara LaDoucer, Lorinda Dowden, Princeton Veterans Hall.
Vernette Marsh, Colusa County Citizens for Safe Water.
Jane McNabe, Tracy Hunckler, Laurie Cocharo, PetroGulf.
Rose Ann Ellis, Grimes Library.
Ashle Crocker, Courtney Friehe, representing Mark Pine and Christopher Steele.
Steve Hackney, Director, Planning and Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Indrieri. Pledge of Allegiance.

Chairman Indrieri declares time to approve the minutes of the February 5, 2008 Regular Session and February 8, 2008 Special meeting.

Supervisor Evans requests clarification on page 42 of the February 5, 2008 Regular Session Minutes regarding Report of Development Impact Fees collected and expended for fiscal year 2006-07 pertaining to Chairman Indrieri attending the meeting and whether the meeting is to be noticed.

Chairman Indrieri states the meeting will not be noticed and that he would not be taking part in that meeting.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve the Minutes of the February 5, 2008 Regular Session, as clarified. Motion carried by the following vote:

AYES: Supervisors Yerxa, Evans, Vann and Indrieri.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Marshall.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve the Minutes of the February 8, 2008 Special Meeting. Motion carried by the following vote:

AYES: Supervisors Yerxa, Evans, Vann and Indrieri.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Marshall.

Chairman Indrieri declares time for a period of public comment.

Ms. Katlin expresses concern regarding the proposed South Colusa Gateway Community, stating that she is opposed to the project. She states there is not a sufficient water supply for the proposed project and requests Board support in opposing the project.

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

Mr. Rodegerdts announces that the Board met this day in Closed Session regarding a Public Employee Performance Evaluation for the County Agricultural Commissioner and County Sealer of Weights and Measures/Air Pollution Control Officer/Airport Manager, pursuant to the Provisions of Government Code Section 54957, and that same was completed successfully.

Further, the Board met regarding Significant Exposure to Litigation, in two cases, pursuant to the Provision of Government Code 54956.9, (b)(1). Discussion was held with instructions given to staff.

9:05 a.m. STAFF REPORTS

Ms. Robey distributes "Invitation to Participate, State of California Medical & Health Mutual Aid System Training" and invites the Board members to attend. She further reports on various other issues that pertain to her Department.

Mr. Boewer reports on the various issues pertaining to his Department.

Mr. Clifton reports on the various issues pertaining to his Department.

9:18 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PERSONNEL – 1040: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to approve in-county auto allowance of \$50.00 per month for the Personnel Director, effective January 21, 2008. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Marshall, seconded by Supervisor Vann to re-designate unpaid leave of absence for Christina Avera, Legal Secretary, for an additional 37 days (81 total), effective January 24, 2008 as eligible for FMLA benefits of County to pay health, dental, vision, and life insurance premiums (Originally approved January 22, 2008). Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize filling the vacant position of Deputy Probation Officer I/II, PFT, Range 1930/1948, effective April 1, 2008. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to authorize adding and filling a new temporary part-time position of Counselor II, TPT, Range 0165, effective March 1, 2008. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve an additional extra help clerical position, TPT, \$9.55 per hour, effective March 1 – June 30, 2008 to cover additional sick leave and vacation relief. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC WORKS – 3010: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to authorize adding and filling the position of Engineering Technician I, PFT, Range 0140, effective March 1, 2008. Motion carried: All yes. Absent: None.

9:24 a.m. (9:20 a.m. item on Agenda) Chairman Indrieri makes time to consider/discuss budget status of budget 2060 Services and Supplies.

Mr. Krug briefs the Board members on the status of his budget. Brief discussion is held as to transferring funds from one budget unit to another.

Following discussion, it is the consensus of the Board members that the Auditor-Controller transfer funds from one budget unit to another to cover any shortfalls. Further, should Mr. Krug need additional funds, he return at a later date for further Board consideration regarding this matter.

AG COMMISSIONER: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to reappoint Harry Krug, as County Agricultural Commissioner and County Sealer of Weights and Measures in accordance with California Food and Agricultural Code Sections 2121-2123, California Business and Professions Code Section

12200, and Colusa County Code Section 16-12(b). Motion carried: All yes. Absent: None.

9:30 a.m. SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve the purchase of one (1) Motorola XTL 2500 mobile radio, in the amount of \$3,290.11, to be funded using pre-approved grant monies. Motion carried: All yes. Absent: None.

Present: Gerald Schantz, Department of Public Works.

Chairman Indrieri declares time to consider Consent Agenda items 1 through 7.

Supervisor Evans requests that Consent Agenda Item Nos. 1 and 2 be considered separately. Chairman Indrieri so directs.

CONSENT AGENDA: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 3 through 7 as follows:

C08-033 3. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Rosetta Resources**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-11-3

WELL DESIGNATION
Trinton Sciortino 2-33

and authorize the Chairman to sign.

C08-034 4. PUBLIC WORKS: Approve Road Damage Repair Agreement (Gas Wells) between the County of Colusa and **Crest Oil & Gas Management Corp**, for reimbursement to the County for any damages to County Roads as a result of their operations for the following well locations:

MINOR USE PERMIT
07-12-1

WELL DESIGNATION
Yellow Rose 2

and authorize the Chairman to sign.

5. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 08-005** a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-7-1, Jeffery L. & Deborah A. Charter and Michael A. & Ellen M. Voorhees, authorize the Chairman to sign the Resolution and direct the Clerk to record.

6. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 08-006** a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 05-12-3, Bernell Harlan, authorize the Chairman to sign the Resolution and direct the Clerk to record.

7. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 08-007** a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of

Parcel Map Number 06-5-3, Michael S. and Caroline B. Carbajal, authorize the Chairman to sign the Resolution and direct the Clerk to record. **Consent motion carried: All yes. Absent: None.**

Supervisor Evans states that the Agenda Request form was placed with the wrong agreement. Engrahm's Pest Control with Gallaway Consulting, Inc., Agreement and visa versa. He further questions why one contractor cannot be found to do all pest control. Brief discussion is held.

Supervisor Evans requests that Consent Agenda Item No. 1, Engrahm Pest Control Agreement be considered after the 11:00 a.m. items for the Planning & Building Department. Chairman Indrieri so directs.

C08-035 Consent Agenda Item No. 2 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to ratify an Agreement between the County of Colusa and **Gallaway Consulting, Inc.**, for preparation of a historical Property Survey Report and Archaeological Survey Report for Bridge Replacement Lenahan Road at Funks Creek, effective January 28, 2008 through June 2, 2008, with terms and conditions as set forth in the agreement and authorize the Public Works Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:37 a.m. (9:35 a.m. item on Agenda) APPOINTMENTS/COLUSA COUNTY WATER WORKS DISTRICT #1: It is moved by Supervisor Vann, seconded by Supervisor Marshall to appoint Stewart Angerer to fill a vacant position on the Colusa County Waterworks District I, to serve at the pleasure of the Board of Supervisors. Motion carried: All yes. Absent: None.

APPOINTMENT/COLUSA MOSQUITO ABATEMENT DISTRICT: It is moved by Supervisor Yerxa, seconded by Supervisor Evans to re-appoint Vic Townzen and appoint Tom Critchfield to fill the vacancy created by Jack Critchfield on the Colusa Mosquito Abatement District, effective March 9, 2008 through March 8, 2012 and March 9, 2008 through March 8, 2010, respectively. Motion carried: All yes. Absent: None

9:40 a.m. PROBATION DEPARTMENT/RESOLUTION: It is moved by Supervisor Yerxa, seconded by Supervisor Marshall to adopt **Resolution No. 08-008**, a Resolution of the Colusa County Board of Supervisors Approving The Juvenile Justice Development Plan and Acceptance of the Youthful Offender Block Grant, authorize the Chairman to sign the Resolution and the Chief Probation Officer to sign the Plan and submit same to the State of California. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

SUPERVISOR REPORTS:

Supervisor Vann

Meetings attended:

❖ Leadership Training

- ❖ Cortina
- ❖ State Assembly Members
- ❖ State Senate Members re: Budget Deferrals; exemptions for small counties with RCRC
- ❖ Arbuckle Crab Feed
- ❖ Department Head/Board of Supervisors Workshop
- ❖ Cortina
- ❖ Farm Show Booth
- ❖ Assembly & Senate Members with RCRC

Calls:

- ❖ Will Simons re: Road concerns
- ❖ Concerns on Huller Scale charge
- ❖ 40 acre limits

Supervisor Marshall

Colusa County Farm Show.

Supervisor Yerxa

Attended a Flood Implications Workshop.

9:48 a.m. (9:45 a.m. item on Agenda) Chairman Indrieri opens discussion regarding the Princeton Veterans Building.

Ms. LaDoucer and Ms. Dowden request the Board's assistance in finding a home for the Princeton Veterans. Ms. LaDoucer states that the Vet's building is county-owned property and therefore the County is responsible in finding a new home for the Veterans to meet. She states further that they also do a lot of fundraising activities for the community and without a place to meet and/or store items they have had to curtail some of those activities. Discussion is held regarding possible locations and/or alternatives.

Following discussion, Chairman Indrieri directs Supervisor Yerxa to work with Ms. LaDoucer and Ms. Dowden to resolve this matter.

10:05 a.m. (9:55 a.m. item on Agenda) PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Vann to accept the bids for the Danley at Glenn Valley Slough Bridge Replacement project as received and opened on February 6, 2008 as follows:

❖ R.A Nemetz Construction Co., Inc	\$485,620.00
❖ Dunton Construction Company, Inc	\$371,790.00
❖ Steelhead Constructors, Inc	\$473,600.00
❖ Andrew L. Lee, Inc General Engineering Contractor	\$450,000.00
❖ Shasta Constructors, Inc	\$434,400.00
❖ Stimpel-Wiebelhaus Assoc.	\$439,055.00
❖ Blaisdell Construction	\$385,705.00
❖ AJ Vasconi General Engineering	\$412,500.00
❖ McGuire & Hester	\$467,630.00
❖ R & R Horn, Inc	\$396,734.00

Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to award the bid for the Danley at Glenn Valley Slough Bridge Replacement Project to **Dunton Construction Company, Inc.**, in the bid amount of \$371,790.00. Motion carried: All yes. Absent: None.

C08-036 PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve a contract for the Danley at Glenn Valley Slough Bridge Replacement Project, between the County of Colusa and **Dunton Construction Company, Inc.**, effective February 19, 2008, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PUBLIC WORKS/FIXED ASSETS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the purchase of an un-budgeted fixed asset from Dave McConnell as follows:

One (1) Ice machine

for the Williams Maintenance yard in the approximate amount of \$4,092.00. Motion carried: All yes. Absent: None.

Chairman Indrieri makes time to consider a standard annual Road Damage Repair Agreement for Gas Wells.

Mr. Schantz speaks in support of approving a standard annual Road Damage Repair agreement, citing efficiency for all involved, i.e., gas companies, county, county staff, etc. Discussion is held.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the use of a standard annual Road Damage Repair Agreement for Gas Wells by the Public Works Department. Motion carried: All yes. Absent: None.

Present: Kathleen Moran, County Clerk-Recorder.

Chairman Indrieri opens discussion regarding revisions to "Colusa County Proposed Capital Improvement List for Proposition 1B Bond Money" approved by the Board on August 21, 2007.

Mr. Clifton speaks in support of changing/revising-designated projects previously approved by the Board. Discussion is held.

Supervisor Vann offers a motion approving the revisions. Supervisor Evans seconds the motion.

Supervisor Marshall states that the item is for discussion only. Further discussion is held.

Supervisor Vann withdraws her motion and Supervisor Evans withdraws his second.

Chairman Indrieri directs the Director of Public Works to make necessary revisions to the "Colusa County Proposed Capital Improvement List for Proposition 1B Bond Money".

10:30 a.m. (10:15 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve Intra Budget Transfer Nos. 28005 to 28011. Motion carried: All yes. Absent: None.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Public Works	00110	3010	454157	\$1,832.33
Public Works	00110	3010	53180	\$1,832.33

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve designations carried over from the following years against the fund balance available as of year-end June 30, 2007 as follows:

FY 04/05	\$ 271,773.74
FY 05/06	\$ 838,647.04
FY06/07	<u>\$1,338,525.49</u>
Total	\$2,448,946.27

Motion carried: All yes. Absent: None.

10:33 a.m. (10:25 a.m. item on Agenda) COUNTY CLERK/ELECTIONS: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Official Canvass of the February 5, 2008 residential Primary Election as submitted by the County Clerk-Registrar. Motion carried: All yes. Absent: None.

Chairman Indrieri at the request of Ms. Pat Bustos-Robinson, Comcast representative pulls from the Agenda their 10:45 a.m. presentation regarding "Comcast Newsmakers".

Chairman Indrieri declares a recess at 10:39 a.m., and reconvenes at 11:00 a.m., with all Supervisors, County Counsel and Auditor-Controller present.

Present: Steve Hackney, Kent Johanns, Planning & Building.
Rose Ann Ellis, Grimes citizen.
Loren Clifton, Director, Public Works.
Ashle Crocker, Courtney Friehe, representing Mark Pine and Christopher Steele.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:00 a.m. Chairman Indrieri declares time for a Public Hearing to consider a proposed Resolution of the Colusa County Board of Supervisors Adopting Specific Revisions to the Colusa County General Plan Land Use Element (GPA #05-11-1, Kaufman & Company for Almond Estates). General Plan Amendment from Rural Residential (R-R) to Urban Residential (U-R).

Mr. Hackneys speaks in support of the proposed Resolution.

Chairman Indrieri calls for public comment.

11:02 a.m. None being heard, Chairman Indrieri closes the Public Hearing.

PLANNING AND BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to adopt Mitigated Negative Declaration (ED #05-110) for General Plan Amendment #05-11-1, Zoning Amendment #05-11-1 and Planned Development #05-11-1, Almond Estates/Kaufman & Company and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING AND BUILDING/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to adopt **Resolution No. 08-009**, a Resolution of the Colusa County Board of Supervisors adopting specific revisions to the Colusa County General Plan Land Use Element (GPA #05-11-1, Kaufman & Company for Almond Estates) and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

PLANNING AND BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Introduction and first reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Amending Ordinance No. 534, The Zoning Ordinance, of the Colusa County Code, Appendix I, Zoning, to rezone certain property under (ZA # 05-11-1, Kaufman & Company for Almond Estates) with a Planned Development Overlay (PD #05-11-1, Kaufman & Company for Almond Estates Subdivision) Zoning Amendment from Rural Residential (R-R) to Single Family Residential (R-1) with a Planned Development Overlay (PD). Further, set March 4, 2008 at 11:00 a.m. for Public Hearing and second reading and adoption of the proposed Ordinance.

Mr. Hackney speaks in support of approving the Mitigation Monitoring Program for Use Permit #06-6-1, Petrogulf-Sanborn Slough 3-D Seismic Survey and proposed Mitigated Negative Declaration. He notes the Board previously made a motion of intent to tentatively deny the appeal, thereby upholding the Planning Commission's decision of September 10, 2007 and directed finding in support of this tentative denial be submitted for further Board consideration. He further states staff recommends approval.

Ms. Crocker states her office was not given notice that these matters

would be heard today and speaks in opposition to same. She also states that she spoke on October 30, 2007 regarding this issue and would like to incorporate by reference those comments at this time. Discussion is held.

PLANNING & BUILDING/PUBLIC HEARINGS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Mitigation Monitoring Program for Use Permit #06-6-1, Petrogulf-Sanborn Slough 3-D Seismic Survey and proposed Mitigated Negative Declaration. Motion carried: All yes. Absent: None.

PLANNING & BUILDING/PUBLIC HEARINGS: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to adopt Mitigated Negative Declaration Petrogulf Corporation Sanborn Slough 3-D Seismic Survey and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING & BUILDING/PUBLIC HEARINGS: † It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve Use Permit #06-6-1, Petrogulf-Sanborn Slough 3-D Seismic Survey and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Findings of Fact and Conclusions of Law regarding Use Permit #06-6-1, Petrogulf-Sanborn Slough 3-D Seismic Survey and associated mitigated Negative Declaration and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Notice of Determination for Use Permit #06-6-1, Petrogulf-Sanborn Slough 3-D Seismic Survey and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C08-037 PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to approve an Agreement between the County of Colusa and **Orkin** for termite treatment and monitoring services for the Grimes Library, effective February 19, 2008, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C08-038 PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve an agreement between the County of Colusa and **Terminix** for treatment of termites at the Plaza building, effective November 2, 2006, with terms and conditions as set forth in the Agreement and authorize the Director of Planning and Building to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C08-039 1. **Consent Agenda Item No. 1** PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to ratify an Agreement between the County of Colusa and **Engrahm's Pest Control**, effective July 1, 2007 through June 30, 2008, with terms and conditions as set forth in the agreement and authorize the Public Works Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

SUPERVISOR REPORTS CONTINUED:Supervisor Evans

Farm Shows.

Department Head/Board of Supervisors Workshop.

Chairman Indrieri makes time for discussion regarding Land and Water Conservation Fund Program.

Supervisor Yerxa states that this matter has to do with the Cruise N Tarry boat ramp and due to the length of the current lease in place, the Land and Water Conservation Funding program will be unable to fund the project at this time and money will be sought elsewhere.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve Claims Register Sheets for the period February 5, 2008 through February 18, 2008. Motion carried: All yes. Absent: None.

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

SMR training Group Inc.	\$2,000.00
Colusa Veterinary Hospital	\$10.00

Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board of items set for the March 4, 2008 Agenda.

Chairman Indrieri declares a recess at 11:50 a.m. to reconvene at 1:30 p.m. with all Supervisors and County Counsel present.

Present: Jean Terkildsen, Williams citizen.
 Gilbert Ramos, Christy Scofield, Arbuckle citizens.
 Kim Davis, Senator Aanestad Office.
 Ashley Indrieri, Family Water Alliance.
 Patti Turner, Jennifer Masters, Colusa County Resource
 Conservation District.
 Debra Chase, Bob Schneider, Tuleyome.
 Suzanne Easton, Blue Ridge Berryessa Natural Area
 Conservation Partnership.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

1:30 p.m. Chairman Indrieri declares time for a Presentation on the proposed National Conservation Area of the Blue Ridge Berryessa Region.

Mr. Schneider distributes the following documents:

- ❖ Letter entitled "A Dual National Conservation Area and Cooperative Management Area Designation Approach"
- ❖ "Proposed National Conservation Area, A Vision For the Future"
- ❖ And two maps entitled "Blue Ridge Berryessa Region and California Rangeland Conservation Coalition, Focus Area Prioritization"

and speaks to same. He states Tuleyome is a non-profit organization located in Woodland, and their goal is to protect both the wild heritage and agricultural heritage in the Putah & Cache Creek and associated regions for existing and future generations. (Documents on file in Clerk's office)

1:45 p.m. Chairman Indrieri declares time for a presentation regarding the history and mission of the Blue Ridge Berryessa Natural Area Conservation Partnership and its role in the Natural Conservation Area proposal.

Ms. Easton distributes pamphlets entitled "Blue Ridge-Berryessa Natural Area Conservation Partnership (BRBNA)" and a brochure entitled "The BRBNA Conservation Framework: Saving an Endangered Landscape through Partnership" and states the Partnership's mission is to promote the conservation and enhancement of the Blue Ridge Berryessa Natural Area Conservation by encouraging the protection and stewardship of its wild, agricultural, recreational, and cultural resources. She further states the Partnership is voluntary and an inclusive organization that facilitates collaboration among its public, private and nonprofit partners; provides research, information, and education to the partners; and conducts outreach to the public about issues of conservation concerns.

Discussion is held regarding pros and cons, restrictions on landowners, designation of land, conservation benefits, funding, management on public and private lands, boundaries and the selling of land to Bureau of Land Management. (Documents on file in Clerk's office)

Supervisor Evans expresses concern regarding the Partnership being a tool to bring people together noting this is the first time the Partnership has spoken to him and a portion of the proposed region is in his District. He further expresses concern regarding the implication the private landowner can not manage their land and what is offered to the Ranchers are resources already offered to them through the Resource Conservation District.

Ms. Easton states it is very important to understand the difference between the groups, further stating she was not implying the land owners do not take care of their land.

Chairman Indrieri thanks Ms. Easton and Mr. Schneider for their presentations and states Colusa County is a very conservative community and requests that they be kept apprised of all future meetings and Agendas.

The Board adjourns at 2:37 p.m. to reconvene in Regular Session on March 4, 2008 at the hour of 9:00 a.m.

Thomas A. Indrieri, Chairman

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

BY _____
Ann Nordyke, Deputy