

## Board of Supervisors

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



## COUNTY OF COLUSA

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## Minutes

March 18, 2008

The Board of Supervisors of the County of Colusa, State of California meet in Closed Session this 18<sup>th</sup> day of March 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.  
Beth Robey, Bonnie Davies, Health & Human Services  
Department.  
Dale W. Berry, Mental Health Board member.  
Gary Brewen, Colusa County Grand Jury Member.  
Mary Winters, Colusa citizen.  
Curtis Boewer, Director, Behavioral Health.  
Jennifer Long, First 5 Colusa.  
Steve Bordin, Chief Probation Officer.  
Brian Ring, Personnel Director.  
Scott Marshall, Shane Maxey, Kevin Wheeler, Sheriff's  
Department.  
Harry Krug, Renee McCormick, Ag Commissioner's Office.  
Loren Clifton, Director, Public Works.  
Rob Kostlivi, Director, Environmental Health.  
David Whitesell, Mosquito Abatement.  
John Poyner, Sharon Reische, District Attorney's Office.  
Rebecca Crow, Winzler & Kelley, Consulting Engineers.  
Carmen Mason, Maxwell Public Utility District.  
Al Herson, SWCA Environmental Consultant.  
Harold Carlson, Del Norte Clinics, Inc.  
David Wilkinson, Mercy Housing.  
Ben Felt, Community Foundation of Colusa County.  
Ed Hulbert, Joel Ellinwood, AICP, Colusa Industrial Properties.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Indrieri. Pledge of Allegiance.

Chairman Indrieri declares time for approval of the March 4, 2008 Regular Session Minutes.

Supervisor Evans states on the bottom of page 68 the 2:39 p.m., item regarding the Special Claim for the Department of Behavioral Health should read as follows:

2:39 p.m. Ms. Scroggins informs the Board members that she has spoken to the Director of Behavioral Health regarding the Special Claim continued from earlier this morning regarding an unbudgeted purchase and was told the purchase was for a ~~copier~~ printer that was needed for the front office. Brief discussion is held.

Supervisor Evans also states that on page 63 of the March 4, 2008 Regular Session Minutes under Supervisors Reports, he did not attend the following meetings:

- Wild Conservation meeting.
- Mental Health.
- Friends of the Library.
- Safe haven.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve the Minutes of the March 4, 2008 Regular Session, as corrected. 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.

Mr. Felt informs the Board members that the Colusa Heritage Foundation has changed their name to Community Foundation Of Colusa County and added seven (7) new directors in efforts to better serve the community.

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

Mr. Rodegerdts announces that under the Provisions of Government Code Section 54956.9, (b)(1) the Board discussed Significant Exposure to Litigation in two (2) cases. Discussion was held and direction was given to Legal Counsel.

9:06 a.m. STAFF REPORTS

Mr. Krug states that an item arose after the posting of the March 18, 2008 Board Agenda regarding a hangar ground lease agreement between the County Of Colusa and AA Production, Inc., and requests the item be considered at this time.

ADMINISTRATION/AIRPORT: It is moved by Supervisor Vann, seconded by

Supervisor Yerxa that the Board finds a matter arose after the posting of the March 18, 2008 Board Agenda regarding an agreement between the County of Colusa and AA Production, Inc. Motion carried by the following vote:

AYES: Supervisors Yerxa, Evans, Vann and Indrieri.

NOES: Supervisor Marshall.

ABSENT: None.

Mr. Krug speaks in support of approving the lease agreement with AA Production, Inc. Discussion is held regarding the term of the lease and monthly lease payment.

**C08-051** AIRPORT: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to approve a lease agreement between the County Of Colusa and **AA Production, Inc.**, in the amount of \$39.41 per month, effective March 1, 2008 through February 28, 2028, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried by the following vote:

AYES: Supervisors Yerxa, Marshall, Vann and Indrieri.

NOES: Supervisor Evans.

ABSENT: None.

Ms. Robey gives report on various items that pertain to her Department.

Mr. Clifton gives report on various items that pertain to his Department. He also informs the Board members of a retirement luncheon being held for Mr. Dickson at the Williams Yard, 5714 E Street, March 20, 2008 from 12:00 p.m. to 3:00 p.m. and invites all to attend.

Mr. Boewer gives report on various items that pertain to his Department.

Sheriff Marshall gives report on various items that pertain to his Department i.e., dumping of trash on roadsides. He also speaks to the need to fill an Animal Control position, noting that one officer has tendered her resignation and one is going on maternity leave.

9:28 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PROBATION – 2035: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize filling the vacant position of Legal Secretary, Range 0100 as follows:

Limited Term Full Time (LT-FT), effective March 1, 2008  
Permanent Full Time (PFT), effective April 1, 2008.

Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION – 2035: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize continuing an extra help clerical position,

TPT, \$9.55 per hour, effective March 1 – June 30, 2008 to cover staff shortages. Motion carried: All yes. Absent: None.

**C08-052** 9:28 a.m. (9:15 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve "Agreement for Proposition 10 Strategic Plan Implementation Services, Contract No. 1-2008-09" between the County of Colusa and **First 5 Colusa Children and Families Commission**, for Newborn Home Visiting Program, effective July 1, 2008 through December 31, 2009, with terms and conditions as set forth in the Agreement and authorize the Health and Human Services Director to sign on behalf of the Board of Supervisors. Motion carried by the following vote:

AYES: Supervisors Yerxa, Marshall, Vann and Indrieri.

NOES: Supervisor Evans.

ABSENT: None.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve adding the position of Health Educator, LT-FT, Range 0180, effective July 1, 2008 and authorize to fill the position. Motion carried by the following vote:

AYES: Supervisors Yerxa, Marshall, Vann and Indrieri.

NOES: Supervisor Evans.

ABSENT: None.

HEALTH AND HUMAN SERVICES/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 08-012**, a Resolution Of The Colusa County Board Of Supervisors Authorizing Entering Into An Agreement With The State Of California And Designating A Representative To Sign The Agreement And Any Amendments Thereto For Implementation Of The Aboveground Petroleum Storage Tank Act and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Yerxa, Marshall, Vann and Indrieri.

NOES: Supervisor Evans.

ABSENT: None.

**C08-053** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Amendment No. 2 to Agreement No. 02-00771V, (C0-276) approved October 16, 2002, between the County of Colusa and **UC Davis Health Services**, extending the term of the contract to September 30, 2008, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Present: Scott Marshall, Miguel Villasenor, Sheriff's Department.  
Stephanie Polk, Central Services.  
Robert Zunino, Assistant Auditor-Controller.

HEALTH AND HUMAN SERVICES/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to adopt **Resolution No. 08-013**, a Resolution of the Colusa County Board of Supervisors Regarding the Glenn County Human Resource Agency's Application for a Federal Emergency Shelter Grant 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.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Yerxa, seconded by Supervisor Evans that the Board finds that it is in the best interest of the County/public to waive the County's formal bid process and approve the purchase of one small budgeted pickup truck from Sankey's Automobile, in an amount not to exceed \$25,000.00, utilizing a local vendor who is on the **State bid list**. Motion carried: All yes. Absent: None.

Ms. Robey and Mr. Whitesell speak in support of moving forward with the expansion of the Mosquito Abatement District and the Benefit Assessment election. Discussion is held.

Supervisor Evans expresses concern regarding the Benefit Assessment election suggesting the expansion may be done geographically. Further discussion is held.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve the expansion of the Colusa Mosquito Abatement District (CMAD) and authorize the Director of Health and Human Services and the Mosquito Abatement Manager to move forward with a Benefit Assessment election. Motion carried by the following vote:

AYES: Supervisors Yerxa, Marshall, Vann and Indrieri.

NOES: Supervisor Evans.

ABSENT: None.

**C08-054** 10:03 a.m. (9:30 a.m. item on Agenda) COLUSA COUNTY TREASURER-TAX COLLECTOR: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve a Letter of Agreement between the County of Colusa and **Western Title** for the Lot Book-Litigation Guarantees for the delinquent property tax sale, effective March 18, 2008, with terms and conditions as set forth in the Letter of Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

COLUSA COUNTY TREASURER-TAX COLLECTOR: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to accept the Colusa County Treasurer Tax Collector's Investment Report for the month of February, 2008. Motion carried: All yes. Absent: None.

10:10 a.m. (9:35 a.m. item on Agenda) DISTRICT ATTORNEY: It is moved by Supervisor Evans, seconded by Supervisor Yerxa that the Board finds that it is in the best interest of the County/public to waive the County's formal bid process and approve the purchase of a used 2007 Nissan Altima, complete with emergency equipment, from Enterprise Car Sales, in an amount not to exceed \$30,000.00, utilizing funding from the District Attorney Indian Gaming Grant. Motion carried: All yes. Absent: None.

Chairman Indrieri makes time to consider a "Commercial Lease" between the County of Colusa and Colusa Indian Community Council Economic Development Corporation, for property located at 346 Fifth Street, Colusa, CA 95932 to house the District Attorney's Office.

Mr. Poyner speaks in support of moving forward with a Commercial Lease agreement for the property located at 346 Fifth Street, noting he has spoken with the Auditor and County Counsel regarding the agreement and with the exception of a few minor changes to the Lease he would like authorization to move forward with the Lease. Discussion is held.

Following discussion it is the consensus of the Board members to authorize Mr. Poyner to move forward with finalizing the Lease Agreement and to return at a later date for further Board consideration of this matter.

10:17 a.m. (9:45 a.m. item on Agenda) BEHAVIORAL HEALTH SERVICES/MENTAL HEALTH BOARD: It is moved by Supervisor Yerxa, seconded by Supervisor Vann to approve the Colusa County Mental Health Board Bylaws. Motion carried: All yes. Absent: None.

**C08-055** BEHAVIORAL HEALTH SERVICES/MENTAL HEALTH BOARD: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve "Modification of Agreement" to contract No. C07-054, between the County of Colusa and **Willow Glen Care Center**, for a community residential treatment services facility for mentally disabled adults, modifying "Payment For Services" to an amount not to exceed \$75,000, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:25 a.m. (9:50 a.m. item on Agenda) PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Plans/Specification and Notice to Bidders for Construction of Maxwell Road, Road Rehabilitation from Town of Maxwell to State Route 45, Contract No. 300003, set Wednesday, April 16, 2008 at 10:00 a.m. to receive and open sealed bids and April 29, 2008 to award. Further, authorize the Chairman to sign Plans/Specifications and Notice to Bidders and direct the Clerk to publish and post same. Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Plans/Specification and Notice to Bidders for Construction on Old Highway 99W Road Rehabilitation from Town of Arbuckle to Yolo County Line and Grimes Arbuckle Road Rehabilitation from Hahn Road to Sycamore Slough Road

Contract No. 300229, set Wednesday, April 16, 2008 at 10:30 a.m. to receive and open sealed bids and set April 29, 2008 to award. Further, authorize the Chairman to sign the Plans/Specification and Notice to Bidders and direct the Clerk to publish and post same. Motion carried: All yes. Absent: None.

PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Expenditure of Road Funds to be Reimbursed by Transportation Funds. Motion carried: All yes. Absent: None.

**C08-056** 10:28 a.m. (9:55 a.m. item on Agenda) PROBATION DEPARTMENT: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve an agreement between the County of Colusa and the **County of Madera** for placement of juvenile female wards at the Madera County Juvenile Correctional Camp, effective March 1, 2008 through June 30, 2008 and effective July 1<sup>st</sup> of each year, the term shall automatically renew for an additional year, up to a maximum of two additional years, at the rate of \$90.00 per day, per Ward for placement, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C08-057** 10:32 a.m. (10:00 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Modification to Agreement No. C00-224, approved August 8, 2000, between the County of Colusa and **Koefran Industries** for Animal Control Services and modifying "Item VII, Payments" increasing the monthly rate to \$650.00 and "Item VIII, Term of Agreement" extending the term from March 31, 2008 to March 30, 2011, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Indrieri makes time to consider re-roofing of the Stonyford DeAngelis Government Center.

Mr. Wheeler speaks in support of re-roofing the DeAngelis building stating four (4) unofficial bids have been received and funds are available in the maintenance account. Discussion is held.

SHERIFF/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Vann to authorize the Sheriff to solicit bids for the re-roofing the Stonyford DeAngelis Government Center. Motion carried: All yes. Absent: None.

SHERIFF/JAIL: It is moved by Supervisor Evans, seconded by Supervisor Yerxa that the Board finds that it is in the best interest of the County/public to waive the County's formal bid process and approve the purchase of the Guard 1 Plus System from Timekeeping Systems Incorporated (**a sole source provider**), in the total amount of \$6,129.96. Motion carried: All yes. Absent: None.

10:38 a.m. (10:10 a.m. item on Agenda) CENTRAL SERVICES/REQUEST FOR PROPOSALS: It is moved by Supervisor Marshall, seconded by Supervisor Evans that the Board finds that it is in the best interest of the County/public to waive the County's formal bid process and accept the Request For Proposals for one hundred four (104) twin size double sided mattresses for the Migrant Farm Housing Center as follows:

Marysville Furniture, Marysville, CA

\$ 15,584.49

McMahan's Furniture, Yuba City, CA	\$ 28,685.00
Organic Mattresses Incorporated, Yuba City, CA	\$ 64,207.00

Motion carried: All yes. Absent: None.

CENTRAL SERVICES/REQUEST FOR PROPOSALS: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to award Request For Proposal to Marysville Furniture for one hundred four (104) twin size double-sided mattresses, in the amount of \$15,584.49. Motion carried: All yes. Absent: None.

Chairman Indrieri declares a recess at 10:40 a.m., and reconvenes at 11:00 a.m., with all Supervisors, County Counsel and Auditor-Controller present.

Present: Steve Hackney, Director, Planning & Building.  
Al Herson, SWCA Environmental Consultant.  
Harold Carlson, Del Norte Clinics, Inc.  
Rebecca Crow, Winzler & Kelley, Consulting Engineers.  
David Wilkinson, Mercy Housing.  
Ed Hulbert, Joel Ellinwood, AICP, Colusa Industrial Properties.  
Mary Winters, Colusa citizen.  
Harry Krug, Ag Commissioner.  
Gary Brewen, Colusa County Grand Jury Member.  
Marge Kemp-Williams, County Counsel.  
Robert Zunino, Assistant Auditor/Controller.  
Joel Ellinwood, AICP, Colusa Industrial Properties.  
Brian Ring, Director Personnel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:00 a.m. Chairman Indrieri declares time to for a Public Hearing to solicit citizen input regarding the Final Grantee Performance Report for the County's CDBG general allocation grant: Del Norte Medical-Dental Clinic in Arbuckle (grant # 05-STBG-1575).

Mr. Wilkinson speaks to grant funds used for the Del Norte Medical-Dental Clinic and completion of same. He informs the Board members that the tentative completion date of March 31, 2008 has been set for the Child Care Center. He states further that a Grand Opening will be scheduled for sometime in May 2008.

Chairman Indrieri calls for public comment.

Mr. Carlson states the Medical-Dental Clinic opened December 3, 2007 and is operating as a satellite of the Colusa Center. He further speaks to staffing of the clinic and the possibility of partnering with Colusa County Schools.

11:06 a.m. No further comment being heard, Chairman Indrieri closes the period of public comment.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to accept and approve the Final Grantee Performance Report for the County's CDBG general allocation grant: Del Norte Medical-Dental Clinic in Arbuckle (grant #05-STBG-1575), for submission to the State of California and authorize

the Director of Planning and Building to sign on behalf of the Board of Supervisors.  
Motion carried: All yes. Absent: None.

11:07 a.m. Chairman Indrieri declares time for a Public Hearing to discuss the Fiscal Year 2008-09 Community Development Block Grant (CDBG) Program for the General Allocation as regards the Maxwell Public Utility District-wastewater system.

Ms. Crow states the Maxwell Public Utility District is requesting the County's assistance in applying for CDBG funds for public improvements consistent with funding guidelines. She further states the District is moving forward with plans to improve their wastewater system because of stricter surface water discharge regulations and the need to upgrade the old system. She also states the funds will be used to assist the District's low-income customers with costs associated with the public improvement project and that a second public hearing for application submittal will occur at the April 1, 2008 Board meeting and at that time the District will be requesting that the County approve submission of the grant application for funding.

Ms. Crow states that no action is required from the Board at this time.

Chairman Indrieri calls for public comment.

11:12 a.m. None being heard, Chairman Indrieri closes the public hearing.

11:13 a.m. Chairman Indrieri declares time for a Public Hearing to consider the following:

Colusa industrial Properties GPA #05-6-1/ZA #05-6-1 and associated Draft Final EIR

Project Description: Development of the mixed-use community will require the following amendments to the Colusa County General

Plan and Zoning Ordinance:

- ❖ Change in land use designation for 138-acres from Industrial (I) to Urban Residential (UR), Parks and Recreation (P-R), and Commercial (C).
- ❖ Change in land use designation for 13-acres from Parks and Recreation (P-R) to Urban Residential (UR).
- ❖ Change in zoning from 138-acres from Industrial (M) and Industrial Planned Development (M-PD) to Single Family Residential (R-1-8), High Density Residential (R-4), General Recreation (G-R), Neighborhood Commercial (C-a), Community Commercial (C-2), and Highway Commercial (C-H).
- ❖ Change in zoning for 13-acres from General Recreation (G-R) to High Density Residential (R-4).

Project location: The project is located within the Colusa Industrial Park (Park) and the adjacent Colusa Golf and Country Club just south of the City of Colusa and west of State Route 20.

Mr. Hackney speaks to the requested General Plan Amendments and Zoning changes, noting the proposal is for a General Plan Amendment and re-zoning of approximately 151-acres of industrial land within the Colusa Industrial Park. He further states the amendment and rezoning would designate 50-acres of land Urban Residential/Single Family Residential; 17-acres Urban Residential/High Density Residential; 56-acres Parks and Recreation/General Recreation; and 28-acres Commercial, Community Commercial, and Highway Commercial. Discussion is held.

Chairman Indrieri calls for public comment.

Mr. Ellenwood states he has been working with Colusa Industrial Properties for a couple of years on this project and wants to commend the County and all participants involved, noting this is a sophisticated project and has more moving parts than most projects.

11:25 a.m. No further comment being heard, Chairman Indrieri closes the public hearing.

PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to adopt **Resolution No. 08-014**, a Resolution of the Colusa County Board of Supervisors Certifying the Final Environmental Impact Report for the Colusa Industrial Properties General Plan Amendment and Zoning Amendment (GPA#05-6-1 and ZA #05-6-1) 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 & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall to authorize a determination of the Board of Supervisors that the project, in following State Code requirements, may have an effect on fish and wildlife, and therefore is subject to California Department Fish & Game fees pursuant to Fish and Game Code Section 711.4 and 14 CCR 753.5. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve a Motion of Intent to approve Findings of Fact and Statement of Overriding Consideration for the CIP GPA #05-6-1 and ZA #05-6-1. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Yerxa, seconded by Supervisor Vann to approve a Motion of Intent to approve Findings required by the California Public Utilities Code Section 21676.5(a) that the CIP GPA and ZA are consistent with the purposes set forth in Public Utilities Code Section 21670 and Decision to Overrule Colusa County Airport Land Use Commission Determination that CIP GPA #05-6-1/ZA #05-6-1 is inconsistent with the Colusa County Airport Comprehensive Land Use Plan and direct the Board Clerk to send by certified mail a copy of the Motion of Intent with Proposed Findings and Proposed Decision to the Colusa County Airport Land Use Commission and the State of California, Department of

Transportation, Division of Aeronautics on March 19, 2008 for a 30 day comment period with comments directed to the Director of Planning and Building. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Motion of Intent to approve GPA #05-6-1 for 151+ acres. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve Motion of Intent to approve ZA #05-6-1 for 151+ acres. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve a Motion of Intent to approve a Mitigation Monitoring and Reporting Program for CIP GPA #05-6-1/ZA #05-6-1. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall to award the Request for Proposal to Community Development Services (CDS) to administer the Economic Development Grant for the Enterprise Development in the Request For Proposal amount of \$15,000.00. Motion carried: All yes. Absent: None.

**C08-058** PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve an agreement between the County of Colusa and **Community Development Services (CDS)** to make application for the Economic Development Grant for the Enterprise Fund over the counter grant, effective March 18, 2008, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Indrieri makes time to consider lawn and ground services for the Cortina Community Services Districts located in Arbuckle as follows:

Reddington Ranch Subdivision and River Glen Subdivision.

Mr. Hackney states the County is responsible for the lawn and ground services for Cortina Community Service Districts located in Arbuckle. Lengthy discussion is held regarding available funding for lawn and ground services and putting services out for bid or Request For Proposals.

Following discussion, the Board members concur two separate Request For Proposals should be done for lawn and ground services at Reddington Ranch Subdivision and River Glen Subdivision.

Chairman Indrieri directs Mr. Hackney to circulate two (2) separate RFP's, one for the lawn and ground services at Reddington Ranch Subdivision and one for the lawn and ground services at River Glen Subdivision and return for further Board consideration.

PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Marshall to waive Building Permit fees for the remodel of the Maxwell Vet's Hall. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve the purchase of one (1) non-budgeted direct connect/cell phone for the Department of Planning and Building. Motion carried: All yes. Absent: None.

Chairman Indrieri opens discussion of and possible action on Administration/Policy Revision Committee; Implementation of Proposed Organizational Modifications.

Mr. Rodegerdts requests possible revisions to the make-up of the membership on the Policy Revision Committee, stating it may not be appropriate to tie membership so directly to the bargaining units and recommends the committee be made up of two Supervisors, County Counsel, and two employee representatives to be elected at large by their peers. He states further that at no point in time is this newly constituted group to initiate any policy, review an existing policy, or to make any recommendations to the Board of Supervisors regarding County personnel policies. Discussion is held.

12:05 p.m. (11:45 a.m. item on Agenda) COUNTY COUNSEL: It is moved by Supervisor Evans, seconded by Supervisor Marshall to authorize County Counsel to move forward with Administration/Policy Revision Committee proposed organizational modifications. Motion carried: All yes. Absent: None.

Chairman Indrieri opens discussion regarding organization and approach to upcoming sessions with County Bargaining Units. Brief discussion is held.

Following discussion, Mr. Rodegerdts states the first meeting with the bargaining units will be on March 28, 2008 and the negotiating team will consist of the following:

- ❖ County Counsel or his representative (Ms. Kemp-Williams)
- ❖ Auditor-Controller (Ms. Scroggins)
- ❖ Personnel Director (Brian Ring)
- ❖ Chairman Indrieri and Vice-chair Evans.

CONSENT AGENDA: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve Consent Agenda Item Nos. 1 through 2 as follows:

**C08-059** 1. PUBLIC WORKS: Ratify an agreement between the County of Colusa and **Applied Testing Consultants**, to provide independent material testing on Capital Construction Projects, effective February 25, 2008 through June 30, 2008, with terms and conditions as set forth in the agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.

2. PLANNING & BUILDING/RESOLUTION/PARCEL MAP: Adopt **Resolution No. 08-015**, a Resolution of the Colusa County Board of Supervisors Authorizing the Recordation of Parcel Map Number 06-7-3, Pacific Holt Corporation, authorize the Chairman to sign

and direct the Clerk to record. **Consent motion carried: All yes. Absent: None.**

ADMINISTRATION/SUPERVISOR EVANS: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve a letter to Congressman Herger regarding Fish and Wildlife's Program and possible flooding issue near Afton, Glenn County and authorize the Chairman to sign.. Motion carried: All yes. Absent: None.

Chairman Indrieri informs the Board members and those present of an upcoming Local Business Forum hosted by PG&E, Gemma Power Systems and the Colusa County Chamber of Commerce on March 27, 2008, at Granzella's, 451 6<sup>th</sup> Street, Williams, at the hour of 8:00 a.m., to present the Colusa Generating Station Project and to discuss business opportunities for the local community. Discussion is held with no action taken.

#### SUPERVISOR REPORTS

##### Supervisor Evans

Meetings attended:

- PG&E Power Plant water.
- LAFCo.
- Resource Conservation & District.
- Ground Water Commission.

Calls regarding:

- Sites Reservoir.
- Mosquito Abatement.
- County roads.
- Maxwell Public Utilities District.
- Diversion Dam issues.

##### Supervisor Marshall

Meetings attended:

- Joint Cities & County.

##### Supervisor Vann

Meetings attended:

- Joint Cities & County.
- Arbuckle Parks & Recreation.
- Prop 1C workshop.
- Maxwell Veterans Hall Prop 12 Grant Review with State.
- SB1XXX Budget.
- Farm work housing.
- Business attraction consultant.

Calls regarding:

- Crosswalk in Arbuckle.
- Community Service District-River Glen.
- Cortina Drainage District.
- Evans Road.
- South County.

##### Supervisor Indrieri

Meetings attended:

- Joint Cities & County.

One Stop JPA meeting.  
 Council meeting, City of Williams.  
 Community meeting, Grimes.  
 Agenda Review.  
 Northern Central County Consortium (NCCC).  
 Youth football Crab feed.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Claims Register Sheets for the period March 4, 2008 through March 17, 2008. Motion carried: All yes. Absent: None.

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

William Hughes MD	\$ 128.41
Dave McConnell	\$ 4,835.83
C & L Pest Control	\$ 45.00

Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board of items set for the April 1, 2008 Agenda.

The Board adjourns at 12:40 p.m. to reconvene in Regular Session on April 1, 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