

## Board of Supervisors

David G. Womble, DISTRICT V  
CHAIRMAN FOR 2005  
Christy K. Scofield, DISTRICT I  
Thomas A. Indrieri, DISTRICT II  
Mark D. Marshall, DISTRICT III  
Gary J. Evans, DISTRICT IV



## COUNTY OF COLUSA

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# *Minutes*

## *April 12, 2005*

The Board of Supervisors of the County of Colusa, State of California, meets in Closed Session this 12th day of April 2005 at the hour of 8:30 a.m., with Regular Session scheduled for 9:00 a.m. Present: Supervisors David G. Womble, Chairman, Gary J. Evans, Christy K. Scofield, and Thomas A. Indrieri. Absent: Supervisor Mark D. Marshall.

Present: John Wrynski, Director Public Works.  
Kevin Wheeler, Sheriff's Department.  
Richard Marvel, Colusa citizen.  
Phil Reinhiemer, Nancy Parriott, Director Health and Human Services.  
Stan Walker, Colusa City Council Member.  
Melodie Johnson, Colusa County Farm Bureau.  
Marlene Story, Grand Jury.  
Jack Barrett, Colusa Citizen.  
Vicki Quihuis, In Home Supportive Services Advisory Committee.  
Susan Rawlins, Director Library.  
Pam Byrd, Central Services.  
Steve Hackney, Director Planning and Building.  
Henry Rodegerdts, County Counsel.  
Steven Bordin, Chief Probation Officer.  
Ann Nordyke, Yolanda Tirado, and Alicia Draves, Board Clerks.

Prayer by Chairman Womble. Pledge of Allegiance.

It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve the Minutes of April 12, 2005 Regular Session. Motion carried by the following vote:

AYES: Supervisors Evans, Indrieri, and Womble.

NOES: None.

ABSTAIN: Supervisor Scofield.

ABSENT: Supervisor Marshall.

Chairman Womble declares time for a period of public comment.

Mr. Marvel, a resident of Walnut Ranch, expresses concern regarding a severe water problem at the Walnut Ranch subdivision and requests the Board's assistance in this matter. Discussion is held.

Following discussion, Chairman Womble directs that this matter be agendized on April 26, 2005 for further Board consideration.

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

Mr. Rodegerdts announces that in Closed Session held this day the Board discussed possible litigation pursuant to Government Code Section 54956.9(b)(1) and decided that there will be an attempt to negotiate a resolution between the department involved on behalf of the County and the potential plaintiff.

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

Mr. Wrynski updates the Board regarding matters within the County as they pertain to his department. Brief discussion is held.

Mr. Bordin updates the Board regarding his department's Jail Removal Grant budget line item, stating that as long as there are no extended periods of detention, they should stay very close to the expected budget for same.

Ms. Byrd updates the Board regarding the progress of the County's Auction. Brief discussion is held.

Mr. Hackney updates the Board regarding matters within the County as they pertain to his department.

Ms. Rawlins invites the Board members to the Annual Library Volunteer Luncheon on April 22, 2005. She also updates the Board on matters within the County as they pertain to her department, specifically expressing her appreciation to all the volunteers who have helped in keeping some of the branch libraries open.

**C05-053** 9:24 a.m. (9:10 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve an Agreement For Professional Services between the County of Colusa and Debi Austin for three (three 45-minute anti-smoking presentations to the County schools, effective April 12, 2005 through June 30, 2005, in an amount not to exceed \$1,150.00, with a fifteen (15) days written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

9:25 a.m. (9:15 a.m. item on Agenda) CENTRAL SERVICES: It is moved by Supervisor Scofield, seconded by Supervisor Evans to approve a Notice to Bidders, Invitation to Bid

and Specifications for the FY 2004/2005 Vehicle Bid #2 for the Health Department; set May 11, 2005 at 3:00 p.m. to open sealed bids; May 24, 2005 to award bid; authorize the Chairman to sign the Notice to Bidders, and direct the Clerk to publish and post same. Motion carried: All yes. Absent: Supervisor Marshall.

**C05-054**     CENTRAL SERVICES: It is moved by Supervisor Evans, seconded by Supervisor Scofield to approve a Maintenance Agreement between the County of Colusa and Ray Morgan Company for IR6800 color prints, effective March 21, 2005 for a period of sixty (60) months, with terms and conditions as set forth in the agreement and authorize the Assistant Purchasing Agent to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

9:28 a.m. (9:25 a.m. item on Agenda) Chairman Womble declares time to consider appointments to Committees, Commissions, Districts or Boards.

COLUSA COUNTY DEPARTMENT OF MENTAL HEALTH BOARD: It is moved by Supervisor Indrieri, seconded by Supervisor Scofield to reappoint Dale Wesley Berry to the Colusa County Department of Mental Health Board, effective 01-28-05 to 01-27-07. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Womble continues appointment to the Mental Health Board for receipt of applications to fill the expired term of Doris Gomez.

IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to acknowledge receipt of a letter from Colusa County in Home Supportive Services Public Authority notifying the Board of the death of Committee Member Delta Mitchell, appointed 7-20-2004. Motion carried: All yes. Absent: Supervisor Marshall.

IN HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to reappoint committee members, terms effective 04/15/05 to 04/14/07 as follows: Gloria Valdivia, Minnie Lawrence, Georgeanne Hulbert and Rich Thompson. Further, appoint applicants to fill expired terms of committee members Ruby James, Kitty Garofalo, Mary Ann Remly, Eldena Azevedo, and Delta Mitchell (deceased) terms effective 04/15/05 to 04/14/07 as follows: Mary Ann Resister, Carrie J. Speck, Pat Hennings and Darlene J. Emler. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Womble continues appointment to the In Home Supportive Services Advisory Committee for receipt of applications to fill the vacancy created by the death of Delta Mitchell.

Present:       Richard Dickson, Solid Waste.

9:30 a.m.     SHERIFF: It is moved by Supervisor Scofield, seconded by Supervisor Evans to approve Notice to Bidders and Invitation to Bid for the Colusa County Sheriff's Office Jail Security Control Panel Upgrade project, set May 5, 2005 at 2:00 p.m. for receipt of bids and May 10, 2005 to award bid, and direct Clerk to publish and post Notice of same. Motion carried: All yes. Absent: Supervisor Marshall.

9:32 a.m. Supervisor Indrieri excuses himself stating that a possible conflict of interest may exist and leaves the Board's chambers.

**C05-055** SHERIFF: It is moved by Supervisor Scofield, seconded by Supervisor Evans to approve a Tax-Exempt Installment Contract and Security Agreement between the County of Colusa and Hoblit-Haynes Dodge Chrysler Plymouth Inc., for a 2005 Ram 2500 Quad Cab 4x4, effective March 31, 2005, with terms and conditions as set forth in the Agreement, authorize the Chairman to sign the Agreement and the Auditor to sign the Information Return For Small Tax-Exempt Governmental Bond Issues, Leases, and Installment Sales form. Motion carried by the following vote:

AYES: Supervisors Scofield, Evans and Womble.

NOES: None.

ABSENT: Supervisors Marshall and Indrieri.

SHERIFF: It is moved by Supervisor Scofield, seconded by Supervisor Evans to adopt **Resolution 05-17**, A Resolution Of The Colusa County Board of Supervisors Approving Purchase Agreement Between County Of Colusa And Hoblit-Haynes Dodge Chrysler Plymouth, Inc., and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Scofield, and Womble.

NOES: None.

ABSENT: Supervisors Marshall and Indrieri.

9:35 a.m. Supervisor Indrieri is now present.

9:35 a.m. PERSONNEL/AG COMMISSIONER – 2060: It is moved by Supervisor Evans, seconded by Supervisor Scofield to approve a request to fill a vacancy due to the resignation of one Ag Biologist Standards Officer/Air Pollution Standards Officer I/II/III, PFT Range 0155/0175/0195, effective May 1, 2005. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/DISTRICT ATTORNEY – 2016: It is moved by Supervisor Indrieri, seconded by Supervisor Scofield to approve a request to hire one extra help Clerical position, TFT, \$12.00 per hour, effective April 13, 2005 to fill in for sick leave relief. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/ENVIRONMENTAL HEALTH –4019: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve a request to fill a vacant position of an Environmental Health Specialist Trainee I/II/III PFT, Range 0150/0170/0190/0220, effective May 1, 2005. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/ENVIRONMENTAL HEALTH: It is moved by Supervisor Scofield, seconded by Supervisor Evans to approve a request to hire an Interim Director of

Environmental Health, TPT, \$60.00 per hour, effective April 13, 2005. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/WELFARE -5011: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to delete a: Vocational Assistant, PPT (53.33%), Range 0045, effective April 12, 2005, and add a: Vocational Assistant, PPT (80%), Range 0045, effective April 13, 2005. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/WELFARE -5011: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to fill an Accounting Technician position, PFT, Range 0130, effective April 13, 2005. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/SHERIFF -2021: It is moved by Supervisor Scofield, seconded by Supervisor Evans to approve a Step 4 appointment for Lisa Hancock, Sheriff Technician, PFT, Range 1145, effective April 18, 2005. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/SHERIFF -2021: JAIL -2031: It is moved by Supervisor Scofield, seconded by Supervisor Evans to delete a: Food Services Supervisor, PFT, Range 1920, effective July 1, 2004. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/COMMUNICATIONS - 2020: It is moved by Supervisor Evans, seconded by Supervisor Scofield to delete a: Dispatcher/Matron, PFT, Range 1145, effective March 31, 2005 and add a : Dispatcher, PFT, Range 1125, effective April 1, 2005. Motion carried: All yes. Absent: Supervisor Marshall.

PERSONNEL/MENTAL HEALTH: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to appoint Curtis Boewer, Program Chief, PFT, Range 2215, Step 5, effective March 1, 2005. Motion carried: All yes. Absent: Supervisor Marshall.

9:46 a.m. (9:40 a.m. item on agenda) AUDITOR: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve Intra Budget Transfer Nos. 27013 to 27026. Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Scofield, seconded by Supervisor Evans to adopt **Resolution 05-18**, A Resolution of the Colusa County Board of Supervisors Authorizing and Approving the Borrowing of Funds for Fiscal Year 2005-2006; the Issuance of Sale of A 2005-2006 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program, and authorize the Chairman to sign Resolution, Note, and Certificate of Local Agency, and direct the Clerk to prepare Certified Board Order. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Scofield, Indrieri, and Womble.  
NOES: None.  
ABSENT: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Scofield to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Homeland Security	00101	20811	455363	\$725.63
Homeland Security	00101	20811	57064	\$725.63
Homeland Security	00101	20811	455363	\$4,228.33
Homeland Security	00101	20811	57011	\$4,134.76
Homeland Security	00101	20811	53120	<u>93.57</u>
Total				\$4,228.33

Motion carried: All yes. Absent: Supervisor Marshall.

9:50 a.m. (9:45 a.m. item on Agenda) Mr. Wrynski speaks in support of awarding the bid for bridge replacement on East Camp Road, Ohm road and Leesville Road to Taber Construction noting that even though they are not the lowest bid, the bid does include consultation at no additional cost to the County, making them the most responsible bid.

**C05-056** PUBLIC WORKS: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve an Agreement for Professional Services to Provide Foundation Investigation for Bridge Replacement on East Camp Road, Ohm Road and Leesville Road, between the County of Colusa and Taber Consultants, in the amount of \$23,447.50, effective April 12, 2005 through December 31, 2005, with a fifteen (15) days written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

**C05-057** PUBLIC WORKS: It is moved by Supervisor Scofield, seconded by Supervisor Evans to approve Agreement No. X05-5915 (046) Federal Apportionment Exchange Program And State Match Program, California Department of Transportation – Non MPO (Metropolitan Planning Organization) County, between the County of Colusa and the Department of Transportation for the exchange of Federal Apportionment funds for a like amount of non-Federal State Highway Account funds and the disbursement of State Matching Funds in the amount of \$243,554.00 for the 2004/05 fiscal year and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

PUBLIC WORKS: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to adopt **Resolution 05-19**, A Resolution of the Colusa County Board of Supervisors Authorizing The Installation Of Stop Signs In Arbuckle, On Fifth Street, At The Intersection Of Hall Street and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Scofield, Indrieri, and Womble.

NOES: None.

ABSENT: Supervisor Marshall.

PUBLIC WORKS: It is moved by Supervisor Scofield, seconded by Supervisor Evans to approve bid documents and Notice to Bidders for the lease purchase of a new large format e-size digital printer/scanner/copier for the Department of Public Works, set May 4, 2005 at 10:00 a.m., to receive and open sealed bids, authorize the Chairman to sign Notice to Bidders and direct the Clerk to publish and post Notice of same. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Womble declares time to consider improvements to Hall Street between Almond Avenue and Tacitus Street in Arbuckle.

Mr. Wrynski speaks to the need to waive the bid process for improvements to Hall Street between Almond & Tacitus Streets. Brief discussion is held.

**C05-058** PUBLIC WORKS: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri that the Board finds that it is in the best interest of the County to waive the County's formal bid process; approve a contract between the County of Colusa and Dakatocal Engineering & Construction, effective April 12, 2005, in an amount not to exceed \$10,000.00, and authorize the Chairman to sign upon County Counsel's approval of insurance. Further, authorize the Director of Public Works to utilize Development Impact Fees in an amount not to exceed \$40,000.00 to make the improvement to Hall Street between Almond & Tacitus Streets. Motion carried: All yes. Absent: Supervisor Marshall.

PUBLIC WORKS: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve Introduction, first reading, by title only, of a proposed Ordinance Of The Colusa County Board of Supervisors Amending Chapter 12 Of The Colusa County Code By Decreasing The Vehicle Speed Limit On A Certain Portion Of Almond Avenue And Gail Avenue, and set April 26, 2005 at 9:45 a.m. for a public hearing and adoption of same. Motion carried: All yes. Absent: Supervisor Marshall.

Supervisor Evans requests that Consent Agenda Item No. 5 regarding a Consultant Agreement for Colusa County Peer Review for Wildlands, Inc., between the County of Colusa and Quad Knopf be pulled and heard separately. Chairman Womble so directs.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Scofield to approve Consent Agenda Item Nos. 1 through 4 and 6 through 14 as follows:

**C05-059** 1. AG COMMISSIONER: Approve Standard Agreement No. 05-0032 between the Department of Food and Agriculture and the County of Colusa, for the Weighmaster Enforcement Program, in the maximum amount of \$1,950.00, effective July 1, 2005 through June 30, 2006, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner/Sealer of Weights and Measures to sign on behalf of the Board of Supervisors.

**C05-060** 2. AG COMMISSIONER: Approve Standard Agreement No. 05-0087 between the Department of Food and Agriculture and the County of Colusa, for Petroleum

Products Program, in the maximum amount of \$1,125, effective July 1, 2005 through June 30, 2006, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner/Sealer of Weights and Measures to sign on behalf of the Board of Supervisors.

**C05-061** 3. AG COMMISSIONER: Approve Standard Agreement No. 05-0008 between the Department of Food and Agriculture for inspections and compliance of Organic Foods Act, in the maximum amount of \$2,400.00, effective July 1, 2005 through June 30, 2006, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

**C05-062** 4. PLANNING AND BUILDING: Approve Consultant Agreement For Colusa County Historical Courthouse Exterior Restoration Project, between the County of Colusa and KELLCO Services, Inc., effective April 12, 2005, in an amount not to exceed \$2,200.00, with a fifteen (15) days written termination clause by either party and authorize the Chairman to sign.

6. CASA DE ESPERANZA: Adopt A Proclamation Of The Colusa County Board Of Supervisors Declaring The Month Of April 2005 As Child Abuse Prevention Month In The County Of Colusa and authorize the Chairman to sign.

**C05-064** 7. COUNTY COUNSEL: Approve Amendment Subscription Agreement between the County of Colusa and Lexis Nexis, a division of Reed Elsevier, Inc., effective April 1, 2005 and to continue for a period of fifteen (15) full calendar months, and to include a third user, with other terms and conditions to remain in full force and effect, and authorize the Chairman to sign.

8. HEALTH AND HUMAN SERVICES: Approve "Grant Application-Local Enforcement Agency (LEA) Grant" effective July 1, 2005 through June 30, 2006 from the California Integrated Waste Management Board and authorize the Director of Health and Human Services to execute all contracts and documents with regard to LEA Grant Funds.

9. HEALTH AND HUMAN SERVICES: Adopt **Resolution 05-20**, A Resolution of the Colusa County Board Of Supervisors Concerning Local Enforcement Agency Grant To Support Solid Waste Facilities Programs and authorize the Chairman to sign.

10. HEALTH AND HUMAN SERVICES: Approve "Healthy Families and Medi-cal For Families Programs Entity Agreement Form" and authorize the Director of Health and Human Services to execute the Entity Agreement, all necessary applications and payment requests.

11. HEALTH AND HUMAN SERVICES: Approve Declaration of the County Colusa's intent **not** to contract for Fiscal Year Emergency Medical Services Appropriation (EMSA), authorize the State Department of Health Services to administer its EMSA on behalf of the County through the EMSA Contract Back Program and authorize the Chairman to sign.

**C05-065** 12. PUBLIC WORKS: Approve Maintenance Agreement between the County of Colusa and Ray Morgan Company for one (1) Canon Fax B340 machine located

at the Williams Maintenance Yard, in the annual amount of \$284.34, effective March 5, 2005 through March 4, 2006, with terms and conditions as set forth in the Agreement, and authorize the Chairman to sign.

13. WILLIAMS CEMETERY DISTRICT: Acknowledge/accept the Conflict Of Interest Code For The Williams Cemetery District.

14. ADMINISTRATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring the Week of April 10-16, 2005 As Safety Seat Checkup Week, and authorize the Chairman to sign. **Consent Agenda Motion carried: All yes. Absent: Supervisor Marshall.**

10:10 a.m. AIRPORT: It is moved by Supervisor Scofield, seconded by Supervisor Evans to adopt **Resolution 05-21**, A Resolution Of The Colusa County Board Of Supervisors Amending Lease Rates For The Occupation Of Aircraft Hangars By Rescinding Resolution Number 02-39 and Adopting New Fees and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Scofield, Indrieri, and Womble.

NOES: None.

ABSENT: Supervisor Marshall.

AIRPORT: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve a Notice to Bidders, Plans, Specifications, and Drawings for Airport Shoulder Erosion Repair and Drainage Improvements; set May 12, 2005 until 4:00 p.m. for receipt of bids, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post Notice of same. Motion carried: All Yes. Absent: Supervisor Marshall.

**C05-066** AIRPORT: It is moved by Supervisor Scofield, seconded by Supervisor Evans to approve the California Aid To Airports Program Grant Agreement –Federal AIP Matching Funds No. Col-5-04-1-Mat between the County of Colusa and State of California, Department of Transportation, effective March 16, 2005, in the maximum amount of \$15,000.00, with other terms and conditions as set forth in the Agreement and authorize the Director of Airport Operations to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

**C05-067** AIRPORT: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve an Amendment to Fuel Supply agreement between the County of Colusa and Western Petroleum Company amending the name of the company selling aviation products to the County Airport from Chevron U.S.A., Inc., to Exxon Mobil, with all other terms and conditions to remain in full force and effect and authorize the Director of Airport Operations to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

**C05-068** AIRPORT: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve the Exxon Mobil Aviation Branding Agreement between the County of Colusa and Western Petroleum Company effective April 12, 2005, with terms and

conditions as set forth in the Agreement and authorize the Director of Airport Operations to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Marshall.

**C05-069** TRAPPER/AG COMMISSIONER: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Agreement No. 06-73-06-0250-RA, Annual Work Plan and Annual Financial Plan between the County of Colusa and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS), effective July 1, 2005 through June 30, 2006, in an amount not to exceed \$43,500.00 and authorize the Agricultural Commissioner to sign the Annual Work Plan on behalf of the Board of Supervisor. Motion carried: All yes. Absent: Supervisor Marshall.

10:25 a.m. Chairman Womble declares a recess at 10:25 a.m. to convene as the Air Pollution District Board of Directors.

Chairman Womble states the Board is sitting as the Air Pollution Control District Governing Board and there is a quorum present.

Mr. Krug speaks in support of the Application for Carl Moyer Program Funds. Brief discussion follows.

AIR POLLUTION CONTROL DISTRICT: It is moved by Director Evans, seconded by Director Indrieri to approve the Fiscal Year 2004-2005 Application for Carl Moyer Program Funds, in the amount of \$204,630.00, and authorize the Director of Air Quality Standards to sign on behalf of the Board. Motion carried: All yes. Absent: Director Marshall.

AIR POLLUTION CONTROL DISTRICT: It is moved by Director Scofield, seconded by Director Indrieri to adopt **Resolution 05-22**, A Resolution of the Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Application To Administer The Carl Moyer Program and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Directors Evans, Scofield, Indrieri, and Womble.

NOES: None.

ABSENT: Director Marshall.

Director Womble adjourns at 10:30 a.m., as the Air Pollution Control District and reconvenes as the Board of Supervisors for the County of Colusa at 10:45 a.m., with all Supervisors, except Supervisor Marshall, and County Counsel present.

Present: E. Dan O'Connell, Assessor.  
Lynnel Pollock, Cache Creek Preservation Coalition.  
Jeff Sutton, Family Water Alliance.  
Ann Nordyke, Yolanda Tirado, and Alicia Draves, Board Clerks.

**C05-070** 10:45 a.m. ASSESSOR: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve an Agreement for State-County Property Tax Administration Program between the County of Colusa and the State Department of Finance, effective April 12, 2005 through April 11, 2006 in a total amount of \$53,957.00 for fiscal year 2004-05, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

ASSESSOR: It is moved by Supervisor Indrieri, seconded by Supervisor Scofield to approve Introduction, and First reading, by title only, of a proposed Ordinance of the Colusa County Board of Supervisors Revoking Colusa County Ordinance 430 and Its Codification in Chapter 6A of the Colusa County Code And Replacing Such Codification With A Revised Chapter 6A Relating To Disaster Reassessment Relief, and set April 26, 2005 for a Public Hearing and adoption of Ordinance. Motion carried: All yes. Absent: Supervisor Marshall.

#### SUPERVISOR REPORTS

##### Supervisor Indrieri

Met with Dr. Swaback.

Attended the Sacramento River Comedy Night.

Met with Vicky Paxton re: Area 3 on Aging Orientation.

Attended the following meetings:

Northern Central Counties Consortium.

Senior Center (Scouts Cabin).

Prop 40.

Pioneer Day Planning.

Mental Health Policy.

Mental Health Board.

Learning Circle.

Western Days, Dutch Oven Cook Off activity.

Interviews for the Behavioral Health Director position.

##### Supervisor Scofield

Out of Country March 26, 2005 thru April 2, 2005.

Met with developers, IHP Capital.

LAFCO meeting.

Executive Committee meeting.

Central Sacramento Valley Resource Conservation and Development Council.

Interviews for Behavioral Health Director position.

##### Supervisor Evans

Stonyford Water meeting, Stonyford.

Sacramento Valley Landowner Annual Meeting, Maxwell.

Joint Cities and County meeting.

Maxwell Town Meeting.

Prop 40 meeting.

Farm Bureau Land Use meeting.

Board of Supervisors Closed Session meeting.

Met with Stonyford Water Engineer in Woodland.

Maxwell Recreation.  
Other Meetings and Phone Calls concerning Maxwell recreation  
and growth/Solid Waste/ Stonyford Water/HHS.

Supervisor Womble

Met with Deputy County Counsel re: Evaluation Appeal.  
Interviews for the Behavioral Health Director position.  
Agenda Review.  
LAFCO meeting.  
Transportation and Transit meeting.  
Discussion re: Continuance of Gaming Commission Meeting with  
Supervisor Marshall.  
Discussed Courthouse repairs and yard re-do with Mr. Brookins.  
Constituent concerns:  
East Oak Street Parking.  
Hospital Communications re: construction start up.

AUDITOR: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period March 15, 2005 through April 11, 2005. Motion carried: All yes. Absent: Supervisor Marshall.

Ms. Tirado apprises the Board of items set for the April 26, 2005 meeting in order to assist the Supervisors in prior knowledge of matters to be heard.

11:00 a.m. Ms. Spurgeon updates the Board on the Office of Educations continuing quest to bring Yuba College services back to Colusa County.

Chairman Womble declares time to consider opposition to AB1328, which would include designated segments of Cache Creek within the California Wild and Scenic Rivers Act.

Ms. Pollock and Mr. Sutton speak in opposition AB1328 and urge the Board to do the same. Discussion is held.

ADMINISTRATION: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to draft a letter in opposition to AB1328, which would include designated segments of Cache Creek within the California Wild and Scenic Rivers Act and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

11:20 a.m. (11:10 a.m. item on Agenda) BOARD OF SUPERVISORS: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to approve Prop 12 Grant Application for the restoration of the Arbuckle Railroad Depot into a museum, in the funding amount of \$30,000.00, and authorize the County Auditor to sign the Application and the Director of Planning and Building to sign as the designated Planning Agency Representative. Motion carried: All yes. Absent: Supervisor Marshall.

Present: Dan Charter, Treasurer Tax Collector.

11:21 a.m. (11:15 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Scofield, seconded by Supervisor Evans to accept the Colusa County Treasurer's Monthly Investment Report for the month of February 2005. Motion carried: All yes. Absent: Supervisor Marshall.

Present: Steve Bordin, Jeannie Broderman, Probation Office.  
Mike Smith, Connie Colsa, Victims Rights.

11:28 a.m. (11:25 a.m. item on Agenda) PROBATION/VICTIM WITNESS: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to adopt **Resolution 05-23**, a Resolution of the Colusa County Board of Supervisors Honoring April 10-16, 2005 As Crime Victims' Rights Week and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Scofield, Indrieri, and Womble.

NOES: None.

ABSENT: Supervisor Marshall.

Chairman Womble declares time to consider a Resolution Honoring Ms. Consuelo "Connie" Colsa as the County Victim's Right Advocate.

Mr. Bordin states that Ms. Colsa has served in this capacity for many years, and expresses his appreciation to Ms. Colsa on her dedication to serving the community in this position.

PROBATION/VICTIM WITNESS: It is moved by Supervisor Scofield, seconded by Supervisor Indrieri to adopt **Resolution 05-24**, a Resolution of the Colusa County Board of Supervisors Honoring Consuelo "Connie" Colsa Colusa County Victims' Rights Advocate and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Evans, Scofield, Indrieri, and Womble.

NOES: None.

ABSENT: Supervisor Marshall.

Chairman Womble declares a recess at 11:35 p.m. to reconvene at 1:30 p.m., with all Supervisors, except Supervisor Marshall, and County Counsel present.

Present: Jon Wrynski, Director Public Works.  
Marlene Story, Grand Jury.  
Steve Hackney, Karen Anania, Planning and Building.  
Bill Gustavson, Luhdorff and Scalmanini.  
Ann Nordyke, Yolanda Tirado, Board Clerks.

**C05-071** 1:30 p.m. PLANNING AND BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve an "Agreement for Professional Services for Construction of the County Service Area No. 2 Well 1A(4) and 2 Treatment Facility Stonyford, California" between the County of Colusa and Luhdorff and Scalmanini Consulting Engineers, in the amount of \$40,500.00, effective March 15, 2005 through December 31, 2005, with a fifteen (15) days' written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Womble declares time to discuss options available to Stonyford for the Water System.

Mr. Hackney distributes the following documents:

- Letter requesting to procure construction in an alternative manner for SDWSRF Contract # SRF01C415-County of Colusa (Service Area #2 Stonyford Project), Project #0600005-01.
- Map of Possible Sites for County Service Area #2 Improvements.
- Alternate Cost Plan ideas.
- Invoice of Professional Services December 30, 2002 through February 2, 2003.

and speaks at length to same. Discussion is held.

Mr. Hackney also states that the Department of Health Services wants reassurances that the County will obligate/dedicate funds to this project; and have a budget for same. Further discussion is held.

Following discussion and by consensus of the Board, direction is given to the Director of Planning and Building to proceed with the CEQA analysis, preparation of a budget (A 1-C) for this project and set a hearing for same.

Mr. Hackney states that he will return to the Board on April 26, 2005 for further consideration regarding these matters.

PLANNING AND BUILDING: It is moved by Supervisor Scofield, seconded by Supervisor Evans to pay the balance due of \$103,095.77 to Luhdorff & Scalmanini for the engineering of the Stonyford well upgrade. Motion carried: All Yes. Absent: Supervisor Marshall.

Chairman Womble declares time to consider Consent Agenda Item No. 5 regarding a Consultant Agreement with Quad Knopf continued from earlier this morning. Brief discussion is held.

CONSENT AGENDA ITEM NO. 5

**C05-072** Planning and Building: It is moved by Supervisor Scofield, seconded by Supervisor Evans to approve the Consultant Agreement for Colusa County Peer Review for Wildlands, Inc., between the County of Colusa and Quad Knopf, effective April 12, 2005, in an amount not to exceed \$9,970.00, with a fifteen (15) days written termination

clause by either party and authorize the Chairman to sign. Motion carried: All yes.  
Absent: Supervisor Marshall.

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

C & L Pest Control	\$ 45.00
Vanguard Vaults	\$ 277.50
Ford Motor Credit Company	\$4,464.99
Lawrence & Associates	\$1,326.25

Motion carried: All yes. Absent: Supervisor Marshall.

The Board adjourns at 3:10 p.m. to reconvene in Regular Session on April 26, 2005 at the hour of 9:00 a.m.

\_\_\_\_\_  
David G. Womble, Chairman

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

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