

Board of Supervisors

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



COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Second Amended Special Meeting Agenda March 25, 2009

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

11:15 a.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Period of Public Comment.
- Announcement of Closed Session matters to be heard.

CLOSED SESSION: If the Board of Supervisors does not complete the Closed Session items in the time allotted they will reconvene as time permits.

Under the Provisions of Government Code Section 54956.8, the Board will meet with it's Negotiators, Ruben Lopez, County Consultant, Supervisors Thomas A. Indrieri, Mark D. Marshall, and Peggy Scroggins, Auditor-Controller to discuss the terms related to the transfer of the Court Facilities located at the Colusa County Historic Courthouse and Courthouse Annex, 547 Market Street, Colusa, CA, and the Criminal Justice Facility, 532 Oak Street, Colusa, CA, 95932 to the State of California.

11:30 a.m. ADMINISTRATION/COUNTY COUNSEL

- A. Consider and possibly approve Transfer Agreement Between the Judicial Council Of California Administrative Office Of the Courts and the County Of Colusa For The Transfer Of Responsibility For Court Facility and authorize the Chairman

to sign. (Criminal Justice Facility and associated parking lot, 532 Oak Street, Colusa, CA, 95932)

- B. Consider and possibly approve Joint Occupancy Agreement Between The Judicial Council Of California, Administrative Office Of the Courts, and the County Of Colusa and authorize the Chairman to sign. (Criminal Justice Facility and associated parking lot, 532 Oak Street, Colusa, CA, 95932)
- C. Consider and possibly approve Transfer Agreement Between the Judicial Council Of California Administrative Office Of the Courts and the County Of Colusa For The Transfer Of Responsibility For Court Facility and authorize the Chairman to sign. (A portion of the Courthouse Annex-Bunker Building, 547 Market Street, Colusa, CA, 95932)
- D. Consider and possibly approve Joint Occupancy Agreement Between the Judicial Council Of California, Administrative Office Of the Courts, and the County of Colusa and authorize the Chairman to sign. (A portion of the Courthouse Annex-Bunker Building, 547 Market Street, Colusa, CA, 95932)
- E. Consider and possibly approve Memorandum Of Understanding Between The Judicial Council Of California Administrative Office Of the Courts, the County Of Colusa, and the Superior Court Of California County Of Colusa For the Continued Use of the Historic Colusa County Courthouse In Satisfaction of Government Code Section 70329 and authorize the Chairman to sign. (The Courtroom and related Judicial Offices, Colusa County Historic Courthouse, 547 Market Street, Colusa, CA, 95932)

11:45 a.m. CLOSED SESSION: If the Board of Supervisors does not complete the Closed Session items in the time allotted they will reconvene as time permits.

- A. Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations will update the Board on matters associated with negotiations and receive instructions.
- B. Under the Provisions of Government Code Section 54962 discussion and directions for handling personnel matters related to (4) four employees.
- C. Under the Provisions of Government Section 54962 discussion and direction regarding payment of costs associated with Employee Performance Improvement Plan.

Announcement of Closed Session.**ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** *No board action shall be taken on comments made under this comment period.*

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 547 Market Street, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.