

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, DEPUTY BOARD CLERK II
(530) 458-0508/0509
(530) 458-0510

cocolusa@countyofcolusa.org
WWW.COUNTYOFCOLUSA.ORG

BOARD CHAMBERS
547 MARKET STREET, SUITE 108
COLUSA, CA 95932

Agenda Special Session Meeting January 10, 2013

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.

1:00 p.m. CALL TO ORDER

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

1:05 p.m. PERSONNEL

A. **Personnel**

Consider additional compensation pursuant to Colusa County Policy 307 for Cindy Lovelace for Interim Personnel Director responsibilities, effective January 7, 2013 and until the Personnel Director position is filled.

B. **Colusa County Appointed Department Heads**

Consider approving Memorandum of Understanding, between the County of Colusa and the **Colusa County Appointed Department Heads**, which covers the eight positions of appointed department heads, effective July 1, 2012 through December 31, 2015, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

C. **Colusa County Unrepresented Employees**

Consider approving Memorandum of Understanding, between the County of Colusa and the **Colusa County Unrepresented Employees**, which covers the positions of County Counsel, Personnel Director, Senior Deputy County Counsel and Assistant Personnel Director, effective July 1,

2012 through December 31, 2015, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

D. ADMINISTRATION/BOARD OF SUPERVISORS

Consider Introduction and first reading, by title only, of a proposed Ordinance Setting Compensation Of Board of Supervisors By Amending Section 16.2(a) of the Colusa County Code. Further, set January 22, 2013 at 9:30 a.m. for a public hearing, second reading and possible adoption and direct the Clerk to publish and post Notice of Hearing for same.

1:15 p.m.

ELECTED DEPARTMENT HEADS

Consider request of the Elected Department Heads to negotiate possible changes to salaries and benefits to be effective January 1, 2013.

12:00 NOON

RECESS

1:30 p.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. PUBLIC EMPLOYEE APPOINTMENT – Gov. Code § 54957
Title: Director of Behavioral Health Services
- B. Under the Provisions of Government Code Section 54957(b)(1) the Board will interview candidates for the position of County Counsel.

RECONVENE IN OPEN SESSION

- 1. Announce action taken, if any, during 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.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required

no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, located at 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.