

Board of Supervisors

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Vice-chair

Thomas A. Indrieri, District II,

Mark D. Marshall, District III

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Special Agenda

February 26, 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.

8:00 a.m. CALL TO ORDER

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

BEHAVIORAL HEALTH

- A. Consider approving the Workforce Education and Training (WET) Augmentation Funding Plan for the Colusa County Behavioral Health Services for Fiscal Years 2006-07, 2007-08, and 2008-09 and authorize the Director of Behavioral Health Services to sign all accompanying documents on behalf of the Board of Supervisors.
- B. Consider approving Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan Capital Facilities and Technological needs Component Proposal and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors.
- C. Consider approving Community Program Planning and Local Review Processes MHSA FY 2009/10 Annual Update and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors.

8:15 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 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.
- B. 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 instruction.
- C. Under the Provisions of Government Code Section 54956.9,(b)(1) the Board will discuss with Legal Counsel Significant Exposure to Litigation in one (1) case.

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.