

Board of Supervisors

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

SPECIAL SESSION Agenda

May 25, 2010

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.

9:00 a.m. CALL TO ORDER

Opening Prayer – Pledge of Allegiance.

Period of Public Comment.

Announcement of Closed Session matters to be heard.

9:05 a.m. ADMINISTRATION

A. Discuss/consider funding source for removal of asbestos abatement in the historical courthouse.

B. Consider accepting bids for the Asbestos abatement at the historical courthouse.

C. Consider awarding the contract for the monitoring of the Asbestos abatement at the historical courthouse to Kellco-Macs (sole source).

D. Consider awarding contract for the Asbestos abatement at the historical courthouse.

- E. Consider approving the form of agreement for the HVAC conversion project between the County of Colusa and W.V. Alton, Inc., in the amount of \$191,257.00.
- F. Consider accepting and awarding the RFPs for the Electrical and Lighting in the historical courthouse.
- G. Consider accepting and awarding the Proposal for the T-Bar Ceiling Installation, in the amount of \$3,400.00 for the historical courthouse, formerly the DA offices. (sole source)
- H. Consider accepting and awarding the proposal for plumbing, in the amount of \$1,134.66 for Suite 102-B in the historical courthouse (formerly the DA offices).

9:35 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 Board will meet with it's designated Negotiators Brian Ring and Marge Kemp Williams, re: all units as regards Chapter 45 and receive instructions, and to take possible action.
- B. Under the Provisions of Government Code Section 54957.6, the Board will meet with it's designated Negotiators Brian Ring and Marge Kemp Williams, re: CCMC MOU.
- C. Under the Provisions of Government Code Section 54956.9(a), County Counsel will discuss with the Board a personnel matter of a confidential nature.
- D. Under the Provisions of Government Code Section 54957(b)(1), the Board will discuss the appointment of a County Counsel.

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.

NOTE:

The Board of Supervisors will be conducting a yearly evaluation of the job performance of the **Director of Behavioral Health Services** on June 15, 2010 in a Closed Session meeting. Comments relevant to this subject may be submitted on a form provided by the Personnel Department (458-0420) prior to 5:00 p.m. Thursday, June 3, 2010. Comments need to be written and signed.