

## Board of Supervisors

Mark D. Marshall, District III  
Chairman

Gary J. Evans, District IV,  
Vice-chairman

Kim Dolbow Vann, District I,

Thomas A. Indrieri, District II

Denise J. Carter, District V



## COUNTY OF COLUSA

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YOLANDA TIRADO, CHIEF BOARD CLERK

ANN NORDYKE, BOARD CLERK II

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### Minutes

February 8, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 8<sup>th</sup> day of February 2011 at the hour of 8:00 a.m., Present: Supervisors Mark D. Marshall, Chairman, Thomas A. Indrieri, Gary J. Evans and Kim Dolbow Vann. Absent: Supervisor Denise J. Carter.

Chairman Marshall calls to order the Regular meeting of February 8, 2011 at 8:05 a.m. with all Supervisors, except Supervisor Carter present.

Present: Tom Parker, Marge Kemp-Williams, County Counsel's Office.  
Nikki Berry, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Marshall declares a recess at 8:05 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:09 a.m., with all Supervisors, except Supervisor Carter present.

Present: Tom Parker, County Counsel.  
Nikki Berry, Personnel Director.  
Jim Bell, Jon Wrysinski, Michael Azevedo, Public Works Department.  
Steve Hackney, Director, Planning and Building.  
Lia Burno, Mental Health/Private practitioner.  
Dovey Cribari, Colusa citizen.  
Elizabeth Kelley, Interim Director, Health & Human Services.  
William Cornelius, Steffany Ritchie, Behavioral Health Services.  
Andrea Correa, Management Coalition.  
Donna Critchfield, Colusa City Council member.  
Wendy Burke, County Librarian.  
Tamara Houston, Deposition Reporters.  
Rose Ann Ellis, Grimes Civic Association.  
Beth Thompson, De Novo Planning Group.  
Peggy Scroggins, Auditor-Controller.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

ADMINISTRATION/MINUTES: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve the Minutes of the January 25, 2011 Regular Session and January 28, 2011 Special Session. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Marshall declares time for a period of public comment.

Ms. Bruno expresses concern regarding access to care within the Mental Health Department stating she has informed the State Officials, the Department Liaison, and the Interim Department Head of same.

Chairman Marshall questions County Counsel whether this type of public comment is appropriate in open session.

Mr. Parker replies in the positive.

Ms. Bruno states there is no confidential information being shared.

Ms. Cribari reads the following statement into the record:

"Good Morning

I'm here today on behalf of my son to put a face on a person that was suffering and in need of life saving services from Colusa Co. Mental health. Instead, he was promised these services from Mr. William Cornelius, their Interim Director, and then later retracted. My son's scheduled appointments with a therapist and his psychiatrist were cancelled without any notification. He was also denied access to his trusted, long-term psychiatrist even after my son's psychiatrist had recently advised his family that he'd continue to provide psychiatric services at Colusa Co. Mental Health instead of Del Norte Clinic, as a private pay patient.

I feel my son was completely abandoned by Colusa Co. Mental Health during a crisis and told to go elsewhere leaving him with no psychiatrist or life saving services.

My priority is my son's health and well-being, especially now that he is permanently disabled from his last serious suicide attempt in November of 2010, where he sustained a broken neck, back, ribs, punctured lung, head injury and slit wrist. The previous two months of Sept. and Oct. of 2010 before my son became disabled, I desperately pleaded with Mr. William Cornelius for help to no avail. I phoned him as well as followed up with a letter, specifically stating that my son would kill himself without his agency's intervention. I asked him for help with my son's stabilization and to keep him safe. It didn't happen.

In my opinion, Mr. William Cornelius and Colusa Co. Mental Health ignored my son's need for help that was brought to their attention over and over again by many family members, physicians and other health professionals.

Both my family and my husband's family have lived here in Colusa Co. for generations. This is the 1<sup>st</sup> complaint I've brought forward to the Board as well as to the State level because I feel this is a very serious problem in our community that needs immediate attention.

On that note, it's my opinion that I have just presented the WORST of Colusa

County's services. Now, I'd like to close by presenting what I feel is the BEST of Colusa County's services.

On 9-17-2010 an all out manhunt by family members and friends began when my son, who was living with me at the time, was missing. Later, when it was confirmed he was attempting to kill himself, we engaged the support of our police, sheriffs and community volunteers. Our law enforcement, accessed a special means of communication, that located my son, and then brought him to our local hospital's ICU and saved his life. Without their intervention he would of perished.

Although, the family has personally thanked our law enforcement, I want to take this opportunity to publicly thank them on my son's behalf.

In my opinion, when my son got the BEST intervention from Colusa County, it saved his life, and when he got the WORST intervention from Colusa County it destroyed his life".

Chairman Marshall calls for any further public comment. Hearing none, Chairman Marshall closes the period of public comment.

Mr. Parker announces the Board considered the following Closed Session items.

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the BHS Deputy Director – Clinical Services and will be continued to February 22, 2011 Board meeting.

Under the Provisions of Government Code Section 54956.9(a), the Board met with County Counsel and discussed pending case Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771 and negotiation direction and litigation guidance was given in this case.

Mr. Parker further states there not being enough time to conclude the Closed Session Agenda, Item "C" and "D" as follows will be continued to later this day.

- C. Under the Provisions of Government Code Section 54956.9(b), the Board discussed with Legal Counsel significant exposure to Litigation in one (1) Case.
- D. Under the Provisions of Government Code Section 54956.9(b), the Board discussed with Legal Counsel significant exposure to Litigation in one (1) Case.

9:20 a. m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Azevedo distributes a pamphlet titled "Community Options for Safe Needle Disposal in Colusa County" and speaks to same.

Ms. Burke updates the Board members on items that pertain to her Department.

Ms. Ritchie updates the Board members on items regarding Friday Night

Live/Club Live at Colusa, Arbuckle, Williams and Maxwell schools.

9:25 a.m. (9:10 a.m. item on Agenda) PERSONNEL/AUDITOR/CONTROLLER – 1021: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve appointment for Margaret Van Warmerdam, Accountant I, PFT, PF Range 26, **Step 5**, \$3,523.00 per month, effective February 9, 2011. Motion carried: All yes. Absent: Supervisor Carter.

PERSONNEL/DISTRICT ATTORNEY – VICTIM WITNESS – 2036: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve filling the vacant position of Victim Witness Advocate I/II, LT-FT, MSC Range 14/18, \$2,143.00 - \$2,605.00/\$2,363.00 - 2,872.00 per month, effective March 1, 2011. Motion carried: All yes. Absent: Supervisor Carter.

9:27 a.m. (9:15 a.m. item on Agenda) COUNTY LIBRARY: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to accept a donation from the Rabobank, N.A. to the Colusa County Library Literacy Program on behalf of the Colusa County Literacy Council, in the amount of \$2,433.00, to fund the purchase of the online language learning services for one year. Motion carried: All yes. Absent: Supervisor Carter.

**C11-021** 9:30 a.m. (9:20 a.m. item on Agenda) PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve an agreement between the County of Colusa Probation Department and **CAMtech Monitoring, LLC**, for alcohol monitoring devices and services, effective January 1, 2011 through December 31, 2014, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

9:31 a.m. (9:25 a.m. item on Agenda) AIRPORT/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 11-004**, a Resolution of the Colusa County Board of Supervisors Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation for an Airport Improvement Program Matching Grant and authorize the Chairman to sign the Resolution and the Interim Airport Director to sign the State of California-Department of Transportation State Matching Grant For FAA Airport Improvement Program-Application. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Evans, Vann and Marshall.

NOES: None.

ABSENT: Supervisor Carter.

9:35 a.m. (9:30 a.m. item on Agenda) Chairman Marshall declares time for a Public Hearing to consider a proposed Resolution of the Colusa County Board of Supervisors adopting an Update to the Housing Element of the Colusa County General Plan and Associated Negative Declaration.

Mr. Hackney states on January 3, 2011 the Planning Commission reviewed the Housing Element Update, including changes made based on input from the State Department of Housing and Community Development. He further states it is the recommendation of the Planning Commission that the Board adopt the Housing Element Update, with revisions, and the associated Negative Declaration.

9:36 a.m. Chairman Marshall calls for public comment.  
Hearing none, Chairman Marshall closes the Public Hearing.

Ms. Thompson speaks to revisions to the Housing Element as follows:

- Housing Element-Remove obstacles to development of multi-family units;
- encourage development of lower income housing, including special needs and extremely low income housing;
- ensure coordination with housing agencies and no-profits;
- coordinate provisions of water and sewer service with service providers; and
- provide a greater level of detail regarding program implementation for a number of programs. Discussion is held.

PLANNING AND BUILDING/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 11-005**, a Resolution of the Colusa County Board of Supervisors Adopting a Negative Declaration and Amendment to the General Plan to Update the Housing Element and authorize the Chairman to sign the Resolution and the Director of Planning and Building to sign the Negative Declaration. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Evans, Vann and Marshall.

NOES: None.

ABSENT: Supervisor Carter.

9:37 a.m. (9:35 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve a request for Contingency Funds in an amount not to exceed 2,000.00, for the purchase of Two (2) vacuum cleaners, an unbudgeted fixed asset for the Custodial Department. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Marshall makes time to discussion/direction and possible action regarding replacement of windows at the Maxwell Library.

Mr. Hackney states, at the last Board meeting, he was directed to meet with Supervisor Vann regarding energy efficiency grant monies that might be used to replace the windows of the Library and requests direction. Discussion is held.

Following discussion, it is the consensus of the Board members this matter be pulled from the Agenda until re-agendized by Planning and Building.

9:43 a.m. (9:40 a.m. item on the Agenda) Chairman Marshall declares time for a Continued Public Hearing to consider the Colusa County General Plan Update Draft Issues and Options Report with Fiscal and Traffic Studies, and the Background Report as well as the Land Use Alternatives Maps.

Mr. Hackney states no new information is available, noting the next Steering Committee meeting is scheduled for February 9, 2011 at Colusa Industrial Properties (CIP). Brief discussion is held.

Following discussion, Chairman Marshall continues the Public Hearing to the April 19, 2011 Board of Supervisors meeting.

CONSENT AGENDA: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 5 as follows:

1. ELECTIONS/COUNTY CLERK: Acknowledge receipt of Maxwell Fire Protection District Resolution No. 11-03 Calling and Giving Notice of the Holding of a Special Election to be held on April 12, 2011 for Submission to Voters of Whether the Board of Directors of the District Shall be Elected and authorize the County Clerk to provide election services to be reimbursed by the District.
2. MENTAL HEALTH BOARD/RESIGNATION: Accept the resignation of George McElligott from the Mental Health Board, effective January 13, 2011.
3. FISH AND GAME COMMISSION/RESIGNATION: Accept the resignation of Jon Wrynski, as an alternate member to the Fish and Game Commission, effective January 25, 2011.

**C11-022** 4. HEALTH AND HUMAN SERVICES: Approve Amendment-Change Order for construction of Colusa Independence Transitional Housing Project for drainage, footings, and foundations at construction site, 713 D Street, effective February 8, 2011, with terms and conditions as set forth in the Change Order, with all other terms and conditions to remain in full force and effect and authorize the Interim Director of Health & Human Services to sign the Change Order and the Chairman to sign the Amendment.

**C11-023** 5. HEALTH AND HUMAN SERVICES: Approve Annual Agreement between the County of Colusa Health and Human Services and **Colusa Regional Medical Center** for reimbursement of equipment/supplies and staff training, effective February 8, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: Supervisor Carter.**

SUPERVISOR REPORTS OR COMMENTS

Supervisor Indrieri

Attended Colusa Farm Show.  
Special Board meeting-Ag interviews.  
Constituent letters regarding a variety of issues,

Supervisor Evans

Meetings with Bureau.  
Special Board meeting-Ag interviews.  
Conference call re: Fouts Springs.

Supervisor Vann

Special Board meeting-Ag interviews.  
Transportation.

Met with members of Legislature re: un-funding State mandates, cash flow and Williamson Act.  
 Colusa Community College Grand opening.  
 Testified to the Assembly sub-committee regarding various issues.  
 Meet with CEISOC/ Eng. Assoc.  
 CSAC-Appointed Vice Chair of Agricultural & Natural Committee.  
 Testified on Senate Sub Committee on Williamson Act, un-funded or un-funding State mandated, small Counties budget deferral exemption trailer bill.  
 Cattlemen's/Cattlegirls Annual Dinner.

Calls regarding:  
 Cortina.  
 Natural Gas drilling.  
 Road issues.

Supervisor Marshall

CWA dinner.  
 Agenda Review.  
 College Grand Opening.  
 Special Board meeting-Ag interviews.

Constituent concerns:  
 Cortina Landfill

**C11-024** 9:51 a.m. (9:45 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Amendment to Agreement C10-287, between the County of Colusa Health and Human Services and **Eileen Stern** to provide fiscal analysis, training and projections for the Social Services Division, and **amending** "Services to be Performed" and "Compensation", as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

9:54 a.m. (9:50 a.m. item on Agenda) CENTRAL SERVICES/AG COMMISSIONER: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve RFP package and authorize process for Helicopter Application services to carry out the 2011 Purple Starthistle Eradication Program as requested by the Ag Department. Motion carried: All yes. Absent: Supervisor Carter.

CENTRAL SERVICE/AG COMMISSIONER/NOTICE TO BIDDERS: It is moved by Supervisor Evans, Seconded by Supervisor Indrieri to approve Department of Agriculture Pesticide Bid Package for the annual pesticide order utilized for the 2011 Purple Starthistle Control and Eradication Program and authorize the Chairman to sign Notice to Bidders and direct Clerk to publish and post Notice. Further, set February 23, 2011 at 10:00 a.m. to receive and open bids and March 8, 2011 to accept and award. Motion carried: All yes. Absent: Supervisor Carter.

9:55 a.m. TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to accept the Colusa County Treasurer-Tax Collector's Monthly Investment Report for the month of January 2011. Motion carried: All yes. Absent: Supervisor Carter.

10:00 a.m. Chairman Marshall makes time for a presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended December 31, 2010.

Mr. Scroggins states Revenue is at 44% which is right on track, noting concerns with Revenue and Recovery, County Counsel, Personnel, Building & Grounds, Advertisement and Fairs, Public Defender, Foust Springs Boys Camp, Victim Witness, Burial of Indigents, and Colusa and Williams Veterans Halls. Brief discussion is held with no action taken.

Chairman Marshall makes time for a presentation of annual report of Colusa County work related Injuries.

Ms. Scroggins distributes a spreadsheet of County work related injuries from FY 2005 through FY 2010 and speaks to same, noting she will be presenting work related injury information on an annual basis.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Drug Enforcement	00101	2022	455195	\$2,581.00
Drug Enforcement	00101	2022	53050	\$432.83
Drug Enforcement	00101	2022	53180	\$1,360.00
Drug Enforcement	00101	2022	53220	\$151.53
Drug Enforcement	00101	2022	57064	\$636.64
Total				\$2,581.00
Boating	00101	2024	455999	\$13,112.00
Boating	00101	2024	51011	\$12,180.36
Boating	00101	2024	51022	\$931.64
Total				\$13,112.00
Bldg & Grds-Maint	00101	1073	479910	\$2,541.85
Total				\$2,541.85
Bldg & Grds-Maint	00101	1073	53130	\$939.48
Bldg & Grds-Maint	00101	1073	57360	\$1,602.37
Total				\$2,541.85
Sheriff	00101	2021	455999	\$679.62
Sheriff	00101	2021	51012	\$586.23
Sheriff	00101	2021	51022	\$93.39
Total				\$679.62
Sheriff	00101	2021	454608	\$11,357.87



Sheriff	00101	2021	51012	\$9,797.18
Sheriff	00101	2021	51022	\$1,560.69
Total				\$11,357.87
Sheriff	00101	2021	479360	\$475.54
Sheriff	00101	2021	57034	\$475.54
Total				\$475.54
Homeland Security	00101	20811	455999	\$10,409.83
Homeland Security	00101	20811	57164	\$10,409.83
Total				\$10,409.83
Sheriff	00101	2021	467102	\$2,161.35
Sheriff	00101	2021	51012	\$1,864.36
Sheriff	00101	2021	51022	\$296.99
Total				\$2,161.35
Homeland Security	00101	20811	455999	\$33,390.05
Homeland Security	00101	20811	57039	\$7,719.61
Homeland Security	00101	20811	57058	\$3,535.66
Homeland Security	00101	20811	57158	\$22,134.78
Total				\$33,390.05

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
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To Increase (Decrease) Appropriations:

Sheriff	00101	2021	53230	\$85.86
Total				\$85.86
Risk Management	00101	1101	53102	(\$88,887.)
Risk Management	00101	1101	53103	(\$652,216.)
Risk Management	00101	1101	59390	\$741,103.
Total				\$0.00
Risk Management	00202	1104	53102	\$88,887.
Risk Management	00202	1104	53103	\$652,216.
Risk Management	00202	1104	59390	(\$741,103.)
Total				\$0.00
Sheriff	00101	2021	51012	\$896.00
Sheriff	00101	2021	51022	\$142.73
Sheriff	00101	2021	53171	\$22.37
Total				\$1,061.10
Homeland Security	00101	20811	53050	\$8.64
Homeland Security	00101	20811	53120	\$1,300.95
Homeland Security	00101	20811	53170	\$3.02

Homeland Security	00101	20811	53190	\$96.30
Homeland Security	00101	20811	53220	\$148.42
Homeland Security	00101	20811	57039	\$1,123.33
Homeland Security	00101	20811	57064	\$4,406.74
Total				\$7,087.40
Sheriff	00101	2021	53120	\$1,376.69
Sheriff	00101	2021	53231	\$959.47
Sheriff	00101	2021	57011	\$2,127.88
Sheriff	00101	2021	57038	\$1,103.59
Sheriff	00101	2021	57064	\$24,900.87
Sheriff	00101	2021	57143	\$13,725.22
Sheriff	00101	2021	57147	\$22,060.47
Total				\$66,254.19

Motion carried: All yes. Absent: Supervisor Carter.

**C11-025** ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Modification to JPA C06-213, between the County of Colusa and the **Grimes Civic Association**, for the Boy's Scouts Cabin, to increase the County's Contribution, effective February 8, 2011, with terms and conditions as set in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

**C11-026** ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Modification to JPA C07-214, between the County of Colusa and **Colusa Unified School District** for the recreational facilities, to increase the County's Contribution, effective February 8, 2011, with terms and conditions as set in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

**C11-027** ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Modification to JPA C10-230, between the County of Colusa and **the City of Colusa** for the Bike path, to increase the County's Contribution, effective February 8, 2011, with terms and conditions as set in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Marshall makes time to consider the Sacramento Valley Irrigation (SVI) Easement Vacation Findings form January 25, 2011 public hearing.

Mr. Parker states he has submitted to the Clerk document titled "Supplemental Citation Addendum In Support Of Resolution To Vacate Purported Public Rights-Of-Way Within A Portion Of the Sacramento Valley Irrigation Company's Maxwell Unit And Supporting Findings" and requests the Board acknowledge receipt of the findings, and changes regarding revamping of Number 20 and adding Number 21 as follows:

20. Vacating the purported public rights-of-way may affect the private rights of abutting property owners asserting private easements

claimed by reason of purchase of a lot by reference to a map, but will not otherwise affect any private rights-of-way acquired by express grant, necessity or prescription.

- 21. The Colusa County Board of Supervisors exempts from this vacation action any public utility easements for current or future improvements.

10:15 a.m. COUNTY COUNSEL/FINDINGS/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to adopt **Resolution No. 11- 006**, a Resolution To Vacate Purported Public Rights-Of-Way Within A Portion Of The Sacramento Valley Irrigation Company’s Maxwell Unit And Supporting Findings and the Sacramento Valley Irrigation (“SVI”) Easement Vacation Findings from January 25, 2011 public hearing with changes and additions as noted above to same. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Evans, Vann and Marshall.

NOES: None.

ABSENT: Supervisor Carter.

Chairman Marshall inquires as to any State or Federal Legislation/General Budgetary matters.

Supervisor Vann requests time be set aside at the Special meeting scheduled for February 15, 2011 to discuss State and Federal Legislation or General Budgetary matters. Chairman Marshall so directs.

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

Public Defender	Ed Martinez	\$425.00
Public Defender	Charles Henry	
	Lee	\$142.20
Probation	Trinity County	
	Probation	\$2,915.92

Motion carried: All yes. Absent: Supervisor Carter.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period of January 25, 2011 through February 7, 2011. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Marshall declares a recess at 10:30 a.m. and reconvenes at 10:40 a.m. in Closed Session, and reconvenes at 12:07 p.m. with all Supervisors except Supervisor Carter present.

Present: Tom Parker, County Counsel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Parker announces the following Closed Session matters were consider by the Board:

Under the Provisions of Government Code Section 54956.9(b), the Board discussed with Legal Counsel significant exposure to Litigation in one (1) Case and direction was given.

Under the Provisions of Government Code Section 54956.9(b), the Board discussed with Legal Counsel significant exposure to Litigation in one (1) Case and direction was given.

Ms. Tirado apprises the Board members of item set for the February 22, 2011 Agenda.

The Board adjourns at 12:07 p.m. to reconvene in Regular Session on February 22, 2011 at the hour of 9:00 a.m.

\_\_\_\_\_  
Mark D. Marshall, Chairman

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

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