

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK II
(530) 458-0508/0509
cocolusa@countyofcolusa.org
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

Minutes

February 22, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 22nd 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 22, 2011 at 8:05 a.m. and with all Supervisors, except Supervisor Carter present.

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

Mr. Parker states an item arose after the posting of the February 22, 2011 Agenda regarding a Closed Session item re: significant exposure to Litigation and requests the matter be brought on for Board consideration.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans that the Board finds a matter arose after the posting of the February 22, 2011 Agenda regarding significant exposure to Litigation. Further, the item will be placed on the Closed Session Agenda as Item "D" as follows: 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. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Marshall declares a recess at 8:11 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:05 a.m., with all Supervisors, except Supervisor Carter present.

Present: Tom Parker, County Counsel.
Nikki Berry, Personnel Director.
Kathy Craigo, Jim Kiefer, Central Valley Gas Storage.
Scott Marshall, Shane Maxey, Russ Jones, Joe Garofalo,
Sheriff's Department.
Jim Bell, Michael Azevedo, Public Works Department.
Steve Hackney, Director, Planning and Building.
Elizabeth Kelley, Interim Director, Health & Human Services.

William Cornelius, Interim Director, Behavioral Health Services.
Stephen Hosmer, Rich Keene, Elizabeth Smith-Chavez, Royale.
Peggy Scroggins, Auditor-Controller.
Wendy Burke, County Librarian.
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 February 8, 2011 Regular Session and February 15, 2011 Special Session. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Marshall declares time for a period of public comment.

Mr. Keifer of Central Valley Gas Storage updates the Board members on items that pertain to Central Valley Gas Storage acquiring permits to move forward with the project. Noting they should be breaking ground in March 2011.

No further public comment being heard, Chairman Marshall closes the period of public comment.

Mr. Parker states due to time constraints the Closed Session matter regarding the Public Employee Performance Evaluation for the Behavioral Health Services Deputy Director-Clinical Services will be heard at the end of the Regular agenda.

Mr. Parker announces the Board considered the following Closed Session matters:

Under the provisions of Government Code Section 54957, the Personnel Director updated the Board on the appointment to the position of Agricultural Commissioner, Sealer of Weight and Measures, Director of Air Pollution Standards, Migrant Housing Manager and Airport Manager and formally appointed Joseph Damiano, effective March 1, 2011.

Under the provisions of Government Code Section 54956.9(b)(1), discussed with Legal Counsel significant exposure to Litigation in one (1) Case and no decisions were made.

Under the provisions of Government Code Section 54956.9(b)(1), discussed with Legal Counsel significant exposure to Litigation in one (1) Case and no decisions were made.

9:14 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Hackney updates the Board members on items that pertain to his Department.

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

9:15 a.m. (9:10 a.m. item on Agenda) Chairman Marshall makes time to consider filling the following positions:

- One full time position of Custodian, PFT, MSC Range 6, \$1,763.00 - \$2,143.00 per month, effective March 1, 2011.
- Several extra help Custodians, TPT, MSC Range 6, \$10.85 per hour, effective March 1, 2011, as needed to cover vacation and sick leave for regular staff.

Ms. Berry states there has been no back-up for vacation or sick leave relief for the Custodians. She states that with the addition of another full time custodian the County buildings would be cleaned more often and efficiently. She further states the Department would also like to hire a pool of extra help Custodians that would be available to cover when any of the regular staff is out. Discussion is held as to how many part-time custodians to hire and the hiring of another full time custodian.

Following discussion, the consensus of the Board members present is that a pool of part-time custodian positions be filled and the full-time custodian position be considered at a later date.

PERSONNEL/PLANNING AND BUILDING – BUILDINGS AND GROUNDS – CUSTODIAL – 1074: It is moved by Supervisor Vann, seconded by Supervisor Evans to authorize adding and filling the following:

- 3 extra help Custodian positions, TPT, MSC Range 6, \$10.85 per hour, effective March 1, 2011, as needed to cover vacation and sick leave for regular staff.

Further, return on March 8, 2011 for a request for contingencies to cover the remainder of Fiscal Year 2010/2011 for same. Motion carried: All yes. Absent: Supervisor Carter.

C11-028 9:28 a.m. (9:15 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve a contract between the County of Colusa Sheriff's Office and **Koefran Industries** for pickup and disposal of small animal carcasses, effective April 1, 2011 through March 31, 2013, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Marshall makes time to consider bids/proposals for the Sheriff's Office for one diesel powered emergency backup generator.

Lt. Jones informs the Board the bids/proposals received on December 3, 2010 were as follows:

Gamill Electric, Inc.,	\$45,990.00
Charlie's Electric	\$75,377.00

He states the bids/proposals were amended increasing the amounts previously submitted and speaks to accepting the amended bids/proposals. Discussion is held.

SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept the amended bids/proposals for the Sheriff's Office for One (1) Diesel Powered Emergency Backup Generator as follows:

- Gammill Electric, Inc., \$56,100.00
- Charlie's Electric \$76,652.00

Motion carried: All yes. Absent: Supervisor Carter.

Lt. Jones speaks in support of awarding the bid/proposal to Charlie's Electric stating that his proposal includes rewiring of the whole building, whereas, Gammill's bid/proposal only calls for rewiring were needed.

SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to award the bid/proposal for One (1) Diesel Powered Emergency Backup Generator to Charlie's Electric, in the bid/proposal amount of \$ 76,652.00. Motion carried: All yes. Absent: Supervisor Carter.

C11-029 SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve agreement "11-LE11051360-208 (01) Cooperative Law Enforcement Annual Operating Plan and Financial Plan" between the County of Colusa Sheriff's Department and **USDA, Forest Service, Mendocino National Forest** for dispatch and patrol services, effective October 1, 2010 through September 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Sheriff to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Carter.

9:25 a.m. (9:20 a.m. item on Agenda) CENTRAL SERVICES/LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Request For Proposal (RFP) package and authorize Central Services to proceed with the RFP process for requested professional services including transference of air conditioner, generator, and related equipment from one minibus to another, and installation of supplemental heating in the second minibus for the Colusa County Library and authorize the Chairman to sign the RFP. Further, set March 2, 2011 at 10:00 a.m. to receive RFPs. Motion carried: All yes. Absent: Supervisor Carter.

C11-030 CENTRAL SERVICES/ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Addendum to State of California Purchase Card Program Master Services Agreement (DGS MSA 5-06-99-01), between the County of Colusa Central Services Department and **US Bank National Association ND**, effective February 22, 2011, with terms and conditions as set forth in the Addendum and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Carter.

9:44 a.m. (9:25 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Notice to Contractors Special Provisions Bid Book for construction on Able Road, Road Rehabilitation from Lonestar Road to Husted Road, set March 16, 2011 at 10:00 a.m. to receive and open sealed bids, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Motion carried: All yes. Absent: Supervisor Carter.

C11-031 9:45 a.m. (9:30 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Modification to

Agreement C09-192, between the County of Colusa Planning and Building Department and **DeNovo Planning Group** to prepare the Colusa County General Plan Update and Environmental Impact Report, **modifying** "#3 Time of Performance" to June 30, 2012, 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.

Chairman Marshall makes time for Introduction and first reading, by title only, of an Ordinance of the Colusa County Board of Supervisors Revoking All Previous Ordinance Associated with Chapter 22 of the Colusa County Code Regarding "Colusa County Mobile Home Chapter" and Adopting a New Chapter 22. Further, set March 22, 2011 at 9:30 a.m. for a public hearing to consider same and direct the Clerk to publish and post Notice of Hearing.

Mr. Hackney speaks in support of a proposed Ordinance Revoking All previous Ordinances Associated with Chapter 22 of the Colusa County code Regarding "Colusa County Mobile Home Chapter" and adopting a new Chapter 22, noting the Ordinance has not been updated in the past 35 years.

Supervisor Evans states he has compared the proposed Ordinance to the old Chapter 22, and concurs with Mr. Hackney that it needs to be updated, but expresses concern with a few areas that conflict with what he is working on with the Public Works Department. Discussion is held.

Following discussion, Chairman Marshall pulls from the agenda consideration of the proposed Ordinance Revoking All Previous Ordinances Associated with Chapter 22 of the Colusa County Code Regarding "Colusa County Mobile Home Chapter" and Adopting a New Chapter 22 until re-agendized.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to accept Request For Proposals (RFP's) for the Historic Courthouse Landscaping as follows:

1.	Steve Burgess	\$2,250.00
2.	Jose Ahumada	\$2,100.00
3.	Reyes Landscaping	\$1,600.00
4.	Fernando Morales	\$1,250.00
5.	David Ferraiuolo	\$1,200.00
6.	Alex Morales	\$1,100.00
7.	Armando Diaz	\$1,100.00
8.	Jaime Diaz	\$1,050.00
9.	Tim Kelley	\$ 900.00
10.	Botanica Landscape	\$ 741.00
11.	Lazaro Hernandez	\$ 710.00
12.	David Fermin	\$ 600.00

Supervisor Evans and Vann express concern regarding the scope of work and the lack of clarity as to the responsible party for the cost of chemicals and fertilizer.

Lengthy discussion is held regarding responsibility for the cost of chemicals and fertilizer, contacting vendors who submitted an RFP for clarification of proposals regarding same, and the 5% local bidder preference.

Chairman Marshall recommends rescinding acceptance of the proposals and directing the Planning & Building Director to contact each vendor who submitted an RFP and clarifying the issue as to the chemicals and fertilize and request that they resubmit a new/revised proposal if needed.

ADMINISTRATION/RFP/RESCINDED MOTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to **rescind** their motion to accept the RFPs for the Historic Courthouse Landscaping and direct the Planning & Building Director to contact each vendor who submitted an RFP for clarification regarding chemicals and fertilizers. Motion carried: All yes. Absent: Supervisor Carter.

PLANNING & BUILDING/RFP: It is moved by Supervisor Vann, seconded by Supervisor Evans to accept Request For Proposals (RFP's) for the River Glen Sub-Division Landscaping as follows:

1.	Jose Ahumada	\$2,300.00
2.	Alex Morales	\$1,050.00
3.	Jaime Diaz	\$ 900.00
4.	Tim Kelley	\$ 900.00
5.	Reyes Landscaping	\$ 800.00
6.	Steve Burgess	\$ 750.00
7.	Botanica Landscaping	\$ 659.00
8.	David Fermin	\$ 600.00

Motion carried: All yes. Absent: Supervisor Carter.

PLANNING & BUILDING/RFP: It is moved by Supervisor Vann, seconded by Supervisor Evans to award the RFP for the River Glen Sub-Division Landscaping to **Botanica Landscaping**, in the bid amount of \$ 659.00 per month. Further, direct the Director of Planning and Building to return with a contract for further Board consideration. Motion carried: All yes. Absent: Supervisor Carter.

10:08 a.m. (9:40 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Intra-Budget Transfer Numbers 11010 through 11016. Motion carried: All yes. Absent: Supervisor Carter.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Sheriff	00101	2021	467510	\$28,709.52
Sheriff	00101	2021	51012	\$9,160.42
Sheriff	00101	2021	51013	\$50.00
Sheriff	00101	2021	51022	\$1,429.11
Sheriff	00101	2021	53170	\$87.67
Sheriff	00101	2021	53180	\$15,847.75
Sheriff	00101	2021	53230	\$994.76
Sheriff	00101	2021	57011	\$1,139.81

Total				\$28,709.52
Sheriff	00101	2021	479475	\$1,786.13
Sheriff	00101	2021	53050	\$1,786.13

Motion carried: All yes. Absent: Supervisor Carter.

10:15 a.m. (9:45 a.m. item on Agenda) Chairman Marshall makes time for discussion/direction regarding Consolidation/Integration of the Departments of Behavioral Health and Health and Human Services.

Mr. Cornelius states the process of consolidation/integration can be approached legally as follows:

- Creating an ordinance to accomplish the integration of the two departments in coordination with the Interim Department Heads and other employees deemed appropriate, or
- By seeking approval of the appropriate State Agencies to create a department in the vein of the "Humboldt/Mendocino/Alameda Model."

Ms. Kelly states creation of a consolidated Department is a multi-step process, conceptually requiring development and implementation of a plan. She also speaks to the benefits for clients/citizens of the County should the two departments be consolidated/integrated.

Discussion is held regarding housing of both Departments, cost saving measures, the elimination of redundancies, enhanced and more efficient services, the possibility of decreasing or increasing staff, and with the consolidation of the two Departments the possibility of obtaining grant money that may be utilized for potential expansion.

Following discussion, it is the consensus of the Board members present that staff proceed with the integration/consolidation of the Departments of Behavioral Health and Health and Human Services and return with a proposal/plan for same for further Board consideration at a later date.

Chairman Marshall declares a recess at 10:45 a.m., and convenes as the Governing Board of the In-Home Supportive Services Advisory Committee and states there is a quorum present.

Present: Tom Parker, County Counsel
Peggy Scroggins, Auditor-Controller.
Steve Hackney, Kent Johanns, Planning & Building
Department.
Ben Phillips, Dos Rios Inc.
Tracy Hunter, Bob Nunn, Sunset.
Stephen Hosmer, Rich Keene, Nancy Halpin, Lavren Hartwell,
Elizabeth Smith-Chavez, Royale.

Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 a.m. APPOINTMENTS/IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to appoint Kathleen B. Garofalo to the In-Home Supportive Services Advisory Committee, effective February 22, 2011 through February 21, 2013. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Marshall adjourns at 10:46 a.m. as Governing Board of the In-Home Supportive Services Advisory Committee and declares a recess, and reconvenes at 11:08 a.m. in Regular Session, with all Supervisors, except Supervisor Carter present.

Present: Tom Parker, County Counsel
Peggy Scroggins, Auditor-Controller.
Steve Hackney, Kent Johanns, Planning & Building Department.
Ben Phillips, Dos Rios Inc.
Tracy Hunter, Bob Nunn, Sunset.
Stephen Hosmer, Rich Keene, Nancy Halpin, Lavren Hartwell, Elizabeth Smith-Chavez, Royale.
Yolanda Tirado, Ann Nordyke, Board Clerks.

11:08 a.m. (11:00 a.m. item on Agenda) Chairman Marshall declares time for a Public Hearing to consider the Planning Commission's approval on January 3, 2011 of a Mitigated Negative Declaration and Use Permit for Royale Energy, (ED#10-63), UP #10-9-9 allowing operation of a production gas well on property zoned E-A (Exclusive Agriculture), located approximately 1-mile east of Husted Road and approximately 3000-feet south of the intersection of Freshwater Road and San Jose Road in the Williams area (Township 15 North, Range 2 West, Section 8), identified as APN 017-010-034.

Mr. Hackney gives a brief description of the site location and project. He further states staff contacted both parties to encourage them to work out their differences or the Director of Planning & Building would suspend both use permits and schedule a revocation hearing before the Planning Commission. Mr. Hackney states further both parties notified the Department they were unable to come to an agreement and a Letter of Suspension was issued to each party. Further once the Letter of Suspension was issued a Notice of Availability/Notice of Intent was sent out regarding the Planning Commission's hearing to consider revocation of the two use permits for Royale and Sunset.

Mr. Hackney states the Department of Fish & Game (DFG) was contacted and he and County Counsel spoke with Program Manager, Jeff Drongesen, and his counsel, Tom Gibson, noting Mr. Gibson informed staff that DFG considers the major use permit simply a "turn the spigot" permit, and that they would not comment on it, if the Department had routed the application/CEQA documents to them. He states further staff believes that Sunset's objections to the approval of Royale's major use permit, based upon the Department not having circulated the CEQA Initial Study/MND to DFG for comments has merit, and staff recommends the Board grant the appeal by Sunset Exploration and direct staff to re-circulate the application packet and CEQA Initial Study/MND to the State Clearing house, including the Department of Fish & Game.

Chairman Marshall states the Clerk has distributed a letter to the Board members dated February 22, 2011 from Day Carter Murphy LLP, regarding: "Comments in Support of Granting Appeal of Planning Commission's Decision to Adopt Proposed Initial Study/Mitigated Negative Declaration and Approving Royale's Major Use Permit #10-9-(ED # 10-63)." He states further due to the timing of the receipt of the letter the Board members have not had time to consider the information contained within.

11:17 a.m. Chairman Marshall opens the public hearing and calls for public comment.

Mr. Hosmer speaks in opposition of the appeal and requests the Board reject the appeal and allow Royale to proceed with production.

Ms. Chavez speaks in opposition to the appeals, stating the original decision to grant the permit was correct. She further states the permit approved by the Colusa County Planning Commission on January 3, 2011 is the only permit at issue on the appeal. Further Sunset/Lario bases its appeal entirely on the claim that Colusa County did not comply with the procedural notice and review period requirements of the California Environmental Quality Act (CEQA), as staff failed to provide notice of its intent to adopt the MND to the California Department of Fish and Game (CDFG), a trustee agency through the State Clearinghouse. Noting CDFG raised no objection to the permit and has not participated in this appeal despite having actual knowledge of both the permit application and the appeal. She states further it is undisputed that the process followed with regard to the January 3, 2011 permit was exactly the same process followed by the County for wells in the past, including a number of Sunset/Lario wells.

Ms. Hunkler speaks in support of granting the appeal before the Board. She distributes document titled "Appendix B, CEQA: California Environmental Quality Act, Statutory Authority of State Departments" and speaks to same. Noting they concur with staff recommendation. Discussion is held regarding the permitting process, requirements for same and whether the same process was used for both entities.

Chairman Marshall calls for further comment.

11:58 a.m. Hearing none, Chairman Marshall closes the public hearing.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to grant the Appeal and overturn the Planning Commission's decision of January 3, 2011 approving a Mitigated Negative Declaration and Use Permit for Royale Energy, (ED#10-63), UP #10-9-9 allowing operation of a production gas well on property zoned E-A (Exclusive Agriculture), located approximately 1-mile east of Husted Road and approximately 3000-feet south of the intersection of Freshwater Road and San Jose Road in the Williams area (Township 15 North, Range 2 West, Section 8), identified as APN 017-010-034.

Further discussion is held as to what was done differently for Royale to warrant the approval of the appeal.

Following discussion, Supervisor Indrieri withdraws his motion. Supervisor Vann withdraws her second.

PLANNING AND BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to deny the appeal and uphold the Planning Commission's decision regarding the approval on January 3, 2011 of a Mitigated Negative Declaration and Use Permit for Royale Energy, (ED#10-63), UP #10-9-9 allowing operation of a production gas well on property zoned E-A (Exclusive Agriculture), located approximately 1-mile east of Husted Road and approximately 3000-feet south of the intersection of Freshwater Road and San Jose Road in the Williams area (Township 15 North, Range 2 West, Section 8), identified as APN 017-010-034. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Marshall declares a recess at 12:08 p.m. and reconvenes at 12:15 p.m. with all Supervisors, except Supervisor Carter present.

Present: Yolanda Tirado, Ann Nordyke, Board Clerks.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 and 2 as follows:

C11-032 1. HEALTH AND HUMAN SERVICES: Approve annual Agreement for Professional Services between the County of Colusa Health and Human Services and **Gary Teragawa** to coordinate activities and complete Local Emergency Medical Service Administration (LEMSA) deliverables required by the Hospital Preparedness Program (HPP) and Work Plan for fiscal year 2010/11, effective through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

2. ADMINISTRATION/APPOINTMENT/RCRC ESJPA: Approve appointment of Michael Azevedo to the Regional Council of Rural Counties (RCRC ESJPA), as an Alternate for 2011. **Consent motion carried: All yes. Absent: Supervisor Carter.**

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

Supervisor Vann speaks briefly to the State budget and the Williamson Act issue, with no action taken.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Elections	Clark Translations	\$273.84
Behavioral Health	Colusa Regional Medical Center	\$855.00
Probation	Colusa Regional Medical Center	\$2,788.00
County Counsel	Britt & Associates	\$500.00

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 February 8, 2011 through February 21, 2011. Motion carried: All yes. Absent: Supervisor Carter.

Ms. Tirado apprises the Board members of item set for the March 8, 2011 Agenda.

Chairman Marshall declares a recess at 12:30 p.m., reconvenes at 1:30 p.m. in Closed Session and reconvenes in Regular Session at 2:50 p.m., with all Supervisors, except Supervisor Carter and Vann present.

Present: Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Parker announces under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the BHS Deputy Director-Clinical Services.

The Board adjourns at 2:53 p.m. to reconvene in Regular Session on March 8, 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