

Board of Supervisors

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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

April 19, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 19th day of April 2011 at the hour of 8:30 a.m., Present: Supervisors Mark D. Marshall, Chairman, Denise J. Carter, and Gary J. Evans. Absent: Supervisors Thomas A. Indrieri and Kim Dolbow Vann.

Chairman Marshall calls to order the Regular meeting of April 19, 2011 at 8:30 a.m. with all Supervisors, except Supervisors Indrieri and Vann present.

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

8:35 a.m. Mr. Parker announces the Board will consider the following Closed Session matters:

Under the provisions of Government Code Section 54956.9(b)(3)(A), the Board and the Department of Public Works will discuss facts with County Counsel creating a significant exposure to litigation and seek direction.

Under the provisions of Government Code Section 54956.8, the Board will meet with staff to discuss and consider options regarding real property.

Under the provisions of Government Code Section 54956.9(c), the Board will discuss facts with County Counsel which may warrant initiating litigation and provide direction as appropriate.

Chairman Marshall declares a recess at 8:35 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:00 a.m., with all Supervisors present.

Present: Tom Parker, County Counsel.
Nikki Berry, Personnel Director.
Peggy Scroggins, Auditor-Controller.
Jim Bell, Mike Azevedo, Public Works.
Elizabeth Kelly, Interim Director, Health & Human Services.
William Cornelius, Interim Director, Behavioral Health.
Steve Bordin, Chief Probation Officer.
Jim White, Friends of the Library.

Robert Boling, HDR.
Jessica Jansen, Rose Ann Ellis, John M. Keller, Anna Mae Keller, Grimes citizens.
David Wilkinson, Pam Canada, Neighbor Works.
Donna Critchfield, Colusa City Councilmember.
Ronald S. Sykes, Caltrans.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

ADMINISTRATION/MINUTES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the March 29, 2011 Special Session Workshop between the Colusa County Board of Supervisors and the Planning Commission **and** the April 5, 2011 Regular Session. Motion carried: All yes. Absent: None.

Chairman Marshall declares time for a period of public comment.

Mr. Morton of the Heritage Preservation Committee invites the Board members to the upcoming Historical Preservation Awards to take place on May 7, 2011 at the Historical Courthouse.

Mr. White states the Friends of the Colusa County Free Library Annual Wine Tasting event, will be held at the Senior Center/Scout Cabin, 901 Parkhill Street, Colusa, on May 7, 2011 from 1:00 p.m. to 4:00 p.m., and encourages community support for this function.

Hearing no further comment, Chairman Marshall closes the period of public comment.

Mr. Parker announces under the provisions of Government Code Section 54956.9(b)(3)(A), the Board and the Department of Public Works discussed facts with County Counsel creating a significant exposure to litigation and sought direction. He states this matter will be continued to a later date for further discussion and direction.

Mr. Parker further states due to time constraints Closed Session items B and C will be considered after the last timed item on the Agenda.

9:10 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Damiano updates the Board members on items that pertain to his Departments. Noting the Migrant Camp opened last weekend.

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

Mr. Cornelius updates the Board member on items that pertain to his Department, noting that InnerRhythms will be putting on presentations at the Colusa, Maxwell, and Williams schools and invites each of the Board members to attend at least one of the presentations.

Mr. Azevedo updates the Board members on items that pertain to the Able Road rehabilitation project.

9:20 a.m. (9:10 a.m. item on Agenda) PERSONNEL/AG COMMISSION – 2060: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize filling vacancy due to the retirement of the Assistant Ag Commissioner/Sealer of Weights and Measures, PFT, MGT Range 27, \$5,231.00 - \$6,359.00 per month, effective June 1, 2011 by promotion from within the department and further authorize filling the vacancy created by the promotion. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION -2035: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to authorize adding an Extra Help Clerical position, TPT, \$12.00 per hour, effective April 20, 2011 to cover during staff shortages. Motion carried: All yes. Absent: None.

9:20 a.m. (9:15 a.m. item on Agenda) Chairman Marshall makes time to consider an agreement between the County of Colusa Sheriff's Department and Charlie's Electric to provide and install a diesel powered emergency backup generator and included related work for the Lodoga Radio site.

Lt. Jones speaks in support of approving the contract.

Supervisor Evans expresses concern regarding Exhibit "2" regarding additional charges for unforeseen work and states this clause should not be in the agreement. Discussion is held, with Board consensus being that the clause regarding additional charges for unforeseen work be deleted from the agreement.

C11-063 SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve an agreement, as modified above, between the County of Colusa Sheriff's Department and **Charlie's Electric** to provide and install a diesel powered emergency backup generator and included related work for the Lodoga Radio site, effective through August 1, 2011, with terms and conditions as set forth in the agreement and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:25 a.m. (9:20 a.m. item on Agenda) Chairman Marshall makes time for a presentation and discussion of Health and Human Services Fiscal Status Report for 2010.

Ms. Kelly distributes a binder titled Colusa County Department of Health & Human Services Program & Fiscal Report 2010 to each Board member and the Clerk and speaks to same. She states the Agency has maintained due diligence in its fiscal accountability and conservative management in the last few years, however, with conservative management, resources that were allocated to the County were not fully expended, and as a result, this reduced the State and Federal allocation to the Agency overall. She states further any savings and or dollars not expended went to other small counties who had over spent their allocation. Discussion is held.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve budget adjustment to the Fiscal Year 2010/2011 Health and Human Services budget and fixed asset line for the purchase of new vehicles for the Social Services programs to replace high mileage vehicles. Motion carried: All yes. Absent: None.

Chairman Marshall makes time to discuss the purchase of one commercial shredder for the Department of Health and Human Services, to be funded with federal funds designated to implement Personal identifying Information (PII) and HIPPA Security requirements.

Ms. Kelly states the shredder will be utilized for the destruction of documents, letters, memos and any information relating to and dealing with child welfare and confidential court information.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve purchase of one commercial shredder for the Department of Health and Human Services to be funded with federal funds designated to implement Personal Identifying Information (PII) and HIPPA Security requirements.

Ms. Ferreira states the County recently entered into a contract with Titan Shred of Yuba City who is equipped and capable of destroying such documents. Discussion is held.

Following discussion, Supervisor Carter withdraws her motion and Supervisor Vann withdraws her second.

Chairman Marshall directs the Interim Director of Health and Human Services and Ms. Ferreira look into obtaining shredding services from Titan Shred for the Department of Health and Human Services.

9:44 a.m. (9:30 a.m. item on agenda) Chairman Marshall declares time for a Public Hearing to consider the results of the engineering and Traffic Survey performed by the Department of Transportation (Caltrans) indicating that the existing 25 mph speed zone on State Highway 45 from Post Mile (P.M.) 12.49 (a point approximately at Pound Street) to P.M. 12.76 (a point approximately 200 feet north of 4th Street) should be raised to 35 miles per hour through the community of Grimes, CA.

Mr. Bell states this is not a County project, but the result of Caltrans performing a traffic study. As a result of that study the County was notified by Caltrans that they intended to raise the speed limit on State Highway 45 which runs through the community of Grimes from 25 miles per hour to 35 miles per hour. Noting there are some citizens from the community of Grimes who wish to voice their opinions and concerns regarding this matter.

Supervisor Vann inquires as to why this particular route was chosen.

Mr. Sykes states reviews are conducted every 7 years and this particular route was chosen as a result of that review.

Chairman Marshall calls for public comment.

Ms. Ellis and Messers Keller and White speak in opposition to the proposed increase in the speed limit on State Route 45 through the community of Grimes. Noting foot traffic to and from the community store goes across State Route 45, no existing crosswalks, and children walking to and from school would create a very dangerous situation for the citizens of the small community of Grimes.

Lengthy discussion is held regarding the citizen's concerns, proper posting of the speed limit and whether Caltrans coordinated with the local Police Department when doing the survey, with no action taken.

9:55 a.m. Hearing no further comment, Chairman Marshall closes the Public Hearing.

Chairman Marshall states he does not support the increase in the speed limit of State Route 45 through the community of Grimes, noting safety issues by having a State Route go through a residential zoned area. He requests that Mr. Sykes make Caltrans Officials aware of the concerns of the Grimes citizens regarding the speed increase.

10:06 a.m. (9:35 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Evans, seconded by Supervisor Vann to adopt **Resolution No. 11-010**, a Resolution Of The Colusa County Board Of Supervisors Certifying Colusa County's Maintained County Road Mileage For 2010 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Evans, Vann, and Marshall.

NOES: None.

ABSENT: None.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 11-011**, a Resolution Of The Colusa County Board Of Supervisors Approving The Application For Grant Funds From The Flood Corridor Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Propositions 84) And The Disaster Preparedness And Flood Prevention Bond Act Of 2006 (Proposition 1E) and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Evans, Vann, and Marshall.

NOES: None.

ABSENT: None.

C11-064 PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve "First Amendment to Joint Powers Agreement Providing a Public Transportation System within the County of Colusa" C06-001, between the County of Colusa and **the City of Colusa and the City of Williams**, effective through April 22, 2016, with terms and conditions as set forth in the Amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:12 a.m. (9:40 a.m. item on Agenda) CENTRAL SERVICES/LIBRARY/BID: It is moved by Supervisor Vann, seconded by Supervisor Carter to accept Bids for the Vehicle Wrap project for the Library, received and opened on April 13, 2011 at 10:00 a.m. as follows:

- | | | |
|----|---|--------------------------|
| a. | Vehicle Wraps, Inc.,
Rancho Cordova, CA | \$4,785.19 |
| b. | Dynamic Detailing, LLC dba
Concept Wraps & Graphics
Rocklin, CA
Option A
Option B | \$6,858.71
\$8,118.75 |
| c. | LRT Graphics, Chico, CA | \$10,120.00 |

Motion carried: All yes. Absent: None.

C11-065 CENTRAL SERVICES/LIBRARY/BID: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to award bid to Vehicle Wraps Inc., in the Bid amount of \$4,785.19. Further, approve a contract between the Colusa County Library and **Vehicle Wraps Inc.**, the vehicle wrap project, in the contract amount of \$4,785.19, with terms and condition as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Documents and Specifications and Notice to Bidders for Professional Services for Financial Services and authorize the Chairman to sign the Notice to Bidders. Further, set May 19, 2011 at 10:00 a.m., to receive and open sealed bids, May 31, 2011 to award same and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Documents and Specifications and Notice to Bidders for Patient's Rights Advocate Professional Services and authorize the Chairman to sign the Notice to Bidders. Further, set May 19, 2011 at 10:00 a.m. to receive and open sealed bids, May 31, 2011 to award same and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Documents and Specifications and Notice to Bidders for Transport Services for clients of the Behavioral Health Department and authorize the Chairman to sign the Notice to Bidders. Further, set May 19, 2011 at 10:00 a.m. to receive and open sealed bids, May 31, 2011 to award same and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Documents and Specifications and Notice to Bidders for Janitorial Services for the Behavioral Health Department and authorize the Chairman to sign the Notice to Bidders. Further, set May 19, 2011 at 10:00 a.m. to receive and open sealed bids, May 31, 2011 to award same and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

10:27 a.m. (9:50 a.m. item on Agenda) Chairman Marshall makes time to consider authorizing the Interim Director of Behavioral Health Services to formally notify the JPA with Netsmart that Colusa County will be withdrawing from the JPA on or before September 30, 2011, and, further to waive the formal Bid/RFP process and authorize the Interim Director to enter into negotiations with Kingsview (Anasazi) to allow implementation of the Anasazi EHR going live on July 1, 2011.

Mr. Cornelius states as of July 1, 2011 Shasta County the largest county will no longer be participating in the JPA and Amador County is intending to withdraw from the JPA also. Leaving Glenn, Calaveras, El Dorado, Modoc and Colusa in the JPA. He states with the loss of Shasta the cost for Colusa County to stay in the JPA will increase and the ability to move to a stand alone billing system with Netsmart would increase Colusa County's cost at least another \$144,400., in the first year in addition to costs of upgrades and annual maintenance cost with a required annual 5% increase.

He states issues related to Netsmart service and support has been ongoing since implementation, pointing out it has taken Netsmart over two years to provide the JPA with the annual Cost Report which is required by the Department of Mental Health. He states further due to the lack of service from Netsmart billing has been delayed for up to six months which has remained a Netsmart issue. Noting the options for the Department is to stay with the JPA and incur continued increasing costs with little or no benefit or attempt to contract with the next viable option which is Kingsview (Anasazi). He requests authorization to notify Netsmart that Colusa County is withdrawing from the JPA and authorization to enter into negotiations with Kingsview (Anasazi). Discussion is held.

BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the Interim Director of Behavioral Health Services to formally notify Netsmart that Colusa County will be withdrawing from the JPA on or before September 30, 2011, and, further waive the formal Bid/RFP process and authorize the Interim Director to enter into negotiations with Kingsview (Anasazi) to allow implementation of the Anasazi EHR going live on July 1, 2011. Motion carried: All yes. Absent: None.

10:34 a.m. (9:55 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Intra-Budget Transfer Number 11026. Motion carried: All yes. Absent: None.

10:35 a.m. (10:00 a.m. item on Agenda) APPOINTMENTS/CYPRESS HILL CEMETERY DISTRICT: It is moved by Supervisor Evans, seconded by Supervisor Vann to re-appoint Conella B. Edgerly, Sr., to the Cypress Hill Cemetery District, effective March 6, 2011 through March 7, 2015. Motion carried: All yes. Absent: None.

10:36 a.m. (10:05 a.m. item on Agenda) Chairman Marshall makes 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 this is an on going Public Hearing that has been continued over the past several months regarding the County General Plan Update, noting there is no need to continue the hearing any longer.

Chairman Marshall states this is a Continued Public Hearing regarding the County General Plan and calls for public comment. Hearing none, Chairman Marshall closes the Public Hearing.

Present: Mary Winters, Colusa citizen.

C11-066 PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve "Sub recipient Agreement" between the County of Colusa Planning and Building Department and **Sacramento Neighborhood Housing Services** for activities under the CDBG Grant 08-STBG-5163, effective May 1, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Marshall makes time for an agreement between the County of Colusa Planning and Building and SWCA Environmental Consultants to perform an environmental analysis study for Use Permit Application #10-8-4 for the Geophysical Exploration or seismic survey.

Mr. Hackney states on Page 8, No. 26 should read Initial Study not EIR and requests the agreement be approved with noted correction.

C11-067 PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Planning and Building and **SWCA Environmental Consultants** to perform an environmental analysis study for Use Permit Application #10-8-4 for the Geophysical Exploration or seismic survey, effective April 19, 2011 through July 31, 2011, with terms and conditions as set forth in the Agreement **with the above mentioned correction** and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C11-068 PLANNING & BUILDING/RFP: It is moved by Supervisor Vann, seconded by Supervisor Carter to award proposal to Botanic for the Historic Courthouse Landscaping in the proposal amount of \$741.00. Further, approve an agreement between the County of Colusa and **Botanica Landscaping**, effective April 20, 2011 through April 30, 2012, in the RFP amount of \$741.00 per month, for a total amount not to exceed \$8,892.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Marshall makes time for discussion/direction regarding Proposition 26: Compliance and update of current fees and staff hourly rate charges.

Mr. Hackney states staff has reviewed the Departments' fee structure and recommends sending out RFPs' for a fee study to address the Building Permit fees and staff hourly rate charges.

Mr. Parker encourages all Departments to have a fee structure and states now would be the time to make changes if needed. Noting he is willing to work with the Departments to the extent they wish to have advice.

Discussion is held regarding a fee study being completed in house, Departments needing an updated fee structure in place, discussing this matter with

Department Heads at the next Department Head meeting, and citizens being billed properly.

PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the Director of Planning & Building to work with Supervisors Marshall, Vann and County Counsel to identify all Departments with fee structures in place that will potentially be affected by Proposition 26. Further, work with those Departments identified to bring the fee structures into compliance with Proposition 26. Motion carried: All yes. Absent: None.

Chairman Marshall makes time for discussion/direction regarding the Zoning Code Update.

1. Request monies be added to Budget 2011-12
2. Request direction to do RFP for proposal at conclusion of General Plan Update process.

Discussion is held regarding start of the RFP process, possible costs, and the need to put in the budget for next fiscal year.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Evans to authorize the Director of Planning & Building to proceed with the RFP process for the Zoning Code update. Motion carried: All yes. Absent: None.

10:45 a.m. Chairman Marshall states the following matters are continued to the May 3, 2011 Board meeting:

1. Master Tax Agreement with the City of Colusa **and**
2. Discussion/possible action regarding a contract with the Williams Community Center Association for use of the Williams Vet Hall.

Chairman Marshall declares a recess at 11:01 a.m. and reconvenes in Regular Session at 11:12 a.m., with all Supervisors and County Counsel present.

Present: Donna Critchfield, Colusa City Council member.
Yolanda Tirado, Ann Nordyke, Board Clerks.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Consent Agenda Item Nos. 1 through 7 as follows:

1. COLUSA COUNTY EMPLOYEES ASSOCIATION: Approve CCEA's request to designate December 23, 2011 as CCEA's floating holiday for the year 2011.

C11-069 2. BEHAVIORAL HEALTH: Approve Modification to agreement C09-189, between the County of Colusa Behavioral Health Services and **Mike Geiss d.b.a. Geiss Consulting**, modifying Item 3 "TIME OF PERFORMANCE" and Item 5 "COMPENSATION" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C11-070 3. AG COMMISSIONER: Approve Standard Agreement 11-0005SA, between the County of Colusa Ag Commissioner's Office and **the Department of Food and Agriculture (CDFA)** for the Petroleum Products Program, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$3,075.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner, Sealer of Weight and Measure to sign on behalf of the Board of Supervisors.

C11-071 4. HEALTH AND HUMAN SERVICES: Approve agreement to provide evidentiary exam services between the County of Colusa Health and Human Services and **Fremont-Rideout Health Group**, effective April 19, 2011 and shall continue for a period of two years, with terms and conditions as set forth in the agreement and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C11-072 5. PUBLIC WORKS: Approve Memorandum of Understanding between the County of Colusa Public Works Department and **the State of California Department of Forestry and Fire Protection Conservation Camp Program**, for use of conservation camp crew labor for maintenance projects, effective April 19, 2011, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

C11-073 6. PUBLIC WORKS: Ratify agreement 1011-23 between the County of Colusa Public Works Department and **Fletcher's Plumbing and Contracting, Inc.**, to pump the septic tank at the Williams Road Yard, effective March 28, 2011 through April 1, 2011, with terms and conditions as set forth in the Agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.

C11-074 7. CENTRAL SERVICES/HEALTH AND HUMAN SERVICES: Approve Addendum to Agreement C06-276, between the County of Colusa Health and Human Services and **Wells Fargo Financial (Advanced Document Concepts)** for Equipment Lease Agreement upgrading KM-5035 to a TASKalfa 520i copier, effective April 19, 2011, with terms and conditions as set forth in the Addendum and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.
Consent motion carried: All yes. Absent: None.

SUPERVISOR REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

- Department of Behavioral Health, Water the Bamboo training.
- Central Valley Gas Storage issues, site visit.
- Mental Health Board Bylaw review.
- LAFCo meeting.
- Library Volunteer Luncheon.
- Indian Gaming meeting.
- Airport Committee meeting.
- Met with City of Colusa and Supervisor Indrieri regarding Scout Cabin.
- Chamber of Commerce Dinner.
- Sierra Sac EMS JPA Board meeting.
- Website Committee meeting.
- Insurance RFP ongoing questions.
- Sacramento Valley Landowners Association Annual Dinner.

Hosted Industrial College of the Armed Forces Agribusiness class,
Ranch tour and lunch.

Supervisor Indrieri

Meetings/functions attended:

Indian Gaming Committee meeting.
Met with City of Colusa Ad Hoc Committee regarding the Scout
Cabin lease issues.
Prop 40 final project completions.
Fair Manager Dinner.
Rotary photo on new 5th Street staircase.
NCCC meeting.
Chamber Annual Dinner.
Grimes Town hall meeting with Sheriff.

Supervisor Evans

Meetings/functions attended:

Sites JPA meeting.
Coordination workshop.

Supervisor Vann

Meetings/functions attended:

Federal Coordination workshop.
Meeting regarding Personnel issues.
Williamson Act meetings.
Rural Action Caucus-NACo, meetings regarding Appropriations of
Energy and Water, Ways and Means, Agriculture, Armed
Services, Veterans' Affairs, Environment and Public Works.
USDA Administration official meetings regarding farm bill, forest
service, and rural development.
Conference calls regarding; USDA issues.

Supervisor Marshall

Meetings/functions attended:

Attended Mr. Clayton's retirement gathering.
Sierra Sac Board meeting.
Chamber of Commerce Annual Dinner.
Met with the District Attorney.
CDBG meeting.
Training, CIP, Water the Bamboo.
Williams Community meeting.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Sheriff	Valley Clinical & Consulting	\$450.00
Planning & Building	Ron Azevedo Backflow	\$689.82
Public Defender	Leo Steidlmayer	\$1,125.00
Public Defender	Jose Guerrero	\$647.23
Public Defender	Charles Henry Lee	\$823.50
Bldg & Grnds	David Clayton	\$375.00
Grand Jury	Mehr Law Office	\$550.00
Behavioral Health	Judicate West	\$10,000.00
Bldg & Grnds	Colusa Floor Covering	\$400.00
DHHS	Frontier	\$3,378.42
Jail	Fletcher's Plumbing	\$1,148.53
Roads	Fletcher's Plumbing	\$714.00
Probation	Charles Fusaro Construction	\$950.00
Airport	QT Technologies	\$995.00
Homeland Security	Emergency Srvcs Interactive Sys	\$4,566.45

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Claim Register Sheets for the period of April 5, 2011 through April 18, 2011. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board members on items for the May 3, 2011 agenda.

Chairman Marshall declares a recess at 11:32 a.m. to reconvene in Closed Session and reconvenes at 12:18 p.m. in Regular Session with all Supervisors and County Counsel present.

Present: Marge Kemp Williams, Senior Deputy County Counsel.
Miguel Villasenor, Sheriffs' Department.
Yolanda Tirado, Ann Nordyke, Board Clerk.

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

Under the provisions of Government Code Section 54956.8, the Board met with staff to discuss and consider options regarding real property and discussion was held with the Board members concurring to continue this matter to the May 3, 2011 Agenda to obtain more information and to do further research.

Under the provisions of Government Code Section 54956.9(c), the Board discussed facts with County Counsel which may warrant initiating litigation and decided not to initiate litigation.

Mr. Parker further states at the March 8, 2011 Board of Supervisors meeting the Board discussed in Closed Session the following:

Item "C" Under the provisions of Government Code Section 54956.9(b)(3)(A), the Board met to discuss with Legal Counsel significant exposure to litigation in one (1) case and the following action was taken:

"Supervisors Indrieri, Carter, Vann, Evans and Chairman Marshall gave authority to Margaret Kemp-Williams to enter into a contract to retain a private judge to conduct a personnel hearing for the Department of Behavioral Health for which an upper limit of \$30,000 was set which is at or near the amount that would be charged by the Office of Administrative Hearings for a hearing of the projected length. The amount is approved subject to upward adjustment by the Chair without further approval by the Board, if necessary. Margaret Kemp-Williams is authorized to sign the Retention Agreement with the Judge on behalf of the Board of Supervisors.

It was further agreed that the Board of Supervisors waives its rights set out in Chapter 45.6.7.7, including the right to modify and/or not adopt the Opinion issued by the Judge. The Judge will sit as the Board of Supervisors and render a final binding decision".

The contract will be ratified at a future Board meeting and assigned a contract number at that time.

The Board adjourns at 12:25 p.m. to reconvene in Regular Session on May 3, 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