

## 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  
[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[boardclerk@countyofcolusa.org](mailto:boardclerk@countyofcolusa.org)  
WWW.COLUSACOUNTYCLERK.COM

---

---

### Minutes

March 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 March 2011 at the hour of 9:00 a.m., Present: Supervisors Mark D. Marshall, Chairman, Thomas A. Indrieri, Gary J. Evans and Denise J. Carter. Absent: Supervisor Kim Dolbow Vann.

Present: Thomas Parker, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Nikki Berry, Personnel Director.  
Jim Bell, Jon Wrynski, Mike Azevedo, Public Works  
Department.  
Elizabeth Kelly, Director, Interim Health & Human Services.  
William Cornelius, Michael Lafflin, Behavioral Health Services.  
Katherine Ferreira, Central Services.  
Steve Hackney, Kent Johanns, Planning & Building.  
Carol Pearson, Veterans Service Officer.  
Donna Critchfield, City Council member.  
Wendy Burke, County Librarian.  
Joseph Damiano, Jon Richter, Renee McCormick, Ag  
Commissioner's Office.  
Sergeant Kevin Erdelt, Sheriff's Department.  
Mary Winters, Colusa citizen.  
Mary Anderson, Director, Child Support Services.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

Supervisor Evans states on Page 54 of the February 22, 2011 Regular Session Minutes; it should state that Mr. Hackney was directed to place on the March 8, 2011 Regular Agenda a request for Contingencies.

ADMINISTRATION/MINUTES: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve the Minutes of the February 22, 2011 Regular Session, as noted above. Motion carried by the following vote:

AYES: Supervisors Indrieri, Evans, and Marshall.

- NOES: None.
- ABSENT: Supervisor Vann.
- ABSTAIN: Supervisor Carter.

Chairman Marshall declares time for a period of public comment. Hearing none, Chairman Marshall closes the period of public comment.

Mr. Parker states two Closed Session items arose after the posting of the March 8, 2011 Agenda as follows:

- Under the provisions of Government Code Section 54957, a confidential personnel matter, and
- Under the provisions of Government Code Section 54956.9(a), Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771

and requests these items be brought on for Board consideration.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter that the Board finds two Closed Session items arose after the posting of the March 8, 2011 agenda as follows: under the provisions of Government Code Section 54957, a confidential personnel matter and under the provisions of Government Code Section 54956.9(a) the matter of Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771, be placed on the Closed Session agenda as items "D" and "E", respectively. Motion carried: All yes. Absent: Supervisor Vann.

Supervisor Indrieri states an item arose after the posting of the March 8, 2011 agenda regarding Proposition 40; Bike Path project and ADA Parking compliance for same. He requests this item be brought on for Board consideration due to time constraints and deadlines.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter that the Board finds that an item arose after the posting of the March 8, 2011 Agenda regarding Proposition 40; Bike Path project and ADA Parking Compliance. Further, the item be placed on the Agenda under the 9:30 a.m. Auditor-Controller items as item "C". Motion carried: All yes. Absent: Supervisor Vann.

Mr. Parker announces the Board will meet later this day to discuss the following Closed Session matters:

- A. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation 3-months will be conducted for the Personnel Director.
- B. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Public Works Director.

- C. Under the provisions of Government Code Section 54956.9(b)(3)(A), the Board will discuss with Legal Counsel significant exposure to litigation in one (1) case.
- D. Under the provisions of Government Code Section 54957, the Board will discuss a confidential personnel matter.
- E. Under the provisions of Government Code Section 54956.9(a), the Board will meet with County Counsel to discuss pending case Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771.

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

Ms. Pearson updates the Board members on items as they pertain to the Williams Veterans Hall and states she was given the keys to the building. She states further a broken ladder in the building needs to be removed before someone gets hurt. She also speaks to the billing/claims remaining from the Williams Veterans Hall and questions whose responsibility it is for making sure the closing costs are paid. Discussion is held, with no action taken.

Mr. Cornelius updates the Board members on items that pertain to Substance Abuse and Mental Health.

Mr. Hackney updates the Board members on items that pertain to his Department. Noting there will be a Joint Board of Supervisors/Planning Commission Workshop on March 15, 2011, at the Scout Cabin, 2:00 p.m.

Ms. Burke updates the Board members on items that pertain to her Department, noting First 5 will be vacating their portion of the Library. She states she will be talking with Chairman Marshall at a later date regarding same.

Ms. Berry thanks the Board members for the opportunity to work on, and/or with Chapter 45, noting it is a very good working document.

Mr. Azevedo updates the Board members on items as they pertain to Solid Waste and distributes to each Board member and those present a laminated business card with all pertinent information regarding the Maxwell Transfer Station hours of operation, contact persons information, address of Transfer Station, phone number, web site, list of acceptable and unacceptable waste items, and costs and fees for same. Brief discussion is held, with no action taken.

9:15 a.m. (9:10 a.m. item on Agenda) PERSONNEL/BEHAVIORAL HEALTH – 4010: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held February 22, 2011 for William Cornelius, Deputy Director of Behavioral Health Services - Clinical, PFT, MGT Range 30, from Step 2 to Step 3, \$6,202.00 per month, effective February 1, 2011. Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/DEPARTMENT OF HEALTH AND HUMAN SERVICES: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to authorize the following budgetary changes to maximize revenues:

- Delete: Deputy Director of Health and Human Services, PFT, MGT Range 32, \$5,907.00 - \$7,180.00 per month, effective December 31, 2010.
- Add: Deputy Director of Health and Human Services, PFT, MGT Range 32, \$5,907.00 - \$7,180.00 per month, effective January 1, 2011.

Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/LIBRARY – 6021: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt the job description for the new position of Mobile Learning Unit Driver, MSC Range 5, \$1,720.00 - \$2,091.00 per month, effective March 9, 2011 and authorize to fill as an extra help position. Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/BEHAVIORAL HEALTH SERVICES – MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an extra help position of Therapist I/II/III, TPT, PF Range 29/31/35, \$3,121.00 - \$3,794.00/\$3,277.00 - 3,984.00/\$3,613.00 \$4,392.00 per month, effective March 15, 2011. Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/AG ADMINISTRATIVE SERVICES – 2059: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the following formal appointment as a result of the Board of Supervisors Closed Session announcement on February 22, 2011 as follows:

Joseph Damiano, Agricultural Commissioner/Sealer Of Weights Measures/Director Of Air Quality Standards/Director Of Migrant Housing Program/Director Of Airport Operations, PFT, DH Range 35, Step 2, \$6,609.00 per month, effective March 1, 2011.

Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/HEALTH AND HUMAN SERVICES-HUMAN SERVICES-5011: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize filling the vacant position of Office Assistant I/II – Spanish Bilingual, PFT, MSC Range 1/5, \$1,560.00 - \$1,896.00/\$1,720.00 - \$2,091.00 per month, effective March 15, 2011 utilizing the Merit Systems List. Motion carried: All yes. Absent: Supervisor Vann.

**C11-033** PERSONNEL/ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve training contract for county employees between the County of Colusa and **Water the Bamboo-Center for Leadership**, effective March 10, 2011, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

9:29 a.m. (9:15 a.m. item on Agenda) SHERIFF/RESOLUTION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to adopt **Resolution No. 11-007**, a Resolution of the Colusa County Board of Supervisors Approving the Application to Apply for the State of California Department of Parks and Recreation Off-Highway Vehicle Grant

Fund and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Evans and Marshall.

NOES: None.

ABSENT: Supervisor Vann.

SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve 2010/2011 OHV Grant/Law Enforcement Application, in the amount of \$30,000, with a 25% cost match and authorize the Sheriff or his designee to sign and submit the Application to the State of California-Department of Parks and Recreation. Motion carried: All yes. Absent: Supervisor Vann.

9:30 a.m. (9:20 a.m. item on Agenda) Chairman Marshall makes time to accept proposals for pesticides for the Department of Agriculture's Weed Management Program.

Ms. Ferreira states due to the specialized chemical required for the weed management the Department only received one proposal from a sole source provider. Brief discussion is held.

CENTRAL SERVICES/AG COMMISSIONER/RFP: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept the proposal for pesticides for the Department of Agriculture's Weed Management Program, a sole source provider, as received and opened on February 23, 2011 as follows:

1.	Crop Production Services	\$4,695.34
----	--------------------------	------------

Motion carried: All yes. Absent: Supervisor Vann.

CENTRAL SERVICES/AG COMMISSIONER/RFP: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award the proposal for pesticides for the Department of Agriculture's Weed Management Program to Crop Production Services, in the amount of \$4,695.34. Motion carried: All yes. Absent: Supervisor Vann.

CENTRAL SERVICES/AG COMMISSIONER/RFP: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to accept proposals for Helicopter Application of pesticides for the Department of Ag's Weed Management Program as received and opened on February 23, 2011 as follows:

1.	Porter Flying Services	\$2,755.50
2.	Jones Flying Services	\$2,421.56

Motion carried: All yes. Absent: Supervisor Vann.

Chairman Marshall makes time to award the Helicopter Application of pesticides for the Department of Ag's Weed Management Program.

Ms. Ferreira states after staff evaluation of the proposals the Department is recommending awarding proposal to Porter Flying Services.

Chairman Marshall expresses concern regarding staff's recommendation. Discussion is held.

**C11-034** CENTRAL SERVICES/AG COMMISSIONER/RFP: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award the proposal for Helicopter Application of pesticides for the Department of Ag's Weed Management Program to Porter Flying Services, in the proposal amount of \$2,755.50. Further, approve an agreement between the County of Colusa and **Porter Flying Services**, for application of pesticides for the Department of Agriculture, effective March 8, 2011, with terms and conditions set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann. **(See Supervisors Minutes Book Page 80)**

9:35 a.m. (9:25 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to release certain parcels from the requirements of C04-205 Document 2004-0007093 Deferred Public Road Improvement Agreement dated December 14, 2004, between the County of Colusa and Melvin Haynes, Contractor's yellow Pages, in exchange for proportional fair share contributions. Motion carried: All yes. Absent: Supervisor Vann.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri adopt **Resolution No. 11-008**, a Resolution of the Colusa County Board of Supervisors Authorizing the Submittal of a Grant Application to the California Environmental Protection Agency Integrated Waste Management Board FY 2010/11 Local Government Waste Tire Cleanup and Amnesty Event Grant Program and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Evans and Marshall.

NOES: None.

ABSENT: Supervisor Vann.

9:40 a.m. (9:30 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra-Budget Transfer Numbers 11017 through 11020. Motion carried: All yes. Absent: Supervisor Vann.

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 &amp; Appropriations:</i>				
Family Literacy	00101	6023	479910	\$532.64
Total				\$532.64
Family Literacy	00101	6023	53180	\$532.64

Total				\$532.64
-------	--	--	--	----------

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
-----------------	--------	--------	-------	--------

To Increase (Decrease) Appropriations:

Clerk-Recorder	00101	2070	53150	(\$50.00)
Elections	00101	1051	53150	\$50.00
Total				\$0.00

Library	00101	6021	51011	\$494.79
Library	00101	6021	51022	\$37.85
Library	00101	6021	59390	\$(532.64)
Total				\$0.00

Jail-SLESF	02341	002341	53090	\$554.56
Total				\$554.56

Sheriff-SLESF	02340	002340	53050	\$483.52
Sheriff-SLESF	02340	002340	53060	\$125.08
Sheriff-SLESF	02340	002340	53090	\$277.27
Sheriff-SLESF	02340	002340	53120	\$1,900.75
Sheriff-SLESF	02340	002340	53130	\$900.00
Sheriff-SLESF	02340	002340	53170	\$1,657.16
Sheriff-SLESF	02340	002340	53190	\$49.96
Sheriff-SLESF	02340	002340	53220	\$1,417.46
Sheriff-SLESF	02340	002340	53230	\$6,609.63
Sheriff-SLESF	02340	002340	53251	\$1,743.56
Sheriff-SLESF	02340	002340	57001	\$1,753.58
Sheriff-SLESF	02340	002340	57011	\$4,964.90
Sheriff-SLESF	02340	002340	57014	\$347.49
Sheriff-SLESF	02340	002340	57034	\$4,031.31
Sheriff-SLESF	02340	002340	57039	\$12,487.69
Sheriff-SLESF	02340	002340	57058	\$1,653.49
Sheriff-SLESF	02340	002340	57064	\$1,894.48
Sheriff-SLESF	02340	002340	57143	\$13,725.22
Sheriff-SLESF	02340	002340	57360	<u>\$3,464.00</u>
Total				\$59,486.55

Motion carried: All yes. Absent: Supervisor Vann.

Chairman Marshall makes time to consider/discuss Proposition 40; Bike Path project and compliance of ADA parking for same.

Supervisor Indrieri states Mr. Holt from the State came and walked the proposed Bike Path Project and noted the project was in need of ADA Parking with proper signage for same.

Mr. Johanns distributes a document titled, 2003 "Chapter 5, General Site and Building Elements" and speaks briefly to same.

Discussion is held regarding what needs to be done to bring the project into compliance, the cost of expanding the project to include ADA Parking, remaining Prop 40 funds, signage, and covering the costs that are over and above the remaining Prop 40 funds with Contingency funds. Discussion is held.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize expansion of the Bike Path project to include ADA compliant parking accessibility, further authorize the Auditor-Controller to utilize the remainder of Prop 40 funds, and any cost exceeding available Prop 40 funds be paid for out of Contingencies, in an amount not to exceed \$2000.00. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Marshall declares a recess at 9:52 a.m. to convene as the Governing Board, IHHS Public Authority and states there is a quorum present.

Present: Tom Parker, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Elizabeth Kelley, Interim Director, Health & Human Services.  
Donna Critchfield, Colusa City Councilmember.  
Steve Hackney, Kent Johanns, Planning & Building.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

**C11-035** 9:52 a.m. (9:35 a.m. item on Agenda) HEALTH AND HUMAN SERVICES/IHSS PUBLIC AUTHORITY: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Agreement for Professional Services between the County of Colusa IHSS Public Authority and **RTZ Associates, Inc.**, to provide HOMCare software to create and maintain a provider registry for the IHSS program, effective April 1, 2011 through March 31, 2012, in an amount not to exceed \$4,980.00 plus applicable sales tax, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Marshall adjourns at 9:56 a.m., as the Governing Board of IHSS Public Authority and reconvenes in Regular Session with all Supervisors, except Supervisor Vann present.

Present: Tom Parker, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Elizabeth Kelley, Interim Director, Health & Human Services.  
Donna Critchfield, Colusa City Councilmember.  
Steve Hackney, Kent Johanns, Planning & Building.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Marshall at the request of Counsel for the Arbuckle-College City Fire Protection District, pulls from the Agenda Consent Item No. 6 regarding Acknowledging receipt of and ratify Ordinance No. 10-01, An Ordinance Repealing and Reenacting Arbuckle-College City Fire Protection District Fire Code and Adopting By Reference A Certain Code Known as the "California Fire Code, Title 24, California Code of Regulations, Part 9", Incorporating the 2010 Edition of the "International Fire



Code", as Adopted and Compiled by the International Code Council, and the 29010 edition of the International Fire Code Standards, as Adopted and Compiled by the International Code Council.

Supervisor Evans expresses concern regarding Consent Item No. 3 regarding the approval of out-of-state travel for the Chief Investigator Dave Markss to attend the FBI National Academy, stating according to the backup material supplied in the agenda packets, upon graduation from the Academy, the Chief Investigator is expected to attend FBI National Academy Associates functions throughout the year. Noting the possibility of this turning into a long term situation. Discussion is held.

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

**C11-036** 1. SHERIFF/BOATING: Approve "Boating Safety and Enforcement Financial Aid Program Contract" between the County of Colusa Sheriff's Department and **California Department of Boating and Waterways**, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$107,210.00, with a sixty (60) day written termination clause by either party and authorize the Sheriff to sign on behalf of the Board of Supervisors.

**C11-037** 2. AG COMMISSIONER: Approve Standard Agreement No. 11-0037, between the County of Colusa Ag Commissioner's Office and **Department of Food and Agriculture** for Statewide Exotic Pest Detection Trapping, effective July 1, 2011 through June 30, 2012, in an amount not to exceed \$11,060.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

3. DISTRICT ATTORNEY/OUT OF STATE TRAVEL: Approve out-of-state travel for Chief Investigator Dave Markss to Quantico, VA, to attend the FBI National Academy from April 3, 2011 through June 10, 2011.

4. ADMINISTRATION/PUBLIC WORKS DEPARTMENT: Ratify letter dated February 24, 2011 and signed by Chairman Mark D. Marshall regarding application for grant funds to complete the ring levee around the City of Colusa under the Flood Corridor Protection Program of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84) and the Disaster Preparedness and Flood Prevention Act of 2006 (Proposition 1E).

**C11-038** 5. PUBLIC WORKS: Approve Annual Road Damage Agreement (Gas Well) between the County of Colusa Public Works Department and **Central Valley Gas Storage** for gas well drilling under their use permit, effective March 8, 2011 through March 7, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. **Consent motion carried by the following vote:**

AYES: Supervisors Carter, Indrieri, and Marshall.

NOES: Supervisor Evans.

ABSENT: Supervisor Vann.

Chairman Marshall makes time to consider a contract with the Williams Community Association for use of the Williams Vet Hall and speaks briefly to same. Discuss is held regarding insurance for special events being held in the building, the Auditor's office continuing to issue and enforce insurance requirements, clear and concise requirements regarding insurance being added to the contract/agreement that is currently being worked on, responsibility of maintenance and management of the building, with no action taken.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to authorize the Chair of the Insurance/Risk Management Committee to send correspondence, on behalf of the Board of Supervisors, requesting comprehensive information for same. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Marshall makes to consider adoption of Section 219.7 of the 1982 Planning Rules of the Forest Services as the County plan and policy for the protocol by which coordination between the County and the United States Forest Service shall be implemented.

Supervisor Evans expresses concern regarding section 219.4 of the proposed 2011 Planning Rules, and requests authorization to work with staff to compose a letter in support of the language of section 219.7 of the existing 1982 Forest Service Planning Rules. Discussion is held.

Following discussion, Chairman Marshall directs County Counsel to assist Supervisor Evans in composing a letter in support of same.

Chairman Marshall makes time to consider proposals for glass for desktops for the board clerks/board members and personnel desks as follows:

- Williams Glass
 

Machine polish	\$1,845.23
Hand polish	\$1,292.97
- Colusa County Glass
 

¼" clear w/flat polish	\$2,853.61
¼" glass polished edge	\$2,248.14

and inquires as to the difference between machine polish and hand polish. Brief discussion is held.

Following discussion, Chairman Marshall directs the Clerks to contact the vendors who have submitted proposals and inquire as to the differences and return on March 22, 2011 to accept and award.

#### SUPERVISORS REPORTS AND COMMENTS

Chairman Marshall states he was approached by one of the County's Fish and Game Commission members and asked whether the Commission can change their meeting dates due to the fact that they are having a hard time getting a quorum together on the days currently designated.

Brief discussion is held regarding current meeting dates, how often they meet, and by-laws of Fish & Game.

Following discussion, Mr. Parker states he will check into the matter and get back to Chairman Marshall.

Supervisor Indrieri

Meetings/functions attended:

Prop 40 Bike Path Inspection.

Farm Bureau Annual Dinner.

NCCC meeting.

Met with Director of Planning & Building and De Novo Group regarding General Plan update.

Grimes Cipino feed.

Met with several constituents regarding the Scout Cabin.

Constituent Concerns/calls:

Scout Cabin issues.

Letter sent out by City regarding RDA information.

Supervisor Marshall

Meetings/functions attended:

February 22, 2011

Department Head meeting.

Agenda Review.

Met with District Attorney.

Radio Interview.

Sierra Sac Valley EMS meeting.

March 8, 2011

Williams Community Center meeting.

Met with Planning & Building Director.

Met with Clerk-Recorder.

Agenda Review.

CSAC EIA meeting.

Supervisor Evans

Meeting/functions attended:

Met with Planning & Building Director and De Novo Planning Group.

Meeting with RCRC and Untied States Forest Services.

Planning Meeting re: General Plan update.

Sites JPA meeting.

LAFCo meeting.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Elections	Clark Translations	\$80.50
Solid Waste	Whitney Construction	\$7,022.75

Motion carried: All yes. Absent: Supervisor Vann.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period of February 22, 2011 through March 7, 2011. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Marshall declares a recess at 10:29 a.m. to reconvene at 10:45 a.m. in the Board of Supervisors Conference room for Closed Session and reconvenes at 1:10 p.m. in Regular Session with all Supervisors, except Supervisors Indrieri and Vann present.

Present: Tom Parker, County Counsel.  
Nikki Berry, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

1:10 p.m. (10:45 a.m. item on Agenda) Mr. Parker announces the Board considered the following Closed Session matters:

Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation 3-months was conducted for the Personnel Director and there was nothing to report at this time.

Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the Public Works Director and was continued to March 22, 2011.

Under the provisions of Government Code Section 54956.9(b)(3)(A), the Board discussed with Legal Counsel significant exposure to litigation in one (1) case and there was nothing to report at this time.

Under the provisions of Government Code Section 54957, the Board discussed a confidential disciplinary personnel matter and there was nothing to report at this time.

Under the provisions of Government Code Section 54956.9(a), the Board met with County Counsel to discuss pending case Michael Phelan v. County of Colusa, Colusa County Superior Court Case No. CV23771 and was continued to March 22, 2011.

The Board adjourns at 1:28 p.m. to reconvene in Regular Session on March 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