

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
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Special Session Minutes

July 26, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 26th day of July 2011 at the hour of 10:00 a.m., Present: Supervisors Mark D. Marshall, Chairman, Denise J. Carter, Thomas A. Indrieri, Gary J. Evans and Kim Dolbow Vann. Absent: None.

Chairman Marshall calls to order the Special meeting of July 28, 2011 at 10:02 a.m. with all Supervisors present.

Present: Tom Parker, County Counsel.
Steve Hackney, Director, Planning & Building.
Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:05 a.m. Mr. Parker states the Board will consider the following Closed Session items and if the Board of Supervisors does not complete the Closed Session items in the time allotted they will reconvene as time permits:

- A. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the position of Deputy Director of Health and Human Services.
- B. Under the provisions of Government Code Section 54956.9, the Board will meet with Counsel to discuss pending litigation, Daniel L. Claxton v. County of Colusa; Stephen Hackney, in his official capacity, Ninth Circuit Court of Appeals, Case Number 10-15844.
- C. Under the provisions of Government Code Section 54956.9(b), the Board will discuss with Legal Counsel significant exposure to Litigation in one (1) Case.
- D. Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures.

- E. Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Personnel Director.

Supervisor Evans states an item arose after the posting of the July 26, 2011 Special Agenda regarding drafting a letter to Solano County requesting Solano County work with Colusa County in negotiations as it pertains to the transfer of the Use Permit for the operation of Fouts Springs and the County taking over same.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans that a matter arose after the posting of the July 26, 2011 Special Meeting Agenda regarding drafting a letter to Solano County regarding negotiations as it pertains to the transfer of a Use Permit for the operation of Fouts Springs. Further, the matter will be placed on the Agenda under Administration items to be considered at 11:45 a.m. Motion carried: All yes. Absent: None.

Chairman Marshall declares a recess at 10:06 a.m. to convene in Closed Session and reconvenes in Special Session at 11:05 a.m., with all Supervisors present.

Present: Tom Parker, County Counsel.
Nikki Berry, Personnel Director.
Peggy Scroggins, Gerald Polk, Auditor-Controller' Office.
Dave Markss, District Attorney-Welfare Investigator.
Mary Winters, Colusa citizen.
Kathy Craigo, Central Valley Gas Storage.
Jon Wrysinski, Public Works Department.
Elizabeth Kelly, Interim Director, Health & Human Services.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Marshall. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the Minutes of the June 28, 2011 Regular Session. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri, Evans and Vann.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Marshall.

Chairman Marshall makes time for a period of Public Comment. Hearing none, Chairman Marshall closes the period of Public Comment.

Chairman Marshall states that due to time constraints not all the Closed Session matters were discussed and all Closed Session matters not heard this morning will be deferred to later today as well as announcement of same.

11:09 a.m. (11:05 a.m. item on Agenda) STAFF REPORTS

Mr. Polk speaks to Prop 40 funds remaining in the amount of \$615.00 and the need to exhaust the funds or notify the State that the County will not be utilizing the funds.

Discussion is held in regards to fixing up the Historical Courthouse Gazebo with the remaining Prop 40 funds.

Following discussion, direction is given to Mr. Polk to work with Mr. Hackney and staff on improvements/fixing up the Historical Courthouse Gazebo.

Mr. Markss states that last month he graduated from the FBI National Academy and wanted to thank the Board members for allowing him attend.

Ms. Kelly updates the Board members on items as they pertain to her department, noting the open house for the Transitional Housing facility will take place on Thursday, July 28, 2011 at 3:00 p.m.

Ms. Scroggins updates the Board members on items as they pertain to her Department.

11:14 a.m. (11:10 a.m. item on Agenda) PERSONNEL/COUNTY COUNSEL – 1031: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation, held June 28, 2011 for Thomas Parker, County Counsel, PFT, UDH Range 55, from Step 3 to Step 4, \$11,869.00 per month, effective July 1, 2011. Motion carried: All yes. Absent: None.

PERSONNEL/DISTRICT ATTORNEY – 2016: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the updated job description and filling the vacancy of Chief Deputy District Attorney, PFT, MGT Range 35, \$6,359.00 – \$7,730.00 per month, effective September 1, 2011. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – 5010 HUMAN SERVICES – 5011: It is moved by Supervisor Vann, seconded by Supervisor Carter to add two positions of Social Worker I, one full time permanent position and one extra help position, PF Range 19, \$2,445.00 - \$2,972.00 per month or \$15.46 per hour, effective August 15, 2011 and authorize to fill utilizing Merit Systems. Motion carried: All yes. Absent: None.

PERSONNEL/PUBLIC AUTHORITY – 5012: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to add an extra help position of Staff Services Analyst, TPT, PF Range 29, \$19.21 per hour, effective August 15, 2011 and authorize to fill utilizing Merit Systems. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH – 4012: It is moved by Supervisor Carter, seconded by Supervisor Vann to add a new position of Nursing Supervisor, PFT, MGT Range 23, \$4,745.00 - \$5,768.00 per month, effective August 1, 2011. Motion carried: All yes. Absent: None.

11:23 a.m. (11:15 a.m. item on Agenda) Chairman Marshall makes time to consider approving a Road Improvement Agreement" between the County of Colusa Public Works Department and Central Valley Gas Storage, LLC, for proposed improvements to Four Mile Road immediately north of Maxwell Road.

Mr. Wrynski states Central Valley Gas Storage (CVGS) has offered to improve a portion of Four Mile Road to decrease County maintenance costs and improve the ride quality. He further states the improvement is being proposed to satisfy one property owner in the exchange for easements necessary for the CVGS pipeline. Discussion is held.

C11-179 PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve "Road Improvement Agreement" between the County of Colusa Public Works Department and **Central Valley Gas Storage, LLC**, for proposed improvements to Four Mile Road immediately north of Maxwell Road, effective July 26, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

11:28 a.m. (11:20 a.m. item on Agenda) 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	479475	\$937.72
Sheriff	00101	2021	53050	\$937.72
Total				\$937.72
Boating	00101	2024	454570	\$951.29
Boating	00101	2024	53250	\$951.29
Sheriff	00101	2021	454683	\$1,343.66
Sheriff	00101	2021	51012	\$1,159.03
Sheriff	00101	2021	51022	\$184.63
Total				\$1,343.66
County Library	00101	6021	479310	\$500.00
Total				\$500.00
County Library	00101	6021	53230	\$500.00
Total				\$500.00
Indian Gaming	02339	002339	453401	\$13,765.60
Indian Gaming	02339	002339	51010	\$8,161.00
Indian Gaming	02339	002339	510171	\$121.00
Indian Gaming	02339	002339	510172	\$121.00
Indian Gaming	02339	002339	51019	\$570.00

Indian Gaming	02339	002339	51021	\$2,664.84
Indian Gaming	02339	002339	51022	\$1,068.25
Indian Gaming	02339	002339	51029	\$19.38
Indian Gaming	02339	002339	51030	\$506.52
Indian Gaming	02339	002339	51031	\$11.00
Indian Gaming	02339	002339	51033	\$90.00
Indian Gaming	02339	002339	53050	\$166.66
Indian Gaming	02339	002339	53253	<u>\$265.95</u>
Total				\$13,765.60
Planning & Bldg	00101	2076	468810	\$10,000.00
Total				\$10,000.00
Planning & Bldg	00101	2076	53180	\$10,000.00
Total				\$10,000.00
Burial of Indigents	00101	5032	479910	\$821.89
Total				\$821.89
Burial of Indigents	00101	5032	53180	\$821.89
Total				\$821.89
County Library	00101	6021	479910	\$642.01
Total				\$642.01
County Library	00101	6021	53060	\$642.01
Total				\$642.01
Boating	00101	2024	454608	\$17,011.47
Boating	00101	2024	53120	\$5,005.12
Boating	00101	2024	53230	\$792.48
Boating	00101	2024	57048	\$10,402.12
Boating	00101	2024	57057	\$811.75
Total				\$17,011.47
Sheriff	00101	2021	467510	\$9,174.25
Sheriff	00101	2021	53180	\$9,174.25
Total				\$9,174.25
Sheriff	00101	2021	455410	\$5,321.67
Sheriff	00101	2021	51012	\$609.26
Sheriff	00101	2021	51022	\$70.91
Sheriff	00101	2021	53180	\$4,641.50
Total				\$5,321.67
County Library	00101	6021	479910	\$17,211.50

County Library	00101	6021	53120	\$292.90
County Library	00101	6021	53180	\$13,008.44
County Library	00101	6021	53230	\$70.00
County Library	00101	6021	57001	\$681.90
County Library	00101	6021	57011	\$1,864.53
County Library	00101	6021	57014	\$345.46
County Library	00101	6021	57022	\$887.65
County Library	00101	6021	57064	\$60.62
Total				\$17,211.50
County Library	00101	6021	479910	\$69.69
Total				\$69.69
County Library	00101	6021	53230	\$69.69
Total				\$69.69
County Library	00101	6021	479910	\$888.36
Total				\$888.36
County Library	00101	6021	53230	\$888.36
Total				\$888.36
County Library	00101	6021	479910	\$844.94
Total				\$844.94
County Library	00101	6021	53230	\$844.94
Total				\$844.94
County Library	00101	6021	479910	\$7,234.92
County Library	00101	6021	53230	\$7,234.92
Total				\$7,234.92
County Library	00101	6021	479310	\$100.00
County Library	00101	6021	53230	\$100.00
Total				\$100.00
County Library	00101	6021	479310	\$262.19
County Library	00101	6021	53230	\$262.19
Total				\$262.19
County Library	00101	6021	479310	\$374.06
County Library	00101	6021	53230	\$374.06
Total				\$374.06
Burial of Indigents	00101	5032	479910	\$689.31

Burial of Indigents	00101	5032	53180	\$689.31
Total				\$689.31
County Library	00101	6021	479910	\$280.55
County Library	00101	6021	53230	\$280.55
Total				\$208.55
Communications	00101	2020	479475	\$1,382.55
Communications	00101	2020	53150	\$260.00
Communications	00101	2020	53170	\$1,122.55
Total				\$1,382.55
Sheriff	00101	2021	467505	\$12,902.81
Sheriff	00101	2021	51012	\$11,387.69
Sheriff	00101	2021	51013	\$170.00
Sheriff	00101	2021	51022	\$1,345.12
Total				\$12,902.81
Road Fund	00110	3010	454157	\$25,000.00
Road Fund	00110	3010	455900	\$282,577.96
Total				\$307,577.96
Road Fund	00110	3010	53180	\$307,577.96
Total				\$307,577.96
Road Fund	00110	3010	410800	\$7,497.32
Road Fund	00110	3010	421220	\$339.14
Road Fund	00110	3010	421330	\$841.00
Road Fund	00110	3010	421340	(\$1,965.00)
Road Fund	00110	3010	441900	\$26,998.00
Road Fund	00110	3010	452399	\$373,335.97
Road Fund	00110	3010	452400	(\$4,416.03)
Road Fund	00110	3010	452410	(\$12,535.42)
Road Fund	00110	3010	452411	\$2,482.10
Road Fund	00110	3010	454154	\$166.02
Road Fund	00110	3010	467770	\$9,000.00
Road Fund	00110	3010	479220	(\$168.60)
Road Fund	00110	3010	479250	\$10.00
Road Fund	00110	3010	479321	\$25,165.00
Road Fund	00110	3010	479360	\$252.44
Road Fund	00110	3010	479470	(\$2,800.00)
Total				\$424,201.94
Road Fund	00110	3010	53090	\$1,400.00
Road Fund	00110	3010	53120	\$50,000.00
Road Fund	00110	3010	53170	\$2,000.00
Road Fund	00110	3010	53171	\$225.31

Road Fund	00110	3010	53190	\$2,000.00
Road Fund	00110	3010	53230	\$367,576.63
Road Fund	00110	3010	53250	\$1,000.00
Total				\$424,201.94
Family Literacy	00101	6023	479910	\$361.34
Family Literacy	00101	6023	53170	\$262.49
Family Literacy	00101	6023	53171	\$7.92
Family Literacy	00101	6023	53230	\$90.93
Total				\$361.34
Adult Literacy	00101	6022	479910	\$3,421.66
Adult Literacy	00101	6022	53060	\$36.08
Adult Literacy	00101	6022	53150	\$124.00
Adult Literacy	00101	6022	53170	\$482.49
Adult Literacy	00101	6022	53171	\$33.73
Adult Literacy	00101	6022	53180	\$300.00
Adult Literacy	00101	6022	53230	\$1,969.52
Adult Literacy	00101	6022	53250	\$475.84
Total				\$3,421.66
Sheriff	00101	2021	467102	\$7,500.00
Sheriff	00101	2021	51012	\$6,718.13
Sheriff	00101	2021	51022	\$781.87
Total				\$7,500.00
Family Literacy	00101	6023	479910	\$100.00
Family Literacy	00101	6023	53230	\$100.00
Total				\$100.00
Adult Literacy	00101	6022	479910	\$2.46
Adult Literacy	00101	6022	53060	\$2.46
Total				\$2.46
Family Literacy	00101	6023	479910	\$731.88
Family Literacy	00101	6023	53120	\$40.63
Family Literacy	00101	6023	53170	\$34.33
Family Literacy	00101	6023	53230	\$74.58
Family Literacy	00101	6023	53253	\$582.34
Total				\$731.88
Adult Literacy	00101	6022	479910	\$178.12
Adult Literacy	00101	6022	53230	\$115.62
Adult Literacy	00101	6022	53250	\$62.50

Total				\$178.12
Family Literacy	00101	6023	479910	\$308.70
Family Literacy	00101	6023	53170	\$57.43
Family Literacy	00101	6023	53230	\$251.27
Total				\$308.70
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
To Increase (Decrease) Appropriations:				
BOS	00101	1011	53260	(\$6,000.00)
Bldgs & Grnds	00101	1074	53260	\$6,000.00
Total				\$0.00
Sheriff	00101	2021	59390	(\$4,287.79)
Sheriff	00101	2021	53060	\$4,287.79
Total				\$0.00
Sheriff-SLESF	02340	002340	53060	\$190.05
Sheriff-SLESF	02340	002340	53130	\$6,631.30
Sheriff-SLESF	02340	002340	53120	\$6,610.77
Sheriff-SLESF	02340	002340	53170	\$1,058.69
Sheriff-SLESF	02340	002340	53171	\$98.13
Sheriff-SLESF	02340	002340	53180	\$569.83
Sheriff-SLESF	02340	002340	53220	\$88.73
Sheriff-SLESF	02340	002340	53230	\$196.28
Sheriff-SLESF	02340	002340	57039	\$4,373.67
Sheriff-SLESF	02340	002340	57057	<u>\$141.68</u>
Total				\$19,959.13
Jail-SLESF	02341	002341	53120	\$320.50
Jail-SLESF	02341	002341	53130	\$192.67
Total				\$513.17
Sheriff-SLESF	02340	002340	57038	\$221.45
Sheriff-SLESF	02340	002340	57147	\$22,060.47
Total				\$22,281.92
<u>2007-08 DESIGNATIONS</u>				
Sheriff	00101	2021	57038	(\$221.45)
Sheriff	00101	2021	57147	(\$22,060.47)
Total				(\$22,281.92)

Motion carried: All yes. Absent: None.

11:30 a.m. (11:25 a.m. item on Agenda) Chairman Marshall makes time for appointments/resignation to various Committees, Commission, and Boards.

11:30 a.m. Chairman Marshall recuses himself from consideration of appointment to the Williams Cemetery District, due to a possible personal conflict of interest, and leaves the Board's Chamber.

Vice-chairman Evans inquires whether any other applications have been received.

The Board Clerk replies in the negative.

WILLIAMS CEMETERY DISTRICT/APPOINTMENT: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to appoint Nancy Marshall to the Williams Cemetery District, effective July 26, 2011 through July 25, 2015. Motion carried: All yes. Absent: Supervisor Marshall.

11:31 a.m. Chairman Marshall is now present.

ARBUCKLE CEMETERY DISTRICT/APPOINTMENT: It is moved by Supervisor Vann, seconded by Supervisor Carter to appoint Wes Robinson to the Arbutle Cemetery District, to fill the expired term of Anthony DeMarchi, effective July 26, 2011 through July 25, 2015. Motion carried: All yes. Absent: None.

COLLEGE CITY CEMETERY BOARD/APPOINTMENT: It is moved by Supervisor Vann, seconded by Supervisor Evans to reappoint Carolee I. Ornbaun to the College City Cemetery District, effective July 6, 2011 through July 7, 2015. Motion carried: All yes. Absent: None.

COLUSA MOSQUITO ABATEMENT DISTRICT/APPOINTMENT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to reappoint Mike Griffith to the Colusa Mosquito Abatement District, effective August 3, 2011 through August 4, 2015. Motion carried: All yes. Absent: None.

CHILDREN AND FAMILIES COMMISSION-COLUSA FIRST 5/APPOINTMENT: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to re-appoint Dolores Gomez to the Children and Families Commission-Colusa First 5, effective May 12, 2011 through May 13, 2014. Motion carried: All yes. Absent: None.

COLUSA COUNTY MENTAL HEALTH BOARD/RESIGNATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept the resignation of Georgia Enos from the Colusa County Mental Health Board, effective June 23, 2011. Motion carried: All yes. Absent: None.

COLUSA COUNTY FISH AND GAME COMMISSION/RESIGNATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to accept the resignation of Fred Pilgrim from the Colusa County Fish and Game Commission, District II, effective July 13, 2011. Motion carried: All yes. Absent: None.

COLUSA COUNTY FISH AND GAME COMMISSION/APPOINTMENT: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to appoint Patrick T. Kittle to the Colusa County Fish and Game Commission, District II, to fill the vacant position

created by the resignation of Fred Pilgrim, effective July 26, 2011 through July 6, 2012.
Motion carried: All yes. Absent: None.

AIRPORT ADVISORY COMMITTEE/ APPOINTMENT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint Michael P. West to the Airport Advisory Committee, effective July 26, 2011 and to serve at the pleasure of the Board of Supervisors. Motion carried: All yes. Absent: None.

11:36 a.m. (11:30 a.m. item on Agenda) Chairman Marshall makes time to consider and possibly give direction to staff on Colusa County comments regarding Cachil Dehe Band of Wintun Indians Tribe application for federal trust status of real property identified as Colusa County Assessor Parcel Numbers 015-030-005, 015-030-046, 015-030-048, 015-030-048, 015-030-049, 015-030-050, 015-030-051, 015-030-079, 015-030-080, 015-030-081, 015-030-082, 015-030-083, 015-030-089 and any requests for additional time to be submitted to the United States Department of Interior, Bureau of Indian Affairs.

Mr. Parker states the Board received notice around July 17, 2011 from the United States Department of the Interior, Bureau of Indian Affairs regarding an application seeking acceptance of title of real property "in trust" by the United States of America for the Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria. He further states comments regarding the proposed trust land acquisition are being accepted in order to enable an analysis of the potential impacts on local government, which may result from the removal of the subject property from the tax roll and local jurisdiction and requests direction on how the Board members want to proceed. **(See Supervisors Minute Book, 2011, Page 235)**

Discussion is held regarding potential impacts to the County, drafting a letter noting the County's concerns and potential issues with the land acquisition, deadline for comments and requesting an extension on the 30 day Comment Period.

Following discussion, direction is given to County Counsel to draft a letter, for the Chairman's signature, expressing the County's concerns and cite items of impact to the County. Further direction is given to the County Assessor to notice all adjacent landowners of the requested land acquisition.

Chairman Marshall inquires as to any State, Federal or general budgetary matters to discuss.

Supervisor Vann speaks briefly to Indian Gaming funding and the current MOU the County is under as it pertains to the distribution of the Indian Gaming funding, with no action taken.

12:00 p.m. (11:45 a.m. item on Agenda) Chairman Marshall makes time to consider drafting a letter to Solano County in regards to Solano County working with Colusa County as it pertains to the negotiations of Fouts Springs Special Use Permit and the County being a sub-lessee.

Supervisor Evans expresses concern regarding a letter dated July 21, 2011, cc'd to Chairman Marshall from Solano County to Pacific Southwest Regional Forester, United States Forest Service, regarding Fouts Springs and Colusa County's interest in

assuming responsibility for same. Supervisor Evans requests authority to draft a letter to Solano County requesting their assistance in negotiations with acquiring the Use Permit from the Forest Service as it pertains to Colusa County's interest in taking over and assuming operational responsibility of Fouts Springs and offering programs at the facility. Discussion is held.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Vann to authorize Supervisor Evans to draft a letter indicating the County's interest in taking over the Special Use Permit as it pertains to the transfer of Fouts Springs to the County of Colusa. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board members on items set for the August 2, 2011 Board meeting.

Chairman Marshall declares a recess at 12:18 p.m. and reconvenes at 1:40 p.m. to convene in Closed Session and reconvenes in Regular Session at 3:10 p.m. with all Supervisors present.

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

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

Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the position of Deputy Director of Health and Human Services and her performance was deemed satisfactory.

Under the provisions of Government Code Section 54956.9, the Board met with Counsel to discuss pending litigation, Daniel L. Claxton v. County of Colusa; Stephen Hackney, in his official capacity, Ninth Circuit Court of Appeals, Case Number 10-15844 an update on the legal status was provided.

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 54957, a Public Employee Performance Evaluation was conducted for the Ag Commissioner/Director of Air Quality Standards, Migrant Housing, Airport Operations/Sealer of Weights and Measures and his performance was deemed satisfactory.

Mr. Parker states that due to time constraints Closed Session for the following matter was continued to the August 2, 2011 Regular Session:

Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation for the Personnel Director.

The Board adjourns at 3:15 p.m., to reconvene in Regular Session on August 2, 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