

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
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

Special Session Minutes September 20, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 20th day of September 2011 at the hour of 9:00 a.m., Present: Supervisors Mark D. Marshall, Chairman, Denise J. Carter, Thomas A. Indrieri, Gary J. Evans and Kim Dolbow Vann. Absent: None.

Present: Tom Parker, County Counsel.
Nikki Berry, Personnel Director.
Steve Bordin, Jeanne Broderman, Probation Office.
Wayne Zoller, Assessor.
Michael Laffin, Behavioral Health Services.
Dan Charter, Darla Marazzo, Treasurer-Tax Collector's Office.
Kathleen Moran, Rose Gallo-Vasquez, Clerk-Recorder's Office.
Carol Pearson, Veteran's Services.
Donna Critchfield, City of Colusa Council member.
Leslie Pingrey, Cooperative Extension.
Wendy Burke, County Librarian.
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
Yolanda Tirado, Board Clerk.

Prayer by Chairman Marshall. Pledge of Allegiance.

Ms. Scroggins distributes the following documents entitled:

- 2011-12 Adjustments To Recommended Budget After It Was Made Available To The Public But Prior To The Public Hearing,
- Revenue By Fund And Department 2011-12 Fiscal Year,
- Appropriations By fund And Department 2011-12 Fiscal Year,
- Salaries And Benefits By Department 2011-12 Fiscal Year,
- Salaries Only by Department 2011-12 Fiscal Year,
- Personnel Requests for 2011-12,
- Fixed Asset Requests (Land, Structures and equipment) 2011-12 Fiscal Year,
- Available Designations to be used for 2011-12 Budget,

- Special Districts Under The Board Of Supervisors, Enterprise Funds And Public Authority Fund Estimated Revenue Budget Worksheet for Fiscal Year 2011-12, and
- Special Districts Under The Board Of Supervisors, Enterprise Funds And Public Authority Fund Appropriations Budget Worksheet For Fiscal Year 2011-12

and speaks to the various personnel, new program, fixed asset requests, OPEB contributions, funds still in the red (Solid Waste, County Service Area 2, Law Library and Central Services) and recommended Contingencies. She states the total recommended appropriations budget for the General Fund for Fiscal Year 2011-12 is \$26,661,545. and the estimated revenue budget for the General Fund is \$24,474,083. At June 30, 2011, the General Fund had a Fund Balance Available of \$2,187,463, and that amount brought the General Fund budget into balance. Discussion is held.

Supervisors Marshall and Vann express their appreciation to all Department Heads and staff for their patience and willingness to work with them.

Supervisor Vann states that Colusa County is one of two counties not imposing furloughs or cutting budgets to a level less than last fiscal year's base.

9:20 a.m. Chairman Marshall opens the Public Hearing to consider the proposed Fiscal Year 2011-2012 Budget.

Chairman Marshall calls for comments.

Ms. Kelley states that she is not making any requests, but expresses concern regarding costs for AB109 Criminal Justice Alignment.

Ms. Moran speaks to increasing the Elections budget (1051) by a net of \$15,005.00 (Appropriations \$19,005.00 and Estimated revenue of \$4,000.00.) Brief discussion is held, with the consensus of the Board being to restore \$19,005.00 to Appropriations and adding \$4,000.00 to Estimated Revenue in the Elections Budget.

Ms. Burke states that she is not making any requests, but wanted the Board to know that funds were not allocated for unemployment insurance and wanted them aware that claims may be submitted. Brief discussion is held, with no action taken.

Mr. Charter requests funding to increase hours for a part-time position, citing security issues. He also requests a reclassification of an Account Clerk I to an Account Clerk II. Brief discussion is held, with the consensus of the Board being that the adequate staffing issues be addressed internally.

Ms. Berry requests additional funds for a promotion within her department and training and software purchases. Brief discussion is held, with consensus of the Board being to approve funds in the amount of approximately \$12,000.00 for a personnel promotion.

Ms. Burke requests additional funds to convert a part-time extra help position in the Williams Library to a permanent part-time position. Brief discussion is held, with no action taken.

Mr. Parker requests additional funding for legal training purposes. Brief discussion is held, with the consensus of the Board being that Mr. Parker return with firm numbers in the future.

Chairman Marshall calls for further comments.

9:50 a.m. Hearing none, Chairman Marshall closes the Public Hearing.

Ms. Scroggins states she will place the required Resolutions on September 27, 2011 for further Board consideration. She further states the resolutions will be based on the Recommended Budget with the additional recommended adjustments presented at the opening of the Public Hearing, and the two additional items added by the Board during the Public Hearing; Elections net increase of \$15,005.00 and the personnel promotion within the Personnel Department.

The Board adjourns at 9:50 a.m. to reconvene in Regular Session on September 27, 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 _____
Yolanda Tirado, Board Clerk