

## Board of Supervisors

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



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
ANN NORDYKE, BOARD CLERK  
(530) 458-0509  
[boardclerk@countyofcolusa.org](mailto:boardclerk@countyofcolusa.org)  
[WWW.COUNTYOFCOLUSA.ORG](http://WWW.COUNTYOFCOLUSA.ORG)

---

---

### Minutes

April 17, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 17<sup>TH</sup> day of April 2012 at the hour of 8:00 a.m., Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Denise J. Carter, Kim Dolbow Vann and Mark D. Marshall. Absent: None.

Chairman Evans calls to order the Regular meeting of April 17, 2012 at 8:04 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.  
Cindy Lovelace, Assistant Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Parker recommends Closed Session item C be changed to Interim Director and speaks briefly to same.

Ms. Lovelace states the evaluation is for the Deputy Director which is what the individual is receiving the stipend for.

Mr. Parker states since the individual was named the Interim Director he wanted to make sure the issue was raised that the individual is not a Deputy Director.

Discussion is held regarding past practices and not deviating from same.

Following discussion, it is the consensus of the Board members to leave as posted.

Mr. Parker states the Board of Supervisors will consider the Closed Session Agenda matters as posted.

Chairman Evans declares a recess at 8:10 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:05 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.  
Peggy Scroggins, Robert Zunino, Margaret Van  
Warmerdam, Auditor's Office.  
Cindy Lovelace, Assistant Personnel Director.  
Jim Bell, Michael Azevedo, Joan Carr, Public Works.  
Steve Hackney, Director, Planning and Building.

Mary Winters, Michael Davies, Colusa citizens.  
Miguel Villasenor, Joe Garofalo, Michael Bradwell, Neil Cotter, Sheriff's Office.  
Donna Critchfield, City of Colusa Councilmember.  
William Cornelius, Interim Director, Behavioral Health.  
Kathy Craigo, Grimes citizen.  
Rande Brookins, Planning & Building, Building Services Supervisor.  
Jim White, Friends of the Library.  
Joe Damiano, Ag Commissioner.  
Dave Nelson, Trindel.  
Jim Kiefer, Richard Hyde, AGL Resources.  
Mike Riordan, Dave Wells, Allen Beck, Robert Sutton, Maxwell Fire Protection.  
Casey Cox, Charles Manhart, Arbuckle Fire Department.  
Jeff Winter, Sacramento River Fire Protection District.  
JT Epperson, CHP.  
John Poyner, Dave Markss, District Attorney's Office.  
Jackson Glick, Stott Outdoor Advertising.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the Minutes of the April 3, 2012 Regular Session. Motion carried: All yes. Absent: None.

Chairman Evans makes time for a Period of Public Comment.

Mr. White states the Friends of the Library will be hosting the 8<sup>th</sup> Annual Wine Tasting event on May 5, 2012, at Will S. Green Park. He further states tickets can be purchased for \$15.00 at the Colusa County Library, and the Bookworm Bookstore.

Ms. Critchfield thanks Supervisor Carter for bringing the attention of the Central Valley Flood Protection Plan to the community.

Mr. Keifer updates the Board members on items as they pertain to Central Valley Gas Storage. Noting the level of construction is at 90% and will be operational sometime this summer. He further states now that the development is coming to a close he will be transferring out to another project and introduces Mr. Richard Hyde who will be the principal contact at that point.

Mr. Hyde states he is looking forward to working with the County.

Mr. Epperson updates the Board members on items that pertain to the California Highway Patrol matters. He further states progress is being made with the Stonyford Rodeo and the Fair project as well.

9:08 a.m. (9:00 a.m. item on Agenda) Mr. Parker states the Board considered the following Closed Session matters:

Under the provisions of Government Code Section 54956.9, the Board discussed with Legal Counsel and the Personnel staff pending/potential litigation, to provide direction and take appropriate action. He states no formal action was taken and there is nothing to report at this time.

Under the provisions of Government Code Section 54957, the Board discussed with the Personnel Director departmental updates regarding personnel matters and discipline. He states no formal action was taken and there is nothing to report at this time.

Under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation commenced for the position of Deputy Director of Behavioral Health Services. He states consideration has not been completed and this matter will be continued to 11:30 .a.m. later today.

Under the provisions of Government Code Section 54957 and 54957.6, the Board of Supervisors met with the Personnel Director and County Counsel to discuss negotiations, provide direction and take action as necessary. He states discussion was commenced, but due to time constraints discussion was not completed and will be continued to later today.

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

Mr. Cornelius updates the Board members on items that pertain to Behavioral Health.

9:12 a.m.(9:10 a.m. item on Agenda) PERSONNEL/DHHS – HUMAN SERVICES – 5011: It is moved by Supervisor Carter, seconded by Supervisor Vann to fill the vacancy of one flexibly staffed Eligibility Worker I/II, PFT, MSC Range 8/12, \$1,851.00 - \$2,250.00/ \$2,041.00 - \$2,481.00 per month, effective May 1, 2012 and fill utilizing the Merit System hiring list. Motion carried: All yes. Absent: None.

PERSONNEL/DHHS - SENIOR NUTRITION – 5033: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to authorize an extra help Vocational Assistant position, TPT, MSC Range 3, \$10.08 per hour, effective April 18, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/DEPARTMENT OF PLANNING AND BUILDING -BUILDINGS AND GROUNDS – MAINTENANCE – 1073: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize PERS retirement benefits (employer share only) for the following temporary part time employee that has worked over 1000 hours: Blake Duggins, Extra Help Building Maintenance Worker I, effective April 1, 2012. Motion carried: All yes. Absent: None.

9:16 a.m. Supervisor Indrieri recuses himself and leaves the Chambers due to a possible conflict of interest.

PERSONNEL/DEPARTMENT OF PLANNING AND BUILDING - BUILDINGS AND GROUNDS – CUSTODIAN – 1074: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize PERS retirement benefits (employer share only) for the following temporary part time employee that has worked over 1000 hours: Joseph Teal, Extra Help Custodian, effective April 1, 2012. Motion carried: All yes. Absent: Supervisor Indrieri.

9:17 a.m. Supervisor Indrieri is now present.

PERSONNEL/AG ADMINISTRATIVE SERVICES – 2059: 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 April 3, 2012 for Joseph Damiano, Agricultural Commissioner/Sealer Of Weights & Measures/Director Of Air Quality Standards/Director Of Migrant Housing Programs/Director Of Airport Operations, PFT, DH Range 35, from Step 2 to Step 3, \$6,939.00 per month, effective March 1, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/CLERK RECORDER – CENTRAL SERVICES – 1109: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize an extra help Clerical position, TPT, MSC Range 5, \$10.58 per hour, effective June 1, 2012. Motion carried: All yes. Absent: None.

9:19 a.m. (9:15 a.m. item on Agenda) Chairman Evans makes time to consider authorizing the distribution of Proposition 172 Funding to the Six Special Fire Districts.

Mr. Riordan requests the Board members designate a percentage of Prop 172 funds to the Six Special Fire Districts.

Discussion is held regarding establishing an Ad-hoc Committee and appointment to same.

ADMINISTRATION/APPOINTMENT/PROP 172 AD-HOC COMMITTEE: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to appoint Supervisor Evans, Supervisor Marshall, the Sheriff or his designee, the District Attorney or his designee, Chief Probation Officer or his designee and the Auditor-Controller to a Prop 172 Ad-hoc Committee. Motion carried: All yes. Absent: None.

9:25 a.m. (9:20 a.m. item on Agenda) DISTRICT ATTORNEY: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve contingency request in the amount of \$968.80 to finance the purchase of one (1) Dell Latitude E5520 Laptop Computer for the Colusa County District Attorney's Office. Further, approve the purchase of the laptop from Dell Computers, in the amount of \$968.80. Motion carried: All yes. Absent: None.

9:26 a.m. (9:25 a.m. item on Agenda) SHERIFF/REQUEST FOR PROPOSALS: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Request for Proposals for Inmate Food Services at the Colusa County Jail and authorize the Chairman to sign. Further, set May 10, 2012 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post RFP's. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider purchase of two Dell Latitude Laptop computers for the Colusa County Narcotics Task Force from Dell Computers.

Mr. Bradwell states the current computers are outdated and speaks in support of authorizing them to purchase two Dell Latitude Laptop computers.

Supervisor Carter states the specification for the requested Laptops are identical to those of the District Attorney's request and questions whether the Department has contacted Central Services regarding same. Discussion is held.

SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve purchase of two Dell Latitude Laptop computers for the Colusa County Narcotics Task Force from Dell Computers, in the amount of \$1,247.56 each, with the caveat Mr. Bradwell contact Central Services to obtain pricing. Motion carried: All yes. Absent: None.

SHERIFF/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to reject the bid from Good Times Motorsports, in the amount of \$30,500.00, for two (2) personal watercrafts with trailer for the Sheriff's Department as received and opened on April 2, 2012 at 10:00 a.m. Motion carried: All yes. Absent: None.

SHERIFF/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Request for Bids/Notice to Bidders for two (2) personal watercrafts with trailer for the Sheriff's Department and authorize the Chairman to sign. Further, set May 10, 2012 at 3:30 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Marshall to waive County permit fees associated with the Courthouse Backup Generator Project. Motion carried: All yes. Absent: None.

9:38 a.m. (9:35 a.m. item on Agenda) BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to **terminate** agreements C06-221 and C09-286, between the County of Colusa Department of Behavioral Health and **MedTranDirect, Inc** and authorize the Interim Director of Behavioral Health to notify MedTranDirect, Inc., of same. Motion carried: All yes. Absent: None.

**C12-058** BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Agreement No. 12-030-R between the County of Colusa Behavioral Health Department and **44<sup>th</sup> District Agricultural Association** for the Stamp Out Stigma Dinner/Show Rally to be held on May 11, 2012, effective May 10, 2012 through May 12, 2012, with terms and conditions as set forth in the Agreement and authorize the Interim Director of Behavioral Health Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:40 a.m. CENTRAL SERVICES/BEHAVIORAL HEALTH SERVICES/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Notice to Bidders for an ADA Compliant Door Operator Improvements for the Department of Behavioral Health Service's Main Entrance and authorize the Chairman to sign the Notice to Bidders. Further, set May 2, 2012 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

9:42 a.m. CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 3 as follows:

1. BEHAVIORAL HEALTH SERVICES/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring Friday, May 11, 2012, the 11<sup>th</sup> Annual "Stamp Out Stigma Day" and authorize the Chairman to sign.

2. PUBLIC WORKS: Set May 1, 2012 at 9:30 a.m., for a Public Hearing on the qualification of the candidate(s) for the position of Colusa County Road Commissioner to assure continuation of HUTA funds pursuant to the requirement of the Street and Highways Code Section 2006(a) and (c). Candidate: Joan E. Carr.
3. TREASURER/TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for March 2012. **Consent motion carried: All yes. Absent: None.**

SUPERVISOR REPORTS AND/OR COMMENTS

Supervisor Indrieri

Meetings/Functions attended

Colusa Sheriff Town hall meeting.

Colored Easter Eggs with Lions Club.

Mentoring Hailey Prasad for Senior project on Voter registration.

Supervisor Carter

Meetings/Functions attended

City Council meeting.

LAFCo meeting.

Central Valley Flood Protection Board, Public meeting.

Mental Health Board meeting.

Conducted Public meeting on Central Valley Flood Protection Plan in Colusa County.

Work on reviewing CVFPP for comments.

Present: Wendy Burke, County Librarian.

**C12-059** 9:48 a.m. (9:45 a.m. item on Agenda) COUNTY LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve "Performer Agreement" between the County of Colusa Library and **Dale Lorzo** for a one-time magical performance at the joint kick-off event of the Children's Summer Reading Program and Teen Summer Reading Program on June 21, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C12-060** COUNTY LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept a grant in the amount of \$1,500.00 from Glenn County Human Resources Agency. Further, approve an agreement between the County of Colusa Library and **the Colusa-Glenn-Trinity Community Action Agency** for support of the Mobile Library program, effective January 1, 2012 through December 31, 2012, with terms and conditions as set forth in the agreement and authorize the County Librarian to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:52 a.m. (9:50 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri that the Board finds there is a reasonable relationship between the Development Impact Fees collected in conjunction with residential development in the Arbuckle area and the Wildwood Road Rehabilitation Project. Further, designate the Development Impact Fees collected in Fund 02697 and Fund 02701 from residential development in the Arbuckle area to the Wildwood Road Rehabilitation Project. Motion carried: All yes. Absent: None.

PUBLIC WORKS/NOTICE TO CONTRACTORS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Notice to Contractors, Special Provision, Bid Book for construction on Wildwood Road Rehabilitation from Tehama-Colusa Canal to Barbara Court and authorize the Chairman to sign. Further, set May 9, 2012 at 10:00 a.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

**C12-061** PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve "Letter of Agreement" between the County of Colusa Public Works Department and **County of Lassen Planning and Building Services Department** to provide County Surveyor services to Lassen County, effective April 17, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans makes time for introduction and first reading, by title only, of a proposed Ordinance of the County of Colusa Repealing Sections 2-34.5, 2-44, 2-45, and 2-46 of the Colusa County Code in their Entirety and Substituting New Sections 2-34.5, 2-44, 2-45, and 2-46 regarding the Director of Public Works, Road Commissioner, and County Surveyor.

Mr. Parker states staff went back and made changes to the proposed Ordinance as suggested by the Board members at a previous Board meeting. Noting Planning & Building has been consulted due to some of the changes impacting the Department. He also requests the Board consider this an urgency ordinance due to the hiring of recent employees.

Supervisor Evans expresses concern regarding Section 2-44 item F and the use of the word "dumps."

Discussion is held regarding replacing the word "dumps" with "Solid Waste Facilities," adding the word "County" in Section 2-45, 2-46, changing the heading on Section 2-34.5 to read "The duties to be performed by the Department of Planning and Building shall be as follows" and in Section 3 striking/deleting "recent selection and hiring of new employees necessitate the changes in the affected County Ordinance."

PUBLIC WORKS/PUBLIC HEARING/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve introduction and first reading, by title only, of a proposed Ordinance of the County of Colusa Repealing Sections 2-34.5, 2-44, 2-45, and 2-46 of the Colusa County Code in their Entirety and Substituting New Sections 2-34.5, 2-44, 2-45, and 2-46 regarding the Director of Public Works, Road Commissioner, and County Surveyor, as amended. Further, set May, 1, 2012 at 9:30 a.m. for a public hearing, second reading and adoption and direct the Clerk to publish and post Notice of Hearing for same. Motion carried: All yes. Absent: None.

PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve the purchase of eight (8) radios for the Department of Public Works from Sutter Buttes Communications, Inc., for a total cost of \$3,049.44, to be funded from the current budget. Motion carried: All yes. Absent: None.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Carter to adopt **Resolution No. 12-009**, a Resolution of the Colusa County Board of Supervisors Authorizing the Installation of Stop Signs on Vawter Road, at the

Intersections of Greenbay Road and Harrington Avenue and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 12-010**, a Resolution of the Colusa County Board of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2011 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

10:16 a.m. (10:00 a.m. item on Agenda) Chairman Evans makes time for discussion/direction regarding a private company leasing a small portion of land located at the Williams Migrant Camp for the purpose of installing a Billboard sign.

Mr. Hackney states he has spoken with the Director of the Migrant Camp regarding installation of a billboard sign. He further states the County would generate approximately \$6,000.00 a year from the placement of the billboard.

Supervisor Carter inquires as to the impact on neighboring houses, if any.

Mr. Glick states the approximate location of the sign would be the extreme northeast corner of the County owned Migrant Farm Housing property. He states the precise location of the sign would be determined at the time of pursuing a building permit. He states Stott Advertising would work with the County to determine a location that is of minimal impact to the Migrant Housing property but still visible to Interstate 5 travelers. He states further Stott Advertising is a Chico based company that has been in business since 1949. He states Stott Advertising operates throughout 22 Northern and Central California counties and 4 northern Nevada counties. He states further Stott advertising owns over 300 billboard structures and has exclusive contracts to conduct transit advertising with five municipalities in California.

Discussion is held regarding impact to neighboring properties, possible zone changes, surveying the area, expenses being paid by Stott Advertising, lease rate, consideration for re-negotiating the lease, and appointing an Ad-hoc Sign Committee to negotiate with Stott Outdoor Advertising and return at a later date for further Board consideration.

PLANNING AND BUILDING/APPOINTMENTS/SIGN ADHOC COMMITTEE: It is moved by Supervisor Marshall, seconded by Supervisor Vann to appoint Supervisor Evans, Supervisor Marshall, Director of Planning & Building and County Counsel to an Ad-hoc Sign Committee to negotiate terms and conditions of placement of a Billboard



on County property located in Williams, CA, Williams Migrant Camp, 400 Theater Road.  
Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

**C12-062** PLANNING AND BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Planning and Building Department and **WKD Electric** for electrical services for the Behavioral Health Department, effective April 17, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

**C12-063** PLANNING AND BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Planning and Building Department and **Botanica Landscapes** for the lawn/grounds maintenance at River Glen Subdivision, effective March 22, 2012 through March 31, 2013, in a total amount not to exceed \$7,908.00, with a fifteen (15) day written termination clause by either party and authorize Chairman to sign. Motion carried: All yes. Absent: None.

**C12-064** PLANNING AND BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an agreement between the County of Colusa Planning and Building Department and **Botanica Landscapes** for lawn/grounds maintenance at the Historical Courthouse, effective April 20, 2012 through April 30, 2013, in 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 Evans declares a recess at 10:33 a.m. and reconvenes at 10:49a.m., with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Robert Zunino, Jill Rablin, Lynda Pope,  
Auditor's Office.  
Dave Nelson, Trindel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:49 a.m. (10:45 a.m. item on Agenda) Chairman Evans makes time for an Informational presentation by Trindel Insurance Fund JPA.

Mr. Nelson states Trindel has 10 members and was established in 1980. He states Trindel is a public entity Joint Powers Authority and provides members with the most cost effective risk financing mechanisms for selected property, casualty, workers' compensation, liability and other coverage's. He further states Trindel managed these programs to assure fiscal soundness, superior service, stability of cost, effective loss prevention and educational programs to benefit and meet the public, the employee and counties' needs.

Mr. Nelson further speaks to the following:

Trindel Organizational Chart,  
 Rural County Membership,  
 Member Driven,  
 Banking Arrangement; Members assets/ (Cash) are not pooled.  
 Trindel has no assets or profit.  
 Risk Financing Options; Broadest possible coverage and limits at the  
 lowest rates available. Determine best options for Self-  
 Insured Retention (SIR) levels.  
 Outstanding Loss Prevention Program; Recognizing that Loss  
 prevention is the best way to lower premium costs. Safety  
 training, inspections, provide support, identify hazards,  
 management training, policies and guidelines, research  
 analysis and design, evaluation.  
 Superior Claims Handling; timely reporting of claims, three point  
 contact, directing medical care, claim reviews, return to  
 work programs, claim resolution, member education on  
 best practices.

Brief discussion is held, with no action taken.

**C12-065** AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve "System Order Agreement" between the County of Colusa IT Department and **Gaynor Telesystems Incorporated** for delivery and installation of system as described in the Equipment Listing at 162 E. Carson Street, Colusa, CA., effective April 17, 2012, with terms and conditions as set forth in the System Order Agreement and authorize the IT Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve "Frontier Services Agreements" between the County of Colusa Information Technology Department and the following:

**C12-066** **Frontier/Citizens Telecommunications of California, Inc.**, for use with the new telephone system at the Health and Human Services Department located at 251 E. Webster Street, Colusa, CA., effective April 17, 2012, with terms and conditions as set forth in the agreement and authorize the IT Director to sign on behalf of the Board of Supervisors.

**C12-067** **Frontier/Citizens Telecommunications of California, Inc.**, for use with the new telephone system at the Behavioral Health Department located at 162 E. Webster Street, Colusa, CA., effective April 17, 2012, with terms and conditions as set forth in the agreement, and authorize the IT Director to sign on behalf of the Board of Supervisors.

**C12-068** **Frontier/Citizens Telecommunications of California, Inc.**, for use with the new telephone system at Health and Human Services Department located at 124 E. Webster Street, Colusa, CA., effective April 17, 2012, with terms and conditions as set forth in the agreement, and authorize the IT Director to sign on behalf of the Board of Supervisors.

**C12-069** **Frontier Communications Online and Long Distance Inc.**, for use with the new telephone system at the Behavioral Health Department located at 162 E. Carson

Street, Colusa, CA., effective April 17, 2012, with terms and conditions as set forth in the agreement, and authorize the IT Director to sign on behalf of the Board of Supervisors.

**C12-070** "Frontier Hot Spot Agreement" between the County of Colusa IT Department and **Frontier Communications Online and Long Distance Inc.**, for use with the new telephone system at the Behavioral Health Department located at 251 E. Webster Street, Colusa, CA., effective April 17, 2012, with terms and conditions as set forth in the agreement and authorize the IT Director to sign on behalf of the Board of Supervisors.

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Claim Register Sheets for the period of April 3, 2012 through April 16, 2012. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Board of Supervisors	Aaronson, Dickerson etc	\$8,508.30
Elections	Clark Translations	\$391.16
County Counsel	Remcho,Johansen etc	\$2,014.50
County Counsel	Remcho,Johansen etc	\$523.62
County Counsel	Hunt & Jeppson	\$580.00
Public Defender	Calvo Investigations	\$1,095.90
Public Defender	Brandon T Williams	\$3,487.50
Public Defender	Charles Henry Lee	\$1,483.20
Communications	Valley Clinical & Consulting	\$450.00
DHHS	Richard's Tree Service	\$900.00
Probation	Davies Oil	\$96.32
Probation	John Alan Foster PhD	\$300.00
DHHS/Beh Health	Gaynor Telesystems	\$20,160.05

Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 11:32 a.m. to reconvene in Closed Session and reconvenes in Regular Session at 12:15 p.m. and declares a recess.

Chairman Evans reconvenes at 1:15 p.m. in Regular Session with all Supervisors present.

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

Chairman Evans declares a recess to reconvene in Closed Session and reconvenes Regular Session at 2:54 p.m. with all Supervisors present.

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 the Deputy Director of Behavioral Health Services and was deemed satisfactory by the Board members.

Under the provisions of Government Code Section 54957 and 54957.6, the Board of Supervisors met with the Personnel Director and County Counsel to discuss negotiations, provide direction and take action as necessary. He states there was nothing to report at this time.

The Board adjourns at 3:03 p.m. to reconvene in Regular Session on May 1, 2012 at the hour of 9:00 a.m.

\_\_\_\_\_  
Gary J. Evans, Chairman

Attest: Kathleen Moran, County Clerk  
and ex-officio Clerk to the Board of  
Supervisors

BY \_\_\_\_\_  
Ann Nordyke, Deputy Board Clerk