

## 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-chair



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
ANN NORDYKE, BOARD CLERK  
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### Minutes

May 1, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 1<sup>st</sup> day of May 2012 at the hour of 8:00 a.m., Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Denise J. Carter, and Mark D. Marshall. Absent: Supervisor Kim Dolbow Vann.

Chairman Evans calls to order the Regular meeting of May 1, 2012 at 8:00 a.m., with all Supervisors, except Supervisor Vann present.

Present: Thomas R. Parker, County Counsel.  
Tim Taylor, Stoel Rives Attorney at Law.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

8:03 a.m. Mr. Parker states the Board of Supervisors will consider Closed Session matters as posted on the Agenda.

Chairman Evans states the Board will start with Closed Session Item "B" as Supervisor Vann recuses herself from all matters pertaining to the case of Elaine Rominger and Gerald Rominger, Petitioners v. County of Colusa; Colusa County Board of Supervisors.

Mr. Parker states the Board does have the authority to discuss matters out of order.

Chairman Evans declares a recess at 8:03 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:09 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.  
Peggy Scroggins, Robert Zunino, Auditor's Office.  
Cindy Lovelace, Assistant Personnel Director.  
Jim Bell, Brad Danielson, Joan Carr, Public Works.  
Steve Hackney, Director, Planning and Building.  
Mary Winters, Michael Davies, Colusa citizens.  
Pat Landreth, Donna Critchfield, City of Colusa  
Council members.  
William Cornelius, Interim Director, Behavioral Health.  
Joe Damiano, Casey Ryan, Ben Reische, Renee McCormick,  
Ag Commissioner's Office.  
Bill Fenton, Chief Probation Officer.

Alfred Welcome, County Arts Council.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve the Minutes of the April 17, 2012 Regular Session. Motion carried: All yes. Absent: None.

Chairman Evans makes time for a Period of Public Comment.

Mr. Morton speaks to the upcoming Colusa County May Surprise and distributes invitations to the Board members to attend the National Heritage Preservation 2012 Merit Awards presentation, May 5, 2012, located at the Will S. Green Park from 1:00 p.m. to 4:00 p.m.

Mr. Epperson updates the Board member on items that pertain to the California Highway Patrol. He further states the Highway 20 Improvement Project is moving forward.

Chairman Evans makes time for announcement of Closed Session matters.

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

Under the provisions of Government Code Section 54956.9(a) the Board met with County Counsel and outside Counsel to discuss pending case Gerald B. DeLucchi as Trustee of the Gerald B. DeLucchi Living Trust Plaintiff, vs. County of Colusa et al., Defendants, Colusa County Superior Court, Case No. CV23826. He states there was nothing to report at this time.

Under the provisions of Government Code Section 54956.9(a) (existing litigation), the Board discussed with Legal Counsel the case of Elaine Rominger and Gerald Rominger, Petitioners v. County of Colusa; Colusa County Board of Supervisors; and Does 1-10, inclusive, Respondents; Adams Group, Inc., and Does 11-20, inclusive, Real Parties in Interest; Colusa County Superior Court. Case No. CV 23899. He states there was nothing to report at this time. Counsel further states for the record Supervisor Vann did not participate in discussions of this matter.

Mr. Parker further states due to time constraints the following Closed Session matters were continued to later today:

Under the provisions of Government Code Section 54957, the Board of Supervisors will meet with the Personnel Director to discuss the employment of the Colusa County Chief Probation Officer and other public employees and provide direction.

Under the provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel and the Personnel Director pending/potential litigation, provided direction and take appropriate action.

Under the provisions of Government Code Section 54957, the Board will discuss with the Personnel Director departmental updates regarding personnel matters and discipline.

Under the provisions of Government Code Section 54957 and 54957.6, the Board of Supervisors will meet with Personnel, County Counsel and Robert Muzar, County negotiator to discuss upcoming negotiations, provide direction and take action as necessary.

9:15 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS-

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

Ms. Kelly requests that the 9:55 a.m. Health and Human Services Agenda matters "A" and "B" as follows be pulled from the agenda:

**Items A -** Consider a finding that it is in the best interest of the county/public to waive the County's formal bid process and approve purchase of nine (9) budgeted Dell Desktop Computers – one for Environmental Health, to be funded with California Environmental Reporting System (CERS) grant funds and eight for Health and Human Services Administration to be funded with Federal and State Funds, in a total amount of \$15, 049.97. (The County will utilize the Western States Contractor's Alliance (WSCA; Contract#WN99ABZ; Customer Agreement #WSCA-B27160)

**Item B -** Consider approval of the purchase of one Panasonic Toughbook 52 computer, in the amount of \$3,075.00 (budgeted) for Environmental Health. (County will utilize the National Intergovernmental Purchasing Alliance (National IPA Technology Solutions Contract #083052-01).

Chairman Evans so directs.

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

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

9:19 a.m. (9:10 a.m. item on Agenda) PERSONNEL/DEPARTMENT OF HEALTH AND HUMAN SERVICES - ADMINISTRATION – 5010: It is moved by Supervisor Carter, seconded by Supervisor Marshall to add the position of Legal Administrative Assistant, PFT, MSC, Range 32, \$3,325.00 - \$4,041.00 per month, effective May 2, 2012 and authorize to fill. Motion carried: All yes. Absent: None.

PERSONNEL/DEPARTMENT OF HEALTH AND HUMAN SERVICES -HEALTH – 4012: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize filling the vacant Public Health Assistant position, PFT, MSC Range 16, \$2,250.00 - \$2,735.00 per month, effective June 1, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/DEPARTMENT OF HEALTH AND HUMAN SERVICES -HEALTH – 4012: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve revisions to the job description, including a title change from Health Educator to Health Program Specialist, PFT, PF Range 30, \$3,195.00 - \$3,884.00 per month, effective June 1, 2012 and authorize to fill. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH SERVICES - ADMINISTRATION – 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 April 17, 2012 for William Cornelius, Deputy Director of Behavioral Health Services, PFT, MGT Range 35, from Step 3 to Step 4, \$6,512.00 per month, effective February 1, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/SUBSTANCE ABUSE – 4011: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve the following:

Delete: Counselor II, PFT, MSC Range 27, \$2,942.00 – \$3,575.00 effective May 31, 2012.

Add: Therapist I/II/III, PFT, 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 June 1, 2012.

Motion carried: All yes. Absent: None.

PERSONNEL/MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Vann to fill two budgeted flexibly staffed positions of Therapist I/II/III and add one unbudgeted flexibly staffed positions of Therapist I/II/III, PFT, 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 June 1, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to fill the vacant Clinical Program Manager I/II position, PFT, MGT Range 14/16, \$3,809.00 - \$4,629.00/\$3,999.00 – \$4,860.00 per month effective June 1, 2012. Motion carried: All yes. Absent: None.

9:32 a.m. (9:20 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve purchase of equipment from Sutter Buttes Communications to outfit the Ford Expeditions at a total cost of \$4,141.83, to be paid for with Rural Law Enforcement Funds. Motion carried: All yes. Absent: None.

9:34 a.m. (9:25 a.m. item on Agenda) Chairman Evans makes time to consider a contingency request in the amount of \$162,233.00 for Department 2033 – Fouts Springs Boys Camp.

Mr. Fenton states he would like to amend the request to \$193,000.00 which should cover the department to the end of the fiscal year.

Supervisor Vann inquires whether Mr. Fenton has met with the Committee or his Department Liaison regarding same.

Mr. Fenton states this is for juveniles not for Fouts Springs. Brief discussion is held.

Following discussion, Chairman Evans directs Mr. Fenton to discuss this matter with his Department Liaison.

9:36 a.m. (9:30 a.m. on the Agenda) Chairman Evans makes time for a Public Hearing to consider 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. Bell speaks in support of the proposed Ordinance.

Chairman Evans calls for Public comment.

9:37 a.m. Hearing none, Chairman Evans closes the Public Hearing.

Supervisor Carter expresses concern regarding the wording "shall serve at the will of the Board" within the description of the Surveyor, stating the same wording is not in the Road Commissioners' description.

Discussion is held as to whether the Road Commissioner is an at will employee, if the changes require a second noticing for a Public Hearing, and reopening the Public Hearing for comments.

Chairman Evans states in light of the changes to the proposed Ordinance he will reopen the Public Hearing for public comments.

9:41 a.m. Chairman Evans reopens the Public Hearing and calls for public comment. Hearing none, Chairman Evans closes the Public Hearing.

DEPARTMENT OF PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve second reading, by title only, and adopt **Ordinance No. 746**, an 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, as corrected, and authorize the Chairman to sign the Ordinance and direct the Clerk to publish and post same. Ordinance passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

DEPARTMENT OF PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 12-011**, a Resolution of the Colusa County Board of Supervisors Appointing Bradley Danielson, P.L.S. 6012, As Colusa County Surveyor. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

9:43 a.m. Chairman Evans opens the Public Hearing to consider 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.

Mr. Bell states the candidate, Joan Carr is a Registered Civil Engineer and also a Professional Land Surveyor licensed with the State Board.

Chairman Evans calls for public comment.

9:44 a.m. Hearing none, Chairman Evans closes the Public Hearing.

ADMINISTRATION/PUBLIC WORKS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint Joan E. Carr, P.L.S., R.C.E as the Colusa County Road Commissioner. Motion carried: All yes. Absent: None.

9:46 a.m. (9:40 a.m. item on Agenda) PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to accept bids for a 10 HP, 3 Phase, 240 volt, Air Compressor with a 120 Gallon main tank and auxiliary 100 gallon tank for the Public Works Department as received and opened on April 4, 2012 at 10:00 a.m. as follows:

1.	Pullman Construction, Inc.,	\$24,590.00
2.	Cisco Air Systems	\$ 9,847.83

Motion carried: All yes. Absent: None.

Present: Mary Anderson, Director Child Support Services.

PUBLIC WORKS/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to award the bid to Cisco Air Systems, in the bid amount of \$ 9,847.83, for a 10 HP, 3 Phase, 240 volt, Air Compressor with a 120 Gallon main tank and auxiliary 100 gallon tank for the Public Works Department. **Further**, approve the purchase of the Air compressor, to be funded from current budget and funds generated from the recent sale of surplus equipment and vehicles. Motion carried: All yes. Absent: None.

**C12-071** 9:49 a.m. (9:45 a.m. item on Agenda) CENTRAL SERVICES/CLERK-RECORDER: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve "Equipment Lease Agreement" and "Non-Appropriation Addendum and Delivery & Acceptance Certificate" between the County of Colusa Central Services and **Advanced Document Concepts/Wells Fargo Leasing** for (1) one Kyocera TASKalfa 4500i for the Clerk/Recorder's Department, effective May 1, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign all related documents. Motion carried: All yes. Absent: None.

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CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 9 as follows:

**C12-072** 1. AG COMMISSION: Approve Agreement Number 12-0005-SA, between the County of Colusa Ag Commission and **the Department of Food and Agriculture (CDFA)** for the Petroleum Product Project, effective July 1, 2012 through June 30, 2013, in an amount not to exceed \$3,075.00 and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

**C12-073** 2. BEHAVIORAL HEALTH: Approve Modification to Agreement C08-233, between the County of Colusa Behavioral Health Services and **Crestwood Behavioral Health**, modifying effective date through June 30, 2014 and modifying Exhibit B "Compensation" with terms as set forth in the modification, and all other terms and conditions to remain in full force and effect and authorize Chairman to sign.

**C12-074** 3. BEHAVIORAL HEALTH: Approve Modification to Agreement C08-180, between the County of Colusa Behavioral Health Services and **Helios Healthcare, LLC.**, modifying Exhibit B "Compensation" and Exhibit C "Term" of contract to be effective through June 30, 2014, with terms as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C12-075** 4. BEHAVIORAL HEALTH: Approve Modification to Agreement C10-309, between the County of Colusa Behavioral Health Services and **Casa Serenity, LLC.**, modifying Page 3, Item B, "TERM" to be effective July 1, 2012 through June 30, 2015, with a sixty (60) days written termination clause by either party, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C12-076** 5. BEHAVIORAL HEALTH: Approve Modification to Agreement C08-195, between the County of Colusa Behavioral Health Services and **Imre Bereknyie, Jr., dba Sun Garden Rest Home** modifying Page 1 "Duration of Agreement" to be effective through June 30, 2014, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C12-077** 6. PERSONNEL: Approve an Agreement for Employer-Employee Relations Consulting Services between the County of Colusa and **Robert Muszar**, effective April 17, 2012 through May 1, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

**C12-078** 7. PUBLIC WORKS: Ratify Professional Services Agreement 1112-16, between the County of Colusa Public Works Department and **Quincy Engineering, Inc.**, for approval of voided slab shop drawings for the East Camp Road at Spring Creek Bridge Replacement, effective April 13, 2012 through May 31, 2012, 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.

8. COLUSA COUNTY ARTS COUNCIL/RESOLUTION: Adopt **Resolution No. 12-012**, a Resolution of the Colusa County Board of Supervisors Authorizing the Colusa County Arts Council to Serve as the Designated Local Partner with the California Arts Council in 2012-2013 and authorize the Chairman to sign.

**C12-079** 9. AG COMMISSION: Approve an agreement between the County of Colusa Ag Commission and **California Rice Commission** for the purpose of allowing the

County to provide increased surveillance activities over the use of rice pesticides, effective May 1, 2012 through July 15, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

**C12-080** 9:53 a.m. (9:50 a.m. item on Agenda) CHILD SUPPORT SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Addendum to Memorandum of Understanding No. C11-204, approved August 16, 2011, between the County of Colusa Child Support Services and **Lake County Department of Child Support Services** for Fiscal Audit Services, Modifying "TERM OF AGREEMENT" to be effective July 1, 2012 through June 30, 2013, with all other terms and conditions to remain in full force and effect and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

**C12-081** CHILD SUPPORT SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Memorandum of Understanding between the County of Colusa Child Support Services and **Lake County Department of Child Support Services** for Compromise of Arrears Program (COAP) Services, effective May 15, 2012 through June 30, 2013, at no cost to the County, with a thirty (30) day written termination clause by either party and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

9:55 a.m. Chairman Evans states at the request of the Director of Health and Human Services the following matters have been pulled from the Agenda:

HEALTH AND HUMAN SERVICES: Consider a finding that it is in the best interest of the county/public to waive the County's formal bid process and approve purchase of nine (9) budgeted Dell Desktop Computers – one for Environmental Health, to be funded with California Environmental Reporting System (CERS) grant funds and eight for Health and Human Services Administration to be funded with Federal and State Funds, in a total amount of \$15, 049.97. (The County will utilize the Western States Contractor's Alliance (WSCA; Contract#WN99ABZ; Customer Agreement #WSCA-B27160)

HEALTH AND HUMAN SERVICES: Consider approval of the purchase of one Panasonic Toughbook 52 computer, in the amount of \$3,075.00 (budgeted) for Environmental Health. (County will utilize the National Intergovernmental Purchasing Alliance (National IPA Technology Solutions Contract #083052-01).

Chairman Evans declares a recess at 9:56 a.m. and convenes as the In-Home Supportive Services Public Authority (IHSS) Board and states there is a quorum present.

Present: Tom Parker, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Elizabeth Kelly, Interim Director, Health & Human Services.  
Yolanda Tirado, Ann Nordyke, Board Clerks.



**C12-082** IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (IHHS): It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve an agreement between the County of Colusa In-Home Supportive Services Authority and **Refined Technologies, Inc.**, for the purchase and delivery of registry software for the Public Authority, effective April 1, 2012 through June 30, 2012, with terms and conditions as set forth in the Agreement and authorize Brenda Prather, Public Authority Manager to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Evans adjourns as the In-Home Supportive Services Public Authority (IHHS) Board at 10:00 a.m. and reconvenes in Regular Session with all Supervisors and County Counsel present.

Present: Joe Damiano, Casey Ryan, Ben Reische, Ag Commissioners Office.  
Peggy Scroggins, Robert Zunino, Auditor-Controllers Office.  
Elizabeth Kelly, Interim Director, Health & Human Services.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

#### SUPERVISOR REPORTS AND/OR COMMENTS

##### Supervisor Marshall

Meetings/functions attended:

Chamber of Commerce annual dinner.  
Candidates night in Williams,  
Various meetings,  
Met with outside Counsel in Sacramento.  
RCRC meeting and reception.

##### Supervisor Vann

Meetings/functions attended:

RCRC County Chair meeting and reception.  
Safe Haven ribbon cutting.  
Joint Cities and County meeting.  
Testified at CVFPP.  
County Supervisors appreciation night.  
Toured Colusa County Refuge.  
Calls re: Prop 172 funds.  
Transportation & Transit meeting.

Supervisor Vann thanks Supervisor Marshall and the Board Clerks, Yolanda Tirado and Ann Nordyke for their assistance with the RCRC meeting and gathering items for the Welcome bags.

10:14 a.m. (10:05 a.m. item on Agenda) Chairman Evans makes time for a Request for Qualifications (RFQ) for the Groundwater Management Plan and Consultant List.

Mr. Reische states the RFQ is for a consultant to help the Committee/Support Team in implementing eligibility for funds.

Supervisor Vann cautions Mr. Damiano in regards to the goal being grants and inquires whether there is room on the Committee for a Board member.

Mr. Reische states the Committee/Support Team will consist of County staff, a representative from DWR and the Consultant.

Discussion is held regarding the make up of the Committee/Support Team, the project being very hands on, contacting Mr. Hackney, Director of Planning and Building regarding a list of Consultants, and looking into a Board member sitting on the Committee/Support Team.

AG COMMISSIONER/RFO: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Request for Qualifications for the Groundwater Management Plan and Consultant List, with the caveat Mr. Damiano check with Mr. Hackney, Director of Planning & Building regarding a Consultant List. Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 10:20 a.m. and convenes as the Colusa County Air Pollution Control District Board and states there is a quorum present.

Present: Tom Parker, County Counsel.  
Joe Damiano, Ben Reische, Casey Ryan, Ag Department.  
Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
Elizabeth Kelly, Interim Director, Health & Human Services.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:20 a.m. Supervisor Carter recuses herself and leaves the Board's Chamber due to a possible conflict.

COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve the application to administer the Carl Moyer Off-Road Voucher Incentive Program and authorize the Director of Air Quality Standards to sign the application. **Further**, adopt **Resolution No. 12-013**, a Resolution Of The Governing Board Of The Colusa County Air Pollution Control District Approving And Authorizing The Application To Administer The Carl Moyer Off-Road Voucher Incentive Program and authorize the Chairman to sign the Resolution. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Vann, Marshall.

NOES: Supervisor Evans.

ABSENT: Supervisor Carter.

Chairman Evans adjourns as the Air Pollution Control Board at 10:31 a.m., declares a recess and reconvenes at 10:47 a.m. in Regular Session with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.  
Pat Landreth, Colusa City Councilmember.  
Scott Marshall, Sheriff.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:47 a.m. (10:45 a.m. item on Agenda) **AUDITOR-CONTROLLER:** It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Intra-Budget Transfer Nos. 12045 through 12050. Motion carried: All yes. Absent: None.

**AUDITOR-CONTROLLER:** It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Communications	00101	2020	479475	\$1,345.76
Total				\$1,345.76
Communications	00101	2020	53150	\$260.00
Communications	00101	2020	53250	\$790.76
Communications	00101	2020	53251	\$295.00
Total				\$1,345.76
Sheriff	00101	2021	454608	\$19,090.00
Total				\$19,090.00
Sheriff	00101	2021	51012	\$17,100.00
Sheriff	00101	2021	51022	\$1,990.00
Total				\$19,090.00
Road Fund	00110	3010	421220	\$212.60
Road Fund	00110	3010	421330	\$9,231.18
Road Fund	00110	3010	467770	\$4,500.00
Road Fund	00110	3010	479250	\$139.75
Road Fund	00110	3010	479290	\$150.00
Road Fund	00110	3010	479470	\$40.00
Total				\$14,273.53
Road Fund	00110	3010	53230	\$27,100.07
Road Fund	00110	3010	59397	(\$12,826.54)
Total				\$14,273.53
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>To Increase (Decrease) Appropriations:</i>				
Sheriff	00101	2021	59390	(\$3,189.23)
Sheriff	00101	2021	53050	\$566.01
Sheriff	00101	2021	53120	\$543.33
Sheriff	00101	2021	53140	\$197.29
Sheriff	00101	2021	53220	\$175.82
Sheriff	00101	2021	53253	\$1,036.74
Sheriff	00101	2021	53251	\$300.00
Sheriff	00101	2021	57064	\$370.04
Total				\$0.00

Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider the 2011/12 Revenue and Expenditures Status Report at March 30, 2012 for the County operating funds.

Ms. Scroggins states revenue is at 59% and the expenditures are at 61%. She further expresses concern regarding the following departments: Personnel, Building & Grounds Custodian, Revenue & Recovery, Grand Jury, Public Defender, Fouts Springs Boys Camp, Corner, Burial of Indigents and Care of Juveniles noting some of the Departments will have to come to the Board and ask for contingencies.

SUPERVISOR REPORTS AND/OR COMMENTS Continued

Supervisor Indrieri

Meetings/Functions attended:

RCRC reception.

Supervisors appreciation dinner.

Joint Cities and County meeting.

Colusa Chamber of Commerce Annual Dinner.

Hospital issues re: Frontier phone lines by Helicopter Port area at Hospital.

Candidates night.

Supervisor Carter

Meeting/Functions attended:

CRMC Bike ride.

RCRC reception.

Safe Haven Grand Opening.

Joint Cities and County meeting.

Agricultural Flood Plan Management Alliance Executive Committee meeting.

Colusa Chamber of Commerce Annual Dinner.

Prepared comments for Central Valley Flood Protection Plan.

Supervisor Evans

Meetings/Functions attended:

RCRC meeting and reception.

Supervisors appreciation dinner.

Fire Department meeting re: Prop 172 funds.

Safe Haven ribbon cutting.

Joint Cities and County meeting.

Fire Crew meeting.

Candidates night.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Claim Register Sheets for the period of April 17, 2012 through April 30, 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 Vann, seconded by Supervisor Indrieri to approve Special Claims as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Probation	Trinity County Probation	\$2,325.00
Sheriff	Valley Clinical & Consulting	\$450.00
Airport	Coombs Electric	\$388.70
Behavioral Health	Liebert Cassidy Whitmore	\$16,447.50
CSD - River Glen	Botanica Landscaping	\$269.09

Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 11:06 a.m. to convene in Closed Session and reconvenes in Regular Session at 12:15 p.m. with all Supervisors and County Counsel present and declares a recess.

Chairman Evans reconvenes in Regular Session at 1:50 p.m., declares a recess to reconvene in Closed Session and reconvenes Regular Session at 4:11 p.m. with all Supervisors, except Supervisor Vann present.

Present: Tom Parker, County Counsel.  
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, the Board met with the Personnel Director to discuss the employment of the Colusa County Chief Probation Officer and other public employees. He states there was nothing to report at this time.

Under the provisions of Government Code Section 54956.9, the Board discussed with Legal Counsel and the Personnel Director pending/potential litigation. He states there was 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 there was nothing to report at this time.

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

The Board adjourns at 4:15 p.m. to reconvene in Regular Session on May 15, 2012 at the hour of 9:00 a.m.

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Gary J. Evans, Chairman

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

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