

Board of Supervisors

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



COUNTY OF COLUSA

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Minutes

June 12, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 12TH day of June 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 June 12, 2012 at 8:05 a.m., with all Supervisors present.

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

8:06 a.m. Chairman Evans states an item arose after the posting of the June 12, 2012 Agenda regarding a Closed Session item, significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (b): one case, multiple grievances have been filed by Deputy County Counsel Marge Kemp-Williams alleging, among other things, violation by the Board of Supervisors of the Ralph M. Brown Act and requests the item be brought on for consideration/action.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter that the Board finds a matter arose after the posting of the June 12, 2012 Agenda that, pursuant to Government Code § 54954.2(b)(2) a matter be added to the Closed Session Agenda and there is a need to take immediate action. Further the item will be placed on the Closed Session Agenda as item "F". Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 8:08 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, Auditor-Controller.
Cindy Lovelace, Assistant Personnel Director.
Dennis Cross, Cross Electric.
Ben Felt, CDS.
Bill Fenton, Interim Chief Probation Officer.
Jim Bell, Director, Public Works.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

Supervisor Carter states on Page 141 of the Regular Session Minutes of May 29, 2012, regarding Central Valley Gas Storage, it should state the company is called AGL Resources not CDBGs.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the Minutes of the May 29, 2012 Regular Session, as corrected. Motion carried: All yes. Absent: None.

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

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

Under the provisions of Government Code Section 54957, the Board of Supervisors met with the Personnel Director to discuss the employment of public employees and provide direction. 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, provided direction and take appropriate action. He states no direction was given, and 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 of Supervisors met with the Chief Negotiator Bob Muszar, Personnel and County Counsel to discuss upcoming negotiations, provide direction and take action as necessary. He states there was nothing to report at this time.

Mr. Parker further states Closed Session Items E and F, which were added earlier this morning, as follows, will be continued to later today.

Under the provisions of Government Code Section 54956.9(b)(1), the Board of Supervisors discussed with the Personnel Department and County Counsel's Office the significant exposure to potential litigation.

Under the provisions of Government Code § 54956.9: one case, multiple grievances have been filed by Deputy County Counsel Marge Kemp-Williams alleging, among other things, violations by the Board of Supervisors of the Ralph M. Brown Act.

Chairman Evans states there will be continued discussion, later today, regarding Closed Session item D; under the provisions of Government Code Section 54957 and 54957.6, the Board of Supervisors met with the Chief Negotiator Bob Muszar, Personnel and County Counsel to discuss upcoming negotiations, provide direction and take action as necessary.

Supervisor Marshall states a matter arose after the posting of the June 12, 2012 Regular Agenda regarding a Notice of Public Hearing, setting June 26, 2012 at 9:30 a.m. for a Public Hearing to discuss the fiscal year 2012-2013 Economic Development Community Development Block Grant Over-The-Counter Allocation application by the County and solicit citizen input and requests this matter be brought on for Board consideration under the Consent Agenda as item number 16.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri that the Board finds that a matter arose after the posting of the June 12, 2012 Agenda regarding Notice of a Public Hearing to discuss the fiscal year 2012-2013 Economic Development Community Development Block Grant Over-The-Counter Allocation application by the County and solicit citizen input. Further, the item will be placed on the Consent Agenda as Consent No. item 16. Motion carried: All yes. Absent: None.

9:12 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Fenton updates the Board on items that pertain to the Colusa County Fair.

9:13 a.m. (9:10 a.m. item on Agenda) PERSONNEL/PROBATION – 2035: It is moved by Supervisor Vann, seconded by Supervisor Marshall to fill the vacant position of Senior Probation Officer, PFT, DSA Range 38, \$3,793.00 - \$4,611.00 per month, effective July 1, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION-2035: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize hiring Eldon Johnston, Senior Probation Officer – Extra Help, TPT, DSA Range 38, Step 8, \$32.85 per hour, effective June 13, 2012 – December 31, 2012. Motion carried: All yes. Absent: None.

Ms. Lovelace requests the matter of an extra help Legal Secretary position, TPT, MSC Range 14, \$13.19 per hour for the Probation Department be pulled from the Agenda at this time. Chairman Evans so directs.

PERSONNEL/PROBATION 2035 (86.3 %)/DRUG TASK FORCE – 2022 (13.7%)/INDIAN GAMING 0025626 (86.3%)/DRUG TASK FORCE-2022 (13.7%): It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize the following funding changes:

Delete: Deputy Probation Officer II, PFT, DSA Range 35, effective September 30, 2011.

Add: Deputy Probation Officer II, PFT, DSA Range 35, effective October 1, 2011.

Motion carried: All yes. Absent: None.

PERSONNEL/AUDITOR-CONTROLLER – 1021: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize an extra help Clerical position, TPT, MSC Range 1, \$9.60 per hour, effective June 12, 2012. Motion carried: All yes. Absent: None.

Ms. Lovelace requests the Public Works Personnel matters as follows be pulled from the Agenda at this time.

Delete: Road Maintenance Lead worker, PFT, MSC Range 25, \$2,802.00 - \$3,405.00 per month, effective June 30, 2012.

Road Maintenance Worker IV, PFT, MSC Range 22, \$2,605.00 - \$3,167.00 per month, effective June 30, 2012

Add: 2 positions of Road Maintenance Worker III, MSC Range 20, \$2,481.00 - \$3,016.00 per month, effective July 1, 2012 and authorize to fill.

Chairman Evans so directs.

PERSONNEL/CLERK – ELECTIONS – 1051: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize five extra help Clerical positions to assist in Elections, TPT, \$10.50 - \$14.50 per hour, effective May 15, 2012. Motion carried: All yes. Absent: None.

9:28 a.m. (9:15 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve a request for Contingencies in the amount of \$15,672.97 for the General Fund-Surveyor 00101-1106. Motion carried: All yes. Absent: None.

C12-107 PUBLIC WORKS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Modification to Agreement C11-149, between the County of Colusa Public Works Department and **Tri County Petroleum**, for fuel purchase, modifying paragraph 3 "TERM" 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 Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider a Modification to Agreement C05-112, between the County of Colusa Public Works Department and Recology Butte Colusa Counties, modifying Section 5 "Compensation" increasing the rate set in 2011 by 3.11% according to annual change in the Consumer Price Index.

Supervisor Vann expresses concern regarding the increased CPI noting the percentage may be incorrect. Discussion is held.

Chairman Evans continues the Modification to Agreement C05-112, with Recology Butte Colusa Counties, modifying Section 5 "Compensation" increasing the rate set in 2011 by 3.11% to the June 26, 2012 Regular Board meeting for clarification of the CPI percentage change.

C12-108 9:37 a.m. (9:25 a.m. item on the Agenda) PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Probation Department and **the County of Shasta** for Consulting, Quality Assurance, Training, and Northern California Probation Consortium Coordination, effective February 1, 2012 through January 31, 2013, with terms and

conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:41 a.m. (9:30 a.m. item on Agenda) Ms. Tirado states the Health and Human Services Department has requested the Memorandum of Understanding with Dos Rios Continuum of Care be continued to the June 26, 2012 Board meeting for the presence of the Interim Director of Health and Human Services.

Present: Steve Hackney, Director, Planning & Building.

Chairman Evans makes time to consider waiving the County's formal bid process and approving the purchase of forty-one (41) HP 8200 Elite Small form Factor Computers as part of the California SAWS Consortium IV project workstation refresh requirement, in the amount of \$46,870.00, to be funded by Federal and State Allocations. (Purchase is in compliance with the State Procurement process through the Consortium).

Mr. Erickson states pursuant to current technology requirements, the California SAWS Consortium IV Project is upgrading to Internet Explorer 10 early in the 2013 calendar year. He further states in preparation for this upgrade all C-IV counties are to migrate their C-IV workstations to the Windows 7 operating system. Lengthy discussion is held.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter that the Board finds that it is in the best interest of the county/public to waive the County's formal bid process and approve the purchase of forty-one (41) HP 8200 Elite Small form Factor Computers as part of the California SAWS Consortium IV project workstation refresh requirement, in the amount of \$46,870.00, to be funded by Federal and State Allocations.

Motion dies due to lack of a second.

9:46 a.m. (9:35 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra-Budget Transfer No. 12065 through 12071. Motion carried: All yes. Absent: None.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Probation	00101	2035	479310	\$500.00
Total				\$500.00
Probation	00101	2035	53230	\$500.00
Total				\$500.00

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve continuation of County insurance for the Transit Agency, Transportation Commission, and LAFCO as Named Insureds under some of Colusa County's Insurance Policies. (Liability, Workers' Comp and Property) Motion carried: All yes. Absent: None.

9:49 a.m. (9:45 a.m. item on Agenda) Chairman Evans makes time for direction/action on the storage trailer behind 85 E. Webster Street, Colusa, CA.

Mr. Hackney states the trailer is incurring costs to keep it boarded up for safety reasons and is no longer in use by any county departments due to the dilapidated condition of the trailer. He requests to forego the RFP process and have the trailer demolished and removed. Noting the estimated cost to demolish and clean up is approximately \$2,500.00. Discussion is held.

PLANNING & BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize the Director of Planning and Building to enter into a contract for the destruction and removal of the trailer located behind 85 E Webster Street, Colusa, CA. Further, direct Planning & Building to return with a contract for same at a later date. Motion carried: All yes. Absent: None.

C12-109 PLANNING AND BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve an agreement between the County of Colusa Planning and Building Department and **Energy Systems** for equipment services on the generator located at the Criminal Justice Facility, effective June 12, 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 to awarding the RFP for the procurement and installation of (1) Diesel Powered Emergency Backup Generator at the Colusa County Historic Courthouse,

Discussion is held regarding one proposal not meeting the requirements of the RFP, although all three were accepted by the Board at a previous meeting, onsite inspections, warranties, generator sitting outside versus inside the building, additional conduits, keeping the historical look of the building, and change orders.

PLANNING AND BUILDING/RFP: It is moved by Supervisor Evans, seconded by Supervisor Vann to award the RFP for the procurement and installation of (1) Diesel Powered Emergency Backup Generator at the Colusa County Historic Courthouse located at 547 Market Street, Colusa, CA to WKD Electric, in the amount of \$ 261,381.00. Further, direct the Planning and Building Director to return with an agreement for same at a later date. Motion fails by the following vote:

AYES: Supervisors Vann and Evans.

NOES: Supervisors Indrieri, Carter, and Marshall.

ABSENT: None.

PLANNING AND BUILDING/RFP: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to award the RFP for the procurement and installation

of (1) Diesel Powered Emergency Backup Generator at the Colusa County Historic Courthouse located at 547 Market Street, Colusa, CA to **Cross Electric**, in the amount of \$ 261,655.63. Further, direct the Planning and Building Director to return with an agreement for same at a later date. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, and Marshall.

NOES: Supervisors Vann and Evans.

ABSENT: None.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 16 as follows:

C12-110 1. BEHAVIORAL HEALTH: Approve Modification to Agreement C10-123, between the County of Colusa Behavioral Health Services and **Sierra Mental Wellness Group** to provide after-hours crisis services to Colusa County residents and modifying Page 3, Item B, "TERM"; Page 4, Item C, Number 2, "Contractor; Page 4, Item C, Number 3, "Disapproval of Clients" and Exhibit "A" Item C, "Responsibilities" as set forth in the Modification and with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-111 2. BEHAVIORAL HEALTH: Approve Modification to Agreement C10-248, between the County of Colusa Behavioral Health Services and **Colusa County One Stop Partnership** to provide stipend payments to County Coordinators to expand the Friday night Live and Club Live Programs in schools countywide and modifying Page 1, Item 2, "Time of Performance" to be effective through June 30, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-112 3. BEHAVIORAL HEALTH: Approve Modification to Agreement C08-232, between the County of Colusa Behavioral Health Services and **Auburn Counseling Services, Inc.**, to provide after-hours crisis telephone services and modifying Page 1, item 2 and "TERM" to be effective through June 20, 2013 and Page 10, item 25, "if to County" as set forth in the modification, and with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-113 4. BEHAVIORAL HEALTH SERVICES: Approve Agreement between the County of Colusa Behavioral health Services and **Skyway House** to provide the County with alcohol/drug abuse residential and outpatient treatment services, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C12-114 5. PLANNING AND BUILDING: Approve Modification to Agreement No. C12-064, between the County of Colusa Planning and Building Department and **Botanica Landscape** for maintenance of courthouse lawn and modifying the agreement to add short term lawn services for the Williams Library, Arbuckle Library and Princeton Library/ Park, effective June 12, 2012, 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.

C12-115 6. PLANNING AND BUILDING: Approve Agreement between the County of Colusa Planning and Building Department and **Air Rite Heating & Air to**

provide for the cleaning of the duct work and evaporator coil for the computer server room located in the Auditor-Controller's Office, effective June 12, 2012 through July 31, 2012, in an amount not to exceed \$445.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

7. PUBLIC WORKS: Approve Notice of Completion and accept as complete, the Myers Road Rehabilitation from Cortina Vineyard Road to 0.6 miles West, authorize the Director of Public Works to sign the Notice and direct the Clerk to record same.

C12-116 8. PUBLIC WORKS: Ratify Professional Services Agreement Number 1112-17, between the County of Colusa Public Works Department and **Sycamore Environmental Consultant, Inc.**, for environmental services for the Evans Road at Cortina Creek Crossing Bridge Project, effective May 29, 2012 through June 29, 2012, in the amount of \$2,250.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.

C12-117 9. PUBLIC WORKS: Approve Professional Services Agreement between the County of Colusa Public Works Department and **Cascade Software Systems, Inc.**, for support services and maintenance for the Cost Accounting management Systems (CAMS), effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C12-118 10. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Colusa County Community Advocates for Parents and Children (CAPC)** for provision of Foster parent Recruitment Training and Retention programs, effective June 12, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C12-119 11. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C12-082, between the County of Colusa Health and Human Services and **Refined Technologies, Inc.**, to provide the software registry that will make available data collection and reporting on the In-Home Supportive Services providers, modifying Item 4 "Billing and Payment" and Item 5 "Term of Agreement" as set forth in the Modification, effective July 1, 2012 through June 30, 2013, with all other terms and conditions to remain in full force and effect and authorize Brenda Prather, Public Authority Manager to sign.

C12-120 12. CHILD SUPPORT SERVICES: Approve Laboratory Services Agreement between the County of Colusa Child Support Services and **Laboratory Corporation of America Holdings** to provide for parentage testing services, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Child Support Director to sign on behalf of the Board of Supervisors.

C12-121 13. ASSESSOR: Approve Modification to Agreement C11-118, between the County of Colusa Assessor's Office and **Megabyte Systems, Inc.**, modifying "Term of Agreement" to be effective July 1, 2012 through June 30, 2013 and "Compensation" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

14. AUDITOR CONTROLLER: Approve Recommended (Roll-Over) Budget as the interim budget for 2012-13 Fiscal Year, in the amount of \$26,517,276 for the General Fund, a total of \$60,419,295 for all Countywide Operating Funds (including the General

Fund) and a total of \$64,488,717.00 for all Countywide Operating Funds and Special Revenue Funds (including the General Fund). Furthermore, direct that a fund/departmental summary be available for public review at the County Auditor-Controller's Office.

15. ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT/PUBLIC HEARING: Set a Public Hearing on June 26, 2012 at 9:30 a.m., to consider approval and adoption of the Arbutle-College City Fire Protection District's request for increased Fire Mitigation Fees.

16. PRIMIER MUSHROOM/NOTICE OF PUBLIC HEARING: Set a Public Hearing on June 26, 2012 at 9:30 a.m. to consider Notice of Public Hearing, setting June 26, 2012 at 9:30 a.m. for a Public Hearing to discuss the fiscal year 2012-2013 Economic Development Community Development Block Grant Over-The-Counter Allocation application by the County and solicit citizen input **Consent motion carried: All yes. Absent: None.**

Chairman Evans declares a recess at 10:28 a.m. and reconvenes at 10:45 a.m. with all Supervisors present.

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

10:45 a.m. COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve first reading, by title only, of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance No. 715 of the Colusa County Code Chapter 2, Section 16.2(a). Further, set a public hearing for June 26, 2012 at 9:30 a.m. for adoption of the proposed Ordinance and direct the Clerk to publish and post Notice of same. Motion carried: All yes. Absent: None.

SUPERVISOR REPORTS AND/OR COMMENTS

Supervisor Indrieri

Meetings/functions attended:

LAFCo meeting.

Met several times with Personnel Director re: personnel issues.

Supervisor Carter

Meetings/functions attended:

Central Valley Flood Protection Plan work activities.

North Valley IRWMP meeting.

Pioneer Day Parade.

First 5 Board meeting.

Colusa County Fair.

AFMA Executive Committee meeting.

One Stop Partnership Board meeting.

LAFCo meeting.

Sac Valley BCC meeting.

Supervisor Vann

Meetings/functions attended:

Transportation & Transit meeting.

Colusa County Fair.

Colusa County Parade.

Supervisor Marshall

Meetings/functions attended:

Met with County Counsel re: various issues.
 CSAC-EIA
 Pioneer Day Parade.
 Colusa County Fair.
 Colusa County Parade.

Supervisor Evans

Meetings/functions attended:

Transportation & Transit meeting.
 Colusa County Parade.
 LAFCo meeting.
 Met with Personnel.
 Met with Personnel and Public Works.
 Met with Planning & Building.
 Agenda Review.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Central Services	Chevron & Texaco	\$393.61
Central Services	Sam's Club	\$501.19
DHHS	Colusa Office of Ed	\$3,950.00
Probation	WKD Electric	\$222.00
DHHS	Debrah Collier MFT	\$70.00
Ads, Exhibits, Fairs	Ralph Minto	\$309.34
Public Defender	Calvo Investigations	\$1,053.05
Probation	Trinity County Probation	\$4,050.00
Board of Supervisors	Liebert Cassidy Whitmore	\$787.50
Board of Supervisors	Aaronson, Dickerson etc	\$7,125.00
Sheriff	Valley Clinical & Consulting	\$450.00
DHHS	APL Counseling Services	\$925.00

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve Claim Register Sheets for the period of May 29, 2012 through June 11, 2012. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

Chairman Evans declares a recess at 11:00 to convene in Closed Session and reconvenes at 2:46 a.m. with all Supervisors and County Counsel present.

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

Mr. Parker announces under the provisions of Government Code Section 54957 and 54957.6, the Board of Supervisors met with the Chief Negotiator Bob Muszar, Personnel and County Counsel to discuss upcoming negotiations, provided direction and take action as necessary. He states there is nothing to report at this time.

Chairman Evans states the following Closed Session was not considered:

Under the provisions of Government Code Section 54956.9(b)(1), the Board of Supervisors discussed with the Personnel Department and County Counsel's Office the significant exposure to potential litigation.

Chairman Evans announces under the provisions of Government Code Section 54956.9: one case, multiple grievances have been filed by Deputy County Counsel Marge Kemp-Williams alleging, among other things, violations by the Board of Supervisors of the Ralph M. Brown Act. He states there is nothing to report at this time.

The Board adjourns at 3:50 p.m. to reconvene in Regular Session on June 12, 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