

## 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  
(530) 458-0508  
[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[WWW.COUNTYOFCOLUSA.ORG](http://WWW.COUNTYOFCOLUSA.ORG)

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### Minutes

July 31, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 31<sup>st</sup> day of July 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 July 31, 2012 at 8:02 a.m., with all Supervisors present.

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

Chairman Evans states Item "C" on the Closed Session agenda under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the position of Deputy Director of Health and Human Services has been pulled from the Closed Session Agenda at this time.

Supervisor Marshall states an item arose after the posting of the July 31, 2012 Agenda regarding significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one (1) case. He requests this matter be placed on the Closed Session Agenda as Item "F" for Board consideration.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann that a matter arose after the posting of the July 31, 2012 Agenda regarding significant exposure to litigation pursuant to subdivision (b) of the Government Code Section 54956.9: one (1) case. Further, the matter will be placed on the Closed Session agenda as item "F". Motion carried: All yes. Absent: None.

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

Chairman Evans declares a recess at 8:04 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:15 a.m. with all Supervisors present.

Present: Thomas R. Parker, County Counsel.  
Cindy Lovelace, Personnel Department.  
Joe Damiano, Renee McCormick,  
Jim Bell, Director, Public Works.  
Peter T. Democratic Party.

Wayne Zoller, Assessor.  
 Mary Winters, Mike Davies, Colusa citizen.  
 Bill Cornelius, Interim Director, Behavioral Health Services.  
 Elizabeth Kelly, Interim Director, Health & Human Services.  
 John Adams, DePue Warehouse.  
 Miguel Villasenor, Sheriff's Department.  
 Candy Grimm, Colusa Library.  
 Peggy Scroggins, Auditor-Controller.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the Minutes of the June 12, 2012 Regular Session. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve the Minutes of the June 26, 2012 Regular Session and the July 17, 2012 Special. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Evans.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Vann.

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

Chairman Evans makes time for announcement of Closed Session matters.

Mr. Parker states the Board met regarding the following matters:

Public employee discipline/dismissal/release, pursuant to Government Code Section 54957. There was no reportable action at this time.

Public employee discipline/dismissal/release, pursuant to Government Code Section 54957. There was no reportable action at this time.

Mr. Parker states item "C" under the provisions of Government Code Section 54957, a Public Employee Performance Evaluation to be conducted for the position of Deputy Director of Health and Human Services was pulled from the Closed Session agenda earlier today.

Mr. Parker states Closed Session Items D and E as follows have not been considered at this time and the Board will consider them later this day:

Conference with Labor Negotiator, Bob Muszar, pursuant to Government Code Section 54957.6., for the purpose of instructing its representatives regarding negotiations with the Department Heads, Management Coalition, Colusa County Deputy Sheriffs' Association, Colusa County Employees' Association and Unrepresented.

Sitting as the In-Home Supportive Services Authority (IHSS), the Board will Conference with Labor Negotiator, Bob Muszar, pursuant to Government Code Section 54957.6., for the purpose of instructing its representatives regarding negotiations with the IHSS employees.

Chairman Evans states the Board discussed significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: one (1) case; discussion was held and there was no reportable action at this time.

9:20 a.m. (9:05 a.m. item on the Agenda) STAFF REPORTS

Sheriff Marshall updates the Board members on matters as they pertain to his Department.

Mr. Bell updates the Board members on matters as they pertain to his Department.

Mr. Cornelius updates the Board members on matters as they pertain to his Department.

Mr. Zoller distributes Colusa County Roll Totals and briefly speaks to same.

9:29 a.m. (9:10 a.m. item on Agenda) PERSONNEL/HEALTH AND HUMAN SERVICES – HUMAN SERVICES – 5011: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize filling the vacancy of one flexibly staffed Social Worker I-IV, PFT, PF Range 19/23/27/29, \$2,445.00 – \$2,972.00/\$2,695.00 - \$3,277.00/ \$2,972.00 - 3,613.00/\$3,121.00 - \$3,794.00 per month, effective August 1, 2012 and fill utilizing the Merit System hiring list. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – HUMAN SERVICES – 5011: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize filling the vacancy of Program Manager II, PFT, MGT, Range 12, \$3,628.00 - \$4,409.00 per month, effective August 1, 2012, utilizing the Merit System Hiring List. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – HUMAN SERVICES – 5011: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize filling 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 August 1, 2012 and fill utilizing the Merit System Hiring List. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – HUMAN SERVICES – 5011: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve bilingual pay for the following employee who successfully completed the bilingual exam, effective August 1, 2012: Carina Padilla, Account Clerk III. Motion carried by the following vote:

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

NOES: Supervisor Evans.

ABSENT: None.

PERSONNEL/AG ADMINISTRATIVE SERVICES – 2059: It is moved by Supervisor Carter, seconded by Supervisor Vann to fill the vacancy of Administrative Secretary I/II, PFT, MSC Range 16/20, \$2,250.00 - \$2,735.00/\$2,481.00 – \$3,016.00 per month, effective September 1, 2012 by promotion within the department and authorize to fill the vacancy created by the promotion. Motion carried: All yes. Absent: None.

PERSONNEL/AG ADMINISTRATIVE SERVICES – 2059: It is moved by Supervisor Carter, seconded by Supervisor Vann to authorize an Extra Help Clerical position, TPT, \$10.00 per hour, effective August 15 – October 31, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH – MENTAL HEALTH – 4013: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve bilingual pay for the following employees who have successfully completed the bilingual exam, effective August 1, 2012:

Veronica Lara            Account Clerk II  
Maribel Villasenor      Office Assistant III

Motion carried by the following vote:

AYES:            Supervisors Indrieri, Carter, Vann, Marshall,

NOES:            Supervisor Evans.

ABSENT:         None.

Ms. Lovelace requests Item "D" regarding the approval of Contingencies in the amount of \$30,000.00 for the Personnel Department, be pulled from the agenda at this time.

Chairman Evans so directs.

9:36 a.m. (9:20 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Introduction and waive first reading of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance 549, Section 1 of the Colusa County Code Chapter 4A, Section 4A-6 increasing the fixed per-day cost of incarceration from \$47.00 to \$65.00 and including language to require Board resolution for future increases. Further, set August 14, 2012 at 9:30 a.m. for a public hearing, second reading and adoption of same and direct the Clerk to publish and post Notice of Hearing. Motion carried: All yes. Absent: None.

**C12-162**        SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Inmate Food Services Agreement between the County of Colusa Sheriff’s Department and **Aramark Correctional Services**, effective July 31, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:42 a.m. (9:25 a.m. item on Agenda) BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the purchase of two (2) Spacesaver shelving units from Systems & Space, Inc., in the amount of \$3,727.26 for the Department of Behavioral Health Services, to be 100% funded through MHSA Capital Facilities 02943. Motion carried: All yes. Absent: None.

BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the Department of Behavioral Health Services to proceed with obtaining quotes for possible purchase of two (2) 2013 vans, which will be used to provide services to county residents and will be funded by the Mental Health Services Act (MHSA) account# 00106-4013. Motion carried: All yes. Absent: None.

9:45 a.m. (9:30 a.m. item on agenda) Chairman Evans opens a Public Hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to DePue Warehouse Company.

Mr. Bell states DePue Warehouse Company, Inc. has requested a pipeline franchise from the county in order to connect their facilities to a continuous source of natural gas. He further states the primary installation will be along Old Highway 99W between the Maxwell and Cortina facilities.

Chairman Evans calls for public comment.

9:46 a.m. Hearing none, Chairman Evans closes the Public Hearing.

PUBLIC WORKS DEPARTMENT/ORDINANCE: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve second reading, by title only, and adopt **Ordinance No. 748**, an Ordinance of the Colusa County Board of Supervisors Granting a County-wide Pipeline Franchise to DePue Warehouse Company, Inc., 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.

9:47 a.m. (9:35 a.m. item on agenda) PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to declare 12 vehicles as follows:

YEAR	MAKE	MODEL	TYPE	EQUIPMENT	LICENSE	Asset #
1992	GMC	C1500	1/2 Ton	PICK UP	1150252	0900012
1994	FORD	F350	1 Ton	PLOW TRUCK W/ UTILITY BED	E000520	0900031
1992	CHEVY	S10	1/2 Ton	GRADER TRUCK	1150258	0900035
1993	GMC	C1500	PICK UP	PICK UP	1219681	0900072
1999	CHEVY	C3500	1 TON	CHASSIS ONLY	1035766	0900083
1984	CHEVY	K20	3/4 Ton	PLOW TRUCK	E468857	0900093
1989	CHEVY	R3500	1 Ton	TILT FLAT BED	E106685	0900096
1978	CHEVY	C30	1 Ton	TILT FLAT BED	E715911	0900123
1999	CHEVY	K2500	3/4 Ton	SUPERVISOR TRUCK	1015245	0900133
1994	GMC	C1500	1/2 TON	PICK UP	1219679	0900136
1999	MERCURY	SABLE		SEDAN	1219745	0901053
1992	INTERNATIONAL	2574	3800 GAL TANK	WATER TRUCK	1083969	0900117

and 7 other pieces of equipment as follows:

EQUIPMENT	SERIAL NUMBER	Asset #
Beverly Tin Brake	414-256-245	0003223
Wayne Air Compressor	166726	03639
Johnson Metal Band Saw	J16493	03237

Rigid Pipe Threader Model 535	354342	03293
Lincoln Wire Feed Welder	AC641897	0007924
Poly Tank 7800 gal	N/A	0016615
Westinghouse Air Compressor	128885	N/A

as surplus, held by the Department of Public Works and authorize the sale of same. 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 Provisions and Proposal for a Master Job Order Contract to Provide Towing Services on an as-needed basis, and authorize the Chairman to sign. Further, set August 15, 2012 at 10:00 a.m., to receive and open sealed bids and direct the Clerk to publish and post Notice. Motion carried: All yes. Absent: None.

PUBLIC WORKS/NOTICE TO CONTRACTORS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri approve Notice to Contractors, Special Provisions and Proposal for a Master Job Order Contract to Provide Tree Service on an as-needed basis, and authorize the Chairman to sign. Further, set August 15, 2012 at 10:00 a.m., to receive and open sealed bids and direct the Clerk to publish and post Notice. Motion carried: All yes. Absent: None.

9:49 a.m. (9:40 a.m. item on Agenda) Chairman Evans makes time to consider declaring a Crown Victoria, Asset #900206-06, in the possession of the County Library as surplus.

Ms. Grimm states ownership of the vehicle is in question and requests this matter be pulled from the Agenda at this time. Chairman Evans so directs.

LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept a Library Services and Technology Act (LSTA) Grant award in the amount of \$1,293.75 from the California State Library (CSL) to pay for 75% of the cost of a 12 month subscription to Tutor.com and authorize the County Librarian to sign the Services and Technology Act Financial Claim on behalf of the Board of Supervisors for submittal to the California State Library. Motion carried: All yes. Absent: None.

LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept Library Services and Technology Act (LSTA) Grant award in the amount of \$7,927.00 from the California State Library (CSL) to support staff costs for the Library Adult Literacy Program and authorize the County Librarian to sign the Services and Technology Act Financial Claim on behalf of the Board of Supervisors for submittal to the California State Library. Motion carried: All yes. Absent: None.

Present: Steve Hackney, Director, Planning and Building.

9:55 a.m. (9:45 a.m. item on agenda) AG COMMISSION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an increase in the cost to industry by \$6.00 per certificate to cover the \$5.30 fee, plus an additional \$.70 to cover administrative costs for bookkeeping, which would bring the cost of phytosanitary certificates to \$71.00 (currently \$65.00). Motion carried: All yes. Absent: None.

AG COMMISSION: It is moved by Supervisor Carter, seconded by Supervisor

Indrieri to authorize the County Ag Commissioner/Sealer of Weights and Measures to collect device administrative fees and remit same to DMS as per Title 4. Business Regulations Division 9. Division of Measurement Standards Department of Food and Agriculture Chapter 3. Device I Article 3, Annual Device Administrative Fee. Motion carried by the following vote:

AYES: Supervisors Indrieri, Carter and Evans.

NOES: Supervisors Vann and Marshall.

ABSENT: None.

Chairman Evans makes time to accept RFP for the Airport Land Use Compatibility Plan Update and award same.

Discussion is held regarding the following:

- Process of updating the Airport Land Use Compatibility Plan,
- Why the update is needed if there is no projected or planned growth in the area,
- Discussions with CalTrans regarding the cost of the update, and
- CalTrans willingness to pay for the update with the County being responsible for 10% of the Plan update cost.

AG COMMISSION/REQUEST FOR PROPOSALS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept RFP for the Airport Land Use Compatibility Plan Update (ALUCP) for the Colusa County Airport as follows:

Mead & Hunt	\$82,000.00
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Further, award the RFP for same to Mead & Hunt, in the amount of \$82,000.00. Motion carried: All yes. Absent: None.

Present: Casey Ryan, Ag Department/Air Pollution.

10:10 a.m. (9:55 a.m. item on the agenda) Chairman Evans makes time for a Presentation by Mike Peters, Colusa National Wildlife Refuge Manager of a photo of the Colusa Refuge.

Mr. Peters states the Colusa Refuge wanted to show its appreciation for highlighting the Colusa Refuge at the State Fair in the County exhibit and presents the Board members with a picture of the Colusa Wildlife Refuge. Discussion is held, with no action taken.

10:14 a.m. (10:00 a.m. item on Agenda) PLANNING AND BUILDING/REQUEST FOR PROPOSALS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to accept proposals for Lawn Maintenance at the Plaza, Williams Library, Arbuckle Library and Princeton Library/Park as follows:

1. Orihuela Landscape

Arbuckle Library	\$170.00 per month
Williams Library	\$170.00 per month
Plaza	\$190.00 per month
  
2. Barrow's Landscape

All four (4) sites	\$1,182.00 per month
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- 3.     Botanica Landscape
  - Princeton Library     \$ 395.00 per month
  - Arbuckle Library     \$ 273.00 per month
  - Williams Library     \$ 206.00 per month
  - Plaza                     \$ 329.00 per month
  - Total for all 4 sites     \$1,154.00 per month
  
- 4.     Rick Gomez
  - Princeton Library     \$649.81 per month
  - Williams Library     \$487.85 per month
  - Arbuckle Library     \$466.83 per month
  - Plaza                     \$451.42 per month
  - Transfer Station fee   \$504.00 per month
  - Chemical Expense     \$ 67.26 per month
  
- 5.     Moore Landscape
  - Plaza                     \$220.00 per month

Motion carried: All yes. Absent: None.

PLANNING AND BUILDING/REQUEST FOR PROPOSALS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to award proposal for Lawn Maintenance at the Plaza, Williams Library, and Arbuckle Library to **Orihuela Landscape**, in the amount following amount:

- Arbuckle Library     \$170.00 per month
- Williams Library     \$170.00 per month
- Plaza                     \$190.00 per month

Further, direct the Planning and Building Director to return at a later date with a contract for same. Motion carried: All yes. Absent: None.

Further discussion is held regarding the Princeton Library/Park.

Following discussion, direction is given to the Planning and Building Director to contact Orihuela Landscape and inquire as to whether they would be interested in maintaining the Princeton Library/Park.

Chairman Evans makes time for discussion/direction/possible action regarding Building permit fees and plan Check fees.

Mr. Hackney states the Planning and Building Department provides a variety of services at the request of property owners and developers seeking to build or modify a structure. He states the Department reviews building plans and inspects construction to ensure the plumbing, mechanical, electrical, and structural codes are adhered to. He further states the Building permit fees are used to offset the costs of reviewing, inspecting, and documenting building construction. He states further with the passage of Proposition 26 in November 2010, in which taxes, fees and the process required in implementing were more clearly defined, the Department, reviewed its building/plan check fee schedule, and has determined it appropriate to revisit the manner in which fees are charged, noting this will accomplish two requirements:

- 1.     Compliance with Prop 26 spirit and intent of the new tax and fee code; and



2. Update the approval of the County's method of estimating building/plan check fees and bring them into compliance with the method of the Board of Supervisors' choice.

Mr. Hackney states recommended alternatives are as follows:

- Option A: Adopt Table 1-A of the 2001 California Building Code. *(Staff recommends including the following revisions: \$1.00 to \$1,700.00=\$63.00)*
- Option B: Adopt Appendix L of the 2010 California Building Code. *(Staff recommends including the following revisions: \$1 to \$5,000=\$63.00; and \$1,001 to \$2,000=\$69.00)*
- Option C: With the adoption of either Table 1-A or Appendix L, raise the plan check review fees to 75% of the permit fee.

Discussion is held regarding the recommendation of the Department.

PLANNING AND BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Option A as follows:

Adopt Table 1-A of the 2001 California Building Code. *(Staff recommends including the following revisions: \$1.00 to \$1,700.00=\$63.00)*

Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 10:37 a.m. to sit as the Colusa County Air Pollution Control District Board with all Directors present.

Present: Thomas R. Parker, County Counsel.  
Elizabeth Kelly, Interim Director, Health & Human Services.  
William Cornelius, Interim Director, Behavioral Health Services.  
Joe Damiano, Rene McCormick, Casey Ryan, Ag  
Department.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:37 a.m. Supervisor Carter recuses herself due to possible or potential conflict, vacates her seat and leaves the Board Chambers.

10:37 a.m. (10:20 a.m. item on Agenda) COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT: It is moved by Director Marshall, seconded by Director Indrieri to adopt **Resolution No. 12-022**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing the Equipment Dealer and Salvage Operation Contract Agreements for 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: Directors Indrieri, Vann, and Marshall.

NOES: Director Evans.

ABSENT: Director Carter.

Chairman Evans adjourns the Colusa County Air Pollution Control District

Board at 10:40 a.m., declares a recess and reconvenes at 10:52 a.m. with all Supervisors present.

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

10:53 a.m. (10:45 a.m. item on Agenda) Chairman Evans makes time for a Presentation and discussion of Revenue and Expenditures Status Reports for the County operating funds for the month ended May 31, 2012.

Ms. Scroggins states the General Fund is at 94% and expresses concern regarding Personnel, Fouts Springs-Juvenile Facilities, Coroner, Care of Juvenile Court Wards, and the Colusa and Maxwell Veterans Halls. Discussion is held, with no action taken.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Intra-Budget Transfer Nos. 12081 through 12089. 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>				
<b>FY 11/12</b>				
Road Fund	00110	3010	421220	\$58.00
Road Fund	00110	3010	421330	\$2,923.14
Road Fund	00110	3010	467750	\$100.00
Road Fund	00110	3010	467750	\$2,000.00
Road Fund	00110	3010	479250	\$168.90
Road Fund	00110	3010	479470	\$453.44
Total				\$5,703.48
Road Fund	00110	3010	53060	\$600.00
Road Fund	00110	3010	53170	\$3,500.00
Road Fund	00110	3010	53171	\$138.48
Road Fund	00110	3010	53190	\$1,465.00
Total				\$5,703.48
<b>FY 11/12</b>				
JAIL-SLESF	02341	002341	453408	\$408.02
Total				\$408.02
Jail-SLESF	02341	002341	53090	\$2,205.20
Jail-SLESF	02341	002341	53120	\$230.59
Jail-SLESF	02341	002341	53230	\$101.05
Jail-SLESF	02341	002341	47011	\$2,089.95
Jail-SLESF	02341	002341	57039	\$1,221.08
Total				\$5,848.77
Elections	00101	1051	455999	\$12,868.52

Total				\$12,868.52
Elections	00101	1051	53170	\$388.98
Elections	00101	1051	53220	\$363.47
Elections	00101	1051	53230	\$107.04
Elections	00101	1051	57025	\$11,815.99
Elections	00101	1051	57057	\$193.04
Total				\$12,868.52
<b>FY 11/12</b>				
General Assistance	00101	5031	468765	\$2,195.25
Total				\$2,195.25
General Assistance	00101	5031	55271	\$2,195.25
Total				\$2,195.25
Library	00101	6021	479310	\$2,145.39
Total				\$2,145.39
Library	00101	6021	53230	\$2,145.39
Total				\$2,145.39
Library	00101	6021	479310	\$500.00
Total				\$500.00
Library	00101	6021	53230	\$500.00
Total				\$500.00
Library	00101	6021	479910	\$3,193.90
Total				\$3,193.90
Library	00101	6021	53060	\$3,193.90
Total				\$3,193.90
Library	00101	6021	479910	\$500.00
Total				\$500.00
Library	00101	6021	53230	\$500.00
Total				\$500.00
<b>FY 11/12</b>				
Surveyor	00101	1106	466830	\$450.00
Surveyor	00101	1106	466850	(\$520.00)
Surveyor	00101	1106	466870	(\$400.00)
Total				(\$470.00)
Surveyor	00101	1106	51032	(\$423.90)
Surveyor	00101	1106	53170	(\$46.10)
Total				(\$470.00)
<b>FY 11/12</b>	00101	2021	454683	\$1,109.35

Sheriff				
Total				\$1,109.35
Sheriff	00101	2021	51012	\$993.70
Sheriff	00101	2021	51022	\$115.65
Total				\$1,109.35
<b>FY 11/12</b> Sheriff	00101	2021	454608	\$981.00
Total				\$981.00
Sheriff	00101	2021	51012	\$807.00
Sheriff	00101	2021	51022	\$94.00
Sheriff	00101	2021	53253	\$80.00
Total				\$981.00
<b>FY 11/12</b> Sheriff	00101	2021	454608	\$981.00
Total				\$981.00
<b>FY 11/12</b> Family Literacy	00101	6023	479910	\$500.00
Total				\$500.00
Family Literacy	00101	6023	53230	\$500.00
Total				\$500.00
<b>FY 11/12</b> Family Literacy	00101	6023	479910	\$290.91
Total				\$290.91
Family Literacy	00101	6023	53230	\$290.91
Total				\$290.91
<b>FY 11/12</b> Family Literacy	00101	6023	479910	\$181.38
Total				\$181.38
Family Literacy	00101	6023	53230	\$181.38
Total				\$181.38
<b>FY 11/12</b> Library	00101	6021	479910	\$784.86
Total				\$784.86
Library	00101	6021	57001	\$784.86
Total				\$784.86
Family Literacy	00101	6023	479910	\$157.17
Total				\$157.17

Family Literacy	00101	6023	53120	\$157.17
Total				\$157.17
Adult Literacy	00101	6022	479910	\$300.35
Total				\$300.35
Adult Literacy	00101	6022	53060	\$12.94
Adult Literacy	00101	6022	53150	\$99.00
Adult Literacy	00101	6022	53171	\$60.14
Adult Literacy	00101	6022	53230	\$128.27
Total				\$300.35
Adult Literacy	00101	6022	479910	\$203.80
Total				\$203.80
Adult Literacy	00101	6022	53230	\$200.80
Adult Literacy	00101	6022	53171	\$3.00
Total				\$203.80
Library	00101	6021	479910	\$1,654.26
Total				\$1,65.26
Library	00101	6021	53230	\$1,654.26
Total				\$1,654.26
Library	00101	6021	479910	\$7,710.03
Total				\$7,710.03
Library	00101	6021	51011	\$7,200.00
Library	00101	6021	53230	\$510.03
Total				\$7,710.03
District Attorney	00101	2016	479910	\$1,125.00
Total				\$1,125.00
District Attorney	00101	2016	53230	\$1,125.00
Total				\$1,125.00
DNA Identification	02343	002343	431705	\$1,125.00
Total				\$1,125.00
DNA Identification	02343	002343	59452	\$1,125.00
Total				\$1,125.00
<b>FY 11-12</b>				
Adult Literacy	00101	6022	479910	\$377.35
Family Literacy	00101	6023	479910	\$512.52
Total				\$889.87
Adult Literacy	00101	6022	53060	\$12.16
Adult Literacy	00101	6022	53170	\$90.78

Adult Literacy	00101	6022	53171	\$4.33
Adult Literacy	00101	6022	53230	\$270.08
Family Literacy	00101	6023	53230	\$512.52
Total				\$889.87
<b>FY 11-12</b>				
Sheriff	00101	2021	455410	\$322.91
Total				\$322.91
Sheriff	00101	2021	51012	\$322.91
Total				\$322.91
<b>FY-11-12</b>				
Sheriff	00101	2021	467505	\$13,961.27
Total				\$13,961.27
Sheriff	00101	2021	51012	\$12,305.81
Sheriff	00101	2021	51013	\$200.00
Sheriff	00101	2021	51022	\$1,455.46
Total				\$13,961.27
<b>FY 11-12</b>				
Boating	00101	2024	454608	\$47,000.
Total				\$47,000.
Boating	00101	2024	53050	\$875.32
Boating	00101	2024	53120	\$182.31
Boating	00101	2024	53190	\$31.35
Boating	00101	2024	57041	\$1,179.84
Boating	00101	2024	57042	\$7,638.34
Boating	00101	2024	57064	\$9,795.38
Boating	00101	2024	57164	\$27,297.46
Total				\$47,000.
Probation	00101	2035	53230	\$1,127.49
Total				\$1,127.49

Motion carried: All yes. Absent: None.

DISTRICT ATTORNEY/PERSONNEL/AUDITOR/VARIOUS: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to delete the following positions effective June 30, 2011:

District Attorney-2016 (80%)/DA Indian Gaming 002258 (20%)  
District Attorney Chief Investigator, FFT, MGT Range 52.

District Attorney-2016 (54%)/VPBG 2008 (10%)/Welfare Fraud- 20161 (1%)/DA Indian Gaming -002258 (25%)/Victim Witness-2036 (10),  
Fiscal Program Analyst, PFT, MSC Range 7 31.

District Attorney-2016 (95%)/DA Indian Gaming 002258 (5%),

.....  
Senior Legal Secretary, PFT, MSC Range € 18.

Motion carried: All yes. Absent: None.

DISTRICT ATTORNEY/PERSONNEL/AUDITOR/VARIOUS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to **add** the following positions effective July 1, 2011, budgeted:

District Attorney-2016 (100%):

District Attorney Chief Investigator, PFT, MGT Range 52.

Fiscal Program Analyst, PFT, MSC Range 7 31.

Senior Legal Secretary, PFT, MSC Range € 18.

Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Consent Agenda Items 1 through 25 as follows:

**C12-163** 1. COLUSA COUNTY EXHIBIT/STATE FAIR/BOARD OF SUPERVISORS: Approve an agreement between the County of Colusa and **Patti Turner dba Patti's Originals** for Artwork and Design for the 2012 Colusa County Exhibit at the California State Fair, effective May 1, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C12-164** 2. CHILD SUPPORT SERVICES: Approve a Memorandum of Understanding between the County of Colusa Child Support Services and **Butte County Department of Child Support Services** for Call Center Services, effective July 1, 2012 through June 30, 201, with terms and conditions as set forth in the MOU and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.

**C12-165** 3. COUSA COUNTY EXHIBIT/STATE FAIR/BOAD OF SUPERVISORS: Approve agreement between the County of Colusa and **Ralph Minto** to provide the County services in association with the design, construction, set-up, periodic maintenance and destruction of the Colusa County Exhibit at the California State Fair, effective May 1, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

**C12-166** 4. PLANNING AND BUILDING: Approve agreement between the County of Colusa Planning and Building and **Jimmy Mims** for demolition and clean up of the modular located behind 85 East Webster Street, Colusa, CA, effective July 31, 2012 through August 24, 2012, in an amount not to exceed \$2,500.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.

**C12-167** 5. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C11-107, between the County of Colusa Health and Human Services and **Advanced Window Cleaning & Services**, changing their legal name to **Preferred Carpet Cleaning & Janitorial**, effective immediately, and with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C12-168** 6. HEALTH AND HUMAN SERVICES: Approve Professional Services Agreement between the County of Colusa Health and Human Services and **Ken Cutler, M.D.** for backup Health Officer coverage, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

- C12-169** 7. HEALTH AND HUMAN SERVICES: Approve "Agreement for Reimbursement of Equipment/Supplies and Staff Training" between the County of Colusa Health and Human Services and **Colusa Regional Medical Center (CRMC)**, in the event of a Public Health Emergency, effective July 31, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- C12-170** 8. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **the National Council on Crime and Delinquency** for Reporting Services Subscription Agreement for Internet Access to SafeMeasures, effective October 1, 2012 through September 30, 2014, with a thirty (30) day written termination clause by either party and authorize the Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.
- C12-171** 9. HEALTH AND HUMAN SERVICES: Approve Annual Agreement No. EPO 12-07, between the County of Colusa Health and Human Services and **the California Department of Public Health (CDPH)** for the 2012-13 Public Health Emergency Preparedness (PHEP), General Fund Pandemic Influenza (GF Pan Flu) and Hospital Preparedness Program (HPP) Funding, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.
- C12-172** 10. HEALTH AND HUMAN SERVICES: Approve Subcontract Agreement No. IIC-025-13, between the County of Colusa Health and Human Services and **The CSU, Chico Research Foundation, California State University, Chico on behalf of its program the Area 3 Agency on Aging**, for Senior Nutrition 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.
11. ADMINISTRATION: Ratify/approve the NACo 2012 Credentials (Voting) Form designating Supervisor Mark D. Marshall as the County's Delegate and Supervisor Kim Dolbow Vann, as alternate and authorize the Chairman to sign.
12. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's Monthly Investment Report for June 2012.
- C12-173** 13. SHERIFF/RFP: Approve an agreement to purchase a Turnkey Ready Mobile Command Trailer between the County of Colusa Sheriff's Department and **Nomad Global Communication Solutions, Inc.**, effective July 31, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.
- C12-174** 14. AG COMMISSION: Approve Memorandum of Understanding between the County of Colusa Agricultural Commissioner and the **California Agricultural Commissioners and Sealers Association** to receive reimbursement for non-mandated pesticide use reporting activities, effective July 1, 2012 through June 30, 2014, with terms and conditions as set forth in the MOU and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.
- C12-175** 15. AG COMMISSION: Approve Cooperative Agreement No. 12-0245-SA between the County of Colusa Agricultural Commissioner and the **Department of Food and Agriculture (CDFA)** to inspect all nursery stock at all producer/wholesale nursery locations in the County, effective July 1, 2012 through June 30, 2013, in an amount not to exceed \$733.00 and authorize the Agricultural Commissioner to sign on behalf of the Board of Supervisors.



**C12-176** 16. AG COMMISSION: Approve Modification of Agreement to C06-021, between the County of Colusa Ag Commission and the **California Bee Breeders Association, Inc.**, to allow the County to provide inspection of incoming bees for Small Hive Beetle (SHB), modifying Paragraph 3 "Compensation" in an amount not to exceed \$6,250.00 in any calendar year and Paragraph 5 "Term of Agreement" to be effective until December 31, 2012, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

**C12-177** 17. AG COMMISSION: Approve Yolo County Agreement No. 12-25 Cooperative Agreement between the County of Colusa Ag Commission and the **Counties of Yolo, Amador, Butte, El Dorado, Glenn, Nevada, Placer, Plumas, Sacramento, Solano, Sutter and Yuba** for plant quarantine inspections at the Post Office Sectional Center in Yolo County, effective February 28, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

**C12-178** 18. PUBLIC WORKS: Ratify Professional Services Agreement 1213-04, between the County of Colusa Public Works Department and **Richall Electric Company** for installation of a receptacle for the air compressor and an in-use cover at the pressure washer, effective July 9, 2012 through July 31, 2013, 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.

**C12-179** 19. PUBLIC WORKS: Ratify Professional Services Agreement 1213-02, between the County of Colusa Public Works Department and **Charlie's Electric** to provide repair of street lights and other services requiring a "man lift", effective July 1, 2012 through June 30, 2013, 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.

**C12-180** 20. PUBLIC WORKS: Ratify Professional Services Agreement 1213-01, between the County of Colusa Public Works Department and **Three B's Toilet Rental** to provide rental toilets and cleaning and maintenance of rental toilets, effective July 1, 2012 through June 30, 2013, 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.

21. LIBRARY/WILLIAMS LIBRARY/NOTICE OF COMPLETION: Accept the Notice of Completion for the Williams Library Bathroom Remodel to meet ADA Requirements.

22. LIBRARY/ARBUCKLE LIBRARY/NOTICE OF COMPLETION: Accept the Notice of Completion for the Arbuckle Library Bathroom Remodel to meet ADA requirements.

**C12-181** 23. BEHAVIORAL HEALTH: Approve Standard Agreement No. 11-73007-000, between the County of Colusa Behavioral Health Services and **the California Department of Mental Health and California Department of Health care Services**, to implement and administer Managed Mental Health Care for Medi-Cal eligible residents of this State, effective July 1, 2012 through December 31, 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.

**C12-182** 24. HEALTH AND HUMAN SERVICES: Approve a Memorandum of Understanding between the County of Colusa Health and Human Services and **the Colusa County Probation Department and Colusa County Behavioral Health Department** for coordination of mental health services for foster youth in and out of home care, effective July 1, 2012 and automatically renew annual each July 1 of the fiscal year, with terms and conditions as set forth in the MOU and

authorize the Interim Directors of Health and Human Services, Chief Probation Office and Behavioral Health Services.

**C12-183** 25. LIBRARY: Approve "Tutor.com Master Service Agreement Renewal" to Agreement C11-198, between the County of Colusa Library and **Tutor.com** for subscription of 150 one-on-one tutoring sessions for lessons taught to County school children in first through twelfth grades, effective through July 14, 2013, with terms and conditions as set forth in the renewal and all other terms and conditions to remain in full force and effect and authorize the County Librarian to sign on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Marshall

Supervisor Marshall states he has been approached by Central Services regarding an E-waste day for the County, noting Recology is willing to accept and recycle at no cost. Brief discussion is held, with no action taken.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Claim Register Sheets for the period of June 24, 2012 through July 30, 2012. Motion carried by the following vote:

AYES: Supervisors Carter, Marshall, Vann and Evans.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Road	Richall Electric Company	\$409.02
DHHS	Office Depot	\$388.15
DHHS-Ambulance	C & L Home Service	\$45.00
Various	Tim Lewis Communities	\$20,475.00
Drug Enforcement	Kittles's Outdoor & Sport	\$847.23
Clerk Recorder	PFA Inc	\$232.08
Clerk Recorder	PFA Inc	\$449.02
Child Support	WKD Electric	\$810.00
Elections	Martin & Chapman Co	\$41,869.87
County Counsel	Remcho,Johansen etc	\$366.71
County Counsel	Daniel P Feldhaus CSR Inc	\$3,892.05
Board of Supervisors	Liebert Cassidy Whitmore	\$967.50
Personnel	Liebert Cassidy Whitmore	\$11,763.56
Personnel	Liebert Cassidy Whitmore	\$1,742.00
Board of Supervisors	Aaronson, Dickerson etc	\$5,875.00
Public Defender	Charles Henry Lee	\$142.20
Public Defender	Law Offices of John K Hinely	\$675.00

Public Defender	Mike Hermann Investigations	\$255.00
Bldg & Grounds	Botanica Landscaping	\$735.00
DHHS	APL Counseling Services	\$315.00
Road	Pace Engineering	\$1,184.00
Behavioral Health	CHWMF-Woodland Clinic	\$337.80
Probation	Shasta County Probation	\$798.48
Elections	Election Systems & Software Inc	\$7,250.00
Sheriff	Davies Oil	\$66.94
Behavioral Health	Heritage Oaks	\$10,881.00
County Counsel	Stoel Rives LLP	\$18,675.85
County Counsel	Stoel Rives LLP	\$8,616.60
Personnel	Liebert Cassidy Whitmore	\$60.00
Board of Supervisors	Liebert Cassidy Whitmore	\$6,570.00
DHHS	Elizabeth Kelly	\$140.79
DHHS	Petty Cash	\$212.00

Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Vann.

Chairman Evans makes time to authorize payment of Annual membership dues for 2012-2013 National Forest Counties and Schools Coalition, in the amount of \$68.00.

Supervisor Vann states the County paid for this in the global membership, it is a benefit of the membership. Discussion is held.

Following discussion, it is the consensus of the Board to direct the Clerk to send a letter informing RCRC the fees are paid within the membership dues.

ADMINISTRATION: It is moved by Supervisor Van, seconded by Supervisor Marshall to approve payment of the Annual membership dues for the 2012-2013 Regional Council of rural counties, Inc., in the amount of \$2,246.00. Motion carried: All yes. Absent: None.

Chairman Evans makes time for discussion and possible action regarding Comment Letter to the City of Colusa re proposed City of Colusa Annexation of Vann Property.

Supervisor Carter states she attended the City Council meeting, the City Council members discussed the letter the County submitted. She states City Council did not have any issues. Brief discussion is held, with no action taken.

Chairman Evans declares a recess at 11:11 a.m. to convene in Closed Session, adjourns from Closed Session at 12:58 p.m., declares a recess and reconvenes at 1:40 p.m. in Regular Session with all Supervisors present.

Present: Thomas R. Parker, County Counsel.

Peggy Scroggins, Auditor-Controller.  
 Troy Hansen, Princeton citizen.  
 Mary Fahey, CCRCD.  
 John Loman, Planning Commission.  
 Kelly Ornbaun, Colusa County citizen.  
 Donna Critchfield, City of Colusa.  
 Ben Ritchie, Beth Thompson, De Novo Planning Group.  
 Steve Hackney, Kent Johanns, Planning and Building.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

1:40 p.m. (1:30 p.m. item on Agenda) Chairman Evans makes time for a Public Hearing to consider the Colusa County 2030 General Plan Update and Associated Environmental Impact Report – The General Plan provides guidance on reaching a future envisioned twenty (20) or more years in the future. Addressed by the 2030 General Plan Update are land use decisions relating to housing, protection of agriculture, expansion of County road systems, development of recreation resources, promotion of job creation and other goals and policies that will guide future decisions throughout the unincorporated areas of Colusa County.

Mr. Hackney states he is very pleased to be here today. He further states this has been a long process and commends Mr. Ritchie and Ms. Thompson for all of their hard work.

Mr. Ritchie states they are pleased to be here as well today, noting the County has been an excellent client. He further summarizes aspect of the process and speaks to the following:

Recommended actions to be taken today:

1. Receive an update on the comments received during the public review period for the Draft General Plan and the Draft General Plan EIR.
2. Review and consider the information provided in the Draft EIR and Final EIR.
3. Review and consider proposed changes to the Draft General Plan Goals Objectives, Policies, and Actions.
4. Certify as adequate the Final Environmental Impact Report (EIR),
5. Adopt Findings of Fact and Statement of Overriding Consideration prepared for the General Plan EIR.
6. Approve the 2030 General Plan Update, as amended.

He speaks further to the following:

General Plan Preparation Background,  
 Visioning Workshops,  
 Stakeholder interviews,  
 Land Use Map Change Requests,  
 General Plan Steering Committee,  
 Public Outreach,  
 Public Review of the Draft 2030 General Plan and Draft EIR,  
 Goals, Objectives, Policies, and Actions,  
 Draft Environmental Impact Report,  
 Comments Received on the Draft 2030 General Plan,  
 Comments Received on the Draft EIR and Preparation of the Final EIR,

Proposed Changes to the Draft 2030 General Plan, and  
Final EIR,

Discussion is held.

Chairman Evans calls for public comment.

1:57 p.m. Hearing none, Chairman Evans closes the Public Hearing.

PLANNING AND BUILDING/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 12-023**, a Resolution of the Colusa County Board of Supervisors Certifying the Environmental Impact Report Prepared for the 2030 General Plan in Accordance with the California Environmental Quality Act (CEQA) and the County's Local Guidelines 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.

PLANNING AND BUILDING/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 12-024**, a Resolution of the Colusa County Board of Supervisors Adopting Findings of Fact and a Statement of Overriding Considerations for the 2030 General Plan 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.

PLANNING AND BUILDING/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 12-025**, a Resolution of the Colusa County Board of Supervisors Adopting the Colusa County 2030 General Plan 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.

PLANNING AND BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to waive County Clerk filing fees, in the amount of \$50.00, to file the Notice of Determination after certification of the EIR for the 2030 General Plan. Motion carried: All yes. Absent: None.

2:19 p.m. ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to reconsider payment of Annual membership dues for 2012-2013 National Forest Counties and Schools Coalition, in the amount of \$68.00. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to authorize payment of Annual membership dues for 2012-2013 National Forest Counties and Schools Coalition, in the amount of \$68.00. Motion carried: All yes. Absent: None.

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

Conference with Labor Negotiator, Bob Muszar, pursuant to Government Code Section 54957.6., for the purpose of instructing its representatives regarding negotiations with the Department Heads, Management Coalition, Colusa County Deputy Sheriffs' Association, Colusa County Employees' Association and Unrepresented. He states there was no reportable action at this time.

Sitting as the In-Home Supportive Services Authority (IHSS) Conference with Labor Negotiator, Bob Muszar, pursuant to Government Code Section 54957.6., for the purpose of instructing its representatives regarding negotiations with the IHSS employees. He states there was no reportable action at this time.

The Board adjourns at 2:22 p.m. to reconvene in Regular Session on August 14, 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