

## 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

August 14, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 14<sup>th</sup> day of August 2012 at the hour of 9:00 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 August 14, 2012 at 9:00 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.  
Cindy Lovelace, Personnel Department.  
Mary Winters, Mike Davies, Colusa citizens.  
Bill Cornelius, Interim Director, Behavioral Health Services.  
Elizabeth Kelly, Interim Director, Health & Human Services.  
Peggy Scroggins, Auditor-Controller.  
Stewart Oller, Hound Hunting.  
Pat Landrith, Colusa City Council.  
Bill Fenton, Chief Probation Officer.  
Wendy Burke, Nancy Salm, County Library.  
Miguel Villasenor, Russ Jones, Joe Garofalo, Sheriffs'  
Department.  
Jim Bell, Mike Azevedo, Public Works.  
Kathleen Moran, County Clerk-Recorder.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve the Minutes of the July 31, 2012 Regular Session. Motion carried: All yes. Absent: None.

Chairman Evans makes time for a period of Public Comment.

Mr. Oller speaks at length to Senate Bill 1221 which bans the hunting of bear with dogs. He states the average bear hunter spends roughly \$3,300 during a 3 month bear season, stating there were 93 bear tags sold in Colusa County in 2010 ( 2011 bear take report has not come out) and based on this number Colusa County would have a loss of revenue of about \$138,600.00, this revenue loss is figured on 45% of the tags sold in Colusa County (42 tags). He requests the Board's support in opposition to Senate Bill 1221 and a letter from the Board of Supervisors reflecting same. Discussion is held, with no action taken.

Chairman Evans makes time for announcement of Closed Session items.

Mr. Parker states no Closed Session items have been considered/discussed at this time.

Supervisor Marshall states a matter arose after the posting of the August 14, 2012 Agenda regarding the following:

Under the provisions of Government Code Section 54956.9 (b)(3), significant exposure to litigation and requests the matter be placed on the Closed Session Agenda as Item "D".

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall that a matter arose after the posting of the August 14, 2012 Agenda regarding the following:

Under the provisions of Government Code Section 54956.9(b)(3), significant exposure to litigation. Further, that the matter be placed on the Closed Session Agenda as Item "D". Motion carried: All yes. Absent: None.

9:17 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Kelly updates the Board member on items as they pertain to her Department.

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

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

9:22 a.m. (9:10 a.m. item on Agenda) PERSONNEL/COUNTY COUNSEL – 1031: It is moved by Supervisor Vann, seconded by Supervisor Carter to authorize filling the vacancy of Legal Administrative Assistant, CNF Range 32, \$3,325.00 – \$4,041.00 per month, effective August 15, 2012. Motion carried: All yes. Absent: None.

9:25 a.m. (9:15 a.m. item on Agenda) COUNTY CLERK-ELECTIONS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize consolidation of various local elections with the General Election to be held on Tuesday, November 6, 2012 as requested by local governing bodies; authorize the Registrar of Voters to provide election services and collect actual election costs from each consolidating jurisdiction. Motion carried: All yes. Absent: None.

9:26 a.m. (9:20 a.m. item on Agenda) Chairman Evans makes time for a Report on the Library Homework Tutoring Program and Adult Literacy Program including program features and marketing materials/plans.

Ms. Burke distributes documents titled "Library Report on Tutor.com Usage in 2011-2012 and promotional activities for 2012-2013" and "Get Help With Your Homework-Free from the Colusa County Library" and speaks to same.

9:35 a.m. (9:25 a.m. item on Agenda) At the request of Lt. Garofalo, Chairman Evans pulls from the Agenda a matter declaring, as surplus, a 2009 Crown Vic, license number 1321785/Y and a 2006 E150 Van, license number 1002262/N in the possession of the Sheriff's Department.

SHERIFF/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an application for Ongoing Emergency Management Performance Grant (EMPG) for FY 2012 and authorize the Sheriff or his Designee to sign the Application. Further, adopt **Resolution No. 12-026**, a Resolution of the County of Colusa Board of Supervisors, State of California Designation of Applicant’s Agent Resolution 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.

9:36 a.m. (9:30 a.m. item on Agenda) Chairman Evans makes time for a Public Hearing to consider 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.

Chairman Evans calls for public comment.

9:38 a.m. Hearing none, Chairman Evans closes the Public Hearing.

SHERIFF/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve second reading, by title only, and adopt **Ordinance No. 749**, an 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 increase, 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.

9:39 a.m. (9:35 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 12-027**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Installation Of Stop Signs On California Avenue At The Intersection Wisconsin Avenue and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

**C12-184** PUBLIC WORKS: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve contract to repair the CSA 1 Century Ranch, between the County of Colusa Public Works Department and **Billy Wycoff Construction**, effective August 14, 2012 through October 31,

2012, with terms and conditions as set forth in the contract and authorize the Chairman to sign.  
 Motion carried: All yes. Absent: None.

Present: Steve Hackney, Director, Planning & Building.

**C12-185** 9:43 a.m. (9:40 a.m. item on Agenda) PROBATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Probation Department and the **California Department of Corrections and Rehabilitation** to establish the content, use, and protection of information needed by CDCR and Colusa County to support the implementation of Public Safety Realignment (AB109), effective September 1, 2012, with terms and conditions as set forth in the Agreement and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

**C12-186** PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Amendment to Agreement C11-276, between the County of Colusa Probation Department and **Yuba-Sutter County** for placements in Bi-County Juvenile Hall and amending agreement to include language pursuant to the Prison Rape Elimination Act (PREA) of 2003, 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.

**C12-187** PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Amendment to Agreement C12-143, between the County of Colusa Probation Department and **Glenn County** for placements in Glenn County Juvenile Hall and amending agreement to include language pursuant to the Prison Rape Elimination Act (PREA) of 2003, 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.

**C12-188** 9:51 a.m. (9:45 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Planning & Building Department and **HMR Architects** for the Structural Feasibility Study for the Grimes Library, effective August 14, 2012 through October 12, 2012, with terms and conditions as set forth in the agreement and authorize Chairman to sign. Motion carried: All yes. Absent: None.

9:55 a.m. (9:50 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra-Budget Transfer Nos. 12090 through 12095. 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 &amp; Appropriations:</i>				
<b>FY 11/12</b>				
Surveyor	00101	1106	467165	\$5,959.24
Total				\$5,959.24
Surveyor	00101	1106	59397	(\$19,934.08)
Surveyor	00101	1106	51010	\$10,719.74
Surveyor	00101	1106	51019	\$253.26

Surveyor	00101	1106	51021	\$6,872.81
Surveyor	00101	1106	51022	\$3,449.32
Surveyor	00101	1106	51029	\$45.00
Surveyor	00101	1106	51030	\$759.78
Surveyor	00101	1106	51031	\$21.20
Surveyor	00101	1106	510321	\$600.00
Surveyor	00101	1106	51033	\$180.00
Surveyor	00101	1106	51035	\$9.28
Surveyor	00101	1106	53060	\$150.76
Surveyor	00101	1106	53171	\$52.37
Surveyor	00101	1106	53180	\$180.70
Surveyor	00101	1106	53190	\$2,534.90
Surveyor	00101	1106	53230	\$64.20
Total				\$5,959.24
Sheriff	00101	2021	467510	\$1,001.49
Total				\$1,001.49
Sheriff	00101	2021	51012	\$897.09
Sheriff	00101	2021	51022	\$104.40
Total				\$1,001.49
Ag Commissioner	00101	2060	421511	\$47,280.00
Total				\$47,280.00
Ag Commissioner	00101	2060	57011	\$6,000.00
Ag Commissioner	00101	2060	57011	\$1,000.00
Ag Commissioner	00101	2060	57011	\$2,000.00
Ag Commissioner	00101	2060	53180	\$8,000.00
Ag Commissioner	00101	2060	57014	\$4,700.00
Ag Commissioner	00101	2060	57144	\$21,000.00
Ag Commissioner	00101	2060	53251	\$4,580.00
Total				\$47,280.00

Motion carried: All yes. Absent: None.

9:57 a.m. (9:55 a.m. Item on Agenda) ADMINISTRATION/APPOINTMENTS/COLUSA COUNTY FISH & GAME COMMISSION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint Patrick Kittle to the Colusa County Fish and Game Commission, as Alternate, for District 5, effective August 14, 2012 through August 13, 2016. Motion carried: All yes. Absent: None.

ADMINISTRATION/APPOINTMENTS/WILLIAMS FIRE PROTECTION DISTRICT/RURAL FIRE DISTRICT: It is moved by Supervisor Marshall, seconded by Supervisor Carter to re-appoint Allen Gobel to the Williams Fire Protection District/Rural Fire District, effective July 1, 2012 through June 30, 2016. Motion carried: All yes. Absent: None.

**C12-189** 10:00 a.m. COUNTY COUNSEL: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Agreement of Lease between the County of Colusa and **Stott Outdoor Advertising** for locating of a sign adjacent to Interstate 5, effective August 14, 2012,

with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.  
Motion carried by the following vote:

AYES: Supervisors Carter, Vann, Marshall and Evans.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

Chairman Evans makes time for the Board of Supervisors' response to the 2011-2012 Grand Jury Final Report.

Mr. Parker states the Grand Jury released its 2011-2012 Final Report to the Colusa County Superior Court in June 2012. He further states the Grand Jury requested responses from the Board of Supervisors to those sections of its report pertaining to the Auditor/Controller, Behavioral Health Department, Department of Public Works, the County Jail and the Rural Fire Districts. He states a draft of the response is in the agenda packets for their review. Discussion is held.

COUNTY COUNSEL: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Board of Supervisors' response to the 2011-2012 Colusa County Grand Jury Final Report. Further, authorize County Counsel to sign and transmit approved Board of Supervisors' Final Report to the Colusa County Superior Court. Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve Consent Agenda Items 1 through 15 as follows:

**C12-190** 1. AG COMMISSION: Approve Cooperative Agreement Number 12-0318-SF, between the County of Colusa Ag Commissioner and **Department of Food and Agriculture (CDFA)** for Annual Phytophthora Ramorum Program (Sudden Oak Death), effective July 1, 2012 through June 30, 2013, in an amount not to exceed \$1,333.21 and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

**C12-191** 2. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services/Social Services and **Colusa County One-Stop Subsidized Employment Program** to provide employment opportunities with the goal of placing approximately fifteen (15) individuals in jobs, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the contract and authorize the Chairman to sign.

**C12-192** 3. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C11-164, between the County of Colusa Health and Human Services and **Colusa County One-Stop** to provide employment and training services for CalWORKs Welfare-to-Work Clients, and 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 Interim Director of Health and Human Services to sign on behalf of the Board of Supervisors.

**C12-193** 4. HEALTH AND HUMAN SERVICES: Approve contract between the County of Colusa Health and Human Services and **Colusa County Office of Education** for provision of State I Child Care under the Cal WORKs program, effective July 1, 2012 through June 30, 2013, in an

amount not to exceed \$95,404.00, with a sixty (60) day written termination clause by either party and authorize the Chairman to sign.

5. COLUSA COUNTY TREASURER TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for July 2012.

**C12-194** 6. AG COMMISSION: Approve Cooperative Agreement Number 12-0225-SF, between the County of Colusa Ag Commission and the **Department of Food and Agriculture (CDFA)** to implement an intergovernmental, coordinated state and community-wide plan to provide detection and elimination of the glassy-winged sharpshooter (GWSS) in Colusa County, effective July 1, 2012 through June 30, 2014, in an amount not to exceed \$6,960.44 and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

**C12-195** 7. PUBLIC WORKS: Approve Contract to Auction between the County of Colusa Department of Public Works and **Ritchie Bros. Auctioneers** for auction of surplus equipment, effective August 1, 2012, with terms and conditions as set forth in the contract and authorize the County Surveyor to sign on behalf of the Board of Supervisors.

**C12-196** 8. PUBLIC WORKS: Ratify Professional Services Agreement No. 1213-05, between the County of Colusa Department of Public Works and **Richall Electric Company** for repair of the pressure washer at the Williams Road yard, effective July 25, 2012 through August 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.

**C12-197** 9. PUBLIC WORKS: Ratify professional Services Agreement No. 1213-03, between the County of Colusa Department of Public Works and **PACE Engineering** for structural review of the Cortina Creek Bridge Replacement Falsework Calculations and Details, effective July 2, 2012 through July 13, 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.

10. SHERIFF/DSA: Approve December 24, 2012 as the non-floating personal holiday for the DSA Members.

**C12-198** 11. HEALTH AND HUMAN SERVICES: Approve Statement of Work Interagency Agreement FY 2012/2013, between the County of Colusa Health and Human Services and **The California Department of Social Services (CDSS)** for agency adoption services under the authority of Welfare and Institutions Code Section 16130 and in accordance with Title 22 California Code of Regulations Sections 35127 through 35239, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

**C12-199** 12. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **Orihuela Landscape** for lawn maintenance at the Williams Library, effective August 15, 2012 through August 31, 2013, in a total amount not to exceed \$2,040.00 for the term of this agreement, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

**C12-200** 13. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **Orihuela Landscape** for lawn maintenance at the Colusa Plaza, effective August 15, 2012 through August 31, 2013, in a total amount not to exceed \$2,280.00.00 for the term of this agreement, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

**C12-201** 14. PLANNING AND BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **Orihuela Landscape** for lawn maintenance at the Arbuckle Library, effective August 15, 2012 through August 31, 2013, in a total amount not to exceed \$2,040.00 for the term of this agreement, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

15. AG COMMISSION/RESOLUTION: Adopt **Resolution No. 12-028**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Submittal Of An Application, Acceptance Of An Allocation Of Funds And Execution Of A Grant Agreement With The California Department Of Transportation, For An Acquisition & Development Grant And Certifying The Availability Of The County's Share Of Matching Funds and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Indrieri

Meetings/functions attended:  
Negotiations.

Supervisor Carter

Meetings/functions attended:  
LAFCo meeting.  
Sac Valley BCC meeting.  
State Fair BBQ.  
First Five Board meeting.  
Mental Health Board meeting.  
Central Valley Flood Protection Plan Regional Planning  
Organizational meeting.

Supervisor Marshall

Meetings/functions attended:  
Toured fire in Lake County.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Claim Register Sheets for the period of July 31, 2012 through August 13, 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 Marshall, seconded by Supervisor Vann to approve Special Claims as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Road	Richall Electric Company	\$1,110.81
Buildings & Grounds	Karen Anania	\$120.00



Assessor	Office Depot	\$191.97
Public Defender	Law Offices of John K Hinely	\$751.50
Board of Supervisors	Liebert Cassidy Whitmore	\$10,975.00
Probation	Trinity County Probation	\$7,364.46
Board of Supervisors	Aaronson, Dickerson etc	\$4,548.29
DHHS	Call Steve LLC	\$244.77
Probation	Shasta County Probation	\$1,117.88
Probation	Valley Clinical & Consulting	\$450.00
Behavioral Health	Sierra Vista Hospital	\$2,511.00

Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to allocate 2012 payments under Title II and Title III Secure Rural Schools and Community Self Determination Act as follows:

85 % to Title III Secure Rural Schools and Roads and  
15 % to Title II projects,

and direct the Clerk to submit notification of designation to the United States Department of Agricultural Forest Service. Motion carried: All yes. Absent: None.

**C12-202** ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Coast2Coast RX Card County Marketing Agreement between the County of Colusa and **Financial Marketing Concepts, Inc.**, to provide a discount prescription card to county residents at no cost to County, effective August 14, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve a letter to the California Debt Limit Allocation Committee (CDLAC) assigning the County's 2012 fair share allocation to CRHMFA Homebuyers Fund (CHF) for the inclusion in their Mortgage Revenue Bond (MRB) and/or Mortgage Credit Certificate (MCC) Program and authorize Supervisor Vann to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Supervisor Marshall questions whether the Board can consider Closed Session Item "D" that was brought on earlier this morning, as Closed Session Item "C" and consider/discuss the item at 10:45 a.m. instead of 11:30 a.m. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to amend Closed Session motion regarding Closed Session Item "D" brought on earlier this morning. Further, Item "D" will now be Item "C" and will be considered at 10:45 a.m. instead of at 11:30 a.m. Motion carried: All yes. Absent: None.

Mr. Parker states the Board will consider Closed Session items as posted on the August 14, 2012 Agenda, with the addition of one Closed Session item brought on earlier this morning.

Chairman Evans declares a recess at 10:31a.m. to convene in Closed Session at 10:45 a.m. and reconvenes in Regular Session at 2:31p.m., with all Supervisors present.

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

2:32 p.m. (11:30 a.m. items on Agenda) Mr. Parker announces the Board met in Closed Session and considered the following matters:

Under the provisions of Government Code Section 54957, the Board of met with the Personnel Director to discuss and/or make an appointment to the positions of Director of Behavioral Health Services and the Director of Health and Human Services. He states there was nothing reportable at this time.

Under the provisions of Government Code Section 54957 and 54957.6, the Board met with the Chief Negotiator Bob Muszar, Personnel and County Counsel to discuss upcoming negotiations with Department Heads, Management Coalition, DSA, CCEA, and Unrepresented. He states there was nothing reportable at this time.

(1:30 p.m. item on Agenda) Mr. Parker further states there was nothing reportable at this time regarding a Conference with Legal Counsel – re: Existing Litigation (Subdivision (a) of Government Code Section 54956.9), Curtis Boewer, Workers’ Compensation Claim #TIBM-544368 and Colusa County Superior Court Case No. CV23866.

Chairman Evans announces the Board met in Closed Session to consider Closed Session matter as follows:

(10:45 a.m. Closed Session item on Agenda) Chairman Evans states under the provisions of Government Code Section 54956.9(b) (3), the Board met with Counsel to discuss significant exposure to litigation. He states there was nothing reportable at this time.

The Board adjourns at 2:33 p.m. to reconvene in Regular Session on August 28, 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