

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 28, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 28th 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 28, 2012 at 9:00 a.m., with all Supervisors present.

Present: John Poyner, District Attorney.
Mary Winters, Mike Davies, Colusa citizens.
Steve Soeth, Dwight Foltz, Glenn County Supervisors.
Rick Massa, OUWUA.
Gerry Hernandez, Leslie Pingrey, Co Op Ext. - State Fair Exhibit.
Elizabeth Kelly, Interim Director, Health & Human Services.
Robert Zunino, Assistant Auditor-Controller.
Miguel Villasenor, Kevin Erdelt, Sheriffs' Department.
Angela Grove, Gabriela Rone, Grand Jury.
Dena Martin, Woodland Community College Library.
Jim Bell, Mike Azevedo, Public Works.
Kathleen Moran, County Clerk-Recorder.
Scott Lanphier, Parsons Brinkerhoff.
John Linhura, GCPPWA.
Richard Robertson, USBR.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve the Minutes of the August 14, 2012 Regular Session. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the August 21, 2012 Special Session. 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.

Chairman Evans states no Closed Session items have been considered or discussed at this time and announcement of Closed Session will be held after 11:00 a.m. or shortly thereafter.

9:05 a.m. STAFF REPORTS

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

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Marshall

Meetings/functions attended:

Presentation at Farm Bureau re: Mushroom facility.

Supervisor Vann

Meetings/functions attended:

Farm Bureau meeting.

RCRC meeting.

Supervisor Carter

Meetings/functions attended:

Farm Bureau meeting.

Attended 1st meeting for regional plan.

Supervisor Indrieri

Meetings/functions attended:

NCCC meeting.

Kittles Duck calling contest.

Supervisor Evans

Meetings/functions attended:

RAC meeting.

Met with Regional foresters in Sacramento.

9:10 a.m. PERSONNEL/COUNTY CLERK – CENTRAL SERVICES – 1109: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an extra help Clerical position, TPT, MSC Range 10, \$11.96 per hour, effective September 1, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/DISTRICT ATTORNEY – 2016: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to fill the vacancy of DA Investigator, PFT, DSA Range 39, \$4,072.00 - \$4,951.00 per month, effective October 1, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/SHERIFF – JAIL 2031: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve a limited term Correctional Officer position, LT-FT, DSA Range 28, \$2,670.00 – \$3,246.00 per month, effective October 1, 2012 – June 30, 2013. Motion carried: All yes. Absent: None.

PERSONNEL/BHS – MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an extra help Clerical position, TPT, MSC Range 1, \$10.58 per hour, effective September 1, 2012. Motion carried: All yes. Absent: None.

Chairman Evans inquires as to any State or Federal Legislation/General Budgetary Matters.

Mr. Zunino speaks briefly to the adoption of the County budget. Discussion is held, with no action taken.

Present: Wendy Burke, Colusa Librarian.

9:15 a.m. SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve a request from the Bureau of Reclamation to waive Colusa County Ordinance No. 637, An Ordinance Revoking Ordinances 476, 477 and 609, and Sections 14-8.5 and 14-17 of the County Code; and Substituting New Section 14-17 to the County Code Regarding Miscellaneous Offenses on East Park Reservoir Property for the ~~2010~~, 2013, ~~2011~~ 2014 and ~~2012~~ 2015 hunting seasons for the purpose of game management. Motion carried: All yes. Absent: None. (SEE SUPERVISORS MINUTE BOOK PAGE 239 & 240)

SHERIFF/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to accept bids for a side by side utility terrain vehicle for the Sheriff's Department as part of the 2011/2012 Off-Highway Vehicle Grant as follows:

- | | | |
|----|------------------------|-------------|
| 1. | Colusa Tractor Company | \$11,841.96 |
| 2. | Bianchi Ag Services | \$14,490.33 |

Motion carried: All yes. Absent: None.

SHERIFF/BID: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to award bid for a side by side utility terrain vehicle to Colusa a Tractor Company, in the bid amount of \$11,841.96 and authorize the Sheriff to purchase the vehicle. Motion carried: All yes. Absent: None.

9:20 a.m. CLERK RECORDER-ELECTIONS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to support the efforts of National Voter Registration Day, Tuesday, September 25, 2012 and authorize the use of the courthouse grounds on that day for a County Registration Drive to be organized and staffed by the County Clerk's Office. Motion carried: All yes. Absent: None.

CLERK RECORDER-ELECTIONS: It is moved by Supervisor Carter, seconded by Supervisor Vann to accept Certification Pursuant to Election Code Section 10515 of the County Clerk Re: November 6, 2012 General Election. Motion carried: All yes. Absent: None.

CLERK RECORDER-ELECTIONS/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 12-029**, a Resolution of the Board of Supervisor of the County of Colusa, State of California, Appointing Nominees to the Office of Director of the following Districts:

Arbuckle-College City Fire Protection District Charles F. Manhart, Clarke Ornbaun, and Charles Grimmer	4 years
Colusa County Resource Conservation District Jay Dee Garr, Gil Ramos, Kimberly Gallagher, and Elizabeth Nall	4 years
Maxwell Public Utility District Carmelo Parra, and Kenneth Cohen	4 years

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.

9:25 a.m. DISTRICT ATTORNEY: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to declare a 1999 Ford Taurus, CA License Number 1387354, as surplus, and in the possession of the District Attorney's Office. Further, authorize the District Attorney's staff to utilize the County approved list of vendors for disposal and sale of said vehicle. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
DHHS	Cal Card	\$520.17
Buildings & Grounds	Absolute Tinting	\$1,692.00
Ag Commissioner	Joseph Damiano	\$113.96
Board of Supervisors	Liebert Cassidy Whitmore	\$15,067.50
Personnel	Office Depot	\$406.12
Buildings & Grounds	Office Depot	\$129.42
Behavioral Health	Office Depot	\$337.80
Behavioral Health	Office Depot	\$1,379.42
Road	Office Depot	\$1,468.51
Behavioral Health	Heritage Oaks	\$5,859.00
Behavioral Health	Heritage Oaks	\$9,207.00
Sheriff	Office Depot	\$34.31
Behavioral Health	Winner Chevrolet	\$17,704.19
Road	Fastenal Company	\$229.42
Behavioral Health	Colusa Regional Medical Center	\$50.00
Behavioral Health	Sierra Vista Hospital	\$4,185.00

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 August 14, 2012 through August 27, 2012. Motion carried by the following vote:

AYES: Supervisors Carter, Marshall, Vann and Evans.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

C12-203 9:30 a.m. PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve a Commercial Lease Agreement between the County of Colusa Probation Department and **Sierra Pacific Management Co., Inc.**, for rental of property located at 320 5th Street, Suite A, Colusa, CA., effective September 1, 2012 through August 31, 2015, with terms and conditions as set forth in the Lease Agreement and authorize the Chief Probation Officer to sign on behalf of the Board of Supervisors. Motion carried by the following vote:

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

NOES: Supervisor Marshall.

ABSENT: None.

C12-204 PROBATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an agreement between the County of Colusa Probation Department and **Trinity County Juvenile Detention Facility** for board and care of minors, effective through August 31, 2014, 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.

C12-205 9:53 a.m. (9:35 a.m. item on Agenda) COUNTY LIBRARY: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve a Memorandum of Understanding between the County of Colusa Library and the **Woodland Community College** to provide library service for College students at the Williams Library Branch, effective August 28, 2012, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider an Agreement and Grant of Easement with CVIN, LLC to provide CVIN an easement with in/egress over and across the County Property located at 738 Market Street (Library and School buildings) to install, own and maintain an underground conduit and fiber cable for telecommunications facilities and equipment for multi-county transmission system which was funded with federal ARRA Broadband Infrastructure award.

Ms. Burke states in 2010 a partnership of public and private telecommunications providers applied for and received an ARRA Broadband infrastructure grant award to connect public libraries, schools and other public buildings

in multiple counties in the Central Valley, the Sacramento Valley and the western Sierras. She states the Colusa County Library and the Colusa Superintendent of Schools Offices are included, noting this high speed internet connection would be connected to the Schools network, which also serves the Library's public computers. Discussion is held.

Following discussion, it is the consensus of the Board members to continue approval of an Agreement and Grant of Easement with CVIN, LLC to provide CVIN an easement with in/egress over and across the County Property located at 738 Market Street (Library and School buildings) to install, own and maintain an underground conduit and fiber cable for telecommunications facilities and equipment for multi-county transmission system which was funded with federal ARRA Broadband Infrastructure award to the September 11, 2012 Regular Board meeting for further consideration.

C12-206 10:03 a.m. (9:40 a.m. item on Agenda) COUNTY COUNSEL/VETERAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve a contract between the County of Colusa Veteran Services and **Colusa Regional Medical Center Family Health Fair** for outreach for the Colusa County Veterans, effective October 25, 2012, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:04 a.m. (9:45 a.m. item on Agenda) PUBLIC WORK/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 12-030**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Installation Of Stop Signs On King Street At The Intersection With Ninth Avenue Within The Unincorporated Town Of Arbuckle and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

PUBLIC WORK/BIDS: It is moved by Supervisor Carter, seconded by Supervisor Vann to accept and award bids for the Master Job Order Contract to Provide Tree Service on an As-Needed basis as received and opened on August 15, 2012 as follows:

1. Richard's Tree Service, Inc.,
2. West Coast Arborists, Inc.,
3. George Salinas Tree Preservation, and
4. M & S Wesley Tree Service

Motion carried: All yes. Absent: None.

PUBLIC WORK/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Master Job Order Contract to Provide Tree Service on an As-Needed basis between the County of Colusa Public Works Department and the following:

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C12-207	Richard's Tree Service, Inc.,
C12-208	West Coast Arborists, Inc.,
C12-209	George Salinas Tree Preservation, and
C12-210	M & S Wesley Tree Service

effective August 28, 2012 through August 31, 2013, with terms and conditions as set forth in the Contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PUBLIC WORK/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to accept and award bids for the Master Job Order Contract to Provide Towing Services on an As-Needed basis as received and opened on August 15, 2012 as follows:

1. Selover's Inc., and
2. Sanders Heavy Towing

Motion carried: All yes. Absent: None.

PUBLIC WORK/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Master Job Order Contract to Provide Towing Services on an As-Needed basis between the County of Colusa Public Works Department and the following:

C12-211	Selover's Inc., and
C12-212	Sanders Heaving Towing

effective August 28, 2012 through August 31, 2013, with terms and conditions as set forth in the Contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Supervisor Marshall states he is in receipt of an email from Antoinette Marsh regarding Mr. Jerry Schantz and reads the following email into the record:

"Mr. Schantz is the Information Systems Manager at the Department of Public Works. I needed some information regarding the landscape and images of the general Williams area. He more than surpassed my expectations. He returned my call within 24 hours; we exchanged a few emails, and in less than a week we were able to meet to go through the materials I needed for my review. He was very kind and demonstrated patience with my review and questions.

In our current informational age, sometimes we expect smaller counties to have the same accessibility to electronic data as larger counties or municipalities. I understand the financial resources are not available for this level of 24/7 online accessibility in Colusa County. Nonetheless when a county employee steps-up and seeks to provide the information in a very positive, helpful, and timely manner, the individual or their department should be acknowledged or at least recognized.

Sincerely,

AE Marsh"

C12-213 10:10 a.m. (10:00 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve an agreement between the County of Colusa Health and Human Services and **Sue Graue** to provide the County Tobacco Education services, effective August 28, 2012, in an amount not to exceed \$25,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C12-214 10:05 a.m. COOPERATIVE EXTENSION/CALIFORNIA STATE FAIR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri approve addendum to contract C12-163, between the County of Colusa and **Patti Turner** for services in association with the ~~Artwork and Design, construction, setup, periodic maintenance and destruction of the~~ **for the 2012** Colusa County Exhibit at the California State Fair **amending** Paragraph 1 "1. Services to be Performed" and Paragraph 3 "3. Compensation" as set forth in the Amendment, 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.

C12-215 COOPERATIVE EXTENSION/CALIFORNIA STATE FAIR: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve addendum to contract 12-163, between the County of Colusa and **Ralph Minto** for services in association with the design, construction, setup, periodic maintenance and destruction of the Colusa County Exhibit at the California State Fair **amending** Paragraph 3 "3. Compensation" as set forth in the Amendment, 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.

10:15 a.m. (10:10 a.m. item on Agenda) APPOINTMENTS/PRINCETON CEMETERY DISTRICT: It is moved by Supervisor Carter, seconded by Supervisor Vann to appoint Tina L. Gordon to the Princeton Cemetery to fill the vacancy created by Marie Clare, effective August 28, 2012 through August 27, 2016. 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 14 as follows:

1. RESIGNATIONS/COLUSA COUNTY MENTAL HEALTH BOARD: Accept the resignation of Leo Steidlmayer from the Colusa County Mental Health Board, effective August 13, 2012. Further, direct the Clerk to publish and post a notice of vacancy for same.
2. COUNTY LIBRARY: Approve out-of-state travel for Lupe Ramos to attend the Association of Rural and Small Libraries (ARSL) 2012 convention in Raleigh, North Carolina, September 27-29, 2012, using a scholarship from the California State Library.
3. COUNTY COUNSEL/VETERAN'S SERVICES: Approve Subvention Certificate of Compliance California Department of Veterans Affairs (CDVA) County Subvention Program July through December 2012 and authorize the Chairman to sign.
4. COUNTY COUNSEL/VETERAN'S SERVICES: Approve Medi-Cal Certificate of Compliance California Department of Veterans Affairs (CDVS) Medi-Cal Cost Avoidance Program July through December 2012 and authorize the Chairman to sign.

C12-216 5. CHILD SUPPORT SERVICES: Approve Addendum to Services Process Agreement No. C10-250, between the County of Colusa Child Support Services and **Triumph Diamond Group, Inc., Legal Support Services**, extending the term of contract to be effective September 1, 2012 through December 31, 2013, with all other terms and conditions to remain in full force and effect and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.

C12-217 6. PUBLIC WORKS: Ratify Contract 1213-07 between the County of Colusa Public Works Department and **Chrisp Company** to apply thermoplastic pavement markings at various locations throughout the County, effective August 14, 2012 through October 31, 2012, with terms and conditions as set forth in the contract and signed by the Director of Public Works on behalf of the Board of Supervisors.

C12-218 7. PUBLIC WORKS: Ratify Contract 1213-06 between the County of Colusa Public Works Department and **RB Spencer** for the repair of the air conditioning unit at the Colusa Road Yard, effective July 31, 2012 through August 31, 2012, with terms and conditions as set forth in the contract and signed by the Director of Public Works on behalf of the Board of Supervisors.

C12-219 8. PROBATION/PERSONNEL: Approve an Employment Agreement between the County of Colusa and **William Fenton**, Interim Chief Probation Officer, effective September 1, 2012 through August 31, 2015, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C12-220 9. BEHAVIORAL HEALTH SERVICES: Approve agreement between the County of Colusa Behavioral Health Services and **Colusa County One-Stop Partnership** to provide expertise and services in the field workforce education and training, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

10. PUBLIC WORK/NOTICE OF COMPLETION: Accept, as complete, the East Camp Road at Spring Creek Bridge Replacement, approve Notice of Completion, authorize the Director of Public works to sign on behalf of the Board of Supervisors and direct the Clerk to record same.

11. PUBLIC WORKS/NOTICE OF COMPLETION: Accept, as complete, the Wildwood Road Rehabilitation from Barbara Court to Tehama Colusa canal, approve Notice of Completion, authorize the Director of Public Works to sign on behalf of the Board of Supervisors and direct the Clerk to record same.

12. HEALTH AND HUMAN SERVICES: Approve California Department of Public Health Maternal, Child and Adolescent Health (MCAH) Division Funding Agreement Period FY 2010-11 to 2012-2013 (LHJs)/ 2012-13 to 2014-15 (CBOs) Agreement Funding Application for submission to the State and authorize the Director of Health and Human Services and/or her Designee to sign on behalf of the Board of Supervisor.

C12-221 13. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Sierra Vista Hospital, Inc.**, for certain hospital-based psychiatric inpatient services, effective August 28, 2012 through June 30, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

14. ADMINISTRATION: Approve letter to the Assembly Appropriations Committee in opposition to SB1221, ban of hunting bear and bobcat with the aid of dogs and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

Chairman Evans makes time to discuss/consider information regarding California's State Responsibility Area Fee or "Fire Tax".

Supervisor Vann states the Board wanted to make sure citizens know where the new fee/tax is coming from. She further states she wants the flyer that is within the Board packet titled "*Information regarding California's State Responsibility Area Fee or "Fire Tax"*" be placed on the County's website.

Chairman Evans states property owners in this area are already receiving flyers stating "ADVANCE NOTICE, CA Fire Prevention Fee - Bill Coming Soon." Discussion is held, with no action taken.

10:25 a.m. (10:20 a.m. item on Agenda) Chairman Evans makes time for Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between January 1, 2012 and June 30, 2012. He states a reception will immediately follow in the Board of Supervisors Conference Room 102B, First Floor, Historic Courthouse.

Chairman Evans presents each employee with a certificate for years of service and thanks them for same.

Shawn Davis	Accounting Technician	10 years
Silvano Campos	Correctional Officer	10 years
Maryann Vazquez	Office Assistant III	10 years
Ronald Webb	Transit Driver	10 years
Alexandra Elguez	Eligibility Supervisor	15 years
Lori VonBargen	Correctional Officer	15 years
Daniel Charter	Treasurer-Tax Collector	25 years
Edward Lazarus	Road Maintenance Worker III	30 years

Chairman Evans declares a recess at 10:29 a.m. and reconvenes at 10:51 a.m. with all Supervisors present.

Present: John Poyner, District Attorney.
 Robert Zunino, Assistant Auditor-Controller.
 Mary Winters, Colusa citizen.
 Karen Anania, Planning & Building.
 Jim Bell, Mike Azevedo, Public Works.
 Kathleen Moran, County Clerk-Recorder.
 Scott Lanphar, Parsons Brinkerhoff.
 John Linhura, GCPPWA.
 Richard Robertson, USBR.
 Steve Soeth, Dwight Foltz, Glenn County Supervisors.
 Rick Massa, OUWUA.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:51 a.m. (10:45 a.m. item on Agenda) PLANNING AND BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to accept and award proposals for Lawn Maintenance at the Princeton Library/Park as follows:

1. Orihuela Landscape
Princeton Library/Park \$290.00 per month

Motion carried: All yes. Absent: None.

C12-222 PLANNING AND BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Planning and Building Department and **Orihuela Landscape** for lawn service at the Princeton Library/Park, effective September 1, 2012 through August 31, 2013, in an amount not to exceed \$3,480.00 for term of this agreement, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:54 a.m. (10:50 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Intra-Budget Transfer No. 12096 through 12097. Motion carried: All yes. Absent: None.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
FY 11/12				
Drug Prevention	00101	2022	479475	\$530.86
Total				\$530.86
Drug Prevention	00101	2022	57064	\$530.86
Total				\$530.86
FY 11/12				
Road Fund	00110	3010	479100	\$13,857.50
Total				\$13,857.50
Road Fund	00110	3010	57001	\$147.46
Road Fund	00110	3010	57036	\$333.50
Road Fund	00110	3010	57153	\$2,848.00
Road Fund	00110	3010	57164	\$3,484.25
Road Fund	00110	3010	53230	\$7,044.29
Total				\$13,857.50
Sheriff	00101	2021	455410	\$186.62
Total				\$186.62
Sheriff	00101	2021	53180	\$186.62
Total				\$186.62

Sheriff	00101	2021	454683	\$2,256.26
Total				\$2,256.26
Sheriff	00101	2021	51012	\$1,185.24
Sheriff	00101	2021	51022	\$137.94
Sheriff	00101	2021	53180	\$933.08
Total				\$2,256.26
Sheriff-SLESF	02340	002340	453408	\$196.43
Total				\$196.43
Sheriff-SLESF	002340	002340	53120	\$10,680.00
Total				\$10,680.00
Sheriff-SLESF	02340	002340	441900	\$3,562.11
Total				\$3,562.11
Sheriff-SLESF	002340	002340	51012	\$552.41
Sheriff-SLESF	002340	002340	51002	\$64.28
Sheriff-SLESF	002340	002340	53050	\$30,720.00
Sheriff-SLESF	002340	002340	53060	\$321.26
Sheriff-SLESF	002340	002340	53120	\$,377.39
Sheriff-SLESF	002340	002340	53170	\$1,672.52
Sheriff-SLESF	002340	002340	53180	\$765.00
Sheriff-SLESF	002340	002340	53190	\$107.92
Sheriff-SLESF	002340	002340	53230	\$15,256.29
Sheriff-SLESF	002340	002340	53251	\$557.40
Sheriff-SLESF	002340	002340	57001	\$3,049.08
Sheriff-SLESF	002340	002340	57010	\$686.31
Sheriff-SLESF	002340	002340	57011	\$8,359.76
Sheriff-SLESF	002340	002340	57014	\$373.23
Sheriff-SLESF	002340	002340	57034	\$3,684.74
Sheriff-SLESF	002340	002340	57039	\$15,832.03
Sheriff-SLESF	002340	002340	57057	\$5,295.22
Sheriff-SLESF	002340	002340	57058	\$1,254.83
Sheriff-SLESF	002340	002340	57064	\$3,543.45
Total				\$96,473.13
FY 11/12 Library	00101	6021	479910	\$6,583.88
Total				\$6,583.88
Library	00101	6021	53230	\$6,583.88
Total				\$6,583.88
FY 11/12 Library	00101	6021	479910	\$1,080.33
Total				\$1,080.33
Library	00101	6021	53230	\$1,080.33

Total				\$1,080.33
FY 11/12				
Library	00101	6021	479910	\$164.72
Total				\$164.72
Library	00101	6021	53230	\$164.72
Total				\$164.72
FY 11/12				
Library	00101	6021	479910	\$74.87
Total				\$74.87
Library	00101	6021	53230	\$74.87
Total				\$74.87
FY 11/12				
Library	00101	6021	479310	\$614.62
Total				\$614.62
Library	00101	6021	53230	\$614.62
Total				\$614.62
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT

To Increase (Decrease) Appropriations:

Communications	00101	2020	53120	(\$10,680.)
Total				(\$10,680.)
Sheriff	00101	2021	479326	\$10,993.12
Total				\$10,993.12
Sheriff	00101	2021	57001	\$42.86
Sheriff	00101	2021	5700257	\$78.80
Sheriff	00101	2021	034	\$2,810.71
Sheriff	00101	2021	57035	\$563.00
Sheriff	00101	2021	57038	\$238.09
Sheriff	00101	2021	57039	\$1,275.97
Sheriff	00101	2021	57065	\$10,482.70
Sheriff	00101	2021		
Sheriff	00101	2021		
Total				\$15,492.13
Sheriff	00101	2021	57039	\$952.54
Total				\$952.54
FY 11/12				
Personnel	00101	1040	53180	\$105,240.52
Personnel	00101	1040	53230	\$1,575.60
Personnel	00101	1040	59390	(\$106,816.12)

Total				
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Motion carried: All yes. Absent: None.

Chairman Evans makes time to discuss East Park/Stony Gorge Reservoir Recreational Facility Site Development Study (RFSDS); consider multiple options and varying levels of detail for further review and development.

Mr. Azevedo states after the August 21, 2012 Workshop staff was directed to return to the Board with a proposed Scope of Work for East Park/Stony Gorge Reservoirs Recreational Facility Site Development.

He further introduces Mr. Lanphar and states he is here to answer any Questions the Board may have and/or receive suggestions regarding same.

Mr. Lanphar speaks to the proposed Scope of Work as follows:

1. Project Management and Meetings,
2. Data Collections and Site Survey,
3. Prepare Base Maps and Site Layouts,
4. Develop Infrastructure and Maintenance Costs,
5. Prepare Financial Plan, and
6. Assist With Joint Powers Authority Development.

Lengthy discussion is held regarding revising the Scope of Work, prioritizing work flow differently than what proposed, possibly having maps for site layout in-house, saving money in certain areas of the Scope of Work by doing in-house, sources of financial planning, stakeholders, partners and a Joint Powers Agreement.

Following discussion, Chairman Evans continues further discussion of this matter and an agreement with Parsons Brinkerhoff regarding a Recreational Facility Site Development Study until September 11, 2012.

Chairman Evans declares a recess at 11:30 a.m. to convene in Closed Session and reconvenes at 12:27 p.m. in Regular Session with all Supervisors present.

Present: John Poyner, District Attorney.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans makes time for announcement of Closed Session matters.

Mr. Poyner announces the Board 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 and/or make an appointment to the positions of Director of Behavioral Health Services and the Director of Health and Human Services. Mr. Poyner states the Board did discuss and extended an offer for the appointment of Director of Health and Human Services subject to a limited background check and the Director of Behavioral Health Services position will be flown again.

Under the provisions of Government Code Section 54956.9, the Board discussed with Legal Counsel and the Personnel Director pending litigation. Mr. Poyner states discussion was held with Mr. Bob Hunt re: Case No. 736N, with Supervisor Marshall being appointed to represent the Board of Supervisors in Sacramento, CA.

The Board adjourns at 12:30 p.m. to reconvene in Regular Session on September 11, 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