

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

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ANN NORDYKE, BOARD CLERK
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Minutes

September 25, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 25TH day of September 2012 at the hour of 8:30 a.m. Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Denise J. Carter and Mark D. Marshall. Absent: Supervisor Kim Dolbow Vann.

Chairman Evans calls to order the Regular meeting of September 25, 2012 at 8:34 a.m., with all Supervisors, except Supervisor Vann present.

Present: Thomas R. Parker, County Counsel.
Nikki Berry, Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

8:35 a.m. (8:31 a.m. item on Agenda) Mr. Parker states the Board of Supervisors will consider Closed Session matters as posted on the Agenda.

Chairman Evans declares a recess at 8:36 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:10 a.m. with all Supervisors, except Supervisor Vann present.

Present: Thomas R. Parker, County Counsel.
Bill Fenton, Interim Chief Probation Officer.
Jim Bell, Brad Danielson, Public Works.
Elizabeth Kelly, Interim Director, Health & Human Services.
Peggy Scroggins, Holly Gallagher, Janine Cummings, Auditor's Office.
Donna Critchfield, City of Colusa Councilmember.
Kay Spurgeon, Superintendent, County Office of Education.
John Kettelson, Woodland citizen.
Nikki Berry, Personnel Director.
Angela Grove, Steven Jeet, Nancy Loudon, Grand Jury.
Wendy Burke, County Librarian.
Mary Anderson, Director, Child Support Services.
Yolanda Tirado, Ann Nordyke, Board Clerks.

9:10 a.m. (9:00 a.m. item on Agenda) Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the Minutes of the September 11, 2012 Regular Session. Motion carried: All yes. Absent: Supervisor Vann.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the September 14, 2012 Special Session Minutes. Motion carried by the following vote:

AYES: Supervisors Carter, Marshall and Evans.

NOES: None.

ABSTAIN: Supervisor Indrieri.

ABSENT: Supervisor Vann.

Chairman Evans makes time for a period of Public Comment.

Ms. Loudon states the Soroptimist International of Colusa County is hosting a Candidates Night at 6:30 p.m. Wednesday, September 26, 2012, at Egling Middle School, 813 Webster Street, Colusa and Thursday, September 27, 2012, at the Williams Junior High, 300 11th Street, Williams and invites all to attend.

Hearing no further comment, Chairman Evans closes the period of Public Comment.

Chairman Evans makes time for announcement of Closed Session matters.

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Director of Child Support Services. He states the Evaluation was commenced and was continued to later today after all public items have been considered.

PUBLIC EMPLOYEE APPOINTMENT – Gov. Code § 54957 Title: Director of Health and Human Services. He states this matter has not yet been heard and will be considered after all public items have been considered.

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of § 54956.9: Three (3) Cases. He states this matter has not been heard and will be considered after all public items have been considered.

CONFERENCE WITH LABOR NEGOTIATOR - Gov. Code Section 54957.6
Agency Negotiator: Bob Muszar

Employee Organizations:
Department Heads
Management Coalition
DSA
CCEA
Unrepresented

Personnel Director
 Assistant Personnel Director
 County Counsel
 Senior Deputy County Counsel

He states this matter has not yet been heard and will be considered after all public items have been considered.

9:13 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Bell updates the Board members on items as they pertain to his Department. He also distributes a letter dated September 13, 2012 to Central Valley Gas Storage, LLC and speaks briefly to same.

Ms. Cummings updates the Board members on items that pertain to the Benefits and Safety Fair.

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

9:19 a.m. (9:10 a.m. item on Agenda) PERSONNEL/COUNTY COUNSEL – 1031: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to fill the vacancy of County Counsel, PFT, UDH, Range 55, \$10,253.00 - \$12,462.00 per month, effective September 28, 2012. Motion carried: All yes. Absent: Supervisor Vann.

9:20 a.m. (9:15 a.m. item on Agenda) PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve a request for Contingencies in the amount of \$145,308.00 for Department 2033- Juvenile Facilities. Motion carried: All yes. Absent: Supervisor Vann.

C12-230 PROBATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an amendment to Contract No. C10-295, between the County of Colusa Probation Department and **Yuba-Sutter Bi County Juvenile** for the housing of wards of the juvenile court, effective July 1, 2010, amending the contract to include provisions of the Prison Rape Elimination Act (PREA) as set forth in the Amendment, with all other terms and conditions to remain in full force and effect and authorize the Interim Chief Probation Officer to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Vann.

Present: Mike Azevedo, Public Works.
 Mike Bradwell, Sheriffs' Department.
 Bill Cornelius, Interim Director, Behavioral Health Services.

C12-231 9:23 a.m. (9:20 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Public Works Department and **I-5 Rentals** for Construction Rental Equipment Without Operator for County Road Maintenance, effective September 25, 2012 through October 15, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

PUBLIC WORKS/RESOLUTION/PARCEL MAP: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 12-032**, a Resolution of the Colusa County Board of Supervisors Approving Parcel Map 11-8-1 For White Road Farms, A

California General Partnership and authorize the Chairman to sign the Resolution and direct the Clerk to record same. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Evans.

NOES: None.

ABSENT: Supervisor Vann.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Marshall to adopt **Resolution No. 12-033**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Installation Of A Stop Sign On Walkup Road At The Intersection With Fouts Springs Road and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Evans.

NOES: None.

ABSENT: Supervisor Vann.

C12-232 PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve "Ridge Cut Giant Garter Snake Conservation Bank Agreement for Sale of Giant Garter Snake Conservation Credits Service File No. 81420-2009-F-1135-1" between the County of Colusa Public Works Department and **Wildlands, Inc.**, effective September 25, 2012 through October 25, 2012, in the amount of \$14,175.00 and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

Present: Lynda Pope, Risk Management.
Robert Zunino, Margaret Van Warmerdam, Auditors' Office.

9:31 a.m. (9:30 a.m. item on Agenda) SHERIFF/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an Application for an Anti-Drug Abuse Program for FY 2012/2013 through the Sheriff's Department, in the amount of \$89,596.00 and authorize the Sheriff and/or his Designee to sign and submit the Application to the State. Further, adopt **Resolution No. 12-034**, a Resolution of the Colusa County Board of Supervisors Designation of Applicant's Agent Resolution and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Evans.

NOES: None.

ABSENT: Supervisor Vann.

CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve Consent Agenda Items 1 through 12 as follows:

C12-233 1. HEALTH AND HUMAN SERVICES: Approve an Intra-County Plan of Cooperation between the County of Colusa Health and Human Services and the **County of Colusa Department of Child Support Services** designating the standards and responsibilities of each department regarding mutual cases, effective October 1, 2012 through September

30, 2015, with terms and conditions as set forth in the Intra-County Plan and authorize the Directors of Health and Human Services and the Child Support Services to sign on behalf of the Board of Supervisors.

2. CCEA/FLOATING HOLIDAY: Approve December 24, 2012 as CCEA's floating holiday.

3. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report for August 2012.

C12-234 4. ADMINISTRATION: Approve an agreement between the County of Colusa and **John T. Ketelsen, Esq.**, for services as provided in the proposal attached as Exhibit A, effective September 25, 2012 through February 28, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C12-235 5. SHERIFF: Approve Project Agreement number G11-03-05-L01 between the County of Colusa and the **Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division** for ongoing OHV Grant for Law Enforcement for grant year 2011-2012, fiscal year 2012-2013, effective July 8, 2012 through July 7, 2013, in an amount not to exceed \$22,527.00, and authorize the Sheriff or his designee to sign on behalf of the Board of Supervisors.

6. AUDITOR-CONTROLLER/PUBLIC HEARING: Set a Public Hearing on October 9, 2012 at 9:30 a.m., to consider the adoption of Appropriation Limits for 2012/13 pursuant to Article XIII B of the California Constitution (Proposition 4) and Section 7910 of the Government Code, in the Board of Supervisors Chamber, 547 Market Street, Colusa, CA 95932 as follows:

1. Colusa County General Fund \$25,914,543.00
2. Walnut Ranch Street Lighting #1 \$14,402.00
3. Maintenance Area #1 \$425,970.00

and direct the Clerk to publish and post Notice of Hearing.

C12-236 7. HEALTH AND HUMAN SERVICES: Approve a Modification to Agreement C12-168, between the County of Colusa Health and Human Services and **Dr. Ken Cutler, M.D.** for backup Health Officer coverage, effective July 31, 2012 and modifying "Section 10. a. Workers' Compensation Coverage" as set forth in the Modifications, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-237 8. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement C06-276, between the County of Colusa Central Services for the Behavioral Health Department and **Advanced Documents** adding two (2) copiers, Kyocera TASKalfa 3500i, with terms as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-238 9. HEALTH AND HUMAN SERVICES: Approve Engagement Agreement between the County of Colusa Health and Human Services and **the CSU, Chico Research Foundation** to participate in the Federal Fiscal Year (FFY) 2012 Supplemental Nutrition Assistance Program Education (SNAP-ed) Innovative Pilot Project, effective October 1, 2012 through September 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C12-239 10. COUNTY LIBRARY: Approve an agreement between the County of Colusa Library and **Baker and Taylor** to provide the library 240 new and best-seller books for adult members of the public at a reduced rate, effective October 1, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

C12-240 11. CLERK-RECORDER: Approve hardware maintenance agreement #10999, between the County of Colusa Clerk-Recorder and **BMI Imaging Systems** for Recorder's Cannon reader printer, effective October 1, 2012 through September 30, 2013, in an amount not to exceed \$1,861.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

C12-241 12. CLERK-RECORDER: Approve software maintenance contract #20208, between the County of Colusa Clerk-Recorder and **BMI Imaging Systems** for software maintenance services for the Digital Reel Program for Official Records, effective October 1, 2012 through September 30, 2013, in an amount not to exceed \$1,194.00 (6 user licenses), with a thirty (30) day written termination clause by either party and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: Supervisor Vann.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Bike plan meeting.

RCRC Annual meeting.

Empire Huller Grand Opening.

Sacramento River Mud Blast.

Budget meetings.

Various constituent calls.

Present: Donna Critchfield, City Council member.

9:36 a.m. (9:35 a.m. item on Agenda) COUNTY COUNSEL: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve affirmation of Contract Criminal Defense Attorney to serve on Penal Code Section 1230.1(b) Executive Committee and authorize County Counsel to send a letter to Mr. Albert Smith regarding same. Motion carried: All yes. Absent: Supervisor Vann.

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Marshall

Meetings/functions attended:

RCRC Annual meeting.

Supervisor Evans

Meetings/functions attended:

Budget meeting.

9:43 a.m. (9:40 a.m. item on Agenda) Chairman Evans makes time for an update regarding the Williams Settlement site visits.

Ms. Spurgeon updates the Board members on items as they pertain to the Williams Settlement Agreement Compliance and Condition of Education in Colusa County. She further speaks to the following:

Lawsuit background,
County Superintendent Oversight and Compliance responsibilities,
Results of Williams Settlement Agreement Site reviews,
Uniform Compliant Procedure (UCP), and
Facilities Inspection Tool (FIT).

Ms. Spurgeon further states the education community is struggling with the status of the State budget and the fiscal impact on services to students. Noting, should, cuts continue to be made to meet the requirements of an approvable budget for each district one of the options that may have to be implemented is a reduction of the school year by 15 days. Discussion is held, with no action taken.

9:52 a.m. (9:45 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Intra-Budget Transfer No. 12098 through 12107. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Evans makes time for direction to staff regarding a public hearing to consider intent of use of Title III funds.

Ms. Van Warmerdam requests direction as to setting a Public Hearing to determine the intended use of Title III funds.

Chairman Evans states this is a request for CEQA documentation on private lands for fuel treatments.

9:55 a.m. Chairman Evans states to a possible a possible conflict of interest he recuses himself and leaves the Board's Chamber.

Vice-chairman Carter states the matter before the Board is to set a public hearing to consider the intent of the use of Title III funds.

AUDITOR-CONTROLLER/PUBLIC HEARING: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to set a public hearing on December 11, 2012 at 9:30 a.m., in the Board Chambers located at 547 Market Street, Suite 108, Colusa, CA., to consider intent of use of Title III funds and direct the Clerk to publish and post Notice for same. Motion carried: All yes. Absent: Supervisors Vann and Evans.

9:56 a.m. Chairman Evans is now present.

Chairman Evans makes time to consider payment of claims for Grand Juror members attending City Council and Board of Supervisor meetings, as observers, as well as other meetings.

Ms. Van Warmerdam states the Auditor's Office received a request from the Grand Jury Foreperson Nancy Loudon regarding County Grand Jurors being paid to attend City Council or Board of Supervisor meetings as observers. She also states they have received expense forms with reimbursement requests for mileage.

She states, currently, the County only reimburses members for Grand Jury Meetings attended and mileage. Discussion is held.

Following discussion, it is the consensus of those Board members present to continue discussions regarding the reimbursement to Grand Jurors to the 1:30 p.m. scheduled public hearing for budgets.

Chairman Evans makes time to provide information to Board members regarding Loss Prevention/Safety activities.

Ms. Pope states she would like to talk about the aspects of her job. She states she is qualified to train in the following areas:

Defensive Driver Training,
Injury and Illness Prevention Program (IIPP),
Sexual Harassment Training,
Workplace Violence Prevention Program,
Supervisor Safety Training and
Emergency Action Plan Training.

Ms. Pope states further monthly safety meetings are conducted by departments, (however she can conduct trainings when asked) annual safety evaluations are completed and Policies and Procedures are reviewed once a year. She further states the next Defensive Driver Training class is Thursday, September 27, 2012 and the next Sexual Harassment Prevention Training is Thursday, October 11, 2012. Discussion is held, with no action taken.

Ms. Scroggins announces that Ms. Pope is retiring from the County after 14 years as the County Safety Officer. She states Ms. Pope was hired by the County upon her retirement from the U.S. Air Force after serving 23 years as a Master Sergeant in the Safety Division. She states it was in the Air Force that Ms. Pope obtained her Occupational Safety and Health degree. She states her extensive technical experience and knowledge has made her a valuable resource for the County, ensuring that appropriate safety and loss prevention programs are in place protecting our County employees and the citizens that we serve.

Ms. Scroggins states that Ms. Pope's technical knowledge and her genuine concern for the County workforce are evident in the lower than average workers' comp injuries here at Colusa County. She states further her team approach to safety has ensured that employees are cognizant of safety, both on the job and at home. She states she has empowered others with resources and skills to do the same in their own particular work areas.

Ms. Scroggins thanks Ms. Pope for her years of dedicated service to this County and the U.S. Air Force. She further states to ensure the continued success of the County safety and loss prevention programs, at the October 9th Board meeting the Department will be asking to be allowed to start the immediate recruitment for a new County Safety Officer. Noting the Board of Supervisors approval will demonstrate their commitment to the safety and welfare of all County employees and the citizens we serve on a daily basis.

C12-242 AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY (IT): It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa and **Comcast** for internet/telephone service at the Probation day reporting center located at 320 5th Street, Colusa, CA., effective September 25, 2012, with

terms and conditions as set forth in the agreement and authorize the IT Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Evans makes time to consider an agreement with Frontier Communications of America, Inc., for internet/telephone service at the Probation day reporting center.

Mr. Parker states he is in receipt of an email dated September 19, 2012 from Mr. Dave Petree regarding the waiver of cancellation charges, should, the County chose to terminate the contract early and requests a copy of the email be attached to the agreement if the Board decides to approve the agreement. Discussion is held.

C12-243 AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY (IT): It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa and **Frontier Communications of America, Inc.**, for internet/telephone service at the Probation day reporting center located at 320 5th Street, Colusa, CA., effective September 25, 2012, with terms and conditions as set forth in the agreement, with the above mentioned email to be attached to the agreement and authorize the IT Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Vann.

C12-244 10:24 a.m. (10:00 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an agreement between the County of Colusa Health and Human Services and **Seneca Family of Agencies** for Family Finding Search Services, effective September 25, 2012, with terms and conditions as set forth in the agreement an authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Evans declares a recess at 10:25 a.m. to sit as the IHHS Public Authority Board and states there is a quorum present.

Present: Thomas R. Parker, County Counsel.
Peggy Scroggins, Auditor-Controller.
Elizabeth Kelly, Interim Director, Health & Humans Services.
Nancy Loudon, Grand Jury.
Yolanda Tirado, Ann Nordyke, Board Clerks.

C12-245 IHHS PUBLIC AUTHORITY: It is moved by Director Indrieri, seconded by Director Carter to approve Memorandum of Understanding between the Colusa County In-Home Supportive Services Public Authority and the **Glenn County In-Home Supportive Services Public Authority** for administrative services, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Evans adjourns as the IHSS Public Authority Board at 10:27 a.m. and reconvenes in Regular Session, with all Supervisors, except Supervisor Vann present.

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

C12-246 10:27 a.m. (10:05 a.m. item on Agenda) LIBRARY: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Agreement and Grant of Easement between the County of Colusa and **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, effective August 28, 2012, with terms and conditions as set forth in the Agreement and Grant of Easement authorize the Chairman to sign and direct the Clerk to record same. Motion carried by the following vote:

AYES: Supervisors Carter, Indrieri and Marshall.

NOES: Supervisor Evans.

ABSENT: Supervisor Vann.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to designate Supervisor Kim Dolbow Vann as Delegate to the CSAC Board of Directors for the 2013 calendar year. Motion carried: All yes. Absent: Supervisor Vann.

ADMINISTRATION/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 12-035**, a Resolution of the Colusa County Board of Supervisors Amending Section 030 of the Colusa County Fish and Game Advisory Commission and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Indrieri, Carter, Marshall and Evans.

NOES: None.

ABSENT: Supervisor Vann.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve calendar for the Board of Supervisors Meeting Schedule January through June 2013 and July through December 2013. Motion carried: All yes. Absent: Supervisor Vann.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Sheriff	Ringside	\$58.94
Public Defender	Nor Cal Professional Services	\$1,000.00
Probation	Trinity County Probation	\$7,050.00
Elections	Clark Translations	\$254.52
Elections	Clark Translations	\$150.00
Sheriff	First Service	\$1,086.38
Sheriff	Nomad Global Communications	\$64,608.87
Inmate Welfare	Charlie's Electric	\$2,556.62

Jail	IFE Distribution	\$8,335.59
Behavioral Health	Besam Entrance Solutions	\$481.91
Public defender	Leo Steidlmayer	\$2,565.00
Elections	Bank of America	\$7,393.77
Sheriff	Dell Marketing	\$5,422.80
Sheriff	Motorola Solutions Inc	\$10,583.59
Air Pollution	Colusa County Farm Supply	\$447.24
County Counsel	Remcho, Johansen etc	\$1,011.57
DHHS	C & L Home Service	\$45.00
Board of Supervisors	Liebert Cassidy Whitmore	\$427.00
Personnel	Liebert Cassidy Whitmore	\$16,039.50
Behavioral Health	Woodland Memorial Hospital	\$1,185.00
Road	Scotty's Electric Motor Repair	\$3,844.30
County Counsel	Ted Hoffman MD	\$1,950.00
DHHS	APL Counseling Services	\$455.00
DHHS	Cal Card	\$3,893.63

Motion carried: All yes. Absent: Supervisor Vann.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve Claim Register Sheets for the period of August 14, 2012 through August 24, 2012. Motion carried by the following vote:

AYES: Supervisors Carter, Marshall and Evans.

NOES: None.

ABSENT: Supervisor Vann.

ABSTAIN: Supervisor Indrieri.

Chairman Evans declares a recess at 10:58 a.m. to convene in Closed Session and reconvenes in Regular Session at 1:36 p.m. with all Supervisors, except Supervisors Vann and Marshall present.

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

1:36 p.m. (1:30 p.m. item on Agenda) Chairman Evans makes time for a Public Hearing to consider recommended County of Colusa Fiscal Year 2012-2013 Budget.

Ms. Scroggins gives an overview of the budget process, requested and approved budgets, requested and approved fixed assets, revenues, expenditures, appropriations, contingencies, requested and approved personnel requests, and new programs.

Chairman Evans thanks everyone for being diligent with their budgets and requests. Noting the Budget Committee has taken the approach the County needs to be as conservative as possible.

Chairman Evans calls for public comment.

Chairman Evans states the Public Works Department loaned the County some money a few years ago to balance the budget and states he would like this body pay the Department back in part if not in whole.

Chairman Evans requests figures from the Grand Jury regarding meetings attended and possible reimbursement for same.

Ms. Loudon states she believes the budget she has been presented with will cover their request.

Ms. Scroggins states staff will need direction as to the intention of the Board regarding reimbursement for attending meetings. Brief discussion is held.

Following discussion it is the consensus of the Board members present to place reimbursement for Grand Jury members to attend meetings on the October 9, 2012 Agenda for further discussion and direction.

Chairman Evans calls for any further public comment.

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

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Fiscal Year 2012-2013 annual budgets. Discussion is held.

Following discussion, Supervisor Carter withdraws her motion and Supervisor Indrieri withdraws his second.

Chairman Evans declares a recess at 2:07 p.m. and reconvenes at 2:53 p.m. with all Supervisors, except Supervisor Vann present.

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

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Marshall that a matter arose after the posting of the September 25, 2012 Agenda regarding the approval of Fiscal Year 2012-2013 Annual Budget Resolutions for the following:

- Countywide Operating Funds And Special Revenue Funds,
- Enterprise Funds And the Special Districts Under The Board Of Supervisors,
- The Colusa County Flood Control And Water Conservation District,
- Colusa County Air Pollution Control, and
- In-Home Supportive Services (IHSS) Public Authority

and requests the Resolutions be brought on for consideration. Motion carried: All yes.
Absent: Supervisor Vann.

AUDITOR-CONTROLLER/RESOLUTIONS: It is moved by Supervisor Carter, seconded by Supervisor Marshall to adopt the 2012-2013 Fiscal Year Annual Budgets as follows:

Resolution No. 12-036 a Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2012-2013 Annual Budget For Countywide Operating Funds And Special Revenue Funds and authorize the Chairman to sign.

Resolution No. 12-037 a Resolution Of The Colusa County Board Of Supervisors Adopting The Fiscal Year 2012-2013 Annual Budget For The Enterprise Funds And The Special Districts Under The Board Of Supervisors and authorize the Chairman to sign.

Resolution No. 12-038 a Resolution Of The Colusa County Board Of Supervisors Sitting As The Colusa County Flood Control And Water Conservation District, Adopting The Fiscal Year 2012-2013 Annual Budget For The Colusa County Flood Control And Water Conservation District and authorize the Chairman to sign.

Resolution No. 12-039 a Resolution Of The Colusa County Board Of Supervisors Sitting As The Colusa County Air Pollution Control Board, Adopting The Fiscal Year 2012-2013 Annual Budget For The Colusa County Air Pollution Control and authorize the Chairman to sign.

Resolution No. 12-040 a Resolution Of The Colusa County Board Of Supervisors Sitting As The IHSS Public Authority Board, Adopting The Fiscal Year 2012-2013 Annual Budget For The In-Home Supportive Services (IHSS) Public Authority and authorize the Chairman to sign. Resolutions passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Vann.

Chairman Evans declares a recess at 2:56 p.m. to reconvene in Closed Session and reconvenes in Regular Session at 4:58 p.m. with all Supervisors except Supervisor Vann present.

Present: Bob Hunt, Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans makes time for announcement of Closed Session matters. Supervisor Marshall announces the Board considered the following Closed Session matters:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957 Title: Director of Child Support Services. He states there was no reportable action at this time.

PUBLIC EMPLOYEE APPOINTMENT – Gov. Code § 54957 Title: Director of Health and Human Services. He states the following motion was made:

ADMINISTRATION/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to appoint Elizabeth Kelly as Director of Department of Health and Human Services. Motion carried: All yes. Absent: Supervisor Vann.

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (b) of § 54956.9: Three (3) Cases. He states there was no reportable action at this time.

CONFERENCE WITH LABOR NEGOTIATOR - Gov. Code Section 54957.6
Agency Negotiator: Bob Muszar

- Employee Organizations:
 - Department Heads
 - Management Coalition
 - DSA
 - CCEA
 - Unrepresented
 - Personnel Director
 - Assistant Personnel Director
 - County Counsel
 - Senior Deputy County Counsel

He states there was no reportable action at this time.

The Board adjourns at 5:00 p.m. to reconvene in Regular Session on October 9, 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