

Board of Supervisors

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COUNTY OF COLUSA

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BOARD CHAMBERS
547 MARKET STREET, SUITE 108
COLUSA, CA 95932

Agenda Special Session Meeting December 28, 2012

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

1:30 p.m. CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Period of Public Comment.
- Announcement of Closed Session matters to be heard.

CLOSED SESSION: If the Board of Supervisors does not complete the Closed Session items in the time allotted they will reconvene as time permits.

A. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6

*Agency Negotiator Bob Muszar
Employee Organizations:
Department Heads
Management Coalition
DSA
CCEA
Unrepresented
Assistant Personnel Director
County Counsel
Personnel Director
Senior Deputy County Counsel*

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases.

RECONVENE IN OPEN SESSION

1. Announce action taken, if any, during Closed Session.

2. PERSONNEL
 - A. **Colusa County Management Coalition – Management Unit**
Consider approving Memorandum of Understanding, between the County of Colusa and the **Colusa County Management Coalition**, which covers employees assigned to the Management Unit, effective July 1, 2012 through December 31, 2015, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

 - B. **Colusa County Employees Association – Miscellaneous Unit**
Consider approving Memorandum of Understanding, between the County of Colusa and the **Colusa County Employees Association**, which covers employees assigned to the Miscellaneous Unit, effective July 1, 2012 through December 31, 2015, with terms and conditions as set forth in the MOU and authorize the Chairman to sign.

 - C. **Colusa County Employees Association – Professional – Administrative Unit**
Consider approving Memorandum of Understanding, between the County of Colusa and the **Colusa County Employees Association**, which covers employees assigned to the Professional – Administrative Unit, effective July 1, 2012 through December 31, 2015 and authorize the Chairman to sign.

 - D. **Colusa County Employees Association – Confidential Unit**
Consider approving Memorandum of Understanding, between the County of Colusa and the **Colusa County Employees Association**, which covers employees assigned to the Confidential Unit, effective July 1, 2012 through December 31, 2015, and authorize the Chairman to sign.

 - E. **Colusa County Deputy Sheriffs' Association – CCDSA Unit**
Consider approving Memorandum of Understanding, between the County of Colusa and the **Colusa County Deputy Sheriffs' Association**, which covers employees assigned to the CCDSA Unit, effective July 1, 2012 through December 31, 2015, and contingent upon the following:
 1. The employees assigned to the CCDSA Unit ratify the Memorandum of Understanding no later than January 15, 2013; and,

 2. CCDSA representatives provide written notification of such ratification to the Personnel Director by close of business on January 15, 2013.

If the above-described contingencies are satisfied, authorize the Chairman to sign the MOU.

F. **Administration/Board of Supervisors/Resolution**

Consider adopting a Resolution Declaring The Compensation Of The Board Of Supervisors Of Colusa County Undetermined As Of January 1, 2013 and authorize the Chairman to sign.

CONSENT AGENDA ITEMS 1-2

All items are approved by one motion unless pulled by a Board member for separate discussion or action.

1. ADMINISTRATION/COUNTY EMPLOYEES: Designate December 31, 2012 as the "Floating Holiday" for all County Employee Groups.
2. AUDITOR-CONTROLLER: Authorize the County Auditor-Controller to contact PERS and file necessary documents for approved contract revisions and further authorize the Auditor-Controller to sign all appropriate PERS documents.

END OF CONSENT AGENDA

3. Correspondence:

FILE NO.	CORRESPONDENCE RECEIVED	STATUS
12-41	Letter dated December 14, 2012 from State Fish and Game Commission re notice of proposed regulatory action relative to Amending Section 670; and Repealing Section 678, Title 14, California Code of Regulations, relating to the Practice of Falconry, which are published in the California Regulatory Notice Register on December 14, 2012.	Filed

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note**: *No board action shall be taken on comments made under this comment period.*

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

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ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, located at 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.