

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
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Minutes

December 11, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 11th day of December 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 December 11, 2012 at 9:00 a.m., with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.
Peggy Scroggins, Margaret Van Warmerdam, Auditor's Office.
Cindy Lovelace, Assistant Personnel Director.
Judy Kalfsbeek, Arbuckle citizen.
Jim Bell, Joan Carr, Michael Azevedo, Public Works Department.
Bill Fenton, Interim Probation Officer.
Steven Jeet, Grand Jury.
Steve Hackney, Director, Planning & Building.
Rose Ann Ellis, Grimes Library.
Ed Hulbert, CIP.
Paul Harmen, Fred Leonard, Walnut Ranch.
Jim White, Cynthia White, Friends of the Library.
Wendy Burke, County Librarian.
Donna Critchfield, City of Colusa Councilmember.
Joe Damiano, Ben Reische, Ag Department.
Elizabeth Kelly, Director, Health & Humans Services.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve the Minutes of the November 13, 2012 Regular Session. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Marshall.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the Minutes of the November 20, 2012 Special Closed Session. Motion carried: All yes. Absent: None.

Chairman Evans makes time for a Period of Public Comment.

Ms. Kalfsbeek expresses concern over the disrepair of the County roads and states she has written several letters to the Board members regarding same. She suggests the Board members borrow a bus and drive over the roads themselves. Brief discussion held, with no action taken.

Chairman Evans calls for further public comments. Hearing none, Chairman Evans closes the period of Public Comment.

Mr. Kettelsen announces the Board will consider Closed Session matters at 1:00 p.m. later this day as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases.
- B. 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
- C. PUBLIC EMPLOYEE APPOINTMENT – Gov. Code § 54957
Title: Director of Behavioral Health Services

9:10 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Moran updates the Board members on items as they pertain to her Department. She further states the Clerk's Office still has Christmas ornaments for sale. She notes this year the Pierce High School is on the ornament in honor of its 75th year.

She states further the Clerk's Office is also sponsoring a food drive for an after Christmas give away and invites all to participate, noting items can be dropped off in the Clerk's Office.

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

Mr. Damiano states a matter arose after the posting of the December 11, 2012 Regular Agenda regarding a letter to the California Air Resources Board pertaining to the Development of Regulation for In-Use-Mobile Agricultural Equipment. Brief discussion is held.

ADMINISTRATION/AG COMMISSION: It is moved by Supervisor Carter, seconded by Supervisor Vann that a matter arose after the posting of the December 11, 2012 Regular Agenda regarding a letter to California Air Resources Board pertaining to the Air Resources Board Development of Regulations for In-Use-Mobile Agricultural Equipment. Further, this matter be placed on the Agenda under Administration as Item G. Motion carried: All yes. Absent: None.

Mr. Azevedo updates the Board members on items as they pertain to Solid Waste.

Mr. Erickson updates the Board members on items as they pertain to Environmental Health.

Mr. Fenton updates the Board members on items as they pertain to Probation, noting, the Rotary Club honored Mr. Paul Spencer for his work in reducing the case load numbers of Probationers.

Ms. Scroggins updates the Board members on items as they pertain to Risk Management, noting, Mr. Todd Manouse has been hired as the new Safety Officer. She further states a limited number of hard copies of the budget are being printed and inquires as to how many the Board members would like printed for their office, stating the Budget is also available on the County's website. Brief discussion is held.

Ms. Scroggins states further Ethics training is required every two years and a signed certificate needs to be on file with her office.

Ms. Scroggins states CSAC EIA has asked that she present Supervisor Marshall with a plaque for his service on the Executive Committee for CSAC EIA.

9:24 a.m. (9:10 a.m. item on Agenda) PERSONNEL/CHILD SUPPORT – 2017: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize creating the position of Child Support Assistant I/II, PFT MSC Range 10/14, \$1,944.00 – 2,363.00/\$2,143.00 - \$2,605.00 per month, effective January 1, 2013 and authorize to fill by Merit Systems. Motion carried: All yes. Absent: None.

PERSONNEL/SHERIFF – ANIMAL CONTROL – 2077: It is moved by Supervisor Carter, seconded by Supervisor Vann to authorize a pool of extra help Animal Control Officers, TPT, DSA Range 13, \$13.24 per hour, effective January 1, 2013 – as needed to cover staffing shortages. Motion carried: All yes. Absent: None.

PERSONNEL/AUDITOR CONTROLLER – RISK MANAGEMENT – 1101: It is moved by Supervisor Vann, seconded by Supervisor Marshall to authorize Step 3 appointment for Todd Manouse, Safety Officer, PFA Range 34, \$23.59 per hour,

effective November 26 through November 30, 2012 and \$3,834.00 per month, effective December 1, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES – ENVIRONMENTAL HEALTH – 4019: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize filling the position of Environmental Health Director, PFT, MGT Range 27, \$5,327.00 - \$6,359.00 per month, effective January 1, 2013. Motion carried: All yes. Absent: None.

PERSONNEL/COUNTY CLERK – CENTRAL SERVICES – 1109: It is moved by Supervisor Marshall, seconded by Supervisor Vann to fill the vacancy of Central Services Purchasing Coordinator, PFT, MSC Range 24, \$2,735.00 - \$3,325.00 per month, effective January 1, 2013. Motion carried: All yes. Absent: None.

PERSONNEL/COUNTY CLERK – CENTRAL SERVICES – 1109: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve the following:

Delete: Account Clerk III, PFT, MSC Range 14, \$2,143.00 - \$2,605.00 per month effective December 31, 2012.

Add: Account Clerk II, PFT, MSC Range 10, \$1,944.00 - \$2,363.00 per month, effective January 1, 2013.

Motion carried: All yes. Absent: None.

PERSONNEL/COUNTY CLERK – CENTRAL SERVICES – 1109: It is moved by Supervisor Marshall, seconded by Supervisor Vann to fill the vacancy of Account Clerk II, PFT, MSC Range 10, \$1,944.00 - \$2,363.00 per month, effective January 1, 2013. Motion carried: All yes. Absent: None.

PERSONNEL/DISTRICT ATTORNEY – 2016: It is moved by Supervisor Vann, seconded by Supervisor Marshall to fill Extra Help Part Time Deputy District Attorney III at PF Range 51, Step 5, \$39.93 per hour, effective December 11, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH SERVICE-4010: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to appoint Tom Pinizzotto, Interim Director of Behavioral Health, TPT, DH Range 42, Step 5, hourly rate of \$55.88, effective December 1, 2012. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION-2035: It is moved by Supervisor Marshall, seconded by Supervisor Vann to fill the vacant position of Deputy Probation Officer I/II, DSA Range 31/35, \$3,035.00-\$3,711.00/\$3,367.00-\$4,093.00, effective January 1, 2013. Motion carried: All yes. Absent: None.

C12-272 9:34 a.m. (9:20 a.m. item on Agenda) PROBATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an agreement between the County of Colusa Probation Department and **Quest Intelligence, LLC** to provide the County court-ordered confidential investigations and related services, effective December 11, 2012 through January 1, 2014, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C12-273 9:37 a.m. (9:25 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve a service agreement between the County of Colusa Sheriff's Department and **Richard's Tree Service** to provide trees services on an as-needed-basis, effective December 11, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Chairman Evans pulls from the Agenda consideration of a Claim/invoice in the amount of \$45,297.96 from Cross Electric Company regarding the Colusa County Historic Courthouse Backup Generator Project.

9:40 a.m. (9:30 a.m. item on Agenda) Chairman Evans makes time for a public hearing to consider proposed projects in the amount of approximately \$7,000.00 to be used to fund Title III projects, designated by the County Board of Supervisors: CEQA documentation for the Upper Little Stony In-holder's Alliance Fuels Treatment project.

9:41 a.m. Chairman Evans recuses himself and leaves the Board's chamber.

Brief discussion is held regarding funds available and not exceeding same.

Vice-chair Carter calls for public comment.

9:42 a.m. Hearing none, Vice-chair Carter closes the public hearing.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to authorize the use of Title III project funds in the amount of \$7,000.00, to be used for CEQA documentation for the Upper Little Stony In-holder's Alliance Fuels Treatment project. Motion carried: All yes. Absent: None.

9:44 a.m. Chairman Evans is now present.

9:44 a.m. Chairman Evans makes time for a Public Hearing to consider a proposed Ordinance of the County of Colusa Approving Fees for Plan Check and Building Permits for the County Department of Planning and Building.

Mr. Hackney speaks in support of the proposed Ordinance.

Chairman Evans calls for public comment.

9:44 a.m. Hearing none, Chairman Evans closes the Public Hearing.

PLANNING & BUILDING/ORDINANCE: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve second reading, by title only, and adopt **Ordinance No. 750**, an Ordinance of the County of Colusa Approving Fees for Plan Check and Building Permits for the County Department of Planning and Building, 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: Supervisor Indrieri, Carter, Vann, Marshall, and Evans.

NOES: None.

ABSENT: None.

9:45 a.m. Chairman Evans makes time for a Public Hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Section 16.2(a) of the Colusa County Code.

Chairman Evans calls for public comment.

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

COUNTY COUNSEL/ADMINISTRATION/BOARD OF SUPERVISORS/

ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve second reading, by title only, and adopt **Ordinance No. 751**, an Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Section 16.2(a) of the Colusa County Code, 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.

Present: Ed Hulbert, Colusa Industrial Properties.

9:47 a.m. (9:40 a.m. item on the Agenda) PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve A letter of support for the planning grant application to fund the Mid and Upper Sacramento River Regional Flood Management Plan (RFMP) with funds from the Central Valley Flood Protection Board (CVFPB) as part of the Central Valley Flood Protection Plan (CVFPP) and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:52 a.m. (9:45 a.m. item on Agenda) TREASURER-TAX COLLECTOR: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept the 2013 Treasurer's Goals and Investment Policy. Motion carried: All yes. Absent: None.

9:55 a.m. (9:50 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve \$17,500.00 in Contingency Funds to cover the HMR Architect contract. Motion carried: All yes. Absent: None.

C12-274 PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve an agreement between the County of Colusa Planning and Building Department and **HMR Architects** for the construction documents for the Grimes Library, effective through February 28, 2013, in an amount not to exceed \$17,500.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C12-275 PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve an agreement between the County of Colusa Planning and Building Department and **Northstar Environmental** for the CEQA/Initial Study for Colusa Bio Energy, Colusa Bio mass and Solar Energy Facility, effective December 11, 2012 through December 11, 2013, in an amount not to exceed \$59,795.00, with a fifteen

(15) day written termination clause by either party and with the caveat a specific parcel(s)/location is identified prior to the start of the Initial Study and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve first reading, by title only, of a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Ordinance Number 659 and Amending Sections 9A-13 and 9A-16 of Chapter 9A of the Colusa County Code Regarding Surface Mining and Reclamation Act (SMARA). Further, set January 8, 2013 for a public hearing to consider second reading and adoption of same and direct the Clerk to publish and post notice of hearing. Motion carried by the following vote:

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

NOES: Supervisor Evans.

ABSENT: None.

Chairman Evans makes time for a report regarding actions approved on November 20, 2012 re: repair of the women's restroom in the Historic Courthouse.

Mr. Hackney updates the Board members on the women's restroom repairs in the Historic Courthouse, noting, the repairs have been completed and the restrooms are functioning properly. Brief discussion held, with no action taken.

Chairman Evans makes time to consider approving the City of Colusa as lead agency in creation of a Community Services Facility/District for the Walnut Ranch Subdivision prior to annexation of Walnut Ranch into the City.

Mr. Hackney states the City of Colusa would like the County to adopt a resolution granting the City of Colusa extraterritorial jurisdiction to conduct proceedings pertaining to the Walnut Ranch Subdivision. He states although the resolution grants the City the right to undertake CFD proceedings, the City will be required to continue processing the annexation through LAFCo. Discussion is held.

PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to adopt **Resolution No. 12-046a**, a Resolution That Acknowledges The City Of Colusa To Be Lead Agency In Creation Of A Community Services Facility/District For The Walnut Ranch Subdivision Prior To Annexation Of Walnut Ranch Into The City 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.

Mr. Hackney requests the presentation by DeNovo Planning Group regarding the Zoning Code Update process be rescheduled to the January 22, 2013 Regular Board meeting.

CONSENT AGENDA: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Consent Agenda Items 1 through 16 as follows:

1. COLUSA CEMETERY DISTRICT/RESIGNATION: Accept the resignation of Dennis J. Newgard from the Colusa Cemetery District, effective November 13, 2012 and direct the Clerk to publish and post Notice of Vacancy.

2. COOPERATIVE EXTENSION: Approve Holiday Office Closure, from December 27, 2012 through January 1, 2013 for the Cooperative Extension Office.

C12-276 3. HEALTH AND HUMAN SERVICES: Approve annual "Training Services Agreement" #EW-2012-05, between the County of Colusa Health and Human Services and **the University of California at Davis, University Extension** to provide staff development and training services for DHHS staff, effective October 1, 2012 through June 30, 2013, in an amount not to exceed \$35,530.00, with a thirty (30) day written termination clause by either party and authorize the Chairman to sign.

4. PROBATION DEPARTMENT: Approve out-of-state travel for Gerardo Munoz, Norma Navarro and Jeanne Broderman to attend the APPA conference in Phoenix, AZ., January 13-16, 2013.

C12-277 5. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C11-077, between the County of Colusa Behavioral Health Services and **Kings View Corporation** to provide access to behavioral health services for at risk populations via a teleconferencing modality and modifying Page 2, Item e, "Current Service Level" to add an additional 4 hours of teleconferencing modality, effective January 1, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-278 6. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C10-123, between the County of Colusa Behavioral Health Services and **Sierra Mental Wellness Group** to provide after-hours crisis services to the residents of Colusa County and modifying the agreement as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-279 7. BEHAVIORAL HEALTH SERVICES: Approve Modification to agreement C12-113, between the County of Colusa Behavioral Health Services and **Skyway House** to provide the County with alcohol/drug abuse residential and outpatient treatment services, effective July 1, 2012 and modifying the agreement to reflect an address change and adding addition language as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-280 8. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **the California State University on behalf of California State University, Chico** to provide social work students with field placements to fulfill the students' internship requirements, effective December 15, 2012 through December 14, 2015, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

- C12-281** 9. HEALTH AND HUMAN SERVICES: Approve Medi-Cal Privacy and Security Agreement between the County of Colusa Health and Human Services and **the California Department of Health Care Services** to provide assurance that Personally Identifiable Information (PII) is used appropriately and protected against inappropriate use or disclosure, effective December 11, 2012, with terms and conditions as set forth in the Agreement and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.
10. PUBLIC WORKS: Accept, as complete, the Installation on Evans Road at Cortina Creek, approve Notice of Completion and authorize the Director of Public Works to sign and direct the Clerk to record same.
11. CLERK-RECORDER/MAXWELL PARK AND RECREATION DISTRICT: Approve/accept "Conflict of Interest Code" adopted by the Maxwell Park and Recreation District on November 20, 2012.
12. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer's Monthly Investment Report of November 2012.
13. WILLIAMS FIRE PROTECTION AUTHORITY/PUBLIC HEARING: Set January 8, 2013 at 9:30 a.m. for a public hearing to consider adopting a proposed Resolution of the Board of Supervisors Increasing Fire mitigation Fees for the Williams Fire Protection District and direct the Clerk to publish and post Notice of Hearing.
- C12-282** 14. HEALTH AND HUMAN SERVICES: Approve a services agreement between the County of Colusa Health and Human Services and **Cindi Hudgins** to provide the County with facilitation services for the Child Welfare Safety Organized Practices (SOP) Family Group meetings, effective December 11, 2012 through November 30, 2013, in an amount not to exceed \$15,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign.
15. PLANNING & BUILDING/PUBLIC HEARING/CDBG: Set January 8, 2013 at 9:30 a.m. for a public hearing to consider adopting a proposed Resolution of the Board of Supervisors Revoking Resolution No. 10-050 and Adopting the "Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Plan with Jurisdictional Certifications" and direct the Clerk to public and post Notice of Hearing.
16. ADMINISTRATION/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Honoring Lee Otterson for the contribution of economic development to Colusa County. **Consent motion carried: All yes. Absent: None.**

SUPERVISOR REPORTS

Supervisor Indrieri

Meetings/functions attended:

Met with negotiating committee several times.

Supervisor Carter

Meetings/functions attended:

Old Tyme Christmas.

LAFCo.

CSAC.

Solid Waste Committee.

Supervisor Vann

Meetings/functions attended:

RCRC.

CSAC.

Met with Wild Goose re: pipeline expansion.

Supervisor Marshall

Meetings/functions attended:

CSAC.

Holiday Parade of Lights in Williams.

Supervisor Evans

Meetings/functions attended:

LAFCo.

Negotiation meetings.

Chairman Evans states Stonyford is contemplating closing the Stonyford Post Office. Brief discussion is held, with no action taken.

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

Supervisor Vann speaks briefly to PILT and several new bills that are being introduced that may affect the County if passed.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize payment of County Membership Dues to the National Association of Counties (NACo) in the amount of \$400.00 effective January 1, 2013 through December 31, 2013. Motion carried: All yes. Absent: None.

Chairman Evans continues approval of Revised Board of Supervisors Meeting Schedule for January 2013 through December 2013 to the January 8, 2013 Regular meeting.

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>
Central Services	Chevron & Texaco	\$442.19
Central Services	US Bank Corporate Payment	\$9,824.51
Personnel	Nikki Berry	\$108.24
Personnel	Nikki Berry	\$83.04
Planning & Building	Xerox Corporation	\$106.18
Personnel	Liebert Cassidy Whitmore	\$8,706.00
Personnel	Liebert Cassidy Whitmore	\$8,976.93
DHHS-Ambulance	C & L Home Service	\$45.00
County Counsel	Gallery & Barton	\$1,542.86

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve Claim Register Sheets for the period of November 12, 2012 through December 10, 2012. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

Chairman Evans declares a recess at 10:30 a.m. and reconvenes at 10:45 a.m. with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.
Ed Hulbert, CIP.

10:45 a.m. Chairman Evans makes time for an Update regarding CIP projects/matters.

Mr. Hulbert distributes the following documents:

Colusa Industrial Park Employment Survey – Year to Year Comparison,
Case Study Butte Creek Farms/Colusa Landing,
Colusa County California Heart of Sacramento Valley and
Colusa Industrial Properties, Serving Northstate Agri Business,

and speaks to same. Discussion is held, with no action taken. (Filed electronically with the Board Clerks)

10:56 a.m. (10:55 a.m. item on Agenda) Chairman Evans makes time for presentation of checks to the Friends of the Library and the Sacramento Valley Museum (Williams).

Supervisor Vann states RCRC puts baskets together to raffle off at their Annual meeting with the proceeds going to the charity of the Chairs' choosing. She states this year as Chair she chose the Friends of the Library and the Williams Sacramento Valley Museum to receive the donation, noting the baskets brought in a total of \$12,900.00 which will be split between the two charities.

Supervisor Vann presents Mr. and Mrs. White with a check for the Friends of the Library in the amount of \$6,377.00, noting the remaining \$6,377.00 will be forwarded to the Sacramento Valley Museum (Williams) since their representative was unable to attend today's meeting.

11:00 a.m. AUDITOR-CONTROLLER: It is moved by Supervisor Carter, seconded by Supervisor Vann to approve Intra-Budget Transfer No. 13005. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Carter, seconded by Supervisor Marshall to approve use of Contingency Funds in the amount of \$50,000.00

for Department 1011-Board of Supervisors within the General Fund to cover prospective attorney fees and Road Department staff time in regards to Water Rights issues (CSA#1 and CSA#2). Motion carried: All yes. Absent: None.

Chairman Evans continues until reagenzied the discussion regarding the remittance of the Courthouse Construction Funds to the State of California –Judicial Council.

AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Marshall to reject Claim filed on October 23, 2012 by Amit Bhardwha/ California Security for damages. Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Carter to reject Claim filed on October 31, 2012 by Rodney L. Koch for damages. Motion carried: All yes. Absent: None.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Jail	00101	2031	479475	\$15,000.
FY 12/13 Total				\$15,000.
Jail	00101	2031	53120	\$3,716.21
Jail	00101	2031	53130	\$2,697.88
Jail	00101	2031	57064	\$8,585.91
FY 12/13 Total				\$15,000.
Drug Enforcement	00101	2022	479475	\$1,048.67
FY 12/13 Total				\$1,048.67
Drug Enforcement	00101	2022	53140	\$201.44
Drug Enforcement	00101	2022	57064	\$847.23
FY 12/13 Total				\$1,048.67
Sheriff	00101	2021	467510	\$418.48
FY 12/13 Total				\$418.48
Sheriff	00101	2021	51012	\$418.48
FY 12/13 Total				\$418.48
FY 11/12				
Migrnt Frm Hsing-US Bank	00156	1078	442020	\$44,289.00
Total				\$44,289.00
Migrnt Frm Hsing-US Bank	00156	1078	55280	\$44,289.00
Total				\$44,289.00

Colusa Co Judicial District	00101	20131	431700	\$10,283.00
Colusa Co Judicial District	00101	20131	431715	\$10,004.00
Colusa Co Judicial District	00101	20131	454640	\$11,138.00
Total				\$31,425.00
Colusa Co Judicial District	00101	20131	53130	\$4,990.00
Colusa Co Judicial District	00101	20131	53180	\$6,148.00
Colusa Co Judicial District	00101	20131	53230	\$20,287.00
Total				\$31,425.00
Homeland Security	00101	20811	455999	\$171,701.00
Total				\$171,701.00
Homeland Security	00101	20811	57039	\$17,166.00
Homeland Security	00101	20811	57164	\$154,535.00
Total				\$171,701.00
Senior Nutrition Program	00108	5033	55280	\$16,776.00
Total				\$16,776.00
Maxwell Veterans Bldg	00101	7033	479339	\$1,235.00
Total				\$1,235.00
Maxwell Veterans Bldg	00101	7033	53260	\$1,235.00
Total				\$1,235.00
Almond Paradise St Ltg	02128	002128	441900	\$141.00
Total				\$141.00
Almond Paradise St Ltg	02128	002128	53100	\$250.00
Almond Paradise St Ltg	02128	002128	53260	\$3,003.00
Total				\$3,253.00
Thompson St Ltg	02129	002129	441900	\$6.00
Total				\$6.00
Thompson St Ltg	02129	002129	53100	\$250.00
Thompson St Ltg	02129	002129	53260	\$391.00
Total				\$641.00
Walnut Rnch St Ltg 2&3	02130	002130	410510	\$704.00
Total				\$704.00
Walnut Rnch St Ltg 2&3	02130	002130	53100	\$250.00
Walnut Rnch St Ltg 2&3	02130	002130	53180	\$256.00
Walnut Rnch St Ltg 2&3	02130	002130	53260	\$2,727.00
Total				\$3,233.00
Dev Fee-Sheriff Field	02337	002337	441900	\$1,003.00
Total				\$1,003.00

Dev Fee-Sheriff Field	02337	002337	59452	\$1,335.00
Total				\$1,335.00
CLRF11-Trial Crt Sec	02342	002342	452810	\$122,323.00
Total				\$122,323.00
CLRF11-trial Crt Sec	02342	002342	59452	\$122,323.00
Total				\$122,323.00
CLRF11-Local Comm Corr	02528	002528	452810	\$57,430.00
Total				\$57,430.00
CLRF11-Local Comm Corr	02528	002528	51010	\$18,418.00
CLRF11-Local Comm Corr	02528	002528	51012	\$981.00
CLRF11-Local Comm Corr	02528	002528	51017	\$450.00
CLRF11-Local Comm Corr	02528	002528	51019	\$2,625.00
CLRF11-Local Comm Corr	02528	002528	51021	\$8,661.00
CLRF11-Local Comm Corr	02528	002528	51022	\$3,147.00
CLRF11-Local Comm Corr	02528	002528	51029	\$50.00
CLRF11-Local Comm Corr	02528	002528	51031	\$24.00
CLRF11-Local Comm Corr	02528	002528	510321	\$675.00
CLRF11-Local Comm Corr	02528	002528	51036	\$8.00
CLRF11-Local Comm Corr	02528	002528	53170	\$1,045.00
CLRF11-Local Comm Corr	02528	002528	53180	\$7,580.00
CLRF11-Local Comm Corr	02528	002528	53190	\$1,600.00
CLRF11-Local Comm Corr	02528	002528	53230	\$485.00
CLRF11-Local Comm Corr	02528	002528	53250	\$3,204.00
CLRF11-Local Comm Corr	02528	002528	53251	\$2,015.00
CLRF11-Local Comm Corr	02528	002528	57011	\$3,332.00
CLRF11-Local Comm Corr	02528	002528	57058	\$730.00
CLRF11-Local Comm Corr	02528	002528	57065	\$2,400.00
Total				\$57,430.00
Comm Corr Prfrmc Incent	02531	002531	454676	\$100,000.00
Total				\$100,000.00
Comm Corr Prfrmc Incent	02531	002531	53050	\$912.00
Comm Corr Prfrmc Incent	02531	002531	53060	\$1,305.00
Comm Corr Prfrmc Incent	02531	002531	53061	\$513.00
Comm Corr Prfrmc Incent	02531	002531	53090	\$71.00
Comm Corr Prfrmc Incent	02531	002531	53100	\$5,976.00
Comm Corr Prfrmc Incent	02531	002531	53120	\$3,072.00
Comm Corr Prfrmc Incent	02531	002531	53121	\$1,347.00
Comm Corr Prfrmc Incent	02531	002531	53130	\$574.00
Comm Corr Prfrmc Incent	02531	002531	53140	\$3.00
Comm Corr Prfrmc Incent	02531	002531	53150	\$357.00
Comm Corr Prfrmc Incent	02531	002531	53170	\$2,048.00
Comm Corr Prfrmc Incent	02531	002531	53171	\$273.00
Comm Corr Prfrmc Incent	02531	002531	53190	\$1,240.00
Comm Corr Prfrmc Incent	02531	002531	53200	\$772.00
Comm Corr Prfrmc Incent	02531	002531	53220	\$45.00

Comm Corr Prfrm Incent	02531	002531	53229	\$27,703.00
Comm Corr Prfrm Incent	02531	002531	53230	\$2,984.00
Comm Corr Prfrm Incent	02531	002531	53231	\$938.00
Comm Corr Prfrm Incent	02531	002531	53250	\$3,539.00
Comm Corr Prfrm Incent	02531	002531	53251	\$915.00
Comm Corr Prfrm Incent	02531	002531	5325101	\$8.00
Comm Corr Prfrm Incent	02531	002531	53253	\$2,261.00
Comm Corr Prfrm Incent	02531	002531	53260	\$3,462.00
Comm Corr Prfrm Incent	02531	002531	57031	\$136.00
Comm Corr Prfrm Incent	02531	002531	57065	\$817.00
Comm Corr Prfrm Incent	02531	002531	57143	\$37,655.00
Comm Corr Prfrm Incent	02531	002531	57360	\$1,074.00
Total				\$100,000.00
Carl Moyer Grant	02548	002548	453980	\$31,565.00
Total				\$31,565.00
Carl Moyer Grant	02548	002548	53230	\$166,930.00
Total				\$166,930.00
Maxwell Block Grant	02646	002646	441900	\$589.00
Maxwell Block Grant	02646	002646	443000	\$664.00
Total				\$1,253.00
Maxwell Block Grant	02646	002646	53230	\$103,795.00
Maxwell Block Grant	02646	002646	59452	\$701.00
Total				\$104,496.00
Lurline CDGB	02651	002651	441900	\$17.00
Total				\$17.00
Lurline CDGB	02651	002651	59452	\$274.00
Total				\$274.00
96 Rehab Block Grant	02653	0026533	441900	\$1,073.00
96 Rehab Block Grant	02653	002653	443000	\$5,627.00
Total				\$6,700.00
96 Rehab Block Grant	02653	002653	59452	\$6,741.00
Total				\$6,741.00
94 Rehab Block Grant	02654	002654	441900	\$3,962.00
94 Rehab Block Grant	02654	002654	443000	\$9,636.00
Total				\$13,598.00
94 Rehab Block Grant	02654	002654	59452	\$13,680.00
Total				\$13,680.00
97 Rehab Block Grant	02656	002656	441900	\$3.00
Total				\$3.00

97 Rehab Block Grant	02656	002656	59452	\$3.00
Total				\$3.00
US & CA Flag Fund	02669	002669	441900	\$37.00
Total				\$37.00
US & CA Flag Fund	02669	002669	53230	\$1,083.00
Total				\$1,083.00
Maxwell PUD	02670	002670	441900	\$6,686.00
Total				\$6,686.00
Maxwell PUD	02670	002670	53180	\$80,634.00
Maxwell PUD	02670	002670	53230	\$75,054.00
Total				\$155,688.00
Business Loan	02673	002673	443000	\$47,313.00
Total				\$47,313.00
Business	02673	002673	53180	\$47,313.00
Total				\$47,313.00
10HOME6992	02675	002675	479910	\$6,900.00
Total				\$6,900.00
10HOME6992	02675	002675	53180	\$6,900.00
Total				\$6,900.00
Subst Abuse/Prop 36	02796	002796	479321	\$343.00
Subst Abuse/Prop 36	02796	002796	479910	\$3,191.00
Total				\$3,534.00
Subst Abuse/Prop 36	02796	002796	53229	\$3,534.00
Total				\$3,534.00
Medical Asst Admin	02813	002813	453853	\$3,705.00
Total				\$3,705.00
Medical Asst Admin	02813	002813	59452	\$3,705.00
Total				\$3,705.00
EMS-Physician	02815	002815	431747	\$12,722.00
Total				\$12,722.00
EMS-Physician	02815	002815	53180	\$12,722.00
Total				\$12,722.00
EMS-Administration	02819	002819	431747	\$11,036.00
EMS-Administration	02819	002819	441900	\$237.00
Total				\$11,273.00

EMS-Administration	02819	002819	59452	\$11,273.00
Total				\$11,273.00
LEA-Local Enf Agency	02825	002825	441900	\$235.00
Total				\$235.00
LEA-Local Enf Agency	02825	002825	59452	\$235.00
Total				\$235.00
Cal Works Incentive	02829	002829	455700	\$30,172.00
Total				\$30,172.00
Cal Works Incentive	02829	002829	59452	\$30,172.00
Total				\$30,172.00
SB 163 Wraparound	02831	002831	441900	\$10,214.00
SB 163 Wraparound	02831	002831	479910	\$56,567.00
Total				\$66,781.00
SB 163 Wraparound	02831	002831	59452	\$123,706.00
Total				\$123,706.00
Transtl Hsing EHAP-CD	02832	002832	454608	\$75,174.00
Total				\$75,174.00
Transtl Hsing EHAP-CD	02832	002832	53180	\$66,785.00
Transtl Hsing EHAP-CD	02832	002832	59452	\$32,330.00
Total				\$99,115.00
Transtl Hsing CDBG	02837	002837	454608	\$17,202.00
Total				\$17,202.00
Transtl Hsing CDBG	02837	002837	53180	\$39,544.00
Transtl Hsing CDBG	02837	002837	59452	\$10,120.00
Total				\$49,664.00
CLRF11-HHS-Adult Prot	02838	002838	452811	\$34,196.00
Total				\$34,196.00
CLRF11-HHS-Adult Prot	02838	002838	59452	\$34,196.00
Total				\$34,196.00
CLRF11-HHS-Fostr Care	02839	002839	452811	\$244,218.00
Total				\$244,218.00
CLRF11-HHS-Fostr Care	02839	002839	59452	\$244,218.00
Total				\$244,218.00
CLRF11-HHS-Child Welf	02841	002841	452811	\$466,096.00
Total				\$466,096.00

CLRF11-HHS-Child Welf	02841	002841	59452	\$466,096.00
Total				\$466,096.00
CLRF11-HHS-Child Abuse	02843	002843	452811	\$57,964.00
Total				\$57,964.00
CLRF11-HHS-Child Abuse	02843	002843	59452	\$57,964.00
Total				\$57,964.00
CLRF11-HHS-Adopt Asst	02844	002844	452811	\$142,363.00
CLRF11-HHS-Adopt Asst	02844	002844	479910	\$15,970.00
Total				\$158,333.00
CLRF11-HHS-Adopt Asst	02844	002844	59452	\$158,333.00
Total				\$158,333.00
CLRF11-Cal Works	02845	002845	452814	\$79,057.00
Total				\$79,057.00
CLRF11-Cal Works	02845	002845	59452	\$79,057.00
Total				\$79,057.00
CLRF11-Mntl Hlth Realign	02944	002944	452812	\$437,003.00
Total				\$437,003.00
CLRF11-Mntl Hlth Realign	02944	002944	59452	\$437,003.00
Total				\$437,003.00
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT

To Increase (Decrease) Appropriations:

Sheriff	00101	2021	51012	\$2,183.90
Sheriff	00101	2021	53180	\$6,765.00
FY 12/13 Total				\$8,948.90
Sheriff	00101	2021	59390	(\$12,338.62)
Sheriff	00101	2021	53190	\$548.66
Sheriff	00101	2021	57164	\$11,789.96
FY 12/13 Total				\$0.00
Sheriff	00101	2021	53120	\$874.59
Sheriff	00101	2021	57064	\$4,786.07
Sheriff	00101	2021	57147	\$119,337.26
Sheriff	00101	2021	57064	\$5,503.87
FY 12/13 Total				\$130,501.79
Airport Enterprise	04001	0000	55490	\$1,167.00
FY 12/13 Total				\$1,167.00
Forest Reserve-Title III	02122	002122	53230	\$10,528.00

FY 11/12 Total				\$10,528.00
Walnut Rnch St Ltg 1	02131	002131	53100	\$250.00
Walnut Rnch St Ltg 1	02131	002131	53180	\$256.00
Walnut Rnch St Ltg 1	02131	002131	53260	\$2,862.00
Total				\$3,368.00
Off Hwy Veh Lic fee	02132	002132	53230	\$3,190.00
Total				\$3,190.00
Cross Crk-Whisper Ck	02133	002133	53100	\$250.00
Cross Crk-Whisper Ck	02133	002133	53260	\$1,312.00
Total				\$1,562.00
DA-Indian Gaming	02258	002258	55280	\$7,138.00
Total				\$7,138.00
Jail Inmate Welfare	02327	002327	53230	\$13,445.00
Total				\$13,445.00
Civil Fee Capital Proj	02331	002331	53250	\$523.00
Civil Fee Capital Proj	02331	002331	53251	\$260.00
Civil Fee Capital Proj	02331	002331	53121	\$118.00
Total				\$901.00
Veh Fees -AB923	02549	002549	59452	\$6,561.00
Total				\$6,561.00
Housing Rehab	02645	002645	59452	\$16,643.00
Total				\$16,643.00
Svr Area#1-Cent Rnch	02660	002660	53180	\$21,911.00
Svr Area#1-Cent Rnch	02660	002660	53230	\$2,600.00
Total				\$24,511.00
"HOME" Loan Program	02668	002668	53230	\$16.00
"HOME" Loan Program	02668	002668	59452	\$6,900.00
Total				\$6,916.00
CDBG-Gen Admin	02674	002674	53190	\$357.00
Total				\$357.00
Counseling Ctr Trust	02795	002795	59452	\$9,642.00
Total				\$9,642.00
MHSA Innovation	02941	002941	59452	\$83,469.00
Total				\$83,469.00
Co Library Special Proj	02950	002950	59452	\$22,843.00
Total				\$22,843.00

Literacy Grant	02951	002951	59452	\$2,047.00
Total				\$2,047.00
Lib Trst Guy M Morse	02952	002952	59452	\$10,303.00
Total				\$10,303.00
Colusa Library Trust	02955	002955	59452	\$1,729.00
Total				\$1,729.00
Grimes Library Trust	02956	002956	59452	\$165.00
Total				\$165.00
Arbuckle Branch Trust	02957	002957	59452	\$785.00
Total				\$785.00
Princeton Library	02958	002958	59452	\$1,080.00
Total				\$1,080.00
Sheriff	00101	2021	51012	\$3,604.44
Sheriff	00101	2021	51013	\$30.00
Sheriff	00101	2021	51022	\$422.99
FY 12/13 Total				\$4,057.43

Motion carried: All yes. Absent: None.

Chairman Evans makes time for continued discussion and direction to Staff regarding the position of a CAO.

Discussion is held in regards to what the Board members want in a CAO, the differences between CAO and CEO, contacting the CAO's Association, setting up a workshop in February 2013 to go over ideas and what the Board members expect from a CAO, with no action taken.

11:17 a.m. (11:15 a.m. item on Agenda) COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 12-046**, a Resolution Amending Resolution 87-53 and The Bylaws of the Fish and Game Commission 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.

Chairman Evans makes time for Clarification of Administrative Responsibilities for annual Colusa State Fair Exhibits.

Discussion is held regarding setting up a Committee to proceed with setting up an administrative process to be in place for the next State Fair County Exhibit with Supervisor Indrieri meeting with Ms. Moran to discuss same.

Chairman Evans makes time to consider a Resolution of the Colusa County Board of Supervisor Establishing the Rules and Bylaws for the Colusa County Groundwater Commission.

Ms. Kemp-Williams states there have been some slight changes to keep the Commission consistent with the other Commissions the Board of Supervisors oversee and speaks briefly to same.

COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt a Resolution of the Colusa County Board of Supervisors Establishing the Rules and Bylaws for the Colusa County Groundwater Commission and authorize the Chairman to sign.

Chairman Evans expresses concern regarding bulleted item on Page 2 that reads "To process out-of-county water transfers". Discussion is held.

Supervisor Carter withdraws her motion, Supervisor Indrieri withdraws his second.

Discussion is held regarding the role of the Groundwater Commission as it pertains to processing out-of-county water transfers. Following discussion, Chairman Evans continues this to the January 8, 2013 Board meeting for further consideration.

11:36 a.m. Supervisors Indrieri and Carter vacate their seats and leave the room.

C12-283 COUNTY COUNSEL: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Retainer Agreement between the County of Colusa and **Gallery & Barton** to provide legal services associated with representing the Client in matters related to exercising options the Client retained when assigning portions of its Bureau of Reclamation water contract to various water agencies within Colusa County, effective December 11, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Indrieri and Carter.

C12-284 ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve First Amendment to Agreement between the County of Colusa and **John T. Ketelsen**, Esq., for services as Interim County Counsel, effective November 13, 2012 through February 28, 2013, with terms and conditions set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Indrieri and Carter.

Chairman Evans makes time for discussion/approval of an agreement between the County of Colusa and Lisa Buehler to provide County investigative services.

Supervisor Vann expresses concern the agreement is not formatted as a County contract and suggests continuing approval of same until properly formatted. Discussion held.

Following discussion, Chairman Evans continues consideration of the agreement between the County of Colusa and Lisa Buehler to a date uncertain.

Chairman Evans makes time for discussion/possible action regarding Timber sale salvage on Mill Fire.

Chairman Evans requests the Board's authority to respond in writing and in person in to the Willows Office regarding the Timber sale salvage on Mill Fire.

Brief discussion is held, with the Board members concurring Chairman Evans respond in writing and make an appearance in Willows Office regarding same.

AG COMMISSION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve a letter to the California Air Resources Board pertaining to the Air Resources Board Development of Regulations for In-Use-Mobile Agricultural Equipment and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Indrieri and Carter.

Chairman Evans declares a recess at 11:48 a.m. and reconvenes in Regular Session at 1:00 p.m. to convene in Closed Session, reconvenes in Regular Session at 3:00 p.m. and declares a recess.

Chairman Evans calls the December 11, 2012 Regular meeting back to order at 3:35 p.m., reconvenes in Closed Session and reconvenes in Regular Session at 4:20 p.m. with all Supervisors, except Supervisor Indrieri present.

Present: John Ketelsen, Interim County Counsel.
Bob Hunt, Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans states the Board members will revisit the approval of an agreement between the County of Colusa and Lisa Buehler to provide County investigative services.

C12-285 ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an agreement between the County of Colusa and **Lisa Buehler** to provide County investigative services, effective December 11, 2012, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Indrieri.

Supervisor Marshall requests Consent Item No. 2 regarding Cooperative Extension's request for approval of Holiday Office Closure, from December 27, 2012 through January 1, 2013 be reconsidered. He states the start date of the Office Closure was incorrectly submitted to the Board Clerk as December 27, 2012 and should have been December 26, 2012.

Consent Agenda item 2: COOPERATIVE EXTENSION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Holiday Office Closure, from December 26, 2012, ~~December 27, 2012~~ through January 1, 2013 for the office of Cooperative Extension. Motion carried: All yes. Absent: Supervisor Indrieri.

Chairman Evans makes time for announcement of Closed Session matters.

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases. He states discussion was held in one case and direction was given to County Counsel to give to the Hearing Officer.

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*

Mr. Ketelsen states there was no reportable action.

PUBLIC EMPLOYEE APPOINTMENT – Government Code Section 54957, Title: Director of Behavioral Health Services. He states there was no reportable action.

The Board adjourns at 4:25 p.m. to reconvene in Regular Session on January 8, 2013 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