

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 II
(530) 458-0508
cocolusa@countyofcolusa.org
WWW.COUNTYOFCOLUSA.ORG

Special Session Minutes December 28, 2012

The Board of Supervisors of the County of Colusa, State of California meet in Special Closed Session this 28th day of December 2012 at the hour of 1:30 p.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 Special Closed Session meeting of December 28, 2012 at 1:30 p.m. with all Supervisors, except Supervisor Vann present.

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

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans makes time for period of Public Comment. Hearing none, Chairman Evans closes the period of Public Comment.

Ms. Scroggins requests Consent Item No. 1 regarding the designation of December 31, 2012 as the "Floating Holiday" for all County Employee Groups be considered separately. Chairman Evans so directs.

1. ADMINISTRATION/COUNTY EMPLOYEES: It is moved by Marshall, seconded by Supervisor Indrieri to designate December 31, 2012 as the "Floating Holiday" for all County Employee Groups. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Evans makes time for announcement of Closed Session matters to be considered.

Mr. Ketelsen states the Board will consider the following Closed Session matter:

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.

Chairman Evans declares a recess at 1:35 p.m. to convene in Closed Session and reconvenes at 2:46 p.m. in Regular Session with all Supervisors, except Supervisor Vann present.

Present: John Ketelsen, Interim County Counsel.
Peggy Scroggins, Auditor-Controller.
Nikki Berry, Personnel Director.
Bob Muszar, Negotiator.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Evans makes time for announcement of action taken, if any, during Closed Session.

Mr. Ketelsen states the Board considered Closed Session matters as follows:

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*

He states further CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases was continued to the January 8, 2013 Regular Board meeting.

C12-286 PERSONNEL/COLUSA COUNTY MANAGEMENT COALITION – MANAGEMENT UNIT: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve 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. Motion carried: All yes. Absent: Supervisor Vann.

C12-287 PERSONNEL/COLUSA COUNTY EMPLOYEES ASSOCIATION – MISCELLANEOUS UNIT: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve 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. Motion carried: All yes. Absent: Supervisor Vann.

C12-288 PERSONNEL/COLUSA COUNTY EMPLOYEES ASSOCIATION – PROFESSIONAL ADMINISTRATIVE UNIT: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve 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. Motion carried: All yes. Absent: Supervisor Vann.

C12-289 PERSONNEL/COLUSA COUNTY EMPLOYEES ASSOCIATION – CONFIDENTIAL UNIT: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve 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. Motion carried: All yes. Absent: Supervisor Vann.

C12-290 PERSONNEL/COLUSA COUNTY DEPUTY SHERIFFS' ASSOCIATION – CCDSA UNIT: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve 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, 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.

Motion carried: All yes. Absent: Supervisor Vann.

ADMINISTRATION/BOARD OF SUPERVISORS/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt **Resolution No. 12-047**, 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. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Vann.

Chairman Evans expresses his appreciation to Ms. Berry and Mr. Muszar for the countless hours they worked to get the negotiations completed with the various Employee Units.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Consent Agenda Item 2 as follows:

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. **Consent motion carried: All yes. Absent: Supervisor Vann.**

The Board adjourns at 2:59 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