

Board of Supervisors

Kim Dolbow Vann, District I
Thomas A. Indrieri, District II
Mark D. Marshall, District III
Gary J. Evans, District IV
Denise J. Carter, District V,
Chair



COUNTY OF COLUSA

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YOLANDA TIRADO, CHIEF BOARD CLERK
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Special Meeting Minutes

January 10, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 10th day of January 2013 at the hour of 1:00 p.m., Present: Supervisors, Denise J. Carter, Chair, Gary J. Evans, Thomas A. Indrieri, Kim Dolbow Vann and Mark D. Marshall. Absent: None.

Chair Carter calls to order the Special meeting of January 10, 2013 at 1:05 p.m., with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.
Cindy Lovelace, Interim Personnel Department.
Peggy Scroggins, Auditor-Controller.
Thomas Moss, CCEA, Professional Admin.
John Poyner, District Attorney.
Debbie Hickel, CCEA President.
Robert Zunino, Rene McCormick, Management Coalition.
Scott Marshall, Sheriff.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Carter. Pledge of Allegiance.

Chair Carter makes time for a Period of Public Comment. Hearing none, Chair Carter closes the Period of Public Comment.

Mr. Ketelsen announces the Board will consider Closed Session matters at 1:30 p.m. as follows:

- A. PUBLIC EMPLOYEE APPOINTMENT – Gov. Code § 54957
Title: Director of Behavioral Health Services
- B. Under the Provisions of Government Code Section 54957(b)(1) the Board will interview candidates for the position of County Counsel.

1:08 p.m. (1:05 p.m. item on Agenda) PERSONNEL/PERSONNEL: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to authorize additional compensation pursuant to Colusa County Policy 307 for Cindy Lovelace for Interim Personnel Director responsibilities, UDH Range 35, Step 1, \$719.00 per month, effective January 7, 2013 until the Personnel Director position is filled. Motion carried: All yes. Absent: None.

C13-011 PERSONNEL/COLUSA COUNTY APPOINTED DEPARTMENT HEADS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Memorandum of Understanding, between the County of Colusa and the **Colusa County Appointed Department Heads**, which covers the eight positions of Appointed Department Heads, effective July 1, 2012 through December 31, 2015, with terms and conditions set forth in the MOU and authorize the Chair to sign. Motion carried: All yes. Absent: None.

C13-012 PERSONNEL/COLUSA COUNTY UNREPRESENTED EMPLOYEES: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Memorandum of Understanding, between the County of Colusa and the **Colusa County Unrepresented Employees**, which covers the positions of County Counsel, Personnel Director, Senior Deputy County Counsel and Assistant Personnel Director, effective July 1, 2012 through December 31, 2015, with terms and conditions set forth in the MOU and authorize the Chair to sign. Motion carried: All yes. Absent: None.

Chair Carter makes time to approve Introduction and first reading, by title only, of a proposed Ordinance Setting Compensation Of Board of Supervisors By Amending Section 16.2(a) of the Colusa County Code. Further, setting January 22, 2013 at 9:30 a.m. for a Public Hearing, second reading and possible adoption of same.

Mr. Ketelsen states in discussions with the Board Clerks the January 22nd Board meeting will not give the Clerks enough time for advertising and posting of the Public Hearing due to the paper's submission deadlines, therefore, the next possible date for adoption of the proposed Ordinance would be at the February 5, 2013 Regular Board meeting. He further states there are two (2) proposed ordinances for the Board's consideration as follows:

- One which ties the Boards' salary to the pay scale of a Superior Court Judge, which would give the Board members a raise every two years given the Judges salary is increased that year without having to hold a Public Hearing, and
- The other proposed Ordinance would allow the Board members to receive the same terms and conditions of employment as have been negotiated for the Appointed Department Heads. Discussion is held.

Following discussion, Chair Carter, due to time constraints, continues this matter until after the 1:30 p.m. Closed Session items have been considered.

Chair Carter makes time to consider/discuss accepting the request of the Elected Department Heads to negotiate possible changes to salaries and benefits to be effective January 1, 2013.

Mr. Poyner states the Elected Department Heads have not had a chance to go over the Boards' counter proposal and requests a continuance of negotiations until after the Closed Session items have been considered.

Chair Carter continues the request of the Elected Department Heads to negotiate possible changes to salaries and benefits to the Monday, January 14, 2013 Special Meeting.

Chair Carter declares a recess at 1:24 p.m. to convene in Closed Session and reconvenes in Regular Session at 4:08 p.m. with all Supervisors, except Supervisor Vann present.

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

Chair Carter makes time for announcement of Closed Session matters considered by the Board.

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

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

Under the Provisions of Government Code Section 54957(b)(1), the Board interviewed candidates for the position of County Counsel. He states there was no reportable action taken.

4:10 p.m. Chair Carter makes time to consider continued discussion regarding Introduction and first reading, by title only, of a proposed Ordinance Setting Compensation of Board of Supervisors by Amending Section 16.2(a) of the Colusa County Code. Further, set January 22, 2013 at 9:30 a.m. for a public hearing, second reading and possible adoption.

Discussion is held regarding the language within the proposed Ordinances, ability of the Board to pass over an increase should the Board choose, existing code and referencing the Appointed Department Heads instead of the Elected, and making revisions to the proposed Ordinance at the time of the second reading.

PERSONNEL/ADMINISTRATION/BOARD OF SUPERVISORS: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Introduction and first reading, by title only, of a proposed Ordinance Of the Board of Supervisors Of The County Of Colusa Amending Chapter 2, Sections 16.2(a) & (f) Of The Colusa County Code. Further, set February 5, 2013 at 9:30 a.m. for a public hearing, second reading and possible adoption of the proposed Ordinance and direct the Clerk to publish and post Notice of Hearing for same. Motion carried by the following vote:

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

NOES: None.

ABSENT: Supervisor Vann.

The Board adjourns at 4:26 p.m. to reconvene in Regular Session on January 22, 2013 at the hour of 9:00 a.m.

Denise J. Carter, Chairman

Attest: Kathleen Moran, County Clerk
and ex-officio Clerk to the Board of
Supervisors

BY _____
Ann Nordyke, Deputy Board Clerk II