

## Board of Supervisors

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



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
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### Minutes

February 19, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 19<sup>th</sup> day of February 2013 at the hour of 9:00 a.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 Regular meeting of February 19, 2013 at 9:04 a.m., with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.  
Jim Bell, Mike Azevedo, Public Works.  
Mary Winters, Colusa Citizen.  
Dan Ruiz, Maxwell Irrigation District.  
Steven Jeet, Grand Jury.  
Randolph Besikof, Woodland Community College.  
Angela Gross, Central Services.  
Scott Marshall, Sheriff.  
Bill Fenton, Interim Chief Probation Officer.  
Dereck Parks, Valerie Sterling, Kathy Craigo, Behavioral Health.  
Wendy Burke, County Librarian.  
Kay Spurgeon, Superintendent, Colusa County Office of Education.  
Steve Hackney, Director, Planning & Building.  
Rick Massa, Orland Unit Water Users Association.  
Peggy Scroggins, Auditor-Controller.  
Elizabeth Kelly, Director, Health & Human Services.  
Wayne Zoller, Assessor.  
Cindy Lovelace, Interim Personnel Director.  
Ambar Mohammed, Colusa Indian Community.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Carter. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve the Minutes of the February 5, 2013 Regular Session. Motion carried by the following vote:

AYES: Supervisors Evans, Indrieri, Vann and Carter.

NOES: None.

ABSTAIN: Supervisor Marshall.

ABSENT: None.

Chair Carter makes time for a period of Public Comment.

Ms. Craigo states Safe Haven will be hosting an open house on March 1, 2013 from 2:00 p.m. to 4:00 p.m. and invites all to attend. Noting Safe Haven has been operating successfully for five years as of March 1, 2013. She states further the Annual Stamp Out Stigma in Colusa County is in May. Noting Behavioral Health is partnering with Mr. Hulbert to host a dinner for same.

Hearing no further public comment, Chair Carter closes the period of Public Comment.

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

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957, Title: County Librarian.
- B. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6  
Agency Negotiator Bob Muszar  
IHSS  
**(Sitting as the In-Home Supportive Services)**
- C. Pursuant to Government Code Section 54956.9(d)(1), the Board will meet with Senior Deputy County Counsel and Tom Pinizzotto, Interim Director of the Department of Behavioral Health, to discuss the status of pending litigation: County of Colusa, et. al., v. Toby Douglas, in his Official Capacity as the Director of the Department of Health Care Service of the State of California, Sacramento County Superior Court Case number 34-2012-80001053, to provide direction and take possible action as appropriate.

Present: Shane Maxey, Sheriffs' Department.

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

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

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

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

Mr. Azevedo updates the Board members on items pertaining to Solid Waste.

9:21 a.m. (9:10 a.m. item on Agenda) PERSONNEL/HEALTH AND HUMAN SERVICES-HUMAN SERVICES-5011: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize filling a vacant Eligibility Worker I/II position, PFT, MSC Range 8/12, \$2,114.00 - \$2,571.00/\$2,331.00 - \$2,835.00 per month, effective March 1, 2013, utilizing the Merit System Hiring list. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES-HUMAN SERVICES-5011: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize adding three (3) Limited Term Eligibility Worker I/II positions, LT-FT, MSC Range 8/12, \$2,114.00 - \$2,571.00/ \$2,331.00 - \$2,835.00 per month, effective March 1, 2013 – September 30, 2014, utilizing the Merit System Hiring list. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES-HUMAN SERVICES-5011: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize adding an additional Eligibility Worker III position, PFT, MSC Range 16, \$2,571.00 - \$3,126.00 per month, effective march 1, 2013, utilizing the Merit System Hiring list. Motion carried: All yes. Absent: None.

PERSONNEL/DEPARTMENT OF PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to authorize filling the following vacancies:

- Road Maintenance Worker IV, PFT, MSC Range 22, \$2,977.00 - \$3,618.00 per month, effective March 1, 2013.
- Public Works Supervisor, PFT, MGT Range 5, \$3,490.00 - \$4,245.00 per month, effective February 20, 2013.

Motion carried: All yes. Absent: None.

9:27 a.m. (9:15 a.m. item on Agenda) COLUSA INDIAN COMMUNITY/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Marshall to adopt **Resolution No. 13-010**, a Resolution of the Colusa County Board Of Supervisors Requesting California State Legislature And Governor Brown To Deny A Class III Gaming Compact With The Enterprise Rancheria and authorize the Chair to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

**C13-022** 9:34a.m. (9:20 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve an agreement between the County of Colusa Health and Human Services and **Southwest Human Development** for supervision, independent living and case management services for Colusa County Foster youth placed in Arizona, effective through February 18, 2014, with terms and conditions as set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

9:40 a.m. (9:25 a.m. item on the Agenda) CENTRAL SERVICES/MIGRANT FARM HOUSING/COMPETITIVE QUOTES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to accept the following Competitive Quotes for the Migrant Farm Housing Center for 12 full sized double-sided mattresses, 5 full sized box springs and 10 twin mattresses as follows:

- Marysville Mattress & Upholstery \$2,867.81 (tax & delivery)
- Sacramento Mattress Warehouse \$3,240.00 (tax & delivery)

Motion carried: All yes. Absent: None.

CENTRAL SERVICES/MIGRANT FARM HOUSING: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve purchase of 12 full sized double-sided mattresses, 5 full sized box springs and 10 twin mattresses from Marysville Mattress & Upholstery for the Migrant Farm Housing Center, in the Competitive Quote amount of \$2,867.81. Motion carried: All yes. Absent: None.

**C13-023** 9:43 a.m. (9:30 a.m. item on Agenda) COUNTY CLERK: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve a Software subscription Agreement between the County of Colusa County Clerk and **SouthTech Systems, Inc.**, for automated database to manage/process filing of 700 Forms, effective February 1, 2013, with terms and conditions as set forth in the Agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

Present: RoseAnn Ellis, Grimes Library.

9:51 a.m. (9:35 a.m. item on Agenda) AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
District Attorney	00101	2016	479910	\$6,700.
Total				\$6,700.
District Attorney	00101	2016	53230	\$6,700.
Total				\$6,700.
Sheriff	00101	2021	467505	\$11,256.02
Total				\$11,256.02
Sheriff	00101	2021	51012	\$9,932.58
Sheriff	00101	2021	51013	\$150.00
Sheriff	00101	2021	51022	\$1,173.44
Total				\$11,256.02

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Intra Budget Transfer Nos. 13016 through 13028. Motion carried: All yes. Absent: None.

9:53 a.m. (9:40 a.m. item on Agenda) APPOINTMENTS/SOLID WASTE TASK FORCE: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to appoint the following to the Colusa County Solid Waste Task Force:

- Elizabeth Yerxa, District 5
- Mike Riordan, District 4
- Michael "Ernie" Phelan, District 1
- Jere Moss, District 2

effective February 19, 2013 and to serve at the pleasure of the Board. Motion carried: Absent: None.

APPOINTMENTS/WILLIAMS CEMETERY DISTRICT: It is moved by Supervisor Marshall, seconded by Supervisor Vann to appoint Hedy LaGrande to the Williams Cemetery District Board to fill the vacancy created by Diana Kemp Azevedo, effective February 19, 2013 through February 18, 2017. Motion carried: All yes. Absent: None.

APPOINTMENTS/MAXWELL IRRIGATION DISTRICT: It is moved by Supervisor Evans, seconded by Supervisor Marshall to appoint Jim Bell to the Maxwell Irrigation District to fill the vacancy created by the resignation of Paul Richter, effective through December 6, 2013. Motion carried: All yes. Absent: None.

9:59 a.m. (9:45 a.m. item on Agenda) Chair Carter makes time for discussion/direction to staff regarding the Animal Control Facility Needs Assessment/Building Feasibility project and possible appointments to an Ad Hoc Committee.

Discussion is held regarding suggested sites, expansion of the jail, a proposed juvenile facility and appointing two Board members to sit on an Ad-hoc committee for same.

Following discussion, it is the consensus of the Board members to appoint the following to the Animal Control Facility Needs Assessment/Building Feasibility Ad-hoc Committee:

Supervisors Vann and Marshall,  
Sheriff or his designee, and  
Chief Probation Officer or his designee.

10:02 a.m. (9:55 a.m. item on Agenda) Chair Carter makes time for an update/report regarding the current and possible future collaborations between the County Library (CCL), Office of Education (CCOE) and Woodland Community College (WCC) to jointly provide library services to each other's customers.

Ms. Burke states an informal investigative partner group was formed with representation from each institution to explore possible short and joint collaborations that would be beneficial to all, such as a joint use Library that meets the needs of each organization. She states the group identified each organization's need, developed a list of services/features that would meet those needs of one or more of the partners,

identified potential funding sources, and explored collaborative working models. Discussion is held, with no action taken.

10:15 a.m. (10:05 a.m. item on Agenda) Chair Carter makes time for discussion/action on obtaining bid proposals for a contractor to complete rehabilitation work on the Grimes Library.

Mr. Hackney states HMR Architects have completed and provided structural drawings for the rehabilitation work on the Grimes Library. He further states staff completed the plan check and is now ready to go out to bid for the rehabilitation work and requests authority to seek bids for same.

Discussion is held regarding the structure of the building, removal of sheet rock, how extensive the work will be and cost.

PLANNING & BUILDING/BIDS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to authorize the Director of Planning & Building to move forward with bids for the rehabilitation work on the Grimes Library. Motion carried: All yes. Absent: None.

Chair Carter makes time to consider a request for Contingency Funds for the purchase of unbudgeted fixed assets for the Department of Planning and Building. Brief discussion is held to the need to purchase requested items and whether the Department has available funds within its current budget to purchase same.

PLANNING & BUILDING: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve the purchase of unbudgeted fixed assets as follows:

- |                                                  |          |
|--------------------------------------------------|----------|
| • One Laser Fax Machine                          | \$200.00 |
| • Two Milwaukee Compact Driver and Impact Driver | \$400.00 |
| • One locking truck bed tool box                 | \$420.00 |

to be funded from the Planning and Building's current budget. Motion carried: All yes. Absent: None.

Chair Carter declares a recess at 10:23 a.m. to sit as the Colusa County Board of Equalization and states there is a quorum present.

Present: John Ketelsen, Interim County Counsel.  
Wayne Zoller, Edward Salacup, Arnie Gross, Assessors' Office.  
Jim Bell, Mike Azevedo, Public Works Department.  
Mary Winters, Colusa Citizen.  
Bill Fenton, Interim Chief Probation Officer.  
Bob Muszar, IHSS Agency Negotiator.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:23 a.m. (10:15 a.m. item on Agenda) ASSESSOR: It is moved by Director Marshall, seconded by Director Indrieri to approve Stipulations in accordance with Section 1607 of the California Revenue and Taxation Code with **Hanover Foods** for Application for Changed Assessment No. 12-03 for Tax Year 2011/2012, Assessor's Parcel Number 850-000-328 for values placed on personal property (fixtures) as follows:

<u>ASSESSED VALUE</u>		<u>STIPULATED</u>
<u>FULL CASH VALUE</u>		<u>FULL CASH VALUE</u>
\$ --	Land	\$ --
\$ --	Structures	\$ --
\$1,764,720.	Fixtures	\$898,700.
\$ --	Personal Property	\$ --
\$1,764,720.	Total	\$898,700.

and direct the Clerk to send a Certified Board Order to the Applicant regarding the Board’s action and authorize County Counsel to sign the Stipulation on behalf of the Board of Supervisors. Motion carried by the following vote:

AYES: Directors Evans, Indrieri, Vann, and Marshall.

NOES: Director Carter.

ABSENT: None.

Chair Carter adjourns as the Colusa County Board of Equalization at 10:29 a.m. reconvenes in Regular Session and declares a recess.

Chair Carter calls the Regular meeting of February 19, 2013 back to order at 10:45 a.m. with all Supervisors present.

Present: Jim Bell, Mike Azevedo, Public Works.  
 John Ketelsen, Interim County Counsel.  
 Peggy Scroggins, Auditor-Controller.  
 Scott Lamphier, Parsons and Brinkerhoff.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 a.m. PUBLIC WORKS/SOLID WASTE: It is moved by Supervisor Vann, seconded by Supervisor Evans to accept RFPs for the Department of Public Works for the Ground Water Surface Water and Methane Gas Monitoring services, as required by the California Regional Water Quality Control Board and Cal-Recycle (formerly the California Integrated Waste management Board and as received and opened on January 2, 2013 as follows:

- Taber \$312,382.26
- Haling & Associates \$410,500.00
- Holdrege & Kull \$317,558.00
- Shaw \$279,285.00
- Cardno ATC \$178,632.00

Motion carried: All yes. Absent: None.

**C13-024** PUBLIC WORKS/SOLID WASTE: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to award and approve an agreement between the County of Colusa Public Works Department and **Haling & Associates** for the groundwater, surface water, and methane landfill gas monitoring at the Evans Road landfill and Stonyford Landfill, effective, February 19, 2013 through December 31, 2020, in the amount not to exceed

.....  
\$410,500.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign. Motion carried: All yes. Absent: None.

Chair Carter makes time for discussion/possible action regarding the East Park and Stony Gorge Reservoirs Recreational Facility Site Design Study and Financial Plan.

Mr. Azevedo states in May of 2012 the Consulting firm, Parsons and Brinkerhoff was retained to perform a preliminary study analyzing infrastructure improvements and a feasibility assessment of the facilities located at East Park and Stony Gorge Reservoirs. He states the study was presented to this Board on August 28, 2012 and the Glenn County Board of Supervisors on September 18, 2012 and direction resulting from those two presentations was to request a comprehensive Recreational Facility Site Design Study and Financial Plan. Noting the Study and Plan has been completed. He introduces Mr. Lamphier to present the Study, the Plan any alternatives and to answer any questions the Board members may have.

Mr. Lamphier states East Park Dam which forms East Park Reservoir is part of the Orland Project, completed in 1910, the dam stores irrigation waters diverted and impounded from Stony Creek, Little Stony Creek, Squaw Creek, and Little Indian Creek. He states Stony Gorge Dam, completed in 1928, is on Stony Creek about 18 miles downstream from East Park Dam. He also states Stony Gorge Reservoir has existing facilities, scenic setting, is ADA compliant, and has a fixed Boat launch. He speaks further to the following:

**Work to date**

- Feasibility Study, Summer 2012(concept is feasible).
- Site Design Study-fall 2012(summary of improvements and costs).
- Financial Plan and Model-Spring 2013 (5 and 10 year projections).

**Key conclusions**

- Visitors will pay to camp/stay at both facilities.
- Both reservoirs currently provide an economic benefit (direct and Indirect) to the region of about \$1.5M per year for both reservoirs.
- Need to Identify funding source, Secure funding.

**Why Now**

- BOR Subsidy funding is available.
- Economy is improving (more likely to vacation).
- Window of opportunity is closing.

**How much**

- Four alternatives studied:
  - Very low investment; minimal camp sites and amenities,
  - Mid level investment; additional sites and amenities, and
  - High level investment, most camp sites and amenities,
  - Do nothing and gates close.

Discussion is held regarding alternatives, financial model development, ten year finance plan, next steps in the process and sharing this information with Glenn County.



Following discussion, it is the consensus of the Board members that Supervisors Evans and Marshall will attend the Glenn County Board of Supervisors meeting on March 5, 2013 for a presentation of the information.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 9 follows:

**C13-025** 1. PLANNING & BUILDING: Approve an agreement between the County of Colusa Planning and Building Department and **Stassi Carpentry** for the exterior renovation of the Plaza Building, effective through June 21, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

**C13-026** 2. ADMINISTRATION/PERSONNEL: Ratify an agreement between the County of Colusa Board of Supervisors and **Reanette Fillmer** to provide the county professional services in recruiting and evaluating candidates for the position of Personnel Director and such other services as requested, effective January 23, 2013, with terms and conditions as set forth in the agreement and signed by the Chair.

**C13-027** 3. BEHAVIORAL HEALTH: Approve Modification to agreement C10-123, between the County of Colusa Behavioral Health Services and **Sierra Mental Wellness Group** for after-hours crisis services and modifying Page 4, Item C.2. "CONTACTOR", effective December 11, 2012 as set forth in the Modification, and with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

4. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's January 2013 Monthly Investment Report.

**C13-028** 5. AG COMMISSIONER/MIGRANT FARM HOUSING: Approve Standard Agreement No. 12-OMS-956, between the County of Colusa Ag Commissioner/Migrant Farm Housing and **the Department of Housing and Community Development** for Operations and maintenance of Housing, effective through August 31, 2013, with a thirty (30) day written termination clause by either party and authorize the Director of Migrant Housing to sign on behalf of the Board of Supervisors.

**C13-029** 6. AG COMMISSIONER: Approve Agreement No. 12-0414-SF between the County of Colusa Ag Commissioner's Office and the **Department of Food and Agriculture (CDFA)** for the detection and trapping of Light Brown Apple Moth (LBAM), effective October 1, 2012 through September 30, 2013, in an amount not to exceed \$2,562.00, and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

**C13-030** 7. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Glenn County through it's Human Resource Agency** for provision of Child Welfare Services/Case Management System (CWS/CMS) staff training, effective July 1, 2012 through June 30, 2013, 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.

**C13-031** 8. PROBATION: Approve an agreement between the County of Colusa Probation Department and **Nobel Software Group, LLC** for hosting and maintenance for software used for mandated assessments of adult and juvenile probationers, effective

February 19, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

**C13-032** 9. AG COMMISSIONER: Approve Amended Cooperative Agreement Number 12-0225-SF, Amendment Number 1 to C12-294, between the County of Colusa Ag Commission and **Department of Food and Agriculture (CDFA)** to implement an intergovernmental, coordinated state and community-wide plan to provide detection and elimination of the glassy-winged sharpshooter (GWSS) in Colusa County, effective July 1, 2012, **and** increasing compensation by \$1,163.33 for a total maximum amount of \$8,123.77, with all other terms and conditions to remain in full force and effect and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Special Claims as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Personnel	Liebert Cassidy Whitmore	\$8,880.00
County Counsel	Remcho, Johansen & Purcell	\$721.17
Public Defender	Fire-Ex Forensics Inc	\$4,529.50
Public Defender	Deltaphase Inc	\$3,000.00
Public Defender	Forensic Analytical Sciences inc	\$250.00
Clerk-Recorder	PFA	\$296.56

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Claim Register Sheets for the period of February 4, 2013 through February 18, 2013. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

Chair Carter makes time for discussion of appointment of two (2) Board members to the FEMA Ad Hoc Committee.

Brief discussion is held, with the Board members concurring Supervisors Carter and Vann are to sit on the FEMA Ad-hoc Committee.

Chair Carter makes time to consider authorization to approach surrounding Counties to assist in the hiring/funding of a forester in an attempt to move forward in timber sales.

Supervisor Evans speaks to the need to keep timber sales moving forward and requests authority to work with Supervisor Vann and RCRC regarding same. Brief discussion is held.

Following discussion, it is the consensus of the Board members Supervisors Evans and Vann work with RCRC regarding timber sales.

Chair Carter declares a recess at 12:18 p.m. convenes in Closed Session at 1:30 p.m. and reconvenes in Regular Session at 3:03 p.m. with all Supervisors, except Supervisor Indrieri present.

Present: John Ketelsen, Interim County Counsel.  
Amy Gwinnup, Barb Salazar, Transportation & Transit.  
Bob Muszar, IHSS Agency Negotiator.  
Ann Nordyke, Board Clerk.

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

Mr. Ketelsen announces the Board met and considered the following Closed Session matters:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov. Code § 54957, Title: County Librarian. He states there was no reportable action taken.

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6 Agency Negotiator Bob Muszar: IHSS. He states there was no reportable action taken.

He states that **sitting as the In-Home Supportive Services**, and pursuant to Government Code Section 54956.9(d)(1), the Board met with Senior Deputy County Counsel and Tom Pinizzotto, Interim Director of the Department of Behavioral Health, to discuss the status of pending litigation: County of Colusa, et. al. v. Toby Douglas, in his Official Capacity as the Director of the Department of HealthCare Service of the State of California, Sacramento County Superior Court Case number 34-2012-80001053, provide direction and take possible action as appropriate. He states direction was given to staff to file an appeal limiting expenditures to \$5,000.00.

#### SUPERVISORS' REPORTS OR COMMENTS

##### Supervisor Indrieri

Meetings/Functions attended:  
Colusa County Farm Show.  
Cattlegirl's Holiday Topper.  
State Fair Booth Committee meeting.  
Farm Bureau Dinner/meeting.  
Attended the movie "Fight for Water".  
RDA Successor Agency meeting.  
Agenda Review.  
Bagna Cauda.

##### Supervisor Evans

Meetings/Functions attended:  
Bagna Cauda.

Supervisor Vann

Meetings/Functions attended:

Bagna Cauda.

Meeting with Arbuckle Elementary School.

AB109 meeting/conference call.

Supervisor Carter

Meetings/Functions attended:

Bagna Cauda.

Farm Show & breakfast.

LAFCo meeting.

Meeting with Colusa Tribe.

One-Stop Special meeting.

Indian Gaming meeting.

Agenda Review.

The Board adjourns at 3:05 p.m. to reconvene in Regular Session on March 12, 2013 at the hour of 9:00 a.m.

\_\_\_\_\_  
Denise J. Carter, Chair

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

BY \_\_\_\_\_  
Ann Nordyke, Deputy Board Clerk II