

## 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  
ANN NORDYKE, DEPUTY BOARD CLERK II  
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### Minutes

March 12, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 12<sup>th</sup> day of March 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 March 12, 2013 at 9:03 a.m., with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Kathy Craigo, Brian Hackney, Central Valley Gas & Storage.  
Estella Dudman, Child Support.  
Jim Bell, Mike Azevedo, Clay Castleberry, Department Public Works.  
Scott Marshall, Neil Cotter, Sheriff's Department.  
Joe Damiano, Renee McCormick, Ag Commissioner's Office.  
Mary Winters, Colusa citizen.  
Elizabeth Kelley, Director, Health & Human Services.  
Kathleen Moran, Clerk-Recorder/Elections.  
Cindy Lovelace, Director, Personnel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Carter. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve the Minutes of the February 19, 2013 Regular Session. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve the Minutes of the February 22, 2013 Special Session. Motion carried: All yes. Absent: None.

Chair Carter makes time for a period of Public Comment.

Ms. Craigo introduces Mr. Brian Hackney the new Manager of Central Valley Gas.

Mr. Hackney gives a brief background of Central Valley Gas (CVGS) noting CVGS intends to be a helpful part of the community.

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

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

Mr. Ketelsen states at the request of the Agency Negotiator, Bob Muszar, the Closed Session item regarding the following:

CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6:  
Agency Negotiator Bob Muszar – Agency – IHSS

has been continued to the March 19, 2013 Regular Board meeting.

Mr. Ketelsen states the following Closed Session matters arose after the posting of the March 12, 2013 Agenda and requests the matters be brought on for Board consideration:

- PUBLIC EMPLOYEE APPOINTMENT – Government Code § 54957  
Title: County Counsel
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
Significant exposure to litigation pursuant to Government Code § 54956.9, Three (3) Cases.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans that the following Closed Session matters arose after the posting of the March 12, 2013 Agenda:

- PUBLIC EMPLOYEE APPOINTMENT – Government Code § 54957  
Title: County Counsel
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases.

Further, the matters will be placed on the Closed Session Agenda and considered at 11:00 a.m. Motion carried: All yes. Absent: None.

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

Ms. Moran updates the Board members on item as they pertain to her Department.

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

Ms. Kelly updates the Board members on items as they pertain to her Department.

Ms. Scroggins updates the Board members on items as they pertain to her Department.

9:17 a.m. (9:10 a.m. item on Agenda) PERSONNEL/BEHAVIORAL HEALTH SERVICES – 4010: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize the following formal appointment as a result of the Board of Supervisors Closed Session announcement on December 13, 2012: Terence Rooney, Director – Behavioral Health Services, PFT, DH Range 42, Step 2, \$8,959.00 per month, effective February 25, 2013. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH SERVICES – 4010: It is moved by Supervisor Marshall, seconded by Supervisor Evans to appoint Terence Rooney as the Local Mental Health Director for the County of Colusa effective February 25, 2013. Motion carried: All yes. Absent: None.

PERSONNEL/PERSONNEL DEPARTMENT – 1040: It is moved by Supervisor Vann, seconded by Supervisor Marshall to authorize the following formal appointment as a result of the Board of Supervisors Closed Session announcement on February 22, 2013: Cynthia Lovelace, Personnel Director, PFT, UDH Range 35, Step 2, \$7,548.00 per month, effective March 1, 2013. Motion carried: All yes. Absent: None.

PERSONNEL/DEPARTMENT OF PUBLIC WORKS – 3010: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to fill the following vacancies:

- Road Maintenance Worker I – Extra Help, Full Time, MSC Range 12, \$13.45 per hour effective March 26, 2013.
- Heavy Equipment Mechanic PFT, MSC Range 22, \$2,977.00 - \$3,618.00 per month, effective April 1, 2013.

Motion carried: All yes. Absent: None.

Present: Rande Brookins, Building & Grounds Supervisor.

**C13-033** PERSONNEL/DEPARTMENT OF PUBLIC WORKS – 3010: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve a Professional Services Agreement between the County of Colusa and **Clay Castleberry**, Principled Professional for Colusa County's Department of Public Works, as a Licensed Civil Engineer, effective February 19, 2013, with terms and conditions as set forth in the Agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Ms. Lovelace requests the filling of the vacant position of Deputy Director of Child Support Services be continued to the March 19, 2013 Regular Board meeting.

Chair Carter so directs.

PERSONNEL/AUDITOR/CONTROLLER – 1021: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to fill the vacant position of Payroll/Employee Benefits Specialist, PFT, CNF Range 32, \$3,799.00 - \$4,618.00 per month effective April 1, 2013. Motion carried: All yes. Absent: None.

9:24 a.m. (9:15 a.m. item on Agenda) SHERIFF/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 13-011**, a Resolution of the Colusa County Board of Supervisors Approving an Application for Grant Funding from the California Department of Parks and Recreation Off-Highway Vehicle Trust Fund for Law Enforcement Services and authorize the Chair to sign the Resolution. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve 2012/2013 OHV Grant/Law Enforcement Application, in the amount of \$44,988.00 with a 25% cost match in the amount of \$15,030.00 for a total amount of \$60,018.00 and authorize the Sheriff or his designee to sign and submit the Application to the State of California-Department of Parks and Recreation. Motion carried: All yes. Absent: None.

Present: Russ Jones, Sherriff's Department.  
Steve Hackney, Director, Planning & Building.

SHERIFF: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the purchase of one Ford F450 Truck for the Sheriff's Department from Downtown Ford Sales, in an amount not to exceed \$53,000.00, including emergency and towing equipment utilizing State Bid #1-13-23-20A, to be funded with RLE funds. Further, the Sheriff's Department is given the latitude to inquire about a Ford F550 and, if, deemed that the Ford F550 would be the most cost effective purchase for the County, the Sherriff's Department is authorized to purchase same. Motion carried: All yes. Absent: None.

**C13-034** SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve an agreement between the County of Colusa Sheriff's Department and **Nomad Global Communication Solutions, Inc.**, to deliver bandwidth/data to the Mobile Command Trailer, effective February 20, 2013 through January 19, 2014, with terms and conditions as set forth in the agreement and authorize Chair to sign. Motion carried: All yes. Absent: None.

9:39 a.m. (9:20 a.m. item on Agenda) APPOINTMENTS/SOLID WASTE TASK FORCE: It is moved by Supervisor Marshall, seconded by Supervisor Vann to appoint Brett R. Mayes to the Solid Waste Task Force, District III, effective March 12, 2013 and to serve at the pleasure of the Board of Supervisors. Motion carried: All yes. Absent: None.

APPOINTMENT/AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to re-appoint Joe A. Carrancho to the Agriculture/ Air Pollution Control Affairs Advisory Committee, effective March 17, 2013 through March 18, 2016. Motion carried: All yes. Absent: None.

**C13-035** 9:40 a.m. (9:25 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Agreement

#HC- 5736, between the County of Colusa Health and Human Services and **Healthy Children Project Inc.**, for a Lactation Counselor Training Course, effective February 3, 2014 through February 7, 2014, 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. Motion carried: All yes. Absent: None.

**C13-036** HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve "Business Class Service Order Agreement" ID#5930858, between the County of Colusa Health and Human Services and **Comcast Cable Communications Management, LLC.**, to utilize the MetroE circuit, effective March 12, 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. Motion carried: All yes. Absent: None.

9:43 a.m. (9:30 a.m. item on Agenda) Chair Carter makes time for discussion/direction and possible action regarding rewiring of the Maxwell Vets Hall/building.

Mr. Hackney states the wiring at the Maxwell Vets Hall is a potential fire hazard and is in need of repair. He further states WKD Electric has been called in and they were unable to diagnose the loose wire in the circuit without removing wallboards, plaster and or wood paneling. He states to avoid the expense of removing wallboard, plaster and or wood paneling he proposes to rewire the entire circuit with exposed conduit and abandon the existing wiring. Discussion is held.

PLANNING AND BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to move forward with the rewiring of the Maxwell Vets Hall/building as presented. Motion carried: All yes. Absent: None.

9:50 a.m. (9:40 a.m. item on the Agenda) AG COMMISSIONER/MIGRANT FARM HOUSING/NOTICE TO BIDDERS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Notice to Bidders for a New well (50gpm minimum) and connection to the existing irrigation system. Further, set April 4, 2013 at 3:00 p.m. to receive and open sealed bids and direct the Clerk publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

AG COMMISSIONER/MIGRANT FARM HOUSING/NOTICE TO BIDDERS: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Notice to Bidders to repaint the inside and outside of the migrant daycare center in Williams. Further, set April 4, 2013 at 3:30 p.m. to receive and open sealed bids and direct the Clerk to publish and post Notice to Bidders. Motion carried: All yes. Absent: None.

9:55 a.m. (9:45 a.m. item on Agenda) AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Communications	00101	2020	479475	\$427.46
Total				\$427.46

Communications	00101	2020	53250	\$118.96
Communications	00101	2020	53251	\$50.00
Communications	00101	2020	53253	\$258.50
Total				\$427.46
JAIL-SLESF	02341	002341	453408	\$0.00
Total				\$0.00
JAIL-SLESF	02341	002341	53090	
JAIL-SLESF	02341	002341	53120	\$52.28
JAIL-SLESF	02341	002341	53230	\$92.08
JAIL-SLESF	02341	002341	57011	\$355.77
JAIL-SLESF	02341	002341	57064	\$1,754.49
Total				\$2,254.62
Road Fund	00110	3010	454164	\$166,890.84
Road fund	00110	3010	4541651	\$42,181.44
Road Fund	00110	3010	479321	\$87,125.00
Total				\$296,197.28
Road Fund	00110	3010	53230	\$296,197.28
Total				\$296,197.28
Sheriff	00101	2021	454683	\$1,242.00
Total				\$1,242.00
Sheriff	00101	2021	51012	\$1,105.84
Sheriff	00101	2021	51013	\$10.00
Sheriff	00101	2021	51022	\$126.16
Total				\$1,242.00
County Counsel	00101	1031	479322	\$7,119.30
Total				\$7,119.30
County Counsel	00101	1031	53180	\$7,119.30
Total				\$7,119.30
<b>DEPARTMENT NAME</b>	<b>FUND #</b>	<b>DEPT #</b>	<b>ACCT#</b>	<b>AMOUNT</b>

To Increase (Decrease) Appropriations:

Sheriff-SLESF	02340	002340	53050	\$3,403.20
Sheriff-SLESF	02340	002340	53120	\$4,686.02
Sheriff-SLESF	02340	002340	53170	\$1,711.37
Sheriff-SLESF	02340	002340	53171	\$59.86
Sheriff-SLESF	02340	002340	53220	\$2,440.57
Sheriff-SLESF	02340	002340	53230	\$2,652.92
Sheriff-SLESF	02340	002340	57001	\$1,709.56
Sheriff-SLESF	02340	002340	57011	\$6,289.71
Sheriff-SLESF	02340	002340	57014	\$428.96
Sheriff-SLESF	02340	002340	57034	\$1,117.56
Sheriff-SLESF	02340	002340	57039	\$13,713.95

Sheriff-SLESF	02340	002340	57055	\$898.89
Sheriff-SLESF	02340	002340	57064	\$1,813.69
Sheriff-SLESF	02340	002340	57147	\$28,189.70
Total				\$69,115.96
Road Fund	00110	3010	53180	\$162,576.36
Road Fund	00110	3010	57144	\$168,036.49
Total				\$330,612.85
Sheriff	00101	2021	53230	\$5,064.75
Total				\$5,064.75

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Intra Budget Transfer Nos. 13039 through 13041. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve a purchase of an unbudgeted fixed asset (one-workstation) for the Auditor's Office from Office Depot in the amount of \$1,370.00. Motion carried by the following vote:

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

NOES: Supervisor Evans.

ABSENT: None.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Contingency Funds in the amount of \$77,058.58 to the Building and Grounds – Maintenance Department for payment of the balance of the costs for the Courthouse Generator. Motion carried: All yes. Absent: None.

Chair Carter makes time for a presentation and discussion of Revenue and Expenditures Status Reports for the county operating funds for the month ended January 31, 2013.

Ms. Scroggins states revenue is at 41%, noting revenue is down due to the economy which is out of the County's control. She further states Departments of concern are Treasurer, Personnel, Building & Grounds Custodians, Public Defender and Library. Discussion is held, with no action taken.

Present: Cindy Lovelace, Edith Stafford, Khampasong Phommavongxay, Personnel Department.  
 Scott Marshall, Frances Austin, Miguel Villasenor, Susanna Johnson, Nabornia Medina, Sheriff's Department.  
 Joe Damiano, Richard "Scott" Kittle, Thomas Moss, Ag Department.  
 Steve Hackney, Rande Brookins, Planning & Building.

Bill Fenton, Gerardo Munoz, Lisa Shogren, Probation Department.  
 Darla Marazzo, Martha Morales-Cardona, Treasurer Tax Collector's Office.  
 Terence Rooney, Julie Stone, Lilia Garza, Veronica Vazquez, Sharon Holland, Behavioral Health Services.  
 Peggy Scroggins, Robert Zunino, Philip "Greg" Pankey, Auditor's Office.  
 Elizabeth Kelly, Maria Del Carmen Santana, Linda Rudge, Department of Health & Human Services.

10:10 a.m. Chair Carter makes time for the Employee Recognition Presentation honoring County Employees reaching milestone years of service for the County of Colusa between July 1, 2012 and December 31, 2012. She states a reception will immediately follow in the Board of Supervisors Conference Room 102B, First Floor, Historic Courthouse.

Chair Carter presents each employee with a certificate for years of service and thanks them for same.

Frances Austin	Sheriffs' Technician	35
Richard "Scott" Kittle	Ag Bio Standards Officer/Air Pollution Control Officer III	25
Miguel Villasenor	Lieutenant	25
Rande Brookins	Building Services Supervisor	25
Gerardo Munoz	Chief Deputy Probation Officer	20
John "Tony" Garofalo	Sergeant	20
Lilia Garza	Consumer/Family Member Services Liaison	20
Julie Stone	Account Clerk II	20
Martha Morales-Cardona	Account Clerk II	15
Robert Zunino, Jr.	Assistant Auditor/Controller	15
Naborina Medina	Correctional Officer	15
Sharon Holland	Fiscal Program Analyst	15
Lisa Shogren	Senior Legal Secretary	10
Kristen Simmons	Senior Probation Officer	10
Linda Rudge	Eligibility Worker III	10
Maria Del Carmen Santana	Social Services Assistant	10
Deidra Young-Roa	Social Worker III	10
Thomas Moss	Ag Bio Standards Officer/Air Pollution Control Officer III	10
Phillip "Greg" Pankey	Director Of Information Technology	10
Susanna Johnson	Sheriffs' Technician	10
Michael Laffin	Deputy Director-Administration BHS	10
Veronica Vazquez	Financial Eligibility Worker	10

10:20 a.m. (10:23 a.m. item on Agenda) Chair Carter makes time for a presentation and discussion of Loss Prevention/Safety activities.

Mr. Manouse states he is excited to be working in the County and updates the Board members on items as they pertain to Loss Prevention, Safety activities, and training.



Chair Carter declares a recess at 10:28 a.m. and reconvenes at 10:48 a.m. with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.  
 Peggy Scroggins, Auditor-Controller.  
 Jim Bell, Mike Azevedo, Public Works Department.  
 Kathleen Moran, Clerk-Recorder/Elections.  
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:48 a.m. (10:00 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 13-012**, a Resolution Of The Colusa County Board Of Supervisors Authorizing The Submittal Of A Grant Application(s) For All CalRecycle Grants For Which The Colusa County Regional Solid Waste Agency Is Eligible 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.

Chair Carter makes time to adopt an Environmentally Preferred Purchase Policy.

Mr. Ketelsen states the document is not in the format as other County policies and Ms. Moran has suggested language to be added to the policy as it pertains to what the County is currently doing.

Discussion is held regarding the need for an Environmentally Preferred Purchasing Policy for submittal of an application for a CalRecycle Grant which the County Regional Solid Waste Agency Is Eligible for.

PUBLIC WORKS/SOLID WASTE: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt an Environmentally Preferred Purchase Policy and to format said policy.

Further discussion is held regarding issues with policy numbering and formatting of the document.

Supervisor Marshall withdraws his motion.

Supervisor Vann withdraws her second.

Chair Carter continues adoption of an Environmentally Preferred Purchase Policy to the March 19, 2013 Regular Board meeting.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve Consent Agenda Item Nos. 1 through 5 as follows:

**C13-037** 1. SHERIFF: Approve an agreement between the County of Colusa Sheriff's Department and **California Department of Boating and Waterways** for the

Boating Safety and Enforcement Financial Aid Program, effective July 1, 2013 through June 30, 2014, in an amount not to exceed \$107,210.00, with a sixty (60) day written termination clause by either party and authorize the Sheriff to sign on behalf of the Board of Supervisors.

2. PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming 2013 as "The Year of the Child" and direct the Chair to sign.

3. PUBLIC WORKS/ROAD COMMISSIONER/PUBLIC HEARING: Set April 2, 2013 at 9:30 a.m. for a Public Hearing to consider the qualifications of the candidate(s) for the position of Colusa County Road Commissioner, pursuant to the requirement of the Street and Highways Code Section 2006(a) and direct the Clerk to publish and post Notice of same. Candidate: Clay Castleberry.

4. SAN FRANCISCO INSTITUTE FOR POSSIBILITY/CAMP TIPSYPUBLIC HEARING: Set April 2, 2013 at 11:30 a.m., for a Public Hearing to consider issuance of a permit for an outdoor recreation (boating) event, know as Camp Topsy, to be held at the East Park Reservoir on June 20-23, 2013 and direct the Clerk to publish and post Notice of Hearing.

**C13-038** 5. SHERIFF: Approve/ratify Standard Agreement number BSCC 603-12, between the County of Colusa Sheriff's Department and **the Board of State and Community Corrections** for the 2012-2013 Justice Assistance Grant (JAG) and Anti-Drug Abuse (ADA) Enforcement Team Program, effective October 1, 2012 through September 30, 2013, in the maximum amount of \$89,596.00 and signed by the Sheriff on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

#### SUPERVISORS' REPORTS OR COMMENTS

##### Supervisor Evans

Meetings/Functions attended:  
Glenn County Board.  
Met with Alta Gas.

##### Supervisor Indrieri

Meetings/Functions attended:  
Farm Bureau dinner.

##### Supervisor Marshall

Meetings/Functions attended  
Supervisor Marshall states an Ethics Training class hosted by Golden State will be held on April 11, 2013 at 8:30 a.m., Granzellas, Williams for those still needing to take the class.

##### Supervisor Carter

Meetings/Functions attended  
NCWA Annual meeting.  
Airport Advisory Committee.  
Farm Bureau dinner.  
Colusa County One-Stop Board meeting.  
Sierra Sac Valley EMS Board meeting.  
LAFCo meeting.  
Agenda Review.

Chair Carter inquires as to any State or Federal Legislation/General Budgetary Matters.

Supervisor Vann speaks briefly to PILT payments, Secure Rural Schools and sales tax. Brief discussion is held, with no action taken.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Jail	Valley Clinical & Consulting	\$450.00
Public Defender	Mike Hermann Investigations	\$240.00
Personnel	Fraser Investigations & Consulting	\$200.00
Personnel	Liebert Cassidy Whitmore	\$17,390.10
Public Defender	Law Offices of John K Hinely	\$1,255.50
Public Defender	Daniel B Vasquez	\$1,008.00
Public Defender	Brandon T Williams	\$3,735.00
County Counsel	Remcho, Johansen & Purcell	\$160.29
Elections	Martin & Chapman Co	\$8,896.22
Clerk-Recorder	Southtech Systems	\$1,188.78
Board of Supervisors	Chang, Ruthenberg & Long	\$3,000.00
County Counsel	Stoel Rives	\$29,643.86

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Claim Register Sheets for the period of February 19, 2013 through March 11, 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 re: Department Head/Board of Supervisors meeting.

Chair Carter states the Department Head/Board of Supervisors meeting has been postponed for the attendance of all Supervisors.

Discussion is held regarding the tour and alternative ideas for the meeting.

Supervisor Indrieri suggest a BBQ as opposed to a tour of facilities within the County.

Further discussion is held regarding a proposed BBQ, place, and time with the Board members concurring to have a BBQ on April 12, 2013 at Colusa Industrial Park (CIP) and tour of the Mushroom Plant.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve **revised** Committees, Commissions, Boards, & District Voting Member Assignments for 2013 to add and correct the following:

**CORRECTION**

DEPARTMENT OF MENTAL HEALTH SERVICES ADVISORY BOARD

~~Mark Marshall~~

Thomas A. Indrieri

**ADDITIONS TO LIST:**

NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT (IRWMP)

Gary J. Evans

Kim Dolbow Vann-Alt.

CRHMFA HOMEBUYERS FUND

Kim Dolbow Vann

Mark D. Marshall-Alt.

CALIFORNIA LOCAL GOVERNMENT FINANCE AUTHORITY

Kim Dolbow Vann

Mark D. Marshall-Alt.

Motion carried: All yes. Absent: None.

Chair Carter declares a recess at 11:20 a.m. to convene in Closed Session and reconvenes in Regular Session at 12:16 p.m. with all Supervisors present.

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

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 APPOINTMENT – Government Code § 54957, Title: County Counsel. He states there was no reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases. He states there was no reportable action taken.

The Board adjourns at 12:17 p.m. to reconvene in Regular Session on March 19, 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