

## 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

April 16, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 16<sup>th</sup> day of April 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.

Chair Carter calls to order the Regular meeting of April 16, 2013 at 9:00 a.m., with all Supervisors present.

Present: John Ketelsen, Matt Bentley, County Counsel's Office.  
Mike Azevedo, Clay Castleberry, Public Works.  
Kathleen Moran, Clerk-Recorder.  
Elizabeth Kelly, Director, Health & Human Services.  
Cindy Lovelace, Personnel Director.  
Bob Hunt, Hunt & Jeppson.  
Kathy Craigo, Grimes citizen.  
Mary Winters, Colusa citizen.  
Steven Jeet, Grand Jury.  
Joe Damiano, Renee McCormick, Ag Commission/Migrant Housing.  
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 April 2, 2013 Regular Session. Motion carried: All yes. Absent: None.

Chair Carter makes time for a period of Public Comment.

Ms. Craigo states she wanted to thank the Board members for fixing the road near her house, noting work was completed the same day she brought her new car home.

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

Mr. Ketelsen announces the Board will consider Closed Session matters at 11:00 a.m., as follows:

- A. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6  
Agency Negotiator Bob Muszar  
Employee Organizations-  
CCEA – Miscellaneous, Professional Admin, and Confidential DSA  
Management Coalition  
Appointed Department Heads  
Unrepresented  
County Counsel, Personnel Director and Senior Deputy  
County Counsel
- B. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6 - **(Sitting as the IHSS Public Authority)**  
Agency Negotiator Bob Muszar – IHSS
- C. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT - California Government Code Section 54954.5:  
Title: County Counsel
- D. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT - California Government Code Section 54954.5:  
Title: County Administrative Officer

9:05 a.m. STAFF REPORTS

Mr. Castleberry updates the Board members on items as they pertain to Public Works.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 6 as follows:

1. BEHAVIORAL HEALTH/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring May as “Mental Health Awareness Month” and authorize the Chair to sign.
2. TREASURER-TAX COLLECTOR: Accept the Colusa County Treasurer Tax Collector's Monthly Investment Report for March 2013.
- C13-048** 3. PUBLIC WORKS: Ratify Professional services Agreement 1213-13, between the County of Colusa Public Works Department and **I-5 Rentals** for rental of Road Maintenance Equipment, effective April 2, 2013 through June 30, 2013, with terms and conditions as set forth in the agreement and signed by the Director of Public Works on behalf of the Board of Supervisors.

- C13-049** 4. AG COMMISSION/AIR POLLUTION CONTROL DISTRICT: Approve Modification to Memorandum of Understanding C13-014, between the County of Colusa Air Pollution Control District and **Shasta County Air Quality Management District** in regards to the transfer of Lower-emission School Bus Program Funds modifying Section 5 of the MOU to be effective through June 30, 2013 with all other terms and conditions to remain

in full force and effect and authorize the Air Pollution Control Officer to sign on behalf of the Board of Supervisors.

**C13-050** 5. HEALTH AND HUMAN SERVICES: Approve Interagency agreement between the County of Colusa Health and Human Services and **the California Department of Social Services (CDSS)** for agency adoption services under the authority of Welfare and Institutions Code Section 16130 and in accordance with Title 22 California Code of Regulations Section 35127 through 35239, effective July 1, 2013 through June 30, 2016, with terms and conditions as set forth in the agreement and authorize the Chair to sign.

6. PERSONNEL/AG ADMINISTRATIVE SERVICES-2059: Authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held March 19, 2013 for Joseph Damiano, Agricultural Commissioner, Sealer of Weights and Measurers, Director of Air Quality Standards, Director of Airport Operations, Director of Migrant Housing Programs, PFT, DH Range 35, from Step 3 to Step 4, \$8,322.00 per month, effective March 1, 2013. **Consent motion carried: All yes. Absent: None.**

SUPERVISORS' REPORTS OR COMMENTS

Supervisor Evans

Meetings/Functions attended

CAO Workshop.

Correspondence re: Glenn County/Colusa County Joint meeting/tour.

Supervisor Indrieri

Meetings/Functions attended

Western Days.

CAO Workshop.

Ethics & Harassment training.

Working on State Fair exhibit.

Supervisor Marshall

Meeting/Function attended

Ethics & Harassment training.

Supervisor Vann

Meetings/Functions attended

NCC Board meeting.

Ethics & Harassment training.

Arbuckle Zoning Code meeting.

CAO workshop.

Arbuckle Railroad Depot.

Arbuckle Community meeting.

AB 109 funding request made to State.

Juvenile Hall update.

Calls/Constituent concerns:

Roads.

Need for Code Enforcement Officer.

Supervisor Carter  
 Meeting/Functions attended  
 2-Flood Plan meetings.  
 CAO Workshop.  
 Agenda Review.

9:18 a.m. (9:10 a.m. item on Agenda) PERSONNEL/SHERIFF-JAIL – 2031: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to authorize bilingual pay in the amount of \$50.00 per month for the following Correctional Officers effective April 17, 2013:

David Alvarado  
 Mayra Lucatero

Motion fails by the following vote:

AYES: Supervisors Indrieri, Marshall.  
 NOES: Supervisor Evans, Vann, and Carter.  
 ABSENT: None.

**C13-051** 9:21 a.m. (9:15 a.m. item on Agenda) CENTRAL SERVICES/COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve an Equipment Lease Agreement between the County of Colusa Central Services and **Advanced Document Concepts** to add the Office of County Counsel to the equipment and maintenance agreement (C06-276), effective April 16, 2013, with terms and conditions as set forth in the Equipment Lease Agreement and authorize the Chair to sign all related documents. Motion carried: All yes. Absent: None.

9:25 a.m. (9:20 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve the purchase of (5) 2013 Law Enforcement Service Vehicles (including emergency equipment) from Folsom Lake Ford, at a total cost not to exceed \$185,000.00 and utilizing State Bid # 1-12-23-14. Motion carried: All yes. Absent: None.

**C13-052** 9:28 a.m. (9:25 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve contract between the County of Colusa Health and Human Services and **Kennedy Consulting** for Hospital Preparedness Program Coordinator Services, effective April 16, 2013, with terms and conditions as set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

9:31 a.m. (9:30 a.m. item on Agenda) Chair Carter makes time for a Public Hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Amending Ordinance No. 469 and County Code 12-17.1 (67) and Changing the Designation of College City Road From a Through Road to Two Separate Segments of Through Roads.

Mr. Azevedo speaks in support of a request to change the designation of College City Road from a through Road to two (2) separate segments of through Roads and states that for safety reasons a stop sign has been put in place.

9:32 a.m. Chair Carter opens the Public Hearing and calls for public comment. Hearing none, Chair Carter closes the Public Hearing.

PUBLIC WORKS/ORDINANCE: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve second reading, by title only, and adopt **Ordinance No. 754**, an Ordinance of the Colusa County Board of Supervisors Amending Ordinance No. 469 and County Code 12-17.1(67) and Changing the Designation of College City Road from a Through Road to Two Separate Segments of Through Roads and authorize the Chair to sign and the Clerk to publish and post same. Ordinance passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Chair Carter makes time for discussion/direction regarding Central Valley Project rights (Relinquishment of Assignments).

Supervisor Evans states interest has been expressed to recall the County's portion of water as it pertains to Central Valley Project rights, which provides for the County to request that the Bureau of Reclamation approve an assignment back to the County of up to 5% of the water quantity that had been the subject of the assignment. Discussion is held.

Following discussion, it is the consensus of the Board members to continue this matter to the April 30, 2013 Board meeting for the presence of Jesse W. Barton.

9:44 a.m. (9:35 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 13-016**, a Resolution Of The Colusa County Board Of Supervisors Conditionally Granting An Assignment Of Colusa County-Wide Pipeline Franchise, Ordinance No. 708, And C12-091 Annual Road Damage Repair Agreement (Gas Well) To Vintage Production California, LLC 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.

**C13-053** 9:47 a.m. (9:40 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve an agreement between the County of Colusa Planning and Building and **WKD Electric** for the wiring upgrade at the American Legion Hall in Maxwell, CA, effective April 16, 2013, with terms and conditions as set forth in the agreement and authorize the Chair to sign. Motion carried: All yes. Absent: None.

PLANNING & BUILDING/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to accept bids received and opened by the Planning and Building

Department for the reroofing of the Arbuckle Library Building, with the exception of ARK Design as follows:

- |    |                       |  |
|----|-----------------------|--|
| 1. | <del>ARK Design</del> | <del>\$19,500.00</del> (did not comply with bid request) |
| 2. | All Rite Roofing      | \$27,120.00  |
| 3. | Barth Roofing Co.,    | \$27,586.65  |
| 4. | Harbert Roofing Inc., | \$29,000.00  |

Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall to award a contract for the reroofing of the Arbuckle Library Building to All Rite Roofing in the bid amount of \$27,120.00 and direct the Planning and Building Director to return at a later date with contract for same. Motion carried: All yes. Absent: None.

**C13-054** PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve an agreement between the County of Colusa Planning and Building Department and **Jack's Glass** for the window replacement and the front and back entrance doors at the Williams Library, effective April 2, 2013, in an amount not to exceed \$14,065.35, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign. Motion carried: All yes. Absent: None.

**C13-055** 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 **Botanica Landscaping** for the lawn maintenance at the Historic Courthouse, effective May 1, 2013 through April 30, 2014, in a total amount not to exceed \$8,892.00, 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 declares a recess at 9:58 a.m. to sit as the Cortina Community Service District Board with all Directors present and states there is a quorum present.

Present: John Ketelsen, Interim County Council.  
Peggy Scroggins, Auditor-Controller.  
Steve Hackney, Director, Planning & Building.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

**C13-056** PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve an agreement between the County of Colusa Planning and Building Department and **Botanica Landscaping** for the lawn service at River Glen Sub-Division, effective April 1, 2013 through March 31, 2014, in a total amount not to exceed \$7,908.00, with fifteen (15) day written termination clause by either party and authorize the Chair to sign. Motion carried: All yes. Absent: None.

Chair Carter adjourns as the Cortina Community Service District at 9:59 a.m. and reconvenes in Regular Session with all Supervisors present.

Present: John Ketelsen, Interim County Council.  
Peggy Scroggins, Auditor-Controller.  
Steve Hackney, Director, Planning & Building.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

9:59 a.m. (9:50 a.m. item on Agenda) Chair Carter makes time to consider bids for the Migrant Farm Housing for the exterior and interior painting of the Migrant Center Daycare.

Mr. Damiano states Northern CA Painting, Bella Painting, and Horizon Brothers Painting did not meet the bid specifications. Noting at this time the Department only wants to paint the exterior of the Migrant Center Daycare. Brief discussion is held.

AG COMMISSION/MIGRANT FARM HOUSING/BID: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to accept bids for the Migrant Farm Housing for the exterior ~~and interior~~ painting of the Migrant Center Daycare as opened and received on April 4, 2013, with the exception of Northern CA Painting, Bella Painting, and Horizon Brothers Painting as follows:

1.	Andy's Painting		
	Interior		\$40,800.00
	Exterior		\$47,200.00
	<b>Total</b>		<b>\$88,000.00</b>
2.	<del>Northern CA Painting</del>		
	<del>Interior</del>	<del></del>	<del>\$ 7,500.00</del>
	<del>Exterior</del>	<del></del>	<del>\$12,900.00</del>
	<del><b>Total</b></del>	<del></del>	<del><b>\$20,400.00</b></del>
3.	<del>Bella Painting</del>		
	<del>Interior</del>	<del></del>	<del>\$ 9,500.00</del>
	<del>Exterior</del>	<del></del>	<del>\$14,850.00</del>
	<del><b>Total</b></del>	<del></del>	<del><b>\$24,350.00</b></del>
4.	MWCS, Inc.,		
	Interior		\$33,542.97
	Exterior		\$54,952.84
	<b>Total</b>		<b>\$88,495.81</b>
5.	<del>Horizon Brothers Painting</del>		
	<del>Interior (Spot)</del>	<del></del>	<del>\$ 9,685.00</del>
	<del>Exterior (Spot)</del>	<del></del>	<del>\$12,750.00</del>
	<del>Interior (Full)</del>	<del></del>	<del>\$14,450.00</del>
	<del>Exterior (Full paint)</del>	<del></del>	<del>\$22,435.00</del>
	<del><b>Total Spot</b></del>	<del></del>	<del><b>\$22,435.00</b></del>
	<del><b>Total Full</b></del>	<del></del>	<del><b>\$36,885.00</b></del>

Further, award a contract for the ~~interior and~~ exterior painting of the Migrant Daycare Center to Andy's Painting, in the bid amount of \$88,000.00 and direct the Director of Migrant Farm Housing to return with a contract for same at a later date.

Supervisor Marshall expresses concern regarding the price differences and inquires if the bids have been compared for consistency. Further, discussion is held.

Supervisor Vann withdraws her motion.

Supervisor Indrieri withdraws his second.

Chair Carter directs Mr. Damiano to analyze the bids and return on April 30, 2013 for further Board consideration.

Chair Carter makes time to consider Notice to Bidders for a new well (50gpm minimum) and connection to the existing irrigation system at the Migrant Housing Center.

Mr. Damiano states no bids were received for the new well and connection to the existing irrigation system when the bids were advertised and requests to re-advertise the bid.

Discussion is held regarding reason bids were not received, mandatory walk through, and giving authority/authorizing Mr. Damiano, Director of Migrant Housing to negotiate a contract for a new well and connection to the existing irrigation system rather than going out to bid again.

Following discussion, direction is given to Mr. Damiano to negotiate for a new well (50gpm minimum) and connection to the existing irrigation system and return at a later date with a contract for same.

10:08 a.m. (10:00 a.m. item on Agenda) AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				
Sheriff	00101	2021	454608	\$3,121.00
Total				\$3,121.00
Sheriff	00101	2021	51012	\$752.00
Sheriff	00101	2021	51022	\$57.00
Sheriff	00101	2021	53180	\$2,250.00
Sheriff	00101	2021	53253	\$62.00
Total				\$3,121.00
Elections & Regis	00101	1051	455999	\$6,344.48
Total				\$6,344.48
Elections & Regis	00101	1051	53230	\$1,335.81
Elections & Regis	00101	1051	53170	\$299.95
Elections & Regis	00101	1051	57025	\$2,820.81
Elections & Regis	00101	1051	57064	\$1,887.91
Total				\$6,344.48
Sheriff	00101	2021	479910	\$70,735.48
Total				\$70,735.48
Sheriff	00101	2021	57164	\$70,735.48
Total				\$70,735.48



Road Fund	00110	3010	421220	\$52.00
Road Fund	00110	3010	455500	(\$2,504.51)
Road Fund	00110	3010	467700	(\$23,576.10)
Road Fund	00110	3010	467770	(\$12,500.00)
Road Fund	00110	3010	479100	\$17,225.00
Road Fund	00110	3010	479290	\$20.00
Total				(\$21,283.61)
Road Fund	00110	3010	53230	(\$21,283.61)
Total				(\$21,283.61)

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Intra Budget Transfer Nos. 13046 through 13049. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve a request for Contingency Funds, in the amount of \$23,512.34 for General Fund Department 2050- Flood, Soil & Water Conservation District to cover expenditures for flood related activities being performed by the Road Department. Motion carried: All yes. Absent: None.

AUDITOR/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to adopt **Resolution No. 13-017**, a Resolution Of The Board Of Supervisors Of The County Of Colusa Approving 0% Pick-Up Of Employer Paid Miscellaneous Member Contributions For Public Employees Retirement System (PERS) Effective January 1, 2013 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.

AUDITOR/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to adopt **Resolution No. 13-018**, a Resolution Of The Board Of Supervisors Of The County Of Colusa Approving 0% Pick-Up Of Employer Paid Safety Member Contributions For Public Employees Retirement System (PERS) Effective January 1, 2013 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.

**C13-057** AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve amendment to contract C12-028, between the County of Colusa and **Bartel Associates, LLC** to provide County GASB 45 OPEB Actuarial Valuation Reports and draft

financial statement footnotes for FY 2010-11 and 2011-12 and amending "Services to be Performed" and "Time of Performance" as set forth in the Amendment, with all other terms and conditions to remain in full force and effect, in an amount not to exceed 15,000.00 and authorize the Chair to sign. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Building & Grounds	Jon's Backflow	\$99.00
Building & Grounds	Richard's Tree Service	\$1,125.00
DHHS	WKD Electric	\$942.50
Probation	Sutter Buttes Communications	\$1,127.44
Sheriff	Sutter Buttes Communications	\$1,041.46
Personnel	Liebert Cassidy Whitmore	\$1,103.50
Personnel	Liebert Cassidy Whitmore	\$649.01
Personnel	Liebert Cassidy Whitmore	\$202.50
Public Defender	Leo Steidlmayer	\$3,982.50
County Counsel	Remcho, Johansen & Purcell	\$142.18
County Counsel	Stoel Rives	\$29,999.93

Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Claim Register Sheets for the period of April 2, 2013 through April 15, 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 to consider appointment of Supervisors Marshall and Vann and County Counsel to meet regarding the Community Development Services for the administration of the over the counter loans. Brief discussion is held.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to appoint Supervisors Vann and Marshall and County Counsel to meet regarding the Community Development Services for the administration of over the counter loans. Motion carried: All yes. Absent: None.

Chair Carter makes time for discussion and possible action regarding Project Applications, California Access Program and letters of support for State Route 20 @ O'Hair Road Turn Pocket and Sites-Lodoga Road Rehabilitation and authorization to the Chair to sign the Project Applications and Letters of Support.

Mr. Azevedo speaks in support of approving the Project Applications, and letters of support for the project.

Discussion is held regarding the need to be proactive and giving Public Works authority to submit project application and letters of support regarding access road to East Park, should the opportunity arise.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve Project Applications, California Access Program and letters of support for State Route 20 @ O'Hair Road Turn Pocket and Sites-Lodoga Road Rehabilitation and authorize the Chair to sign the Project Applications and Letters of Support. Further, authorize the Department of Public Works to submit Project Applications, California Access Program and letters of support for a project at the access road to East Park, should the opportunity arise. Motion carried: All yes. Absent: None.

Chair Carter declares a recess at 10:26 a.m. and reconvenes at 10:45 a.m. with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.  
Joe Damiano, Renee McCormick, Ag Department.  
Bob Hunt, Hunt & Jeppson.  
Donna Critchfield, City of Colusa.

10:45 a.m. APPOINTMENTS/COLUSA COUNTY AIRPORT ADVISORY COMMITTEE: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint to the Colusa County Airport Advisory Committee the following individuals:

- Raymond A. Krause,
- Randy Salveson,
- Donna Critchfield

effective April 16, 2013 and to serve at the pleasure of the Board. Motion carried: All yes. Absent: None.

APPOINTMENT/COLUSA COUNTY AGRICULTURE/AIR POLLUTION CONTROL AFFAIRS ADVISORY COMMITTEE: It is moved by Supervisor Vann, seconded by Supervisor Evans to re-appoint Manuel Massa to the Colusa County Agriculture/Air Pollution Control Affairs Advisory Committee, effective April 30, 2013 through April 29, 2017. Motion carried: All yes. Absent: None.

APPOINTMENT/COLUSA COUNTY HISTORICAL RECORDS COMMISSION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to re-appoint Marilyn Ornbau to the Colusa County Historical Records Commission, effective April 9, 2013 through April 8, 2017. Motion carried: All yes. Absent: None.

Chair Carter declares a recess at 10:54 a.m. to convene in Closed Session and reconvenes in Regular Session at 1:23 p.m. with all Supervisors present.

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

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

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6, Agency Negotiator Bob Muszar, Employee Organizations-CCEA – Miscellaneous, Professional Admin, and Confidential, DSA, Management Coalition, Appointed Department Heads, Unrepresented, County Counsel, Personnel Director and Senior Deputy County Counsel. He states there was no reportable action taken.

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6 - (Sitting as the IHSS Public Authority) Agency Negotiator Bob Muszar – IHSS. He states there was no reportable action taken.

PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT - California Government Code Section 54954.5: Title: County Counsel. He states there was no reportable action taken.

PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California Government Code Section 54954.5: Title: County Administrative Officer. He states there was no reportable action taken.

The Board adjourns at 1:24 p.m. to reconvene in Regular Session on April 30, 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