

## 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  
(530) 458-0508  
(530) 458-0510

[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[WWW.COUNTYOFCOLUSA.ORG](http://WWW.COUNTYOFCOLUSA.ORG)

---

---

### Minutes

September 10, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 10<sup>th</sup> day of September 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 September 10, 2013 at 9:03 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Peggy Scroggins, Auditor-Controller.  
Scott Lanphier, Michael Azevedo, Public Works.  
Scott Marshall, Miguel Villasenor, Janice Bell, Neil Cotter, Sheriffs' Office.  
Kaline Moore, Central Services.  
Christy Avera, Vicki Myers, Children's Services.  
Jeff Winters, Sacramento River Fire Protection District.  
Cathy Emerson, Upstate California Connect Consortium.  
Mary Winters, Jim White, Cathy White, Colusa citizens.  
Michael Laffin, Behavioral Health Services.  
Cindy Lovelace, Personnel Director.  
Carl Peters, Recology.  
Justin Caporusso, Rural County Representatives of California.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chair Carter. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the Minutes of the August 27, 2013 Regular Session. Motion carried: All yes. Absent: None.

Chair Carter makes time for a period of public comment.

Ms. Correa distributes a flyer for the "1<sup>st</sup> Annual Colusa Harvest Festival, October 12, 2013, A Community & Chamber Event" to be held at the Colusa County Historical Courthouse to all Board members. She states some of the planned activities will be a Scarecrow contest, food & craft vendors, local restaurant booths & samples, photos at the Gazebo, bounce house, face painting, kid's games and more. She further invites the

Supervisors to attend and participate in the Scarecrow contest. Discussion is held, with no action taken.

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

Chair Carter makes time for announcement of Closed Session.

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation in-pursuant to Government Code  
54956.9(d)(2): One potential case.

9:08 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Ms. Scroggins updates the Board members on matters as they pertain to the budget stating the Budget Committee has a Recommended 2013-14 Budget at this time and the Public Hearing is set to be held September 24, 2013 at 1:30 p.m.

9:10 a.m. PERSONNEL/TREASURER/TAX COLLECTOR – 1022: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to add the position of Account Clerk III, PFT, MSC Range 14, \$2,448.00 - \$2,977.00 per month effective October 1, 2013 and delete the position vacated by the promotion. Motion carried by the following vote:

AYES: Supervisors Evans, Indrieri, Vann and Carter.

NOES: Supervisor Marshall.

ABSENT: None.

PERSONNEL//TREASURER/TAX COLLECTOR – 1022: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to delete the position of Account Clerk I, PPT(50%), MSC Range 5, \$1,963.00 - \$2,389.00 per month, effective September 30, 2013 and add the flexibly staffed position of Account Clerk I/II, PPT (~~50~~ 53.33%), MSC Range 5/10, \$1,963.00 – \$2,389.00/\$2,220.00 - \$2,700.00 per month, effective October 1, 2013. Motion carried by the following vote:

AYES: Supervisors Evans, Indrieri, Vann and Carter.

NOES: Supervisor Marshall.

ABSENT: None.

PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Evans, seconded by Supervisor Vann to add a limited term position of Sheriff's Technician, DSA Range 20, \$3,115.00 - \$3,787.00 per month, effective October 1 – December 31, 2013 for training purposes. Motion carried: All yes. Absent: None.

PERSONNEL/DEPARTMENT OF PUBLIC WORKS – 3010: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to add the following positions and authorize to fill effective October 1, 2013:

- Two positions of Road Maintenance Worker I/II, PFT, MSC Range 12/16, \$2,331.00 - \$2,835.00/\$2,571.00 - \$3,126.00 per month.
- Road Maintenance Lead Worker, PFT, MSC Range 25, \$3,203.00 - \$3,893.00 per month.

Motion carried: All yes. Absent: None.

9:16 a.m. (9:15 a.m. item on Agenda) CENTRAL SERVICES/PROPOSALS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept the proposals for the 2013-14 Annual envelope order as follows:

1.	Tri-City Technologies	\$2,144.73
2.	Davis Printing & Copying	\$2,589.72
3.	5 Guys Printing Inc., dba Printworx	\$2,799.03
4.	Office Depot BSD	\$3,014.95

Further, award the proposal to Tri-City Technologies, in the amount of \$2,144.73 and authorize the Purchasing Coordinator to purchase same. Motion carried: All yes. Absent: None.

Chair Carter makes time to consider Consent Agenda Items 1 through 18.

Supervisor Evans requests Consent Item No. 2 as follows be pulled from the Consent Agenda and continued to the September 24, 2013 Board meeting for further consideration.

2. CHILD SUPPORT SERVICES: Approve Commercial Lease Agreement between the County of Colusa Child Support Services and **Ralph Keeley, III**, for lease of property located at 217 9<sup>th</sup> Street, Suite A, effective September 1, 2013 through August 31, 2016, at the monthly rate of \$3,000.00, and authorize the Chair to sign.

Chair Carter so directs.

CONSENT AGENDA: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve Consent Agenda Item Nos. 1 and 3 through 18 as follows:

**C13-194** 1. CHILD SUPPORT SERVICES: Approve an agreement between the County of Colusa Child Support Services and **Ultimate Building Maintenance** for janitorial services, effective September 1, 2013 through August 31, 2016, in the amount of \$270.00 per month, with a thirty (30) day written termination clause by either party and authorize the Director of Child Support Services to sign on behalf of the Board of Supervisors.

3. AUDITOR: Approve changes in Revenue and Appropriations as follows: Requires 4/5 votes

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue &amp; Appropriations:</i>				

<b>FY 2012-13</b>				
Adult Literacy	00101	6022	479321	\$230.00
Total				\$230.00
Adult Literacy	00101	6022	53230	\$230.00
Total				\$230.00

4. AUDITOR: Approve Intra Budget Transfer No. 13090.

5. AUDITOR/PUBLIC HEARING: Ratify setting of Public Hearing on September 24, 2013 at 1:30 p.m. for Recommended 2013-14 County Budget.

**C13-195** 6. AG COMMISSION: Approve an agreement between the Colusa County Ag Commissioner and the **California Crop Improvement Association** for seed certification, effective July 1, 2013 through June 30, 2014, in an amount not to exceed 4,113.00 and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

**C13-196** 7. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center for Behavioral Health** to provide the County with certain hospital -based psychiatric inpatient services, effective July 1, 2013 through June 30, 2014, in an amount not to exceed \$50,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

8. CASA DE ESPERANZA/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Proclaiming October 2013 as Domestic Violence Awareness Month and authorize the Chair to sign.

**C13-197** 9. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and the **44<sup>th</sup> District Agricultural Association** for use of the fairgrounds parking lot for a drive through flu immunization event, effective November 1, 2013, at no cost to the County and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisor.

**C13-198** 10. HEALTH AND HUMAN SERVICES: Approve an agreement between the County of Colusa Health and Human Services and **Chico State University (CSU), Chico Research Foundation, on behalf of its program the Area 3 Agency on Aging** for Senior Nutrition Services, effective July 1, 2013 through September 30, 2013, in the maximum amount of \$9,187.00, and authorize the Chair to sign.

**C13-199** 11. HEALTH AND HUMAN SERVICES: Approve Annual Agreement between the County of Colusa Health and Human Services and **the California Department of Public Health (CDPH)** for the following:

- Public Health Emergency Preparedness (PHEP), effective July 1, 2013 through June 30, 2014, in the maximum amount of \$110,813,
- General Fund Pandemic Influenza (GF Pan Flu), effective July 1, 2013 through June 30, 2014, in the maximum amount of \$60,737.00 and
- Hospital Preparedness Program (HPP) Funding, effective July 1, 2013 through June 30, 2014, in the maximum amount of \$140,884.00

with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

12. HEALTH AND HUMAN SERVICES: Approve Annual Agreement Funding Application 201306 (AFA) for the Maternal Child and Adolescent Health (MCAH) Program and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

**C13-200** 13. PUBLIC WORKS: Ratify Professional Services Agreement 1314-05 between the County of Colusa Public Works Department and **Preferred Carpet Cleaning and Janitorial** to clean the floors in the Public Works Storage building, effective August 13, 2013 through September 15, 2013, in an amount not to exceed \$375.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.

**C13-201** 14. PUBLIC WORKS: Ratify Professional Services Agreement 1314-04 between the County of Colusa Public Works Department and **Bob's Concrete Pumping, Inc.**, for concrete pumping services for County Road and Bridge Maintenance Projects, effective August 12, 2013 through November 15, 2013, in the amounts as set forth in the agreement, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works on behalf of the Board of Supervisors.

15. COUNTY CLERK/ELECTIONS: Acknowledge receipt of County Clerk's Certification of Facts certifying the status of declaration of candidacies filed as of August 14, 2013 General District election pursuant to Election Code 10515.

16. COLUSA COUNTY AIRPORT ADVISORY COMMITTEE/RESIGNATION: Accept letter of recommendation of the Colusa County Airport Advisory Committee as the official resignation of the member Carrie Schmidt to the Colusa County Airport Advisory Committee effective August 17, 2013.

17. PROBATION: Approve out-of-state travel for Deputy Probation Officer P.J. Rainsbarger to attend CNOA training in Reno, Nevada, November 23 through November 26, 2013.

18. SHERIFF/OFFICE OF EMERGENCY SERVICES: Approve Ongoing Homeland Security Grant Program in the amount of \$70,124.00 and authorize the Sheriff to sign the Grant Application on behalf of the Board of Supervisors. Further, authorize the Sheriff to receive and expend funds. **Consent motion carried: All yes. Absent: None.**

9:20 a.m. PUBLIC WORKS/BIDS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to accept bids for the Department of Public Works for the Construction on County Roads, Various Locations Road Striping Contract No. 800000Striping as received and opened on August 29, 2013 as follows:

1.	Linear Options	\$276,987.90
2.	Central Striping Service, Inc.,	\$293,262.00
3.	Chrisp Company	\$324,794.00
4.	Centerline Striping	\$398,650.00
5.	Apply-A-Line	\$443,243.00

Motion carried: All yes. Absent: None.

**C13-202** PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Vann to award the bid to **Linear Options** in the bid amount of \$276,987.90 and approve Contract No. 800000Striping for the Construction on County Roads, Various Locations Road Striping, between the County of Colusa Public Works and **Linear Options**, effective September 10, 2013, with terms and conditions as set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to accept the bid from Durham Stabilization, Inc., in the bid amount of \$78,636.00 for the Department of Public Works for the Construction on County Roads Pavement Obliteration Various Locations Contract No. 800000-PO, as received and opened on August 29, 2013. Motion carried: All yes. Absent: None.

**C13-203** PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to award the bid to **Durham Stabilization, Inc.**, in the bid amount of \$78,636.00 and approve Contract No. 800000-PO for Construction on County Roads Pavement Obliteration Various Locations, between the County of Colusa Public Works and **Durham Stabilization, Inc.**, effective September 10, 2013, with terms and conditions as set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

PUBLIC WORKS/BIDS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to accept bids for the Department of Public Works for the Construction on County Roads Hankins Road-Eastcamp to Zumwalt Roads and King Road – Tehama Colusa Canal to SR 20, as received and opened on August 29, 2013 as follows:

1.	Franklin Construction, Inc.	\$1,214,463.00
2.	Northwest Paving	\$1,334,632.00
3.	Dewitt Brothers & Company	\$1,398,960.00

Motion carried: All yes. Absent: None.

**C13-204** PUBLIC WORKS: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to award the bid to **Franklin Construction, Inc.**, in the bid amount of \$1,214,463.00 and approve Contract 300121 & 300054 for Construction on County Roads Pavement Hankins Road – Eastcamp to Zumwalt Roads and King Road – Tehama Colusa Canal to SR 20, between the County of Colusa Public Works and **Franklin Construction, Inc.**, effective September 10, 2013, with terms and conditions as set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

**C13-205** 9:30 a.m. BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Second Amendment to Agreement (C12-094) between the County of Colusa Behavioral Health Services and **Kings View Corporation**, cancelling the provision of TelePsychiatry Services to the County, effective July 26, 2013, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign. Motion carried: All yes. Absent: None.

APPOINTMENTS/MENTAL HEALTH BOARD: It is moved by Supervisor Vann, seconded by Supervisor Marshall to appoint to the Mental Health Board the following individuals:

Rachel Saldana  
Daniel "Clint" Gonzales

Loretta Were and  
Dolores Gomez

Further, appoint, as alternates, to the Mental Health Board the following individuals:

Dawn Churchill and  
Amber Kesterson

Motion carried: All yes. Absent: None.

Chair Carter makes time for State or Federal Legislation/General Budgetary Matters.

Supervisor Vann speaks to various Assembly Bills and proposed legislation. Discussion is held, with no action taken.

9:37 a.m. (9:35 a.m. item on Agenda) LOCAL CHILD CARE PLANNING COUNCIL (LPC) BY-LAWS: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the Colusa County Local Child Care Planning Council, Colusa County Office of Education, Children's Services revised By-laws and authorize the Chair to sign. Motion carried: All yes. Absent: None.

LOCAL CHILD CARE PLANNING COUNCIL (LPC) BY-LAWS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint to the Local Child Care Planning Council the following individuals:

- Ginger Harlow, Community Representative, 2 year term, and
- Rosalinda Curiel, Child Care Provider, Discretionary Member, 2 year term.

Motion carried: All yes. Absent: None.

9:41 a.m. (9:40 a.m. item on Agenda) Chair Carter makes time for discussion/direction regarding SB 1022 Request for Proposals recently issued by the Executive Steering Committee of the Board of State Community Corrections in connection with potentially available funding for the construction of an Adult Local Criminal Justice Facility.

Lieutenant Villasenor states the Executive Steering Committee of the Board of Community Corrections released the final RFP for Construction of Adult Local Criminal Justice Facilities on July 23, 2013. He further states the proposal lists one mandatory preference funding criteria of a commitment of adequate county contributions funds. Discussion is held.

Following discussion, Sheriff Marshall and or his designee is directed to work with Supervisors Marshall and Vann regarding the conditions of the RFP.

9:50 a.m. Chair Carter makes time for a Presentation on the Eligibility & Enrollment Under Health Care Reform: Issues & Imperatives.

Ms. Kelly states open enrollment starts October 1, 2013, 34 days from today and coverage will begin January 1, 2014. She speaks further to the following:

Affordable Care Act Basics,  
Governance,  
Eligibility Operations,  
County Human Services Department Today  
State/Exchange Operations & County Role.  
Timeline & Challenges,  
Implementation Activities, and  
Outstanding Needs.

Discussion is held, with no action taken.

10:08 a.m. (10:00 a.m. item on Agenda) Chair Carter makes time for a Presentation by Cathy Emerson, Broadband Program Manager regarding Upstate CA Connect Consortia (UCCC) Community Broadband; Adoption, Access, Availability.

Ms. Emerson updates the Board members on the availability of broadband in Colusa County in the incorporated and unincorporated areas. She states the Northern California Regional Middle-Mile Infrastructure Project has been designed to provide a robust network infrastructure across 16 counties that will meet current broadband needs as well as provide growth capacity for the next 20 to 30 years. She speaks further to the following:

Economic growth of businesses and industry;  
Enhanced educational services;  
Access to increased library services and resources;  
Improved access to quality healthcare;  
Interoperability of public safety services;  
Online access to all levels of government service; and  
Opportunity for each citizen to avail themselves of the wide range of information resources and services they deem appropriate to improve their quality of life.

She further speaks to an upcoming meeting on September 23, 2013, 1:00 p.m. – 3:00 p.m. at the Library Conference Room and invites all to attend and give input.

10:19 a.m. Chair Carter makes time to present Certificates of Appreciation.

Chair Carter reads the Certificate of Appreciation for Recology as follows:

"This certificate is awarded to Recology in recognition to their contribution to maintaining the Scout Cabin. In July 2013, Recology committed 65 of their employees as well as all materials to perform a zero waste project at the Scout Cabin, a facility that is used by many residents of the County, including children, seniors, and veterans. The painting of the exterior Scout Cabin and adjacent Pool walls, as well as the new landscaping around the Scout Cabin has given the building a new life. Realizing that you did most of this with recycled paint and compost, it is an example of your goal of "waste zero" and sustainability. Thank you for the generous contribution to our community".

Supervisor Carter presents Mr. Carl Peters of Recology the Certificate of Appreciation and thanks him for all that Recology has done for the community.



ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Certificate of Appreciation to Recology for painting of the Scout Cabin. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Certificate of Appreciation to Sacramento River Fire Protection District for washing the Historic Courthouse. Motion carried: All yes. Absent: None.

Chair Carter declares a recess at 10:23 a.m. and reconvenes at 10:40 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Mary Winters, Colusa citizen.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Carter makes time for discussion and possible action regarding Assessor's retirement and possible options.

Supervisor Evans states he has had discussions with county staff, internally and externally and the options proposed were consolidation, which, only two possible Departments can be consolidated with the Assessor and that is the Clerk/Recorder or Tax Collector not the Treasurer. He states another option is the Board find that it is in the best interest of the public/citizens of the County to appoint an Assessor until such time the citizens can elect a new Assessor. Discussion is held, with no action taken.

Chair Carter makes time for discussion/consideration regarding setting a date for a CAO Study Session and states Mr. Muszar has suggested September 19<sup>th</sup> or the 20<sup>th</sup>.

Brief discussion is held, with the Board members concurring to schedule the CAO Study Session for September 19, 2013 from 9:00 a.m. to 12:00 p.m. with the location to be announced at a later date.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint Supervisor Vann to the Colusa Indian Gaming Local Community Benefit Committee in Supervisor Indrieri's stead. Motion carried: All yes. Absent: None.

#### SUPERVISORS' REPORTS OR COMMENTS

##### Supervisor Evans

Meetings/Functions attended  
Budget meetings.  
LAFCo meeting.  
Transportation and Transit.  
Met with Public Works.  
Meetings re: filling Assessor's position.  
Federal Funding fair, Ukiah.

##### Supervisor Indrieri

Meetings/Functions attended  
Met with Behavioral Health Director re: 6 month evaluation.  
Various Constituent calls.

Supervisor Vann

## Meetings/Functions attended

CDBG committee meeting.  
 CalTrans meeting re: Hwy 20/Marysville.  
 Forest Services Issues meeting.  
 Assessor Tax Collector meeting re: SRA fee.  
 CSAC Board meeting.  
 Sites Reservoir JPA.  
 City of Williams Special meeting.  
 Stoel Rives meeting with County Counsel.  
 California Department of Conservation meeting.  
 Meeting with Counsel re: water right county water exchange.  
 Transportation Commission Planning meeting.  
 CSAC Challenge Award meeting.  
 Transportation & Transit.  
 Federal Funding fair, Ukiah.

Supervisor Marshall

## Meetings/Functions attended

Stoel Rives.  
 Supervisors meeting.  
 CDBG meeting  
 Met with Stewart Knox-CAO interest.  
 Met with Recology.

Supervisor Carter

## Meetings/Functions attended

Budget meeting.  
 Sac Valley BCC Special meeting.  
 Indian Gaming.  
 AFMA Conference call.  
 Mid Upper Sac Regional Planning Executive Committee-  
 Conference call.  
 LAFCo meeting.

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

<u>Claim#</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
548186	Probation	Kittle's Outdoor & Sport	\$1,534.57
548188	Ag Commissioner	Hoblit Motors	\$37,644.36
548189	Ag Commissioner	Tri County Petroleum	\$1,652.63
548190	Probation	Sears Commercial One	\$91.90
548191	Sheriff	Sutter Buttes Communications	\$749.45
548192	Sheriff	Sutter Buttes Communications	\$2,044.55
548193	Ag Commissioner	Reading Oil	\$1,643.79
548194	Sheriff	Reading Oil	\$225.37
548195	Personnel	John Alan Foster PhD	\$400.00
548196	DHHS	Office Depot	\$1,303.01
548197	DHHS	Office Depot	\$621.37

548198	Public Defender	Law Offices of John K. Hinely	\$157.50
548199	Public Defender	Law Offices of John K. Hinely	\$810.00
548200	Public Defender	Mike Hermann Investigations	\$175.00
548201	Public Defender	Calvo Investigations	\$2,366.20
548202	Central Services	US Bank Corporate Payment Systems	\$5,958.71

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 August 27, 2013 through September 9, 2013. Motion carried by the following vote:

AYES: Supervisors Evans, Vann, Marshall and Carter.

NOES: None.

ABSENT: None.

ABSTAIN: Supervisor Indrieri.

Chair Carter declares a recess at 11:03 a.m. and reconvenes at 11:24 a.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.  
Ann Nordyke, Board Clerk.

Chair Carter makes time for announcement of Closed Session.

Mr. Kropf states the Board met in Closed Session regarding CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation in-pursuant to Government Code 54956.9(d)(2): One potential case. He states there was no reportable action.

The Board adjourns at 11:25 a.m. to reconvene in Regular Session on September 24, 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