

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

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Minutes

October 22, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 22nd day of October 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 October 22, 2013 at 9:00 a.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bill Fenton, Chief Probation Officer.
Mary Winters, John Loudon, Laurie Waters, Dave Waters,
John Waters, Peggy Cooney, Colusa Citizens.
Don Barker, Grand Jury.
Elizabeth Kelly, Benny Strickland, Health & Human Services.
Kathy Craigo, Craigo Media Consulting.
Debbie Hickel, Thomas Moss, Justin Hammon, CCEA.
Robert Sutton, Jeff Sutton, Maxwell citizens.
Renee McCormick, CCMC.
Bob Muszar, Interim CAO.
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 as follows:

September 19, 2013 Special Session (CAO Study Session),
October 8, 2013 Regular Session and
October 15, 2013 Special Session

Motion carried: All yes. Absent: None.

Chair Carter makes time for a period of public comment. Hearing none, Chair Carter closes the period of public comment.

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

Mr. Kropf states the Board will consider the following Closed Session matter at 11:00 a.m.:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Gov. Code § 54957.

Chair Carter makes time to consider Consent Agenda Items 1 through 10 and states Consent Item No. 6 regarding Colusa County Membership Dues to NACo in the amount of \$450.00 for calendar year 2014, was approved at the July 30, 2013 Regular Board meeting, therefore, it will be pulled from the Consent Agenda.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 5 and 7 through 10 as follows:

1. AUDITOR: Approve Intra Budget Transfer No. 13095.
2. COUNTY COUNSEL: Accept Notice of termination to Safe Side Security from County Counsel terminating the portion of the agreement regarding its Camera Maintenance and yearly inspection, effective December 31, 2013. Agreement will continue with the security system monitoring service.
3. TEASURER-TAX COLLECTOR: Accept the Colusa County Treasurer-Tax Collector's Monthly Investment Report for September 2013.

C13-230 4. ADMINISTRATION: Approve an agreement between the County of Colusa and **Kathy Craigo Media Consulting**, to provide media relations services to the County on an as-needed basis, effective October 22, 2013, in an amount not to exceed \$5,000.00 and authorize the Chair to sign.

C13-231 5. SHERIFF: Approve OHV Grant/Law Enforcement-Project Agreement Number G12-03-05-L01, between the County of Colusa Sheriff's Department and the **Department of Parks and Recreation**, effective July 8, 2013 through July 7, 2014, in an amount not to exceed \$29,970.00, and authorize the Sheriff to sign.

C13-232 7. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Willow Glen Care Center, Inc.**, to provide board and care services for certain individuals designated by the County, effective July 1, 2013 through June 30, 2014, in a total amount not to exceed \$80,000.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

C13-233 8. BEHAVIORAL HEALTH SERVICES: Approve an agreement between the County of Colusa Behavioral Health Services and **Davis Guest Home, Inc.**, a residential care facility offering a broad range of services to residents requiring a structured environment due to mental health challenges, effective October 1, 2013 through June 30, 2014, in a total amount not to exceed \$80,000.00, with a thirty (30) day written termination clause by either party and authorize the Chair to sign.

9. PERSONNEL: Rescind the previous motions of September 24, 2013 as follows:

“Personnel/Sheriff – 2021: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve a range change for the position of Sheriff from ELE Range 16, \$11,053.00 per month, to ELE Range 20, \$11,053.00 effective October 1, 2013. Motion Carried: All yes. Absent: None.

And consider the following:

Sheriff – 2021

Consider approving a range change for the position of Sheriff from ELE Range 16, \$11,053.00 per month, to ELE Range **19**, \$11,053.00 effective October 1, 2013.

Personnel/District Attorney – 2016: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve a range change for the position of District Attorney from ELE Range 17, \$12,280.00 per month, to ELE Range 21, \$12,280.00 effective October 1, 2013. Motion carried: All yes. Absent: None.

And consider the following:

District Attorney – 2016

Consider approving a range change for the position of District Attorney from ELE Range 17, \$12,280.00 per month, to ELE Range **20**, \$12,280.00 effective October 1, 2013.

C13-234 10. PUBLIC WORKS: Ratify Contract 1314-08 between the County of Colusa Public Works Department and **Dunton Construction Company** for underground data communication conduit installation, effective October 9, 2013 through December 31, 2013, in an amount not to exceed \$2,950.00, with a fifteen (15) day written termination clause by either party and signed by the Director of Public Works. **Consent motion carried: All yes. Absent: None.**

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Agricultural Floodplain Management Alliance (AFMA) Membership Dues in the amount of \$7,500.00. Motion carried: All yes. Absent: None.

9:12 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Knopf introduces Mr. Matt Bently, the new Assistant Deputy County Counsel.

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

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

9:17a.m. (9:10 a.m. item on Agenda) PERSONNEL/ASSESSOR – 1023: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve employment contract terms and appointment of **Chuck Niepoth** as Interim County Assessor, Limited Term, ELE Range 5, \$7,326.00 per month, effective November 1, 2013 through 11:59 a.m. January 3, 2015, terminable at will with severance pay equal to the compensation for the remaining term excluding benefits, or terminable for cause with no severance; and authorize Chairperson to sign contract to be prepared consistent with these terms. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize the following recommended step increase as a result of the Board of Supervisors completing the performance evaluation held October 8, 2013 for Elizabeth Kelly, Director of Health and Human Services, PFT, DH Range 44, from Step 1 to Step 2, \$9,549.00 per month, effective October 1, 2013. Motion carried: All yes. Absent: None.

PERSONNEL/PROBATION-VARIOUS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to authorize the following:

Probation – 2035

Delete: Chief Deputy Probation Officer, PFT, MGT Range 51, \$5,458.00 - \$6,636.00 per month, effective June 30, 2013, and,

Local Community Correction (AB 109) – 02528

Add: Chief Deputy Probation Officer, PFT, MGT Range 51, \$5,458.00 - \$6,636.00 per month, effective July 1, 2013.

Motion carried: All yes. Absent: None.

9:21 a.m. (9:15 a.m. item on Agenda) PROBATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the following out-of-state travel requests:

- For Gerry Munoz, Norma Navarro and Jeanne Broderman to attend the American Probation and Parole Association (APPA) Conference/Training in Houston, Texas, January 12-15, 2014, to be funded by AB109 Funds, **and**
- For Bill Fenton and Gerry Munoz to attend the American Correctional Association (ACA) Conference/Training in Tampa, Florida, January 31, 2014 through February 4, 2014, to be funded by AB109 Funds.

Motion carried: All yes. Absent: None.

Present: Steve Hackney, Director, Planning & Building.
Joe Damiano, Ag Commissioner.

9:23 a.m. (9:20 a.m. item on Agenda) SHERIFF/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to adopt **Resolution No. 13-043**, a Resolution Of The Board Of Supervisors Of The County Of Colusa In Support Of Its Application For Funding From The Adult Local Criminal Justice Facilities Construction, SB 1022 Financing Program 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.

9:25 a.m. Chair Carter makes time to adopt a Resolution of the Colusa County Board of Supervisors Appointing Trustees Pursuant to Water Code Section 50740 Et Seq.

Ms. Vasquez states Reclamation District No. 479 and 1004 contain incorrect information regarding the terms, noting, the terms should be a 4 year term and not a 2 year term. Brief discussion is held.

CLERK-RECORDER-ELECTIONS/RESOLUTIONS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to adopt **Resolution No. 13-044**, a Resolution of the Colusa County Board of Supervisors Appointing Trustees Pursuant to Water Code Section 50740 Et Seq., as follows:

- Sacramento River West Side Levee District Commissioners
Frederick "Fritz" Durst and Paul Sankey,
Term: January 6, 2014 – January 5, 2018
- Reclamation District No. 108 Trustees
Michael Miller, and Jon Leonard
Term: December 6, 2013 – December 1, 2017

Frederick "Fritz" Durst
2yr. Term: December 6, 2013 – December 4, 2015
- Reclamation District No. 479 Trustee
Charles Marsh
Term: December 6, 2013 – December 4, ~~2015~~ 2017
- Reclamation District No. 1004 Trustees
Jack W. Baber, Ed Hulbert, and Jeff Moresco
Terms: December 6, 2013 – December 4, ~~2015~~ 2017

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.

Present: Mike Azevedo, Assistant Director, Public Works.

CLERK-RECORDER-ELECTIONS/RESOLUTIONS: It is moved by Supervisor Vann, seconded by Supervisor Marshall to adopt **Resolution No. 13-045**, a Resolution of the Colusa County Board of Supervisors Appointing Directors to Special Districts Pursuant to Elections Code Section 10515 Et Seq., to serve December 6, 2013 – December 1, 2017 as follows* :

- 4-M Water District: Glenn E. Mathis, Jr. and Wade M. Mathis
- Arbuckle Public Utility District: John W. Scheimer and Johnie W. Tomlin
- Arbuckle Recreation and Park District: Shanna O'Sullivan, Ellen Mary Voorhees and Andrew Pina

- Bear Valley-Indian Valley Fire Protection District: Allen R. Burt and Paul McDowell
 - Colusa Basin Drainage District – Division III: *Catherine Busch
 - Colusa County Water District: Douglas A. Griffin and Knute Myers
 - Glenn-Colusa Fire Protection District – Division III: Glenn E. Huffman
 - Glenn Valley Water District : Patti Ann Turner and John Dale Alvernaz
 - Holthouse Water District : Jeffrey M. Holthouse and Stephen James Rickert, Designee Leo M. Holthouse
 - LaGrande Water District: Larry LaGrande, Ronald LaGrande, and Zachary Dennis
 - Maxwell Fire Protection District: Allen C. Beck and Kerry S. Reckers
 - Maxwell Irrigation District: James (Jim) Bell and Jack Hodges
 - Maxwell Recreation and Park District: Andre Cleathon Young
 - Stonyford Recreation and Park District: Alfred Andrade and William "Jeff" Applegate
- *Colusa Basin Drainage District to serve January 2, 2014 – January 2, 2018

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.

9:30 a.m. ADMINISTRATION/DAVID AND CHRIS JOHNSON: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve a request for issuance of license to David and Chris Johnson to sell alcoholic beverages at Squaw Creek Enterprises, LLC, located in Stonyford, CA. Motion carried: All yes. Absent: None.

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

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
549857	Cooperative Extension	Tri County Petroleum	\$291.98
549858	Behavioral Health	Tri County Petroleum	\$1,728.06
549859	Public Defender	Leo Steidlmayer	\$3,869.50
549860	Public Defender	Leo Steidlmayer	\$1,528.50
549861	Airport Enterprise	Barnes & Thornburg	\$2,425.00
549862	Probation	Emil Tanghetti, MD	\$150.00

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 October 8, 2013 through October 21, 2013. Motion carried: All yes. Absent: None.

9:35 a.m. Chair Carter makes time to approve an Oil, Gas and Mineral Lease Agreements with Vintage Production California, LLC as follows:

- Amendment, Extension, and Ratification To Oil, Gas and Mineral Lease for a like Term of Years (Long Form) and
- Amendment, Extension, and Ratification To Oil, Gas and Mineral Lease for a Like Term of Years (Short Form)

Mr. Damiano states Vintage Production is requesting an extension of the existing five (5) year lease. He further states the lease is for oil, gas, and mineral rights for 78 acres of Colusa County Airport Property.

Discussion is held regarding the going rate, which department handles these kinds of agreements, terms, royalties, fair value and checking on the rate/fair value.

Following discussion, Chair Carter directs Mr. Damiano to check into the rates and return at a later date for further Board consideration.

C13-236 9:40 a.m. PUBLIC WORKS/BID: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to accept and award the bid for Job Order Contract for Towing Services on an as-needed basis to Selover's Inc. Further, approve a contract between the County of Colusa Public Works Department and **Selover, Inc.**, for towing services on an as-needed basis, effective October 22, 2013 through October 31, 2014, with terms and conditions as set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

C13-237 PUBLIC WORKS/BID: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to accept and award bid for Job Order Contract for Tree Service on an as-needed basis to Richard's Tree Service, Inc. Further, approve contract between the County of Colusa Public Works Department and **Richard's Tree Service, Inc.**, for tree service on an as-needed basis, effective October 22, 2013 through October 31, 2014, with terms and conditions as set forth in the contract and authorize the Chair to sign. Motion carried: All yes. Absent: None.

9:45 a.m. APPOINTMENT/COLUSA COUNTY HISTORICAL RECORDS COMMISSION: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint Kay Abele to the Colusa County Historical Records Commission to fill the unexpired term of Marge Kemp-Williams, effective October 22, 2013 through April 25, 2017. Motion carried: All yes. Absent: None.

APPOINTMENT/BEHAVIORAL HEALTH/COLUSA COUNTY MENTAL HEALTH BOARD: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to re-appoint Mary I. Winters to the Colusa County Mental Health Board, effective July 28, 2013 through July 27, 2016. Motion carried: All yes. Absent: None.

SUPERVISORS' REPORTS OR COMMENTSSupervisor Evans

Meetings/Functions attended:

- Orland Water Users meeting.
- CCEA meeting.

Supervisor Indrieri

Meetings/Functions attended:

- ColCo Insurance open house.
- Grimes water issue.

Supervisor Marshall

Meetings/Functions attended:

- Met with the Sheriff.
- Met with the City of Williams re; animal control facility.
- Attended Our Lady of Lourdes School fundraiser for trip for Eighth Grade kids to Washington, D.C.

Supervisor Vann

Meetings/Functions attended:

- Probation, Day Reporting Center/Small Justice Video by CSAC.
- Arbuckle Revitalization Committee meeting.
- CAO Ad-hoc meeting.
- Met with northern Cal Water Association.
- Attended Broadband roundtable, Sacramento.
- Attended Broadband roundtable, middle mile, Sacramento.
- RCRC Executive committee meeting.
- Board of Supervisors Special Session.
- CSAC Executive Committee meeting.
- Rural Action Caucus call in on Federal policy issues for Rural Counties.
- CSAC Executive Committee meeting.
- Conference call on Cortina Landfill.
- Attended Bagna-Calldette for breast cancer.

Calls/Emails

- Dollar Store issues, Arbuckle.
- Arbuckle Railroad Depot.
- Green Planet project coordination.
- College City Cemetery issues.

Supervisor Carter

Meetings/Functions attended:

- Attended the 1st Annual Harvest festival.
- Mid and Upper Sacramento Regional Flood Planning.
- Visited Sutter County with Mr. Lanphier regarding Flood plain Management,
- Attended presentation re: paperless agenda management.

Chair Carter makes time for Ad Hoc Committee Updates.

Supervisor Marshall states the Banking Committee met and it is recommended that the County stay with Bank of America. Brief discussion is held with no action taken.

Chair Carter states the CAO Ad-hoc Committee members met with Mr. Muszar. Brief discussion is held with no action taken.

Supervisor Marshall updates the Board members on items as they pertain to the CDBG Committee, noting, the committee has developed into a standing committee and suggests that the Committee comply with the Brown Act. He further states an industrial company will be in attendance at the next CDBG meeting that is contemplating moving to Colusa County.

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

Supervisor Vann speaks to the Williamson Act, Subvention payments and other various issues regarding State and Federal legislation.

Chair Carter declares a recess at 10:19 a.m. and reconvenes at 10:41 a.m. with all Supervisors and County Counsel present.

Present: Peggy Scroggins, Auditor/Controller.
Jeff Sutton, Robert Sutton, Maxwell citizens.
Robert Muszar, Interim CAO.
Debbie Hickel, CCEA.
Tim Taylor, Stoel, Rives.
Dan Charter, Treasurer-Tax Collector.
Mary Winter, Colusa citizen.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:41 a.m. (10:40 a.m. item on the Agenda) COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve and authorize the purchase of budgeted equipment from Office Depot for County Counsel's Office, in an amount not to exceed \$5,000.00, as follows:

1. One (1) Conference table,
2. Six (6) Conference room and guest chairs,
3. Horizontal filing cabinet,
4. Desk assembly

Motion carried: All yes. Absent: None.

Chair Carter makes time to approve and authorize outside Counsel, Stoel Rives, LLP to intervene, or participate as Amicus Curiae in the appeal by CIWMI of the cancellation of the lease for the proposed landfill site in Colusa County.

Mr. Taylor states several years ago the Cachil DeHe Band of Wintun Indians of the Colusa Indian Community (formally the Cortina Band of Wintun Indians) entered into a lease agreement with Cortina Integrated Waste Management Inc., ("CIWMI" also know as "Earthworks") for a proposed landfill site in Colusa County. He states recently, the Board of Indian Affairs cancelled the lease and CIWMI is appealing

the cancellation to the Department of Interior Board of Indian Appeals (IBIA). He states further the County may have an opportunity to protect its position, provide information and clarify facts for the IBIA, if, the County intervenes in the appeal or participates in Amicus Curiae. Lengthy discussion is held.

COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve and authorize outside Counsel, Stoel Rives, LLP to intervene as Amicus Curiae in the appeal by CIWMI of the cancellation of the lease for the proposed landfill site in Colusa County. Motion carried: All yes. Absent: None.

11:03 a.m. (10:45 a.m. item on Agenda) Chair Carter makes time for a Public Hearing to consider a proposed Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Section 16.2(1) of the Colusa County Code regarding a compensation increase for the Board members.

Supervisor Evans speaks in support of the proposed Ordinance increasing the Board of Supervisors salary. He states the County is fiscally sound, continuing to provide needed services and searching to do better. He states the possibility of a CAO/Board of Supervisors venture will aid in this. He states long term he hopes this will be an incentive to more of the citizens of the County with fire in their belly to run for this office, because that's what it's all about, people who want to make a difference.

11:05 a.m. Chair Carter opens the Public Hearing and calls for public comment.

Mr. Robert Sutton states he has been farming in Maxwell for over 40 years and speaks in favor of increasing the compensation of the Supervisors. He states having employed people for a long time he understands the importance of compensating people for their value of services and states the Supervisors should not have to sacrifice their livelihood in order to serve the public.

Mr. Charter states he empathizes with the situation because he gets paid 25% less than Treasurers in surrounding Counties and states further, Colusa County has benefitted with the highest return on county dollars invested in any County in the State for 26 continuous years. He states that just because Colusa County has surplus dollars due to a combination of the PG&E Plant and a reasonable rate of return on investments doesn't mean the Board should spend it on paying themselves bloated salaries and adding more bureaucratic positions such as a CAO. He states further surplus dollars should be spent on helping create jobs by reducing business licenses fees and creating jobs for a County that at times has had a 30% plus unemployment rate.

Ms. Waters speaks in opposition to the Board's proposed salary increase, stating the Board just hired a CAO to help with their jobs so she does not understand why such a large increase is necessary when most people can't even get a job in this County. She states for the Board members to do that when the County unemployment rate on an average is 20% or greater is not justifiable. Noting the increase the Board members are giving themselves is equal to three (3) full time county workers including benefits.

Mr. Jeff Sutton states he echoes the remarks of his uncle.

Ms. Hickel speaks on behalf of CCEA and the Membership. She states CCEA recently had a General membership meeting where the Supervisors were asked

to attend and have a question and answer session regarding the increase. She states CCEA appreciates Supervisor Evans for attending. She states the hardest part for the Membership was the timing of the CAO and the proposed compensation increase for the Board members. She states CCEA agrees and supports the fact the Supervisors' wage is low, noting, that can be said of employees throughout the County. She states it is real important to look at some of the job classifications (Social Workers) in the County now and compare them to other Counties because they are so grossly underpaid for what they do. She states further there are people in the County without an education that get paid more than Social Workers who have an extensive education. She states that she hopes the Board will evaluate some of the positions/classifications using the same analysis they used for themselves.

She also speaks to the new "tier" in the new MOU, whereby Employees are making less money and getting less benefits. She states people are using the County to gain experience and then leave after a few months for a better paying job.

She states the Association has great respect for what the five Board members do and in no way shape or form is this a personnel attack. She thanks the Board members for being allowed to speak to the CCEA memberships' comments and concerns.

Ms. Winters also speak in support of the Board's proposed salary increase, noting she has never seen a more hard working Board of Supervisors.

Ms. Cooney states she appreciates Supervisor Evans attending the CCEA meeting. She further states she supports the raise because she believes positions need to be opened up for more people to run for the position. She states further she also supports the CAO and appreciates his efforts in coming to the CCEA meeting. She expresses concern regarding the amount of training expended on new employees just for them to leave and get more money in a neighboring County. Noting, CCEA supports the Supervisors and she just wants the Board members to promise they will look into the salaries of county employees and consider eliminating the second tier.

11:20 a.m. Chair Carter calls for any further comment. Hearing none, Chair Carter closes the Public Hearing.

ADMINISTRATION/BOARD OF SUPERVISORS/ORDINANCE: It is moved by Supervisor Evans, seconded by Supervisor Indrieri to approve second reading, by title only, and adopt **Ordinance No.758**, an Ordinance of the Board of Supervisors of the County of Colusa Amending Chapter 2, Section 16.2(1) of the Colusa County Code regarding a compensation increase for the Board members, authorize the Chair to sign and direct the Clerk to publish and post same. Ordinance passed and adopted by the following vote:

AYES: Supervisors Evans, Indrieri, and Marshall.

NOES: Supervisors Vann and Carter.

ABSENT: None.

Chair Carter declares a recess at 11:22 a.m. to convene in Closed Session and reconvenes Regular Session at 12:10 p.m. with all Supervisors, except Supervisor Marshall present.

Present: Marcos Kropf, County Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.

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

Mr. Kropf announces the Board met in Closed Session to discuss a PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Gov. Code § 54957. He states there was no reportable action.

The Board adjourns at 12:10 p.m. to reconvene in Regular Session on November 5, 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