

Board of Supervisors

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



COUNTY OF COLUSA

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Special Meeting

February 26, 2008

The Board of Supervisors of the County of Colusa, State of California meet in Special Meeting this 26th day of February 2009 at the hour of 8:00 a.m., with Closed Session scheduled for 8:15 a.m. Present: Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Mark D. Marshall, and Kim Dolbow Vann. Absent: Supervisor Denise J. Carter.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Brian Ring, Personnel Director.
Peggy Scroggins, Auditor-Controller.
Curtis Boewer, Michael Laffin, Behavioral Health.
Scott Marshall, Sheriff.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans declares time for a period of public comment, none being heard Chairman Evans closes the period of public comment.

Mr. Rodegerdts announces Closed Session matters will be heard as follows:

- A. Under the Provisions of Government Code Section 54956.9, (b)(1) the Board will discuss with Legal Counsel Significant Exposure to Litigation in one (1) case.
- B. Under the Provisions of Government Code Section 54956.8, the Board will meet with its Negotiators, Ruben Lopez, County Consultant, Supervisors Thomas A. Indrieri, Mark D. Marshall, and Peggy Scroggins, Auditor-Controller to discuss the terms related to the transfer of the Court Facilities located at the Colusa County Historic Courthouse and Courthouse Annex, 547 Market Street, Colusa, CA, and the Criminal Justice Facility, 532 Oak Street, Colusa, CA., 95932 to the State of California.
- C. Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, for

ongoing labor negotiations will update the Board on matters associated with negotiations and receive instruction.

8:05 a.m. BEHAVIORAL HEALTH: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve the Workforce Education and Training (WET) Augmentation Funding Plan for the Colusa County Behavioral Health Services for Fiscal Years 2006-07, 2007-08, and 2008-09 and authorize the Director of Behavioral Health Services to sign all accompanying documents on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Carter.

BEHAVIORAL HEALTH: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan Capital Facilities and Technological needs Component Proposal and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Carter.

BEHAVIORAL HEALTH: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Community Program Planning and Local Review Processes MHSA FY 2009/10 Annual Update and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: Supervisor Carter.

Chairman Evans declares a recess at 8:15 a.m. to convene in Closed Session and reconvenes in Regular Session at 10:48 a.m. with all Supervisors except Supervisor Carter present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Brian Ring, Personnel Director.
Scott Marshall, Sheriff.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Rodegerdts announces the Board discussed the following Closed Session items:

Under the Provisions of Government Code Section 54956.9, (b) (1) discussed with Legal Counsel Significant Exposure to Litigation in one (1) case and instructions were given to Counsel.

8:48 a.m. Supervisor Indrieri excuses himself and leaves the Board's chamber.

Under the Provisions of Government Code Section 54956.8, the Board met with its Negotiators, Ruben Lopez, County Consultant, Supervisors Thomas A. Indrieri, Mark D. Marshall, and Peggy Scroggins, Auditor-Controller and discussed terms related to the transfer of the Court Facilities at the following locations:

Colusa County Historic Courthouse, Colusa, CA,
Courthouse Annex, 547 Market Street, Colusa, CA, and the
Criminal Justice Facility, 532 Oak Street, Colusa, CA., 95932

to the State of California with direction given to the negotiating

team.

Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, for ongoing labor negotiations updated the Board on matters associated with negotiations and received instructions.

Mr. Rodegerdts also announces the Board members decided in connection with labor negotiations and employment relations that a memorandum be prepared for the Chairman's signature and distributed to all Department Heads, congratulating those Departments, which complied with the Board's directive last year to ensure that employees took vacation in the year awarded and earned.

The Board adjourns at 10:50 a.m. to reconvene in Regular Session on March 3, 2009 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Ann Nordyke, Board Clerk