

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 Minutes

March 25, 2008

The Board of Supervisors of the County of Colusa, State of California meet in Special Closed Session this 25th day of March 2009 at the hours of 11:15 a.m., and 11:45 a.m., with Regular Session scheduled for 11:30 a.m. Present: Supervisors Gary J. Evans, Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall, and Kim Dolbow Vann. Absent: None.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
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 the Board will consider the following Closed Session item:

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.

Chairman Evans declares a recess at 11:19 a.m. to convene in Closed Session and reconvenes in Regular Session at 12:17 p.m., with all Supervisors present.

Present: Henry Rodegerdts County Counsel.
Ann Nordyke, Board Clerk.

Mr. Rodegerdts announces 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:

- ❖ Courtroom and related Judicial Offices, Colusa County Historic Courthouse, Colusa, CA, 95932
- ❖ Courthouse Annex-Bunker Building, 547 Market Street, Colusa, CA, and the
- ❖ Criminal Justice Facility and associated parking lot, 532 Oak Street, Colusa, CA., 95932

to the State of California with direction given to the negotiating team to move forward with the 11:30 a.m. scheduled items. He further states the Board may choose to delegate the Chairman or a representative to make minor changes to the documents as needed.

C09-055 12:18 p.m. (11:30 a.m. item on Agenda) ADMINISTRATION/COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve the Transfer Agreement Between **The Judicial Council Of California Administrative Office Of the Courts** and the County Of Colusa For The Transfer Of Responsibility For Court Facility, with terms and conditions as set forth in the Transfer Agreement and authorize the Chairman sign. Further, if required, the Chairman is authorized to make minor changes to the document as needed. (Criminal Justice Facility and associated parking lot, 532 Oak Street, Colusa, CA, 95932) Motion carried: All yes. Absent: None.

C09-056 ADMINISTRATION/COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve the Joint Occupancy Agreement Between **The Judicial Council Of California, Administrative Office Of the Courts**, and the County Of Colusa, with terms and conditions as set forth in the Joint Occupancy Agreement and authorize the Chairman sign. Further, if required, the Chairman is authorized to make minor changes to the document as needed. (Criminal Justice Facility and associated parking lot, 532 Oak Street, Colusa, CA, 95932) Motion carried: All yes. Absent: None.

C09-057 ADMINISTRATION/COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the Transfer Agreement Between **The Judicial Council Of California Administrative Office Of the Courts** and the County Of Colusa For The Transfer Of Responsibility For Court Facility, with terms and conditions as set forth in the Transfer Agreement and authorize the Chairman sign. Further, if required, the Chairman is authorized to make minor changes to the document as needed. (A portion of the Courthouse Annex-Bunker Building, 547 Market Street, Colusa, CA, 95932) Motion carried: All yes. Absent: None.

C09-058 ADMINISTRATION/COUNTY COUNSEL: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve the Joint Occupancy Agreement Between **The Judicial Council Of California, Administrative Office Of the Courts**, and the County of Colusa, with terms and conditions as set forth in the Joint Occupancy Agreement and authorize the Chairman to sign. Further, if required, the Chairman is authorized to make minor changes to the document as needed. (A portion of the Courthouse Annex-Bunker Building, 547 Market Street, Colusa, CA, 95932) Motion carried: All yes. Absent: None.

C09-059 ADMINISTRATION/COUNTY COUNSEL: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve the County's version of the Memorandum Of Understanding Between **The Judicial Council Of California Administrative Office Of**

the Courts, the County Of Colusa, and the Superior Court Of California County Of Colusa For the Continued Use of the Historic Colusa County Courthouse In Satisfaction of Government Code Section 70329, with terms and conditions as set forth in the MOU and authorize the Chairman to sign. Further, if required, the Chairman is authorized to make minor changes to the document as needed. (The Courtroom and related Judicial Offices, Colusa County Historic Courthouse, 547 Market Street, Colusa, CA, 95932) Motion carried: All yes. Absent: None.

Chairman Evans declares a recess at 12:30 p.m. to reconvene in Regular Session at 1:35 p.m. with all Supervisors and County Counsel present.

Present: Marge Kemp-Williams, County Counsel's Office.
Brian Ring, Personnel Director.
Ann Nordyke, Board Clerk.

1:35 p.m. (11:45 a.m. item on Agenda) Chairman Evans announces the Board will consider the following Closed Session items:

Under the Provisions of Government Code Section 54957.6, the designated Negotiators, Brian Ring and Marge Kemp-Williams, will update the Board on ongoing labor negotiations.

Under the Provisions of Government Code Section 54962, the Board will discuss possible directions for handling personnel matters related to (4) four employees.

Under the Provisions of Government Section 54962, the Board will discuss possible direction regarding payment of costs associated with a Employee Performance Improvement Plan.

Chairman Evans declares a recess at 1:37 p.m. to reconvene in Closed Session and reconvenes in Regular Session at 3:44 p.m., with all Supervisors, except Supervisors Evans and Indrieri present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Ann Nordyke, Board Clerk.

Mr. Rodegerdts announces 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 further announces that the previously referred to Government Code Section of 54962 was incorrect and states it should have been cited as Government Code Section 54957. He further states under the provisions of Government Code Section 54957, the Board discussed the handling of personnel matters related to (4) four employees that were impacted by the Unit moves and the following occurred:

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to increase the salary ranges of employee classifications impacted by the Unit moves as follows:

Two (2) Public Works Supervisors,
 DA Chief Investigator, and
 Five (5) Fiscal Program Analysts within the following Departments:
 Planning & Building,
 District Attorney,
 Agricultural Extension, and
 Two (2) employees within Behavioral Health

Delete: Public Works Supervisor, PFT, Range 28 (Schedule 08C),
 effective February 28, 2009.
 Fiscal Program Analyst, PFT, Range 30 (Schedule 08C),
 effective February 28, 2009.
 DA Chief Investigator, PFT, Range 40 (Schedule 08D),
 effective February 28, 2009.

Add: Public Works Supervisor, PFT, Range 5 (Schedule 08M),
 effective March 1, 2009.
 Fiscal Program Analyst, PFT, Range 7, (Schedule 08M- Unit
 CCEA, effective March 1, 2009.
 DA Chief Investigator, PFT, Range 24 (Schedule 08M),
 effective March 1, 2009.

so that no one moved into a new Unit suffers a decrease in salary. Motion carried by the following vote:

AYES: Supervisors Carter, Marshall, and Vann.

NOES: None.

ABSENT: Supervisors Indrieri and Evans.

He also announces that under the Provisions of Government Code Section 54957, discussion and direction regarding payment of costs associated with Employee Performance Improvement Plan was held with direction given that it is appropriate for a Department to pay the costs associated with training arising out of a Performance Improvement Plan.

The Board adjourns at 3:48 p.m. to reconvene in Regular Session on April 7, 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