

Board of Supervisors

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



COUNTY OF COLUSA

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Minutes

May 4, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 4th day of May 2010 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Kim Dolbow-Vann Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Absent: None.

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

Chairman Vann calls to order the Regular meeting of May 4, 2010 at 8:04 a.m.

8:05 a.m. Mr. Rodegerdts announces the Board will discuss the following Closed Session items:

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation (Three Month) will be conducted for the Director of Public Works.

Under the Provisions of Government Code Section 54957, discuss the potential discipline of an employee.

Under the Provisions of Government Code Section 54957.6, meet with its designated Negotiators Brian Ring and Marge Kemp Williams, re: all unit negotiations-to receive instructions, and to take possible action.

Under the Provisions of Government Code Section 54956.9(a), discuss pending litigation in a personnel matter of a confidential nature.

Chairman Vann declares a recess at 8:06 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:15 a.m., with all Supervisors present.

Present: Henry E. Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Brian Ring, Personnel Director.
Ed Smith, William Cornelius, Michael Laffin, Behavioral

Health Department.

Beth Meyerson, Nancy Parriott, Health & Human Services.
Kathy Craigo, Central Valley Gas Storage.
Jim White, Friends of the Library.
Jim Bell, Director, Public Works Department.
Mary Winters, Colusa citizen.
Steve Hackney, Director, Planning & Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Vann. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve the Minutes of the April 20, 2010 Regular Session. Motion carried: All yes. Absent: None.

Chairman Vann declares time for a period of public comment.

Ms. Craigo invites the Board members and public to attend a public meeting being held by the Public Utilities Commission, May 5, 2010, starting at 6:00 p.m., at the Princeton High School regarding the Central Valley Gas Storage project. She further requests a letter of support from the Board of Supervisors to the Public Utilities Commission regarding same.

Chairman Vann states this matter will be placed on the May 18, 2010 Regular Board of Supervisors Agenda for consideration.

Mr. White expresses his appreciation to the Board members for their support in the recent Friends of the Library fundraiser.

No further comment being heard, Chairman Vann closes the period of public comment.

Mr. Rodegerdts announces the Board met in Closed Session regarding the following matters:

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation (Three Month) was conducted for the Director of Public Works and it was completed successfully.

Under the Provisions of Government Code Section 54957, the Personnel Director discussed with the Board potential discipline of an employee and instructions were given.

Mr. Rodegerdts further states not having sufficient time to conclude all Closed Session items; the Board will resume Closed Session after the last timed item on the Agenda.

Chairman Vann states an item arose after the posting of the May 4, 2010 Agenda regarding a request for a letter of support pertaining to the Butte Basin Overflows study as part of the Water Resource Development Act of 2010 and request the item be brought on under the 10:10 a.m. Administration items for Board consideration.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri that an item arose after the posting of the May 4, 2010 Agenda regarding a request for a letter of support pertaining to the Butte Basin Overflows study as part of the Water Resource Development Act of 2010. Further the item is to be placed under the 10:10 a.m. Administration items. Motion carried: All yes. Absent: None.

9:20 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Laffin introduces Mr. Ed Smith the new Interim Director of Behavioral Health Services, noting Mr. Smith is coming to the County with many years of experience.

Mr. Smith expresses his appreciation to the Board members for the opportunity to work for the County of Colusa.

Ms. Scroggins updates the Board members on items that pertain to her Department.

9:23 a.m. (9:10 a.m. item on Agenda) PERSONNEL/HEALTH AND HUMAN SERVICES/WELFARE – 5011: It is moved by Supervisor Marshall, seconded by Supervisor Carter to delete a merit position of Vocational Assistant, PFT, MSC Range 3, \$1,638.00 - \$1,991.00 per month, effective May 5, 2010. Motion carried: All yes. Absent: None.

PERSONNEL/SENIOR NUTRITION – 5033: It is moved by Supervisor Marshall, seconded by Supervisor Carter to add a non-merit position of Vocational Assistant, PPT (67%), MSC Range 3, \$1,638.00 - \$1,991.00 per month, effective May 6, 2010 and authorize filling the position. Motion carried: All yes. Absent: None.

9:25 a.m. (9:15 a.m. item on Agenda) HEALTH AND HUMAN SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to accept the Annual Maddy Fund Report to the Legislature Emergency Medical Services Fund for fiscal year reporting period July 1, 2008 through June 30, 2009. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/APPOINTMENTS/AD HOC COMMITTEE: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to establish an Ad hoc Committee to develop a septic ordinance. Further, appoint Supervisors Gary J. Evans and Mark D. Marshall; Directors of Planning & Building, and Public Works, Health and Human Services, Environmental Health or his designee and three (3) at large Members, at least one of which is to be involved in the septic service field and direct the Clerk to publish and post notice of vacancy. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES/ENVIRONMENTAL HEALTH/RESOLUTION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to adopt **Resolution No. 10-014**, a Resolution of the Colusa County Board of Supervisors Concerning Local Enforcement Agency Grant to Support Solid Waste Facilities Programs and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

HEALTH AND HUMAN SERVICES/ENVIRONMENTAL HEALTH: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve a Grant Application for the Local Enforcement Agency Grant Program (LEA)- #A21 (FY 2010/2011), in the amount of \$16,183.00 and submitting same to the State of California, Department of Resources Recycling and Recovery (CalRecycle) formerly California Integrated Waste Management Board and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

Chairman Vann declares a recess at 9:39 a.m. to convene as Colusa County Air Pollution Control District Board and states there is a quorum present.

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

9:39 a.m. (9:30 a.m. item on Agenda) Chairman Vann makes time for a Public Hearing to receive public comment regarding Colusa County Air Pollution Control District Rule 1.2 Definitions, section el., Volatile Organic Compounds.

Chairman Vann opens the Public Hearing and calls for public comment.

9:40 a.m. Hearing none, Chairman Vann closes the Public Hearing.

AIR POLLUTION CONTROL DISTRICT/RESOLUTION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to adopt **Resolution No. 10-015**, a Resolution of the Governing Board of the Colusa County Air Pollution Control District Approving and Authorizing Amendments to Colusa County Air Pollution Control District Rule 1.2 Definitions, section el, Volatile Organic Compounds and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Chairman Vann adjourns as the Colusa County Air Pollution Control Board at 9:41 a.m. and reconvenes in Regular Session with all Supervisors and County Counsel present.

Present: Scott Marshall, Russ Jones, Sheriff's Office.
Ed Smith, Michael Laffin, Behavioral Health.
Mary Winters, Colusa citizen.
Jim Bell, Director, Public Works Department.
Steve Hackney, Director, Planning & Building.
Yolanda Tirado, Ann Nordyke, Board Clerks.

9:41 a.m. (9:35 a.m. item on Agenda) SHERIFF/RESOLUTION: It is moved by Supervisor Carter, seconded by Supervisor Evans to adopt **Resolution No. 10-016**, a Resolution of the Colusa County Board of Supervisors Approving an Application for Funding from the California Emergency Management Agency (CalEMA) Authorizing the Execution of the Ongoing Emergency Management Performance Grant (EMPG) Program for FY 2010

and Authorizing the Sheriff as OES Director, or his OES Coordinator to sign for the purposes of this Grant and authorize the Chairman to sign the Resolution. **Further**, approve the "FY10 Emergency Management Performance Grant Application for Assistance" and authorize the Sheriff, or his designee, to sign the Application and any related documents on behalf of the Board of Supervisors. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

C10-069 9:44 a.m. (9:40 a.m. item on Agenda) BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve agreement to provide mental health services between the County of Colusa Behavioral Health Services and **Sutter Health Sacramento Sierra Region dba Sutter Center for Psychiatry**, effective February 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Present: Steve Bordin, Chief Probation Officer.
Wendy Burke, County Librarian.

C10-070 9:45 a.m. COUNTY LIBRARY: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an Agreement for Performer Entertainment Services between the County of Colusa Library and **The Fratello Marionettes** for a puppet show at the Library, "Dia de Los Libros" event, May 15, 2010, in an amount not to exceed \$400.00, with a twenty-four (24) hour termination clause by either party and authorize the County Librarian to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Claim Register Sheets for the period April 13, 2010 through May 3, 2010. Motion carried: All yes. Absent: None.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Sheriff	Reading Oil	\$301.87
District Attorney	Reading Oil	\$800.80
Child Support	Triumph Diamond Group	\$49.50
Child Support	R & J Process Servers	\$121.00
Probation	Trinity County Probation	\$5,560.00
Probation	John Alan Foster PhD	\$300.00
DHHS	Connections	\$1,492.33

Motion carried: All yes. Absent: None.

C10-071 9:50 a.m. PROBATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement for professional services between the County of Colusa Probation Department and **APL Adult Outpatient Counseling Services** for drug and alcohol treatment (Proposition 36 Program), effective May 1, 2010 through June 30, 2011, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

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

1. SHERIFF/DSA: Approve December 23, 2010 as the floating holiday for the Deputy Sheriffs' Association, not previously identified as a holiday in Chapter 45, pursuant to Colusa County DSA MOU Article VIII, B.

C10-072 2. SHERIFF: Approve Modification to Agreement C09-063, between the County of Colusa Sheriff's Department and **City of Williams** for dispatch services and modifying "FEES" and "TERMS AND TERMINATION" as set forth in the Modification, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C10-073 3. HEALTH AND HUMAN SERVICES: Approve Modification to agreement C08-093, between the County of Colusa Health and Human Services and **Colusa Regional Medical Center**, for reimbursement of equipment and supplies increasing funding amount from \$86,446.00 to \$88,179.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

4. HEALTH AND HUMAN SERVICES/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisor Declaring May 2010 as Foster Care Awareness Month and authorize the Chairman to sign.

C10-074 5. HEALTH AND HUMAN SERVICES: Approve Modification to Subcontract Agreement No. IIC-025-10 (C09-262), between the County of Colusa Health and Human Services and **Chico Research Foundation, California State University, Chico on behalf of its program the Area 3 Agency on Aging**, increasing the amount of funding from \$43,540.00 to \$61,113.00, with terms and conditions as set forth in the Modification, and all other terms and conditions to remain in full force and effect and authorize the Director of Health and Human Services to sign on behalf of the Board of Supervisors.

C10-075 6. PUBLIC WORKS: Approve Agreement for Maintenance and System Services for CAMS-Cost Accounting Management System between the County of Colusa Public Works Department and **Cascade Software Systems, Inc.**, effective July 1, 2010 through June 30, 2011, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

7. PLANNING AND BUILDING/PUBLIC HEARING: Set May 18, 2010 at 9:30 a.m. for a Public Hearing to consider Revising the State Revolving Loan Accounts and the proposed funding for each account. The proposed Revolving Loan Fund Accounts are: Housing Rehabilitation, Home Buyer Assistance, Public Facilities and Business Loan and direct the Clerk to publish and post Notice of Public Hearing.

8. PERSONNEL – 1040: Amend the minutes of February 23, 2010 to reflect an increase in total cost for the rental of the Community Theatre from \$50.00 to \$125.00 as follows:

“C10-026 PERSONNEL: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve rental agreement of the Community Theatre between the County of Colusa and the **Colusa Unified School District** for the retiree portion of the presentation of Health Plan Comparison, effective March 2 through March 3, 2010, at a total cost of ~~\$50.00~~ \$125.00, with terms and conditions as set forth in the rental agreement and authorize the Personnel Director to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.”

9. ASSESSOR/BOARD OF EQUALIZATION/Sitting as the Board of Equalization/Colusa County Assessment Appeals Board: **Correct** the Minutes of April 13, 2010 to reflect the following:

“It is moved by Director Carter, seconded by Director Indrieri to approve Stipulation in accordance with Section 1607 of the California Revenue and Taxation Code, for tax year 2007-2008, file No. ~~09-05 800-001-316-000~~ **08-12 017-090-062-000** as follows:

RHM Industrial Specialty Foods, Inc

	<u>Assessed</u>	<u>Stipulated</u>
	<u>Full Cash Value</u>	<u>Full Cash Value</u>
Land	\$ 329,221.	\$ 329,221.
Improvements	\$ 4,688,622.	\$ 4,688,622.
Fixtures	\$ 6,668,330.	\$ 4,417,042.
Personal Property	\$ 350,950.	\$ 232,476.
Other Personal Property	\$ 13,900.	\$ 13,900.
TOTAL	\$12,051,033.	\$ 9,681,261.

Motion carried: All yes. Absent: None.”

C10-076 10. COUNTY COUNSEL/ADMINISTRATION: Approve “Ratification of Amendment Number 1 to the Agreement Between the **Chabin and Associates** and the County of Colusa/City of Colusa Dated November 26, 2008” with terms and conditions as set forth in the amendment and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: None.**

Present: Robert Zunino, Assistant Auditor-Controller.

9:55 a.m. PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to amend the Local Streets and Roads Fund (LSR 1B Funds) Expenditure Plan to add the improvement of Danley Road and from Freshwater to the Danley Lateral and add the final top course pavement surfacing and associated improvements to Fouts Springs Road and Harbison Road, utilizing funds remaining within available allocations of 1B project funds for FY 2009/10. Motion carried: All yes. Absent: None.

PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 10-017**, a Resolution of the Colusa County Board of Supervisors Declaring Its Intent to Grant a Pipeline Franchise to Central Valley

Gas Storage LLC, authorize the Chairman to sign the Resolution setting June 1, 2010 at 9:30 a.m. for a Public Hearing and direct the Clerk to publish and post same. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

10:03 a.m. (10:00 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Evans to approve Intra Budget Numbers 10030 through 10033. Motion carried: all yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Sheriff	00101	2021	454608	\$3,056.46
Sheriff	00101	2021	51012	\$2,636.47
Sheriff	00101	2021	51013	\$-0-
Sheriff	00101	2021	51022	\$419.99
Total				\$3,056.46

Motion carried: All yes. Absent: None.

Chairman Vann makes time for a presentation and discussion of Revenue and Expenditure Status Reports for the County operating funds for the month ended March 31, 2010.

Ms. Scroggins states as of March 31, 2010 the general fund revenue is at 64% and expenditures are at 60%. She expresses concerns regarding Communication, Fouts Springs Boys Camp, Senior Citizens Council, Williams Veterans Hall, and Social Welfare, noting the Board approved contingencies for Social Welfare and contingencies have been posted in the system. Discussion is held, with no action taken.

Chairman Vann makes time to consider/discuss direct deposit of county payroll checks.

Ms. Scroggins updates the Board members on discussions with Bank of America in regards to direct deposit of county payroll checks. Discussion is held.

Following discussion, this matter is continued until reagendized to allow the Auditor-Controller to obtain further information.

10:13 a.m. (10:10 a.m. item on Agenda) Chairman Vann makes time for a Proclamation of the Board of Supervisors of the County of Colusa, State of California Honoring the Bookworm's 20th Anniversary Celebration.

Supervisor Carter reads the Proclamation into the record:

"HONORING THE BOOKWORM'S 20TH ANNIVERSARY CELEBRATION

WHEREAS, the Friends of the Colusa County Free Library has been hosting yearly books sales for fund raising when the decision was made to pursue a permanent location for a used bookstore; and

WHEREAS, Mr. E. Douglas White provided a building at 329 Market Street, next door to Sankey Auto and after volunteer efforts in remodeling to accommodate books, a May 1990 opening was achieved; and

WHEREAS, a setback was experienced in December of 1992 when the Bookworm and Sankey Auto burned; and

WHEREAS, undeterred, after several months the volunteers found the current location at 440 Market Street, owned by Marie Beduhn, and once again, with the help of volunteers and community donations, the Bookworm opened to serve the community needs and donate all proceeds to the County Library system, and;

WHEREAS, on May 13, 2010 from 3 p.m. to 5 p.m., the Bookworm will host a reception to celebrate its 20 years of serving the citizens of Colusa County and honor all those whose efforts and donations have kept it alive.

NOW, THEREFORE, the Board of Supervisors does hereby honor the Bookworm's 20th Anniversary Celebration and express their appreciation for the commitment and dedication of all those who have volunteered over the past 20 years.

Passed and adopted this 4th day of May 2010"

ADMINISTRATION/SUPERVISOR CARTER/BOOKWORM PROCLAMATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to adopt a Proclamation of the Board of Supervisors of the County of Colusa, State of California Honoring the Bookworm's 20th Anniversary Celebration and authorize the Chairman to sign. Proclamation passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve a letter of support pertaining to Butte Basin Overflows study as part of the Water Resource Development Act of 2010 and authorize the Chair to sign. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to ratify waiver of Chairman Vann, in one instance, of the Board of Supervisors' practice of not publishing Notice of Public Hearings until the Board has acted on the setting of a public hearing during a Regular Board meeting. Motion carried: All yes. Absent: None.

SUPERVISORS' REPORTS OR COMMENTSSupervisor Carter

Meetings/Functions attended

Watershed Planning meeting.

Nicor meeting.

Website meeting

Candidates night.

DWR Flood Risk Notification Program meeting.

Master Gardener Presentation to Mike Murray-Honorary Master Gardener.

4-H Awards-Interviews.

Princeton Sheriff Community meeting.

Supervisor Indrieri

Meetings/Functions attended

NCCC meeting.

Supervisor Marshall

Meetings/Functions attended

Candidates night.

Met with Williams City Manager, re: economic development.

Met with Library Department Head.

Attended the Friends of the Library fundraiser.

Cortina meeting.

Met with Mr. Zoller, Assessor.

Supervisor Evans

Meetings/Functions attended

RCRC function: re US Forest Services.

Stonyford meeting.

Transportation Commission meeting.

Supervisor Vann

Meetings/Functions attended

WRDA request meeting-Butte Basin.

CCEDC-JPA discussion.

Met with several members of the Senate and Assembly re:
Williamson Act fund.Met with Deputy Director and staff at Housing and Community on
Transitional Housing and CDBG.

Nicor meeting.

RCRC Board meeting.

Transportation Commission meeting.

Constituents/conference calls:

Conference call with City of Colusa on funding agreement for boat
ramp with Boating & Waterways.

Calls regarding potential solar project.

Conference call with Boating & Waterways regarding final decision

Re: Colusa boat ramp.

Ms. Tirado apprises the Board members of items set for the May 18, 2010 Board Meeting.

Chairman Vann declares a recess at 10:52 a.m. and reconvenes at 11:07 a.m., with all Supervisors and County Counsel present.

Present: Marge Kemp-Williams, Senior Deputy County Counsel.
Brian Ring, Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

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

Under the Provisions of Government Code Section 54957.6, the Board met with its designated Negotiators Brian Ring and Marge Kemp Williams, re: all unit negotiations-to receive instructions and to take possible action; and instructions were given.

Under the Provisions of Government Code Section 54956.9(a), County Counsel discussed with the Board pending litigation in a personnel matter of a confidential nature. Following recusal by Supervisors Evans and Marshall and leaving the Chamber, nothing was discussed in the Closed Session. This matter was added to the Agenda to clarify the instructions given following discussion on the identical item on April 20, 2010 identified that date as Closed Session Item "B."

Mr. Rodegerdts further announces Supervisors Indrieri, Carter and Chair Vann, with Supervisors Marshall and Evans recusal and leaving the Chambers, gave authority to Margaret Kemp-Williams to retain a private judge to conduct a personnel hearing for the Sheriff's Office for which an upper limit was set of \$30,000.00, which is at or near the amount that would be charged by the Office of Administrative Hearings for a hearing of the same length, said amount is subject to modification by the Chair without further approval of the Board as necessary. **(C10-077)**

The Board adjourns at 12:09 p.m., to reconvene in Regular Session on May 18, 2010 at the hour of 9:00 a.m.

Kim Dolbow Vann, Chairman

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

BY _____
Ann Nordyke, Board Clerk