

Board of Supervisors

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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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Minutes

May 19, 2009

The Board of Supervisors of the County of Colusa, State of California meet in Regular Session this 19th day of May 2009 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 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.
Ann Nordyke, Board Clerk.

Chairman Evans calls to order the Regular meeting of May 19, 2009 at 8:05 a.m.

Mr. Rodegerdts announces the Board will discuss matters in Closed Session as follows:

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation will be conducted for the Director of Behavioral Health Services.

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.

Chairman Evans declares a recess at 8:06 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:00 a.m., with all Supervisors and County Counsel present.

Present: Brian Ring, Personnel Director.
Peggy Scroggins, Auditor-Controller.
Curtis Boewer, Michael Laffin, Behavioral Health Services.
Renee McCormick, Ag Commissioner's Office.
Kathy Craigo, Craigo Media Consulting.
Jim Kiefer, Dan Dodge, NICOR.
Vernette Marsh, Myers/Marsh LLC.
Scott Marshall, Shane Maxey, Miguel Villasenor, Sheriff's Department.
Kay Spurgeon, Rick Peryam, Colusa County Office of

Education.

Kim Davis, Senator Aanestad's Office.

Marion Mathis, Glenn Mathis, Steve Dennis, Maxwell citizens.

Ann Nordyke, Board Clerk.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve the Minutes of the May 5, 2009 Regular Session. Motion carried: All yes. Absent: None.

Chairman Evans declares time for a period of public comment.

Ms. Spurgeon distributes material titled "A REPORT ON THE COLUSA COUNTY CENTER of the YUBA COMMUNITY COLLEGE DISTRICT" prepared for the Colusa County Office of Education and the Colusa County Board of Supervisors and states staff will be in contact to set up a meeting.

Mr. Dodge, Executive Vice-president of NICOR, introduces Mr. Keifer, who is heading up a storage project near Princeton. He further states NICOR has one of the largest gas distribution and storage positions in the Country. Noting they are very excited about the project and just wanted to introduce themselves.

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

Mr. Rodegerdts announces the following Closed Session matters:

Under the Provisions of Government Code Section 54957, a Public Employee Performance Evaluation was conducted for the Director of Behavioral Health Services and was completed successfully.

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.

9:07 a.m. (9:05 a.m. item on Agenda) STAFF REPORTS

Mr. Boewer updates the Board on matters that pertain to his department.

Ms. McCormick states an item arose after the posting of the May 19, 2009 Agenda regarding the purchase a new mower. She states the mower broke down during the weekend and funds are available. Brief discuss is held.

ADIMIISTRATION/AG COMMISSIONER'S OFFICE/AIRPORT: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall that the Board finds an item arose after the posting of the May 5, 2009 Agenda regarding a lawn mower. Further, the item will be considered under Administration later this day. Motion carried: All yes. Absent: None.

9:16 a.m. (9:10 a.m. item on Agenda) PERSONNEL/BEHAVIORAL HEALTH - MENTAL HEALTH – 4013: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve filling the following budgeted and funded position: Counselor III/IV, PFT, Range 31/35 (Schedule 08C), effective June 1, 2009. Motion carried: All yes. Absent: None.

PERSONNEL/SHERIFF/JAIL – 2031: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the following personnel changes:

- Delete:** Correctional Corporal, PFT, Range 30, (Schedule 08D), effective May 31, 2009 and
- Add:** Correctional Officer, PFT, Range 28, (Schedule 08D), effective June 1, 2009.

Motion carried: All yes. Absent: None.

At the request of the Personnel Director, Chairman Evans continues an Agreement for Professional Services with the Appeal Democrat until reagentized.

9:21 a.m. (9:20 a.m. item on Agenda) APPOINTMENTS/MENTAL HEALTH BOARD: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to re-appoint Georgia V. Enos, to the Mental Health Board, effective May 20, 2009 through May 19, 2012. Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 14 as follows:

1. BEHAVIORAL HEALTH SERVICES/PROCLAMATION: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring Friday, May 29, 2009 the 8th Annual “Stamp Out Stigma Day” and authorize the Chairman to sign.

C09-096 2. BEHAVIORAL HEALTH SERVICES: Approve Modification of Agreement to C08-190, between the County of Colusa Behavioral Health Services and **Kathy Craig Media Consulting**, modifying the “Time of Performance” to be effective through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-097 3. BEHAVIORAL HEALTH SERVICES: Approve Agreement for Professional Services between the County of Colusa Behavioral Health Services and **Gary Ernst**, effective July 1, 2009 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C09-098 4. BEHAVIORAL HEALTH SERVICES: Approve agreement between the Colusa County Behavioral Health Services and **Colusa Indian Community Council** to provide the County with Mental Health Services linkage to the Native American Community through outreach and engagement and system development efforts for local members and their families of the Cachil Dehe Wintun Tribe, effective July 1, 2008 through June 30, 2010, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C09-099 5. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement No. C08-233, approved September 2, 2008 between the County of Colusa

Behavioral Health Services and **Crestwood Behavioral Health, Inc.**, for Behavioral Health clients in need of 24-hour skilled nursing facility, with modifications as set forth in the agreement, and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-100 6. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement No. C08-180, approved July 22, 2008, between the County of Colusa Behavioral Health Services and **Helios Healthcare, LLC.**, for Behavioral Health clients in need of 24-hour skilled nursing facility, with modifications as set forth in the agreement, and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-101 7. BEHAVIORAL HEALTH SERVICES: Approve Modification to Agreement No. C08-222 between the County of Colusa Behavioral Health Services and **Sail House** to provide mental health services to adult residents of Colusa County who have a mental illness and who are in need of long-term supportive treatment in addition to basic care and supervision, and **modifying** the "Term of Agreement" to be effective July 1, 2008 through June 30, 2011, and term of "Payments" to \$550.00 per client, per month, for supplemental services, in a total amount not to exceed \$13,200.00, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C09-102 8. BEHAVIORAL HEALTH SERVICES: Approve a contract between the County of Colusa Behavioral Health Services and **George R. Heitzman, M.D., Psychiatrist** to perform and extend professional psychiatric treatment and counseling services to patients of the Colusa County Mental Health Department, effective June 1, 2009 through June 30, 2014, with terms and conditions as set forth in the contract and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors.

C09-103 9. SHERIFF/BOATING: Approve Boating Safety and Enforcement Financial Aid Program Contract for Fiscal Year 2009/10, between the County of Colusa Sheriff's Department and the **California Department of Boating and Waterways**, effective July 1, 2009 through June 30, 2010, in an amount not to exceed \$107,210.00, with a sixty (60) day written termination clause by either party and authorize the Sheriff to sign on behalf of the Board of Supervisors.

C09-104 10. SHERIFF/JAIL: Approve Service Agreement between the County of Colusa Sheriff's Department and **Gold Country Copier** for the Jail copier, effective May 10, 2009 through May 10, 2010, with terms and conditions as set forth in the Agreement and authorize the Sheriff or his representative to sign on behalf of the Board of Supervisors.

C09-105 11. AG COMMISSIONER: Approve Standard Agreement No. 09-C0005, between the County of Colusa Ag Commissioner's Department and the **Department of Pesticide Regulation** for pesticide reporting costs, effective July 1, 2009 through June 30, 2010, in a maximum amount of \$12,468.00, with a thirty (30) day written termination clause by either party and authorize the Ag Commissioner to sign the Agreement and Certification on behalf of the Board of Supervisors.

12. ADMINISTRATION/PLANNING AND BUILDING: Rescind Four County Memorandum of Understanding No. C09-083, approved on April 21, 2009 between the County of

Colusa Planning and Building Department and Four County Memorandum of Understanding Addendum Three Expression of a Commitment to Begin An Integrated Regional Water Management Planning Process Within the Counties of Butte, Colusa, Glenn, Tehama and Sutter.

C09-106 13. PUBLIC WORKS: Ratify Contract #0809-14, between the County of Colusa Public Works Department and **Chrisp Co.**, for the installation of Thermoplastic Pavement Markings, effective January 7, 2009, with terms and conditions as set forth in the contract and authorize the Public Works Director to sign on behalf of the Board of Supervisors.

C09-107 14. PUBLIC WORKS: Ratify Contract #0809-16, between the County of Colusa Public Works Department and **Three B's Toilet Rentals** to provide rental toilets plus cleaning maintenance and disposal, effective January 7, 2009, with terms and conditions as set forth in the contract and authorize the Public Works Director to sign on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

C09-108 9:26 a.m. (9:25 a.m. item on Agenda) ADMIN/SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve Modifications to Agreement C08-060, between the County of Colusa Sheriff's Department and **P.J. Helicopters**, modifying the "Term of Service" to be effective through December 31, 2009, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

ADMIN/SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to accept a donation of a lawn mower from Colusa Tractor for the Sheriff's Department. Motion carried: All yes. Absent: None.

C09-109 ADMIN/SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve an Agreement between the County of Colusa Sheriff's Department and the **Los Angeles County Sheriff's Department** for intrastate transportation of prisoners, effective July 21, 2009 through June 30, 2014, with terms and conditions as set forth in the Agreement and authorize Chairman to sign. Motion carried: All yes. Absent: None.

ADMIN/SHERIFF/REQUEST FOR PROPOSALS: It is moved by Supervisor Vann, seconded by Supervisor Carter to accept Request for Proposals from Sutter Buttes Communications for One (1) VHF Motorola Quantar, Mobile Relay Station, Combing Equipment, Antennas and Engineering of System, as received and opened on May 6, 2009, in the amount of \$56,364.00. Motion carried: All yes. Absent: None.

ADMIN/SHERIFF/REQUEST FOR PROPOSALS: It is moved by Supervisor Carter, seconded by Supervisor Vann to award Request for Proposals to Sutter Buttes Communications for One (1) VHF Motorola Quantar, Mobile Relay Station, Combing Equipment, Antennas and Engineering of System, in the amount of \$56,364.00. Further, direct the Sheriff to return at a later date with a contract for further Board consideration. Motion carried: All yes. Absent: None.

9:35 a.m. (9:30 a.m. item on Agenda) BEHAVIORAL HEALTH: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to appoint Albert Smith to the SACPA (Proposition 36) Committee, effective May 19, 2009. Motion carried: All yes. Absent:

None.

C09-110 BEHAVIORAL HEALTH: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Modification to Agreement No. C06-260, between the County of Colusa Behavioral Health Services and **Albert Smith** for Indigent Criminal Defense, Juvenile and Public Guardianship services, **modifying** Section 1A adding the following Paragraph: "Contractor shall serve on SACPA Committee if appointed by the Colusa County Board of Supervisors" **and** Section 10 and Item F as follows: "If Contractor is appointed to the SACPA Committee by the Colusa County Board of Supervisors, the Contractor will be paid \$125.00 per meeting attended. Payment will be paid based on Contractor submitting an invoice to the attention of the Director the Department of Behavioral Health for authorization and to the Auditor for payment. Total reimbursement not to exceed \$500.00 per contract year, with all other terms and conditions to remain in full force and effect and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

Present: Lynda Pope, Jill Rablin, Auditor-Controller's Office.
Mike Azevedo, Public Works Department.

C09-111 BEHAVIORAL HEALTH: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve Agreement for Professional Services between the County of Colusa Behavioral Health Services and **the California Institute for Mental Health (CiMH)** to develop application, selection process, and tools used for the Colusa County Student Loan Re-Payment Program WET Scholarships, effective June 1, 2009 through June 30, 2012, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:52 a.m. (9:40 a.m. item on Agenda) PUBLIC WORKS/RESOLUTION: It is moved by Supervisor Vann, seconded by Supervisor Carter to adopt **Resolution No. 09-027**, a Resolution of the Colusa County Board of Supervisors Certifying Colusa County's Maintained County Road Mileage for 2009 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

Present: Robert Zunino, Assistant Auditor-Controller.

PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve a letter opposing AB1409 Public contracts; contracts: county highways and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:59 a.m. (9:45 a.m. item on Agenda) LOCAL CHILD CARE PLANNING COUNCIL-COLUSA COUNTY OFFICE OF EDUCATION: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve "Local Planning Council County Priorities Report Form" CD-3022 and any accompanying documents and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:00 a.m. (9:50 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase(Decrease) Revenue & Appropriations:</i>				
Family Literacy (Library)	00101	6023	454601	\$2,000.00
Family Literacy (Library)	00101	6023	53180	\$2,000.00
Adult Literacy	00101	6022	454608	\$1,000.00
Adult Literacy	00101	6022	53180	\$1,000.00
Public Works	00110	3010	421220	(\$50.00)
Public Works	00110	3010	421330	(\$15,693.)
Public Works	00110	3010	455500	(\$10,297.50)
Public Works	00110	3010	53230	\$(26,040.50)
Public Works	00110	3010	410800	\$19,915.98
Public Works	00110	3010	441900	\$14,448.65
Public Works	00110	3010	467700	\$3,769.02
Public Works	00110	3010	467770	\$16,000.00
Public Works	00110	3010	479250	\$443.60
Public Works	00110	3010	479470	\$700.18
Public Works	00110	3010	479910	\$22,185.65
Public Works	00110	3010	53210	\$302.00
Public Works	00110	3010	53229	\$322.50
Public Works	00110	3010	53250	\$145.63
Public Works	00110	3010	53251	\$2,906.00
Public Works	00110	3010	53230	\$73,786.95
Public Works	00110	3010	454100	\$227,742.51
Public Works	00110	3010	53230	\$227,742.51

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Intra-Budget Transfer Numbers 29035 through 29043. Motion carried: All yes. Absent: None.

Chairman Evans makes time to consider possible payoff of the Criminal Justice Facility Certificates of Participation. Discussion is held.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Vann not to pay off of the Criminal Justice Facility Certificates of Participation. Further, funds deposited with US Bank in November of 2008 be returned to the County. Motion carried: All yes. Absent: None.

Chairman Evans makes time for Presentation of an Annual Safety Award to Anthony Dost.

Ms. Scroggins, County Risk Manager presents Mr. Dost with the annually Safety award and jacket.

C09-112 10:13 a.m. (10:00 a.m. item on Agenda) PLANNING & BUILDING: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve an Agreement for Professional Services between the County of Colusa and **W.V. Alton, Inc.**, for the service maintenance of the HVAC system at the Criminal Justice Facility, 532 Oak Street, Colusa, CA, effective April 7, 2009, in a total amount not to exceed \$2,844.00 per year, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall to authorize County Counsel to submit a letter to the Bureau of Reclamation advising the right-of-use application of PG&E filed with it on or about October 8, 2008 for a supply of project water during the construction phase of PG&E's power plant facility in Colusa County be deemed an application of the county for the Right-of-use or license for such water. Motion carried: All yes. Absent: None.

Chairman Evans makes time for discussion/direction regarding negative balance remaining in Fund #02658 for the Stonyford well upgrade and tank installation.

Mr. Hackney states the negative balance was due to interest being charged on funds disbursed to contractors and the State failing to pay cash requests in a timely manner. Discussion is held.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Vann to pay the negative balance remaining in fund #02658, as of today, out of General Fund Contingencies. Motion carried: All yes. Absent: None.

C09-113 PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve an Agreement between the County of Colusa and **Clark Pest Control** for termite control and quarterly maintenance at the Princeton Library, effective May 19, 2009, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

10:33 a.m. Supervisor Vann recuses herself due to possible conflict and leaves the Board's chamber.

Chairman Evans makes time to discuss a Grant Deed from Tim Lewis Communities granting five (5) parcels to the Cortina Community Services District. Discussion is held regarding outstanding property taxes of \$38.54 on each of the parcels and the County paying the bill and sending an invoice to Tim Lewis for payment.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve a Grant Deed from Tim Lewis Communities granting five (5) parcels, Numbers 020-210-017; 020-280-010; 020-230-017; 020-270-020; 020-230-008 to the Cortina Community Services District and direct the Clerk to record. Further, direct the County to pay the outstanding property taxes on listed parcels, and direct Planning

& Building to forward a claim/invoice to Tim Lewis for reimbursement of property taxes paid by the County of Colusa, in the amount of \$77.08. Motion carried: All yes. Absent: Supervisor Vann.

10:40 a.m. Supervisor Vann in now present.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Form of Application and By-Laws for the Community Advisory Committees. Motion carried: All yes. Absent: None.

Mr. Rodegerdts announces the Board will consider the following matters in Closed Session:

Pursuant to Government Code Section 54957, the Board will discuss the job performance of the Director of Public Works;

Pursuant to Government Code Section 54957, the Board will discuss a personnel matter; and

Pursuant to Government Code Section 54956.8, the Board will discuss with its negotiator matters relating to a possible real estate transaction in which the County might become involved.

Chairman Evans declares a recess at 10:49 a.m. to convene in Closed Session and reconvenes in Regular Session at 11:43 a.m., with all Supervisors except Supervisor Marshall present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's Office.
Brian Ring, Personnel Director.
Loren Clifton, Public Works Director.
Brian Brice, Jim Beck, TANC.
Kim Davis, Senator Aanestad's Office.
Coleen Ferrini, Vernetta Marsh, Williams citizens.
Steve Dennis, Marion Mathis, Glenn Mathis, Maxwell citizens.
Ann Nordyke, Board Clerk.

11:43 a.m. (11:30 a.m. item on Agenda) Chairman Evans makes time for a presentation regarding the proposed TANC Transmission Project.

Mr. Brice distributes documents titled "TANC Transmission Project Colusa County, May 2009", and "TTP Frequently Asked Questions, May 15, 2009" and states Transmission Agency TANC is a California joint powers agency comprised of 15 publicly-owned electric utilities in northern California, formed to plan, develop, finance, construct, and operate electric transmission projects. He further states the mission is to assist publicly owned utility Members in providing cost effective energy supplies to their customers, through long term ownership of essential high voltage transmissions lines within California and the western United States. (Documents on file in Clerk-Recorder's office). Discussion is held with no action taken.

Chairman Evans declares a recess at 12:29 p.m. to convene at 1:30 p.m. in Closed Session and reconvenes in Regular Session at 1:50 p.m., with all Supervisors except Supervisor Marshall present.

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

Chairman Evans inquires as to any State/Federal Legislation or General Budgetary matters.

Supervisor Vann states she will be testifying at the State next week.

Chairman Evans makes time to discuss the Agenda for the May 26, 2009 Workshop with Department Heads. Discussion is held regarding the need to hold a Special Meeting on May 26, 2009 regarding negotiations and continuing the scheduled May 26, 2009 Department Head Workshop and the Policy Committee meeting to a later date.

Following discussion, it is the consensus of the Board members to continue the Department Head Workshop and the Policy Committee meeting to a later date and instead hold a Special Board of Supervisors Meeting on May 26, 2009.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the Chairman to initiate payment of Assessment Notices for the Maxwell Public Utility District/Wastewater Assessment District as follows:

- APN: 013-033-002-000 \$8,741.26
- APN: 013-034-006-000 \$8,741.26
- APN: 013-034-010-000 \$0
- APN: 013-126-017-000 \$8,741.26
- APN: 013-036-010-000 \$8,741.26
- APN: 013-036-012-000 \$0

Motion carried: All yes. Absent: Supervisor Marshall.

ADMINISTRATION: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to allow the Colusa High School 2009 Grad Night Committee to borrow the red carpets in the entrance hallway of the Historic Courthouse for the evening of May 29, 2009. Motion carried: All yes. Absent: Supervisor Marshall.

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

Sutter-Yuba Mental Health	\$ 2,763.87
Valley Clinical & Consulting	\$ 450.00
Albert Smith	\$ 555.52
Triumph Diamond Group	\$ 38.00

Motion carried: All yes. Absent: Supervisor Marshall.

AUDITOR: It is moved by Supervisor Indrieri, seconded by Supervisor Vann to approve Claim Register Sheets for the period May 5, 2009 through May 18, 2009. Motion carried: All yes. Absent: Supervisor Marshall.

Chairman Evans declares a recess at 2:16 p.m. to convene in Closed Session and reconvenes in Regular Session at 3:12 p.m., with all Supervisors except Supervisor Marshall present.

Present: Henry Rodegerdts, Marge Kemp-Williams, County Counsel's office.
Brian Ring, Personnel Director.
Loren Clifton, Public Works Director.
Ann Nordyke, Board Clerk.

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

Pursuant to Government Code Section 54957, the Board held a Closed Session to discuss the job performance of the Director of Public Works and advice was given;

Pursuant to Government Code Section 54957, the Board held a Closed Session to discuss personnel matters with no action taken; and

Pursuant to Government Code Section 54956.8, the Board held a Closed Session to discuss with its negotiator matters relating to a possible real estate transaction in which the County might become involved. Discussion was held and the matter will probably be addressed in the future again in open session.

Ms. Nordyke apprises the Board of items set for the June 2, 2009 Agenda.

The Board adjourns at 3:15 p.m. to reconvene in Regular Session on June 2, 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