

## Board of Supervisors

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



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
YOLANDA TIRADO, CHIEF BOARD CLERK  
ANN NORDYKE, BOARD CLERK  
(530) 458-0508/0509  
[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[boardclerk@countyofcolusa.org](mailto:boardclerk@countyofcolusa.org)  
WWW.COLUSACOUNTYCLERK.COM

---

---

### Special Session Minutes

May 25, 2010

The Board of Supervisors of the County of Colusa, State of California meet in Special Session this 25<sup>th</sup> day of May 2010 at the hour of 9:00 a.m., with Closed Session scheduled for 9:05 a.m. Present: Supervisors Kim Dolbow-Vann Chairman, Denise J. Carter, and Gary J. Evans. Absent: Supervisors Thomas A. Indrieri and Mark D. Marshall.

Present: Henry Rodegerdts, County Counsel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann calls to order the Special Session of May 25, 2010 at 9:05 a.m.

Prayer by Chairman Vann. Pledge of Allegiance.

Chairman Vann makes time for a period of public comment. Hearing none, Chairman Vann closes the period of public comment.

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

- A. Under the Provisions of Government Code Section 54957.6, the Board will meet with its designated Negotiators Brian Ring and Marge Kemp Williams, re: all units as regards Chapter 45 and receive instructions, and to take possible action.
- B. Under the Provisions of Government Code Section 54957.6, the Board will meet with its designated Negotiators Brian Ring and Marge Kemp Williams, re: CCMC MOU.
- C. Under the Provisions of Government Code Section 54956.9(a), County Counsel will discuss with the Board a personnel matter of a confidential nature.
- D. Under the Provisions of Government Code Section 54957(b)(1), the Board will discuss the appointment of a County Counsel.

9:06 a.m. (9:05 a.m. item on Agenda) Chairman Vann makes time to discuss/consider funding source for removal of asbestos abatement in the historical courthouse.

Mr. Rodegerdts expresses concern regarding the wide range of proposals received, comparability of same and funding source.

Supervisor Evans states the abatement of the asbestos should be funded with Tobacco funds.

Ms. Scroggins states currently there is \$ 592,826.00 in that fund.

Discussion is held regarding permits, all associated costs of the asbestos abatement, funding same with Tobacco funds, and clarification that Requests For Proposals were sent out not bids. Discussion is held.

Following discussion, direction is given to the Auditor-Controller that all costs associated with the removal of the asbestos abatement in the historical courthouse be funded out of the Tobacco fund.

ADMINISTRATION/REQUEST FOR PROPOSALS: It is moved by Supervisor Evans, seconded by Supervisor Carter to accept the RFPs for the Asbestos abatement at the historical courthouse as follows:

PARC Specialty Contractors	\$ 28,900.00
Provide additional 40 man hours:	\$ 2,875.00 or \$ 575.00 per 8 hr. increments
Four Star Cleaning & Restoration	\$ 32,727.85
BAYView Environmental Services Inc.	\$ 45,000.00
Provide additional 40 man hours:	\$ 2,850.00

Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

Chairman Vann makes time to award the contract for the monitoring of the Asbestos abatement at the historical courthouse.

Discussion is held regarding all required documentation being attached to contracts prior to the Chair signing, insurance naming the County as additional insured, and bonding.

Following discussion, it is the consensus of those Board members present to authorize discretion to Chairman Vann to sign agreements upon receipt of all required documents/bonds and or permits.

**C10-093** ADMINISTRATION: It is moved by Supervisor Carter, seconded by Supervisor Evans to approve a contract between the County of Colusa and **Kellco-Macs** for the monitoring of the Asbestos abatement at the historical courthouse, effective May 25, 2010, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

Supervisor Evans states 3 proposals were received and sent to Mr. Cannard for review, noting Mr. Cannard recommends PARC and reads the following recommendation letter received into the record:

"Subject: Contractors Proposal for Asbestos Abatement

After reviewing the asbestos abatement proposals from PARC Specialty Contractors, Four Star Restoration and Bayview Environmental Services, I believe that all three contractors have submitted bids that are consistent with the job specifications. PARC Specialty Contractors, John Kimmel, Vice President, has submitted a bid which appears most reasonable of all the three. I have been acquainted with John for at least 10 years, and I am highly confident that his company has the capacity to complete the job on time and in a professional manner. I am also certain in the other contractor's ability to complete the job; however, I believe PARC Specialty Contractors will be the best suited for the project. At this time, I am recommending that you accept PARC Specialty Contractors proposal and enter into a contract with them to complete the project.

If you have any questions regarding this matter, please feel free to contact me. I will be available Monday, May 24, 2010 after 1 p.m.

Thank you

**KELCO-MACS**  
Tim Cannard"

Discussion is held regarding who will be responsible for monitoring the asbestos abatement people, responsible party for cost of permits required to complete the project, clarification needed on wage(s), and inconsistency within one RFP.

Following discussion, it is the consensus of those Board members present to authorize discretion to Chairman Vann to sign agreement upon receipt of all required documents/bonds and or permits.

**C10-094**     **ADMINISTRATION:** It is moved by Supervisor Carter, seconded by Supervisor Evans to approve a contract between the County of Colusa and **PARC Specialty Contractors**, for the Asbestos abatement at the historical courthouse, in the proposal amount of \$ 28,800.00, effective May 25, 2010 with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

Mr. Rodegerdts expresses concern that some offices may be left without heating and/or cooling once the work begins.

Mr. Brookins states the only areas effected will be the unoccupied offices.

Discussion is held regarding the options within the proposal for the HVAC system and whether the County will be taking advantage of any of the options offered.

Following discussion, it is the consensus of those Board members present that the options can be considered at another time and discretion is give to Chairman Vann to sign agreement upon receipt of insurance documents.

**C10-095**     ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to approve an agreement between the County of Colusa and **W.V. Alton, Inc.**, for the HVAC conversion project, in the amount of \$191,257.00, effective May 25, 2010, with all term and condition set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

ADMINISTRATION/REQUEST FOR PROPOSALS: It is moved by Supervisor Evans, seconded by Supervisor Carter to accept the RFPs for the Electrical and Lighting in the historical courthouse as follows:

Richall Electric	\$ 5,935.00
WKD Electric	\$ 5,375.00

Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

**C10-096**     ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to award the RFP to WKD Electric and approve a contract between the County of Colusa and **WKD Electric** for the Electrical and Lighting in the historical courthouse in the RFP amount of \$5,375.00, effective May 25, 2010, with all terms and conditions set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

ADMINISTRATION/REQUEST FOR PROPOSALS: It is moved by Supervisor Carter, seconded by Supervisor Evans to accept the Proposal for the T-Bar Ceiling Installation, submitted by Keith Brown Drywall, Inc., (sole source), in the amount of \$3,400.00 for the historical courthouse, formerly the DA offices. Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

**C10-097**     ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to award the Proposal to Keith Brown Drywall, Inc., and approve a contract between the County of Colusa and **Keith Brown Drywall, Inc.** for the T-Bar Ceiling Installation, in the proposal amount of \$3,400.00 for the historical courthouse, formerly the DA offices, effective May 25, 2010, with all term and conditions set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

ADMINISTRATION/REQUEST FOR PROPOSALS: It is moved by Supervisor Carter, seconded by Supervisor Evans to accept the proposal for plumbing, submitted by Jeff Savage Plumbing, in the amount of \$1,134.66 for Suite 102-B in the historical courthouse (formerly the DA offices). Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

**C10-098**     ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter to award the proposal to Jeff Savage Plumbing and approve a contract between the County of Colusa and **Jeff Savage Plumbing** for plumbing, in the proposal amount of \$1,134.66 for Suite 102-B in the historical courthouse, effective May 25, 2010,

with all terms and conditions set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Indrieri and Marshall.

Chairman Vann declares a recess at 10:07 a.m., to convene in Closed Session and reconvenes in Regular Session 12:35 p.m., with all Supervisors except Supervisors Indrieri and Marshall present.

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

12:35 p.m. (9:35 a.m. item on Agenda) Mr. Rodegerdts announces the Board considered the following Closed Session items:

Under the Provisions of Government Code Section 54957.6, met with its designated Negotiators Brian Ring and Marge Kemp Williams, re: all units as regards to Chapter 45 and received instructions.

Under the Provisions of Government Code Section 54957.6, met with its designated Negotiators Brian Ring and Marge Kemp Williams, re: CCMC MOU and instructions were given.

Under the Provisions of Government Code Section 54956.9(a), discussed a personnel matter of a confidential nature. Instructions were given to the Personnel Director to hire an Interim Assistant Treasurer-Tax Collector/Public Administrator who will report to the County Treasurer to receive technical direction/duties and also to report to the Board of Supervisors for operational/management direction intended to lead the county staff assigned to the Treasurer's Office.

Under the Provisions of Government Code Section 54957(b) (1), continued discussion regarding the appointment of a County Counsel. The candidate was identified and final customary background investigation will be conducted.

The Board adjourns at 12:39 p.m., to reconvene in Regular Session on June 1, 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