

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
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Minutes

May 15, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 15TH day of May 2012 at the hour of 8:00 a.m. Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Denise J. Carter, Kim Dolbow Vann, and Mark D. Marshall. Absent: None.

Chairman Evans calls to order the Regular meeting of May 15, 2012 at 8:00 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.
Peggy Scroggins, Auditor-Controller.
Cindy Lovelace, Assistant Personnel Director.
Yolanda Tirado, Ann Nordyke, Board Clerks.

8:03 a.m. Mr. Parker states the Board of Supervisors will consider Closed Session matters as posted on the Agenda.

Chairman Evans declares a recess at 8:03 a.m. to convene in Closed Session and reconvenes in Regular Session at 9:03 a.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.
Peggy Scroggins, Auditor-Controller.
Cindy Lovelace, Assistant Personnel Director.
Michael Azevedo, Joan Carr, Public Works.
Radene Cross, Colusa Citizen.
Jim White, Friends Of The Library.
Wendy Burke, County Librarian.
Mike Riordan, David Wells, Kerry Reckers, Allen Beck,
Maxwell Fire Department.
John Poyner, Sharon Reische, District Attorney's Office.
Donna Critchfield, Tom Reische, Colusa City Council
members.
Frank Pendell, Bear Valley Indian Valley Fire District.
Kay Spurgeon, County Office of Education.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter to approve the Minutes of the May 1, 2012 Regular Session. Motion carried: All yes. Absent: None.

Chairman Evans makes time for a Period of Public Comment.

Mr. White updates the Board members on items as they pertain to Friends of the Library and thanks the Board members for their leadership and generosity.

Chairman Evans makes time for announcement of Closed Session matters.

Mr. Parker states the Board considered the following Closed Session matters:

Under the provisions of Government Code Section 54956.9(a) (Pending Litigation) the Board met with County Counsel, Risk Manager and Personnel to discuss the pending litigation of Janice Lashley, Workers Compensation Claim No. TIBO-549720 and approved the following:

C12-083 ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve a settlement agreement between the County of Colusa and Janice Lashley, Workers Compensation Claim No. TIBO-549720, in the amount of \$7,500.00. Motion carried: All yes. Absent: None.

Under the provisions of Government Code Section 54957, the Board met with the Personnel Director to discuss the employment of public employees and provide direction. He states there was nothing to report at this time.

Under the provisions of Government Code Section 54956.9, the Board discussed with Legal Counsel and the Personnel Director pending/potential litigation, provided direction. He states there was nothing to report at this time.

Under the provisions of Government Code Section 54957, the Board discussed with the Assistant Personnel Director departmental updates regarding personnel matters and discipline. He states there was nothing to report at this time.

Mr. Parker further states due to time constraints Closed Session Item "E" as follows:

Under the provisions of Government Code Section 54957 and 54957.6, the Board of Supervisors will meet with Personnel, County Counsel and Robert Muzar, County negotiator to discuss upcoming negotiations, provide direction and take action as necessary.

was continued to later this day.

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

Ms. Burke updates the Board members on items that pertain to the County Libraries. Noting the individual that cares for the lawns at the Arbuckle, Williams and Princeton Library will no longer be providing the service and speaks to the need to replace the individual.

Mr. Cornelius updates the Board members on items that pertain to his Department. He further thanks Supervisors Carter and Indrieri for attending the Stamp Out Stigma event this past weekend.

Mr. Fenton updates the Board members on items that pertain to his Department. He states Mr. Johnston, Senior Deputy Probation Officer is retiring and a goodbye luncheon will be held at the Will S. Green Park on May 23, 2012 from 11:30 a.m. to 1:00 p.m. for all those who would like to attend.

Present: Kathleen Moran, Clerk-Recorder.
Tom Reische, Colusa City Council member.

Ms. Kelly updates the Board members on item that pertain to her department.

Ms. Scroggins states budget have been sent out to all Departments and are due by May 29, 2012.

Mr. Parker states Supervisor Vann will be leaving to attend a funeral.

9:17 a.m. Supervisor Vann vacates her seat and leaves the Board's Chamber.

9:18 a.m. (9:10 a.m. item on Agenda) PERSONNEL/HEALTH AND HUMAN SERVICES-ADMINISTRATION – 5010: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the following:

Delete: Legal Administrative Assistant, PFT, MSC, Range
32, \$3,325.00 - \$4,041.00 per month, effective
May 15, 2012.

Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/HEALTH AND HUMAN SERVICES – 5011: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to authorize adding the position of Legal Assistant, PFT, PF Range 32, \$3,355.00 - \$4,078.00 per month, effective May 16, 2012 and authorize to fill. Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/BEHAVIORAL HEALTH SERVICES-SUBSTANCE ABUSE – 4011: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to delete the following positions effective May 31, 2012:

6-Counselor I (vacant unfunded) PFT, MSC Range 23,
\$2,669.00 - \$3,243.00 per month.

Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to delete the following positions effective May 31, 2012:

1-Counselor III (vacant unfunded), PFT, PF Range 31,
\$3,277.00 – \$3,984.00 per month.

3-Counselor IV (all vacant, one funded and two unfunded), PFT, PF Range 35, \$3,613.00 - \$4,392.00 per month.

Motion carried: All yes. Absent: Supervisor Vann.

Present: Wayne Zoller, Assessor.

PERSONNEL/MENTAL HEALTH – 4013: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to fill the vacant position of Quality Assurance Coordinator, PFT, PF Range 38, \$3,884.00 – \$4,721.00 per month, effective June 1, 2012. Motion carried: All yes. Absent: Supervisor Vann.

PERSONNEL/COUNTY CLERK – CENTRAL SERVICES – 1109: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to authorize filling the vacancy of Central Services Purchasing Agent, PFT, MSC Range 24, \$2,735.00 – \$3,325.00 per month, effective June 1, 2012. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Evans makes time to consider correcting the minutes of April 17, 2012 to read as follows:

County Clerk - Central Services – 1109
Consider authorizing an extra help Clerical position, TPT, MSC Range 5, \$10.58 per hour, effective **May 9, June 4**, 2012.

and expresses concern in the way the item has been placed on the agenda. Discussion is held.

Following discussion, it is the consensus of the Board members present to re-agendize this matter to the May 29, 2012 Board meeting.

PERSONNEL/COUNTY CLERK – CENTRAL SERVICES – 1109: It is moved by Supervisor Marshall, seconded by Supervisor Carter to authorize an additional extra help Clerical position, TPT, MSC Range 5, \$10.58 per hour, effective May 16, 2012. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Evans makes time to consider three extra help Deputy positions for the Sheriff's Department.

Ms. Lovelace states the Department would like to change the request to (1) one extra help Deputy Position instead of (3) three. Brief discussion is held.

PERSONNEL/SHERIFF – 2021: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize (1) one ~~(3) three~~ extra help Deputy position, TPT, flat rate, \$19.88 per hour, effective May 16, 2012. Motion carried: All yes. Absent: Supervisor Vann.

9:27 a.m. (9:20 a.m. item on Agenda) SHERIFF: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Request for Proposals for the procurement of one (1) 38 foot Gooseneck Mobile Command Trailer and authorize the Chairman to sign the RFP. Further, set June 1, 2012 at 3:00 p.m. to receive and open sealed bids and direct the Clerk to publish and post RFPs. Motion carried: All yes. Absent: Supervisor Vann.

Present: Donna Critchfield, Colusa City Council member.

Chairman Evans makes time to consider the Diesel Powered Emergency Backup Generator for the Historical Courthouse project.

Mr. Garofalo inquires as to whether the Board wants the Sheriff's Department to be the lead agency on the Historical Courthouse Generator project or whether another Department should be the lead on the project.

Discussion is held regarding status of project and time lines for the grant.

Following discussion, Chairman Evans states he will meet with Mr. Garofalo regarding this matter.

SHERIFF: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to accept the Request for Proposals for the Diesel Powered Emergency Backup Generator for the Historical Courthouse as received and opened on April 24, 2012 as follows:

- | | |
|----------------------------------|--------------|
| • Charlie's Electric, Colusa, CA | \$314,514.00 |
| • WKD Electric, Gridley, CA | \$254,933.00 |
| • Cross Electric, Colusa, CA | |
| Option 1 | \$251,655.36 |
| Option 2 | \$238,901.50 |

Motion carried: All yes. Absent: Supervisor Vann.

9:35 a.m. (9:30 a.m. item on Agenda) DISTRICT ATTORNEY/REVENUE AND RECOVERY: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Contingencies, in the amount of \$2,192.06 for the District Attorney's Office/Revenue and Recovery. Further, approve the purchase of two (2) unbudgeted Dell Optiplex 390 computers for a total amount of \$2,192.06 from Dell. Motion carried: All yes. Absent: Supervisor Vann.

DISTRICT ATTORNEY/VPBG: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve the purchase of one (1) unbudgeted complete desk unit in the amount of \$1,487.89, for the District Attorney's Office/VPBG, from Affordable Office Furniture and Supplies, to be fully funded by grant monies. Motion carried: All yes. Absent: Supervisor Vann.

Present: Kay Spurgeon, CCOE.

DISTRICT ATTORNEY/VICTIM WITNESS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the purchase of one (1) unbudgeted Dell Optiplex 390 computer, in the amount of \$1,179.02, for the District Attorney's Office/Victim Witness from Dell, to be fully funded by grant monies. Motion carried: All yes. Absent: Supervisor Vann.

DISTRICT ATTORNEY/VICTIM WITNESS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the purchase of one unbudgeted complete desk unit, in the amount of \$1,177.94, for the District Attorney's Office/Victim Witness

from Affordable Office Furniture and Supplies, to be fully funded by grant monies.
Motion carried: All yes. Absent: Supervisor Vann.

9:45 a.m. (9:35 a.m. item on Agenda) CENTRAL SERVICES/BEHAVIORAL HEALTH: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to reject the late bid submitted by Besam Entrance Solutions, in the amount of \$4,345.00 for the ADA Door Operator Improvements for the Behavioral Health Department's front entrance. Further, direct the Interim Director of Behavioral Health Services to return with a contract for same. Motion carried: All yes. Absent: Supervisor Vann.

C12-084 CENTRAL SERVICES/BEHAVIORAL HEALTH It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Maintenance Agreement between the County of Colusa Central Services and **Advanced Document Concepts** for a TASKalfa 4500i for the Department of Behavioral Health Services, effective April 1, 2012 through March 31, 2013, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

CENTRAL SERVICES/BEHAVIORAL HEALTH It is moved by Supervisor Indrieri, seconded by Supervisor Carter that the Board finds that it is in the best interest of the County/public to waive the County's formal bid process and accept the following proposals for vehicles for the Department of Behavioral Health Services:

- Hoblit Motors, Colusa, CA
(2) 2012 Dodge Grand Caravans SE \$42,335.86
- Sankey Automobile Company, Colusa, CA
(2) 2012 Chevy Express 1500 Van \$44,078.80
- Swift Chrysler Jeep Dodge (DGS Pricing Contract 1-11-23-20)
(2) 2012 GP Mini-Van, 7-passenger \$46,160.05

Motion carried: All yes. Absent: Supervisor Vann.

CENTRAL SERVICES/BEHAVIORAL HEALTH: It is moved by Supervisor Marshall, seconded by Supervisor Carter to award the proposal for (2) 2012 vehicles for the Department of Behavioral Health Services to **Hoblit Motors**, Colusa, in the proposal amount of \$42,335.86 and authorize the purchase of same. Motion carried: All yes. Absent: Supervisor Vann.

CENTRAL SERVICES/HEALTH AND HUMAN SERVICES: It is moved by Supervisor Carter, seconded by Supervisor Indrieri that the Board finds that it is in the best interest of the county/public to waive the County's formal bid process and authorize the purchase of nine (9) Dell Optiplex 990 Desktops for the Department of Health and Human Services, in the amount of \$15,049.97, from Dell Computers. One (1) desktop will be funded through the CERS grant and the remaining (8) eight will be funded by the BOS pre-approved FY2011/12 budget under Department 5010. (DHHS will be utilizing the State's WSCA Agreement #B27160). Motion carried: All yes. Absent: Supervisor Vann.

CENTRAL SERVICES/ENVIRONMENTAL HEALTH SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve the purchase of one (1) Panasonic Laptop, for the Environmental Health Department in the amount of \$2,414.12

from CDW Government. (Purchase to be funded through the CERS grant and utilizing the State's National IPA Technology Solutions agreement #083052-01. Motion carried: All yes. Absent: Supervisor Vann.

CENTRAL SERVICES/ASSESSOR: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve purchase of one (1), unbudgeted, Quantum LTO Tap Drive for the Assessor's Office, in the amount of \$1,475.37 from CDW-G, to be funded by the Assessor's current budget. Motion carried: All yes. Absent: Supervisor Vann.

CENTRAL SERVICES/PROBATION DEPARTMENT/NOTICE TO BIDDERS: It is moved by Supervisor Indrieri, seconded by Supervisor Marshall to approve Notice to Bidders for two (2) used sedans for the Probation Department, authorize the Chairman to sign the Notice to Bidders and direct the Clerk to publish and post same. Further, set May 30, 2012 at 2:00 p.m. to receive and open sealed bids. Motion carried: All yes. Absent: Supervisor Vann.

CENTRAL SERVICES: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to authorize the Central Services Purchasing Agent to proceed with Request for Proposals for the county-wide departmental envelope order for the 2012/2013 fiscal year. Motion carried: All yes. Absent: Supervisor Vann.

Chairman Evans declares a recess at 10:00 a.m. and reconvenes at 10:10 a.m. in Regular Session with all Supervisors, except Supervisor Vann present.

Present: Kay Spurgeon, CCOE.
 Thomas R. Parker, County Counsel.
 Peggy Scroggins, Robert Zunino, Auditor-Controller's Office.
 Michael Azevedo, Joan Carr, Public Works.
 Radene Cross, Cross Electric.
 Jim White, Friends Of The Library.
 Wendy Burke, County Librarian.
 Mike Riordan, David Wells, Kerry Reckers, Allen Beck,
 Maxwell Fire Department.
 Donna Critchfield, Tom Reische, Colusa City Council
 members.
 Frank Pendell, Bear Valley Indian Valley Fire District.
 Yolanda Tirado, Ann Nordyke, Board Clerks.

10:10 a.m. (9:45 a.m. item on Agenda) APPOINTMENTS/FIRST 5 – COLUSA CHILDREN AND FAMILIES COMMISSION: It is moved by Supervisor Carter, seconded by Supervisor Marshall to appoint of Nancy Dickson to the First 5 – Colusa Children and Families Commission to fill the unexpired term of Caroline Roady, effective May 15, 2012 through May 1, 2013. Motion carried: All yes. Absent: Supervisor Vann.

10:13 a.m. (9:50 a.m. item on Agenda) Chairman Evans makes time to consider a Resolution of the Board of Supervisors of the County of Colusa Authorizing The Distribution of Proposition 172 Funding.

Mr. Parker states Item 2 "b" of the proposed resolution should read 2020, 2021, 2031, ~~2070~~, 2071 (65%). He further states language has been included to ensure Maintenance of Effort (MOE) requirements are met each year, noting funds will not be distributed without compliance of the MOE. Discussion is held.

Following discussion, it is the consensus of the Board members present to add the Department names to the fund numbers on items 2 a through d.

COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 12-014**, a Resolution of the Board of Supervisors of the County of Colusa Authorizing The Distribution of Proposition 172 Funding, as corrected and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: Supervisor Vann.

COUNTY COUNSEL/APPOINTMENTS: It is moved by Supervisor Carter, seconded by Supervisor Marshall to appoint Supervisor Indrieri to the City of Colusa Oversight Board and Supervisor Marshall to the City of Williams Oversight Board with Public Members to be appointed at a later date. Motion carried: All yes. Absent: Supervisor Vann.

C12-085 10:45 a.m. (9:55 a.m. item on Agenda) PUBLIC WORKS: It is moved by Supervisor Indrieri, seconded by Supervisor Carter to approve an agreement between the County of Colusa Public Works Department and **Scotty's Electric Motor Repair** for the replacement of a defective clear water booster pump for County Service Area 1, Century Ranch Water System Distribution Tank, effective May 15, 2012 through June 30, 2012, in an amount not to exceed \$15,000.00, with a fifteen (15) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisor Vann.

10:52 a.m. (10:00 a.m. item on Agenda) AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Intra-Budget Transfer No. 12051 through 12057. Motion carried: All yes. Absent: Supervisor Vann.

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

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase Revenue & Appropriations:</i>				
Library	00101	6023	479910	\$239.49
Total				\$239.49
Library	00101	6023	53230	\$239.49
Total				\$239.49
DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT

To Increase (Decrease) Appropriations:

Homeland Security	00101	20811	57039-7451	\$4,741.46
Total				\$4,741.46
Sheriff	00101	2021	53090	\$27.29
Sheriff	00101	2021	53120	\$34.29
Sheriff	00101	2021	53130	\$4,345.89
Sheriff	00101	2021	53170	\$136.68
Sheriff	00101	2021	53220	\$72.89
Sheriff	00101	2021	53230	\$4.16
Sheriff	00101	2021	57164	\$18,657.00
Total				\$23,278.20

Motion carried: All yes. Absent: Supervisor Vann.

AUDITOR-CONTROLLER: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Contingencies, in the amount of \$6,477.00 for General Fund Department 2014-Grand Jury to cover negative appropriations balance and anticipated expenditures through yearend. Motion carried: All yes. Absent: Supervisor Vann.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to approve Consent Agenda Item Nos. 1 through 9 as follows:

C12-086 1. SHERIFF: Approve Professional services agreement between the County of Colusa Sheriff's Department and **Forensic Medical Group, Inc** to provide Pathology services for autopsy services in cases of human death that fall under the California Government Code requirements to be investigated by the Sheriff/Coroner's, Coroner's, or Medical Examiner's Office, effective July 1, 2012 through June 30, 2015, with terms and conditions as set forth in the Agreement and authorize Chairman to sign.

2. SHERIFF/PUBLIC HEARING: Set May 29, 2012 at 9:30 a.m. for a public hearing pursuant to Government Code Section 30061 to consider Fiscal Year 2011/12 Supplemental Law Enforcement Services Funds expenditure plans for the Sheriff, Jail and District Attorney and authorize the Chairman to sign the Notice of Public Hearing and direct the Clerk to publish and post same.

C12-087 3. HEALTH AND HUMAN SERVICES: Approve Amendment to Equipment Service Agreement C07-057, between the County of Colusa Health and Human Services and **Energy Systems** for annual inspection and service of emergency generator located at the Health Department, with modifications 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.

C12-088 4. HEALTH AND HUMAN SERVICES: Approve Modification to Agreement C08-137, between the County of Colusa Health and Human Services and **Colusa Regional Medical Center** for senior meals, with modifications as set forth in the Modification and all other terms and conditions to remain in full force and effect and authorize the Chairman to sign.

C12-089 5. AG COMMISSION: Approve Agreement Number 12-73-06-0250-RA, Work and Financial Plan between the County of Colusa Agricultural Department and **United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS)** to protect residents, property, livestock, crops and natural resources from damage caused by predators, effective July 1, 2012 through June 30, 2013, with terms and conditions as set forth in the Agreement and authorize the Ag Commissioner to sign on behalf of the Board of Supervisors.

6. PUBLIC WORKS: Accept, as complete the Repair of Damaged Bridge Rail at various locations and approve the Notice of Completion, authorize the Director of Public Works to sign the Notice of Completion and direct the Clerk to record.

C12-090 7. PUBLIC WORKS: Approve Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and **Royale Energy, Inc.**, for repair of damage to County Roads arising as a result of their operation under their use permit, effective May 15, 2012 through May 14, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C12-091 8. PUBLIC WORKS: Approve Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and **Venoco, Inc.**, for repair of damage to County Roads arising as a result of their operation under their use permit, effective May 15, 2012 through May 14, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign.

C12-092 9. PUBLIC WORKS: Approve Annual Road Damage Repair Agreement (Gas Well) between the County of Colusa Public Works Department and **Central Valley Gas Storage** for repair of damage to County Roads arising as a result of their operation under their use permit, effective May 15, 2012 through May 14, 2013, with terms and conditions as set forth in the Agreement and authorize the Chairman to sign. **Consent motion carried: All yes. Absent: Supervisor Vann.**

SUPERVISOR REPORTS AND/OR COMMENTS

Supervisor Carter

Meetings/functions attended:

Indian Gaming meeting.

RCD meeting.

First 5 meeting.

Attended May Surprise, Stamp Out Stigma.

Stonyford Parade.

Keith Bear performance.

Central Valley Flood Protection Board-Public Comment.

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

Brief discussion was held regarding Blue Ridge Snow Mountain with no action taken.

AUDITOR: It is moved by Supervisor Marshall, seconded by Supervisor Carter to approve Claim Register Sheets for the period of May 1, 2012 through May 14, 2012. Motion carried by the following vote:

AYES: Supervisors Carter, Marshall, and Evans.

NOES: None.

ABSENT: Supervisor Vann.

ABSTAIN: Supervisor Indrieri.

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

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Behavioral Health	WKD Electric	\$905.00
Public Defender	Law Offices of John K Hinely	\$913.50
Public Defender	Leo Steidlmayer	\$2,287.50
Board of Supervisors	Liebert Cassidy Whitmore	\$5,377.50
Board of Supervisors	Aaronson, Dickerson etc	\$3,562.50
Bldg & Grnds	Charlie's Electric	\$3,620.73
Sheriff	Davies Oil	\$41.45
Clerk Recorder	PFA Inc	\$295.66
Century Ranch	Scotty's Electric Motor Repair	\$14,120.05

Motion carried: All yes. Absent: Supervisor Vann.

Chairman Evans makes time to discuss/consider "Vann" property.

Mr. Parker suggests the Board authorize him and the Planning & Building Director to draft a proposed response letter for Chair to review and authority be given to either County Counsel or the Planning & Building Director to sign on behalf of the Board of Supervisors and submitted prior to May 17, 2012.

Mr. Reische expresses concern regarding short notice given to the County by the City and states he will speak to the City Council tonight regarding a date change. Brief discussion is held.

Following discussion, it is the consensus of the Board members present to authorize County Counsel and the Director of Planning and Building to prepare a letter regarding the Vann property and submit same to the City of Colusa.

Chairman Evans declares a recess at 11:07 a.m. to convene in Closed Session and reconvenes in Regular Session at 11:38 a.m. with all Supervisors, except Supervisor Vann present.

Present: Thomas R. Parker, County Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Parker announces the Board considered the following Closed Session matter:

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Under the provisions of Government Code Section 54957 and 54957.6, the Board met with Personnel, County Counsel and Robert Muzar, County negotiator to discuss upcoming negotiations, provide direction and take action as necessary. He states there was nothing to report at this time.

The Board adjourns at 11:39 a.m. to reconvene in Regular Session on May 29, 2012 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, Deputy Board Clerk