

Board of Supervisors

Thomas A. Indrieri, District II,
Chairman
Gary J. Evans, District IV,
Vice-chairman
Kim Dolbow Vann, District I
Mark D. Marshall, District III
Daniel C. Yerxa, District V



COUNTY OF COLUSA

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Minutes

April 1, 2008

The Board of Supervisors of the County of Colusa, State of California meet in Closed Session this 1st day of April 2008 at the hour of 8:00 a.m., with Regular Session scheduled for 9:00 a.m. Present: Supervisors Thomas A. Indrieri, Chairman, Gary J. Evans, Vice-chairman, Daniel C. Yerxa, Mark D. Marshall and Kim Dolbow Vann. Absent: None.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Beth Robey, Bonnie Davies, Health & Human Services
Department.
Ben Felt, Community Foundation of Colusa County.
Adrian Lopez, Nicki Harrington, Craig Fernandez, Yuba
Community College.
Angela Fairchilds, Timoteo Rico, Nico DeAnda, Woodland
Community College.
Dale W. Berry, Mental Health Board member.
Gary Brewen, Catherine Bernard, Grand Jury Member.
Curtis Boewer, Michael Laffin, Behavioral Health Services.
Rebecca Crow, Winzler & Kelley, Consulting Engineers.
Carmen Mason, Maxwell Public Utility District.
Brian Ring, Personnel Director.
Harry Krug, Jon Richter, Ag Department.
Rose Gallo-Vasquez, Assistant Clerk-Recorder.
Mary Winters, Jim White, Cynthia White, Colusa citizens.
Scott Marshall, Miguel Villasenor, Kevin Wheeler, Sheriff's
Office.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Indrieri. Pledge of Allegiance.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve the Minutes of the March 18, 2008 Regular Session. Motion carried: All yes. Absent: None.

Chairman Indrieri declares time for a period of public comment.

Mr. White informs the Board members that the Friends of the Colusa County Library will be holding their 4th annual Wine & Cheese Tasting event on Saturday, May 3, 2008 from 1:00 p.m. to 4:00 p.m., at the Senior Center/Scout Cabin, 606 9th Street, Colusa, CA., and invites all to purchase tickets to the event.

Chairman Indrieri states announcement of Closed Session will be announced later this afternoon on the following:

- ❖ Under the Provisions of Government Code Section 54956.9, (b)(1) the Board will discuss with Legal Counsel Significant Exposure to Litigation in one (1) case.
- ❖ Under the Provisions of Government Code Section 54957.6, the Board discussed with its designated Negotiators the labor negotiations with the Management Coalition.

9:05 a.m. STAFF REPORTS

Mr. Boewer gives report on various issues that pertain to his Department.

Sheriff Marshall informs the Board of a shooting incident in Arbuckle, CA on Sunday, March 30, 2008. Brief discussion is held.

Mr. Hackney gives report on various issues within the County that pertain to his Department.

9:13 a.m. (9:10 a.m. item on Agenda) PERSONNEL/BEHAVIORAL HEALTH – MENTAL HEALTH – 4013: It is moved by Supervisor Marshall, seconded by Supervisor Vann to authorize filling a Counselor III/IV, PFT, Range 0185/0205, effective May 1, 2008. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH – MENTAL HEALTH – 4013: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to authorize filling an Extra-Help Counselor III/IV, TPT, Range 0185/0205, effective April 7, 2007, while recruiting for the permanent full time (PFT) position. Motion carried: All yes. Absent: None.

PERSONNEL/BEHAVIORAL HEALTH – MENTAL HEALTH – 4013: It is moved by Supervisor Yerxa, seconded by Supervisor Vann to approve a Family Facilitator position, PFT, Range 0205, effective May 1, 2008. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES - WELFARE – 5011: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to authorize filling a vacant Bilingual Vocational Assistant position, PFT, Range 0045, effective May 1, 2008 utilizing the Merit Systems List. Motion carried: All yes. Absent: None.

PERSONNEL/HEALTH AND HUMAN SERVICES - WELFARE – 5011: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve creating and filling the position of Social Worker Supervisor II, PFT, Range 0195, effective May 1, 2008 utilizing the Merit Systems List. Motion carried by the following vote:

AYES: Supervisors Marshall, Vann and Indrieri.

NOES: Supervisors Yerxa and Evans.

ABSENT: None.

Chairman Indrieri makes time to discuss/consider the possibility of creating a position of Water Administrator and Groundwater Coordinator for the County of Colusa.

Mr. Ring requests Board direction.

Supervisor Evans requests that this matter be continued to a later date. He states that he is in receipt of a job description from the Department of Public Works and feels that the position being requested by Planning and Building and Public Works may be done through Public Works. Brief discussion is held.

Following discussion, Chairman Indrieri continues this matter until reagendaized.

Mr. Hackney requests that he be provided a copy of the Department of Public Work's job description.

PERSONNEL/SHERIFF – ANIMAL CONTROL – 2077: It is moved by Supervisor Marshall, seconded by Supervisor Evans to authorize funding of an extra help part-time Animal Control Officer, Range 1110, \$12.53 per hour, effective April 15, 2008. Motion carried: All yes. Absent: None.

Present: Rose Gallo-Vasquez, Assistant Clerk-Recorder.

9:26 a.m. (9:25 a.m. item on Agenda) CENTRAL SERVICES/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to accept the bids for the pesticide order for the Colusa County Agriculture Department as received and opened on March 27, 2008 as follows:

United Agri Products, Fresno, CA \$ 5,848.29

Motion carried: All yes. Absent: None.

CENTRAL SERVICES/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to award the bid for the pesticide order for the Colusa County Agriculture Department to United Agri Products, in the bid amount of \$5,848.29. Motion carried: All yes. Absent: None.

Present: Kathleen Moran, County Clerk-Recorder.

9:30 a.m. Chairman Indrieri declares time for a Public Hearing to consider a Resolution of the Colusa County Board of Supervisors increasing recording fees by \$1.00 for recording first page of every document or instrument title presented for recording pursuant to GC27301 Social Security Number Truncation Program, effective May 1, 2008.

Ms. Gallo-Vasquez speaks in support of the proposed resolution.

Chairman Indrieri calls for public comment.

Mrs. White questions why the County cannot ask for a higher recording fee.

Ms. Gallo-Vasquez explains that it is set by the State. Brief discussion is held.

9:33 a.m. No further comment being heard, Chairman Indrieri closes the period of public comment.

COUNTY CLERK-RECORDER/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to adopt **Resolution No. 08-016**, a Resolution of the Colusa County Board of Supervisors Adopting An Additional One Dollar (\$1.00) Fee For Recording The First Page Of Every Instrument, Paper Or Notice Required Or Permitted By Law To Be Recorded For Implementation And Ongoing Operation Of A Social Security Truncation Program and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

C08-060 9:35 a.m. SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve an agreement between the County of Colusa and **P.J's Helicopters** for the purpose of recon and eradication of illegal marijuana gardens, effective April 30, 2008 through December 31, 2008, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C08-061 SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Waiver and Release Agreement between the County of Colusa and the **City of Williams Police Department** for a White - 2003 Ford Crown Victoria, effective February 13, 2008, with terms and conditions as set forth in the Waiver and Release Agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

C08-062 SHERIFF: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve approving a contract between the County of Colusa and **A.R. Associates** to provide surveying and engineering services for the proposed parking lot, effective April 1, 2008, with terms and conditions as set forth in the contract and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

CONSENT AGENDA: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve Consent Agenda Item Nos. 1 through 5 as follows:

1. PROCLAMATION/CASA DE ESPERANZA: Adopt a Proclamation of the Colusa County Board of Supervisors Declaring April 2008 As Child Abuse Prevention Month In The County Of Colusa and authorize the Chairman to sign.

2. PROCLAMATION/SAFETY BELT SAFE U.S.A.: Adopt a Proclamation of the Colusa County Board of Supervisors declaring April 20-26, 2008, Safety Seat Checkup Week and authorize the Chairman to sign.

C08-063 3. PUBLIC WORKS: Ratify an Annual Road Damage Repair Agreement for gas well between the County of Colusa and **Venoco, Inc.**, effective March 18, 2008, with terms and conditions as set forth in the agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.

C08-064 4. PUBLIC WORKS: Ratify an Annual Road Damage Repair Agreement for gas wells between the County of Colusa and **Navitas Oil & Gas**, effective March 18, 2008, with terms and conditions as set forth in the agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors.

C08-065 5. PUBLIC WORKS: Ratify an agreement between the County of Colusa and **Foothill Associates** to provide the county a pre-construction survey and worker environmental awareness training, effective March 18, 2008, with terms and conditions as set forth in the agreement and authorize the Director of Public Works to sign on behalf of the Board of Supervisors. **Consent motion carried: All yes. Absent: None.**

SUPERVISOR REPORTS

Supervisor Vann

Meetings attended:

EZ application team meeting.
 Testified to Senate Sub-committee, re: AB 1309.
 Arbuckle Parks & Recreation meeting.
 Yuba/Woodland Community College meeting.
 RCRC meeting re: Williamson Act.
 Farm Bureau meeting.

Calls regarding:

South County.
 Yuba College.
 Weights & Measures.
 Planning issues.

Supervisor Marshall

Meetings attended:

Landowner meeting.
 Williams Fire Board meeting.
 Yuba/Woodland Community College
 RCRC re: wastewater

C08-066 9:45 a.m. HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Marshall to approve amendment to contract #C07-207 between the County of Colusa and **Colusa County Office of Education, Children's Services** regarding CalWORKS Child Care, increasing the maximum amount of the contract from \$50,000.00 to \$82,000.00 for the period July 1, 2007 through June 30, 2008, with 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. Motion carried: All yes. Absent: None.

HEALTH AND HUMAN SERVICES: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to approve two (2) Federal Emergency Shelter Grant (FESG) "Certification of Local Approval Attachment C's" authorizing the Director of the Glenn County Human Resource Agency to propose that 1) Transitional Housing assistance and 2) Emergency Homeless assistance be operated by Colusa County's Department of Health and Human Services and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

9:50 a.m. BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve Mental Health Services Act (MHSA) Workforce Education and Training Component Three -Year Program and Expenditure Plan, for Fiscal Years 2006-07, 2007-08, and 2008-09, and authorize the Director of Behavioral Health to submit to the State Department of Mental Health and to sign the contract on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C08-067 BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve amendment to contract #C07-081 between the County of Colusa and the **California Department of Alcohol and Drug Programs (07-NNA06)** for County Prevention and Treatment Programs, effective July 1, 2007 through June 30, 2010, with all other terms and conditions to remain in full force and effect and authorize the Director of Behavioral Health Services to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

C08-068 BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Yerxa, seconded by Supervisor Marshall to approve a contract between the County of Colusa and **Progress House** for the recovery and rehabilitation of person addicted to the excessive use of mind-altering chemicals, effective November 1, 2007 through June 30, 2008, 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. Motion carried: All yes. Absent: None.

C08-069 BEHAVIORAL HEALTH SERVICES: It is moved by Supervisor Yerxa, seconded by Supervisor Evans to approve a modification to contract #C07-199 between the County of Colusa and **North Valley Behavioral Health** to provide acute care for mentally disordered persons, modifying the terms of the contract as follows:

"CONTRACTOR will assure COUNTY access to 125 dedicated bed days and 175 fee-for-service bed days 24 hours a day and 7 days a week. COUNTY is eligible to receive Medi-Cal reimbursement from the State of California, Department of Mental Health, for those bed days. For Fiscal Year 2007-2008, 365 bed days will constitute an annual dedicated bed day purchase. COUNTY may place either male or female patients at CONTRACTOR'S PHF."

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.

10:04 a.m. (10:00 a.m. item on Agenda) WOODLAND COMMUNITY COLLEGE:
Chairman Indrieri makes time for an update on programs and services that are provided to Colusa County residents by Woodland Community College and

status of the Measure J facility.

Dr. Fairchild updates the Board members on programs and services Woodland Community College is providing to Colusa County residents and the status on Measure J facility, which was passed this past November enabling the District to remodel aging facilities and to create new facilities to provide the best possible educational environment for its students and the communities it serves.

Ms. Harrington states the Yuba Community College District has a long history of serving the residents of Colusa by providing access to courses and services within the County. However in 2002-2003, the capability to provide extensive services at outreach sites was negatively impacted by legislative actions and severe state budget deficits that forced Yuba Community College into drastic cost-cutting measures including the closure of the building in Colusa as well as other leased sites in the District. She further states in 2004 the administrative responsibility for educational services to Colusa County were reassigned to Woodland Community College and since that time, Yuba Community College District, Board of Trustees, as well as the leadership of Woodland Community College have been firmly committed to revitalizing the role and presence of the college in Colusa County. She also states to support that goal, the Yuba Community College District Facilities Master Plan includes a facility for Woodland Community College Outreach Operations in Colusa County, funding for the facility is realized through Measure J, which allocates \$3.4 million for that purpose and this conceptual plan is the roadmap for developing the facility, as well as for expanding the programs and services that are currently provided by Woodland Community College in Colusa County.

Mr. Fernandez states the vision for the proposed outreach facility is to develop the capacity to support the education and career goals and learning styles of the residents in Colusa County with programs and services that reflect the employment needs of the County and of the region. He further states the facilities will provide the capacity for daytime, evening, and weekend classes, as well as access to web-based and interactive distance education. Also stating discussions are in progress to provide services through the County Library that directly support instruction, such as access to reserve materials for a particular course. He further states plans for the outreach facility are a priority for Woodland Community College and development will continue. Noting in 2005 some planning emphases were established and steady progress has been made, particularly in the areas of marketing and outreach, as well as improving the overall visibility of Woodland Community College in Colusa County, as reflected by the steady increase in enrollments. Discussion is held.

Chairman Indrieri declares a recess at 10:29 a.m., and reconvenes at 10:45 a.m., with all Supervisors, County Counsel and Auditor-Controller present.

Present: Harry Krug, Ag Commissioner.
Peter Jukusky, Williams citizen.
Mary Winters, Jim White, Cynthia White, Colusa citizens.
Carmen Mason, Maxwell Public Utilities.
Rebecca Crow, Winzler & Kelley, Consulting Engineers.
Donna Critchfield, City Council.
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:45 a.m. Chairman Indrieri makes time to consider repairs to and/or purchase of a 100 gallon Prover.

Mr. Krug states that repairs to the Prover would be approximately \$1,500.00 and purchase of a new Prover would be \$23,000.00 and requests Board direction. Brief discussion is held.

Following discussion, it is the consensus of the Board members that Mr. Krug has the Prover repaired.

C08-070 AIRPORT ENTERPRISE: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve Colusa County Airport Off-Airport Operator Agreement and Use Permit between the County of Colusa and **Martin's Dusters**, effective April 15, 2008, with terms and conditions as set forth in the agreement and authorize the Chairman to sign.

10:50 a.m. AUDITOR-CONTROLLER: It is moved by Supervisor Vann, seconded by Supervisor Evans to approve changes in Revenue and Appropriations as follows:

DEPARTMENT NAME	FUND #	DEPT #	ACCT#	AMOUNT
<i>Increase (Decrease) Appropriations:</i>				
Library	00101	6021	59390	(\$1,350.)
Library	00101	6021	53230	\$1,350.

Motion carried: All yes. Absent: None.

AUDITOR-CONTROLLER: It is moved by Supervisor Evans, seconded by Supervisor Vann to approve Intra Budget Transfer Numbers 28014 and 28015. Motion carried: All yes. Absent: None.

Chairman Indrieri makes time for a Presentation and discussion regarding Revenue and Expenditure Status Reports for the County operating funds for the month ended February 28, 2008.

Ms. Scroggins states that overall collection of Revenues is at 51%. She states that overall Expenditures are at 70%, and expresses concern regarding the Personnel, Veteran's, Planning & Building, Buildings & Grounds and Public Defender budgets. Brief discussion is held, with no action taken.

Present: Steve Hackney, Director, Planning & Building.

11:00 a.m. Chairman Indrieri declares time for a Public Hearing to discuss the Fiscal Year 2008-09 Community Development Block Grant General Allocation and to solicit citizen input regarding an application for a grant amount of up to \$1,000,000.00 under the General Allocation to pay eligible assessments for a Public Improvement Project consisting of Wastewater Improvements within the Maxwell Public Utility District Boundaries.

Mr. Hackney gives a brief overview of the proposed Public Improvement Project for Maxwell Public Utility District and speaks in support of same.

Chairman Indrieri calls for public comment.

Ms. Crow states this is a follow up of the last public hearing, regarding improvements for the Maxwell Public Utilities District to continue operation, she also states the funds will be used to assist the District's low-income customers with costs associated with the public improvement project.

Mr. Rodegerdts speaks to a letter dated March 28, 2008 addressed to Mr. Hackney, Director of Planning and Building from the Department Of Housing regarding clarification information contained in the application, specifically, Statutes and Regulation per Environmental Form 58.6 and the Flood Disaster Protection Act. Discussion is held. (Letter on file in the Clerk's Office)

11:03 a.m. No further comment being heard, Chairman Indrieri closes the period of public comment.

Supervisor Marshall speaks in support of adopting the resolution and approving an application for funding and the execution of a grant agreement.

PLANNING & BUILDING/RESOLUTION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to adopting **Resolution No. 08-017**, a Resolution of the Colusa County Board of Supervisors Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The General Allocation Of The State CDBG Program and authorize the Chairman to sign (Steve Hackney). Resolution passed and adopted by the following vote:

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

NOES: None.

ABSENT: None.

PLANNING & BUILDING: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to approve Statement of Assurances which assures that the County and all sub-recipients will comply with all applicable state, federal, and local laws and regulations that apply to the expenditure of state CDBG funds 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 approve "Compliance with OMB Circular A-133" pursuant to the Single Audit Act of 1984, P.L. 98-502, and the Single Audit Act Amendments of 1996, P.L. 104-156, setting forth the standards for obtaining consistency and uniformity among Federal agencies for the audit of states, local governments, and non-profit organizations expending Federal awards and authorize the Director of Planning and Building to sign on behalf of the Board of Supervisors. Motion carried: All yes. Absent: None.

PLANNING & BUILDING/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Yerxa to accept the bids for the lawn maintenance at the historical Courthouse as received and opened on Friday, March 14, 2008 as follows:

❖ David Clayton	\$940.00 per month
❖ Morales Gardening	\$950.00 per month
❖ Green Carpet	\$1,160.00 per month

Motion carried: All yes. Absent: None.

PLANNING & BUILDING/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to award bid for professional services for lawn maintenance of the Historical Courthouse to David Clayton in the bid amount of \$940.00. Motion carried: All yes. Absent: None.

C08-071 PLANNING & BUILDING/BIDS: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve an agreement between the County of Colusa and **David Clayton** for professional services for lawn maintenance at the Historical Courthouse, effective April 1, 2008, with terms and conditions as set forth in the agreement and authorize the Chairman to sign. Motion carried: All yes. Absent: None.

SUPERVISOR REPORTS CONTINUED:

Supervisor Evans

Meetings attended:

Transportation & Transit.
Colusa Basin Drain.
Fouts Springs.
Management Coalition.

Functions attended:

Re-opening Stonyford clinic.
PG&E outreach meeting.
Maxwell veterans hall restroom update.

Calls regarding:

Diversion Dam.
Leesville Road.
Wells Fargo Building-Maxwell.

Supervisor Indrieri

Meetings attended:

Farm Bureau meeting.
Management negotiations.
Transportation & Transit.
County Council.

Functions attended:

CRMC ribbon cutting.
Re-opening Stonyford clinic.
PG&E outreach meeting.

Supervisor Yerxa

Meetings attended:

Transportation & Transit.
 Princeton Veteran's hall.
 Airport meetings.
 Water meetings.
 Cruise n Terry Boat ramp.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Marshall to approve a letter to the Sacramento River Conservation Area Forum regarding the Colusa Sub-Reach project. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann to approve ratification of decision made in Board of Supervisor's Closed Session on March 18, 2008 to rescind the determination of February 5, 2008 to layoff the following two full-time positions due to decreased funding from the California State Department Mental health and the current State of California fiscal crisis:

1 – Bilingual Office Assistant II, PFT, Range 0055 and
 1 – Office Assistant II, PFT, Range 0080

Motion carried: All yes. Absent: None.

Chairman Indrieri makes time for discussion and possible action regarding a sub-committee of the Board of Supervisors to review and modify existing personnel policies.

Mr. Rodegerdts speaks in support of County Counsel's recommendation as presented to the Board members.

Ms. Scroggins requests that she be allowed to be part of the Board's sub-committee. Discussion is held.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Yerxa to form a sub-committee of the Board of Supervisors to review and modify existing personnel policies, reporting directly to the Board, and formed exclusively for the purpose of formulating new or recommended changes to existing personnel policies and practices. Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Vann that the sub-committee of the Board of Supervisors shall consist of the following:

Supervisor Evans
 Personnel Director

Supervisor Marshall
 County Counsel or Representative

Motion carried: All yes. Absent: None.

ADMINISTRATION: It is moved by Supervisor Marshall, seconded by Supervisor Evans to approve the purchase of five (5) Boss Black Traditional High-Back Executive Chairs for the Board of Supervisors, from Overstock.com, in the approximate amount of \$1,800.00. Motion carried: All yes. Absent: None.

AUDITOR: It is moved by Supervisor Evans, seconded by Supervisor Yerxa to approve Claims Register Sheets for the period March 18, 2008 through March 31, 2008. Motion carried: All yes. Absent: None.

Ms. Tirado apprises the Board of items set for the April 15, 2008 Agenda.

Chairman Indrieri declares a recess at 11:48 a.m. and reconvenes at 1:33 p.m., with all Supervisors and County Counsel present.

Present:

- Laura Halpenny, CalPERS.
- Heidi Vangilsie, Blue Shield.
- Kim Paul, Blue Cross.
- Steve Hackney, Director, Planning & Building.
- Nancy Parriott, Beth Robey, Debbie Garofalo, Susana Azevedo, Department Health & Human Services.
- Tana Loudon, Karen Anania, Planning & Building Department.
- Andrea Correa, Wayne Zoller, Renee Ross, Assessor's Office.
- Dave Marks, Sharon Reische, District Attorney's Office.
- Brian Ring, Cindy Lovelace, Personnel Department.
- Kevin Wheeler, Nancy Dixon, Terri Dye Shell, Sheriff's Department.
- Barbara Rosas, Barb Salazar, Transit.
- Maxine Kilford, County Counsel's Office.
- Jayne Britt, Public Work's Department.
- Peggy Scroggins, Robert Zunino, Holly Gallagher, Kimi Kagehiro, Auditor's Office.
- Dela McDonald, Michael Laffin, Curtis Boewer, Behavioral Health Department.
- Carol Pearson, Veteran's Officer.
- Doris Gomez, Revenue & Recovery.
- Harry Krug, Jon Richter, Ag Department.
- Candy Grimm, Ellen Brow, Library.
- Dan Charter, Cheryl Moss, Treasurer-Tax Collector's Office.
- Greg Pankey, Information Technology Department.
- Leslie Pingrey, Cooperative Extension.
- Jeanne Broderman, Probation Department.
- Yolanda Tirado, Ann Nordyke, Board Clerks.

1:30 p.m. AUDITOR-CONTROLLER

Chairman Indrieri makes time for PERS Health Insurance Educational Presentation regarding an educational overview of the existing CalPERS Health Benefit Program.

Ms. Halpenny gives an overview of existing CalPERS Health Benefit Programs, Plan Design options, and health insurance premium rates over the past decade, future forecast regarding health insurance and discontinued Western Health Advantage. She also speaks to the History, Highlights and Features of CalPERS, noting CalPERS is governed by the Public Employees' Medical and Hospital Care Act (PEMHCA) and has over 45 years experience providing health benefits-since 1962,

largest public purchaser of employee health benefits in California; 3rd largest in the nation, health plan coverage includes all of California and PPO plans have national and international capabilities. Lengthy discussion is held regarding Blue Shield and Blue Cross benefits.

Chairman Indrieri declares a recess at 2:57 p.m. and reconvenes at 3:10 p.m., with all Supervisors and County Counsel present.

Present: Steve Hackney, Director, Planning & Building.
Nancy Parriott, Beth Robey, Debbie Garofalo, Susana Azevedo, Department Health & Human Services.
Tana Loudon, Karen Anania, Planning & Building Department.
Andrea Correa, Wayne Zoller, Renee Ross, Assessor's Office.
Dave Markss, Sharon Reische, District Attorney's Office.
Brian Ring, Cindy Lovelace, Personnel Department.
Kevin Wheeler, Nancy Dixon, Terri Dye Shell, Sheriff's Department.
Barbara Rosas, Barb Salazar, Transit.
Maxine Kilford, County Counsel's Office.
Jayme Britt, Public Work's Department.
Peggy Scroggins, Robert Zunino, Holly Gallagher, Kimi Kagehiro, Auditor's Office.
Dela McDonald, Michael Laffin, Curtis Boewer, Behavioral Health Department.
Carol Pearson, Veteran's Officer.
Doris Gomez, Revenue & Recovery.
Harry Krug, Jon Richter, Ag Department.
Candy Grimm, Ellen Brow, Library.
Dan Charter, Cheryl Moss, Treasurer-Tax Collector's Office.
Greg Pankey, Information Technology Department.
Leslie Pingrey, Cooperative Extension.
Jeanne Broderman, Probation Department.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Indrieri makes time to discuss Mandatory Budget training session attendance of the Board of Supervisors and all County Departments (and/or their representatives responsible for preparation of departmental budgets) to discuss the 2008-09 budget process.

Ms. Scroggins states in order to simplify and expedite the budget process, all budget forms have been done in Excel and Word files and will be e-mailed to each Department. She states all completed budget forms must be printed and submitted to the County Auditor-Controller by Monday, April 28, 2008 at 5:00 p.m., noting any Department Budget Requests not submitted by the due date will be computed by the Auditor-Controller's Office pursuant to Government Code Section 29045. Further, during the month of June the Budget Committee will review the submitted budgets to ensure budgets are adjusted to the guidelines and meet with Department Heads and financial staff if necessary. She further states there will be no formal Budget Committee meetings with the Departments; a phone call may be sufficient to address specific

issues or questions the Budget Committee may have. Ms. Scroggins further speaks to the following:

- ❖ Claims cut-off date: June 18, 2008.
- ❖ Required Budget Guidelines.
- ❖ Revenue & Expenditure Budget worksheets.
- ❖ No new Personnel requests for 2008-2009.
- ❖ Vacation Conversion and or Vacation pay-offs.
- ❖ Payroll worksheets.
- ❖ Fixed Asset Request.
- ❖ Transportation and Travel versus Fuel.
- ❖ Special Revenue funds.

Discussion is held regarding the new guidelines, procedures and timelines of the budget process.

Chairman Indrieri declares a recess at 3:39 p.m. to convene in Closed Session, and reconvenes in Regular Session at 4:20 p.m., with all Supervisors and County Counsel present.

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

Mr. Rodegerdts announces under the Provisions of Government Code Section 54956.9, (b)(1) the Board discussed with Legal Counsel Significant Exposure to Litigation in one (1) case. Discussion was held and direction was given to Legal Counsel.

Mr. Rodegerdts further announces under the Provisions of Government Code Section 54957.6, the Board discussed with its designated Negotiators the labor negotiations with the Management Coalition. Discussion was held and direction was given to negotiators.

The Board adjourns at 4:30 p.m. to reconvene in Regular Session on April 15, 2008 at the hour of 9:00 a.m.

 Thomas A. Indrieri, Chairman

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

BY _____
 Ann Nordyke, Deputy