

## Board of Supervisors

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## COUNTY OF COLUSA

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BOARD CHAMBERS  
547 MARKET STREET  
COLUSA, CA 95932

# Special Meeting Agenda February 15, 2011

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

8:30 a.m.      CALL TO ORDER

- Opening Prayer – Pledge of Allegiance.
- Period of Public Comment.
- State or Federal Legislation/General Budgetary Matters.
- Ratify Notice of Public Hearing setting February 22, 2011 at 11:00 a.m., for a public hearing to consider an appeal of the Planning Commission's approval on January 3, 2011 of a Mitigated Negative Declaration and Use Permit for Royale Energy, (ED #10-63), UP #10-9-9 allowing operation of a production gas well on property zoned E-A (Exclusive Agriculture), located approximately 1-mile east of Husted Road and approximately 3000-feet south of the intersection of Freshwater Road and San Jose Road in the Williams area (Township 15 North, Range 2 West, Section 8), identified as APN 017-010-034.

8:45 a.m.      CLOSED SESSION: If the Board of Supervisors does not complete the Closed Session items in the time allotted they will reconvene as time permits.

- A.      Under the Provisions of Government Code Section 54956.9(b), the Board will discuss with Legal Counsel Potential Litigation in one (1) Case.

- B. Under the Provisions of Government Code Section 54956.9(b), the Board will discuss with Legal Counsel significant exposure to Litigation in one (1) Case.

### Announcement of Closed Session

### ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** *No board action shall be taken on comments made under this comment period.*

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 547 Market Street, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.