

## 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

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### Special Session Minutes

September 14, 2010

The Board of Supervisors of the County of Colusa, State of California meet in Special Session this 14<sup>th</sup> day of September 2010 at the hour of 2:00 p.m., with Closed Session scheduled for 2:05 p.m. Present: Supervisors Kim Dolbow-Vann Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Absent: None.

Present: Thomas R. Parker, County Counsel.  
Cindy Lovelace, Interim Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann calls to order the Special Session of September 14, 2010 at 2:00 p.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.

2:05 p.m. Mr. Parker announces the Board will consider the following Closed Session matters noting item "B" has been stricken and will not be discussed today:

- A. Under the Provisions of Government Code Section 54957(b)(1) the Board will conduct interviews of the top candidates for the position of Personnel Director.
- B. Under the Provisions of Government Code Section 54957, County Counsel will discuss with the Board personnel matters and possible action – 1 case.
- C. Under the Provisions of Government Code Section 54956.9, the Board will discuss with Legal Counsel Potential Litigation in one (1) case.

Chairman Vann declares a recess at 2:06 p.m., to convene in Closed Session and reconvenes in Regular Session 5:28 p.m., with all Supervisors present.

Present: Thomas R. Parker, County Counsel.

Cindy Lovelace, Interim Personnel Director.  
Jim Bell, Mike Azevedo, Department of Public Works.  
Craig Erickson, Environmental Health.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

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

Under the Provisions of Government Code Section 54957(b) (1) the Board conducted interviews of the top candidates for the position of Personnel Director and directed staff to offer position to candidate and start background check.

Under the Provisions of Government Code Section 54956.9, the Board discussed with Legal Counsel Potential Litigation in one (1) case and direction was provided to staff.

The Board adjourns at 5:30 p.m., to reconvene in Regular Session on September 21, 2010 at the hour of 9:00 a.m.

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Kim Dolbow Vann, Chairman

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

BY \_\_\_\_\_  
Ann Nordyke, Board Clerk