

## Board of Supervisors

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



## COUNTY OF COLUSA

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

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### Special Session Minutes

January 28, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 28<sup>th</sup> day of January 2011 at the hour of 1:30 p.m., Present: Supervisors, Denise J. Carter, Thomas A. Indrieri, and Gary J. Evans. Absent: Supervisors Mark D. Marshall and Kim Dolbow Vann.

Vice-chairman Evans calls to order the Special meeting of January 28, 2011 at 1:30 p.m. with all Supervisors except Chairman Marshall and Supervisor Vann present.

Present: Thomas Parker, Marge Kemp-Williams, County Counsel's Office.  
Nikki Berry, Personnel Director.  
Ann Nordyke, Board Clerk.

Prayer by Vice-chairman Evans. Pledge of Allegiance.

Vice-chairman Evans makes time for a period of public comment. Hearing none, Vice-chairman Evans closes the period of public comment.

**C11-020** ADMINISTRATION/PROP 40: It is moved by Supervisor Carter, seconded by Supervisor Indrieri to approve Joint Powers Agreement between the County of Colusa and **Princeton Joint Unified School District**, to improve the condition and accessibility of the Princeton Jr/Sr High School athletic fields, effective December 7, 2010, in the estimated amount of \$34,797.00, with a ninety (90) day written termination clause by either party and authorize the Chairman to sign. Motion carried: All yes. Absent: Supervisors Marshall and Vann.

Mr. Parker announces under the provisions of Government Code Section 54957(b)(1) the Board will interview candidates for the position of Ag Commissioner.

Vice-chairman Evans declares a recess at 1:35 p.m. to convene in Closed Session and reconvenes in Regular Session at 5:10 p.m., with all Supervisors present; stating Supervisors Vann and Marshall joined Closed Session at 2:00 p.m.

Present: Thomas Parker, Marge Kemp-Williams, County Counsel's Office.  
Nikki Berry, Cindy Lovelace, Personnel Department.  
Ann Nordyke, Board Clerk.

Mr. Parker announces under the provisions of Government Code Section 54957(b) (1) the Board interviewed candidates for the position of Ag Commissioner. Board directed staff to make an offer to the appropriate candidate, and notify all other candidates of the Board's decision.

The Board adjourns at 5:15 p.m. to reconvene in Regular Session on February 8, 2011 at the hour of 9:00 a.m.

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Mark D. Marshall, Chairman

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

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