

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
boardclerk@countyofcolusa.org
WWW.COLUSACOUNTYCLERK.COM

Special Session Minutes

February 15, 2011

The Board of Supervisors of the County of Colusa, State of California meet in Special Session this 15th day of February 2011 at the hour of 8:30 a.m. Present: Supervisors Mark D. Marshall, Chairman, Thomas A. Indrieri, Gary J. Evans and Kim Dolbow Vann. Absent: Supervisor Denise J. Carter.

Chairman Marshall calls to order the Special meeting of February 15, 2011 at 8:30 a.m. with all Supervisors except Supervisor Carter present.

Present: Thomas Parker, County Counsel.
Donna Critchfield, City Council member.
Mike Azevedo, Public Works Department.
Ann Nordyke, Board Clerk.

Prayer by Chairman Marshall. Pledge of Allegiance.

Chairman Marshall makes time for a period of public comment. Hearing none, Chairman Marshall closes the period of public comment.

Chairman Marshall makes time for State or Federal Legislation/General Budgetary Matters.

Supervisor Vann speaks at length to State and Federal Legislation and General Budgetary matter stating numbers are changing over night. She further speaks to possible March ballot issues, small counties exemption, local law enforcement, COPS grants, foster care, and child welfare. Noting the big hits for Colusa County, at this point, are the Sheriff, Probation, and Mental Health. Discussion is held with no action taken.

Chairman Marshall makes time to 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.

Mr. Parker speaks to the County Code and time lines that must be met when dealing with appeals of the Planning Commission and respectfully requests the Board ratify the Notice of Public Hearing and set February 22, 2011 for a public hearing to consider same.

ADMINISTRATION: It is moved by Supervisor Evans seconded by Supervisor Indrieri to 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. Motion carried: All yes. Absent: Supervisor Carter.

Mr. Parker announces the Board will consider Closed Session matters as follows:

- 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.

Chairman Marshall declares a recess at 8:45 a.m. to convene in Closed Session and reconvenes at 10:39 a.m., in Regular Session, with all Supervisors, except Supervisors Carter and Indrieri present.

Present: Thomas Parker, County Counsel.
Ann Nordyke, Board Clerk.

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

- A. Under the Provisions of Government Code Section 54956.9(b), the Board discussed with Legal Counsel Potential Litigation in one (1) Case and gave litigation guidance.
- B. Under the Provisions of Government Code Section 54956.9(b), the Board discussed with Legal Counsel significant exposure to Litigation in one (1) Case and gave litigation guidance.

The Board adjourns at 10:40 a.m. to reconvene in Regular Session on February 22, 2011 at the hour of 9:00 a.m.

Mark D. Marshall, Chairman

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

BY _____
Ann Nordyke, Board Clerk