

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

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Special Closed Session Minutes

December 27, 2011

The Board of Supervisors of the County of Colusa, State of California meets in Special Closed Session this 27th day of December 2011 at the hour of 1:30 p.m., Present: Supervisors Thomas A. Indrieri, Gary J. Evans, Kim Dolbow Vann and Denise J. Carter (via conference call). Absent: Supervisor Mark D. Marshall, Chairman.

Vice-chairman Evans calls to order the Special meeting of December 27, 2011 at 1:36 p.m. with all Supervisors, except Supervisor Marshall present.

Vice-chairman Evans states for the record Supervisor Carter will be participating via conference call from 2125 SW 21st Avenue, Portland, Oregon, and inquires of Supervisor Carter whether the Agenda was properly posted at the address mentioned, 24 hours prior to the start of the meeting.

Supervisor Carter responds in the positive.

Present: Marge Kemp-Williams, Senior Deputy County Counsel.
William Cornelius, Interim Director, Behavioral Health.
Yolanda Tirado, Ann Nordyke, Board Clerks.

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.

Ms. Kemp-Williams announces under the provisions of Government Code Section 54957, the Board of Supervisors will meet with Legal Counsel and the Personnel Director to discuss a pending personnel matter, obtain instructions and take action as appropriate.

Vice-chairman Evans declares a recess at 1: 39 p.m. to convene in Closed Session and reconvenes at 2:36 p.m. in Regular Session with all Supervisors except Supervisors Marshall and Carter present.

Present: Marge Kemp-Williams, Senior Deputy County Counsel.
William Cornelius, Interim Director, Behavioral Health.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Ms. Kemp-Williams announces the Board considered a Closed Session matter under the provisions of Government Code Section 54957, with legal counsel to discuss a pending personnel matter and direction was given to County Counsel regarding same.

The Board adjourns at 2:40 p.m. to reconvene in Regular Session on January 10, 2012 at the hour of 9:00 a.m.

Gary J. Evans, Vice-chairman

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

BY _____
Ann Nordyke, Board Clerk