

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK II
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Special Session Minutes July 17, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Special Closed Session this 17th day of July 2012 at the hour of 12:00 p.m., Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Denise J. Carter, and Mark D. Marshall. Absent: Supervisor Kim Dolbow Vann.

Chairman Evans calls to order the Special Closed Session meeting of July 17, 2012 at 12:00 p.m. with all Supervisors, except Supervisor Vann present.

Present: Carla McCormack, Counsel.
Ann Nordyke, Board Clerk.

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans makes time for period of Public Comment. Hearing none, Chairman Evans closes the period of Public Comment.

Chairman Evans states the Board will consider Closed Session item as posted on the Special Session Agenda.

Chairman Evans declares a recess at 12:02 p.m. to convene in Closed Session and reconvenes at 1:55 p.m. with all Supervisors, except Supervisor Vann, present.

Present: Carla McCormack, Counsel.
Ann Nordyke, Board Clerk.

Chairman Evans states the Board met regarding a Public employee discipline/dismissal/release, pursuant to Government Code Section 54957. He states discussion was held and announcement of the Closed Session matter is continued to the July 31, 2012 Regular Board meeting.

The Board adjourns at 2:00 p.m. to reconvene in Regular Session on July 31, 2012 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Ann Nordyke, Deputy Board Clerk