

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 September 14, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Special Closed Session this 14th day of September 2012 at the hour of 1:00 p.m., Present: Supervisors Gary J. Evans, Chairman, Denise J. Carter, and Mark D. Marshall. Absent: Supervisors Thomas A. Indrieri and Kim Dolbow Vann.

Chairman Evans calls to order the Special Closed Session meeting of September 14, 2012 at 1:05 p.m. with all Supervisors except Supervisors Indrieri and Vann present.

Present: Bob Hunt, 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 the Closed Session item as posted on the Special Closed Session Agenda.

Chairman Evans declares a recess at 1:06 p.m. to convene in Closed Session and reconvenes at 2:44 p.m. with all Supervisors except Supervisors Indrieri and Vann present.

Chairman Evans announces the Board of Supervisors considered the following Closed Session matter:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Gov. Code section 54956.9: 1 Case. He states there was no reportable action at this time.

The Board adjourns at 2:46 p.m. to reconvene in Regular Session on September 25, 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