

## 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 Closed Session Meeting Minutes

November 20, 2012

The Board of Supervisors of the County of Colusa, State of California meets in a Special Closed Session this 20<sup>th</sup> day of November 2012 at the hour of 1:30 p.m.

Present: Supervisors Gary J. Evans, Chairman, Thomas A. Indrieri, Denise J. Carter, Kim Dolbow Vann and Mark D. Marshall. Absent: None.

Chairman Evans calls to order the Special Closed Session meeting of November 20, 2012 at 1:30 p.m., with all Supervisors present.

Present: Kathy Moran, Clerk-Recorder.  
Steve Hackney, Director, Planning & Building.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

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.

Mr. Hackney states a matter arose after the posting of the November 20, 2012 Special Closed Session Agenda regarding the women's restroom in the Historical Courthouse and the need to address the old piping and water flow that is causing continued problems for the Maintenance staff. He further requests the Board consider waiving the County's formal bidding process and accept proposals for repair of same.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter that the Board finds a matter arose after the posting of the November 20, 2012 Special Closed Session agenda regarding the women's restroom in the Historical Courthouse and the need to repair the women's restroom. Motion carried: All yes. Absent: None.

PLANNING & BUILDING: It is moved by Supervisor Vann, seconded by Supervisor Marshall that the Board finds it is in the best interest of the public to waive the County's formal bid process and accept the following proposals for the repair of the women's restroom in the Historical Courthouse as follows:

Jeff Savage Plumbing	\$3,800.00
Charles Fusaro Construction	\$4,123.50

Further, authorize the Director of Planning and Building to proceed with repairs to the women's restroom. Motion carried: All yes. Absent: None.

Ms. Moran states a matter arose after the posting of the November 20, 2012 Agenda regarding acceptance of the Certified Statement of Election Results for the Statewide General Election held on November 6, 2012. She states a certified statement of the results of the election is to be submitted to the governing body within 28 days and the next scheduled Board meeting will be 4 days past the 28 days allotted and requests the matter be brought on for consideration.

ADMINISTRATION: It is moved by Supervisor Vann, seconded by Supervisor Carter that the Board finds a matter arose after the posting of the November 20, 2012 regarding the acknowledgement and acceptance of the Certified Statement of Election Results for the Statewide General Election held on November 6, 2012. Motion carried: All yes. Absent: None.

CLERK-RECORDER/ELECTION: It is moved by Supervisor Vann, seconded by Supervisor Carter to acknowledge and accept the Official Certified Statement of Election Results for the November 6, 2012 General Election. Motion carried: All yes. Absent: None.

Chairman Evans announces the Board will consider Closed Session matters as follows:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Gov. Code Section 54957.
- B. PUBLIC EMPLOYEE APPOINTMENT – Gov. Code § 54957  
Title: Director of Behavioral Health Services.

Chairman Evans declares a recess at 1:41 p.m. to convene in Closed Session and reconvenes at 3:15 p.m. in Regular Session with all Supervisors present.

Present: John Ketelsen, Interim County Counsel.  
Bob Hunt, Counsel.  
Ann Nordyke, Board Clerk.

Chairman Evans announces the Board considered Closed Session matters as follows:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Gov. Code Section 54957. He states there was no reportable action.

PUBLIC EMPLOYEE APPOINTMENT – Gov. Code § 54957 Title: Director of Behavioral Health Services. He states there was no reportable action.

The Board adjourns at 3:16 p.m. to reconvene in Regular Session on December 11, 2012 at the hour of 9:00 a.m.

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Gary J. Evans, Chairman

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

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Ann Nordyke, Board Clerk