

## 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 December 13, 2012

The Board of Supervisors of the County of Colusa, State of California meets in Special Closed Session this 13<sup>th</sup> day of December 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 December 13, 2012 at 1:35 p.m. with all Supervisors present.

Present: John Kettelsen, Interim County 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 Closed Session matters as follows have been pulled from the Special Closed Session Agenda:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to California Government Code § 54956.9, Three (3) Cases.
- B. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6  
*Agency Negotiator Bob Muszar*  
*Employee Organizations:*  
*Department Heads*  
*Management Coalition*  
*DSA*  
*CCEA*  
*Unrepresented*  
*Assistant Personnel Director*  
*County Counsel*  
*Personnel Director*  
*Senior Deputy County Counsel*

Chairman Evans states the Board will consider the following Closed Session matter:

2:00 p.m. Under the Provisions of Government Code Section 54957(b)(1) the Board will interview candidates for the position of Director of Behavioral Health Services.

Chairman Evans declares a recess at 1:36 p.m. to convene in Closed Session and reconvenes at 4:21 p.m. with all Supervisors present.

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

Chairman Evans makes time for announcement of Closed Session items considered:

Mr. Ketelsen states under the Provisions of Government Code Section 54957(b)(1) the Board interviewed candidates for the position of Director of Behavioral Health Services and a tentative decision was made pending the Mental Health Boards' review of candidate.

The Board adjourns at 4:23 p.m. to reconvene in Regular Session on January 8, 2013 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

BY \_\_\_\_\_  
Ann Nordyke, Deputy Board Clerk