

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, DEPUTY BOARD CLERK II
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Special Session Minutes

February 22, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 22nd day of February 2013 at the hour of 2:00 p.m., Present: Supervisors, Denise J. Carter, Chair, Gary J. Evans, Kim Dolbow Vann and Mark D. Marshall. Absent: Supervisor Thomas A. Indrieri.

Chair Carter calls to order the Special Session meeting of February 22, 2013 at 2:00 p.m., with all Supervisors, except Supervisor Indrieri present.

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

Prayer by Chair Carter. Pledge of Allegiance.

Chair Carter makes time for a period of Public Comment. Hearing none, Chair Carter closes the period of Public Comment.

Chair Carter makes time for announcement of Closed Session matters to be heard.

Mr. Ketelsen announces the Board will consider the following Closed Session:

Under the Provisions of Government Code Section 54957(b)(1) - interview candidates for the position of Personnel Director.

Chair Carter declares a recess at 2:05 p.m. to convene in Closed Session and reconvenes in Regular Session at 3:41 p.m. with all Supervisors, except Supervisor Indrieri present.

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

Chair Carter makes time for announcement of Closed Session matters considered.

Mr. Ketelsen announces the Board considered the following Closed Session matter as follows:

Under the Provisions of Government Code Section 54957(b)(1) interviewed candidates for the position of Personnel Director. He states on a 4/0 vote the Board decided to hire one of the candidates at a Step 2, effective March 1, 2013.

The Board adjourns at 3:42 p.m. to reconvene in Regular Session on March 12, 2013 at the hour of 9:00 a.m.

Denise J. Carter, Chair

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

BY _____
Ann Nordyke, Deputy Board Clerk II