

## 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  
(530) 458-0508  
(530) 458-0510

[cocolusa@countyofcolusa.org](mailto:cocolusa@countyofcolusa.org)  
[WWW.COUNTYOFCOLUSA.ORG](http://WWW.COUNTYOFCOLUSA.ORG)

---

---

### Minutes

May 7, 2013  
Special Session

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 7<sup>th</sup> day of May 2013 at the hour of 11:00 a.m., Present: Supervisors, Thomas A. Indrieri, Vice-chairman, Gary J. Evans, Kim Dolbow Vann and Mark D. Marshall. Absent: Supervisor Denise J. Carter, Chair.

Vice-chairman Indrieri calls to order the Special meeting of May 7, 2013 at 11:05 a.m., with all Supervisors, except Supervisor Carter present.

Present: John Ketelsen, Interim County Counsel.  
Cindy Lovelace, Director, Personnel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Vice-chairman Indrieri makes time for announcement of Closed Session matters to be considered.

Mr. Ketelsen announces the Board will consider Closed Session matters as follows:

Under the Provisions of Government Code Section 54957(b)(1) the Board will interview candidates for the position of Director of Public Works.

Vice-chairman Indrieri declares a recess at 11:08 a.m. to convene in Closed Session and reconvenes in Special Session at 4:14 p.m. with all Supervisors, except Supervisor Carter present.

Present: John Ketelsen, Interim County Counsel.  
Cindy Lovelace, Director, Personnel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Mr. Ketelsen announces that under the Provisions of Government Code Section 54957(b) (1) the Board interviewed candidates for the position of Director of Public Works. He states at the conclusion of interviewing 7 (seven) candidates staff was directed to make an offer to one of the candidates.

The Board adjourns at 4:15 p.m. to reconvene in Regular Session on May 14, 2013 at the hour of 9:00 a.m.

\_\_\_\_\_  
Thomas A. Indrieri, Vice-Chair

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

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