

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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Minutes

May 9, 2013
Special Session

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 9th day of May 2013 at the hour of 3:00 p.m., Present: Supervisors, Denise J. Carter, Chair, Gary J. Evans, Thomas A. Indrieri, Kim Dolbow Vann and Mark D. Marshall. Absent: None.

Chair Carter calls to order the Special meeting of May 9, 2013 at 3:00 p.m., with all Supervisors present.

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

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.

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 County Counsel.

Chair Carter declares a recess at 3:05 p.m. to convene in Closed Session and reconvenes in Special Session at 4:42 p.m. with all Supervisors, except Supervisor Marshall present.

Present: John Ketelsen, Interim County Counsel.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Carter makes time for announcement of Closed Session.

Mr. Ketelsen announces under the Provisions of Government Code Section 54957(b) (1) the Board interviewed candidates for the position of County Counsel. He states there was no reportable action taken.

The Board adjourns at 4:45 p.m. to reconvene in Regular Session on May 14, 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