

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
WWW.COUNTYOFCOLUSA.ORG

Minutes

June 4, 2013
Special Session

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 4th day of June 2013 at the hour of 2:00 p.m., Present: Supervisors, Denise J. Carter, Chair, Gary J. Evans, Thomas A. Indrieri, and Mark D. Marshall. Absent: Supervisor Kim Dolbow Vann.

Chair Carter calls to order the Special meeting of June 4, 2013 at 2:00 p.m., with all Supervisors, except Supervisor Vann present.

Present: John Ketelsen, Interim County Counsel.
Edith Stafford, Personnel Department.
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.

Chair Carter makes time for announcement of Closed Session matters to be considered by the Board.

Mr. Ketelsen states the Personnel Department inadvertently cited the wrong Government Code Section and states the correct Government Code Sections are 54954.5 (e) and/or 54957 (b)(1), not ~~54954.4~~ Title: County Counsel.

He states the Board will consider the following Closed Session matter:

PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California
Government Code Section ~~54954.4~~ 54954.5 (e) and/or 54957 (b)(1):
Title: County Counsel

Chair Carter declares a recess at 2:15 p.m. to convene in Closed Session and reconvenes in Special Session at 3:58 p.m. with all Supervisors, except Supervisors Marshall and Indrieri present.

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

Chair Carter makes time for announcement of Closed Session.

Mr. Ketelsen states the Board met to consider the following matter:

PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California Government Code Section ~~54954.4~~ 54954.5 (e) and/or 54957 (b)(1): Title: County Counsel. He states there was no reportable action taken.

The Board adjourns at 4:00 p.m. to reconvene in Regular Session on June 11, 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