

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 17, 2013
Special Session

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 17th day of June 2013 at the hour of 9:00 a.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 meeting of June 17, 2013 at 9:03 a.m., with all Supervisors, except Supervisor Indrieri present.

Present: John Ketelsen, Interim County Counsel.
Scott Marshall, Nancy Dixon, Sheriffs' Department.
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.

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

- A. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California Government Code Sections 54954.5 and 54957(b)(1)
Title: County Counsel

9:05 a.m. Chair Carter makes time to consider the Sheriff's request to use the County Federal ID Number to open an account at UMPQUA to be used in relationship with County Contract No. C13-069 to provide inmate commissary services for the jail.

Sheriff Marshall states the commissary contract the County currently has with Swanson's for commissary services requires there being a bank account for electronic deposits of inmate funds. He states when staff went to UMPQUA to open the account needed for this service UMPQUA asked for proof the request was authorized. He further states UMPQUA is willing to accept a Certified Board Order (CBO) giving the Sheriffs' Office authorization to open the account using the County Federal ID Number. Brief discussion is held.

SHERIFF: It is moved by Supervisor Vann, seconded by Supervisor Evans to authorize the Colusa County Sheriffs' Office to use the County Federal ID No. 94-6000508 to open an account at UMPQUA to be used in relationship with the County's contract C13-069-Swanson Services to provide inmate commissary services. Motion carried: All yes. Absent: Supervisor Indrieri.

Chair Carter declares a recess at 9:15 a.m. to convene in Closed Session and reconvenes at 10:26 a.m. in Special Session with all Supervisors 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 Closed Session matters as follows:

PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT – California
Government Code Sections 54954.5 and 54957(b)(1) Title: County Counsel. He states by unanimous vote the Personnel Department was authorized to make a tentative offer to one of the candidates.

The Board adjourns at 10: 30 a.m. to reconvene in Regular Session on June 25, 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