

## Board of Supervisors

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



## County of Colusa

Robert J. Muszar, Interim Clerk to  
the Board of Supervisors/Risk/Safety  
Manager  
Yolanda Tirado, Chief Deputy Clerk  
to the Board  
Ann Nordyke, Deputy Clerk to the  
Board II  
(530) 458-0508  
(530) 458-0510

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Board Chambers  
546 Jay Street Suite 108  
Colusa, CA 95932

# Minutes

December 1, 2014

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 1<sup>st</sup> day of December 2014 at the hour of 11:30 a.m. Present: Supervisors Kim Dolbow Vann, Chair, Mark D. Marshall, Gary J. Evans, Denise J. Carter and John D. Loudon. Absent: None.

Chair Vann calls to order the Special meeting of December 1, 2014 at 11:30 a.m., with all Supervisors present.

Present: Marcos Kropf, Matt Bently, County Counsel's Office.  
Kathleen Moran, Clerk-Recorder, Registrar of Voters.  
Ann Nordyke, Board Clerk.

Opening Prayer - Pledge of Allegiance.

Chair Vann makes time for a Period of Public Comment. Hearing none, Chair Vann closes the Period of Public Comment.

### I. CLERK-RECORDER-ELECTIONS

#### 1. CLERK RECORDER/ELECTIONS

Receive and accept the Certified Election Results for the Statewide General Election held November 4, 2014.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark D. Marshall, District III
<b>SECONDER:</b>	Denise J. Carter, District V
<b>AYES:</b>	Loudon, Evans, Carter, Marshall, Vann

Chair Vann adjourns the meeting at 11:40 a.m. to reconvene in Regular Session on December 9, 2014 at the hour of 9:00 a.m.

\_\_\_\_\_  
Kim Dolbow Vann, Chair

Attest: Robert J. Muszar,  
Interim Clerk to the Board of Supervisors

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