

## Board of Supervisors

Kim Dolbow Vann District I  
John D. Loudon, District II  
Mark D. Marshall, District III,  
Chair  
Gary J. Evans, District IV,  
Vice-chair  
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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[www.countyofcolusa.org](http://www.countyofcolusa.org)

**Board Chambers**  
546 Jay Street Suite 108  
Colusa, CA 95932

# Minutes

November 10, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Special Closed Session this 10<sup>th</sup> day of November 2015 at the hour of 9:30 a.m. Present: Gary J. Evans, Vice-chair, Denise J. Carter, Kim Dolbow Vann and John D. Loudon. Absent: Mark D. Marshall.

Vice-chairman Evans calls to order the November 10, 2015, Special Closed Session at 9:30 a.m. with all Supervisors except Supervisor Marshall present.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, ICAO/Clerk to the Board/Safety/Risk  
Manager.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

9:30 a.m. CLOSED SESSION  
1. PUBLIC EMPLOYEE APPOINTMENT  
California Government Code 54957(b). Title: County Administrative Officer.

Vice-chairman Evans adjourns Closed Session at 9:58 a.m. and reconvenes Open Session with all Supervisors except Supervisor Marshall present.

Present: Marcos Kropf, County Counsel.  
Bob Muszar, ICAO/Clerk to the Board/Safety/Risk  
Manager.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

10:00 a.m. Vice-chairman Evans makes time for announcement of Closed Session matter.

Mr. Kropf announces the Board considered the following Closed Session matter:

PUBLIC EMPLOYEE APPOINTMENT

California Government Code 54957(b). Title: County Administrative Officer.

He states it was moved by Supervisor Vann, seconded by Supervisor Loudon to appoint Wendy G. Tyler as the County Administrative Officer, effective January 4, 2016, contingent on final approval of an employment contract and satisfactory results of the pending DOJ fingerprint check. Motion carried: All yes. Absent: Supervisor Marshall.

Vice-Chairman Evans adjourned the meeting at 10:05 a.m. to reconvene in Regular Session on November 17, 2015 at the hour of 9:00 a.m.

\_\_\_\_\_  
Mark D. Marshall, Chair

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

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