

## Board of Supervisors

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



## County of Colusa

Wendy G. Tyler, CAO/Clerk to the  
Board of Supervisors/Risk Manager  
Ann Nordyke, Chief Deputy Clerk to  
the Board of Supervisors  
Michelle Ponse, Deputy Clerk  
Patricia Rodriguez, Deputy Clerk  
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**Board Chambers**  
**546 Jay Street Suite 108**  
**Colusa, CA 95932**

# Minutes

June 15, 2016

The Board of Supervisors of the County of Colusa, State of California meets in Special Closed Session this 15<sup>th</sup> day of June 2016 at the hour of 9:00 a.m. Present: Denise J. Carter, Chair, Mark D. Marshall, Gary J. Evans, Kim Dolbow Vann and John D. Loudon. Absent: None.

Chair Carter calls to order the Special Closed Session at 9:00 a.m. with all Supervisors present.

Chair Carter adjourns from Closed Session at 3:18 p.m. and convenes into Regulars Session with all Supervisors present. She further makes time for announcement of Closed Session matters considered.

Present: Marcos Kropf, County Counsel.  
Wendy Tyler, CAO/Clerk to the Board/Risk Manager.  
Cindy Lovelace, Director, Human Resources.  
Ann Nordyke, Board Clerk.

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

**I. CLOSED SESSION**

**1. COUNTY COUNSEL**

CLOSED SESSION: PUBLIC EMPLOYMENT California Government Code 54957(b).  
Title: Interviews for Director of Planning and Building. He states there was no reportable action.

Chair Carter adjourned the meeting at 3:20 p.m. to reconvene in Regular Session on June 28, 2016 at the hour of 9:00 a.m.

\_\_\_\_\_  
Denise J. Carter, Chair

Attest: Wendy G. Tyler,  
Clerk to the Board of Supervisors

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