

## Board of Supervisors

Kim Dolbow Vann, District I,  
Chairman  
Thomas A. Indrieri, District II  
Mark D. Marshall, District III,  
Vice-Chair  
Gary J. Evans, District IV,  
Denise J. Carter, District V



## COUNTY OF COLUSA

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### Special Session Minutes

February 11, 2010

The Board of Supervisors of the County of Colusa, State of California meet in Special Session this 11<sup>th</sup> day of February 2010 at the hour of 8:30 a.m., with Closed Session scheduled for 8:35 a.m. Absent: Supervisors Kim Dolbow-Vann Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans.

Present: Henry E. Rodegerdts, County Counsel.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

8:35 a.m. (8:30 a.m. item on Agenda) Ms. Tirado, Chief Board Clerk of the Board of Supervisors states it is now 8:35 a.m., and announces that due to a lack of a quorum the Closed Session scheduled for 8:35 a.m., regarding the following: Under the Provisions of Government Code Section 54956.9(a) the Board will meet with County Counsel to discuss pending case Daniel D. Claxton, Petitioner vs. County of Colusa et al., Respondents, United States District Court for the Eastern District of California Case No. 2:08-cv-01058 will be continued to the February 23, 2010 Regular Session Board meeting.

Ms. Tirado adjourns at 8:40 a.m. to reconvene in Regular Session on February 23, 2010 at the hour of 9:00 a.m.

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Kim Dolbow Vann, Chairman

Attest: Kathleen Moran, County Clerk and  
ex-officio Clerk to the Board of Supervisors

BY \_\_\_\_\_  
Ann Nordyke, Board Clerk