

Board of Supervisors

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



COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK
YOLANDA TIRADO, CHIEF BOARD CLERK
ANN NORDYKE, BOARD CLERK
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Special Meeting Minutes

March 30, 2008

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 30th day of March 2009 at the hour of 12:00 p.m., Present: Supervisors Gary J. Evans, Chairman, Denise J. Carter, Thomas A. Indrieri, and Mark D. Marshall. Absent: Supervisor Kim Dolbow Vann.

Present: Henry Rodegerdts, County Counsel.
Peggy Scroggins, Auditor-Controller.
Yolanda Tirado, Ann Nordyke, Board Clerks.

Prayer by Chairman Evans. Pledge of Allegiance.

Chairman Evans declares time for a period of public comment, none being heard Chairman Evans closes the period of public comment.

12:00 p.m. ADMINISTRATION/COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to adopt **Resolution No. 09-019**, a Resolution Of The Colusa County Board Of Supervisors Approving A Transfer Of Responsibility Agreement Under The Provisions Of The California Trial Court Facilities Act Of 2002, Government Code Section 70301 Et Seq., Between The Judicial Council Of California, Administrative Office Of The Courts, And The County Of Colusa, For The Transfer Of Responsibility For The Colusa County Criminal Justice Facility And Associated Parking Lot, 532 Oak Street, Colusa, CA, 95932 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Marshall, and Evans.

NOES: None.

ABSENT: Supervisor Vann.

Present: Donna Critchfield, Colusa City Council Member.

ADMINISTRATION/COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 09-020**, a Resolution Of The Colusa County Board Of Supervisors Approving A Joint Occupancy Agreement Under The Provisions Of The California Trial Court Facilities Act Of 2002, Government Code Section 70301 et seq., Between The Judicial Council Of California,

Administrative Office Of The Courts, And The County Of Colusa, For The Joint Occupancy Of The Colusa County Criminal Justice Facility And Associated Parking Lot, 532 Oak Street, Colusa, CA 95932 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Marshall, and Evans.

NOES: None.

ABSENT: Supervisor Vann.

ADMINISTRATION/COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Carter to adopt **Resolution No. 09-021**, a Resolution Of The Colusa County Board Of Supervisors Approving A Transfer Of Responsibility Agreement Under The Provisions Of The California Trial Court Facilities Act Of 2002, Government Code Section 70301 Et Seq., Between The Judicial Council Of California Administrative Office Of The Courts And The County Of Colusa For The Transfer Of Responsibility For A Portion Of The Courthouse Annex-Bunker Building, 547 Market Street, Colusa, CA, 95932 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Marshall, and Evans.

NOES: None.

ABSENT: Supervisor Vann.

ADMINISTRATION/COUNTY COUNSEL/RESOLUTION: It is moved by Supervisor Marshall, seconded by Supervisor Indrieri to adopt **Resolution No. 09-022**, a Resolution Of The Colusa County Board Of Supervisors Approving A Joint Occupancy Agreement Under The Provisions Of The California Trial Court Facilities Act Of 2002, Government Code Section 70301 Et Seq., Between The Judicial Council Of California Administrative Office Of The Courts And The County Of Colusa For The Joint Occupancy Of A Portion Of The Courthouse Annex-Bunker Building, 547 Market Street, Colusa, CA, 95932 and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Supervisors Carter, Indrieri, Marshall, and Evans.

NOES: None.

ABSENT: Supervisor Vann.

The Board adjourns at 12:18 p.m. to reconvene in Regular Session on April 7, 2009 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Ann Nordyke, Board Clerk