

## 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

May 11, 2010

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 11<sup>th</sup> day of May 2010 at the hour of 8:00 a.m., with Closed Session scheduled for 8:05 a.m. Present: Supervisors Kim Dolbow-Vann Chairman, Denise J. Carter, Thomas A. Indrieri, Mark D. Marshall and Gary J. Evans. Absent: None.

Present: Henry Rodegerdts, County Counsel.  
Brian Ring, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann calls to order the Special Session of May 4, 2010 at 8:06 a.m.

Prayer by Chairman Vann. Pledge of Allegiance.

Chairman Vann makes time for period of public comment, hearing none  
Chairman Vann closes the period of public comment.

8:08 a.m. (8:05 a.m. item on Agenda) Mr. Rodegerdts announces under the provisions of Government Code Section 54957(b) (1) the Board will interview candidates for the position of County Counsel.

Chairman Vann declares a recess at 8:09 a.m., to convene in Closed Session and declares a recess at 10:34 a.m. and reconvenes in Closed Session at 12:57 p.m. with all Supervisors, County Counsel and the Personnel Director present.

Present: Yolanda Tirado, Ann Nordyke, Board Clerks.

Chairman Vann reconvenes in Special Session at 3:44 p.m. from Closed Session, with all Supervisors, County Counsel, and the Personnel Director present.

Present: Yolanda Tirado, Ann Nordyke, Board Clerks.

ADMINISTRATION: It is moved by Supervisor Evans, seconded by Supervisor Carter that a matter arose after the posting of the May 11, 2010 Agenda regarding asbestos within the County Courthouse and requests the item be brought on for discussion/consideration and/or direction. Motion carried: All yes. Absent: None.

Discussion is held regarding the need to abate the remaining asbestos in order to move forward with installation of an HVAC system in the Courthouse, funding source for the project, removal and installation of new carpet, obtaining proposals for the abatement and the need for a scope of work for the abatement.

Following discussion, direction is given to Supervisor Evans to move forward with obtaining proposals for the abatement project.

Chairman Vann declares a recess at 3:59 p.m. to reconvene in Closed Session and reconvenes at 5:47 p.m., in Special Session with all Supervisors and County Counsel present.

Present: Brian Ring, Personnel Director.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

5:47 p.m. Mr. Rodegerdts announces under the provisions of Government Code Section 54957(b) (1) the Board met to interview candidates for the position of County Counsel and after deliberation the Personnel Director was instructed to advise the three (3) leading candidates a second interview will be conducted on Wednesday, May 19, 2010 at the hour of 9:00 a.m.

The Board adjourns at 5:49 p.m., to reconvene in Regular Session on May 18, 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