

Board of Supervisors

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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

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BOARD CHAMBERS
547 MARKET STREET
COLUSA, CA 95932

Special Agenda

February 11, 2009

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

2:30 p.m. CALL TO ORDER

- Announcement of Closed Session matters to be heard.
- Opening Prayer – Pledge of Allegiance.
- Period of Public Comment.

- A. Consider adopting A Resolution Of The Colusa County Board Of Supervisors Declaring A Hiring Freeze and authorize the Chairman to sign.
- B. Consider adopting a Resolution/Order Of The Colusa County Board Of Supervisors Declaring A Fiscal Emergency And Authorizing Layoffs As Deemed Necessary In The Department Of Health And Human Services And Behavioral Health and authorize the Chairman to sign.
- C. Consider adopting a Resolution Of The Colusa County Board Of Supervisors Authorizing The Payment Of Holiday Pay Consistent With Past Practice and authorize the Chairman to sign.

3:00 p.m. CLOSED SESSION: If the Board of Supervisors does not complete the Closed Session items in the time allotted they will reconvene as time permits.

- A. Under the Provisions of Government Code Section 54957, the Board will discuss personnel matters.

- B. Under the Provisions of Government Code Section 54956.9(c), the Board will discuss with Legal Counsel joining the litigation being proposed by San Diego and Sacramento Counties to compel the State Controller to release to the counties appropriated funds now being withheld.

ANNOUNCEMENT OF CLOSED SESSION.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** *No board action shall be taken on comments made under this comment period.*

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 547 Market Street, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.