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 (530) 458-0508/0509

cocolusa@countyofcolusa.org boardclerk@countyofcolusa.org WWW.COLUSACOUNTYCLERK.COM

BOARD CHAMBERS 547 MARKET STREET COLUSA, CA 95932

Special Meeting Agenda May 26, 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.

9:00 a.m. CALL TO ORDER

- Opening Prayer Pledge of Allegiance.
- Period of Public Comment.

9:05 a.m. <u>CLOSED SESSION:</u> If the Board of Supervisors does not complete the Closed Session items in the time allotted they will reconvene as time permits.

Under the Provisions of Government Code Section 54957.6, the Board will discuss in Closed Session matters relating to its negotiations with the Colusa County Department Head Unit regarding the proposed MOU between the County and the Unit, which negotiations will commence in Open Session at 10:00 a.m. at the CIP conference room.

Announcement of Closed Session.

RECESS

10:00 a.m.

Reconvene at the Colusa Industrial Properties (CIP) Conference Room, 100 Sunrise Blvd. Colusa, CA 95932. Commence negotiations in Open Session with the Colusa County Department Head Unit regarding the proposed MOU between the County and the Unit. The negotiations will continue from day to day with adjournments as appropriate until impasse or a proposed MOU is reached.

<u>PERIOD OF PUBLIC COMMENT:</u> 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.

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.