# **Board of Supervisors**

Thomas A. Indrieri, District II, Gary J. Evans, District IV, Chairman Mark D. Marshall, District III Kim Dolbow Vann, District I Vice-chair 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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cocolusa@countyofcolusa.org
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BOARD CHAMBERS 546 JAY STREET COLUSA, CA 95932

# Special Meeting August 20, 2009 Beginning at 9:00 a.m.

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. <u>CALL TO ORDER</u>

- Opening Prayer Pledge of Allegiance.
- Period of Public Comment.
- Public Hearing regarding the proposed Fiscal Year 2009-2010
   Budget for the County of Colusa.
- Consider adoption of a Resolution (s) of the Colusa County Board of Supervisors adopting Fiscal Year 2009-2010 Final Budget for the County of Colusa and authorize the Chairman to sign.

### Note:

Within the scheduled Public Hearing for Fiscal Year 2009-2010 Budget for the County of Colusa the Board of Supervisors will sit as the governing body of each of the following entities: Air Pollution Control District, the In-Home Supportive Services Authority, the Colusa County Flood Control and Water Conservation District, Colusa County Service Area #1 (Century Ranch), and the Colusa County Service Area #2 (Stonyford). Also, within the scheduled Public Hearing the Board may hear comments on the respective entities. Any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items.

Pursuant to Government Code Section 29080 all proposals for the increase or inclusion of additional items shall be submitted in writing to the Clerk of the Board before the close of the Public Hearing. Recommended Budget can be viewed at the County

Auditor-Controller's Office. If you have any questions please call (530) 458-0508. Written comments or proposals may be submitted to the following:

Clerk of the Board of Supervisors
546 Jay Street
Colusa, CA 95932
cocolusa@countyofcolusa.org

The Board of Supervisors may extend the Public Hearing on the budget from day to day until concluded, but not to exceed 10 calendar days pursuant to Government Code Section 29081 and Board of Supervisors Resolution No. 04-52.

#### **ADJOURN**

<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), 546 Jay Street, Colusa, CA 95932 during regular business hours, 8:30 a.m. to 5:00 p.m., Monday through Friday.