Board of Supervisors

J. Merced Corona, District I John D. Loudon, District II, Vice-Chair Kent S. Boes, District III, Chair Gary J. Evans, District IV, Denise J. Carter, District V



County of Colusa

Wendy G. Tyler, CAO/Clerk to the Board of Supervisors/Risk Manager Ann Nordyke, Chief Deputy Clerk to the Board of Supervisors Patricia Rodriguez, Deputy Clerk Melissa Kitts, Deputy Clerk (530) 458-0508/0509/0735 FAX (530) 458-0510 colusacountyca.iqm2.com www.countyofcolusa.org

Board Chambers 546 Jay Street, Suite 108 Colusa, CA 95932

Special Meeting Minutes

May 7, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 7th day of May 2019 at the hour of 3:00 p.m. Present: Supervisors Denise J. Carter, Gary J. Evans, Jose Merced Corona, John D. Loudon, and Kent S. Boes.

Present: Marcos Kropf, County Counsel.

Wendy G. Tyler, CAO/Clerk of the Board, Risk Manager.

Ann Nordyke, Patricia Rodriguez, Board Clerk's. Mike Azevedo, Department of Public Works.

Greg Plucker, Community Development Department.

Kaline Moore, CAO's Office.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

PUBLIC WORKS/ROAD DEPARTMENT

1. Approve an assembly license for Viive Events LLC (subject to environmental review and related approval), for a lantern festival to be held twice in the Spring of 2019 located at 3415 Danley Lateral Road, Maxwell CA, subject to any conditions imposed by the Board.

Comments received by Mr. Azevedo and Ms. Tyler.

RESULT: APPROVED [UNANIMOUS]
MOVER: Denise J. Carter, Supervisor
SECONDER: Jose Merced Corona, Supervisor
AYES: Carter, Evans, Corona, Loudon, Boes

Special Meeting	Tuesday, May 7, 2019
Chair Boes adjourned the meeting at 3:10 p.m. to reconvene in Regular Session on May 14, 2019 at the hour of 9:00 a.m.	
Kent S. Boes, Chai	Attest: Wendy G. Tyler, Clerk to the Board of Supervisors

Patricia Rodriguez, Deputy Clerk

3:00 PM