

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

Special Meeting

Minutes

December 20, 2019

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 20th day of December 2019 at the hour of 2:00 p.m. Present: Supervisors Denise J. Carter, Gary J. Evans, J. Merced Corona, and Kent S. Boes. Absent: Supervisor John D. Loudon.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerk.
Mike Azevedo, Public Works Department.
Michael Rogers, Probation Department.
Peggy Scroggins, Patricia Pacot, Angelika Terry, Andrea Navarro
Priscilla Lang, Auditor-Controller's Office.
Devin Kelly, District Attorney Office.
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

Ms. Meeker invites everyone on behalf of the Maxwell Park and Recreation to the Maxwell Country Christmas Friday, December 20, 2019 at 6:00 p.m.

Mr. Azevedo recognizes Loren Scilingo for his dedication.

Chair Boes makes time for consideration and potential action regarding County holiday status for December 24, 2019 in response to the Executive Order of the President of the United States.

Comments received by Ms. Tyler and Ms. Scroggins.

I. BOARD OF SUPERVISORS

1. Grant the County holiday status for December 24, 2019 in response to the Executive Order of the President of the United States.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Gary J. Evans, Supervisor |
| SECONDER: | Denise J. Carter, Supervisor |
| AYES: | Denise J. Carter, Gary J. Evans, Jose Merced Corona, Kent S. Boes |
| ABSENT: | John D. Loudon |

Chair Boes adjourned the meeting at 2:18 p.m. to reconvene in Regular Session on January 7, 2020 at the hour of 9:00 a.m.

Kent S. Boes, Chair

Attest: Wendy G. Tyler,
Clerk to the Board of Supervisors

BY _____
Patricia Rodriguez, Deputy Clerk