

Board of Supervisors

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



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
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Melissa Kitts, Deputy Clerk
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Board of Supervisors
Conference Room
547 Market Street, Ste. 102B
Colusa, CA 95932

Special Closed Session Minutes

January 22, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Special Closed Session this 22nd day of January 2020 at the hour of 8:31 a.m.. Present: Supervisors Kent S. Boes, John D. Loudon, Gary J. Evans, J. Merced Corona, and Denise J. Carter.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
David Prentice, Interim Human Resource Director.

Chair Carter dispenses with the Prayer and Pledge of Allegiance.

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces the Board will meet in Closed Session under the provision of Government Code Section 54957 (b) (1) to interview candidates for the position of Public Works Director.

Chair Carter declares a recess at 8:34 a.m. to convene in Closed Session and declares a recess at 11:00 a.m..

Chair Carter reconvenes Closed Session at 1:26 p.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
David Prentice, Interim Human Resource Director.

Chair Carter adjourns Closed Session at 4:28 p.m. and reconvenes Regular Session with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
David Prentice, Interim Human Resource Director.

Chair Carter makes time for announcement of Closed Session.

I. CLOSED SESSION/COUNTY COUNSEL

Mr. Kropf announces Closed Session as follows:

1. PUBLIC EMPLOYMENT

California Government Code 54957 (b) (1). Title: Director of Public Works.
He states there is no reportable action.

Chair Carter adjourned the meeting at 4:30 p.m. to reconvene in Regular Session on February 4, 2020 at the hour of 9:00 a.m.

Denise J. Carter, Chair

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

Wendy G. Tyler, Clerk to the Board