

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
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
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Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Minutes

February 7, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Special Closed Session this 7th day of February 2020 at the hour of 3:00 p.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.
Ann Nordyke, Chief Deputy Clerk.

Opening Prayer - 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) Title: Director of Public Works.

Chair Carter declares a recess at 3:02 p.m. to convene in Closed Session and reconvenes Regular Session at 3:50 p.m. with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Ann Nordyke, Chief Deputy Clerk.

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 3:51 p.m. to reconvene in Regular Session on February 18, 2020 at the hour of 9:00 a.m.

Denise J. Carter, Chairman

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

BY _____
Ann Nordyke, Chief Deputy Clerk