

## 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**

## Special Closed Session Minutes

March 18, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 18<sup>th</sup> day of March 2020 at the hour of 11:00 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.  
Ann Nordyke, Melissa Kitts, Board Clerks.  
Kaline Moore, CAO's Office.  
David Prentice, Human Resources Department.  
Patrick Clark, Patrick Clark Consulting.

Opening Prayer - Pledge of Allegiance

### PERIOD OF PUBLIC COMMENT

None.

### ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code 54957.6. Agency Negotiator: Patrick Clark.  
Employee Organizations: All

Chair Carter declares a recess at 11:02 a.m. to convene in Closed Session and reconvenes at 12:10 p.m. in Regular Session with all Supervisors Present.

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

Patrick Clark, Patrick Clark Consulting.

Chair Carter makes time for announcement of Closed Session.

I. CLOSED SESSION/COUNTY COUNSEL

Mr. Kropf announces Closed Session as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR

California Government Code 54957.6. Agency Negotiator: Patrick Clark. Employee Organizations: All. He states there is no reportable action.

Chair Carter adjourned the meeting at 12:11 p.m. to reconvene in Regular Session on March 24, 2020 at the hour of 9:00 a.m.

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Denise J. Carter, Chair

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

BY \_\_\_\_\_  
Melissa Kitts, Deputy Clerk