

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

Special Meeting Minutes

May 8, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 8th day of May 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, Melissa Kitts, Board Clerks.
Michael Azevedo, Public Works Department.
Robert Zunino, Auditor-Controller's Office.
Joe Garofalo, Sheriff's Office.
Elizabeth Kelly, Bonnie Davies, Health and Human Services Department.
Kaline Moore, CAO's Office.
Frank Kennedy, City of Williams.
Susan Meeker, Pioneer Review.

Present via Teleconference: Steve Rabadew, Denise Conrado, and Sarah Keeley, Colusa citizens.
Sajit Singh, Leo LaGrande, Williams citizens.
Lorraine Marsh, Erik Kolderup, Jennifer Roberts, and Dianne Terwilliger, Arbuckle citizens.
Summer Shadley, Maxwell citizen.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

I. BOARD OF SUPERVISORS

Chair Carter makes time for discussion and possible action regarding plans for reopening the County.

Comments received from Dr. Burt, Ms. Kelly, Ms. Davies, Mr. Rabadew, Ms. Marsh, Mr. Kolderup, Sheriff Garofalo, Ms. Conrado, Mr. LaGrande, Ms. Roberts, Mr. Singh, Ms. Keeley, Ms. Shadley, Ms. Terwilliger, and Mr. Kropf.

Approve the written attestation, letter of support and request for variance to Stage 2, and phased re-opening plan with changes, for submittal to the California Department of Public Health.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Loudon
SECONDER:	Corona
AYES:	Boes, Loudon, Evans, Corona, Carter

Chair Carter adjourned the meeting at 4:47 p.m. to reconvene on May 13, 2020 at the hour of 10:00 a.m.

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 13th day of May 2020 at the hour of 10:00 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.
Michael Azevedo, Public Works Department.
Robert Zunino, Auditor-Controller's Office.
Joe Garofalo, Sheriff's Office.
Elizabeth Kelly, Bonnie Davies, Ted Mamoulelis, Health and Human Services Department.
Christy Schofield, Arbuckle citizen.
Sajit Singh, Williams City Councilman.
Stephen Dieves, Williams citizen.
Susan Meeker, Pioneer Review.

Present via Teleconference: Paul Santinelli, Steve Rabadew, Colusa citizens.
Darrin Williams, Erik Kolderup, Arbuckle citizens.
Leo LaGrande, Williams citizen.

Chair Carter makes time for further discussion and possible action regarding plans for reopening the County.

Comments received by Ms. Kelly, Ms. Tyler, Mr. Kropf, Ms. Davies, Mr. Santinelli, Mr. Williams, Mr. LaGrande, Mr. Rabadew, Mr. Kolderup, and Sheriff Garofalo.

Supervisor Corona makes a motion to approve the current draft and further discuss opening to Phase 2 or Phase 3 at the next scheduled Board of Supervisors meeting.

Supervisor Evans requests an amendment to the motion directing the Chair and Staff to draft a letter to the State, requesting a variance to allow the County to move to Phase 3 immediately.

Supervisor Corona amends his motion to discuss the reopening plan at the next meeting and to send a letter to the State requesting the County enter Phase 3 immediately.

Supervisor Evans seconds the amended motion.

Supervisor Loudon requests an amendment to the motion to enter the County into Phase 2a and 2b tomorrow and send a letter to the State requesting entry into Phase 3 immediately.

Supervisor Corona amends his motion to include entry into Phase 2a and 2b at the start of the following business day, and further send a letter to the State requesting the County enter Phase 3 immediately.

Supervisor Evans seconds the amended motion.

Ms. Davies states that she has received an email from the State stating that the County's attestation has been confirmed and will be posted on the State's website today.

Supervisor Corona withdraws his motion.

Direct staff to draft a letter to the State regarding the Phase 3 Reopening Plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Loudon
AYES:	Boes, Loudon, Evans, Corona, Carter

Chair Carter adjourned the meeting at 12:01 p.m. to reconvene in Regular Session on May 19, 2020 at the hour of 9:00 a.m.

Denise J. Carter, Chair

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

BY _____
Melissa Kitts, Deputy Clerk