

## 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  
(530) 458-0508/0509/0735  
FAX (530) 458-0510  
colusacountyca.igam2.com  
[www.countyofcolusa.org](http://www.countyofcolusa.org)

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

## Special Meeting Minutes July 6, 2020

The Board of Supervisors of the County of Colusa, State of California meets in Regular Session this 6<sup>th</sup> day of July 2020 at the hour of 9:00 a.m. Present: Supervisors Kent S. Boes, John D. Loudon, Gary J. Evans, and Denise J. Carter. Present via Teleconference: Supervisor J. Merced Corona.

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

Opening Prayer – Pledge of Allegiance.

### PERIOD OF PUBLIC COMMENT

None.

### ANNOUNCEMENT OF CLOSED SESSION

Mr. Kropf announces Closed Session as follows:

#### 1. THREAT TO PUBLIC SERVICES

California Government Code section 54957(a). Consultation with County Counsel.

Chair Carter declares a recess at 9:03 a.m. to convene in Closed Session and reconvenes at 10:13 a.m. in Regular Session with all Supervisors present.

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

### I. CLOSED SESSION/COUNTY COUNSEL

Mr. Kropf announces Closed Session as follows:

## 1. THREAT TO PUBLIC SERVICES

California Government Code section 54957(a). Consultation with County Counsel.

At the direction of the Board of Supervisors, County staff are directed to adhere to federal and state guidance, orders, directives, and statutes regarding COVID-19, in performing work for the County. The County Administrative Officer will be providing a communication to all staff to that affect. Additionally, consistent with this directive the County Administrative Officer will provide necessary signage and controls for County buildings requiring the public to follow masking guidance in County buildings to the extent not exempt under State guidance. We will continue to evaluate these directives and the Board may at its next Board meeting consider a related interim policy.

Chair Carter adjourned the meeting at 10:15 a.m. to reconvene in Regular Session on August 4, 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