

Board of Supervisors

J. Merced Corona, District I,
Vice-Chair
Daurice K. Smith, District II
Kent S. Boes, District III
Gary J. Evans, District IV, Chair
Denise J. Carter, District V



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk
Patricia Rodriguez, Deputy Clerk
Melissa Kitts, Deputy Clerk
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COLUSA COUNTY BOARD OF SUPERVISORS

Special Meeting Minutes

March 24, 2021

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

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 24th day of March 2021 at the hour of 12:00 p.m. Present: Supervisors Daurice K. Smith, J. Merced Corona, and Gary J. Evans. Present via Teleconference: Supervisors Kent S. Boes and Denise J. Carter.

Present: Jennifer Sutton, County Counsel's Office.
Wendy G. Tyler, Ann Nordyke, Melissa Kitts, CAO,
Clerk of the Board.
Mike Azevedo, Public Works Department.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

I. PURCHASING AND PROCUREMENT

1. Find that the failure of a culvert on Maxwell Road creates an emergency and repairs will not permit delay resulting from a competitive solicitation for bids; **further**

Authorize the Purchasing Agent and Director of Public Works to procure the necessary equipment, services, and supplies for the repair of Maxwell Road, without giving notice for bids to let contracts.

Comments received by Ms. Tyler and Mr. Azevedo.

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

Chair Evans adjourned the meeting at 12:11 p.m. to reconvene in Regular Session on March 30, 2021 at the hour of 9:00 a.m.

Gary J. Evans, Chair

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

BY _____
Melissa Kitts, Deputy Clerk