

## 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

## Minutes

June 8, 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 Regular Session this 8<sup>th</sup> day of June 2021 at the hour of 9:00 a.m. Present: Supervisors Daurice K. Smith, Kent S. Boes, Denise J. Carter, J. Merced Corona, and Gary J. Evans.

Present: David Prentice, County Counsel's Office.  
Wendy G. Tyler, Ann Nordyke, Melissa Kitts,  
CAO, Clerk of the Board.  
Jolene Church, Human Resources Department.  
Mike Azevedo, Public Works Department.  
Elizabeth Kelly, Health and Human Services Department.  
Greg Plucker, Community Development Department.  
Robert Zunino, Andrea Navarro, Auditor-Controller's Office.  
Noel O'Neill, Audrey Uhring, Behavioral Health Department.  
Janice Bell, Michael Bradwell, Sheriff's Office.  
Kaline Moore, CAO's Office.  
Arnold Gross, Assessor's Office.  
Anastacia Allen, Don Kitamura, Ag Commissioner's Office.  
Justin Caporusso, Caporusso Communications.  
Jennifer Roberts, Arbuckle citizen.  
Alfred Sellers, Williams City Councilman.  
Kevin Spesert, JP Robinette, Sites Reservoir Project.  
Susan Meeker, Pioneer Review.

Opening Prayer - Pledge of Allegiance

#### PERIOD OF PUBLIC COMMENT

None.

#### REPORT FROM MAY 25, 2021 CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS  
California Government Code §54957.6

Agency designated representatives: CAO, Personnel Director, County Counsel.

Employee organization: DSA, Management, Misc. Unit, Prof./Admin Unit, Confidential Unit, Unrepresented Employees, Department Heads.  
Counsel states there is no reportable action.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

1. **PUBLIC EMPLOYMENT**

California Government Code 54957(b)(1); Title: County Counsel.

**I. HEALTH AND HUMAN SERVICES/PUBLIC HEALTH**

1. Update on the COVID-19 Pandemic.

Comments received by Ms. Kelly.

**II. STAFF REPORTS**

Ms. Church announces the following individuals received Kudo cards for the month of May as follows:

**EMPLOYEE**

Andrea Navarro  
Priscilla Lang  
Margaret Van Warmerdam  
Jose Ramirez  
Kelly Ruff  
Graciela Alvernaz  
Yolanda Martinez de Sigala  
Carmen Lopez  
Yareli Mora  
Jenifer Jacobsen  
Norma Avila  
Randall Newton  
Kayla McHone  
David Alvarado  
Irma Cull  
Britney Cunningham  
Ivan Contreras  
Lizeth Solorio  
Kerry King  
Andrea Wiyrick

**DEPARTMENT**

Auditor-Controller  
Auditor-Controller  
Auditor-Controller  
BHS  
BHS  
BHS  
BHS  
BHS  
BHS  
CAO-HR  
CAO-HR  
DHHS  
Maintenance  
Sheriff-Dispatch  
Sheriff-Jail  
Sheriff-Jail  
Sheriff-Jail  
Sheriff-Jail  
Sheriff-Jail  
Sheriff-Jail  
Sheriff-Jail  
Sheriff-Jail

The card selected for a \$25.00 gift certificate to a Colusa County vendor for May was Andrea Navarro.

Ms. Church further states she is still unclear how the County will follow developing Cal OSHA guidelines for mask guidelines in the workplace.

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Mr. O'Neill provides an update on a new Youth Center and states an MOU will be brought before the Board later in the summer. He further states that he will have the annual MHSa update at the next meeting for review, which will allow for the project to move forward and for the procurement of a location. He further states Stanford University will be providing free technical support for the program and they hope to have the program up and running before the start of the school year.

Ms. Tyler states that she has been contacted by Steve Smith, the CAO from Sutter County, who has reached out to see if Colusa County would like to join advocacy efforts for Flood Insurance Programs at the Federal level. She further states that she has been contacted by the Mid and Upper Sacramento Regional Flood Plain Management Board to attend the next stakeholders meeting.

### **CONSENT AGENDA**

Chair Evans makes time for approval of Consent Agenda Item No.'s 1 through 14.

Supervisor Smith requests to pull Consent Item No. 8.

Chair Evans so directs.

1. BOARD OF SUPERVISORS  
Approve the May 25, 2021 Board of Supervisors meeting minutes.
  2. SHERIFF  
Approve the Colusa County Sheriff's Office Field Services Division and Correctional Services Division (Jail) 2020-2021 Supplemental Law Enforcement Funds Spending Plans (County FY 2021-2022), in the amount of \$106,160.
  3. COMMUNITY DEVELOPMENT/PLANNING & BUILDING  
Approve Contract No. **C21-103**, Second Modification to Contract C20-025 with **Economic & Planning Systems, Inc.** for the Development Impact Fee Program update and Nexus Study, effective July 1, 2021.
  4. PURCHASING AND PROCUREMENT/IT  
Approve the purchase of 98 Microsoft Office Professional Plus 2019 licenses and 67 Windows 10 Pro Upgrade licenses for various departments to implement the planned county wide information technology upgrade.
  5. APPOINTMENT/WILLIAMS CEMETERY DISTRICT  
Appoint Barbara Rolan (Dist. 3) to the Williams Cemetery District to fill an unexpired term effective June 8, 2021 through January 24, 2023. **(Application received: Barbara Rolan)**
  6. PURCHASING AND PROCUREMENT/ASSESSOR  
Approve Contract No. **C21-104**, 3<sup>rd</sup> Modification to **Megabyte Systems, Inc.** for maintenance and support of Megabyte Property Tax system, effective, July 1, 2021.
  7. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH  
Approve Contract No. **C21-105**, 1<sup>st</sup> Modification to **Sierra Mental Wellness** for
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after-hours crisis services, effective July 1, 2021.

9. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH

Approve Contract No. **C21-106, North Valley Behavioral Health LLC**, for inpatient psychiatric services, effective July 1, 2021.

10. AG COMMISSIONER

Approve Contract No. **C21-107**, amendment #1 to Noxious Weed Program Agreement #20-0968-000-SA with **California Department of Food and Agriculture**, effective January 15, 2021.

11. PURCHASING AND PROCUREMENT/SHERIFF

Approve Purchase of a Whisperwatt Generator for the Sheriff's Office from Coffman Electrical Equipment Co., utilizing GSA Contract #GS-07F-6044P and authorize the Purchasing Agent to sign the Purchase Order.

12. PURCHASING AND PROCUREMENT

Approve Contract No. **C21-108**, 3<sup>rd</sup> Modification to **Davies Oil Company** for fuel services, effective July 1, 2021.

13. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE

Adopt plans, specifications and working details for a Request for Bids (RFB), and Notice to Bidders for the re-roof of the Colusa County Maintenance Shop.

14. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE

Adopt plans, specifications and working details for a Request for Bids (RFB), and Notice to Bidders for the purchase and installation of new heaters and swamp coolers at the Colusa County Maintenance Shop.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

Chair Evans makes time for Consent Item No. 8.

8. COUNTY ADMINISTRATIVE OFFICE

Approve Contract No. **C21-109**, 1st Modification to **AP Triton Consulting, LLC** for ambulance feasibility study, effective April 30, 2021.

Comments received by Ms. Tyler, Ms. Kelly and Mr. Bradwell.

<b>RESULT:</b>	<b>APPROVED [4-1]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Evans, Corona, Boes, Carter
<b>NOES:</b>	Smith

IV. HUMAN RESOURCES/DISTRICT ATTORNEY

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1. Adopt **Resolution No. 21-021** reclassifying a District Attorney's Office Bilingual Victim Witness Coordinator/Advocate to a newly created Victim Witness Program Manager classification following a reclassification study and amend the allocated listing of positions. **Further**, adopt Revised Job Class Table reflecting the addition of the new classification of Victim Witness Program Manager as Required by CalPERS.

Comments received by Ms. Church.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Boes
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

HUMAN RESOURCES/AG COMMISSIONER

2. Approve a Step 4 appointment for Ryan Jennings, Assistant Ag Commissioner & Sealer of Weights and Measures, MGT Range 27, \$7,721 per month, effective June 1, 2021. **(4/5th vote required)**

Comments received by Ms. Church.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

HUMAN RESOURCES/AG COMMISSIONER

3. Approve a Step 3 appointment for Leeann Price, Fiscal Administrative Officer, MGT Range 16, \$5,595 per month, effective June 1, 2021. **(4/5th vote required)**

Comments received by Ms. Church.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Corona
<b>SECONDER:</b>	Carter
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

**V. AUDITOR**

1. Approve Special Claims as follows:

<u>Claim #</u>	<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
644775	AIRPORT	SACRAMENTO RIVER AVIATION, LLC	\$600.00
644833	CENTRAL SERVICES	BIG T'S TREES	\$2,350.00
644834	ROAD	GEORGE REED INC	\$230,940.95
644835	AIRPORT	RAMOS OIL COMPANY	\$13,464.23

Comments received by Ms. Tyler.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Boes
<b>SECONDER:</b>	Smith
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

**VI. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION**

1. Adopt **Resolution No. 21-022** authorizing the Colusa County Department of Health and Human Services to participate and administer the California Office of Emergency Services (Cal OES) Child Advocacy Center (KC) Program.

Comments received by Ms. Kelly.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Smith
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

2. Approve Contract No. **C21-110**, the Memorandum of Understanding with **Regional Housing Authority** in regards to acquisition of funding for and pre-development activities related to the construction of affordable housing.

Comments received by Ms. Kelly and Ms. Tyler.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Smith
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

9:30 a.m. PUBLIC HEARING

Chair Evans makes time for a Public Hearing to receive the Grantee Performance Report, discuss grant accomplishments and allow for public input regarding CDBG Grant # 15-CDBG-10570 (Maxwell Sidewalks) and authorize the County Administrative Officer to sign the Closeout Certification Form.

Comments received by Mr. Plucker.

9:33 a.m. Chair Evans opens the Public Hearing and calls for public comment. Hearing none, Chair Evans closes the Public Hearing.

COMMUNITY DEVELOPMENT/PLANNING & BUILDING

1. Receive the Grantee Performance Report, discuss grant accomplishments and allow for public input regarding CDBG Grant # 15-CDBG-10570 (Maxwell Sidewalks) and authorize the County Administrative Officer to sign the Closeout Certification Form.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

**VII. AG COMMISSIONER/MIGRANT HOUSING**

1. Adopt **Resolution No. 21-023** approving Fiscal Years 2021-2023 operations and maintenance contract (#21-OMS-16178) for the Williams Migrant Center with the State of California Department of Housing and Community Development in an amount not to exceed \$1,294,754.00. **Further**, authorize the County Administrative Officer to execute said contract and any amendments thereto on behalf of the County.

Comments received by Ms. Allen and Ms. Tyler.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Smith
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

Chair Evans recesses at 9:41 a.m. and states that they are now sitting as the Colusa County Air Pollution Control District with all Directors present.

Present: David Prentice, County Counsel's Office.  
Wendy G. Tyler, Ann Nordyke, Melissa Kitts,  
CAO, Clerk of the Board.  
Jolene Church, Human Resources Department.  
Mike Azevedo, Public Works Department.  
Elizabeth Kelly, Health and Human Services Department.  
Greg Plucker, Community Development Department.  
Robert Zunino, Andrea Navarro, Auditor-Controller's Office.  
Noel O'Neill, Audrey Uhring, Behavioral Health Department.  
Janice Bell, Michael Bradwell, Sheriff's Office.  
Kaline Moore, CAO's Office.  
Arnold Gross, Assessor's Office.  
Anastacia Allen, Don Kitamura, Ag Commissioner's Office.  
Justin Caporusso, Caporusso Communications.  
Jennifer Roberts, Arbuckle citizen.  
Alfred Sellers, Williams City Councilman.  
Kevin Spesert, JP Robinette, Sites Reservoir Project.  
Susan Meeker, Pioneer Review.

PURCHASING AND PROCUREMENT/AIR POLLUTION

**2. SITTING AS COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**

Approve Contract No. **C21-111**, 1<sup>st</sup> Modification to **Feather River Air Quality Management District**, for environmental engineering services, effective June 8, 2021.

Comments received by Ms. Allen and Ms. Tyler.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Corona
<b>SECONDER:</b>	Carter
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

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3. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL DISTRICT**

Adopt **Resolution No. 21-024** authorizing the Air Pollution Control District to accept grant funds awarded under the California Air Resources Board's AB 617 Community Air Protection Grant program and execute Contract No. **C21-112**, the **State of California Environmental Protection Agency Grant Agreement**, effective June 1, 2021.

Comments received by Ms. Allen and Ms. Tyler.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Boes
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

Chair Evans adjourns as the Air Pollution Control District at 9:46 a.m. and states that they are now sitting as the Colusa County Board of Supervisors with all Supervisors present.

Present: David Prentice, County Counsel's Office.  
Wendy G. Tyler, Ann Nordyke, Melissa Kitts,  
CAO, Clerk of the Board.  
Jolene Church, Human Resources Department.  
Mike Azevedo, Public Works Department.  
Elizabeth Kelly, Health and Human Services Department.  
Greg Plucker, Community Development Department.  
Robert Zunino, Andrea Navarro, Auditor-Controller's Office.  
Noel O'Neill, Audrey Uhring, Behavioral Health Department.  
Janice Bell, Michael Bradwell, Sheriff's Office.  
Kaline Moore, CAO's Office.  
Arnold Gross, Assessor's Office.  
Anastacia Allen, Don Kitamura, Ag Commissioner's Office.  
Justin Caporusso, Caporusso Communications.  
Jennifer Roberts, Arbuckle citizen.  
Alfred Sellers, Williams City Councilman.  
Kevin Spesert, JP Robinette, Sites Reservoir Project.  
Susan Meeker, Pioneer Review.

**VIII. PURCHASING AND PROCUREMENT/SHERIFF - SOAR**

1. Approve purchase of 12 unbudgeted LA Police Gear Level IV Ballistic Armor Plates from LA Police Gear and 2 Sniper Rifle Scopes (C434) from Nightforce Optics, Inc. MIL-GOV-LE for the Sheriff's Special Operations and Response team and authorize the Purchasing Agent to sign purchase orders.

Comments received by Mr. Bradwell.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

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PURCHASING AND PROCUREMENT/SHERIFF

2. Approve the unbudgeted purchase of 12 Streamlight Tactical Lights (69262) from Amazon.com and 12 Vortex Optics Crossfire Red Dot Sights Gen II (CF-RD2) from USIQ, Planet Optics.com, for the Sheriff's Special Operations and Response team and authorize Purchasing Agent to process.

Comments received by Mr. Bradwell.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

**IX.** COUNTY ADMINISTRATIVE OFFICE/COLUSA COUNTY WATERWORKS NO. 1

1. Approve Colusa County Waterworks District #1 request to extend authorization to carry a deficit fund balance in the County Treasury in an amount not to exceed \$650,000 to September 30, 2021.

Comments received by Ms. Tyler.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Smith
<b>SECONDER:</b>	Carter
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

**X.** BOARD OF SUPERVISORS

1. Approve the May 24, 2021 Board of Supervisors Special Meeting Minutes.

Comments received by Ms. Tyler.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Evans, Corona, Boes, Carter
<b>ABSTAIN:</b>	Smith

2. County and Sites Authority staff to provide an update on the Sites Reservoir Project

Comments received by Mr. Spesert, Mr. Robinette and Ms. Tyler.

3. Adopt **Resolution No. 21-025** Terminating the Local Health Emergency and Local Emergency Related to COVID-19

Comments received by Ms. Tyler, Ms. Kelly, and Mr. Prentice.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Corona
<b>SECONDER:</b>	Smith
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

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4. Approve telephonic broadcast of Board of Supervisors meetings, with in person public participation only.

Comments received by Ms. Tyler, Ms. Bell, and Ms. Roberts.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carter
<b>SECONDER:</b>	Corona
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

Chair Evans declares a recess at 10:50 a.m. and reconvenes at 11:01 a.m. and states they are now sitting as the Board of Equalization, Colusa County Assessment Appeals Board with all Members present.

Present: David Prentice, County Counsel's Office.  
Wendy G. Tyler, Ann Nordyke, Melissa Kitts,  
CAO, Clerk of the Board.  
Jolene Church, Human Resources Department.  
Mike Azevedo, Public Works Department.  
Robert Zunino, Andrea Navarro, Brittany Wheeler, Auditor-  
Controller's Office.  
Arnold Gross, Bob Buckner, Mike Cerney, Maria Garcia,  
Hannes Mace, Renee Ross, and Kathy Scriven,  
Assessor's Office.  
Tamara Houston, Deposition Reporters.

11:00 a.m. ASSESSMENT APPEAL HEARING - ASSESSOR

1. **SITING AS THE COLUSA COUNTY BOARD OF EQUALIZATION**

<u>Appeal#</u>	<u>APN#</u>	<u>Assessed Total</u>	<u>Applicant's Opinion</u>
20-06	017-090-062-000	\$58,111,390	\$11,622,278

Olam Tomato Processors Inc.: Appeal 20-06, for APN 017-090-062-000 for value placed on land, improvements, fixtures and personal property for tax year 2019-20.

Mr. LoRusso states that there are no objections to the assessed values to the land or the improvements listed and requests a stipulation to the roll value of the land and improvements.

Mr. Gross accepts the stipulation.

Comments received by Mr. Gross, Mr. LoRusso, Mr. Glenn, Mr. Prentice, Mr. Singh, and Mr. Buckner.

Chair Evans states the Board has heard the evidence and will take this matter under submission, with a decision likely by the second meeting in August.

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Chair Evans adjourns as the Board of Equalization Colusa County Assessment Appeals Board at 12:28 a.m. and reconvenes in Regular Session at with all Supervisors present.

Present: David Prentice, County Counsel's Office.  
Wendy G. Tyler, Ann Nordyke, Melissa Kitts,  
CAO, Clerk of the Board.  
Jolene Church, Human Resources Department.  
Mike Azevedo, Public Works Department.  
Robert Zunino, Andrea Navarro, Auditor-Controller's Office.  
Tamara Houston, Deposition Reporters.

HUMAN RESOURCES/PERSONNEL

5. Extend Resolution No. 20-008, an Interim Resolution Establishing Temporary Personnel Policies due to COVID-19.

Comments received by Ms. Tyler.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Boes
<b>SECONDER:</b>	Carter
<b>AYES:</b>	Evans, Corona, Boes, Smith, Carter

**XI. SUPERVISORS' REPORTS OR COMMENTS**

Supervisor Smith

Meetings/functions attended:

- Ethics Training
- Transportation and Transit meeting
- COVID Briefing
- Community and Economic Development Committee meeting
- Karen's House meeting

Supervisors Boes

Meetings/functions attended:

- Ethics Training
- Transportation and Transit meeting
- County Counsel Interviews
- Harassment Training
- Williams Cemetery Memorial Day Ceremony
- COVID Briefing
- Regional Housing Authority meeting
- Tax Share meeting
- LAFCo meeting
- Williams Pioneer Day

Supervisor Corona

Meetings/functions attended:

- LAFCo meeting

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Arbuckle Fire meeting  
County Council meeting  
Ethics Training  
Ad-Hoc Budget meeting

Supervisor Carter

Meetings/functions attended:

County Counsel Interviews  
Sacramento San Joaquin Drainage District  
Assessment District Study Presentation  
NCWA Board meeting  
Emergency Drinking Water meeting  
Yolo and Colusa Groundwater Sub-Basin Coordination meeting  
LAFCo meeting  
Sac Valley Basinwide Air Pollution Control Council Board meeting  
Butte Sub-Basin Advisory Board meeting  
Library – Mary Winters Project meeting

Supervisor Evans

Meetings/functions attended:

County Counsel Interviews  
Sites meetings  
Ad-Hoc Budget meeting  
Transportation and Transit meeting  
Ethics Training  
Tax Share meeting

**XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS**

Chair Evans speaks to Flood issues and Assemblymembers Gallagher and Kiley's efforts with the State.

Ms. Tyler states SB 79, regarding the position of Road Commissioner, will be presented to the Assembly Local Government Committee on Consent this Wednesday, June 9, 2021. She further states she will be presenting the recommended budget at the next meeting.

Chair Evans declares a recess at 12:33 p.m. to convene in Closed Session.

**XII. CLOSED SESSION/COUNTY COUNSEL**

1. PUBLIC EMPLOYMENT

California Government Code 54957(b)(1); Title: County Counsel.

Chair Evans adjourned the meeting at 12:45 p.m. to reconvene in Regular Session on June 22, 2021 at the hour of 9:00 a.m.

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Gary J. Evans, Chair

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

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

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