

Board of Supervisors

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



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
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COLUSA COUNTY
Board of Supervisors

Special Meeting Agenda

June 30, 2022

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

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

NOTE: You can listen to the meeting by dialing one of the numbers below:

Phone: 1-916-246-0723
Toll-Free: 1-800-356-8278
Code: 401978 - THIS LINE IS FOR LISTENING IN ONLY

11:00 a.m. CALL TO ORDER

- o Opening Prayer - Pledge of Allegiance
- o Period of Public Comment
- o Announcement of Closed Session

I. CLERK-RECORDER/ELECTIONS/RECLAMATION DISTRICT NO. 479

1. Appoint Derick Strain and Jim Wallace to fill vacancies on the 3 member board and establish a quorum on the Reclamation District No. 479 Board for a short term ending December 1, 2023.

II. COUNTY ADMINISTRATIVE OFFICE

1. Approve Fiscal Year 2022-2023 Recommended Budget in the total amount of **\$134,996,357** including enterprise funds, county service areas, special districts, and other restricted funds; further approve the purchase of the following fixed assets prior to adoption of the Final Budget: 4 patrol vehicles for Sheriff, 1 pickup for Animal Control, telephone chasis and network switch for new DHHS location.

RECESS**III. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2): One matter.

2. EMPLOYEE PERFORMANCE EVALUATION
California Government Code section 54957(b). Title: CAO.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the purview of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of **15 minutes per issue** and each individual or group will be limited to no more than **5 minutes each**. **Note:** No Board action shall be taken on comments received.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.