

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

Minutes

June 30, 2022

**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 30th day of June 2022 at the hour of 11:00 a.m. Present: Supervisors Denise J. Carter, Daurice K. Smith, Gary J. Evans, Kent S. Boes and J. Merced Corona.

Opening Prayer - Pledge of Allegiance

PERIOD OF PUBLIC COMMENT

None.

ANNOUNCEMENT OF CLOSED SESSION

Counsel announces Closed Session as follows:

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.
- 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.

Comments received by Rose Gallo-Vasquez.

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

II. COUNTY ADMINISTRATIVE OFFICE

Chair Corona makes time to 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.

Comments received by Ms. Tyler, Ms. Church, Ms. Allen, Mr. Plucker, Sheriff Garofalo, Ms. Kelly, Mr. Azevedo and Mr. Selover.

Ms. Tyler requests the Board consider adding a subsequent item to the agenda on the finding that there's a need to take immediate action to implement a hiring freeze.

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

Mr. Stout proposes rather than adding the subsequent item, the Board include the hiring freeze as part of the budget approval as it is directly related.

Supervisor Evans withdraws his motion to add a subsequent item to the Agenda.

Board directs staff to gather and present information on the golden handshake option and work with Department Heads to address the budget issues without utilizing layoffs and furloughs.

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. Further, establish an organizational-wide hiring freeze effective July 1, 2022.

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

Chair Corona declares a recess at 1:00 p.m. to convene in Closed Session.

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.

Chair Corona adjourned the meeting at 2:57 p.m. to reconvene in Regular Session on August 2, 2022 at the hour of 9:00 a.m.

J. Merced Corona, Chair

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

BY _____
Melissa Kitts, Deputy Clerk