

Board of Supervisors

District I

John D. Loudon, District II

Kent S. Boes, District III,
Vice-Chairman

Gary J. Evans, District IV,
Chairman

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 to
the Board of Supervisors

Patricia Rodriguez, Deputy Clerk

Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735

(530) 458-0510

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www.countyofcolusa.org

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

Special Meeting

Minutes

August 13, 2018

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 13th day of August 2018 at the hour of 9:00 a.m. Present: Supervisors John D. Loudon, Denise J. Carter, and Gary J. Evans. Absent: Supervisor Kent S. Boes.

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

Opening Prayer - Pledge of Allegiance

Period of Public Comment - Note: 5 minutes allowed per person.

None.

I. BOARD OF SUPERVISORS

1. Adopt **Resolution No. 18-024** a Resolution Proclaiming a Local Emergency due to wildfires and request the Governor to proclaim a State of Emergency in the County and authorize the Chair to sign.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Denise J. Carter, Supervisor
SECONDER:	John D. Loudon, Supervisor
AYES:	John D. Loudon, Denise J. Carter, Gary J. Evans
ABSENT:	Kent S. Boes

Chairman Evans adjourned the meeting at 9:12 a.m. to reconvene in Regular Session on August 21, 2018 at the hour of 9:00 a.m.

Gary J. Evans, Chairman

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

BY _____
Ann Nordyke, Chief Deputy Clerk