

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 14, 2023

SPECIAL MEETING

11:58 a.m.: Chair Jones called the Special Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Crye
- District No. 2 - Supervisor Garman
- District No. 3 - Supervisor Rickert
- District No. 4 - Supervisor Jones
- District No. 5 - Supervisor Kelstrom

Acting County Executive Officer/Clerk of the Board - Mary Williams
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Stefany Blankenship

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Crye.

REGULAR CALENDAR

CLOSED SESSION ANNOUNCEMENT

Chair Jones announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Consider a public employee appointment (County Executive Officer), pursuant to Government Code section 54957.

Public comment was opened.

Susanne Baremore requested that the Board conduct the appointment process with as much transparency as possible and discussed the importance of experience and institutional knowledge.

Public comment was closed.

12:02 p.m.: The Board of Supervisors recessed to Closed Session.

2:09 p.m.: The Board of Supervisors returned from Closed Session and reconvened in Open Session with all Supervisors, Acting County Executive Officer/Clerk of the Board Mary Williams, and County Counsel Rubin E. Cruse, Jr., present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr., reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment; however, no reportable action was taken.

Mr. Cruse announced that the Board of Supervisors had called a special meeting for Thursday, February 16, 2023, at 10:30 a.m. for a Closed Session that was estimated to last for two hours.

2:09 p.m.: The Board of Supervisors adjourned.

Chair

ATTEST:

MARY WILLIAMS
Acting Clerk of the Board of Supervisors

By _____
Deputy