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SHASTA COUNTY BOARD OF SUPERVISORS

Saturday, February 25, 2023

SPECIAL MEETING

<u>7:45 a.m.</u>: 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 - Absent

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

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 discussed the importance of the County Executive Officer position.

Public comment was closed.

7:55 a.m.: The Board of Supervisors recessed to Closed Session.

8:00 a.m.: Supervisor Kelstrom arrived and joined the Closed Session.

<u>6:44 p.m.</u>: 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.

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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.

<u>6:45 p.m.</u> :	The Board of Supervisors adjourned.	
		Chair
ATTEST:		
MARY WIL		
Acting Clerk	of the Board of Supervisors	
By		
<i></i>	Deputy	_