

SHASTA COUNTY BOARD OF SUPERVISORS

Sunday, February 26, 2023

SPECIAL MEETING

8:00 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.

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; and

Confer with its Labor Negotiators, Personnel Director Shelley Forbes and County Counsel Rubin E. Cruse, Jr., to discuss the following unrepresented position: County Executive Officer, pursuant to Government Code section 54957.6.

There was no public comment.

8:03 a.m.: The Board of Supervisors recessed to Closed Session.

3:23 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 and labor negotiations; however, no reportable action was taken.

3:25 p.m.: The Board of Supervisors adjourned.

Chair

ATTEST:

MARY WILLIAMS
Acting Clerk of the Board of Supervisors

By _____
Deputy