

March 1, 2017

TBD

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, March 1, 2017

SPECIAL MEETING

9:02 a.m.: Chairman Kehoe called the Special Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Rickert
District No. 4 - Supervisor Morgan
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Marlar
Administrative Board Clerk - Camile Woodstrom

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Jim Pope, Shasta County Chemical People Executive Director Betty Cunningham, Margaret L. Dominici, Kim Chamberlain, Gary Cadd, Vint W. Stevenson, Sheriff Tom Bosenko, Senator K. Maurice Johannessen, and Undersheriff Eric Magrini expressed their support of candidate Stephanie A. Bridgett.

Kelly Kafel Hanna expressed support of candidate Benjamin L. Hanna.

REGULAR CALENDAR**GENERAL GOVERNMENT****SUPPORT SERVICES-PERSONNEL****DISTRICT ATTORNEY INTERVIEWS****OFFER OF APPOINTMENT**

In preparation for conducting interviews of candidates for the position of District Attorney, County Executive Officer (CEO) Larry Lees and Chairman Kehoe presented the rules that the Board must follow during the interview process.

In response to questions by Candidate Donna M. Daly, Director of Support Services Angela Davis stated that any documentation received by the Board of Supervisors of Support Services in relation to an applicant is available at the Clerk's station for public review.

9:36 a.m.: The Shasta County Board of Supervisor recessed.

9:45 a.m.: The Shasta County Board of Supervisor reconvened.

Each candidate interviewed was given an opportunity to present an overview of his or her experience and qualification. Each candidate then answered individual, prepared questions by each Board Member, followed by additional questions regarding their application information or clarification of a previous answer. Following the formal question-and-answer session, the applicants presented closing statements. The following candidates were interviewed by the Board of Supervisors:

Candidate John M Kucera withdrew his application.

Benjamin L. Hanna

10:31 a.m.: The Shasta County Board of Supervisor recessed.

10:37 a.m.: The Shasta County Board of Supervisor reconvened.

Donna M. Daly

11:19 a.m.: The Shasta County Board of Supervisor recessed.

11:24 a.m.: The Shasta County Board of Supervisor reconvened.

TBD

March 1, 2017

Stephanie A. Bridgett

12:05 p.m.: The Shasta County Board of Supervisor recessed.

1:14 p.m.: The Shasta County Board of Supervisor reconvened.

Anthony S. Khoury

1:58 p.m.: The Shasta County Board of Supervisor recessed.

2:05 p.m.: The Shasta County Board of Supervisor reconvened.

Portasha Moore Stallworth

2:37 p.m.: The Shasta County Board of Supervisor recessed.

2:54 p.m.: The Shasta County Board of Supervisor reconvened.

Brandon Storment

3:37 p.m.: The Shasta County Board of Supervisor recessed.

3:50 p.m.: The Shasta County Board of Supervisor reconvened.

At the conclusion of the interview process, Board Members presented his or her list of their top three candidates and explained the basis for their recommendations. CEO Lees reported the three candidates and the ranking of each, which resulted in a hiring eligible list. Following this discussion, and by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors offered Stephanie A. Bridgett the appointment to fill the District Attorney vacancy upon the retirement of the elected District Attorney on December 30, 2016, conditioned on her satisfactory completion of a background investigation conducted by the CEO and reviewed by the Board of Supervisors.

4:10 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

March 1, 2017

TBD

By _____
Deputy

DRAFT