



**Special Meeting**  
**Thursday, November 09, 2023**  
**1:00 PM**

County Administration Center  
1450 Court Street, Suite 263  
Redding, California

**Board Members:**

District 1: Kevin W. Crye  
District 2: Tim Garman  
District 3: Mary Rickert  
District 4: Patrick Jones  
District 5: Chris Kelstrom

**County Executive Officer:**

David J. Rickert

**Chief Deputy Clerk of the Board:**

Stefany Blankenship

**View full agenda packet and  
staff reports for items on today's  
agenda:**



[www.ShastaCounty.gov](http://www.ShastaCounty.gov)

## **SHASTA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING AGENDA**

### **About the agenda:**

The agenda is divided into two sections: CONSENT CALENDAR: These are routine items and are usually acted upon at one time without discussion. REGULAR CALENDAR: These items include significant financial, policy, and administrative actions, as well as scheduled public hearings.

### **To address the Board:**

Please fill out a speaker request form and provide it to the Clerk before the meeting begins. Speaker request forms are available at the back of the Board Chambers or online. Each speaker is allocated up to three minutes of speaking time.

**Comments should be limited to items on the agenda.**

The Board provides the following opportunities for public comment:

- Opportunity for comments on Consent Calendar items prior to approval of the Consent Calendar.
- Opportunity for comments on any Regular Calendar item before or during the Board's consideration of that item.

### **Participating in the meeting:**

Your interest is encouraged and appreciated. The Board wishes to ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings. Each person who addresses the Board of Supervisors shall not use loud, threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting. Disorderly conduct which disrupts the orderly conduct of the Board meeting is prohibited.

## **CALL TO ORDER**

### **Pledge of Allegiance: Supervisor Garman**

## **REGULAR CALENDAR**

Members of the public may comment on any item on the Regular Calendar before or during the Board's consideration of the item. Members of the public may also address matters scheduled for public hearings at the time such public hearings are opened for comment. Each speaker is allocated three minutes to speak.

## **CLOSED SESSION**

The Board of Supervisors will recess to a Closed Session to discuss the following item (estimated 30 minutes):

**R1 PUBLIC EMPLOYEE APPOINTMENT**  
(Government Code section 54957):

Title: County Counsel

**R2 CONFERENCE WITH LABOR NEGOTIATOR**  
(Government Code section 54957.6):

Agency Designated Representatives:  
County Executive Officer David Rickert  
Personnel Director Monica Fugitt

Unrepresented Position:  
Title: County Counsel

At the conclusion of the Closed Session, reportable action, if any, will be reported in Open Session.

## **REPORT OF CLOSED SESSION**

## **ADJOURN**

**ACCESSIBILITY:** Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 225-5550. To better enable us to assist you, please contact us with your request at least 24 hours prior to the meeting.

**COMMUNICATIONS:** Communications received by the Board of Supervisors are on file and available for review in the Clerk of the Board's Office. Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Board

of Supervisors, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

**LEVINE ACT NOTICE:** DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

**FIND MEETING INFORMATION ONLINE:** The Board of Supervisors meetings are viewable via livestream and archived recording on Shasta County's website at <https://www.shastacounty.gov/clerk-board/page/meeting-videos>.

Agendas, minutes, and other Board of Supervisors documents are also available online.

**The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: [adacoordinator@co.shasta.ca.us](mailto:adacoordinator@co.shasta.ca.us). Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please call Clerk of the Board (530) 225-5550 at least 24 hours before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.**