

**SHASTA COUNTY BOARD OF SUPERVISORS**

Monday, December 4, 2023

**SPECIAL MEETING**

9:00 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

County Executive Officer/Clerk of the Board - David J. Rickert  
Interim County Counsel - Gretchen Stuhr  
Chief Deputy Clerk of the Board - Stefany Blankenship

**PLEDGE OF ALLEGIANCE**

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

**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 Counsel), pursuant to Government Code section 54957; and

Confer with its Agency Designated Representatives, County Executive Officer David J. Rickert and Personnel Director Monica Fugitt, to discuss the unrepresented position: County Counsel, pursuant to Government Code section 54957.6.

Joshua Brown and Christian Gardinier spoke during public comment.

9:11 a.m.: The Board of Supervisors recessed to Closed Session.

11:03 a.m.: The Board of Supervisors returned from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board David J. Rickert, and Interim County Counsel Gretchen Stuhr present.

**REPORT OF CLOSED SESSION ACTIONS**

Interim County Counsel Gretchen Stuhr reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment and labor negotiations.

The Board of Supervisors authorized the County to extend a conditional offer of employment for the County Counsel position.

11:03 a.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chair

ATTEST:

DAVID J. RICKERT  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy