

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 31, 2023

**SPECIAL MEETING**

4:13 p.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

**REGULAR CALENDAR**

**BOARD OF SUPERVISORS**

**ORDINANCE ESTABLISHING SHASTA COUNTY AS A CHARTER COUNTY AND  
ADDING THE CHARTER TO SHASTA COUNTY CODE  
CONSOLIDATE MEASURE FOR COUNTY CHARTER WITH MARCH 5, 2024, PRIMARY  
ELECTION  
RESOLUTION NO. 2023-127**

Supervisor Crye spoke about the importance of local control and stated that, if the proposed charter measure was passed by voters, any amendments to it would also require voter approval.

Margaret Hansen, Jeff Gorder, Dolores Lucero, Eric Silberstein, Dana Silberstein, Jenny, Judy Salter, Kim Moore, Catherine Jackson, and three anonymous speakers spoke during public comment.

In response to questions by Supervisor Crye, Interim County Counsel Gretchen Stuhr stated that, according to Elections Code section 11302(b)(4), an individual subject to a recall petition could not be appointed to the resulting vacancy.

Supervisors Rickert and Garman suggested tabling the proposed charter in order to form a committee to receive feedback from the public regarding a county charter.

Deputy County Executive Officer Stewart Buettell explained that a technological issue had resulted in the incorrect language for the proposed charter being published on the agenda for the Board's regular meeting earlier in the day, which necessitated the special meeting.

County Executive Officer David J. Rickert recognized Assistant County Counsel Matthew McOmber's assistance with the proposed ordinance.

By motion made, seconded (Crye/Kelstrom), and carried 3-2 by roll call vote with Supervisors Rickert and Garman voting no, the Board of Supervisors took the following actions: introduced and waived the reading of, "*An Ordinance of the Board of Supervisors of the County of Shasta Establishing Shasta County as a California Charter County and Adding the Charter to the Shasta County Code*,"; and adopted Resolution No. 2023-127, calling an election and consolidating it with the March 5, 2024, Primary Election for the purpose of submitting to the voters a measure to adopt a County Charter.

(See Resolution Book No. 72)

4:51 p.m.: The Board of Supervisors adjourned.

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Chair

ATTEST:

DAVID J. RICKERT  
Clerk of the Board of Supervisors

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