

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 26, 2023

REGULAR MEETING

9:01 a.m.: Chair Jones called the Regular 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
Senior Deputy County Counsel - Gretchen Stuhr
Chief Deputy Clerk of the Board - Stefany Blankenship

INVOCATION

Invocation was given by Pastor Bob Swartz, St. James Lutheran Church of Redding - ELCA.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PRESENTATION: GENERAL LAW AND CHARTER COUNTY DIFFERENCES
CALIFORNIA STATE ASSOCIATION OF COUNTIES**

Eric Lawyer and Jessica Sankus of the California State Association of Counties (CSAC), gave a presentation on the differences between General Law Counties and Charter Counties. They

discussed the requirements and limitations of County charters and explained the process for adopting a County charter.

In response to questions by Supervisor Garman, Ms. Sankus stated that any later amendments to the charter would also have to be adopted by ballot. She explained that developing a charter was a time-intensive process and that, due to it being a public process, fiscal and staff cost would be a factor. She also stated that the charter would be drafted by County Counsel.

In response to questions by Supervisor Rickert, Ms. Sankus discussed the geography of the larger counties and the changing political makeups over time. She stated that changes in state law may have contributed to county charters becoming less frequent. Ms. Sankus discussed the process of placing a county charter on the ballot, including the possibility of selecting charter committee members by ballot.

In response to questions by Supervisor Crye, Mr. Lawyer and Ms. Sankus stated that questions about the charter process would be best directed to County Counsel.

In response to questions by Supervisor Jones, Ms. Sankus agreed that the two methods of creating a county charter were for the Board to draft one or to have the voters create a charter committee via a ballot initiative.

Dawn Duckett , Joshua Brown, Larry, Dolores Lucero, An anonymous woman, Richard, Jon, Monique Welin, Darcy, Mr. Cadd, and Steve Kohn spoke during public comment.

Supervisors Jones and Crye expressed their support for becoming a charter county.

In response to questions by Supervisor Garman, Mr. Lawyer stated the Attorney General had issued an opinion stating that any issues not covered by single-issue county charters would revert to State standards. Senior Deputy County Counsel Gretchen Stuhr stated that the charter process could involve the use of outside counsel.

Supervisors Garman and Rickert discussed the rising costs of outside counsel over the previous three years and the effects of staff turnover.

PUBLIC COMMENT PERIOD - OPEN TIME

Nick Gardner, Joe Dokes, Dawn Duckett, Margaret Hansen, Christian Gardinier, Joshua Brown, Ron Holmstrom, Dolores Lucero, Shelby Tucker, Mr. Thomas, Jon Knight, Laura Hobbs, Kari C., Max Walter, Susan Weiss, Jim Burnett, Bev Gray, Dana, Darcy, Monique Welin, Terry, Lori Bridgeford, Richard, and an anonymous man spoke during public comment – open time.

A motion was made and seconded (Kelstrom/Jones) to place on a future agenda a discussion and audit of the Zogg Fire Settlement.

Ms. Stuhr stated that the discussion and audit may need to be in Open Session, but she would research the requirements for Closed Session.

In response to questions by Supervisor Rickert, Supervisor Kelstrom stated that an internal audit would be satisfactory. Ms. Stuhr explained that, based on the settlement approved by the Court, the Board does not have jurisdiction over the disbursement of funds from the settlement. She stated that the Board could ensure the funds were properly deposited, but that under State law, the District Attorney has the authority for prosecutorial decisions and the County doesn't have the authority to intervene or change them, according to clear case law.

The motion failed by the following roll call vote:

AYES: Supervisors Kelstrom and Jones

NOES: Supervisors Crye, Garman, and Rickert

REGULAR CALENDAR, CONTINUED

BOARD MATTERS, CONTINUED

RESOLUTION EXPRESSING OPPOSITION TO GOVERNMENT OVERREACH RELATED TO PANDEMICS WHICH IMPACT INDIVIDUAL LIBERTIES **RESOLUTION NO. 2023-104**

Supervisor Crye discussed his reasons for bringing the proposed resolution forward. He spoke about the County's history of pandemic response and his concerns with such responses in the future.

Steve Kohn, Christian Gardinier, Dolores Lucero, Darcy Roberts, Terry, Monique Welin, Leslie Sabanovich, Mr. Cadd, Lori Bridgeford, and seven anonymous speakers spoke during public comment.

In response to questions by Supervisor Rickert, Ms. Stuhr stated that school districts have independent school boards with jurisdiction over school mandates.

In response to questions by Supervisor Jones, Ms. Stuhr explained that the State had passed a mandate requiring COVID-19 vaccinations for certain employees, but she was unsure if the County had adopted a policy requiring them for County employees. She stated that, based on the proposed resolution, she was unsure of how the County would proceed if the State issued mandates in the future.

By motion made, seconded (Crye/Kelstrom), and carried 4-1 by roll call vote with Supervisor Rickert voting no, the Board of Supervisors adopted Resolution No. 2023-104 which expresses the Board of Supervisors' opposition to any overreaching government mandate related to the Coronavirus Disease 2019 (COVID-19) or other health pandemics which impact individual liberties, particularly as they may relate to each person's right to make their own health-related decisions. (Clerk of the Board)

(See Resolution Book No. 72)

CLOSED SESSION ANNOUNCEMENT

Chair Jones announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Confer with its Labor Negotiators, County Executive Officer David J. Rickert, Personnel Director Monica Fugitt, and Chief Labor Negotiator Gage Dungy, Boutin Jones Inc., to discuss the following employee organizations: Deputy Sheriffs Association – Deputy Sheriff, Sergeant and District Attorney Investigators; Deputy Sheriffs Association – Correctional Officer-Deputy Sheriffs; and United Public Employees of California, Local 792 – General Unit, pursuant to Government Code section 54957.6.

Susanne Baremore spoke during public comment.

12:22 p.m.: The Board of Supervisors recessed to Closed Session.

1:02 p.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 Senior Deputy County Counsel Gretchen Stuhr present.

REPORT OF CLOSED SESSION ACTIONS

Senior Deputy County Counsel Gretchen Stuhr reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

PRESENTATION: MOBILE CLINIC PUBLIC HEALTH SERVICES HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH

Robin Schurig, Branch Director of Health and Human Services Agency-Public Health, Lisa Kowalewski, and Jai Winchell gave a presentation regarding public health services provided by the mobile clinic, including in the rural areas of Shasta County. Ms. Kowalewski discussed sexually transmitted infections, including their public health impact and costs. Ms. Winchell discussed the Community Mobile Care Clinic (Clinic), which is used to reach remote areas of

Shasta County to offer medical services or other individuals in need of their services, including the testing, treatment, and other health kits and harm reduction services offered by the Clinic.

Supervisors Rickert and Garman recognized the Clinic and staff for the work they do.

In response to questions by Supervisor Garman, Ms. Winchell described the increasing use of the Clinic as their services become more known in the community.

Two anonymous women spoke during public comment.

In response to public comment, Ms. Winchell stated that services offered by the Clinic were free of charge. Ms. Schurig stated that the services were currently limited to those discussed in the presentation, although additional services could be offered in the future, depending on need. Ms. Schurig also stated that she did not have the cost figures at hand but would provide that information to the Board. Ms. Winchell stated that the Clinic vehicle arrived in February 2022, but due to the time necessary to staff, supply, and create procedures for the Clinic, the first Clinic event was in April 2023.

PRESENTATION: JAIL STAFFING UPDATE SHERIFF

Sheriff Johnson gave an update regarding jail staffing. He discussed additional applications received and the current hiring numbers, as well as staff resignations, leaving 23 vacancies in the Custody division and six vacancies for the Public Service Safety Officers (PSSO). Sheriff Johnson stated that the Sheriff's Office had created a staffing plan for reopening the third floor of the jail and that the plan would be made public in the near future after its final approval. He discussed the long-term staffing needs for the jail, including the possible conversion of ten Correctional Deputy (CD) positions to Deputy positions.

In response to questions by Supervisor Garman, Sheriff Johnson stated that the plan to remove the request for five additional PSSO positions and convert ten CD positions to Deputy positions would reduce the estimated annual cost of the necessary increased staffing from approximately \$1.6 million to approximately \$750,000.

In response to questions by Supervisor Kelstrom, Sheriff Johnson agreed that additional staffing would reduce costs by reducing overtime pay. He also stated that, once fully staffed, the Sheriff's Office would see further cost reductions by taking back inmate transportation duties, currently contracted to the U.S. Marshalls for a savings of at least \$1 million.

By motion made, seconded (Garman/Rickert), and unanimously carried, the Board of Supervisors directed staff to agendaize for the next meeting the request to convert ten Correctional Deputy positions to Deputy positions.

There was no public comment.

ITEMS PULLED FROM CONSENT CALENDAR

Chair Jones noted that the item regarding the Shasta Mosquito and Vector Control District had been pulled for discussion.

CONSENT CALENDAR

An anonymous speaker spoke during public comment.

By motion made, seconded (Kelstrom/Crye), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Took the following actions regarding the Citizens Election Advisory Committee: Appointed Dawn Duckett as the District 2 Supervisor's representative, Susanne Baremore as the District 3 Supervisor's representative, and Bev Gray as the District 4 Supervisor's representative, to serve terms to January 6, 2025; and appointed Lisa Michaud as the District 1 Supervisor's representative and Ronnean Lund as the District 5 Supervisor's representative, to serve terms to January 4, 2027. (Clerk of the Board)

Approved the minutes of the meeting held on August 15, 2023, as submitted. (Clerk of the Board)

Approved an agreement with Porter Scott, a Professional Corporation for litigation defense and legal services with no maximum compensation for the period of five years or until the completion of the matter(s) and case(s) assigned to the firm. (County Counsel)

Took the following actions for the California Victim Compensation and Government Claims Board for the operation of the Crime Victim Assistance Center Claims Grant Program: Approved a retroactive renewal revenue agreement with California Victim Compensation Board (Agreement #S23-035) in an amount not to exceed \$208,839 for the period July 1, 2023, through June 30, 2026; and adopted Resolution No. 2023-105 which approves and authorizes the Shasta County District Attorney to serve as the Agent to conduct all negotiations, execute and submit all documents, applications, amendments which may increase compensation to the County and payment requests, including retroactive, for funding from the California Victim Compensation and Government Claims Board for the operation of the Crime Victim Assistance Center Claims Grant Program that may be necessary for the verification and adjunction of claims for the unreimbursed financial losses of victim crimes being administered (Agreement #S23-035) by the District Attorney's Crime Victim Assistance Center Claims for Fiscal Years 2023-24 through 2025-26. (District Attorney)

(See Resolution Book No. 72)

Approved a retroactive renewal revenue Memorandum of Understanding with the City of Redding for the Community Prosecutors Program in the amount of \$100,000 per fiscal year for

the period July 1, 2023, through June 30, 2024, with a one-year extension contingent upon available funding. (District Attorney)

Took the following actions: Approved a retroactive amendment, effective January 19, 2023, with Housing Tools, LLC, for administrative oversight for the Community Development Block Grant Disaster Relief Multi-Family Housing Program funded projects which increases compensation by \$147,678 for a new maximum compensation of \$196,678; extends the term from December 31, 2023, to December 31, 2025; updates the scope of work and budget/pricing; and approved and authorized the Health and Human Services Agency Director (Director) or any Branch Director or Deputy Branch Director designated by the Director to terminate this agreement provided County Counsel concurs, and all other conditions are met. (Health and Human Services Agency-Economic Mobility)

Approved a renewal agreement with Shasta County Child Abuse Prevention Coordinating Council for the purpose of providing specialized AmeriCorps members for services as Parent Partners and Youth Champions to support Juvenile Justice Crime Prevention Act of 2000 programs in an amount not to exceed \$142,753 for the period date of signing through September 15, 2024. (Probation)

Approved an amendment to the agreement with SHN Consulting Engineers & Geologists, Inc., for on-call environmental and cultural resource consulting services, which increases maximum compensation by \$150,000 for a new maximum compensation of \$200,000, with no single work assignment to exceed \$50,000 without Board approval, retaining the term February 13, 2023, through February 12, 2024, with a one-year automatic renewal. (Public Works)

Took the following actions regarding the “Demolition of Shasta County Building at 36913 Main Street, Burney Project,” Contract No. 610560: Found the project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines sections 15301 (1)(3), Class 1 – Existing Facilities; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after October 26, 2023, at 11:00 a.m. (Public Works)

Took the following actions regarding the “Fall River Mills Airport O89, Taxiway and Aircraft Parking Apron Pavement Rehabilitation Project,” Contract No. 610958: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class 1 – Existing Facilities; and adopted Resolution No. 2023-106 which: authorizes an application for a state Airport Improvement Program (AIP) Matching grant for the project; authorizes accepting the allocation of state AIP Matching funds for the project; authorizes execution of an AIP Matching Grant Agreement for this project; and designates the Public Works Director, or their designee, to sign all documents required to apply for and accept state AIP Matching funds on behalf of the County. (Public Works)

(See Resolution Book No. 72)

Took the following actions: Approved the purchase of one 2024 Freightliner M2 106 truck with options to Custom Truck under Sourcwell Contract #110421-TER; and approved a budget

amendment increasing appropriations by \$226,527 in the Roads Budget (BU 301) offset by use of restricted fund balance. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

APPOINTMENT TO SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

Supervisor Jones introduced the item regarding appointing Jon Knight to a vacancy on the Shasta Mosquito and Vector Control District (SMVCD).

Dawn Duckett Steve Kohn, Dolores Lucero, Leslie Sawyer, Lori Bridgeford, and Jon Knight spoke during public comment.

Supervisor Rickert discussed her concerns over appointing lesser-qualified applicants. Supervisors Kelstrom and Crye discussed the qualifications for the SMVCD.

In response to questions by Supervisor Rickert, Ms. Stuhr stated that she would look into disclosure requirements for Supervisors if they had received political contributions from someone appearing before them.

Jon Knight discussed his qualifications for the appointment and his concerns about genetically modified mosquitos.

In response to questions by Supervisor Rickert, Mr. Knight discussed his sales of organic pesticides and wide range of customers.

In response to questions by Supervisor Garman, Supervisor Jones stated that four applications had been received for the vacant position.

A substitute motion was made and seconded (Garman/Rickert) to bring the SMVCD appointment back to a future meeting so that all Board members could review all the applications received.

In response to questions by Supervisor Rickert, Chief Deputy Clerk of the Board Stefany Blankenship explained that, for the SMVCD, when there have been multiple applicants, the Chair has historically reviewed the applications and selected one to recommend for appointment. Ms. Blankenship stated that, in the future, the Clerk of the Board could place appointments with multiple applicants on the Regular Calendar for the Board to review and discuss.

The substitute motion failed by the following roll call vote:

AYES: Supervisors Rickert and Garman

NOES: Supervisors Jones, Kelstrom, and Crye

By motion made, seconded (Kelstrom/Jones), and carried 3-2 by roll call vote with Supervisors Garman and Rickert voting no, the Board of Supervisors appointed Jon Knight to the Shasta Mosquito and Vector Control District Board of Directors to serve the remainder of a four-year term to January 5, 2026. (Clerk of the Board)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE

County Executive Officer (CEO) David J. Rickert presented an update on County issues and specific legislation of importance to Shasta County, including his trip to the recent Rural County Representatives of California (RCRC) conference.

SUPERVISORS' REPORTS

Supervisor Crye reported on issues of countywide interest.

Supervisor Kelstrom reported on issues of countywide interest.

Supervisor Garman recently attended the RCRC conference and reported on issues of countywide interest.

Supervisor Garman stated that a representative of Mayers Memorial Hospital (Hospital) spoke at RCRC about the Hospital's ambulance provider ending their services, forcing the Hospital to cover ambulance services in the area. He requested staff bring to a future meeting information regarding County involvement in ambulance and emergency medical services in the unincorporated areas of the County.

Supervisor Rickert recently attended a meeting of the Shasta County Fire Safe Council and reported on issues of countywide interest.

Supervisor Rickert requested that staff bring to a future meeting an update regarding Ordinance No. SCC 2021-05, which regulates the extraction and discharge of groundwater for use in the cultivation of cannabis.

Supervisor Jones reported on issues of countywide interest.

Supervisor Jones directed staff to agendize for a future meeting a discussion and possible action regarding Ordinance No. 755, which establishes fees pertaining to copying public records.

PUBLIC WORKS

SECURE RURAL SCHOOLS ACT: TITLE III FUNDING BUDGET AMENDMENTS

Troy Bartolomei, Interim Director of Public Works, presented the staff report and recommended approval. Mr. Bartolomei explained that Title III funds are distributed by the United States Department of Agriculture to make up for declining timber revenues. He detailed the proposed funding disbursement, the process for obligating the funds and the public comment period for them, and the specific requirements for which such funds could be used. Mr. Bartolomei stated that the installation of a fire hydrant at Igo Ono Elementary School did not fall under any of the allowable categories.

There was no public comment.

In response to questions by Supervisor Garman, Mr. Bartolomei confirmed that a water storage tank for the school would not meet the requirements to use Title III funds.

By motion made, seconded (Garman/Rickert), and unanimously carried, the Board of Supervisors took the following actions regarding the Secure Rural Schools Act: Approved, authorized, and obligated Title III funding in the amount of \$380,000 for Fiscal Year (FY) 2023-24 as follows: \$35,000 to the Manton Fire Safe Council for Community Wildfire Protection Plan and for Firewise Communities Program activities; \$95,000 to Shasta County Sheriff's Office for search and rescue, and emergency services including but not limited to training and equipment; \$200,000 to Shasta County Fire Department for emergency services including but not limited to training and equipment; and \$50,000 to Shasta County Public Works for emergency services including but not limited to training and equipment; approved a budget amendment increasing appropriations by \$380,000 in the Title III Projects Budget (BU 176) offset by use of restricted fund balance; approved budget amendments increasing appropriations and revenue by: \$95,000 in the Sheriff Office Emergency Services Budget (BU 235); and \$200,000 in the CSA No. 1 Fire Protection Administration Budget (BU 00391); and approved a budget amendment increasing revenue by \$50,000 in the Roads Budget (BU 301).

SUPPORT SERVICES

PRESENTATION: RECRUITMENT FOR PUBLIC SAFETY SERVICE OFFICER AND CORRECTIONAL OFFICER I/II-DEPUTY SHERIFF CLASSIFICATIONS SALARY RESOLUTION NO. 1661

Monica Fugitt, Director of Support Services, presented the staff report and recommended approval. Ms. Fugitt explained the proposed salary range adjustment and discussed the County's recent recruitment efforts for both the Public Safety Service Officer (PSSO) and the Correctional

Officer (CO) classifications. She discussed the position qualifications for each classification and the candidate lists, as well as the expanded outreach efforts from both Support Services and the Sheriff's Office.

Supervisor Garman suggested implementing hiring bonuses for the PSSO classification as a way to interest younger people into entry-level positions.

Supervisor Rickert suggested approaching the California Conservation Corps to include PSSOs and COs as potential future careers for individuals leaving the program.

There was no public comment.

By motion made, seconded (Kelstrom/Rickert), and unanimously carried, the Board of Supervisors received a presentation regarding the recruitment efforts for the Public Safety Service Officer and Correctional Officer I/II – Deputy Sheriff classifications and adopted Salary Resolution No. 1661, effective October 8, 2023, which amends the Shasta County Salary Schedule to increase the salary of the Public Safety Service Officer classification.

(See Salary Resolution Book)

APPOINT GRETCHEN STUHR AS INTERIM COUNTY COUNSEL
RESOLUTION NO. 2023-107
SALARY RESOLUTION NO. 1662

Monica Fugitt, Director of Support Services, presented the staff report and recommended approval. Ms. Fugitt described Gretchen Stuhr's experience as legal counsel for other agencies. She explained that the proposed additional position was to ensure that County Counsel was able to maintain the necessary staffing for the performance of their duties.

An anonymous woman spoke during public comment.

In response to questions by Supervisor Jones, Ms. Fugitt stated that Ms. Stuhr had gone through a normal recruitment process for a prior recruitment, but multiple recruitments had since been conducted, making it difficult to say that the normal requirements for Personnel Rule 6.12, *Merit Principles*, had been met.

Supervisor Garman stated his confidence in Ms. Stuhr, but that he would not support the temporary appointment due to his concerns with ongoing staff turnover in the County Counsel department.

In response to questions by Supervisor Jones, Ms. Fugitt stated that Ms. Stuhr would be able to return to her current position of Senior Deputy County Counsel once the Interim County Counsel appointment was completed or at any other time of her choosing during the interim appointment.

In response to questions by Supervisor Crye, Ms. Stuhr stated that she had served a total of seven years as head legal counsel in two different counties.

By motion made, seconded (Kelstrom/Rickert), and carried 4-1 by roll call vote with Supervisor Garman voting no, the Board of Supervisors took the following actions: Adopted Resolution No. 2023-107 which: waives Shasta County Personnel Rule 6.12, *Merit Principles*, in connection with the appointment of an Interim County Counsel; appoints Gretchen Stuhr as Interim County Counsel beginning September 27, 2023, and lasting until a permanent appointment is made; and establishes Ms. Stuhr's compensation at the D-step salary range (\$99.80 per hour/\$17,299 per month) for the position of County Counsel; and adopted Salary Resolution No. 1662, which adds one Full Time Equivalent Deputy County Counsel I/II/III/Senior to the County Counsel budget (BU 120).

(See Resolution Book No. 72)

(See Salary Resolution Book)

SCHEDULED HEARINGS

PUBLIC WORKS

VACATION OF PUBLIC EASEMENT IN KESWICK AREA (STONE STREET) RESOLUTION NO. 2023-108

This was the time set to conduct a public hearing to consider vacating a public easement located in the Keswick area (Stone Street). The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

Chief Deputy Clerk of the Board Stefany Blankenship confirmed that any correspondence received related to the hearing had been entered into the record.

Brandon Magby, County Right of Way Agent, presented the staff report and recommended approval. Mr. Magby discussed the history of the property and the owners' desire for the County to vacate the public easement in question to assist with future development in the area.

The public hearing was opened; no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Garman/Kelstrom), and unanimously carried, the Board of Supervisors took the following actions to consider vacating a public easement located in the Keswick area (Stone Street), specifically identified in the attached Legal Description: Conducted a public hearing; and adopted Resolution No. 2023-108 which: finds the easement is not necessary for current or future public use; and orders the vacation of a public easement for road and utility purposes located in the unincorporated area of Shasta County.

(See Resolution Book No. 72)

CLOSED SESSION ANNOUNCEMENT

Chair Jones announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Confer with legal counsel to discuss existing litigation entitled *Justina Figueroa v. State of California (Department of Social Services), County of Shasta, et al.; E.L., a minor, by and through her general guardian, Jessica Long, et al. v. Lieutenant Jerry Fernandez, et al.*; and *Holly Leaf v. Shasta County Health and Human Services Agency, et al*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

Consider a public employee appointment (Health Officer), 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 following Unrepresented Position: Health Officer, pursuant to Government Code section 54957.6.

Susanne Baremore spoke during public comment.

3:03 p.m.: The Board of Supervisors recessed to Closed Session.

5:34 p.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 Senior Deputy County Counsel Gretchen Stuhr present.

REPORT OF CLOSED SESSION ACTIONS

Senior Deputy County Counsel Gretchen Stuhr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, a public employee appointment, and labor negotiations; however, no reportable action was taken.

5:35 p.m.: The Board of Supervisors adjourned.

Chair

ATTEST:

DAVID J. RICKERT
Clerk of the Board of Supervisors

By _____
Deputy