

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 29, 2001

SPECIAL MEETING

3:30 p.m.: Chairman Wilson 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 Fust
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Linda Mekelburg

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to meet with the Grand Jury pursuant to Government Code Section 54953.1

3:31 p.m.: Supervisor Hawes arrived.

3:32 p.m.: The Board of Supervisors recessed to Closed Session.

4:27 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Jahr stated that no reportable action was taken.

4:28 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy