

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 13, 2014

**SPECIAL MEETING**

9:50: a.m.: Chairman Baugh 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 Moty  
 District No. 3 - Supervisor Giacomini  
 District No. 5 - Supervisor Baugh

District No. 4 - Supervisor Schappell - Absent

County Executive Officer - Larry Lees  
 County Counsel - Rubin E. Cruse, Jr.  
 Chief Deputy Clerk of the Board - Glenda Tracy  
 Administrative Board Clerk - Linda Mekelburg

**PUBLIC COMMENT PERIOD - OPEN TIME**

There was no one present requesting to speak at Public Comment Period - Open Time.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) initiation of litigation.

9:51 a.m.: The Board of Supervisors recessed to Closed Session.

11:06 a.m. The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss initiation of litigation. In the matter of possible initiation of litigation, one potential case, the Board of Supervisors, by a 4-0 vote (with Supervisor Schappell absent), gave approval to the County Counsel to initiate legal action and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or

more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

11:07 a.m. The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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