

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, January 17, 2014

SPECIAL MEETING

5:16 p.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. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Giacomini - Absent

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Martin
Administrative Board Clerk - Linda Mekelburg

REGULAR CALENDAR

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. Russ Mull, et al. and County of Shasta, et al. v. Reverage Anselmo, et al. and related cross-complaint, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

5:17 p.m.: The Board of Supervisors recessed to Closed Session.

6:11 p.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 existing litigation.

In the matters of Reverage Anselmo and Seven Hills Land and Cattle Co., LLC v. Russ Mull, et al. and County of Shasta, et al. v. Reverage Anselmo, et al. and related cross-complaint, matters involving land use and other permitting issues, the Board of Supervisors, by a unanimous 4-0 vote, and Mr. Anselmo have reached a resolution of the disputes by which both the County and Mr. Anselmo will suspend the pending litigation and administrative appeals, and Mr. Anselmo will proceed to obtain all necessary permits. Mr. Anselmo will also make a

payment to the County for its attorney's fees and costs and also pay a penalty fee for bypassing certain permitting procedures.

6:12 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy