

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 11, 2014

**SPECIAL MEETING**

9:00 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. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**DECLARATION OF LOCAL EMERGENCY**  
**RESOLUTION NO. 2014-014**

Sheriff Tom Bosenko explained the hazards that exist in a home at 9021 Chaparral Drive, Redding due to excessive explosive materials located therein. The resolution is the first step in requesting Governor Brown to declare a local emergency.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-014, which ratifies a proclamation declaring a local emergency due to an explosion which occurred in the unincorporated area of Shasta County on February 6, 2014.

(See Resolution Book No. 55)

9:08 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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