

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 19, 2019

SPECIAL MEETING

9:00 a.m.: Chairman Moty called the Special Meeting of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Chimenti
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Rickert - Absent
 District No. 4 - Supervisor Morgan
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Administrative Board Clerk - Trisha Boss
 Administrative Board Clerk - Kristin Gulling-Smith

Pledge of Allegiance was led by Chairman Moty.

REGULAR CALENDAR**SHERIFF****LOCAL EMERGENCY
 RESOLUTION NO. 2019-014**

Under-Sheriff Eric Magrini gave a presentation on the local emergency declared on February 13, 2019, as a result of the February 2019 winter storms.

By motion made (Morgan/Chimenti), seconded, and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-014 which ratifies the Shasta County Director of Emergency Services' February 13, 2019, proclamation of a local emergency due to the February 2019 winter storms, subject to the requirements of and in accordance with Government Code Section 8630.

PUBLIC COMMENT PERIOD - OPEN TIME

William Gilbert spoke regarding his experiences with Shasta County staff.

9:11 a.m.: The Board of Supervisors adjourned.

ATTEST:

 Chairman

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By _____
 Deputy