

**SHASTA COUNTY BOARD OF SUPERVISORS**

Monday, December 2, 2019

**REGULAR MEETING**

8:45 a.m.: Chairman Moty called the Special Session 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  
District No. 4 - Supervisor Morgan  
District No. 5 - Supervisor Baugh

County Counsel - Rubin E. Cruse, Jr.  
Yuba County Administrative Officer - Robert Bendorf

**PUBLIC COMMENT PERIOD - OPEN TIME**

There were no comments from members of the public.

**REGULAR CALENDAR****CLOSED SESSION ANNOUNCEMENT**

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Consider a public employee appointment (County Executive Officer), pursuant to Government Code section 54957.

9:00 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors returned from Closed Session and reconvened in Open Session with all Supervisors and County Counsel Rubin E. Cruse, Jr. present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment; however, no reportable action was taken.

1:30 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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