



Lassen County

Meeting Minutes

Board of Supervisors Special Meeting

Wednesday, December 4, 2024

9:30 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:32 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Bridges, Neely, Albaugh, and Ingram. Also present: Personnel/Risk Analyst Regina Schaap, County Counsel Amanda Uhrhammer, and Deputy Clerk of the Board Michele Yderraga.

County Administrative Officer (CAO) Richard Egan was absent by prearrangement.

PUBLIC COMMENT

None.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Personnel/Risk Analyst Regina Schaap announced the following closed session item:

- 1) Pursuant to California Government Code Section 54957(b) Consideration of Appointment of Public Employee: 1) County Administrative Officer; and 2) Fair Manager.

CLOSED SESSION

Closed session was held from 9:32 a.m. - 12:25 p.m.

Present: Supervisors Gallagher, Bridges, Neely, Albaugh, and Ingram. Also present: Personnel/Risk Analyst Schaap, County Counsel Uhrhammer, Deputy Clerk of the Board Yderraga.

Chief Probation Officer Jennifer Branning was present via zoom from 9:46 a.m. - 10:10 a.m.

Director of Planning and Building Services Maury Anderson was present from 10:15 a.m. - 10:55 a.m.

Executive Assistant to the CAO/Budget Analyst Samantha McMullen was present from 11:02 a.m. - 11:35 a.m.

Christopher Kellermeier was present from 11:36 a.m. - 12:23 p.m.

Supervisor Ingram was absent from 10:11 a.m. - 10:12 a.m.; 11:00 a.m. - 11:01 a.m.

Supervisor Bridges was absent from 10:12 a.m. - 10:13 a.m.; 10:57 a.m. - 10:58

a.m.
 Supervisor Neely was absent from 10:13 a.m. - 10:15 a.m.; 10:57 a.m. - 11:00 a.m.
 a.m.
 Supervisor Gallagher was absent from 10:56 a.m. - 10:58 a.m.
 Supervisor Albaugh was absent from 10:59 a.m. - 11:01 a.m.

RECESS: 12:25 p.m. - 1:15 p.m.

CLOSED SESSION - CONTINUED

Closed session continued from 12:25 p.m. - 3:22 p.m.

Present: Supervisors Gallagher, Bridges, Neely, Albaugh, and Ingram. Also present: Personnel/Risk Analyst Schaap, County Counsel Uhrhammer, and Deputy Clerk of the Board Yderraga.

Deputy County Administrative Officer Tony Shaw was present from 12:25 p.m. - 2:42 p.m.

Supervisor Bridges was absent from 3:00 p.m. - 3:02 p.m.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

County Counsel Uhrhammer announced the following closed session item:

- 1) Pursuant to California Government Code Section 54957(b) Consideration of Appointment of Public Employee: 1) County Administrative Officer; and 2) Fair Manager.

1) Direction was given to staff; and 2) there were not any Fair Manager applicants.

2024 PROPOSED MEETINGS:

December 10, 2024 – 9:00 a.m. – Board Meeting

December 17, 2024 – 9:00 a.m. – Board Meeting

December 24, 2024 – 9:00 a.m. - Board Meeting

ADJOURNMENT

There being no further business, the meeting is adjourned at 3:22 p.m.

 Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board

DRAFT