Lassen County

Meeting Minutes

Board of Supervisors Special Meeting

LASSEN COUNTY SUPERVISORS:
DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - GARY BRIDGES - CHAIRMAN; DISTRICT 3 - TOM NEELY;
DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - JASON INGRAM

Monday, January 30, 2023	1:00 PM	**Board Chambers** **707 Nevada Street** **Susanville, CA 96130**

ADDRESSING THE BOARD

Present: Supervisors Gallagher, Bridges, Neely, Albaugh, and Ingram. Also present: County Administrative Officer Richard Egan, County Counsel Amanda Uhrhammer (via teleconference), and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Chris Gallagher, Gary Bridges, Tom Neely, Aaron Albaugh and Jason Ingram

Excuse: 0

1:00 P.M. CALL TO ORDER

After the flag salute, invocation was offered by Supervisor Bridges.

PUBLIC COMMENT

Jaqueline Henry: Discussed the N. Mesa street property.
Christine Deforest: Discussed Joann Sterling.
Denise Pickens: Discussed a video she created and county employees.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

1) Public Employment: Government Code Section 54957- Lassen County Auditor.

CLOSED SESSION

Closed session was held from 1:09 p.m. - 1:42 p.m.

Present: Supervisors Gallagher, Bridges, Neely, Albaugh, and Ingram. Also present: CAO Egan, County Counsel Uhrhammer (via teleconference), and Deputy Clerk of the Board Yderraga.

Deputy CAO Tony Shaw was present from 1:11 p.m. - 1:42 p.m.
Personnel/Risk Analyst Regina Schaap was present from 1:11 p.m. - 1:42 p.m.

Supervisor Gallagher left for the day at 1:30 p.m.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

Public Employment: Government Code Section 54957- Lassen County Auditor.

No reportable action.

ADJOURNMENT

There being no further business, the meeting is adjourned at 1:43 p.m..

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Chairman of the Board of Supervisors

Date: _____

ATTEST:

_____

Michele Yderraga, Deputy Clerk of the Board