



# Lassen County

## Meeting Minutes

### Board of Supervisors Special Meeting

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Monday, November 4, 2024

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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#### 9:00 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Bridges, Neely, Albaugh, and Ingram. Also present: County Administrative Officer (CAO) Richard Egan, County Counsel Amanda Uhrhammer, and County Counsel Legal Office Coordinator Crystle McFarland acting as Deputy Clerk of the Board.

Deputy Clerk of the Board Michele Yderraga was absent by prearrangement.

#### PUBLIC COMMENT

None.

#### ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session items:

- 1) Public Employee Employment: Fair Manager. Conduct interviews of candidates for Fair Manager.
- 2) Public Employee Employment: County Administrative Officer. Consider applications for County Administrative Officer appointment.

#### CLOSED SESSION

Closed session was held from 9:00 a.m. - 9:47 a.m.

Present: Supervisors Gallagher, Bridges, Neely, Albaugh, and Ingram. Also present: CAO Egan, County Counsel Uhrhammer, and acting Deputy Clerk of the Board McFarland.

Open session began at 9:47 a.m.

#### ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session items:

- 1) Public Employee Employment: Fair Manager. Conduct interviews of candidates for Fair Manager.

Direction was given to staff.

- 2) Public Employee Employment: County Administrative Officer. Consider applications for County Administrative Officer appointment.

Direction was given to staff.

**ADJOURNMENT**

There being no further business, the meeting is adjourned at 9:47 a.m.

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Chairman of the Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

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Michele Yderraga, Deputy Clerk of the Board