



Special Meeting
Wednesday, April 30, 2025
11:00 AM

Shasta Lake City Council Chambers
4488 Red Bluff Street
Shasta Lake City, California

Board Members:

District 1: Kevin W. Crye
District 2: Allen Long
District 3: Corkey Harmon
District 4: Matt Plummer
District 5: Chris Kelstrom

County Executive Officer:

David J. Rickert

County Counsel:

Joseph Larmour

Chief Deputy Clerk of the Board:

Stefany Blankenship

**View full agenda packet and staff
reports for items on today's
agenda:**



www.ShastaCounty.gov

SHASTA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING AGENDA ADDENDUM

About the agenda:

The agenda is divided into two sections: CONSENT CALENDAR: These are routine items and are usually acted upon at one time without discussion. REGULAR CALENDAR: These items include significant financial, policy, and administrative actions, as well as scheduled public hearings.

To address the Board:

Please fill out a speaker request form and provide it to the Clerk before the meeting begins. Speaker request forms are available at the back of the Board Chambers. Each speaker is allocated up to three minutes of speaking time unless the chairman determines that all speakers will be allowed a shorter or longer period of time.

Comments should be limited to items on the agenda.

Persons wishing to address the Board are requested to fill out a speaker request form and provide it to the Clerk before the meeting begins.

The Board provides the following opportunities for public comment:

- Opportunity for comments on Consent Calendar items prior to approval of the Consent Calendar.
- Opportunity for comments on any Regular Calendar item before or during the Board's consideration of that item.

Participating in the meeting:

Your interest is encouraged and appreciated. The Board wishes to ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings. Each person who addresses the Board of Supervisors shall not use loud, threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting. Disorderly conduct which disrupts the orderly conduct of the Board meeting is prohibited.

REGULAR CALENDAR

Members of the public may comment on any item on the Regular Calendar before or during the Board's consideration of the item. Members of the public may also address matters scheduled for public hearings at the time such public hearings are opened for comment. Those wishing to participate in public comment for Regular Calendar items must submit a speaker request card to the Clerk of the Board before public comment on the item begins. Each speaker is allocated three minutes to speak unless the Chair determines that all speakers will be allowed a shorter or longer period of time. All speaker request cards submitted after public comment for each Regular Calendar item begins will not be heard by the Board.

CLOSED SESSION ANNOUNCEMENT

The Board of Supervisors will recess to a Closed Session to discuss the following item (estimated 15 minutes):

R2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(d)(1)):

Name of Case:

White v. Gibilisco, et al. (United States District Court for the Eastern District of California, Case #2:24-cv-2273 DCJ AC P)

At the conclusion of the Closed Session, reportable action, if any, will be reported in Open Session.

REPORT OF CLOSED SESSION ACTIONS

ACCESSIBILITY: Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 225-5550. To better enable us to assist you, please contact us with your request at least 72 hours prior to the meeting.

COMMUNICATIONS: Communications received by the Board of Supervisors are on file and available for review in the Clerk of the Board's Office. Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Board of Supervisors, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or

other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are viewable via livestream and archived recording on Shasta County's website at <https://www.shastacounty.gov/clerk-board/page/meeting-videos>. Although the County strives to make meetings viewable via livestream, please be advised that remote viewing is provided for convenience only. In the event of a technological malfunction, the only assurance of viewing the meeting is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without livestream access, if there is a technological malfunction.

Agendas, minutes, and other Board of Supervisors documents are also available online.

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: adacoordinator@shastacounty.gov. Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please call Clerk of the Board (530) 225-5550 at least 72 hours before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.