



Regular Meeting
Tuesday, January 28, 2025
9:00 AM

County Administration Center
1450 Court Street, Suite 263
Redding, 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

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.

Each agenda item is accompanied by a staff report, which provides additional background information. Staff reports are available online at ShastaCounty.gov or by scanning the QR code on the left.

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 or online. 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. Board action or discussion cannot be taken on non-agenda matters, but the Board may briefly respond to statements or questions, and if deemed necessary, refer the subject matter to the appropriate department for follow-up.

The Board provides the following opportunities for public comment:

- **PUBLIC COMMENT PERIOD – OPEN TIME**, where you may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board or on any agenda item listed on the Consent Calendar.
- **REGULAR CALENDAR**, where you may address the Board on any agenda item listed on the Regular Calendar 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.

If the meeting has not concluded by 12:00 p.m., the Board may recess to Closed Session and reconvene thereafter.

CLOSED SESSION ANNOUNCEMENT

The Board of Supervisors will recess to a Closed Session to discuss the following item (estimated 30 minutes):

R8 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1)):

Name of Case:

Wellpath Holdings, et al., United States Bankruptcy Court for the Southern
District of Texas, Case No. 24-90533

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 24 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.

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.

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.

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 24 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.