

BOARD OF SUPERVISORS
SPECIAL MEETING
DECEMBER 20, 2004
DECEMBER 21, 2004

The Lassen County Board of Supervisors convene in Regular Session at 11:00 a.m. Chairman Hanson asks for public comment and no comments are received. County Clerk Nagel announces the Closed Session item and the Board recesses to Closed Session at 11:01 a.m. for Public Employee Employment, pursuant to Subdivision (b) of Government Code Section 54954.5: Public Defender.

Present in the Closed Session are Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, Brian Dahle, and Jack Hanson; County Counsel John Ketelsen, Personnel Director Ron Vossler and County Clerk Theresa Nagel. Mr. Vossler departs prior to interviews. Closed Session is recessed at 12:45 p.m. and reconvened at 3:00 p.m. Closed session is continued to December 21, 2004 at 4:00 p.m. for the final interview. Closed session is recessed at 4:30 p.m.

The Lassen County Board of Supervisors reconvenes in Regular Session on Tuesday, December 21, 2004, at 4:31 p.m. Present: Supervisors Robert Pyle, Jim Chapman, Lloyd Keefer, Brian Dahle, and Jack Hanson; County Counsel John Ketelsen, and County Clerk Theresa Nagel.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

County Counsel John Ketelsen announces the Closed Session dealt with Public Employee Employment, pursuant to Subdivision (b) of Government Code Section 54954.5: Public Defender - unanimous vote to offer the position of Public Defender to David Marcus.

There being no further business, the meeting is adjourned at 4:31 p.m.

CHAIRMAN OF THE BOARD OF

SUPERVISORS

ATTEST:

THERESA NAGEL, CLERK OF THE BOARD