

Les Baugh
County Member

Irwin Fust
Special District Alternate



Francie Sullivan
City Member

Dick Fyten
Public Member

Larry Farr
City Member

Pam Giacomini
County Member Alternate

David Kehoe
County Member

Bob Richardson
Public Member Alternate

James Yarbrough
City Member Alternate

Brenda Haynes
Special District Member

Stephen Morgan
Special District Member

George Williamson
Executive Officer

MINUTES

Commission Regular Meeting on February 4, 2016

Shasta County Board of Supervisors Chambers

1. CALL TO ORDER

- a. Chairman Morgan called the meeting to order at 9:00 a.m. at the Shasta County Board of Supervisors Chambers, 1450 Court Street, Redding, California.

Present: Chairman Morgan, Vice-Chairman Yarbrough, Commissioners Baugh, Haynes, Kehoe, Sullivan, and Alternate Commissioners Farr, and Richardson. Alternate Commissioner Fust was present in the audience.

Staff Present: Executive Officer George Williamson, General Counsel Jim Underwood, and Commission Clerk Natalie Johnson. **Staff Absent:** Office Manager Kathy Bull

Absent: Commissioner Fyten and Alternate Commissioner Giacomini.

- b. Commissioner Yarbrough led the Pledge of Allegiance.
- c. The seating of the new City Member Commissioner took place. Francie Sullivan took her seat on the Commission and was welcomed by all.
- d. The election of new officers took place with Alternate Commissioner Yarbrough being nominated by Commissioner Richardson to become the new Vice-Chairman.

Motion to approve the nomination was presented by Commissioner Kehoe, seconded by Commissioner Baugh and passed by the following votes:

Ayes: Kehoe, Baugh, Farr, Haynes, Morgan, Richardson, Sullivan, Yarbrough

Noes: None

Abstain: None

Absent: Commissioner Fyten and Alternate Commissioner Giacomini

2. PUBLIC COMMENT

Chairman Morgan welcomed and introduced LAFCO's new Executive Officer George Williamson to the Commission and invited him to speak to the Commissioners and public. Executive Officer Williamson speaks about his qualifications and experience in working with LAFCO's. He is welcomed by all present LAFCO Commissioners and staff.

3. ADOPTION OF AGENDA

- a. Additions/Changes to the Agenda- None
- b. Business/Campaign Conflict Disclosures- None

Motion to approve Consent Calendar with no changes was presented by Commissioner Baugh, seconded by Alternate Commissioner Richardson and passed by the following votes:

Ayes: Baugh, Richardson, Kehoe, Farr, Haynes, Morgan, Sullivan, Yarbrough

Noes: None

Abstain: None

Absent: Commissioner Fyten and Alternate Commissioner Giacomini

4. SPECIAL PRESENTATIONS - None

5. CONSENT CALENDAR

- a. Approval of minutes for Commission meetings: August 6, 2015, October 1, 2015, November 19, 2015, December 3, 2015, and January 7, 2016.

Motion to approve the minutes as presented was presented by Commissioner Baugh, seconded by Commissioner Kehoe and passed by the following votes:

Ayes: Kehoe, Baugh, Farr, Haynes, Morgan, and Richardson

Noes: None

Abstain: Baugh for January 7th and November 19th minutes only.

Haynes for August 6th, November 19th, and December 3rd only.

Sullivan and Yarbrough for all the minutes shown above.

Absent: Commissioner Fyten and Alternate Commissioner Giacomini

- b. Acceptance of Shasta LAFCO Financial Statements – 2nd Quarter

Motion to approve the consent calendar was presented by Commissioner Baugh, seconded by Commissioner Kehoe and passed by the following votes:

Ayes: Baugh, Kehoe, Farr, Haynes, Morgan, Richardson, Sullivan, Yarbrough

Noes: None

Abstain: None

Absent: Commissioner Fyten and Alternate Commissioner Giacomini

6. CORRESPONDENCE

- a. Letter from Cathy Darling Allen, County Clerk, Shasta County regarding CEQA fees was reviewed with no comments.
- b. Letter from Bob Braitman regarding resignation was reviewed with no comments.

7. SCHEDULED PUBLIC HEARINGS

- a. Mountain Gate Community Service District Reorganization – Mountain Gate CSD Union School Road Reorganization.

Attorney Underwood gives the Commission and the public his staff report and an overview of the project. He mentioned that the project was noticed, all the affected property owners were notified of the hearing, and there are no outstanding issues. Executive Officer Williamson addresses the Commission and notes that there is a minor correction to the Lafco resolution. He also says that a protest hearing must happen in order to finalize the project or a certain percentage of the land owners must sign a consent form. Chairman Morgan opens the public hearing. Mr. Tom Wallis, a resident land owner, and Ms. Alene Barzin, a resident land owner, both speak to the Commission and express their support for the project. Mountain Gate Office Manager, Chris Kobe, speaks to the Commission in favor of the project and informs the Commission that all property owners except one none respondent owner support and are in favor of this project. Chairman Morgan closes the public hearing.

Motion to approve the reorganization of Union School Road and LAFCo **Resolution #2016-01** for LAFCo file #2015-54 was presented by Commissioner Kehoe, seconded by Commissioner Yarbrough and passed by the following votes:

Ayes: Kehoe, Yarbrough, Baugh, Farr, Haynes, Morgan, Richardson, Sullivan,

Noes: None

Abstain: None

Absent: Commissioner Fyten and Alternate Commissioner Giacomini

8. NEW BUSINESS- None

9. OLD BUSINESS – None

10. EXECUTIVE OFFICER REPORT- Executive Officer Williamson addresses the Commission with thanks for selecting his firm for the Executive Officer responsibilities. Informs Commission of current activities with office staff, information about the potential office relocation, cost savings, and website suggestions. He replies to Commissioners sharing his current contact information and availability.

11. CLOSED SESSION- None

12. COMMISSIONER ANNOUNCEMENTS- Commissioner Baugh thanks Attorney Jim Underwood for being LAFCo's Interim Executive Officer and congratulates him on his expertise, guidance, professionalism, calm demeanor and all his hard work on seeing them through the last few months. Commissioner Haynes mentions that current Form 700's are due soon. Several Commissioners welcome new Commissioner Sullivan and the new Executive Officer Williamson to Shasta LAFCo. Commissioner Yarbrough was welcomed as becoming the new Vice-Chair.

13. STAFF ANNOUNCEMENTS

- a. Next Regular Meeting is scheduled for April 7th at 9:00 a.m. located at the City of Redding Council Chambers, 777 Cypress Street, Redding California. Possible meet and greet after the meeting for interested parties and special districts to meet the new Executive Officer.

14. ADJOURNMENT OF MEETING- Meeting was adjourned at 9:38 a.m.

ATTEST:

APPROVED:



Natalie Johnson, Commission Clerk



Stephen Morgan, Chairman

DATE: 4/7/2016

DATE: 4/7/16