

Les Baugh
County Member

Larry Farr
City Member

Stan Neutze
City Member

Francie Sullivan
City Member Alternate

Irwin Fust
Special District Member

Mary Rickert
County Member Alternate

Brenda Haynes
Special District Member



Dick Fyten
Public Member

David Kehoe
County Member

Vacant
Special District Alternate

Bob Richardson
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Office Manager

Agenda Item: 1.d.

Meeting Date: February 2, 2017
From: George Williamson, Executive Officer & Kathy Bull, Office Manager
Subject: Chair and Vice Chair Selection

Background:

The current Shasta LAFCO Policy states:

Chapter 2 Section 2.5 Election of Chairman, Vice-Chairman

Pursuant to LAFCO statute Section 56334, "the chairperson of the commission shall be selected by the members of the commission." Consistent with Section 56334, Shasta LAFCO shall conduct the selection of a chairperson and vice-chairperson as follows:

*2.5.1 Election Schedule: At the **June meeting** in an even-numbered year, or at the first meeting thereafter if the Commission does not meet in June, the members of the Commission shall elect a Chairman and a Vice-Chairman.*

2.5.2 Conduct of Election: The Chairman will conduct the election as follows:

- (1) Call for nominations and seconds for Chairman.*
- (2) Nominations for Chairman closed.*
- (3) Call for voice vote; announcement of result.*
- (4) Call for nominations and seconds for Vice-Chairman.*
- (5) Nominations for Vice-Chairman closed.*
- (6) Call for voice vote; announcement of result.*

2.6 Powers and Duties of Chairman, Vice-Chairman

2.6.1 Chairman: The Chairman shall be the presiding officer. The Chairman shall preserve strict order and decorum at all meetings, state questions coming before the Commission, announce the Commission's decision on all subjects, and decide all questions of order; subject, however, to an appeal to the Commission as a whole, in which event a majority vote shall govern and conclusively determine such questions of order. The Chairman shall vote on all questions. The Chairman shall sign all resolutions, directives, and contracts approved by the Commission. Chairman.

2.6.2 Vice-Chairman: In the absence of the Chairman, the Vice-Chairman shall have all of the powers and duties of the Chairman.

Discussion:

The Vice-Chairman position is currently vacant. This position serves a vital role both in terms of Commission functions and as part of the Executive Committee. Vice-Chairman selection should not wait until June, as stated in the current policy.

Recommendation

Continue this items until after Agenda Item 9.b. Policy and Procedures Update. In that Agenda Item, staff is recommending that the Chairman and Vice-Chairman positions be selected at the first regularly scheduled meeting of each calendar year, and as necessary to fill vacancies. If the Commission concurs with staff recommendation, then the Commission could make selections based on revised Policy and Procedures on this continued item.