

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



Vacant  
Public Member

David Kehoe  
County Member

Patricia A. Clarke  
Special District Alternate

Bob Richardson  
Public Member Alternate

George Williamson  
Executive Officer

James M. Underwood  
General Counsel

Kathy Bull  
Office Manager

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## Agenda Item: 8.a.

**Meeting Date:** December 7, 2017

**From:** George Williamson, Executive Officer & Kathy Bull, Office Manager

**Subject:** Public Member Commissioner Appointment

### **Background:**

The regular Commission consists of seven regular commission members and four alternate Commission members including the following;

**County** – two regular members and one alternate appointed by the Board of Supervisors,

**City** – two regular members and one alternate appointed by the City Mayors Selection Committee,

**Special District** – two regular members and one alternate elected by the Districts and

**Public** – one regular member and one alternate member appointed by the Commission.

The term of office for each member pursuant to CKH Act § 56334 is four years and until the appointment of a successor. Pursuant to CKH Act § 56325, Public Member appointment shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities.

### **Discussion:**

Dick Fyten, a regular Public Member, term of office expired in September of 2017 creating a vacancy. A Notice of Opportunity for appointment to the vacant Public Member position was published on October 1, 2017 and October 22, 2017. This notice was posted on the Shasta LAFCO website, at the Shasta LAFCO office and via e-mail to individuals on a Shasta LAFCO informational subscription list. Applications were due by November 16, 2017 for this vacancy.

Shasta LAFCO received an application from Katharine Campbell and Larry Russell. On November 21, 2017, the Executive Committee met and reviewed the two submitted applications and requested that staff prepare a ballot for Commissioner use and place this item on the December 7, 2017 meeting agenda. The term of office for the Public Member will commence in January 1, 2018 and end December 31, 2022.

### **Recommendation:**

Interview the two Public Member candidates and appoint a candidate via ballot to fill the vacant regular Public Member position with the term beginning January 1, 2018 through December 31, 2022. The Public Member appointment requires one affirmative vote from the County, the City and Special Districts.

Attachments: Katharine Campbell Application  
Larry Russell Application  
Ballot

1255 East Street, Suite 201, Redding, CA 96002

Office: 530.242.1112 ~ Fax: 530.242.1113

[exec@shasta.LAFCO.ca.gov](mailto:exec@shasta.LAFCO.ca.gov)

# Shasta Local Agency Formation Commission Public Member Application

## Contact Information

Name  
Street Address  
City, Zip Code  
Primary Phone  
Secondary Phone  
E-Mail Address

*see attached*

## Availability

Shasta LAFCO regularly meets at 9:00 on the 1<sup>st</sup> Thursday of every other month. Are you available on the 1<sup>st</sup> Thursday of the month?

Yes  No

## Interest in LAFCO

Tell us why you are interested in serving on LAFCO?

## Special Skills or Qualifications

Summarize special skills and qualifications you have acquired from employment, volunteer work, or previous public service experience that may be of benefit in this position.

### Previous Public Service Experience

Summarize your previous public service experience.

### Disqualification

The LAFCO Public Member cannot be an officer or employee of the County or any City or Special District with territory in Shasta County.

Are you employed by a City or Special District within Shasta County? Yes \_\_\_ No

Do you sit on the Board of Directors of a Special District within Shasta County? Yes \_\_\_ No

### Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am chosen to be a LAFCO Commissioner, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)

Signature

Date

Katharine Ann Campbell  
K. Campbell  
10/24/2017

### Our Process

**The deadline for receiving this completed application is November 16, 2017 by 4:00 p.m.**

Interviews of the qualifying candidates will occur at the December 7, 2017 LAFCO meeting which shall begin at 9:00 a.m. in the Shasta Lake City Council Chambers. Interviews will take place during open session. The Commission will then appoint a Public Member. Selection of the Public Member will be subject to the affirmative vote of at least one of the members selected by each of the other appointing authorities (California Government Code Section 56325 (d)).

### Questions

For any questions you may have, please contact Kathy Bull via phone at (530) 242-1112 or via email at [manager@shasta.lafco.ca.gov](mailto:manager@shasta.lafco.ca.gov).

# Shasta Local Agency Formation Commission

## Public Member Application

### Contact Information:

Katharine Ann Campbell

45707 Pittville Rd

McArthur California 96056

530 339 8994

[kabc@frontiernet.net](mailto:kabc@frontiernet.net)

Availability: I am available 1<sup>st</sup> Thursday of 11 months a year

### Interest:

I have long been a volunteer and/or an employed public servant. I find public policy fascinating and I love looking for solutions to rather complex situations. During my tenure as CEO of Mayers Memorial Hospital District, I learned of LAFCO through friends and colleagues and found the process interesting. During my time with the Shasta County Grand Jury, I learned more about LAFCO. I am now available, willing and interested in serving in the public member position.

### Special Skills or Qualifications:

I grew up in a public minded family and first became involved in community service on my 21<sup>st</sup> birthday when the Senior Girl Scout troop where I was the leader received one of 25 Reader's Digest grant awards. The bug is still active. Academically, I have a bachelor's degree in journalism from West Virginia University, a graduate program in public relations all but thesis, and a Master's degree in health care administration from the University of Colorado. Over the years I have attended and/or presented at numerous state and national professional

meetings. I have served on numerous boards, currently on the Shasta County Public Health Advisory Board, served two terms on the Shasta County Grand Jury and taught Board Governance classes for over 50 community non-profit organizations. I will do the homework, think about the subject, ask questions, consider options before rendering an opinion.

Public Service Experience:

Appalachian Regional Hospital Alcohol Treatment Board, West Virginia

West Virginia Public Citizen of the Year 1976

Victims of Violence trainer, State of Idaho

Bannock Regional Medical Center, Bannock County hospital, Idaho

Harms Memorial Hospital, Power County hospital, Idaho

Mountainview Medical Center, community hospital, Montana

Mayers Memorial Hospital District, Shasta County, California

Shasta County Public Health Advisory Board, 2009 – present

Shasta County Grand Jury, 2013 - 2015

Girl Scouts of the USA 50+ years Board service in three Councils

Silver Sage (Idaho), Winema (Oregon), Big Sky (Montana)

## Shasta Local Agency Formation Commission Public Member Application

### Contact Information

Name	Larry Russell
Street Address	29207 Highway 299 East
City, Zip Code	Round Mountain, CA 96084
Primary Phone	530-337-6223
Secondary Phone	530-227-2614
E-Mail Address	larryrussell@fronternet.net

### Availability

Shasta LAFCO regularly meets at 9:00 on the 1<sup>st</sup> Thursday of every other month. Are you available on the 1<sup>st</sup> Thursday of the month?

Yes  No

### Interest in LAFCO

Tell us why you are interested in serving on LAFCO? I recognize the importance of the LAFCO commission, and its purpose and goals for development within the county's borders. I believe, with my experience and knowledge, I would make a positive contribution to LAFCO's mission. My prior knowledge of incorporations, formations, sphere of influence, boundary changes, and annexations will prove to be an asset to the commission and the county as a whole.

### Special Skills or Qualifications

Summarize special skills and qualifications you have acquired from employment, volunteer work, or previous public service experience that may be of benefit in this position. I understand local government and all its aspects: special districts, such as water, fire, cemeteries, cities and County. I owned my own business prior to moving to Shasta County. On each of the boards I've been a member of, I sat on the finance committees with budgets ranging from \$1.5 million to \$18 million. At this time, I'm on the Workforce Investment Board finance committee, Hill Country Clinic board chair and on its finance committee, as well as a member of the Shasta College Oversight Committee for the \$139 million bond proceeds.



### Previous Public Service Experience

Summarize your previous public service experience. I advocated for the inclusion of special districts' representation on LAFCO, and was one of the first to actually represent special districts. While on LAFCO, I was the chairman of the Commission. I spent 27 years on Clear Creek CSD, most of this time as chair. Two governors appointed me to the Shasta District Fair. I have over 10 years experience as a firefighter with Shasta County, battalion chief with Happy Valley FPD, and fire chief of Burney FPD. I owned my own sheet metal business and spent 29 years as a sheet metal journeyman, and 30 years as a Happy Valley farmer.

### Disqualification

The LAFCO Public Member cannot be an officer or employee of the County or any City or Special District with territory in Shasta County.

Are you employed by a City or Special District within Shasta County? Yes  No

Do you sit on the Board of Directors of a Special District within Shasta County? Yes  No

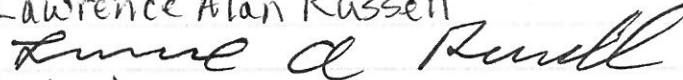
### Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am chosen to be a LAFCO Commissioner, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)

Lawrence Alan Russell

Signature



Date

10/29/17

### Our Process

**The deadline for receiving this completed application is November 16, 2017 by 4:00 p.m.**

Interviews of the qualifying candidates will occur at the December 7, 2017 LAFCO meeting which shall begin at 9:00 a.m. in the Shasta Lake City Council Chambers. Interviews will take place during open session. The Commission will then appoint a Public Member. Selection of the Public Member will be subject to the affirmative vote of at least one of the members selected by each of the other appointing authorities (California Government Code Section 56325 (d)).

### Questions

For any questions you may have, please contact Kathy Bull via phone at (530) 242-1112 or via email at [manager@shasta.lafco.ca.gov](mailto:manager@shasta.lafco.ca.gov).

## Lawrence A. Russell

P.O. Box 196  
Round Mountain, CA 96084  
[larryrussell@frontiernet.net](mailto:larryrussell@frontiernet.net)

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**Objective:** To become the Public Member on the Local Agency Formation Commission and be able to use all my current experiences in budget management, special districts, local government and as a former member of LAFCo; certificates & training skills to help ensure all citizens, entities and projects are treated fairly within the laws of LAFCo.

**Experience:** 2009-present Workforce Investment Board, serves 11 counties in northern California with a budget of \$18 million-\$31 million, representing labor and am member of the finance committee.

2007-2013 & 2016-2017 Shasta College Part-time Fire Technician, designed and helped built and maintained the live fire training center, maintained, tested and inventoried all equipment for fire & medical training classes, possess red card and current on all required firefighting certificates.

2006-2016 Montgomery Creek Volunteer Fire Company firefighter.

2006-2007 Interim Fire Chief Burney Volunteer Fire District, oversaw the fire department, its budget & saved its ambulance service, supervised 10 firefighters, EMTs & paramedics, pre-planned the town of Burney for firefighting purposes, mended relationships between fire department & CalFire, secured its latest fire chief.

2006-present Hill Country Health & Wellness Clinic, Round Mountain, CA, chairman of the medical board of directors, oversee all expenditures, personnel and operations of the clinic's functions, ensuring all state & federal regulations are adhered to, and on the finance committee.

1976-2006 Battalion Chief Fire Training Officer Happy Valley Volunteer Fire District, built 2,100 sq. ft. live fire training building used by all of Shasta County fire agencies prior to Shasta College's, acquired funding for a training classroom & necessary equipment, instituted 'lock-out' system for confined spaces, pre-planned all commercial & public buildings in HVVFD, pre-planned for a major wildland fire, established duty officer program to comply with ICS, established personnel accountability program, composed operations & procedures for fire related & safety manual for HVVFD, training officer responsible for all training, responded to all fires: structure & wildland, haz mat, medical & T/Cs, First Responder/EMT to confined space rescue of a victim trapped upside down in a 4-million-gallon water tank on 02/26/2002 successful rescue.

1976-2006 Walnut/fruit farmer Happy Valley, CA, grew & sold walnuts, almonds, pecans, & Asian pears, kiwi & pomegranates for both commercial and private sale.

1969-1999 Sheet Metal Worker Local 162 Sacramento, CA, retired as a union organizer, residential & commercial construction sheet metal work, knew building & fire codes, Labor Compliance Officer Local 162 for 4 years, studied at George Meany Center for Labor Studies in Silver Springs, MD 1998-1999.



1969-1975 Owned and operated Chanel Island Sheet Metal Oxnard/Ventura, CA, supervised 16 employees, manager of \$720,000 annual budget, residential & commercial construction sheet metal work for heating and air conditioning, required to know California building & fire codes.

1981-2006 Clear Creek Community Services District Chairman Happy Valley, CA, oversaw the title transfer of the CCCSD distribution system Central Valley Project from the U.S. Bureau of Reclamation, preparation & management of \$2 million annual budget, established alternate water supply, established a haz mat business plan & confine space awareness plan, negotiated 25-year contract with Bureau of Reclamation.

2001-2006 Shasta District Fair appointed by two governors, participated & managed \$1.8 million annual budget, one of 12 chosen by governor for my special district expertise to change fairs to special district, turned race track profitable, junior livestock sales record high of \$626,000, improved security force/ measures during fair, installed solar panels.

1999-2006 Local Agency Formation Commission Chair/Commissioner Shasta County, CA, participate & managed annual budget, service reviews of all special districts, government agencies in county, completed independence from the county as mandated by state, obtained unprecedented knowledge of all fire districts/departments in county.

1996-2006 Northern CA Veterans Cemetery Advisory Committee Vice Chair Igo, CA, prepared & management of \$7 million annual on 320 acre project, only state-run veterans cemetery in CA, worked well with group comprised of non-partisan, multiple agency members, organized labor lobbyists to lobby passage of this cemetery bill in Sacramento.