

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

Patricia A. Clarke
Special District Alternate

Bob Richardson
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Office Manager

MINUTES

Regular Commission Meeting June 29, 2017 Shasta Regional Transportation Agency Conference Room

(These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken.)

1. CALL TO ORDER

- a. Vice-Chairman Fust called the meeting to order at 9:00 a.m. at the Shasta Regional Transportation Agency Conference Room, 1255 East Street, 2nd Floor, Redding, California.
Present: Chairman Fust; Commissioners: Baugh, Haynes, Kehoe, Neutze and Alternate Commissioner Richardson. Alternate Commissioner Rickert was present in the audience.
Staff Present: Executive Officer George Williamson, General Counsel Jim Underwood and Office Manager Kathy Bull.
Absent: Commissioner Farr, Fyten and Alternate Commissioners Clarke, and Sullivan.
- b. Commissioner Stan Neutze led the Pledge of Allegiance. It was noted, the flag was borrowed from the Happy Valley Community Foundation for the purpose of the flag salute.

2. PUBLIC COMMENT

No public comment was provided.

3. AGENDA ADOPTION

- a. Agenda Additions/Changes
No changes or additions were noted.
- b. Business/Campaign Conflict Disclosures
No conflicts were disclosed.

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

Ayes: Baugh, Fust, Haynes, Kehoe, Neutze and Richardson

Noes: None

Abstain: None

Absent: Farr, Fyten

4. SPECIAL PRESENTATIONS

No special presentations were provided.

5. CONSENT CALENDAR

No consent items were provided.

6. CORRESPONDENCE
No correspondence was presented.

7. SCHEDULED PUBLIC HEARINGS
No public hearings were scheduled.

8. NEW BUSINESS
 - a. Consider Professional Services Contract

Mr. Williamson provided additional information regarding the Professional Services Contract between Shasta LAFCO and Planwest Partners for Executive Officer services which add previously been discussed in a Closed Session meeting on June 1, 2017.

Commissioner Kehoe asked Mr. Underwood for the legal sufficiency of the contract. Mr. Underwood responded that he was satisfied with the scope of services and other essential terms.

Commissioner Baugh acknowledged Shasta LAFCO for publicly publishing a contract for services with the lead agent.

Motion to approve the Planwest Professional Services Contract with corrections was presented by Commissioner Kehoe, seconded by Commissioner Baugh and passed by the following votes:

Ayes: Baugh, Fust, Haynes, Kehoe, Neutze and Richardson

Noes: None

Abstain: None

Absent: Farr, Fyten

- b. Shasta County Grand Jury Report and Shasta LAFCO Response
Mr. Underwood provided information and background regarding a supplemental report from the Grand Jury. There was discussion regarding the format in which LAFCO responded to the Grand Jury.

Motion to approve Shasta LAFCO response to the Shasta County Grand Jury was presented by Commissioner Baugh, seconded by Commissioner Kehoe and passed by the following votes:

Ayes: Baugh, Fust, Haynes, Kehoe, Neutze and Richardson

Noes: None

Abstain: None

Absent: Farr, Fyten

- c. CalPERs Draft Report of Shasta LAFCO Contract Monitoring Review

Ms. Bull explained CalPERs had contracted LAFCO regarding a contract monitoring review and spent 1 1/2 days interviewing Ms. Bull. A letter to LAFCO was received marked confidential with the inability to make copies, at which Mr. Underwood suggested writing a staff report to the Commission to accommodate CalPERs.

Mr. Underwood provided, he had since tried to find authority for the confidentiality and could find none. He did state the substance of the audit or review was due to a previous former practice of having W2 employees with a continuing obligation due to that. Ms. Bull added an item listed in the letter was to notify CalPERs of any changes.

There was discussion regarding the unfunded liability and how it can change each year.

Motion to draft letter to CalPERS regarding status of W2 employees was presented by Commissioner Baugh, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Baugh, Fust, Haynes, Kehoe, Neutze and Richardson

Noes: None

Abstain: None

Absent: Farr, Fyten

9. OLD BUSINESS

a. CalPERS Response to LAFCO Relief Request from Payment Mandate

Ms. Bull explained LAFCO had received notification that CalPERS approved LAFCO's exemption from the payment mandate and would continue to accept checks as the form of payment for the unfunded accrued liability.

10. EXECUTIVE OFFICER REPORT

Mr. Williamson explained progress with the finalization for the Alpine Meadows annexation. A final cost accounting shows the applicant will be getting some funds returned.

The consolidation that was approved in the June 1st meeting had a condition compliance in the resolution and staff will ensure this is done before the certificate of completion is done.

11. CLOSED SESSION

No Closed Session items were scheduled.

12. COMMISSIONER ANNOUNCEMENTS

No announcements were provided.

13. STAFF ANNOUNCEMENTS

a. The next Regular Meeting was stated to be scheduled for Thursday, August 3, 2017 at 9:00 a.m. located at the City of Redding Council Chambers, 777 Cypress Avenue, Redding, California.

14. ADJOURNMENT

Motion to adjourn presented by Alternate Commissioner Richardson, seconded by Commissioner Nuetze and passed by the following votes:

Ayes: Baugh, Fust, Haynes, Kehoe, Neutze and Richardson

Noes: None

Abstain: None

Absent: Farr, Fyten

There being no further business, Chairman Fust adjourned the meeting at 9:43 a.m.

ATTEST:

APPROVED:

Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Chairman

DATE:_____

DATE:_____