

Les Baugh
County Member

Larry Farr
City Member

Stan Neutze
City Member Alternate

Francie Sullivan
City Member

Irwin Fust
Special District Member

Mary Rickert
County Member Alternate

Brenda Haynes
Special District Member



Larry Russell
Public Member

David Kehoe
County Member

Patricia A. Clarke
Special District Alternate

Vacant
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Manager

Agenda Item: 8.a.

Meeting Date: June 7, 2018

From: Kathy Bull, Office Manager

Subject: Consider Public Member Alternate 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:

Bob Richardson, a Public Member Alternate, resigned from his position effective March 27, 2018 creating a vacancy for the remainder of current four-year term expiring December 31, 2018. A Notice of Opportunity for appointment to the vacant Public Member Alternate position was published on April 8, 2018. 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 May 7, 2018 for this vacancy.

Shasta LAFCO received an application from Katharine Campbell and on May 14, 2018, the Executive Committee met and reviewed the submitted application and requested that staff place this item on the June 7, 2018 meeting agenda. The term of office for the Public Member Alternate began January 1, 2014 and will end December 31, 2018. The Commission is expected to then make a Public Member Alternate appointment for the subsequent four-year term beginning January 2019 through December 2023 at the regular Commission Meeting in December 2018.

Recommendation:

Interview the Public Member Alternate candidate and consider appointment of the candidate with the term ending December 31, 2018. The Public Member Alternate appointment requires one affirmative vote from the County, the City and Special Districts.

Attachment: Katharine Campbell Application

1255 East Street, Suite 201, Redding, CA 96002

Office: 530.242.1112 ~ Fax: 530.242.1113

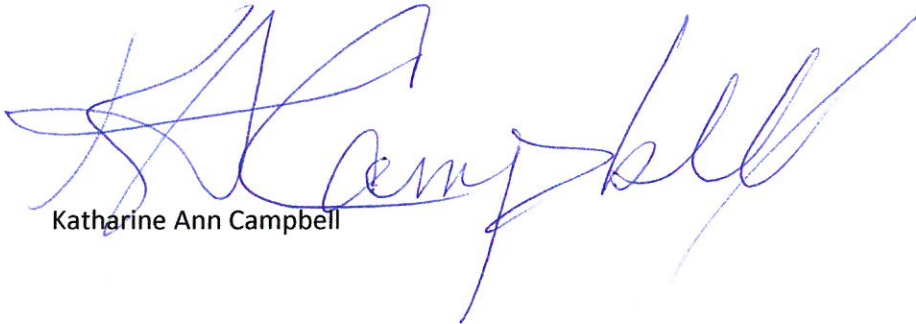
exec@shasta.LAFCO.ca.gov

May 12, 2018

Shasta Local Agency Formation Commission

Alternate Public Member Application

I, Katharine Ann Campbell, request consideration as an applicant for the alternate public member position on the Shasta County LAFCO Board. Please use the details in my original application date October 24, 2017. Thank you for honoring this request

A handwritten signature in blue ink, appearing to read 'Katharine Ann Campbell', is written over the printed name. The signature is stylized and cursive.

Katharine Ann Campbell

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 1st Thursday of every other month. Are you available on the 1st 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.

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

Availability: I am available 1st 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 21st 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)