

Les Baugh  
County Member  
  
Larry Farr  
City Member  
  
Stan Neutze  
City Member  
  
Michael Dacquisto  
City Member Alternate

Irwin Fust  
Special District Member  
  
Mary Rickert  
County Member Alternate  
  
Brenda Haynes  
Special District Member



Larry Russell  
Public Member  
  
Joe Chimenti  
County Member  
  
Fred Ryness  
Special District Alternate

Katharine Ann Campbell  
Public Member Alternate  
  
George Williamson  
Executive Officer  
  
James M. Underwood  
General Counsel  
  
Kathy Bull  
Manager

## MINUTES

### Special Commission Meeting October 1, 2020 Via Teleconference

*(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. Chairman Fust called the meeting to order at 9:03 a.m. via video/teleconference.  
**Present:** Chairman Fust, Commissioners Baugh, Chimenti, Haynes, Neutze and Russell.  
**Staff Present:** Executive Officer George Williamson, Office Manager Kathy Bull and General Counsel Jim Underwood.  
**Absent:** Commissioner Farr; Alternate Commissioners Clarke, Dacquisto and Rickert.
  
2. PUBLIC COMMENT  
No public comments were received.
  
3. AGENDA ADOPTION
  - a. Agenda Additions/Changes  
**Motion** to approve the Consent Calendar was presented by Commissioner Neutze, seconded by Commissioner Russell and passed by the following votes:  
**Ayes:** Baugh, Chimenti, Fust, Haynes, Neutze and Russell.  
**Noes:** None  
**Abstain:** None  
**Absent:** Farr
  
  - b. Business/Campaign Conflict Disclosures  
No business conflicts were provided.
  
4. SPECIAL PRESENTATIONS  
No presentations were provided.
  
5. CONSENT CALENDAR
  - a. Minutes from June 4, 2020 Regular Commission Meeting
  - b. Minutes from August 6, 2020 Regular Commission Meeting
  - c. Minutes from September 3, 2020 Special Commission Meeting
  - d. Fiscal Information – July and August 2020; bank statements, reconciliations, and disbursements
  - e. Revenue Statement as of September 22, 2020

**Motion** to approve the Consent Calendar was presented by Commissioner Haynes, seconded by Commissioner Chimenti and passed by the following votes:

**Ayes:** Baugh, Chimenti, Fust, Haynes, Neutze and Russell.

**Noes:** None

**Abstain:** None

**Absent:** Farr

6. CORRESPONDENCE

No correspondence was provided.

7. SCHEDULED PUBLIC HEARINGS

- a. Intent to Waive Protest Proceedings for the Anderson/Cottonwood Cemetery Consolidation and Annexation

Mr. Williamson explained the process of the intent to waive protest proceedings. Chairman Fust opened the public hearing, and having no public comments, closed the public hearing.

**Motion** to approve the conducting authority proceedings was presented by Commissioner Baugh, seconded by Commissioner Neutze and passed by the following votes:

**Ayes:** Baugh, Chimenti, Fust, Haynes, Neutze and Russell.

**Noes:** None

**Abstain:** None

**Absent:** Farr

8. NEW BUSINESS

- a. Retaining Legal Counsel for Employee vs Independent Contractor Opinion

Mr. Underwood provided information regarding Legislation 85 which redefines independent contractors. Staff is asking for approval to seek an opinion from a specialized attorney for employment law to minimize any possible risk.

**Motion** to approve hiring of an outside attorney was presented by Commissioner Neutze, seconded by Commissioner Chimenti and passed by the following votes:

**Ayes:** Baugh, Chimenti, Fust, Haynes, Neutze and Russell.

**Noes:** None

**Abstain:** None

**Absent:** Farr

9. OLD BUSINESS

- a. Planwest Partners Invoice, George Williamson for July 2020

**Motion** to approve the Planwest Partners Invoice was presented by Commissioner Russell, seconded by Commissioner Chimenti and passed by the following votes:

**Ayes:** Baugh, Chimenti, Fust, Haynes, Neutze and Russell.

**Noes:** None

**Abstain:** None

**Absent:** Farr

b. CalPERS Payment Terms Request Update

Mr. Williamson explained CalPERS had sent a statement for monthly payment versus an annual payment with a due date of October 1, 2020. This item was scheduled in anticipation of receiving payment terms from CalPERS, however, information has not been received.

Mr. Underwood stated the agenda was listed with the possibility of action, but with communication from CalPERS, there was no need to make a payment until a formalized approval of a payment plan was approved.

c. Special District Balloting Period Update

Ms. Bull provide an update that both Irwin Fust and Brenda Haynes had been re-elected for Regular Special District Commissioners. The Alternate Commissioner tallies needed to be double checked, and a notice confirming all the results would be sent out shortly.

d. Authorize a One Year Time Extension for the Stephens Ridge Annexation

Mr. Williamson provided information for the need of an extension due to the terms of the annexation. Allowing a one-year time extension provides the agencies to meet the terms of the annexation.

**Motion** to approve the Stephens Ridge Annexation One-Year Time Extension, Resolution 2020-08 was presented by Commissioner Haynes, seconded by Commissioner Chimenti and passed by the following votes:

**Ayes:** Baugh, Chimenti, Fust, Haynes, Neutze and Russell.

**Noes:** None

**Abstain:** None

**Absent:** Farr

10. EXECUTIVE OFFICER REPORT

Mr. Williamson said staff was making good progress with the Municipal Service Reviews.

11. CLOSED SESSION

a. Potential Litigation

Pursuant to Government Code Section 54956.9, the Commission entered into Closed Session at 9:44 a.m.

b. Open Session Report

Return from Closed Session to Open Session at 9:58 a.m. with Mr. Underwood stating there were no reportable action taken in Closed Session.

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Russell noted the new Hill Country facility being built. Commissioner Neutze said a ground breaking ceremony for a manufacturing facility is scheduled.

13. STAFF ANNOUNCEMENTS

a. Next Regular Meeting is scheduled for Thursday, December 3, 2020 at 9:00 a.m. If a State of Emergency still exists, meeting will be held either through via teleconference or videoconference.

If restrictions allow, meeting may be held at the Shasta County Board Chambers, 1450 Court Street, Redding, California, with teleconference or videoconference options available.

14. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 10:01 a.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
Kathy Bull  
Acting Clerk to the Commission

\_\_\_\_\_  
Irwin Fust  
Chairman

DATE:\_\_\_\_\_

DATE:\_\_\_\_\_