

Patrick Jones
County Member

Tim Garman
County Member

Mary Rickert
County Member Alternate

Janice Powell
City Member

Tenessa Audette
City Member

Stan Neutze
City Member Alternate



Fred Ryness
Special District Member

Ronnean Lund
Special District Member

Rosemary Smith
Special District Alternate

Larry Russell
Public Member

Michael Spencer
Public Member Alternate

REGULAR COMMISSION MEETING

Thursday, February 1, 2024, at 9:00 a.m.

Shasta County Board of Supervisors Chambers, 1450 Court St #308B, Redding, California

ADOPTED MINUTES

1. CALL TO ORDER

Chairman Russell called meeting to order at 9:00 a.m. at Shasta County Board of Supervisors Chambers

- a. Roll Call

Present: Chairman Russell; Commissioners Garman, Powell, Audette, Ryness, and Lund; and Alternates Neutze, Rickert*, Smith, and Spencer

**Alternate Rickert arrived and was seated as a County voting member as of 9:22 AM.*

Absent: Commissioner Jones

Staff Present: Executive Officer Krystle Heaney, Legal Counsel Jim Underwood

- b. Pledge of Allegiance - Commissioner Garman

2. PUBLIC COMMENT

Speakers: Public member and volunteer firefighter John Whitmore requested a Municipal Service Review of the Shasta County Fire Department be conducted due to recent changes in the Department around SOI issues involving the increase of Schedule A stations, equipment, and personnel.

3. AGENDA ADOPTION

- a. Agenda Additions/Changes
- b. Business/Campaign Conflict Disclosures

No changes were made to the agenda or disclosures made.

Motion to adopt the agenda by Commissioner Ryness, seconded by Commissioner Powell, and passed by a 6-0-0 vote.

4. SPECIAL PRESENTATIONS

- a. Recognition of Incoming Commissioners - Tim Garman, Janice Powell, Tenessa Audette, and Rosemary Smith
- b. Certificate of Appreciation - Kevin Crye, Michael Dacquisto, and Pamelyn Morgan

Commissioners gave thanks for prior members' participation and welcomed the new commissioners.

5. CONSENT CALENDAR - (Action Item)

- a. December 7, 2023 Draft Meeting Minutes

Commissioner Ryness provided a report that the Fall River Valley Fire Protection District Chief indicated that the many concerns with the District have been resolved.

b. FY 2023-24 Quarter 2 Summary and Bank Statements

Motion to approve consent calendar by Commissioner Lund, seconded by Commissioner Ryness, and passed by a 6-0-0 vote.

6. CORRESPONDENCE - None

7. SCHEDULED PUBLIC HEARINGS - None

8. BUSINESS ITEMS

a. Designation of Chair/Vice-Chair

Motion to approve the designation of Commissioner Russell as Chair by Commissioner Ryness, seconded by Commissioner Lund, and passed by a 6-0-0 vote.

Motion to approve the designation of Commissioner Ryness as Vice-Chair by Commissioner Russell, seconded by Commissioner Ryness, and passed by a 6-0-0 vote.

b. FY 2022-23 Audit (*Informational - No Action*)

c. Planwest Partners December 2023 Invoice

Motion to approve the invoice for staffing services by Commissioner Ryness, seconded by Commissioner Lund, and passed by a 6-0-0 vote.

9. EXECUTIVE OFFICER REPORT

- a. Status of MSR/SOI Update Preparation
- b. Status of Current and Future Applications
- c. CALAFCO Daily Legislative Report (January 2024)

The Executive Officer provided an overview of the proposed MSR/SOI process for the Intermountain Regional MSR/SOI Update and plans for the City of Anderson MSR/SOI Update. The status of current applications was also discussed, all of which are currently on hold. The CALAFCO Daily Legislative Report was also presented for informational purposes.

10. CLOSED SESSION - None

11. COMMISSIONER ANNOUNCEMENTS

- a. Commissioner Ryness announced that he is on the CSDA Board and will be attending a member services committee meeting on February 2, 2024.
- b. Commissioners inquired on when the Shasta County Fire Department is due for a MSR/SOI update. Executive Officer Heaney proposed bringing forth an MSR/SOI Update Schedule at the next Commission meeting.
- c. Commissioner Russell brought up the Executive Committee and asked the Commission to propose a third Executive Committee member to attend meetings in addition to the Chair and Vice-Chair. Jim Underwood proposed putting this topic on the agenda for the next Commission meeting in April.

12. STAFF ANNOUNCEMENTS

- a. Executive Officer Heaney informed the commissioners that she is available to send out LAFCo information materials to interested commissioners or provide a LAFCo presentation at the next Commission meeting. Commissioner Rickert proposed that Executive Officer Heaney provide an informational presentation to the Shasta County Board of Supervisors in the near future.
- b. Next Regular Meeting is scheduled for Thursday, April 4, 2024, at 9:00 a.m. at the City of Shasta Lake Council Chambers, 4477 Main Street, Shasta Lake, CA 96019.

13. ADJOURNMENT - 9:36 AM