

Shasta LAFCO

Local Agency Formation Commission of Shasta County

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MINUTES

Special Meeting – May 4, 2006

(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.)

CALL TO ORDER/ROLL CALL/INTRODUCTION/PLEDGE OF ALLEGIANCE/OPEN TIME

Chairman Russell called the meeting to order at 10:00 a.m. in the Board of Supervisors Chambers, Shasta County Administrative Building, Redding, California.

Commissioners Present: Miller, Mathena, Farr, Cibula, Russell, Gover, Clarke
Commissioners Absent: None
Staff Present: Amy Mickelson, Counsel Elizabeth Johnson

Chairman Russell introduced Darren Langfield, the newly elected Alternate Special District Commissioner. Commissioner Miller led the Pledge of Allegiance. There were no requests to speak during Open Time.

CONSENT AGENDA

By motion made, seconded (Miller, Mathena), the Commission approved the following Consent Agenda:

Minutes/Previous Meeting: April 6, 2006 Minutes

SPECIAL STUDIES/REPORTS/CHANGES OF ORGANIZATION AND/OR REORGANIZATIONS

Cottonwood Water District Municipal Service Review and Reorganization (Action): Ms. Mickelson reported that there had been a high number of returned notices. It appeared that in some cases the notices had been mailed to the physical address instead of the mailing address. Ms. Mickelson recommended that the Commission accept any public comment submitted regarding the project and then close and continue the proposal to the June 1, 2006 meeting. Discussion ensued regarding noticing requirements (21 days) and if a meeting could be held sooner. Legal Counsel told the Commission that to proceed without the 21 day notice would require a waiver of notice from each of the intended recipients.

Mr. Einard Diaz, consultant for the District approached the Commission and requested that the District be allowed to adopt policy regarding development agreements to be signed, with full indemnity and disclosure stating that while Annexation was proposed, there was no guarantee of approval. Two property owners requested that LAFCO allow the District to form such a policy. The Commission reiterated that it would be District policy and did not involve LAFCO action. Mr. Diaz agreed and made note that the District would likely have the item on their next agenda.

The matter was re-set to June 1, 2006.

COMMISSIONER ANNOUNCEMENTS

There were no announcements made.

STAFF ANNOUNCEMENTS

There were no staff announcements presented.

CLOSED SESSION

The Commission convened to Closed Session at 10:35 to discuss Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957

CLOSED SESSION REPORT

At 11:05 Chairman Russell reported that the Commission voted unanimously to accept the settle offer provided by the County in regard to Public Employee Discipline/Dismissal/Release.

OPERATIONS & ADMINISTRATION

Personnel Matters: Analyst Position Recruitment (Action):

The Executive Officer reported that since the Clerk position had not yet been deleted by the County Board of Supervisors, that there was a delay in creating the Analyst position through the County system. By motion made (Clarke/Gover) the Executive officer was directed to begin the hiring process outside of the County system. The motion was passed by a voice vote.

Personnel Matters: Temporary Office Staff (Action)

The Executive Officer reported that there was a need for temporary office assistance. By motion made (Clarke/Gover) the Executive Officer was directed to hire temporary office assistance through a staffing agency. The Executive Officer was directed to fund the temporary staff through previously budgeted monies for consultants. The motion passed by voice vote.

Other Matters: 2006-07 Operations and Contracted Service Plan (Action)

The Independence Committee met regarding the issue of current County services and a plan for the upcoming fiscal year. After considering budget and operations impacts, the committee requested that the item be placed on the agenda for consideration.

Upon motion made (Clarke/_____), the Commission directed Counsel to notify the County of LAFCO’s intent to not renew the current contract for services. The motion passed unanimously.

ADJOURNMENT

Prior to adjournment, Chairman Russell announced that he would be stepping down from the Commission as he had moved out of the District boundaries that had made him eligible for the LAFCO seat. It was noted that Alternate Commissioner Langfield would step into the Regular Commissioner position as per LAFCO policy. Another Alternate Commissioner would be elected. Staff and Commissioners thanked Mr. Russell for his many years of service and his commitment to LAFCO.

There being no further business, Chairman Russell adjourned the meeting at 11:25 am.

Amy Mickelson
Executive Officer

Date

Commissioners

Patricia “Trish” Clarke (County) • John Mathena (City) • Mark Cibula (County)
Dan Gover (At Large) • Larry Farr (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts)
Alternates: Marvin Bennett (Special Districts) • Keith Webster (City) • Linda Hartman (County) • Jeff Edwards (At Large)

Chairman: Larry Russell • Vice Chairman: Lynn Miller