

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

ANNUAL MEETING - Monday, January 28, 2019

CALL TO ORDER - The meeting was called to order at 9:16 am by Morris Rodrigue, Chairperson

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the Flag was led by Morris Rodrigue, Chairperson

BOARD MATTERS

- Oath of Office was administered to the new Shasta County Board of Supervisors appointee, Joe Chimenti, by Natalie Ryan-Kaser of the Auditor-Controller's office.
- Election of Officers was called for by Morris Rodrigue, Chairperson, who requested nominations for Chairperson. After discussion, Morris Rodrigue was nominated by Joe Chimenti (seconded by Jessica Tegerstrand) with no other nominations. Morris Rodrigue was elected unanimously as Chairperson.
- Chairperson Rodrigue then called for nominations of Vice-Chairperson. Patricia A Clarke nominated Jessica Tegerstrand (seconded by Joe Chimenti) with no other nominations. Jessica Tegerstrand was elected unanimously as Vice-Chairperson.

ROLL CALL

Roll call was taken, with appointees present, as follows; Patricia A. Clarke, Joe Chimenti, Morris Rodrigue, Jessica Tegerstrand. Appointees absent were: Jeff Avery, Fred Castagna, and Anthony Maggiore.

Also present were Auditor-Controller staff members: Nolda Short, Assistant Auditor-Controller; Sam Osborne, Chief Deputy Auditor; Rich Vietheer, Chief Deputy Auditor; Debra Edwards, Managing Accountant-Auditor; and Natalie Ryan-Kaser, Administrative Assistant.

Also present were representatives from the following successor agencies; Barry Tippin and Tanis Boucher, City of Redding; Jeff Kiser and Liz Cottrell, City of Anderson; and Laura Redwine, City of Shasta Lake.

NO PUBLIC COMMENT REQUESTED

ADMINISTRATIVE ACTIONS

- Chairperson Rodrigue called for a motion to approve the minutes of the July 9, 2018 meeting. Motion to approve the minutes was made by Patricia Clarke and seconded by Jessica Tegerstrand. Motion passed unanimously.

CONSENT CALENDAR

- Chairperson Rodrigue called for a motion to approve the Consent Calendar. Motion to approve the Consent Calendar was made by Jessica Tegerstrand and seconded by Patricia Clarke. Prior to voting, Chairperson Rodrigue inquired from successor agency staff if there were any anomalies from prior periods in the requested ROPS and Budgets. No issues noted by any agencies. Motion passed unanimously.

REGULAR CALENDAR-NO ITEMS

ADJOURNED - Chairperson Rodrigue adjourned the meeting at 9:34 AM.