

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

SPECIAL MEETING - Monday, July 9, 2018

CALL TO ORDER - The meeting was called to order at 9:00 am by the Shasta County Auditor-Controller, Brian Muir.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the Flag was led by Assistant Auditor-Controller, Nolda Short.

ROLL CALL

Roll call was taken, with the all appointees present, as follows; Jeff Avery, Fred Castagna, Patricia A. Clarke, Anthony Maggiore, Steve Morgan, Morris Rodrigue, Jessica Tegerstrand.

Also present were Brian Muir, Shasta County Auditor-Controller, and Auditor-Controller staff members; Nolda Short, Assistant Auditor-Controller, Sherri Jenkins, Managing Accountant-Auditor Natalie Ryan-Kaser, Administrative Assistant.

ADMINISTRATIVE ACTIONS

- Oath of Office was administered to the appointees by Natalie Ryan-Kaser of the Auditor-Controller's office.
- Election of Officers was presented by Shasta County Auditor-Controller, Brian Muir, who called for nominations for Chairperson. After discussion between board members, Morris Rodrigue was nominated. A motion to elect Morris Rodrigue was made by Jeff Avery, seconded by Steve Morgan and unanimously passed.

Chairperson Rodrigue then called for nominations of Vice-Chairperson. Patricia A Clarke was nominated by Jeff Avery and Steve Morgan was nominated by Fred Castagna. A vote of board members, by roll call was taken with the following results; Jeff Avery voted for Patricia A. Clarke, Fred Castagna voted for Steve Morgan, Patricia A Clarke voted for Steve Morgan, Anthony Maggiore voted for Steve Morgan, Steve Morgan voted for Steve Morgan, Morris Rodrigue voted for Steve Morgan and Jessica Tegerstrand voted for Steve Morgan. Motion was made to elect Steve Morgan as Vice Chairperson, seconded by Fred Castagna and unanimously passed.

- Brian Muir presented a resolution approving a Personal Services Agreement for Legal Counsel with *Underwood and Wetzel Law Offices P.C.* A motion to approve the agreement was made by Steve Morgan, seconded by Fred Castagna and unanimously passed.
- Brian Muir presented a resolution a resolution to adopt bylaws. A motion to adopt the bylaws as presented, was made by Patricia A. Clarke, seconded by Jeff Avery and unanimously passed.
- Brian Muir presented a resolution adopting a Conflict of Interest Code. A motion to adopt the Conflict of Interest Code as presented was made by Steve Morgan, seconded by Jeff Avery and unanimously passed.

REPORTS FROM SUCCESSOR AGENCIES - No reports were presented.

PUBLIC COMMENT - No comments were made by the public.

ADJOURNED - Chairperson Rodrigue adjourned the meeting at 9:14 am.