

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

ANNUAL MEETING - Monday, January 24, 2022

CALL TO ORDER - The meeting was called to order at 9:01 AM by Jill Ault, Chairperson.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the Flag was led by Jill Ault, Chairperson.

BOARD MATTERS

- Oaths of Office for Rob Marvin and Brandi Greene.
- Election of Officers was called for by Jill Ault, Chairperson. After discussion, a nomination of Jill Ault as Chairperson was made by Patricia Clarke (seconded by Jeff Avery). Jessica Bigby nominated Brandi Greene as Vice-Chairperson (seconded by Patricia Clarke) and both were elected unanimously by roll call vote.

ROLL CALL

Roll call was taken, with appointees present, as follows; Rob Marvin, Brandi Greene, Jeff Avery, Jessica Bigby, Jill Ault, and Patricia A. Clarke.

Also present were Auditor-Controller staff members: Nolda Short, Auditor-Controller; Rich Vietheer, Assistant Auditor-Controller; Michelle Gambill, Chief Deputy Auditor; Debra Edwards, Chief Deputy Auditor; and Natalie Kaser, Agency Staff Services Analyst.

Also present were representatives from the following successor agencies; Janelle Galbraith and Tanis Boucher, City of Redding; Liz Cottrell, City of Anderson; and Jessaca Lugo, City of Shasta Lake.

NO PUBLIC COMMENT REQUESTED

CONSENT CALENDAR

- Chairperson Ault called for a motion to approve the Consent Calendar. Motion to approve the Consent Calendar was made by Patricia Clarke, seconded by Jeff Avery, and unanimously passed by roll call vote.

REGULAR CALENDAR

- After a short discussion it was decided that each meeting will be determined by the Chair if conditions exist to hold a virtual meeting. It was unanimously passed by roll call vote.

ADJOURNED – Chairperson Ault adjourned the meeting at 9:12 AM.

EMVA