

# **SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD**

## **MINUTES**

**SPECIAL MEETING** - Monday, June 24, 2019

**CALL TO ORDER** - The meeting was called to order at 9:07 AM by Morris Rodrigue, Chairperson

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

### **ROLL CALL**

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

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 Brian Muir, Auditor-Controller.

Also present were representatives from the following successor agencies; Janelle Galbraith and Tanis Boucher, City of Redding; John Duckett and Kurt Swanson, City of Shasta Lake; and Ken Murray.

### **ADMINISTRATIVE ACTIONS**

Joe Chimenti moved and Jessica Tegerstrand seconded to approve the minutes of the January 28, 2019 meeting. Jeff Avery, Joe Chimenti, Morris Rodrigue, and Jessica Tegerstrand – Ayes, Fred Castagna-Abstain. Minutes approved.

### **BOARD MATTERS**

Janelle Galbraith presented a staff report detailing the proposed sale of City of Redding as Successor Agency property pursuant to the Agency's Long Range Property Management Plan. Property located at 2520 Lend Avenue, Redding, CA.

Joe Chimenti moved and Jeff Avery seconded to approve the sale of property. Jeff Avery, Joe Chimenti, Morris Rodrigue, Jessica Tegerstrand, and Fred Castagna – Ayes. Motion approved.

### **NO PUBLIC COMMENT REQUESTED**

## **ADJOURNED**

Fred Castagna moved and Joe Chimenti seconded to adjourn the meeting. Jeff Avery, Joe Chimenti, Morris Rodrigue, Jessica Tegerstrand, and Fred Castagna – Ayes. Chairperson Rodrigue adjourned the meeting at 9:12 AM.