

LASSEN COUNTY TRANSPORTATION COMMISSION

MINUTES

Special Commission Meeting

March 14, 2019

City of Susanville City Council Chambers
66 North Lassen Street, Susanville, CA

10:00 A.M. Open Session

1:00 P.M. OPEN SESSION

1. Convene

The Chair called the meeting to order at 10:15 A.M. and the Pledge of Allegiance to the Flag was recited.

Roll Call: **Present:** Franco, Hammond, Hemphill, Moore, Teeter, Wilson
 Absent:

1.2 Adoption of Agenda:

It was moved by Commissioner Hemphill and seconded by Commissioner Hammond that the Commission adopt the agenda. The motion was passed by the following vote:

AYES: Franco, Hammond, Hemphill, Moore, Teeter, Wilson
NOES: None
ABSENT: None
ABSTAIN: None

2. New Business

2.01 Announcement of Items to be Discussed in Closed Session

- *Pursuant to Government Code section 54957
Public Employment: Executive Secretary*
- *Pursuant to Government Code section 54957
Public Employee Discipline/Dismissal/Release*

- Pursuant to Government Code section 54957
Public Employee Appointment: Acting Executive Secretary
- Pursuant to Government Code section 54957
*Conference with Labor Negotiator:
Agency Negotiator: Chair
Employee: Acting Executive Secretary*

2.02 Announcement of Action Taken in Closed Session

No reportable action was taken in closed session.

3.10 Action/Discussion Items

3.11 Approve Appointment of Acting Executive Secretary

The Commission was asked to adopt resolution 19-10 appointing John Clerici as Acting Executive Secretary and approving Agreement for Professional Services with John Clerici. It was announced that the rate of pay for the services would be \$143 per hour.

It was moved by Commissioner Hemphill and seconded by Commissioner Hammond to approve the item as presented. The motion was passed with the following vote:

AYES:	Franco, Hammond, Moore, Teeter, Hemphill
NOES:	Wilson
ABSENT:	None
ABSTAIN:	None

3.12 Approve Appointment of Acting Engineer

The Commission was asked to adopt resolution 19-11 appointing Steve Borroum as Acting Engineer and approving Agreement for Professional Services with Steve Borroum.

It was moved by Commissioner Teeter and seconded by Commissioner Hammond to approve the item as presented. The motion was passed with the following vote:

AYES:	Franco, Hammond, Moore, Teeter, Hemphill
NOES:	Wilson
ABSENT:	None
ABSTAIN:	None

4. Other Business

4.1 Matter brought forth by the Commission

The Commission decided to hold a special meeting on April 8, 2019 at 1:00 P.M.

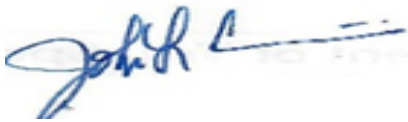
4.2 Next Regular Commission Meeting

Next Regular meeting of the LCTC will be Monday, April 8, 2019 at 1:00 P.M.

4.3 Adjourn

The meeting was adjourned at 2:46 p.m.

Submitted for approval by:



John L. Clerici
Interim Executive Secretary