

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 7, 2014

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Harold Luke, First Baptist Church of Central Valley.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Schappell.

ELECTION OF 2014 CHAIRMAN

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors elected Supervisor Baugh to the position of 2014 Chairman.

ELECTION OF 2014 VICE CHAIRMAN

By motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors elected Supervisor Moty to the position of 2014 Vice Chairman.

9:07 a.m.: The Board of Supervisors recessed.

9:12 a.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

2013 EMPLOYEE OF THE YEAR
CHILD SUPPORT SPECIALIST II KRISTI COURNYER
RESOLUTION NO. 2014-001

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-001, which recognizes Child Support Specialist II Kristi Cournyer as Shasta County's 2013 Employee of the Year.

(See Resolution Book No. 55)

PUBLIC COMMENT PERIOD - OPEN TIME

Dolores Lucero alleged inappropriate behavior by an officer of the Redding Police Department.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding an appointment to the Employee Appeals Board, the potential ordinance amending the Shasta County Code, and the agreement with CyraCom LLC have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and authorized the Chairman or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2014. (Board Matters)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2014. (Board Matters)

Adopted Resolution No. 2014-002, which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Year 2014-15 California Arts Council Grant State/Local Partnership Programs. (Board Matters)

(See Resolution Book No. 55)

Approved the minutes of the meeting held on December 17, 2013, as submitted. (Clerk of the Board)

Reappointed Walter Caldwell, Jerry (Abe) Hathaway, and Chad Arseneau to the Burney Basin Mosquito Abatement District Board of Trustees for terms to expire January 2016. (Clerk of the Board)

Reappointed Joseph Churney III, George Matthews, and Roy Ronald Plumhof to the Burney Cemetery District Board of Directors for terms to expire March 2018. (Clerk of the Board)

Appointed Clifford D. Curry to the Economic Development Corporation Board of Directors for a term to expire January 2016. (Clerk of the Board)

Reappointed William Meek and Jeffrey Gorder to the Shasta County Public Law Library Board of Trustees for terms to expire January 2015. (Clerk of the Board)

Adopted Resolution No. 2014-003, which approves and authorizes the Chairman to sign a retroactive Community Action Agency Community Services Block Grant (CSBG) agreement and any subsequent amendments with the California Department of Community Services and Development to pay Shasta County an amount not to exceed \$84,928 for the period January 1, 2014 through December 31, 2014 to provide services to persons living in poverty; approves and authorizes the Chairman to sign the Contractor Certification form; and approves and authorizes the Director of Housing and Community Action Programs to sign the CSBG certifications and reports. (Housing and Community Action Programs)

(See Resolution Book No. 55)

For the Clear Creek Road Guardrail Repair Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications, and direct the Public Works Director to advertise for bids; and authorized the opening of bids on or after February 6, 2014 at 11:00 a.m. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

EMPLOYEE APPEALS BOARD **APPOINTMENT: JAMES BERG**

Dolores Lucero requested confirmation that James Berg currently serves on the Board of Building Appeals.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors appointed James Berg as an alternate to the Employee Appeals Board for a term to expire January 5, 2015. (Clerk of the Board)

SHASTA COUNTY CODE SECTION 17.88.210 **FAMILY CARE RESIDENCE** **ORDINANCE NO. SCC 2014-01**

Cheri Beck said she appreciates the enactment of the ordinance which amends the County Code regarding *Family Care Residence*.

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors enacted Ordinance No. SCC 2014-01, which amends Shasta County Code Section 17.88.210, *Family Care Residence*, as introduced December 17, 2013. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

AGREEMENT: CYRACOM LLC **DOCUMENT TRANSLATION SERVICES**

In response to a question from Supervisor Giacomini, Director of Support Services Angela Davis explained that CyraCom LLC provides document translation services, in addition to other translation services.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal evergreen agreement with CyraCom LLC at various per-word rates to provide document translation services effective the date of signing. (Support Services-Purchasing)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Giacomini recently attended an Area Agency on Aging, PSA 2, Executive Board meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

COUNTY MEDICAL SERVICES PROGRAM (CMSP)
PAYMENTS TO FAMILY SUPPORT SERVICES
RESOLUTION NO. 2014-004

At the recommendation of Health and Human Services Agency Director Donnell Ewert and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-004, which confirms acceptance of the approach set forth in Welfare and Institutions Code section 17600.50(a) regarding determination of payments to the Family Support Services Subaccount; approves the actions of County Medical Services Program (CMSP) Governing Board Resolution 2013-1; and authorizes the Health and Human Services Agency (HHS) to provide a copy of the resolution to the CMSP Governing Board and to the California Department of Finance.

(See Resolution Book No. 55)

9:50 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 14, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Clerk Sue Morehouse, Religious Society of Friends.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Baugh.

REGULAR CALENDAR**BOARD MATTERS**

EMPLOYEE OF THE MONTH
ASSOCIATE ENGINEER JOHN CROWE
RESOLUTION NO. 2014-005

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-005, which recognizes Associate Engineer John Crowe as Shasta County's Employee of the Month for January 2014.

(See Resolution Book No. 55)

PUBLIC COMMENT PERIOD - OPEN TIME

Karen Bloom objected to a change in zoning prohibiting the outdoor growth of medical marijuana.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the Chairman's appointments and liaison assignments for the year 2014, as follows:

Supervisor Kehoe, District 1

County Functional Area - Health and Human Services
CSAC Committee - Health and Human Services
Shasta Regional Transportation Agency (SRTA)
Redding Area Bus Authority (RABA)
Air Pollution Control Board
Mental Health, Alcohol and Drug Advisory Board
Local Agency Formation Commission (LAFCO)
Indian Gaming Local Community Benefit Committee
Community Action Board
Emergency Food and Shelter Program

Supervisor Moty, District 2

County Functional Area - Administration of Justice, Veterans Affairs
CSAC Committee - Administration of Justice
Shasta Regional Transportation Agency (SRTA)
Air Pollution Control Board
California State Association of Counties (CSAC)
Sacramento River Conservation Area Forum
Northern California Water Association Governing Board (NCWA)
Northern Sacramento Valley Integrated Regional Water Management Governing Board
Sierra-Sacramento Valley Emergency Medical System Board
Sustainable Forest Action Coalition
Deferred Compensation Advisory Committee
Rural County Representatives of California (RCRC), Alternate
Airport Land Use Commission (ALUC), Alternate
Indian Gaming Local Community Benefit Committee, Alternate
Redding Area Water Council Policy Advisory Committee, Alternate

Supervisor Giacomini, District 3

County Functional Area - Land Use
CSAC Committee - Agricultural and Natural Resources
Shasta Regional Transportation Agency (SRTA)
Superior California Economic Development District (SCEDD)
Indian Gaming Local Community Benefit Committee
Fire Department Qualifications Review Commission
Sierra-Nevada Conservancy Appointment
Area Agency on Aging, PSA 2, Executive Board, Alternate
Air Pollution Control Board, Alternate
California State Association of Counties (CSAC), Alternate No. 2
Local Agency Formation Commission (LAFCO), Alternate
Sacramento River Conservation Area Forum, Alternate
Northern California Water Association Governing Board (NCWA), Alternate
Northern Sacramento Valley Integrated Regional Water Management Governing Board,
Alternate
Sierra-Sacramento Valley Emergency Medical System Board, Alternate
Sustainable Forest Action Committee, Alternate

Supervisor Schappell, District 4

County Functional Area - General Government
 CSAC Committee - Housing, Land Use, and Transportation
 Shasta County Children and Families First Commission
 Oversight Board of the Successor Agency to the Redding Redevelopment Agency
 Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency
 Airport Land Use Commission
 Fire Safe Council
 Remote Access Network Board
 Youth Violence Prevention Council
 Shasta Regional Transportation Agency (SRTA), Alternate
 Superior California Economic Development District (SCEDD), Alternate
 Air Pollution Control Board, Alternate
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC),
 Alternate

Supervisor Baugh, District 5

County Functional Area - Land Use
 CSAC Committees - Government Finance and Operations
 Rural County Representatives of California (RCRC)
 Area Agency on Aging, PSA 2, Executive Board
 Oversight Board of the Successor Agency to the Anderson Redevelopment Agency
 Air Pollution Control Board
 Local Agency Formation Commission (LAFCO)
 Airport Land Use Commission (ALUC)
 Fire Safe Council
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC)
 Shasta Regional Transportation Agency (SRTA), Alternate
 Redding Area Bus Authority (RABA), Alternate
 Mental Health, Alcohol and Drug Advisory Board, Alternate
 California State Association of Counties (CSAC), Alternate No. 1

(Board Matters)

Approved the minutes of the meeting held on January 7, 2014, as submitted. (Clerk of the Board)

Reappointed Daryl Hovis to the Inter-Mountain Fair Advisory Board for a term to expire January 2019. (Clerk of the Board)

Adopted Resolution No. 2014-006, which approves the Conflict of Interest Code for the Happy Valley Fire Protection District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 55)

Adopted Resolution No. 2014-007, which makes a finding that various surplus personal computers are not required for County use; approves the transfer of computers to the Shasta County Office of Education, the City of Redding for the Shasta Public Library System, the Fall River Mills Cemetery District, and the Anderson Cemetery District in accordance with Government Code section 25365(a); and approves the donation of one surplus computer to the Hat Creek Volunteer Fire Department in accordance with Government Code section 25372(a). (Information Technology)

(See Resolution Book No. 55)

Authorized the Chairman to accept, and Public Health to administer, a retroactive Homeland Security Grant in the amount of \$215,831 for the period September 1, 2013 through May 31, 2015; approved amendments increasing appropriations and revenue by \$62,500 in the Sheriff's budget to purchase bomb suits with helmets and visors, to be offset by a transfer-in of funds from the Public Health budget, increasing appropriations and revenue by \$50,500 in the County Service Area No. 1-County Fire budget to purchase hazardous materials suits and

equipment, to be offset by a transfer-in of funds from the Public Health budget, and increasing appropriations and revenues in the Public Health budget by \$188,000, to be offset by corresponding revenue, with additional revenue offsetting previously appropriated funds; and authorized the Purchasing Division to collect quotes, issue formal bids, and make purchases of Homeland Security Grant-funded equipment in accordance with Administrative Policy 6-101. (Health and Human Services Agency (HHS)-Public Health)

Approved and authorized the Chairman to sign a retroactive agreement funding application with the California Department of Public Health Maternal, Child and Adolescent Health in the amount of \$677,989 to support the California Home Visiting Program for the period July 1, 2013 through June 30, 2014; and approved and authorized the Health and Human Services Agency Director or his/her designee to sign amendments (including retroactive) to the agreement and other documents resulting in a change in compensation not to exceed \$30,000 that do not result in a substantial or functional change to the original intent of the agreement, in accordance with Administrative Policy 6-101. (HHS-Regional Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Vigilant Canine Services International, LLC in an amount not to exceed \$60,000 to provide police canine training services for the period November 1, 2013 through September 30, 2014, with two automatic one-year renewals. (Sheriff)

Appointed the following property owners to two-year terms on their Community Advisory Boards within their respective County Service Areas:

CSA #2 - Sugarloaf

Diane Monthei
Les Monthei

CSA #6 - Jones Valley

Mel Fisher
James Leedy
Marti Palmer
Roy Vincent

CSA #11 - French Gulch

Stanley Leach
Michael Morton

CSA #25 - Keswick

Kurt Schuhmeier
Walt Tausch
(Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including H.R. 2735, *Protecting Lands Against Narcotics Trafficking (PLANT) Act*. By motion made, seconded (Giacomini/Moty), and unanimously

carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which supports H.R. 2735, *Protecting Lands Against Narcotics Trafficking (PLANT) Act*.

Supervisor Kehoe recently attended a Mental Health Alcohol, Drug Advisory Board meeting.

Supervisors Schappell and Moty attended a recent Administration of Justice Functional Area meeting. In addition, Supervisor Schappell attended a Children and Families Commission meeting.

Supervisors Baugh and Giacomini recently attended a Local Agency Formation Commission (LAFCO) meeting. In addition, Supervisor Baugh attended a Land Use Function Activity meeting

Supervisor Moty recently attended a Sierra-Sacramento Valley Emergency Medical System Board meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced the existing litigation entitled Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. Russ Mull, et al., and County of Shasta, et al. v. Reverage Anselmo, et al. and related cross-complaint, has been pulled and will not be addressed; the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Collette v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

9:24 a.m.: The Board of Supervisors recessed to Closed Session.

9:39 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

9:40 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, January 17, 2014

SPECIAL MEETING

5:16 p.m.: Chairman Baugh called the Special Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Giacomini - Absent

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Martin
Administrative Board Clerk - Linda Mekelburg

REGULAR CALENDAR

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. Russ Mull, et al. and County of Shasta, et al. v. Reverage Anselmo, et al. and related cross-complaint, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

5:17 p.m.: The Board of Supervisors recessed to Closed Session.

6:11 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation.

In the matters of Reverage Anselmo and Seven Hills Land and Cattle Co., LLC v. Russ Mull, et al. and County of Shasta, et al. v. Reverage Anselmo, et al. and related cross-complaint, matters involving land use and other permitting issues, the Board of Supervisors, by a unanimous 4-0 vote, and Mr. Anselmo have reached a resolution of the disputes by which both the County and Mr. Anselmo will suspend the pending litigation and administrative appeals, and Mr. Anselmo will proceed to obtain all necessary permits. Mr. Anselmo will also make a

payment to the County for its attorney's fees and costs and also pay a penalty fee for bypassing certain permitting procedures.

6:12 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 28, 2014

REGULAR MEETING

9:02 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Martin
Administrative Board Clerk - Linda Mekelburg

ANNOUNCEMENT

Chairman Baugh announced the February 4, 2014 Board of Supervisors meeting will be canceled due to lack of agenda items, and the item regarding reduced immunization services in Burney had been pulled at the request of the department.

INVOCATION

Invocation was given by Pastor Dave Honey, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

REGULAR CALENDAR

PRESENTATIONS

CALIFORNIA DROUGHT DESIGNATION

Public Works Director Pat Minturn gave a report regarding California's drought designation.

PUBLIC COMMENT PERIOD - OPEN TIME

Dolores Lucero and General Eagle Clark alleged that illegal activity has occurred in local government.

Christine Knoch immunization services need to continue in the Burney area.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding a budget amendment in the California Multijurisdictional Methamphetamine Enforcement Task Force budget has been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Giacomini abstained from voting on the minutes of January 17, 2014 as she was not present for that meeting):

Adopted Resolution No. 2014-008, which pursuant to Government Code sections 27640 and 27641, reappoints Rubin E. Cruse, Jr. as County Counsel for a four-year term at Step F of the position classification, effective March 15, 2014, and in accordance with Government Code section 27641.1, waives the residence qualification in Government Code section 24001. (Administrative Office)

(See Resolution Book No. 55)

Approved the minutes of the meeting held on January 14 and 17, 2014, as submitted. (Clerk of the Board)

Replaced the annual audit of the Cottonwood Cemetery District with a biennial audit, in accordance with Government Code section 26909(b). (Clerk of the Board/Auditor-Controller)

Adopted Resolution No. 2014-009, which approves the conflict of interest code for the Shasta Lake Fire Protection District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign the Microsoft Program Signature Form for Microsoft Select Plus Enrollment, which will allow Shasta County to continue to purchase licensing for Microsoft products at a discounted rate. (Information Technology)

Approved and authorized the Chairman to sign an amendment to the agreement with BI Incorporated for the provision of Global Positioning Satellite (GPS) electronic monitoring devices and services modifying Exhibit A to reflect rate changes and add a tiered payment system; and retaining the maximum compensation of \$361,500 and the term of the agreement through June 30, 2013, with two automatic one-year renewals. (Probation)

Approved and authorized the Chairman to sign an amendment to the agreement with Wright Education Services which adds Moral Reconciliation Therapy programs for adult inmates in the jail; adds a Batterer's Intervention program for adult offenders referred by the Probation Department; and retains the maximum compensation of \$511,500 and the term through June 30, 2013, with two automatic one-year renewals. (Probation)

Approved a retroactive grant agreement with the California Board of State and Community Corrections for Shasta County to receive \$84,649 for the period November 1, 2013

through June 30, 2014 to assist the Probation Department to further develop and implement evidence-based practices as part of the State's Best Practices Approach Initiative; ratified the former Chief Probation Officer's signature on the agreement; and approved a budget amendment increasing appropriations and revenues by \$84,649 in the Juvenile Probation budget. (Probation)

For the Hawthorne Avenue Widening Project approved and authorized the Chairman to sign a right-of-way contract with Charles D. McGowan, Sharon G. Liubakka, Bonnie M. Hollister, and Wendell D. McGowan (0.08 acres at \$2,000); and accepted an easement deed conveying one parcel of project right of way. (Public Works)

Accepted an easement deed and convey a right-of-way parcel from Caltrans for a portion of Lewiston Road. (Public Works)

Approved a budget amendment increasing appropriations by \$600,000 and revenues by \$200,000 in the Solid Waste Disposal Administration budget, to be offset by fund balance, to fund Clover Fire repairs at the West Central Landfill. (Public Works-Solid Waste)

For the Domestic Hot Water System Upgrades project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications, and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after March 6, 2014 at 11:00 a.m. (Public Works/Jail)

Adopted Resolution No. 2014-010, which authorizes the Resource Management Department to apply for City/County Payment Program funds in the amount of \$28,049 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2013-14 for beverage container recycling and litter abatement programs; appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; and authorizes expenditures during Fiscal Years 2013-14 and 2014-15. (Community Education Section)

(See Resolution Book No. 55)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

CALIFORNIA MULTIJURISDICTIONAL METHAMPHETAMINE ENFORCEMENT TASK FORCE (CAL-MMET) BUDGET AMENDMENT

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$444,918 in the California Multijurisdictional Methamphetamine Enforcement Task Force (Cal-MMET) budget, to be offset by use of Sheriff's Cal-MMET Restricted Federal Asset Forfeiture Fund Balance, to facilitate the final disbursement of prior-year asset forfeiture funds to participating agencies to disburse funds held and received as of the end of 2013 related to dissolution of the multi-agency task force; and authorized Purchasing to work with the Sheriff's Office to dispose of equipment and assets no longer needed by any participating agency of the North State Initiative (NSI) Cal-MMET, in accordance with Administrative Policy 5-201, *Disposition of Surplus Property*. (Sheriff)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Moty recently attended a Northern California Water Association meeting.

Supervisor Baugh recently attended a Rural Counties Representatives of California (RCRC) meeting, a Northern Rural Training and Employment Contortion (NorTEC) meeting, and a PSA II Area on Aging Commission meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/SHERIFF/PUBLIC WORKS

ADULT REHABILITATION CENTER CONDITIONAL FUNDING AWARD

In response to questions by Supervisor Giacomini regarding ongoing funding, Sheriff Tom Bosenko stated that in the future after grant money has been exhausted, General Fund, AB109 funding, and other similar funding will be used to cover expenditures.

Northeastern Building and Construction Trades Council Representative Tom Curato congratulated Tom Bosenko for securing funds and stated this is a needed facility that will provide jobs within the county.

Dolores Lucero stated she does not agree with public money used for a building to help criminals better their lives.

Tony Dorn expressed support of the project.

In response to questions by Supervisor Kehoe, CEO Lees stated that Shasta County can afford the required matching funds. For ongoing costs, County needs will be prioritized.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors accepted a conditional funding award from the California Board of State and Community Corrections in the amount of \$20,000,000 through the Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program; established a capital project fund in the amount of \$2.5 million and a Fiscal Year 2013-14 project budget with appropriations in the amount of \$500,000, to be offset with project fund balance; and authorized the issuance of a Request For Proposals (RFP) for architectural services; and authorized initial studies pursuant to the California Environmental Quality Act (CEQA).

SUPPORT SERVICES

MEMORANDUM OF UNDERSTANDING: SUPERIOR COURT OF CALIFORNIA PERSONNEL RULES, CHAPTER 6 CHIEF PROBATION OFFICER JOB CLASSIFICATIONS SPECIFICATIONS ORDINANCE INTRODUCTION RESOLUTION NO. 2014-011 RESOLUTION NO. 2014-012

Director of Support Services Angela Davis stated currently the probation officer is appointed by the courts and recommended changing the appointment to be a Board of Supervisors appointment.

CEO Lees clarified that the Board of Supervisors would be the direct supervisors of the Chief Probation Officer position, but some of the duties could be delegated to the CEO.

In response to questions by Supervisor Giacomini, Ms. Davis stated that the Superior Court supports this decision and the County had a collaborative effort with the courts.

Tracy Castello expressed his concerns that politicizing this position would cause issues within the Probation department.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which adds a chapter to the Shasta County Code to provide that the Chief Probation Officer will be appointed by the Board of Supervisors; adopted Resolution No. 2014-011, which amends the *Personnel Rules*, Chapter 6, Section 6.11, *Department Heads*, effective March 9, 2014 to reflect that the Chief Probation Officer will serve at the pleasure of the Board of Supervisors; adopted Resolution No. 2014-012, which amends the Chief Probation Officer job classification specification effective March 9, 2014; and approved and authorized the Chairman to sign a memorandum of understanding with the Superior Court of California-County of Shasta concerning input from the Superior Court on the Chief Probation Officer and the Probation Department.

(See Resolution Book No. 55)

ADMINISTRATIVE OFFICE

AGREEMENT: INTER-MOUNTAIN FAIR HERITAGE FOUNDATION LEASE AND OPERATION OF INTERMOUNTAIN FAIRGROUNDS

Administrative Analyst Megan Dorney presented the staff report and recommended approval of the agreement. Until 2010-11 the State of California provided an average of approximately \$200,000 per fiscal year. With the loss of the State funding, the Fair has used fund balance to continue operations, and CEO Lees has negotiated with the Heritage Foundation regarding management of the Intermountain Fair. The Heritage Foundation has requested to extend the proposed agreement until June 30, 2017, with two one-year options to renew.

Heritage Foundation President Elana Alba stated the original intent of the Foundation was to promote the Fair and keep it running. With support and sponsorship from the community the Foundation is certain it can operate the Fair and help it thrive.

Craig Knoch lives in the Intermountain area and said the Fair is the heart of the community, and it needs to stay functional for the families in the area.

Heritage Foundation Vice President Jerry McDaniel explained that the Foundation currently has over 125 sponsors and a management plan for day-to-day operations, as well as a management plan for the Fair itself.

Supervisor Kehoe requested that the Heritage Foundation provide a report to the Board of Supervisors in one year.

Supervisor Giacomini clarified that in item 3.1, the change from 2016 to 2017.

By motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the County Executive Officer (CEO) to sign an agreement with the Inter-Mountain Fair Heritage Foundation from the date of signing through June 30, 2017, with two optional one-year extensions in the amount of \$1 per year to lease the Intermountain Fairgrounds and assume the management and operation of the Intermountain Fair, and an advance payment of \$350,450 to operate and manage the Intermountain Fair and Fairgrounds; and approved and authorized the CEO or his/her designee to sign amendments (including retroactive) and other agreement-related documents, in accordance with Administrative Policy 6-101, as amended.

PUBLIC WORKS

BURNEY BRANCH LIBRARY NEEDS ASSESSMENT , GODFREY'S ASSOCIATES, INC.

Public Works Director Pat Minturn presented the staff report regarding a preliminary design of the Burney Library.

Friends of the Intermountain Library representative Ed Siegel and Cathy Coleman supported building an updated Burney Library.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors accepted a written report from Godfrey's Associates, Inc. regarding the needs assessment for the Burney Branch Library.

WORKSHOP

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

HATCHET RIDGE COMMUNITY BENEFIT FUNDS

Cathy Coleman supported funds to be used for building a new Burney library.

Pat Thomason supported purchasing land for a new fire hall and using the current fire hall for a new Burney library if funds cannot be provided for a new library.

Christine Knoch supported using funds for public safety, the hospital, and the Heritage Foundation.

Keith Courtright opposed the funds being used for public safety, a library, or the hospital; he suggested the funds being used to benefit the Little League and the children of the community.

In response to questions by Supervisor Kehoe, Sheriff Tom Bosenko stated additional law enforcement coverage in the Eastern Shasta County area is needed.

Ed Siegel disagreed with the use of one-time funds in a manner that is not the preference of residents.

Tracy Castello opposed the use of guns.

Jerome Venus said the current law enforcement is sufficient; however it is not being performed in an effective manner.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a grant for community public safety, as follows:
 - a. \$100,000 per Fiscal Year Grant to the Sheriff's Burney Substation for three years, commencing in FY 2014-15;
 - b. \$50,000 one-time start-up costs to purchase one 4 Wheel Drive Fully Outfitted Patrol Vehicle; and
 - c. \$100,000 annually through the budget process for community public safety;

2. Directed the County Executive Officer to prepare the necessary grant agreements; and
3. Authorized the Auditor-Controller to establish assigned fund balance reserves in the Resource Management Hatchet Ridge Community Benefit Agreement Fund.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a grant for community learning, as amended, as a \$400,000 one-time grant for a new Burney Library Project Capital Campaign, to be awarded to the Friends of the Intermountain Library upon completion of successful fund-raising;
2. Directed the County Executive Officer to prepare the necessary grant agreements; and
3. Authorized the Auditor-Controller to establish assigned fund balance reserves in the Resource Management Hatchet Ridge Community Benefit Agreement Fund.

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a grant for community promotion as a \$50,000 one-time grant to the Intermountain Fair Heritage Foundation;
2. Directed the County Executive Officer to prepare the necessary grant agreements; and
3. Authorized the Auditor-Controller to establish assigned fund balance reserves in the Resource Management Hatchet Ridge Community Benefit Agreement Fund.

11:19 a.m.: Supervisor Giacomini recused herself as she was a former Mayers Memorial Hospital Board, and has family members employed at Mayers Memorial Hospital, and she left the Chambers.

Mayors Memorial Hospital CEO Matthew Rees stated the hospital needs to provide medical care and is in dire need of an ambulance.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a grant for community healthcare as a \$400,000 one-time grant for the Mayers Memorial Hospital District Capital Campaign;
2. Directed the County Executive Officer to prepare the necessary grant agreements; and
3. Authorized the Auditor-Controller to establish assigned fund balance reserves in the Resource Management Hatchet Ridge Community Benefit Agreement Fund.

11:27 a.m.: Supervisors Giacomini returned to the Chambers.

SCHEDULED HEARINGS**HEALTH AND HUMAN SERVICES****HEALTH AND HUMAN SERVICES AGENCY-BUSINESS AND SUPPORT DIVISION****BEILENSON PUBLIC HEARING****IMMUNIZATION SERVICES- BURNEY REGIONAL OFFICE**

Chairman Baugh announced that the matter regarding a Beilenson public hearing has been pulled from the agenda at the request of the department.

PUBLIC WORKS**TRACT MAP NO. 1986****LAUREL GLEN ESTATES PERMANENT ROAD DIVISION**

This was the time set to conduct a public hearing to regarding Tract Map No. 1986, Laurel Glen Estates Permanent Road Division (west Redding area). John Sandhofner presented the staff report. The Notice of Public Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division, and the public hearing was closed.

Administrative Board Clerk Candice Martin provided the results of the tabulation of the ballots, as required by Proposition 218. One ballot was received in favor.

By consensus, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the Permanent Road Division.

11:32 a.m.: The Board of Supervisors recessed.

11:45 a.m.: The Board of Supervisors reconvened.

RESOURCE MANAGEMENT**PLANNING DIVISION****ZONE AMENDMENT NO. 13-005****MEDICAL MARIJUANA CULTIVATION****RESOLUTION NO. 2014-013****ORDINANCE NO. SCC 2014-02**

This was the time set to conduct a public hearing to regarding Zone Amendment No. 13-005, which would restrict medical marijuana cultivation in the unincorporated areas of Shasta County. Resource Management Director Richard Simon presented the staff report and recommended approval of the matter. The Notice of Public Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened.

Dr. Terrance Malee, Rob McDonald, Lisa Gluth, Tracy Castello, Rodney Jones, Dolores Lucero, James Benno, Susan Bryant, Kimberly Gowd, Jerome Venus, Mel Thomas, Shari Houser, Cathy Cresser, Marilyn Jay, Jeanette Pringle, Curtis Keaton, Jessica Lunsford,

Michael Scheibli, and Tammi Brazil opposed greater restrictions on medical marijuana cultivation.

1:08 p.m.: The Board of Supervisors recessed.

1:22 p.m.: The Board of Supervisors reconvened.

Gary Wilson, Rachele, and Cathy Cresser opposed greater restrictions on medical marijuana cultivation.

Jerome Venus stated some people want marijuana for recreational use.

Sheriff Thomas Bosenko, Nancy Wallen, Mary Summerson, Dwayne Little, Dale Fletcher, Bob Burger, Mel Moses, Dave Honey, Floyd Slack, Andrew Deckert, Peter Scales, Michele Lambert, Gary DeVine, Judith Slack, Elizabeth Healy, Joann Owen, Cathy Grindstaff, Irwin Fust, and Henry Lopez were in support of greater restrictions on medical marijuana cultivation.

Dolores Lucero stated the Board of Supervisors has the responsibility to follow the law.

No one else spoke for or against this matter, and the public hearing was closed.

2:35 p.m.: The Board of Supervisors recessed.

2:45 p.m.: The Board of Supervisors reconvened.

In response to questions by Supervisor Moty, Mr. Simon stated that the provisions for accessory structures and setbacks are currently in the existing County Code. Changes to the current ordinance are side yard and rear yard setbacks and establishing a minimum for structures intended for cultivation.

In response to questions by Supervisor Moty, County Counsel Rubin E. Cruise stated that it is legal for local governing bodies to regulate medical marijuana cultivation under local ordinances. Current laws do not establish a comprehensive right or access to marijuana or override local law enforcement.

In response to questions by Supervisor Giacomini, Mr. Simon explained that structures must be glass or glass-like to constitute a permanent structure. Individuals cannot camp on property; they must have a legal residence on the property with water and septic access.

In response to questions by Supervisor Kehoe, Sheriff Tom Bosenko said by the Sheriff's Office has seen an increase in crime from those trafficking marijuana under the guise of growing for medicinal purposes. He also stated that a ban of outdoor cultivation would assist the Sheriff's office enforcement efforts.

Supervisor Moty made a motion to approve the proposed ordinance with the following changes:

1. A total ban on outdoor cultivation;
2. Patient must have a legal residence on the parcel;
3. Establish a 12-plant limit which applies to the parcel, regardless the number of people residing on the parcel or have recommendations; and
4. All setbacks remain as listed.

Supervisor Giacomini seconded the motion.

Supervisor Moty requested that a recess be taken so staff can bring back a copy with revisions to proposed ordinance incorporated.

In response to questions by CEO Lees, Mr. Simon requested clarification on the plant size limit per parcel.

Supervisor Moty clarified his motion was for a 12 plant limit, regardless of the number of people residing on the parcel or the parcel size.

3:19 p.m.: The Board of Supervisors recessed.

4:00 p.m.: The Board of Supervisors reconvened.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 2014-013, with the following conditions added:
 - a. A plant limit of 12 plants per parcel, regardless of parcel size or number of people residing on parcel;
 - b. A total ban on outdoor cultivation;
 - c. The patient must have a legal residence on the parcel; and
 - d. All setback requirements remain;
2. Found the project exempt from the California Environmental Quality Act (CEQA) and consistent with the Shasta County General Plan; and
3. Introduced, waived the reading of, and enacted Ordinance No. SCC 2014-02, which amends Shasta County Code Sections 17.88.320, *Medical Marijuana Cultivation*, and 17.88.140, *Accessory Buildings and Uses*, with the following conditions added:
 - a. A plant limit of 12 plants per parcel, regardless of parcel size or number of people residing on parcel;
 - b. A total ban on outdoor cultivation;
 - c. The patient must have a legal residence on the parcel; and
 - d. All setback requirements remain.

(See Resolution Book No. 55)
(See County Code Ordinance Book)

4:11 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 11, 2014

SPECIAL MEETING

9:00 a.m.: Chairman Baugh called the Special Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

REGULAR CALENDAR

BOARD MATTERS


DECLARATION OF LOCAL EMERGENCY
RESOLUTION NO. 2014-014

Sheriff Tom Bosenko explained the hazards that exist in a home at 9021 Chaparral Drive, Redding due to excessive explosive materials located therein. The resolution is the first step in requesting Governor Brown to declare a local emergency.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-014, which ratifies a proclamation declaring a local emergency due to an explosion which occurred in the unincorporated area of Shasta County on February 6, 2014.

(See Resolution Book No. 55)

9:08 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 11, 2014

REGULAR MEETING

9:09 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

ANNOUNCEMENT

Supervisor Baugh announced that members of the public will be given the opportunity to address the Board during Public Comment-Open Time period on any agenda item on the consent calendar before the Board's consideration of the items and on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Supervisor Kehoe requested that the matter be on the agenda for the next meeting to allow for discussion.

INVOCATION

Invocation was given by Pastor Dayton Phillips, Hope Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Moty.

REGULAR CALENDAR

BOARD MATTERS

EMPLOYEE OF THE MONTH
CHILD SUPPORT SPECIALIST II COURTNEY WILLIAMS
RESOLUTION NO. 2014-015

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-015, which recognizes Child Support Specialist II Courtney Williams as Shasta County's Employee of the Month for February 2014.

(See Resolution Book No. 55)

PRESENTATIONS

PRESENTATION: YOUTH CAMPING PROGRAM CRAGS YOUTH CAMPGROUND

Lassen Park Foundation Executive Director Kristen Gray explained the benefits for youth who attend the Youth Camping Program at Crags Youth Campground include participating in camping and exploration adventures, which allows educational excursions, healthier lifestyles, and learned teamwork. Groups included children from low-income households, inner-city, rural communities, local service groups, at-risk youth, and those in foster care.

Businesses, agencies, and individuals have provided grants and donations. Future plans include construction of more permanent youth campground, which includes ten canvas tents with wood platform floors, two shower facilities, and two picnic shelters.

In response to questions by Supervisor Kehoe, Ms. Gray advised that individuals or firms wishing to contribute may find direction at the Lassen Park Foundation website: www.lassenparkfoundation.org.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved a budget amendment increasing appropriations by \$350,000 in the Inter-Mountain Fair budget, to be offset by \$300,000 in the Inter-Mountain Fair fund balance and \$50,000 in the Hatchet Community Benefit fund balance, to make the advance payment to the Heritage Foundation pursuant to the lease agreement. (Administrative Office-Inter-Mountain Fair)

Approved a budget amendment increasing appropriations by \$30,000 in the Library budget, to be offset with the use of Library fund balance, to replace worn carpeting in the Anderson Library. (Administrative Office-Library)

Approved and authorized the Chairman to sign an agreement with Icarus Films in the amount of \$700 to purchase a digital rights license and make an Americans with Disabilities Act (ADA) training video available to Shasta County employees on the County's intranet for the period March 1, 2014 through February 29, 2024; and authorized an advance payment in the amount of \$700 to Icarus Films within 30 days of receipt of request for payment. (Administrative Office/Support Services)

Enacted Ordinance No. SCC 2014-03, which adds a chapter to the Shasta County Code to provide that the Chief Probation Officer will be appointed by the Board of Supervisors, as introduced January 28, 2014. (Clerk of the Board)

(See County Code Ordinance Book)

Appointed James Smith to the Bella Vista Water District Board of Directors for a term to expire December 2017. (Clerk of the Board)

Adopted Salary Resolution No. 1446, which, effective February 23, 2014, adds the IT Services Manager and IT Desktop Support Assistant job classifications, adds and deletes five position allocations in the Information Technology budget, and approves job specifications for the IT Services Manager and IT Desktop Support Assistant job classifications; adopted Resolution No. 2014-016, which, effective February 23, 2014, amends the United Public Employees of California (UPEC)-General Unit Memorandum of Understanding to include the

IT Desktop Support Assistant job classification; and adopted Resolution No. 2014-017, which, effective February 23, 2014, amends the Mid-Management Bargaining Unit Memorandum of Understanding to include the IT Services Manager job classification. (Information Technology/Support Services-Personnel)

(See Salary Resolution Book)
(See Resolution Book No. 55)

Adopted Resolution No. 2014-018, which, effective February 23, 2014, amends the *Personnel Rules*, Section 12.1 regarding vacation accrual schedules to allow an exception to the vacation accrual rate schedule for management employees hired after March 9, 2014 who have prior county (or public agency) employment in a position similar to the position accepted in Shasta County. (Support Services-Personnel)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive agreement with Willow Glen Care Center in an amount not to exceed \$250,000 per fiscal year to provide residential treatment mental health services at Sequoia Residential Treatment Center for the period September 11, 2013 through June 30, 2014, with two automatic one-year renewals. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign an agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists in an amount not to exceed \$292,185 (\$56,625 for Fiscal Year 2013-14 and \$117,780 per fiscal year for Fiscal Years 2014-15 and 2015-16) to provide psychiatry services via video teleconference for youth and adults from the date of signing through June 13, 2014, with two automatic one-year renewals. (HHS-Adult and Children's Services)

For the Lake Drive Permanent Road Division (Lakehead area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and annual parcel charge report; and set a public hearing for April 1, 2014 at 9:00 a.m., or as soon thereafter as may be heard, to consider formation and activation. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Giacomini requested a letter be considered at a future meeting regarding Senate Bill 848 (Wolk), *The Safe Drinking Water, Water Quality & Water Supply Act* which would focus on the serious need for water. The Sierra-Nevada Conservancy provides approximately sixty percent of the water in the watershed, and they receive less than one percent of the funding. After reviewing SB 848, there are additional items that may need comment by the Board of Supervisors.

Supervisors Moty, Baugh, and Kehoe recently attended Air Pollution Control Board meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss existing litigation entitled Estill, Renee v. County of Shasta, Tom Bosenko, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
2. Confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

9:46 a.m.: The Board of Supervisors recessed to Closed Session.

10:20 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor negotiations; however, no reportable action was taken.

10:21 a.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 25, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Tom Winslow, Family Celebration Center.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Giacomini.

REGULAR CALENDAR**BOARD MATTERS****CERTIFICATE OF RETIREMENT****SHASCOM 9-1-1 DIRECTOR JOY R. WILLIS**

At the recommendation of Sheriff Tom Bosenko, the Board of Supervisors recognized SHASCOM 9-1-1 Director Joy R. Willis on the occasion of her retirement after more than 26 years of service to Shasta County. Representing Senator Ted Gaines and Congressman Doug LaMalfa, District Representative Dave Muerer presented a certificate of appreciation of to Ms. Willis.

PROCLAMATION: WEIGHTS & MEASURES WEEK

At the recommendation of Deputy Director Sealer of Weights and Measures Paul Kjos and by motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1-7, 2014 as Weights and Measures Week in Shasta County.

PRESENTATIONS

2013 SHASTA MOSQUITO AND VECTOR CONTROL ANNUAL REPORT

Shasta Mosquito and Vector Control District (SMVCD) Manager Peter Bonkrude presented the SMVCD annual report, noting that rates of West Nile Virus rose were approximately the same as in 2012. Future goals include the creation of an indoor aquaculture system to assure there are an abundance of mosquito fish for mosquito control and to continue to conduct pest disease management testing.

In response to questions by Supervisor Schappell, Mr. Bonkrude advised that mosquitoes contract the West Nile Virus by biting an infected bird.

In response to questions by Supervisor Kehoe, Mr. Bonkrude explained that ticks do carry Lyme disease; however, the threat is low in Shasta County, and he provided suggestions to avoid tick bites.

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade discussed the negative effects of pollution on the Earth.

Rob McDonald stated that banning outdoor marijuana growth is unconstitutional, and a law enforcement officer interrupted a voter registration by removing the individual that was assisting others to register to vote.

CONSENT CALENDAR

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Introduced and waived the reading of an ordinance which amends Shasta County Code Chapter 2.80, *Juvenile Facilities*, to update the language regarding the new Juvenile Rehabilitation Facility. (Administrative Office)

Appointed Kasey Stewart as an alternate to the Assessment Appeals Board for a term to expire September 2016. (Clerk of the Board)

Adopted Salary Resolution No. 1447, which effective March 9, 2014 deletes one Personnel Assistant position in the Health and Human Services Agency budget; and adds three Personnel Assistant-Confidential positions in the Support Services-Personnel budget. (Support Services-Personnel/Health and Human Services Agency (HHS))

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with California Psychiatric Transitions, Inc. to provide continued residential mental health rehabilitation services by extending the term of the agreement through June 30, 2016; and increasing compensation by \$615,000 (by \$60,000 for a new Fiscal Year 2013-14 total of \$210,000, by \$270,000 for Fiscal Year 2014-15, and by \$285,000 for Fiscal Year 2015-16). (HHS-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Vista Pacifica Enterprises, Inc. to provide continued long-term residential treatment, increasing Fiscal Year 2013-14 compensation by \$475,000 (for a new total not to exceed \$1,100,000); and retaining the original term through June 30, 2014. (HHS-Adult Services)

Approved a budget amendment increasing appropriations by \$149,920 in the Sheriff's budget, to be offset by use of prior-year Restricted Sheriff's Federal Asset Forfeiture Fund Balance, to complete the replacement of end-of-life computer and computer-related equipment. (Sheriff)

Relieved the County of accountability for capital assets that are no longer in the possession or control of the Sheriff's Office. (Sheriff)

Adopted Salary Resolution No. 1448, which, effective March 9, 2014, deletes one Sheriff's Program Manager in the Sheriff-Animal Control budget; and adds one Animal Regulation Officer I/II in the Sheriff-Animal Control budget. (Sheriff-Animal Control)
(See Salary Resolution Book)

Approved a net-zero budget adjustment in the Sheriff's Boating Safety Unit budget to transfer appropriations of \$143,484 within Salaries and Benefits. (Sheriff-Boating Safety)

Awarded to the low bidder, Apex Fence Company, Inc., on a unit-cost basis, the contract for construction on the Clear Creek Road Guardrail Repair Project in the amount of \$162,759.38. (Public Works)

For the Platina Road Repairs Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized the opening of bids on or after March 27, 2014 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign agreements for terms of one year from the date of signing, with two automatic one-year renewals with Robert H. Shaw d.b.a. Shaw and Associates, Inc. in an amount not to exceed \$150,000 to provide real property appraisal services; Charles W. Ryan d.b.a. Ryan Valuation Services/AgMatrix in an amount not to exceed \$150,000 to provide real property appraisal services; and Robert P. Martin d.b.a. Martin Appraisal & Acquisition in an amount not to exceed \$200,000 to provide real property acquisition services. (Public Works)

Adopted Resolution No. 2014-019, which authorizes Shasta County to recover its costs in the amount of \$31,922.31 to abate nuisance conditions by means of a special assessment and lien on properties located at 17021 Treat Avenue, Anderson; 17435 Lassen Avenue, Anderson; and 12197 Randolph Road, Redding. (Building Division)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign an agreement with Waste Recovery West, Inc. in an amount not to exceed \$100,000 to assist Shasta County in conducting waste tire collection events from the date of signing through June 30, 2015, with two automatic two-year renewals. (Resource Management/Community Education Section)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the costs of a special election that was held in November 2012, with a run-off election in January 2013, totaling \$369,800. Shasta County has not been reimbursed by the State for this unanticipated expense.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Senator Norma Torres which supports Senate Bill 963 (Torres), *Elections: payment of expenses*.

Supervisor Schappell recently attended an Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency meeting.

Supervisor Moty recently attended a California State Association of Counties (CSAC) meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FISCAL YEAR 2013-14 MID-YEAR BUDGET REPORT

Administrative Fiscal Chief Bebe Palin presented the Fiscal Year (FY) 2013-14 Mid-Year Budget Report. All department heads continue to have conservative budgets. The FY 2013-14 budget totaled over \$400 million, and the carryover Contingency Reserve is slightly under \$5 million.

Law enforcement incidents that occurred within this past year may impact services that are required to be provided to the community. Some of these incidents include severe crime.

With recent modifications from CalPERS, changes were made in Shasta County's benefits calculations for newly hired employees, who will be required to work longer prior to retirement and will receive a lower amount.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors, regarding the Fiscal Year 2013-14 Mid-Year Budget Report, directed departments to make spending adjustments to stay within approved net county cost contained in the Fiscal Year 2013-14 Budget, as adjusted; and approved the budget principles recommended for the Fiscal Year 2014-15 Proposed Budget.

COUNTY CLERK-ELECTIONS

BUDGET AMENDMENT COUNTY CLERK/ELECTIONS

At the recommendation of County Clerk/Registrar of Voters Cathy Darling Allen and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved a budget amendment decreasing appropriations in the Elections budget by \$45,000 and increasing appropriations in the County Clerk budget by \$45,000 to update the current cost of services provided to the public.

SUPPORT SERVICES-PERSONNEL

MEMORANDUM OF UNDERSTANDING
SHERIFF'S ADMINISTRATIVE ASSOCIATION
RESOLUTION NO. 2014-020
SALARY ADJUSTMENTS SHERIFF'S ADMINISTRATIVE ASSOCIATION
SALARY RESOLUTION NO. 1449

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-020, which approves a retroactive successor comprehensive Memorandum of Understanding (MOU) with the Shasta County Sheriff's Administrative Association bargaining unit (SAA) for the period January 1, 2012 through June 30, 2016; and adopted Salary Resolution No. 1449, which implements salary adjustments for SAA employees in the amount of three percent effective March 9, 2014, three percent effective November 30, 2014, and three percent effective October 4, 2015.

(See Resolution Book No. 55)
(See Salary Resolution Book)

LAW AND JUSTICE

SHERIFF

CANCELLATION OF DECLARATION OF LOCAL EMERGENCY
RESOLUTION NO. 2014-021

Sheriff Tom Bosenko described the hazards that existed in the home at 9021 Chaparral Drive, Redding due to the presence of excessive explosive materials. One of the residents was injured in an explosion and is currently under medical care. A declaration of emergency was declared on February 7, 2014. Due to the unsafe conditions, residents within 1,000 feet of the home were evacuated. On Sunday, February 16, 2014, the home was incinerated. Preliminary identified County costs to date are \$171,200.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-021, which recognizes that the circumstances and factors that led to the February 7, 2014 proclamation of a local emergency due to the stockpile of explosives and explosive materials within a residential structure located at 9021 Chaparral Drive, Redding (Chaparral Incident) no longer exist and that there is no need to continue the proclamation.

(See Resolution Book No. 55)

SCHEDULED HEARINGS

GENERAL GOVERNMENT

COUNTY CLERK-ELECTIONS

COUNTY CLERK/REGISTRAR OF VOTERS FEE SCHEDULE

This was the time set to conduct a public hearing to consider introducing and waiving the reading of an ordinance which sets fees for the County Clerk/Registrar of Voters to more accurately reflect the current cost of providing services. Shasta County Clerk Cathy Darling Allen presented the staff report and recommended the adoption of a new fee schedule to reflect

the current cost of providing services. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Ms. Allen outlined the marriage ceremonies that take place at the County Clerk's office. Couples occasionally appear to purchase a marriage license and ceremony without the legally required third person to witness their ceremony. When this occurs, department staff fulfills this role, which happens three or four times each month for approximately ten minutes. A witness fee has been incorporated into the fee schedule to account for the staff time involved when this occurs.

Supervisors Kehoe and Moty stated they would not agree to charging the witness fee.

The public hearing was opened, at which time no one spoke for or against the increase, and the public hearing was closed.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors authorized introduction and waiving the reading of an ordinance which repeals Ordinance No. 640 and sets fees for the County Clerk/Registrar of Voters to more accurately reflect the current cost of providing services, as amended to reflect the deleted witness fee.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Barrowcliff v. County of Shasta and JPMorgan Chase Bank, N.A., Successor by Merger to Chase Home Finance LLC v. Talton Whaley, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

11:00 a.m.: The Board of Supervisors recessed to Closed Session.

11:08 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

11:08 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 4, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor George Nite, CrossPointe Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Schappell.

REGULAR CALENDAR

BOARD MATTERS

EMPLOYEE OF THE MONTH
SUPERVISING ENGINEER AL CATHEY
RESOLUTION NO. 2014-022

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-022, which recognizes Supervising Engineer Al Cathey as Shasta County's Employee of the Month for March 2014.

(See Resolution Book No. 55)

PROCLAMATION: GRAND JURY AWARENESS MONTH

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which March 2014 as Grand Jury Awareness Month in Shasta County. Shasta County 2013-14 Grand Jury Foreman Eleanor Townsend accepted the proclamation and encouraged members of the public to apply to serve on the Grand Jury.

PUBLIC COMMENT PERIOD - OPEN TIME

No one spoke during Public Comment Period - Open Time.

CONSENT CALENDAR

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Reappointed Elizabeth Slosson, Shyrle DeHaveni, and Sheri Henderson to the In-Home Supportive Services Advisory Committee for terms to expire March 31, 2017. (Health and Human Services Agency (HHS A)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement funding application with the California Department of Public Health, Maternal, Child and Adolescent Health in an amount up to \$254,153 to allow Public Health to continue services to protect and improve the health of mothers, adolescents, children, and their families as directed by state and federal law for the period July 1, 2013 through June 30, 2014; and approved and authorized the Health and Human Services Agency Director or his/her designee to sign amendments (including retroactive) to the agreement and other documents resulting in a change in compensation not to exceed \$10,000 that do not result in a substantial or functional change to the original intent of the agreement, in accordance with Administrative Policy 6-101. (HHS A-Public Health)

For the Skylark Lane Emergency Fire Escape Road No. 2 Permanent Road Division (Palo Cedro area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and annual parcel charge report; and set a public hearing for April 22, 2014 at 9:00 a.m., or as soon thereafter as may be heard, to consider formation and activation. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County.

At the recommendation of CEO Lees, and by motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Senator Lois Wolk which provides comments on Senate Bill 848 (Wolk), *Safe Drinking Water, Water Quality, and Water Supply Act of 2014*, with suggested changes.

At the recommendation of CEO Lees, and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Assembly Member Sharon Quirk-Silva which supports Assembly Bill 2703 (Quirk-Silva), *County veterans service officers*.

Supervisors Giacomini, Moty, and Kehoe recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Giacomini recently attended a Superior California Economic Development District (SCEDD) meeting.

Supervisor Giacomini discussed the need to send a letter to the U.S. Department of Agriculture suggesting options to assist Shasta County drought victims. CEO Lees stated that a letter will be provided at the next meeting.

Supervisor Moty recently attended Sacramento River Conservation Area Forum and Northern Sacramento Valley Integrated Regional Water Management Government Board meetings.

Supervisors reported on issues of countywide interest.

9:35 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 11, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Reverend Mary E. Mitchell, Center for Spiritual Living.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Baugh.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: WOMEN'S HISTORY MONTH

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2013 as Women's History Month in Shasta County. League of Women Voters representative Janet Tyrrel was present to accept the proclamation.

PRESENTATIONS

**LASSEN VOLCANIC NATIONAL PARK
PROJECTS, FIRE, AND BUDGET UPDATE**

Lassen Volcanic National Park Superintendent Darlene Koontz stated that Lassen's first wilderness and backcountry stewardship plan will provide guidance on multiple issues involving the public, some of which include visitor use, climbing and hiking the trails, and night sky viewing. Mechanical thinning will reduce potential extreme fires and reduce old growth

mortality rates. Jeffrey Pine Beetles are causing stress to many of the pine trees, killing some. Forty trees were removed in 2013.

In response to questions by Supervisor Moty, Ms. Koontz stated that mechanical equipment is not allowed in the Lassen Volcanic Wilderness Area.

PUBLIC COMMENT PERIOD - OPEN TIME

No one spoke during Public Comment Period - Open Time.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding the report of shortages and the self-insured Liability and Workers' Compensation program reserves have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Schappell), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the agreement with BtB Software, L.L.C. as he is opposed to advance payments):

Enacted Ordinance No. SCC 2014-04, which amends Shasta County Code Chapter 2.80, *Juvenile Facilities*, to update the language regarding the new Juvenile Rehabilitation Facility, as introduced February 25, 2014. (Clerk of the Board)

(See Shasta County Ordinance Book)

Enacted Ordinance No. 698, which repeals Ordinance No. 640 and sets fees to be charged by the County Clerk/Registrar of Voters, as introduced February 25, 2014. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign amendments to agreements with VOTC, Inc., d.b.a. Visions of the Cross, increasing compensation by \$70,000 (for a new total not to exceed \$285,000 for Fiscal Year 2013-14) to provide continued alcohol and other drug treatment services, and retaining the original term through June 30, 2015; and Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center, increasing compensation by \$50,000 (for a new total not to exceed \$430,000 for Fiscal Year 2013-14) to provide continued alcohol and drug treatment, and retaining the original term through June 30, 2015. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign retroactive California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$1,998,488 (Child Health and Disability Prevention Program - \$451,325, California Children's Services Program - \$1,256,570, and Health Care Program for Children in Foster Care - \$290,593) for the period July 1, 2013 through June 30, 2014; and approved and authorized the HHS Director or his/her designee to sign amendments (including retroactive) to the program plans and budget(s) which result in a net change of no more than \$199,849 (approximately 10 percent of the total budget) and other minor, nonmonetary amendments as necessary, in accordance with Administrative Policy 6-101. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive renewal agreement with BtB Software, LLC in an amount not to exceed \$35,000 (services billed in advance each January) to purchase one software license and software maintenance agreement for a laboratory information management system for the period January 1, 2014 through December 31, 2016. (HHSa-Public Health)

Accepted a donation in the amount of \$20,000 from Dignity Health d.b.a. Mercy Medical Center Redding to support the Healthy Shasta collaborative; and approved and authorized the Deputy Director of the HHSa Public Health Branch to sign documents necessary to receive the donation. (HHSa-Public Health)

Adopted Resolution No. 2014-023, which authorizes expenditures for educational and presentation items by the Veterans Services Office in an amount not to exceed \$2,000 per fiscal year. (Veterans Services)

(See Resolution Book No. 55)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Fall River Mills Airport Rotating Beacon and Security Lighting Installation Project and record it within 15 days of actual completion of the work. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

REPORT OF SHORTAGES RELIEF OF LIABILITY

In response to questions by Supervisor Kehoe, Auditor-Controller Brian Muir stated the request for relief of liability for the Treasurer in the amount of \$8,198.66 is due to three counterfeit checks. Programs have been implemented which should prevent fraudulent checks being paid in the future.

Deputy Treasurer Kim Pickering stated that the program is watchful of individuals that appear at the bank to cash a check and do not have an account.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors, in accordance with Resolution No. 2004-056, accepted a report of shortages in the amount of \$8,198.66 and granted a relief of liability for the Treasurer. (Auditor-Controller)

SELF-INSURED LIABILITY AND WORKERS' COMPENSATION POLICY RESOLUTION NO. 2014-01

In response to questions by Supervisor Kehoe, Director of Support Services Angela Davis explained the recommendation pertains to the liability and workers compensation self-insured insurance program reserves. The confidence level of the insurance is currently set at 80 percent to cover the forecasted cost for Liability and Workers' Compensation claims. Due to many fluctuations in utilization, the funds remain in excess of 80 percent. It is suggested that confidence level be changed to a range between 80 and 90 percent to provide more flexibility.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2014-01, which repeals Policy Resolution No. 2007-10 and sets the confidence levels for the self-insured Liability and Workers' Compensation program reserves at 80-90 percent. (Support Services-Risk Management)

(See Policy Resolution Book)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the need to send a letter to seek assistance to Shasta County drought victims.

By motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the U.S. Department of Agriculture Farm Services Agency which suggests options to further assist Shasta County drought victims through the Emergency Conservation Program.

Supervisors Baugh and Kehoe attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisor Kehoe attended a Mental Health, Alcohol and Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.


9:59 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 18, 2014

REGULAR MEETING

9:04 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Jeremy Twombly, Cow Creek Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RED CROSS MONTH

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2014 as Red Cross Month in Shasta County. American Red Cross Emergency Services Coordinator Eric Kiltz was present to accept the proclamation.

PROCLAMATION: WELCOME HOME VIETNAM VETERANS DAY

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 30, 2014 as Welcome Home Vietnam Veterans Day in Shasta County. California Department of the Military Order of Purple Heart State Commander Jim Berg was present to accept the proclamation. Veterans Advocate Betty Paris discussed upcoming veterans events.

PRESENTATIONS

THE WOMEN'S FUND

THE SHASTA REGIONAL COMMUNITY FOUNDATION

The Women's Fund of the Shasta Regional Community Foundation representative Michele Goedert stated that community education forums that address pressing issues affecting women and their families are sponsored by The Women's Fund. Significant grant funds are made available to non-profit community agencies. The funds raised are spent locally.

PUBLIC COMMENT PERIOD - OPEN TIME

County Service Area No. 6-Jones Valley Community Advisory Board member Roy Vincent stated a meter is causing significant water losses.

CONSENT CALENDAR

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on January 28 and February 11, 2014, as submitted. (Clerk of the Board)

Adopted Resolution No. 2014-024, which approves the consolidation of the City of Anderson and Happy Valley Elementary School District with the June 3, 2014 Statewide Direct Primary Election; and authorized the County's Election Department to conduct the election. (County Clerk-Registrar of Voters)

(See Resolution Book No. 55)

For Tract Map No. 1986, Laurel Glen Division (west Redding area) for the Laurel Glen Estates Permanent Road Division, adopted Resolution No. 2014-025, which forms the Division; adopted Resolution No. 2014-026, which confirms the annual parcel charge report for Fiscal Year 2014-15, and received the annual parcel charge report; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for public roads, public utility easements, water line easement, and any interest in off-site right of way and the Emergency Road, as shown on the final map, and approved and authorized the Chairman to sign an agreement with Signature Northwest Partnership guaranteeing workmanship on Laurel Glen Estates and accept security for maintenance in the amount of \$24,000. (Public Works)

(See Resolution Book No. 55)

For the Old Oregon Trail Turn Lane Project, approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after April 24, 2014 at 11:00 a.m. (Public Works)

9:36 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY**CONSENT CALENDAR****ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Baugh noted that the item regarding the agreement with the McConnell Foundation has been pulled for discussion.

**AGREEMENT: McCONNELL FOUNDATION
250 ACRE-FEET OF WATER**

In response to questions by Supervisor Kehoe, Public Works Director/Chief Engineer of Shasta County Water Agency Pat Minturn explained this is the third and most severe year of a drought. Reservoir storage is approximately one-half of normal and a fairly severe cutback is anticipated. The McConnell Foundation has an additional supply of water and has agreed to provide up to 250 acre-feet of water at \$250 per acre-foot for Shasta County's use.

By motion made, seconded (Schappell/Moty), and unanimously carried, the Shasta County Water Agency approved and authorized the Chairman to sign a retroactive agreement with the McConnell Foundation in the amount of \$250 per acre-foot to provide up to 250 acre-feet of water for the period March 1, 2014 through February 28, 2015; approved and authorized the Chief Engineer to reduce the quantity by up to 50 acre-feet pursuant to Section 3 of the agreement; and approved and authorized the Chief Engineer to sign written consents or amendments to this agreement regarding quantity, place of use, or timing of use pursuant to Section 21 of the agreement.

9:45 a.m.: The Shasta County Water Agency adjourned and convened as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**SCHEDULED HEARINGS****HOUSING AUTHORITY****ANNUAL PLAN****HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN
HOUSING AUTHORITY RESOLUTION NO. 2014-01**

This was the time set to conduct a public hearing to consider the annual plan for the Shasta County Housing Authority. Director of Housing and Community Action Programs Dr. Richard Kuhns presented the annual plan and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted Housing Authority Resolution No. 2014-01, which approves the Annual Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development to maintain Shasta County's Housing Choice Voucher rental assistance program, and approved and authorized the Chairman to sign the Certification of Compliance. (Housing and Community Action Programs)

(See Housing Authority Resolution Book)

9:47 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Schappell recently attended a Shasta County Children and Families Commission meeting.

Supervisor Baugh recently attended a PSA 2 Area Agency on Aging Executive Board meeting.

Supervisor Moty recently attended a Sierra-Sacramento Valley Emergency Medical System Board meeting.

Supervisor Giacomini recently attended a Sierra Nevada Conservancy meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH

**PUBLIC HEALTH ADVISORY BOARD (PHAB) ANNUAL REPORT
REAPPOINTMENTS OF PHAB MEMBERS**

Public Health Advisory Board (PHAB) Chair Robin Glasco presented the Public Health Advisory Board (PHAB) year-end report on PHAB accomplishments, including advising the Health and Human Services Agency (HHSA) Public Health branch on the Smoke-Free Multi-Unit Housing and the Rethink Your Drink Campaigns.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors reappointed Joe Ayer and Linda Kilzer (general members) to the Public Health Advisory Board for terms to expire March 31, 2017.

GENERAL GOVERNMENT, CONTINUED

COUNTY CLERK-REGISTRAR OF VOTERS/COUNTY COUNSEL

**NOVEMBER 4, 2014 GENERAL ELECTION FOR APPROVAL OR REJECTION
OF ORDINANCE NO. SCC 2014-02
RESOLUTION NO. 2014-027**

County Counsel Rubin E. Cruse, Jr. provided the process to be followed regarding the referendum on medical marijuana. Following a report given by County Clerk/Registrar of Voters Cathy Darling Allen, the Board of Supervisors will consider ordering the Certificate of Sufficiency to be filed. Following that action, there are three potential actions to be considered. The ordinance may be repealed in its entirety; or a resolution may be adopted that calls for an

election; or a resolution may be adopted that identifies a particular County department or departments to prepare a report that identifies certain impacts related to the ordinance.

Cathy Grindstaff, Pamela Minor, Stephen Goldsmith, Stephanie Logal, Marilyn Jayre, Rick Levin, and Shasta County Chemical People Director Betty Cunningham expressed their support of allowing the matter to be included in the ballot to allow voters to make a decision.

Gene Roinick and Rick Fenton requested the current ordinance be repealed.

Rob McDonald stated that medical marijuana is a natural medicine.

James Benno stated the use of medical marijuana was passed by the voters in 1996.

Ms. Allen presented the Certificate of Sufficiency, which states that the Referendum petition against Ordinance SCC No. 2014-02 (Medical Marijuana Cultivation) has sufficient signatures.

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors received and ordered filed the Certificate of Sufficiency from the Shasta County Clerk/Registrar of Voters that the "Referendum Against Shasta County Ordinance SCC 2014-02" (Medical Marijuana Cultivation) has sufficient signatures.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-027, which calls for an election, and places Ordinance No. SCC 2014-02 on the ballot for the November 4, 2014 General Election to enable voters to approve or reject Ordinance No. SCC 2014-02.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors directed that, in lieu of the full text of Ordinance No. SCC 2014-02 being included in the official ballot materials, there shall be a statement under the impartial analysis to notify voters that the statement is an impartial analysis of the measure, and the full text of the measure will be mailed at no cost to any voter upon request, and the Shasta County Clerk/Registrar of Voters may include a statement that the full text of the measure is accessible on the County's website.

(See Resolution Book No. 55)

10:52 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 1, 2014

REGULAR MEETING

9:03 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Richard James, Destiny Fellowship.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Moty.

REGULAR CALENDAR

BOARD MATTERS

APRIL 2014 EMPLOYEE OF THE MONTH
CHILD SUPPORT SPECIALIST II JULIE STONE
RESOLUTION NO. 2014-028

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-028, which recognizes Child Support Specialist II Julie Stone as Shasta County's April 2014 Employee of the Month.

(See Resolution Book No. 55)

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of Chief Deputy District Attorney Josh Lowery and by motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2014 as Sexual Assault Awareness Month in Shasta County. Mr. Lowery introduced One Safe Place members Ken White and Emily Westphal, who accepted the proclamation.

PRESENTATIONS

2013 SHASTA COUNTY FIRE DEPARTMENT ANNUAL REPORT

County Fire Warden Mike Hebrard presented the 2013 Shasta County Fire Department Annual Report. The Dispatch Center/Emergency Command Center processed over 16,000 incidents in 2013. Volunteers and staff firefighters attended over 100 hours of focused training, teaching them safety and to work effectively.

PUBLIC COMMENT PERIOD - OPEN TIME

Jim Medland stated he requested review of specific contracts for issues compliance concerns of conflicts of interest. Chairman Baugh directed Mr. Medland to discuss his concerns with Public Works Director Pat Minturn.

Jerry Comingdeer opposed Senate Bill 1270 (Pavely), *Surface Mining Operations* dealing with Surface Mining and Reclamation Act (SMARA).

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding the Driving-Under-the-Influence Program Needs Assessment and an agreement with VOTC, Inc. d.b.a. Visions of the Cross, Inc. have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and authorized the Chairman to sign an amendment to the agreement with Sungard Public Sector in the amount of \$86,938 to enable Shasta County to complete upgrades to the Countywide financial system. (Auditor-Controller)

Approved the minutes of the meeting held on February 25, March 4, March 11, and March 18, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the California Secretary of State in an amount not to exceed \$52,764.61 for Shasta County to utilize Help America Vote Act of 2002 (HAVA) funds to assist the County in complying with Section 303(a) of HAVA; and approved a budget amendment increasing appropriations and revenue by \$52,764 in the Elections budget unit. (County Clerk/Registrar of Voters)

Adopted Salary Resolution No. 1450, which adds a footnote providing a five percent pay increase to the Community Health Advocate classification when the incumbent possesses an International Board Certified Lactation Consultant certification and is designated to perform breastfeeding support, effective April 6, 2014. (Support Services-Personnel/Health and Human Services Agency (HHS)-Regional Services)

(See Salary Resolution Book)

Adopted a proclamation which designates April 2014 as Fair Housing Month in Shasta County. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Bonner & Houston Investigations LLC to provide additional process service, increasing compensation by \$12,500 (for a new fiscal year total not to exceed \$41,700) effective January 15, 2014; changing the name to iTeam Investigations, Inc.; and retaining the original term of the agreement to June 30, 2016. (Child Support Services)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in an amount not to exceed \$584,990 for the Sheriff's Office Boating Safety Unit to perform boating and enforcement activities on Shasta County waterways (excluding Whiskeytown Lake) for the period July 1, 2014 through June 30, 2015. (Sheriff)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Nice Shot, LLC in an amount not to exceed \$37,683 to provide access to an indoor shooting range for firearms trainings and qualifications for the period January 1, 2014 through December 31, 2014, with two automatic one-year renewals. (Sheriff)

Waived a minor bid irregularity on the subcontractor list form submitted by Walker Construction; and awarded to the low bidder, Walker Construction, on a lump-sum basis, the contract for construction on the Public Works Building Upper North Remodel Project in the amount of \$200,950. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

DRIVING-UNDER-THE-INFLUENCE PROGRAM NEEDS ASSESSMENT

Supervisor Kehoe objected to the manner of the selection process because it lacks a competitive environment for program vendors. Director of Health and Human Services Agency Donnell Ewert replied that the regulation outlines the requirements of the program and vendor selection.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted the Driving-Under-the-Influence (DUI) Program Needs Assessment prepared by the Shasta County Health and Human Services Agency (HHSA) effective March 4, 2014; and directed the HHSA Director or his/her designee to conduct a needs assessment every five years to monitor trends in populations, DUI arrests and conviction rates, and enrollment data to determine when criteria might be met for a new DUI program; and directed the HHSA Director or his/her designee to notify potential DUI program providers when criteria might be met for a new DUI provider. (HHSA-Adult Services)

AGREEMENT: VOTC, INC. d.b.a. VISION OF THE CROSS, INC.

In response to questions by Supervisor Kehoe, Director of Health and Human Services Agency Donnell Ewert advised the agreement is for a pilot project which will monitor the sober living services that include housing, outpatient, substance abuse treatment, therapeutic services, and parenting programs. Client resident cooperation will be measured by participation in meetings, remaining drug free, and graduating from the alcohol and drug program.

Interim Chief Probation Officer Tracie Neal stated that the services will be beneficial for the offenders that are homeless, as well as females and females that are pregnant or have children in their custody. The program will provide services for the individuals that are released from custody to provide a clean and safe environment.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with VOTC, Inc., d.b.a. Visions of the Cross, Inc. in an amount not to exceed \$282,600 to provide sober living services, Parent University, and other therapeutic interventions to HHSA and Probation clients from the date of signing through June 30, 2015. (HHSA/Probation)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including a letter of support regarding a senate bill, if approved by the voters, which would approve the financing of library construction and renovation.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which supports Senate Bill No. 1455 (DeSaulnier), *California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2014*.

Supervisor Baugh recently attended Local Agency Formation Commission (LAFCO) and Rural County Representatives of California (RCRC) meetings.

Supervisor Schappell recently attended Youth Violence Prevention Council and Juvenile Justice Coordinating Council meetings.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

GRANT APPLICATION: COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION NO. 2014-029

This was the time set to conduct a public hearing and consider approving a Community Development Block Grant (CDBG) program grant application for a business loan market analysis report. Director of Housing and Community Actions Programs Richard Kuhns, Psy.D. presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-029, which approves and authorizes the Director of Housing and Community Action Programs to sign and submit a Fiscal Year 2014-15 Community Development Block Grant (CDBG) program grant application in the amount of \$300,000 to fund a business assistance loan program in the unincorporated areas of Shasta County; approves and authorizes the County Executive Officer to sign the Statement of Assurances and any

amendments; approves and authorizes the Chairman to sign any grant agreement and subsequent amendments awarded for the program; and approved and authorized the Director of Housing and Community Action Programs to sign any additional documents required for participation in the program.

(See Resolution Book No. 55)

PUBLIC WORKS

LAKE DRIVE PERMANENT ROAD DIVISION
PARCEL CHARGE INCREASE

This was the time set to conduct a public hearing regarding the formation of the Lake Drive Permanent Road Division (PRD) (Lakehead area). Assistant Engineer John Sandhofner presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Sandhofner requested the Clerk to tabulate the ballots and announce the results of the vote on the formation of the permanent road division as required by Proposition 218; the vote was as follows:

FOR:	9
AGAINST:	1
BLANK BALLOTS:	0

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors took the following actions regarding the Lake Drive Permanent Road Division (Lakehead area):

1. Adopted Resolution No. 2014-030, which forms the Division;
2. Adopted Resolution No. 2014-031, which confirms the annual parcel charge report for Fiscal Year 2014-15; and
3. Received the parcel charge report.

(See Resolution Book No. 55)

10:43 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 8, 2014

REGULAR MEETING

9:06 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Giacomini.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK

At the recommendation of Chief Deputy District Attorney Josh Lowery and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 6-12, 2014 as Crime Victims' Rights Week in Shasta County. Mr. Lowery accepted the proclamation.

PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2014 as Child Abuse Prevention Awareness Month in Shasta County. Child Abuse Prevention Coordinating Council Deputy Interim Director Rachelle Modena accepted the proclamation.

PRESENTATIONS

RECOGNITION OF SHERIFF'S OFFICE VOLUNTEERS

Sheriff Tom Bosenko thanked the Sheriff's Office volunteers for their invaluable services and assistance to the citizens of Shasta County.

ANDERSON-COTTONWOOD IRRIGATION DISTRICT 2014 WATER TRANSFER PROGRAM

Deputy Public Works Director Scott Wahl stated the Anderson-Cottonwood Irrigation District (ACID) 2014 Water Transfer Program has proposed a transfer of approximately 2,000 acre-feet of groundwater that would be pumped into the ACID canal from nearby wells in Anderson and Cottonwood. The groundwater basin will not be harmed.

Anderson-Cottonwood Irrigation District Executive Director Stan Wangberg discussed the 2014 Water Transfer Program. Due to drought conditions this year, the proposed water transfer will be reduced 40 percent. A task force has been developed for suggestions to handle the shortage.

BLOOD-BORNE DISEASE PREVENTION PROJECT

County Health Officer Dr. Andrew Deckert presented an update on the Blood-borne Disease Prevention Project (Clean Needle and Syringe Exchange Project), which illustrated that contaminated needles, whether by accidental needle sticks or shared needles for drug use, can transmit Hepatitis B and C and Human Immunodeficiency Virus (HIV). The project provides one-for-one needle exchange, safe disposal areas, health education, and referral to medical facilities and substance abuse treatments.

SHASTA HEALTH ASSESSMENT AND REDESIGN COLLABORATIVE STRATEGIC PLAN FOR 2014-15

Health and Human Services Agency Director Donnell Ewert spoke regarding the Shasta Health Assessment and Redesign Collaborative (SHARC), which is a collaborative effort among the health care providers in the community. The SHARC Strategic Plan for 2014-15 proposes to increase access to health services by expanding primary and specialty care capacity and improving efficiencies in delivery; to improve the health of Medi-Cal patients by promotion the integration of mental health and substance abuse services into primary care; and to create a working health information exchange for Shasta County and five local counties.

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade stated the carbon economy is very harmful and could be corrected by use of solar and collecting food waste and converting it to fuel.

CONSENT CALENDAR

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Reappointed Lennart Lindstrand, Jr. to the Grazing Advisory Board for a term to expire January 2017. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Quick PC Support, LLC d.b.a. QPCS, LLC in an amount not to exceed \$151,514.17 to implement a network infrastructure upgrade for mobile data computers for a term of 18 months from the date of signing, with two automatic one-year renewals; approved and authorized the Sheriff or his/her designee to sign Exhibit A, "Statement of Work"; approved and authorized the County Fire Warden or his/her designee to sign an optional Exhibit B, "Statement of Work," should the County Fire Department decide to implement the same broadband mobile data platform; and approved a budget amendment increasing appropriations by \$150,000 in the Sheriff's budget, to be offset by the use of \$150,000 prior-year Sheriff's Restricted Federal Asset Forfeiture fund balance. (Sheriff/County Fire)

For the West Central Landfill Unit 4B Liner Repairs Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized the opening of bids on or after May 1, 2014 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Darren Taylor Construction, Inc., on a unit-cost basis, the contract for construction on the Platina Road Slide Repair Project in the amount of \$135,019.60. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisors Kehoe, Baugh, and Moty recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisor Moty recently attended a Sacramento River Conservation Area Forum meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

TRANSFER OF 1991 REALIGNMENT REVENUE FROM PUBLIC HEALTH AND SOCIAL SERVICES TO MENTAL HEALTH RESOLUTION NO. 2014-032

This was the time set to conduct a public hearing pursuant to Welfare and Institutions Code section 17600.20 to consider the transfer of 1991 realignment revenue. Health and Human Services Agency Director Donnell Ewert presented the staff report and recommended approval of the project.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-032, which authorizes the transfer of \$559,721 in 1991 realignment revenue from Public Health and \$1,238,542 from Social Services to Mental Health to support increased costs of inpatient acute psychiatric hospitalization, institutional care for clients with serious mental illness, and other professional services; and approved a budget amendment increasing revenue and Transfers-Out by \$559,721 in the Public Health budget, increasing revenue and Transfers-Out by \$1,238,542 in the Social Services budget, and increasing appropriations by \$407,612 in Services and Supplies and \$461,883 in Support and Care of Persons-Inpatient Care and decreasing revenue by \$2,092,999, to be offset by a decrease in Salaries and Benefits appropriations by \$463,670, an increase in Transfers-In in the amount of \$1,798,263, and use of \$700,561 of fund balance in the Mental Health fund.

(See Resolution Book No. 55)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

11:04 a.m.: The Board of Supervisors recessed to Closed Session.

11:13 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

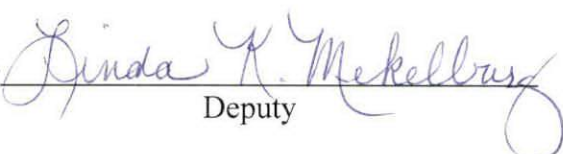
11:14 a.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 22, 2014

REGULAR MEETING

9:00 a.m.: Vice Chairman Moty called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell

District No. 5 - Supervisor Baugh - Absent

County Executive Officer - Larry Lees
Assistant County Counsel - James Ross
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Candice Martin

INVOCATION

Invocation was given by Pastor Perry Peterson, Crossroads Bible Fellowship.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Schappell.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: PUBLIC SERVICE RECOGNITION WEEK

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 4-10, 2014 as Public Service Recognition Week in Shasta County. United Public Employees of California (UPEC) Business Manager Chris Darker accepted the proclamation.

CERTIFICATE OF APPRECIATION

ASSESSMENT APPEALS BOARD MEMBER LARRY L. LEWIS

The Board of Supervisors presented a certificate expressing appreciation to Assessment Appeals Board Member Larry L. Lewis on the occasion of his retirement after more than 26 years of service to Shasta County.

PRESENTATIONS

PRESENTATION: SHASTA PUBLIC LIBRARY SYSTEM CELEBRATE 10 (SUNDIAL BRIDGE 2004-2014)

City of Redding Community Services Director Kim Niemer provided an update on the Shasta Public Library System. An effort is being made to assure all students obtain library cards to increase access to services. In addition, an online tutoring program is available for students of all ages. The three Shasta County libraries utilized over 18,000 volunteer hours of service in 2013.

Celebrate 10 recognizes the tenth anniversary of the Sundial Bridge. Two weeks of activities, concerts, events, and performances will take place June 20, 2014 through July 4, 2014.

CONSENT CALENDAR

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Adopted Resolution No. 2014-033, which abolishes the Intermountain Fair Board (Board); and approved and authorized the Chairman to sign letters to the Board members thanking them for their service. (Administrative Office)

(See Resolution Book No. 55)

Adopted Policy Resolution No. 2014-02, which amends Administrative Policy 6-101, *Shasta County Contracts Manual*, to comply with any changes in state and federal laws and to conform the policy to actual County practices. (Administrative Office)

(See Policy Resolution Book)

Approved the minutes of the meetings held on April 1 and 8, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a memo of understanding with GovDeals, Inc. to utilize an online auction system for disposal of various surplus County personal property effective the date of signing until terminated by either party. (Support Services-Purchasing)

Approved and authorized the Chairman to sign a retroactive renewal memorandum of understanding with the California Department of State Hospitals for use of state hospital beds on an as-needed basis for the period July 1, 2013 through June 30, 2014. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with The Devereux Foundation, Inc. in an amount not to exceed \$80,316 to provide residential mental health treatment and educational services for the period January 15, 2014 through July 27, 2014. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the U.S. Department of Justice Drug Enforcement Administration to provide funding in the amount of \$175,000 for the Sheriff's Office Marijuana Investigation Team for the period January 1, 2014 through December 31, 2014; approved and authorized the Sheriff to sign any subsequent amendments and other related documents, including amendments increasing compensation for a total amount not to exceed \$195,000, during the term of the agreement; and approved a budget amendment increasing appropriations and revenue by \$87,500 in the Sheriff's Marijuana Eradication Team (MET) budget. (Sheriff)

For the Keswick Water System Project, adopted Resolution No. 2014-034, which approves and authorizes the Public Works Director to sign a Safe Drinking Water State

Revolving Fund program funding agreement with the California Department of Public Health in an amount not to exceed \$1,856,400 (provided the language is substantially similar to the draft contract document attached to the resolution) and other documents, including agreement amendments, claims, release forms, and other certifications; and approved plans and specifications and authorized the Public Works Director to advertise for bids upon receipt of the funding agreement. (County Service Area No. 25-Keswick)

(See Resolution Book No. 55)

For the Redding Regional Septage Impoundment 1A Cleanout Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after May 22, 2014 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Gifford Construction, Inc., on a lump-sum basis, the contract for construction on the Domestic Hot Water System Upgrades Project for the Shasta County Jail in the amount of \$159,401; approved a budget amendment increasing appropriations and revenue by \$50,000 in the Land Buildings & Improvements budget; and approved a budget amendment increasing appropriations and revenue by \$50,000 in the Jail budget, to be offset by the use of Criminal Justice Construction Trust Fund. (Public Works/Sheriff-Jail)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including a letter opposing Senate Bill No. 1270, which, if approved by the voters, would directly undermine Shasta County's program by transferring responsibilities under Surface Mining and Reclamation Act (SMARA) to the Office of Mine Reclamation, while still holding the County responsible for outcomes.

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which opposes Senate Bill No. 1270, *Surface mining operations* (Pavley), regarding changes to the Surface Mining and Reclamation Act.

CEO Lees also requested a letter supporting Senate Bill No. 1410, which, if approved by the voters, would appropriate \$19 million to make payments to California counties for outstanding obligations and appropriate \$2 million annually.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which supports Senate Bill No. 1410, *Wildlife management areas: payments* (Wolk).

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Giacomini recently attended a Superior California Economic Development District (SCEDD) meeting.

Supervisor Moty recently attended a Northern Sacramento Valley Integrated Regional Water Management Governing Board meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

PUBLIC WORKS

**SKYLARK EMERGENCY FIRE ESCAPE ROAD NO. 2 PERMANENT ROAD DIVISION
PARCEL CHARGE INCREASE
RESOLUTIONS NO. 2014-035 AND 2014-036**

This was the time set to conduct a public hearing regarding the formation of the Skylark Emergency Fire Escape Road No. 2 Permanent Road Division (PRD) (Palo Cedro area). Supervising Engineer Eric Wedemeyer presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the increase, and the public hearing was closed.

Mr. Wedemeyer requested the Clerk to tabulate the ballots and announce the results of the vote on the formation of the permanent road division as required by Proposition 218; the vote was as follows:

FOR:	2
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors took the following actions regarding the Skylark Emergency Fire Escape Road No. 2 Permanent Road Division (Palo Cedro area):

1. Adopted Resolution No. 2014-035, which forms the Division;
2. Adopted Resolution No. 2014-036, which confirms the annual parcel charge report for Fiscal Year 2014-15; and
3. Received the parcel charge report.

(See Resolution Book No. 55)

RESOURCE MANAGEMENT

PLANNING DIVISION

**GENERAL PLAN AMENDMENT NO. 13-004
BRIDGEWATER INVESTMENTS
COTTONWOOD AREA
RESOLUTION NO. 2014-037**

This was the time set to conduct a public hearing to consider the request to approve General Plan Amendment No. 13-004, Bridgewater Investments, which would change approximately 2.5 acres in the Cottonwood area from a Suburban Residential-3 dwelling units per acre (SR-3) designation to a Suburban Residential-3.5 dwelling units per acre (SR-3.5) designation to facilitate a subdivision of the property into eight lots ranging from 0.23 acres to 0.30 acres in size. Senior Planner Kent Hector presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time Duane Miller expressed support of the project.

No one else spoke for or against this matter, and the public hearing was closed.

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment No. 13-004, Bridgewater Investments (Cottonwood area):

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2014-003; and
2. Adopted Resolution No. 2014-037, which approves which approves General Plan Land Use Element Map changes for General Plan Amendment No. 13-004 from a Suburban Residential-3 dwelling units per acre (SR-3) designation to a Suburban Residential-3.5 dwelling units per acre (SR-3.5) designation, as listed in Planning Commission Resolution No. 2014-003.

(See Resolution Book No. 55)

CLOSED SESSION ANNOUNCEMENT

Vice Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

9:50 a.m.: The Board of Supervisors recessed to Closed Session.

10:00 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Moty, Giacomini, and Schappell, County Executive Officer/Clerk of the Board Larry Lees, and Assistant County Counsel James Ross present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel James Ross reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.


10:01 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 6, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Chairman Baugh.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Giacomini.

REGULAR CALENDAR

BOARD MATTERS

MAY 2014 EMPLOYEE OF THE MONTH
SENIOR AIR POLLUTION INSPECTOR ROB STAHL
RESOLUTION NO. 2014-038

At the recommendation of Director of Resource Management Rick Simon and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-038, which recognizes Senior Air Pollution Inspector Rob Stahl as Shasta County's May 2014 Employee of the Month.

(See Resolution Book No. 55)

PROCLAMATION: OLDER AMERICANS MONTH

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2014 as Older Americans Month in Shasta County.

PROCLAMATION: PEACE OFFICERS MEMORIAL DAY

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of May 8, 2014 as Peace Officers Memorial Day in Shasta County and directs that the Courthouse flag be flown at half-staff on May 8, 2014.

PRESENTATIONS

BRAVE FACES AND VOICES PROGRAM

Health and Human Services Agency (HHS) Community Education Specialist Mark Dadigan explained the Brave Faces and Voices program allows participants to tell their stories of overcoming serious mental health challenges, suicide loss, and substance use disorders. Neil Shaw shared his experiencing Post Traumatic Stress Disorder (PTSD) following issues faced in his law enforcement career.

PUBLIC COMMENT PERIOD - OPEN TIME

American Legion Auxiliary representative Judy Gama stated that May 2014 is Poppy Month, when Americans wear red poppies to honor American veterans who have died and those that continue to serve today.

Public Works Director Pat Minturn advised the pedestrian bridge across Clear Creek is completed with efficient design, parking lots, and trail systems. The Sacramento Chapters of American Public Works Association and American Society of Civil Engineers awarded the project, recognized the project in the "small bridge" category.

Cathy Cresser asked questions regarding geoen지니어ing research discussed during the Air Pollution Control Board meeting.

CONSENT CALENDAR

By motion made, seconded (Giacomini/Moty), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe voted no on the agreement with PerkinElmer Health Sciences, Inc. as he is opposed to advance payments):

Approved and authorized the Chairman to sign an amendment to the agreement with BLX Group LLC (formerly Bond Logistix LLC) for bond arbitrage rebate compliance services to change the scope of services to reflect the refunding of the long-term debt on the Shasta County Administration Building. (Administrative Office)

In accordance with Resolution No. 2004-056, accepted a report of shortages in the amount of \$8,000 and granted a relief of liability for the Public Administrator. (Auditor-Controller)

Approved the minutes of the meeting held on April 22, 2014, as submitted. (Clerk of the Board)

Appointed Marie Beck to the Burney Cemetery District Board of Directors for an unexpired term to March 2018. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Brickwood Law Office increasing the hourly rate by \$35 per hour effective May 1, 2014 (for a new total of \$220 per hour) for work on matters assigned to the firm by Shasta County. (County Counsel)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta Community Health Center to continue participation in the Vivitrol[®] project, extending the term for one additional year to June 30, 2015; and retaining the maximum compensation of \$50,000. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with PerkinElmer Health Sciences, Inc. in an amount not to exceed \$29,100 (including three annual advance payments of \$9,684.48) to provide maintenance and repair services on Public Health laboratory equipment for the period March 25, 2014 through March 24, 2017. (HHS-Public Health)

Ratified the signature of the Sheriff on and approved and authorized the Chairman to sign a memorandum of understanding with the County of Nevada to house sentenced Shasta County inmates in the Nevada County Jail in the amount of \$70 per inmate per day for one year from the date of signing, with three optional one-year renewals. (Sheriff-Jail)

Approved and authorized the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in Federal Regional Surface Transportation Funds for an equal amount of State Highway Account funds in Fiscal Year 2013-14. (Public Works)

For the Secure Rural School Act, approved Fiscal Year 2014-15 Title III projects in the amount of \$135,724 as follows: allocated \$51,000 to the County Fire Department for non-reimbursed CAL FIRE mutual aid assistance, allocated \$53,500 to the Western Shasta Resource Conservation District for updates to the Shasta County Communities Wildfire Protection Plan, and obligated \$31,224 to reimburse County departments for future emergency response activities on national forests; and directed staff to begin a 45-day public comment period. (Public Works)

Awarded to the low bidder, Sunrise Excavating, on a unit-cost basis, the contract for construction on the Old Oregon Trail Turn Lane Project in the amount of \$447,923.90. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Clear Creek Road Guardrail Repair Project and record it within 15 days of actual completion of the work. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Moty recently attended the Sustainable Forest Action Coalition, Shasta Regional Transportation Agency (SRTA) Financing Committee, Sacramento River Conservation Area Forum, and California State Association of Counties (CSAC) meetings.

Supervisor Baugh recently attended Rural County Representatives of California (RCRC), Northern Rural Training and Employment Consortium (NoRTEC) Governing Board, and Local Agency Formation Commission (LAFCO) meetings.

Supervisor Schappell recently attended Youth Violence Prevention Council, Remote Access Network Board, and Oversight Board of the Successor Agency to the Redding Redevelopment Agency meetings.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

**FOOTNOTE TO VARIOUS JOB CLASSIFICATIONS
AMENDMENTS TO VARIOUS JOB SPECIFICATIONS AND SALARY SCHEDULE
SALARY RESOLUTION NO. 1451**

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1451, which, effective May 18, 2014 adds a footnote to various job classifications to clarify seniority computation upon Shasta County's conversion to an Approved Local Merit System; and amends various job specifications, the salary schedule, and the position allocation list for positions in County service.

(See Salary Resolution Book)

**MEMORANDUM OF RESOLUTION
DEPUTY SHERIFFS ASSOCIATION--CORRECTIONAL OFFICER-
DEPUTY SHERIFFS UNIT
RESOLUTION NO. 2014-039
SALARY RESOLUTION NO. 1452**

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-039, which approves an amendment to the comprehensive Memorandum of Understanding with the Deputy Sheriffs Association--Correctional Officer-Deputy Sheriffs Unit (DSA-CO) which extends the term through March 31, 2017, and amends wages for all DSA-CO classifications; and adopted Salary Resolution No. 1452, which implements salary adjustments for DSA-CO employees in the amount of three percent effective May 18, 2014, two percent effective June 29, 2015, two percent effective February 21, 2016, and two percent effective November 27, 2016.

(See Resolution Book No. 55)
(See Salary Resolution Book)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the period ending March 31, 2014.

LAW AND JUSTICE**SHERIFF-JAIL****AGREEMENT: CALIFORNIA DEPARTMENT OF CORRECTIONS
AND REHABILITATION
HOUSING OF SENTENCED SHASTA COUNTY INMATES**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the California Department of Corrections and Rehabilitation (CDCR) to house sentenced Shasta County inmates in the CDCR Fire Camps in an amount not to exceed \$534,418.30 (\$46.19 per day per inmate), not including extraordinary health care, medical transportation, and medical-transportation-related guarding costs, from the date signing through June 30, 2017.

PUBLIC WORKS**DECLARATION OF LOCAL EMERGENCY
RESOLUTION NO. 2014-040**

At the recommendation of Public Works Director and Chief Engineer of Water Agency Pat Minturn and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-040, which declares a local emergency due to drought conditions.

(See Resolution Book No. 55)

SCHEDULED HEARINGS**GENERAL GOVERNMENT****AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES****FEE INCREASE****REGISTRATION OF COMMERCIAL WEIGHING AND MEASURING DEVICES**

This was the time set to conduct a public hearing and consider the request to revise fees charged by the Agricultural Commissioner/Sealer of Weights and Measures. Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer presented the staff report and requested approval of the fee increase. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to questions by Supervisors, Ms. Pfeiffer explained the calculation of the fees are based on State fees and actual costs of County personnel to perform the tasks covered by the fee schedule. Members of the public were notified by various forms of outreach, including telephone calls, correspondence, notice in the newspaper, and on their website. Ms. Pfeiffer also met with various interested parties and groups.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 648

and sets revised fees charged by the Agricultural Commissioner/Sealer of Weights and Measures.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with its Real Property Negotiator County Executive Officer Larry Lees regarding property owned by Ronald D. Mitchell and Shirley A. Mitchell, as Trustees of the Mitchell Family Trust Dated February 27, 2002 and Chris Hooykaas and Leah Kathryn Hooykaas as Trustees of the Hooykaas Family 2004 Trust located at 1626 Court Street, Redding, and property owned by Dorothy K. Nutto as Trustee of the Robert H. and Dorothy K. Nutto 1978 Living Trust U.D.T. (Under Declaration of Trust) dated May 10, 1978 located at 1815 Yuba Street and 1600 Court Street, Redding, pursuant to Government Code section 54964.8.

10:33 a.m.: The Board of Supervisors recessed to Closed Session.

10:55 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss property negotiations; however, no reportable action was taken.


10:56 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 13, 2014

SPECIAL MEETING

9:50: a.m.: Chairman Baugh called the Special Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 5 - Supervisor Baugh

District No. 4 - Supervisor Schappell - Absent

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

PUBLIC COMMENT PERIOD - OPEN TIME

There was no one present requesting to speak at Public Comment Period - Open Time.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) initiation of litigation.

9:51 a.m.: The Board of Supervisors recessed to Closed Session.

11:06 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss initiation of litigation. In the matter of possible initiation of litigation, one potential case, the Board of Supervisors, by a 4-0 vote (with Supervisor Schappell absent), gave approval to the County Counsel to initiate legal action and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or

more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.


11:07 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 13, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 5 - Supervisor Baugh

District No. 4 - Supervisor Schappell - Absent

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor John Roland, First Baptist Church of Cottonwood.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: UPDATE ON ACTIVITIES OF THE SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION (EDC)

Economic Development Corporation (EDC) President Mark Lascelles discussed the change of focus in finding companies that work well in the Shasta County environment. Some businesses considering a new location are dissuaded because of the lack of adequate airline business. EDC has spoken with five airlines regarding providing services in Shasta County.

Lucero Dolores voiced concern about the use of drones.

PUBLIC COMMENT PERIOD - OPEN TIME

Dennis Fox stated the California Fish and Game Commission will be meeting in Oregon to discuss the wolves.

Randall Faulkner and Dolores Lucero stated that they want to see a more accountable County government.

CONSENT CALENDAR

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved and authorized the Chairman to sign the Local Planning Council Priority Submittal for the California Department of Education which identifies local priorities as determined by the Shasta County Local Child Care Planning Council in accordance with Education Code requirements. (Administrative Office)

Approved the minutes of the meeting held on May 6, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Dominion Voting Systems (formerly Sequoia Voting Systems) in an amount not to exceed \$275,000 to provide electronic and optical scan voting systems and related services for the period July 1, 2014 through June 30, 2015. (County Clerk/Elections)

To better align various Health and Human Services Agency budgets to actual expenditures and revenues, approved budget amendments in the Alcohol and Drug Program budget, increasing appropriations in Other Charges by \$170,000, decreasing appropriations in Salaries and Benefits by \$60,000, and decreasing appropriations in Services and Supplies by \$20,000, to be offset by increasing Intergovernmental Revenues by \$90,000; in the Public Health budget, increasing appropriations in Services and Supplies by \$183,742 and Capital Assets by \$36,233, to be offset by decreasing appropriations in Salaries and Benefits by \$219,975; in the Opportunity Center budget, increasing appropriations by \$15,000 in Services and Supplies, increasing appropriations by \$25,000 in Other Charges, and increasing appropriations by a net amount of \$23,500 in Capital Assets, to be offset by a decrease of \$63,500 in Salaries and Benefits; and in the In-Home Supportive Services (IHSS) Public Authority budget, increasing appropriations in Services and Supplies by \$27,130, to be offset by increasing Intergovernmental Revenues by \$27,130. (Health and Human Services Agency (HHS))

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with VOTC, Inc. d.b.a. Visions of the Cross increasing compensation by \$50,000 effective April 1, 2014 (for a new Fiscal Year 2013-14 total of \$335,000) to provide additional residential alcohol and other drug treatment services. (HHS-Adult Services/Probation)

For the Dry Creek Road Widening Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after June 12, 2014 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Erosion Control Applications, on a unit-cost basis, the contract for construction on the West Central Landfill Unit 4B Liner Repair Project in the amount of \$74,602.50. (Public Works)

REGULAR CALENDAR, CONTINUED**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Kehoe recently attended Mental Health, Alcohol and Drug Advisory Board meeting.

Supervisors Moty, Kehoe, and Giacomini recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Moty recently attended the Sierra-Sacramento Valley Emergency Medical System Board meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES**HEALTH AND HUMAN SERVICES AGENCY - CHILDREN'S SERVICES****AGREEMENT: NORTHERN CALIFORNIA YOUTH AND FAMILY PROGRAMS
TERMINATION OF TRANSITIONAL HOUSING PLACEMENT - PLUS PROGRAM**

At the recommendation of Director of Health and Human Services Agency Children's Services Branch Director Maxine Wayda and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Northern California Youth and Family Programs in an amount not to exceed \$199,156 to provide a Transitional Housing Placement-Plus (THP-Plus) program for the period July 1, 2014 through June 30, 2015; and in accordance with Government Code section 30026.5(f), terminated the Transitional Housing Plus program on June 30, 2015.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Consider a public employee appointment (Agricultural Commissioner and Sealer of Weights & Measures), pursuant to Government Code section 54957; and
2. Confer with its Labor Negotiators, County Executive Officer Larry Lees and Personnel Director Angela Davis, discuss an unrepresented employee, pursuant to Government Code section 54957.6.

9:49 a.m.: The Board of Supervisors recessed to Closed Session.

11:07 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss public employee appointment and labor negotiations; however, no reportable action was taken.

11:08 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 20, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Royal Blue, Retired.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Moty.

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: AIRPORT DAY**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 1, 2014 as Airport Day in Shasta County. Easter Shasta County Flying Posse member Ross Jones accepted the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade stated that carbon monoxide is very harmful and requested the Board of Supervisors to require the proposed cogeneration plant to utilize all available technology to contain the carbon monoxide it will produce.

Randall Faulkner and Dolores Lucero stated that they want to see a more accountable County government.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

To better align actual expenditures and revenues, approved budget amendments increasing appropriations by \$30,000 in the Trial Courts budget; decreasing revenue by \$235,787 in the Trial Courts budget; decreasing appropriations by \$184,000 in the Miscellaneous General budget; and decreasing appropriations by \$81,787 in the General Revenue budget. (Administrative Office)

Approved a budget amendment decreasing appropriations and revenues by \$27,653 in the Auditor-Controller budget, to account for delayed implementation of a county-wide credit card program. (Auditor-Controller)

Approved the minutes of the meetings held on May 13, 2014, as submitted. (Clerk of the Board)

Enacted Ordinance No. 699, which repeals Ordinance No. 648 and sets fees to be charged by the Agricultural Commissioner/Sealer of Weights and Measures, as introduced May 6, 2014. (Clerk of the Board)

(See General Ordinance Book)

Appointed Larry Brandon to the Superior California Economic Development District as a public member. (Clerk of the Board)

Appointed Ben Letton to the Western Shasta Resource Conservation District (RCD) Board of Directors for an unexpired term to November 2014; and Dennis Heiman to the Western Shasta RCD Board of Directors for a term to November 2017. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with John Swanson, d.b.a. Swanson and Associates in an amount not to exceed \$240,000 to provide investigative services to Risk Management for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals. (Support Services-Risk Management)

To better align actual expenditures and revenues, approved budget amendments increasing appropriations by \$175,000 in Other Charges, to be offset by a decrease in appropriations of \$175,000 in Services and Supplies in the Adult Probation budget; and increasing appropriations in Salaries and Benefits by \$150,503, to be offset by a decrease in appropriations in Services and Supplies of \$112,890 and an increase of revenues in Intergovernmental Revenues of \$37,613 in the Juvenile Rehabilitation Facility budget. (Probation)

Approved and authorized the Chairman to sign an amendment to the agreement with the County of Yuba, increasing compensation by \$36,200 per fiscal year (for a new total not to exceed \$125,000 per fiscal year and \$375,000 for the term of the agreement) to provide additional camp beds to juvenile wards who are court commitments; and retaining the term of the agreement through June 30, 2016. (Probation)

Approved and authorized the Department of Public Works to relieve the \$89,835 fund designation for the Fleet Management fuel tank in the Fleet Management Operations fund; and approved a budget amendment increasing appropriations in the Fleet Management Operations budget in the amount of \$75,000 to remove the Service Station fuel tank, to be offset by use of fund balance. (Public Works)

Adopted Resolution No. 2014-041, which certifies that Shasta County maintains 1,191.189 miles of road. (Public Works)

(See Resolution Book No. 55)

For Tract Map No. 2004, Longspur Park (east Cottonwood area), approved the final map for filing, and accepted on behalf of the public offers of dedication for public roads and utility easements. (Public Works)

For the Hawthorne Avenue Widening Project, approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after July 3, 2014 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2014-042, which authorizes the Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant in an approximate amount of \$18,494 for Fiscal Year 2014-15; and approves and authorizes the Director of Resource Management to sign and submit all grant documents necessary to implement and complete the approved grant project. (Environmental Health)

(See Resolution Book No. 55)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including opposing the proposed rule regarding "Definition of Waters of the United States" Under the Clean Water Act, as the proposal appears to expand jurisdiction that is inappropriate.

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Environmental Protection Agency providing comments on the Proposed Rule regarding "Definition of Waters of the United States" Under the Clean Water Act (Docket ID No. EPA-HQ-OW-2011-0880).

Randal Faulkner stated that recent presentations misrepresented the current economic condition in Shasta County.

Supervisor Giacomini and Supervisor Moty recently attended the California State Association of Counties (CSAC) meeting.

Supervisor Giacomini recently attended the Central Valley Regional Water Quality Control Board workshop and requested a letter expressing appreciation for their efforts to monitor the water usage for marijuana grows.

Supervisor Baugh recently attended the PSA 2 Area on Aging meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

APPOINTMENT: PAUL KJOS
AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES
RESOLUTION NO. 2014-043

At the recommendation of Director of Support Services Angela Davis and County Executive Officer Larry Lees and by motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-043, which appoints Paul Kjos as the Agricultural Commissioner/Sealer of Weights and Measures for a four-year term effective June 14, 2014.

(See Resolution Book No. 55)

LAW AND JUSTICE

SHERIFF/PUBLIC WORKS

AGREEMENT: NICHOLS, MELBURG & ROSSETTO
SHASTA COUNTY ADULT REHABILITATION CENTER PROJECT

At the recommendation of Public Works Director Pat Minturn and Sheriff Tom Bosenko and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto Architects in an amount not to exceed \$1,829,000 to provide architectural services for the Shasta County Adult Rehabilitation Center Project from the date of signing until 30 days after filing of a Notice of Completion for the construction, but no later than June 30, 2019; and approved and authorized the Public Works Director to sign amendments to the agreement resulting in a change in compensation not to exceed an aggregate of \$182,900 (ten percent).

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss existing litigation entitled Estill v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
2. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) initiation of litigation.

9:52 a.m.: The Board of Supervisors recessed to Closed Session.

10:40 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation; however, no reportable action was taken.

10:41 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 3, 2014

REGULAR MEETING

9:01 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Jim Wilson, PrayNorthState.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Giacomini.

REGULAR CALENDAR

BOARD MATTERS

JUNE 2014 EMPLOYEE OF THE MONTH
TYPIST CLERK II CLAUDIA PARKER
RESOLUTION NO. 2013-044

At the recommendation of Health and Human Services Agency Director of Public Health Terri Fields-Hosler and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-044, which recognizes Typist Clerk II Claudia Parker as Shasta County's June 2014 Employee of the Month.

(See Resolution Book No. 55)

PROCLAMATION: EMPLOYEE APPRECIATION DAY

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 10, 2014 as Employee Appreciation Day in Shasta County. Ms. Davis explained the Consortium for Healthy and Safe Employees (CHASE) program offered by Support Services-Risk Management promotes and supports employee wellness and safety.

PRESENTATIONS

MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD 2013 ANNUAL REPORT

Mental Health, Alcohol and Drug Advisory Board (MHADAB) Chairman Sam Major presented the Advisory Board's 2013 Annual Report. Numerous agencies provided presentations at the MHADAB meetings, increasing the knowledge of the impact of the community's mental health, alcohol, and/or drug treatment needs and services.

PUBLIC COMMENT PERIOD - OPEN TIME

Lewis County Washington Board of County Commissioners Vice Chair Edna J. Fund brought greetings from the Washington Commission.

Kim Moore referenced solar radiation management and the need to perform safe tests.

Cathy Cresser stated that she sought an allocation of funds from the Air Pollution Control Board budget for testing of possible chemical damage due to geoen지니어ing.

Rob McDonald referenced the proposed letter to Central Valley Regional Water Quality Control Board expressing appreciation of assistance in enforcement of water quality degradation due to illegal marijuana grows, alleging it is based on misinformation due to the inaccurate amount of water usage suggested in various reports.

Chairman Baugh recognized retiring Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer for over 26 years of dedicated and outstanding service.

CONSENT CALENDAR

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved and authorized the Chairman to sign a letter to the Central Valley Regional Water Quality Control Board thanking them for their work in assisting in the enforcement of water quality degradation due to illegal marijuana cultivation. (Administrative Office/Board of Supervisors)

Approved a budget amendment in the Agricultural Commissioner/Sealer of Weights and Measures budget recognizing additional unanticipated revenue by \$20,226 in Unclaimed Gas Tax and \$7,349 in A-Rated Weed Control and increasing appropriations by \$27,575 in Trans Out Fleet Management; and approved a budget amendment increasing revenues by \$27,575 in the Fleet Management Replacement budget; and authorized Fleet Management to purchase a replacement vehicle. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved and authorized the Chairman to sign a software maintenance and support renewal agreement with Megabyte Systems, Inc. in the following amounts for the period July 1, 2014 through June 30, 2015, a renewal agreement in an estimated amount of \$179,525.74; and a web services addendum in the amount of \$5,231.88. (Assessor/Auditor-Controller/Information Technology/Treasurer-Tax Collector)

Approved and authorized the Chairman to sign the County Claims List totaling \$455 requiring special board action. (Auditor-Controller)

In accordance with Resolution No. 2004-056, accepted a report of shortages in the amount of \$1,023.06 and grant a relief of liability for the Health and Human Services Agency Emergency Public Assistance checking account. (Auditor-Controller)

Approved the minutes of the meeting held on May 20, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Vista Pacifica Enterprises, Inc. in an amount not to exceed \$1,100,000 per fiscal year to provide residential mental health treatment services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals. (Health and Human Services (HHS)-Adult Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$126,333 to continue to provide mental health wellness and recovery services from the date of signing to December 31, 2014; and approved and authorized the Health and Human Services Agency Director or his/her designee to approve variations between categories within each budget line item in an amount not to exceed 15 percent, provided the maximum compensation of the agreement is not exceeded. (HHS-Adult Services)

Approved a budget amendment reducing appropriations and revenues by \$400,000 in the Child Support Services budget, to account for a one-time revenue reallocation to another child support agency in the state due to unfilled Shasta County positions. (Child Support Services)

Awarded to the low bidder, Dean Hammond Construction, on a unit-cost basis, the contract for construction on the Redding Regional Septage Impoundment 1A Cleanout Project in the amount of \$148,960. (Public Works)

Approved and authorized the Chairman to sign amendments to agreements with Moody Flats Quarry, LLC for the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring and Reporting Plan (MMRP), and staff costs related to document production and processing of related land use permits for the Moody Flats Quarry project, extending the term of the agreement by one year until final certification of the EIR and acceptance of the MMRP or June 30, 2015, whichever occurs first; and with De Novo Planning Group for the preparation of an EIR and MMRP, extending the term of the agreement by one year until final certification of the EIR and acceptance of the MMRP or June 30, 2015, whichever occurs first. (Planning Division)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Baugh recently attended a Local Agency Formation Commission (LAFCO) meeting and requested staff review a recent court decision regarding water in Siskiyou County to determine if this decision has any bearing on Shasta County.

Supervisor Giacomini recently attended a Superior California Economic Development District (SCEDD) event.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER**ANNUAL WORK AND FINANCIAL PLAN
WILDLIFE SERVICES**

Chairman Baugh advised that the item regarding the Annual Work and Financial Plan with the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services to provide wildlife services was pulled by the department.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**AUTHORIZATION OF DISCHARGE OF ACCOUNTABILITY
UNSECURED PROPERTY TAXES, PENALTIES, AND COSTS**

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors approved a request for Authorization of Discharge of Accountability pursuant to Revenue and Taxation Code section 2611.1 in the amount of \$207,912.64 for unsecured property taxes made in calendar years 1989, 2002, 2005, and 2006, plus \$20,717.78 in penalties and \$510.00 in cost on the unpaid unsecured property taxes.

SCHEDULED HEARINGS**LAW AND JUSTICE****SHERIFF****EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

This was the time set to conduct a public hearing and consider the use of Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance. Sheriff Tom Bosenko presented the report and recommended approval of the grant. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved the use of \$44,044 in Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance to purchase a projected 16 replacement mobile data computers for the grant period October 1, 2013 through September 30, 2017; and approved and authorized the Sheriff or his/her designee to electronically sign and submit the grant application (including the Fiscal Year 2014 Assurances and Certifications), accept the grant award, administer the grant, and submit other reports and documents as required.

SCHEDULED HEARINGS

FISCAL YEAR (FY) 2014-2015 BUDGET HEARINGS

CEO OVERVIEW

County Executive Officer (CEO) Larry Lees provided the recommended budget for the Fiscal Year (FY) 2014-15 for \$415,898,763.

Administrative Fiscal Chief Bebe Palin stated the FY 2014-15 budget represents an increase of 4 percent compared to the FY 2013-14 budget. Non-General Fund activities comprise 80 percent of the budget, many of which are funded by state and federal funds. The priority is serving the residents of Shasta County. The Contingency Reserve is \$5 million, and the General Reserve is \$10.5 million.

In answer to questions by Supervisor Kehoe, Ms. Palin explained that the State of California currently owes Shasta County an excess of \$5 million. CEO Lees stated that based on the property tax and sales tax, revenues have not recovered to the same level they were before the economic crisis.

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors approved the recommended budget as submitted.

PUBLIC HEARING

The public hearing was opened, at which time no one spoke for or against the proposed budget, and the public hearing was closed.

REALIGNMENT REVENUE TRANSFER

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors approved transferring \$1,305,704 in 1991 realignment revenue and \$481,412 in 2011 realignment revenue from Social Services to Mental Health to support increased costs of inpatient acute psychiatric hospitalization and institutional care for clients with serious mental illness, as well as delays in receipt of FY 2010-11 and FY 2011-12 Medi-Cal cost settlement revenue.

BUDGET HEARINGS CONSENT CALENDAR

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved the FY 2014-15 Recommended Budget.

Budget Unit Number – Budget Unit Name

GENERAL FUND (060)

General Government

- 100 General Revenue and Transfers
- 101 Board of Supervisors
- 102 County Administrative Office

General Government, Continued

103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Funds
175	County Service Area Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Conflict Public Defense
207	County Public Defender
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
297	Animal Control
299	Public Administrator

Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

611	Library
620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
701	Recreation and Parks
710	Veterans' Halls

Debt Service/Contingency

900	Reserves for Contingencies
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ACCUMULATED CAPITAL OUTLAY (040)

161	Accumulated Capital Outlay
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ANIMAL SHELTER CONSTRUCTION (045)

16901	Animal Shelter Construction (History)
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CAPITAL PROJECTS-JUVENILE HALL CONSTRUCTION (046)

16902 Juvenile Hall Construction (History)

CAPITAL PROJECTS-ADULT REHAB CONSTRUCTION (047)

16903 Adult Rehabilitation Center Construction

IMPACT MITIGATION FEE FUND (057)

157 Impact Mitigation Fee Administration

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection

286 Planning

400 Resource Management General Revenues

402 Environmental Health

GENERAL FEDERAL FOREST TITLE III FUND (065)

176 Title III Projects

DEBT SERVICE (070)

803 County Courthouse Bonds

DEBT SERVICE (071)

804 Justice Center Bonds

DEBT SERVICE (072)

805 Administration Center Bonds

DEBT SERVICE (073)

806 Energy Retrofit Administration

MENTAL HEALTH FUND (080)

410 Mental Health

422 Alcohol and Drug Programs

425 Perinatal Program

MENTAL HEALTH SERVICES ACT FUND (081)

404 Mental Health Services Act

INTER-MOUNTAIN FAIR FUND (100)

159 Inter-Mountain Fair

LIBRARY FUND (110)

610 Library (History)

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

501 Social Services
 502 Health & Human Services Agency Administration
 540 County Indigent Cases
 541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

HOUSING HOME IPP FUND (186)

592 Housing Home IPP Administration

CALHOME PROP 1C FUNDING (187)

591 CalHome Prop 1C Funding

ENDANGERED SPECIES FUND (188)

285 Knighton Road Beetle Mitigation

ROAD FUND (190)

301 Roads

ROADS DUST MITIGATION FUND (191)

302 Sacramento Valley Air Pollution Paving

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services

PUBLIC SAFETY FUND (195)

220 Public Safety General Revenues
 227 District Attorney
 235 Sheriff
 236 Boating Safety
 246 Detention Annex
 260 Jail
 261 Burney Substation
 262 Juvenile Hall
 263 Probation
 287 Coroner
 288 Central Dispatch

PUBLIC HEALTH FUND (196)

- 411 Public Health
- 412 Shasta County Health Care
- 417 California Children's Services

SHASTA HOUSING REHABILITATION FUND (197)

- 596 Housing Rehabilitation Administration

INTERNAL SERVICE FUNDS

- Fund 201 Fleet Management (Cost Center 940)
- Fund 202 Risk Management (Cost Center 950)
- Fund 203 Information Technology (Cost Center 925)
- Fund 204 Facilities Management (Cost Center 955)
- Fund 205 Shasta Co. Utilities Admin. (Cost Center 00205)

ENTERPRISE FUNDS

- Fund 200 Fall River Mills Airport
- Fund 206 R. W. Curry West Central Landfill Replacement & Improvement Fund
- Fund 207 Solid Waste Administration
- Fund 209 R. W. Curry West Central Landfill Closure/Post-Closure Fund
- Fund 210 Shasta County Transit

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

- | | | | |
|------|----------------------------|---|---|
| Fund | 300-
399
600-
626 | } | County Service Areas and
Permanent Road Divisions
(Includes Fund 391-CSA #1 -
County Fire) |
|------|----------------------------|---|---|

10:45 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

CONSENT CALENDAR

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Shasta County Water Agency approved the Fiscal Year 2014-15 Water Agency budget Fund 371, as listed on the consent calendar.

10:46 a.m.: The Shasta County Water Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CONSENT CALENDAR

By motion made, seconded (Schappell/Moty), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board approved the

Fiscal Year 2014-15 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

10:47 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors directed the County Executive Officer to prepare, for subsequent Board consideration and action, a FY 2014-15 Adopted Budget resolution and a resolution authorizing the transfer of \$1,305,704 in 1991 realignment revenue and \$481,412 in 2011 realignment revenue from Social Services to Mental Health. The budget resolution will reflect changes to the FY 2014-15 Recommended Budget, as directed by the Board of Supervisors during budget hearings and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Smith v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:51 a.m.: The Board of Supervisors recessed to Closed Session.

11:49 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.


11:50 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 10, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Supervisor Baugh.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Schappell.

PUBLIC COMMENT PERIOD - OPEN TIME

Dolores Lucero alleged illegal activity in the City of Shasta Lake.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding the local emergency due to drought conditions has been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and authorized the Chairman to sign a renewal grant agreement with the Shasta Community Health Center in the amount of 10 percent of the annual tobacco settlement receipts to provide outpatient health care services to residents of Shasta County for the period July 1, 2014 through June 30, 2015. (Administrative Office)

Replaced the annual audit of the Millville Fire Protection District with a biennial audit. (Auditor-Controller/Clerk of the Board)

Approved the minutes of the meeting held on June 3, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign renewal agreements to provide residential treatment mental health services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals with Crestwood Behavioral Health, Inc., in an amount not to exceed \$1,600,000 per fiscal year, and with Helios Healthcare, LLC, d.b.a. Idylwood Care Center in the amount of \$50,000 per fiscal year; and for both agreements, authorized the Health and Human Services Agency Director or his/her designee to approve changes in any single rate not to exceed 10 percent over the original rate, provided that the rates do not increase total compensation payable. (Health and Human Services Agency (HHS)-Adult Services)

Adopted Resolution No. 2014-045, which approves and authorizes the Chairman to sign a renewal joint powers agreement with Caltrans in the amount of \$164,316 for Shasta County to provide mailroom services for the period September 1, 2014 through August 31, 2017. (HHS-Regional Services-Opportunity Center)

(See Resolution Book No. 55)

To reflect projected expenditures and revenues consistent with final cost allocations, approved Fiscal Year 2013-14 budget amendments decreasing revenues by \$16,000 in the HOME budget, to be offset by use of HOME General Purpose Restricted Fund Balance; and decreasing revenue by \$23,000 in the Community Development Block Grant (CDBG) budget, to be offset by use of CDBG General Purpose Restricted Fund Balance. (Housing and Community Action Programs)

To better align budgets to actual expenditures, approved Fiscal Year 2013-14 budget amendments, increasing appropriations and revenues by \$127,957 (including \$36,771 in revenues for Federal Emergency Management Agency local disaster expenditure reimbursement of costs associated with the Clover Fire) in the Office of Emergency Services (OES) budget; increasing appropriations and revenues by \$23,189 in the Burney Substation budget; and decreasing appropriations and revenues by \$5,200 in the Coroner budget, while facilitating transfers-out to the OES budget in the amount of \$104,938 and to the Burney Substation budget in the amount of \$23,189. (Sheriff)

Approved a Fiscal Year 2013-14 budget amendment decreasing appropriations by \$4,000,000 and revenue by \$3,197,092 in the Roads Administration budget, to be offset by fund balance, to align the budget with actual expenditures. (Public Works)

Regarding the purchase of real property located at 1626 Court Street, Redding, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); accepted the grant deed for the property; approved and authorized the Chairman to sign an agreement with Ronald D. Mitchell and Shirley A. Mitchell, as Trustees of the Mitchell Family Trust Dated February 27, 2002, and Chris Hooykaas and Leah Kathryn Hooykaas, as Trustees of the Hooykaas Family 2004 Trust, to purchase real property located at 1626 Court Street, Redding in the amount of \$400,000; and authorized the County Executive Officer to approve payment of miscellaneous fees in an amount not to exceed \$5,000 associated with the purchase transaction. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for construction on the Mental Health Building Roofing Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Platina Road Slide Repairs Project and record it within 15 days of actual completion of the work. (Public Works)

Approved payment of an invoice from Redding Collision Center, Inc. in the amount of \$8,547.22 to repair a County vehicle. (Public Works-Fleet Management)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS
RESOLUTION NO. 2014-046

Public Works Director/Chief Engineer of Water Agency Pat Minturn stated the proclamation was adopted on May 27, 2014. The State Water Resources Control Board issued a notice of unavailability of water and immediate curtailment of diverting water. Due to the current drought, it is not anticipated that the water issue will be alleviated soon.

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-046, which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)
(See Resolution Book No. 55)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisors Kehoe and Baugh recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisor Moty recently attended a Shasta Regional Transportation Agency (SRTA) meeting and a Northern Sacramento Valley Integrated Regional Water Management Governing Board meeting.

Supervisor Giacomini recently attended a Sierra Nevada Conservancy meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

TEETER TAX RESOURCES ADMINISTRATION FUND
BUDGET AMENDMENT

Auditor-Controller Brian Muir explained the County previously conservatively used interest and penalties from Teeter funds to reduce the funds in the Tax and Administrative Fund. Considering the current fiscal situation, Mr. Muir recommended the transfer of \$8 million from the Teeter Tax Resources Administration Fund to the General Fund and noted that the action would not put Shasta County at risk.

Administrative Fiscal Chief Bebe Palin requested consideration of using one-time funds for use in capital projects to relocate employees currently in the Public Safety building by December 2015. When the new courthouse is constructed, the County will be able to move back into the Courthouse. Funds will then be used for repairs and modifications.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved a Fiscal Year 2013-14 budget amendment which will recognize \$8,005,089 of prior-year Teeter tax, delinquent penalties, and interest in the General Revenue budget; approved a capital asset in the amount of \$400,000 in the Miscellaneous General budget for the purchase of real property located at 1626 Court Street, Redding and \$100,000 for closing costs, miscellaneous facility operations, and/or maintenance expenses; and transferred \$5,505,089 to Accumulated Capital Outlay to offset the cost to house staff from the Public Safety Building, including the purchase of real property and building renovations.

AGRICULTURAL COMMISSIONER

2013 CROP AND LIVESTOCK REPORT

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors accepted the 2013 Crop and Livestock Report.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 14-001
COMMUNITY HOUSING IMPROVEMENT PROGRAM
COTTONWOOD AREA
RESOLUTION NO. 2014-047

This was the time set to conduct a public hearing to consider the request to approve General Plan Amendment No. 14-001, Community Housing Improvement Program (Cottonwood area), which would change the general plan designation on a 5-acre parcel from Suburban Residential-3 dwelling units per acre (SR-3) to Urban Residential-5 dwelling units per acre (UR-5). Senior Planner Kent Hector presented the staff report, provided an updated resolution, with necessary corrections made, and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment No. 14-001 Community Housing Improvement Plan, Cottonwood area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as set forth in Planning Commission Resolution No. 2014-005; and
2. Adopted Resolution No. 2014-047, which approves General Plan Land Use Element map changes for General Plan Amendment No. 14-001 from Suburban Residential-3 dwelling

units per acre (SR-3) to Urban Residential-5 dwelling units per acre (UR-5), as listed in Planning Commission Resolution No. 2014-005.

(See Resolution Book No. 55)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss existing litigation entitled County of Tehama, et al. v. State of California, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
2. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) initiation of litigation.

9:35 a.m.: The Board of Supervisors recessed to Closed Session.

10:10 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation.

In the matter of initiation of litigation, one potential case, the Board of Supervisors, by a 5-0 vote, gave approval to County Counsel to initiate legal action, and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no further reportable action.


10:11 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 17, 2014

REGULAR MEETING

9:02 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Father Jeffrey Smith, St. Luke's Anglican Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Baugh.

REGULAR CALENDAR

PRESENTATIONS

UPDATE: WHISKEYTOWN NATIONAL PARK

Whiskeytown National Park Superintendent Jim Milestone said Whiskeytown National Recreation Area is a national park site in a mountain lake setting, providing recreation opportunities while conserving the scenic, scientific, natural, and cultural values for the enjoyment and inspiration of present and future generations. A specific area at Whiskeytown Area is closed due to timber harvesting and forest thinning for preservation and protection of fire danger.

PUBLIC COMMENT PERIOD - OPEN TIME

Dolores Lucero alleged that illegal activity has occurred in local government.

Mountain Gate Community Service District (CSD) Board of Directors Chairman David Selby and Mountain Gate CSD General Manager Jeffrey Cole objected to a potential annexation and reduction of tax funds used to operate the Mountain Gate Fire Department.

Mental Health Alcohol, Drug Advisory Board Chairman Samuel Major supported the Woodlands supportive housing project.

Deb Speer advised that the Shasta County display at the State Capitol is outdated.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding a Letter of Intent with Environmental Energy Solutions, LLC to develop a gas-to-energy project has been pulled for discussion. The item regarding a grant agreement to Mayers Memorial Hospital District has been pulled by the department.

CONSENT CALENDAR

By motion made, seconded (Schappell/Moty), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the lease with Jennifer Cooper, Trustee of the Luella F. Cooper 2000 Revocable Trust as he is opposed to advance payments):

Approved and authorized the Chairman to sign the Annual Work and Financial Plan with the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services to provide wildlife services in the amount of \$117,433.86 for the period July 1, 2014 through June 30, 2015. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved the minutes of the meeting held on June 10, 2014, as submitted. (Clerk of the Board)

Appointed Melissa Janulewicz to the Shasta Children and Families First Commission to serve an unexpired term to January 2015. (Clerk of the Board)

Adjusted the designation of the identification of the members and alternate member of the Shasta Area Safety Communications Agency (SHASCOM) Board of Directors to the position title rather than the individual name. (Clerk of the Board)

Adopted Resolution No. 2014-048, which authorizes consolidation of the November 4, 2014 election to include the Cottonwood Fire Protection District and the Cities of Anderson, Redding, and Shasta Lake, in accordance with Elections Code section 10402. (County Clerk-Elections)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a renewal agreement with Valley Industrial Communications, Inc. in an amount not to exceed \$250,000 to provide radio repeater system priority service for the period July 1, 2014 through June 30, 2015, with four automatic one-year renewals. (Support Services-Purchasing)

Approved an increase in the Health and Human Service Agency's financial participation in the Woodlands supportive housing project in the amount of \$453,364, bringing Shasta County's total financial participation to \$2,459,368, and increasing the number of Mental Health Services Act housing units from 15 to 19. (Health and Human Services Agency (HHSA))

Approved and authorized the Chairman to sign a retroactive renewal lease with Jennifer Cooper, Trustee of the Luella F. Cooper 2000 Revocable Trust in the amount of \$3,143.14 per month (\$1.03 per square foot), with annual rent increases or decreases based on the Consumer Price Index in an amount not to exceed three percent effective March 1, 2015, for

3,040 square feet of office space at 36911 Main Street, Burney for the period March 1, 2014 through February 28, 2019, with two optional renewals for three years and two years, respectively. (HHSB-Business and Support Services)

Approved and authorized the Chairman to sign a renewal agreement and associated documents with the California Department of Public Health in an amount not to exceed \$157,641 for Shasta County to continue Childhood Lead Poisoning Prevention Program activities for the period July 1, 2014 through June 30, 2017; and approved and authorized the Health and Human Services Director or his/her designee to sign amendments (including retroactive) and other documents related to the agreement resulting in a change in compensation not to exceed \$32,000 (approximately 20 percent) and other minor, nonmonetary amendments, in compliance with Administrative Policy 6-101. (HHSB-Public Health)

Adopted Resolution No. 2014-049, which approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an application to the California Department of Housing and Community Development in the amount of \$1,000,000 for Proposition 1C funding through the CalHome Program for a manufactured housing program; approves and authorizes the Chairman to sign a grant agreement and subsequent amendments awarded for the program consistent with the provision of the resolution in an amount not to exceed \$1,000,000; and approves and authorizes the Director to sign additional application and participation documents. (Housing and Community Action Programs)

(See Resolution Book No. 55)

Adopted Resolution No. 2014-050, which approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an application to the California Department of Housing and Community Development for HOME Investment Partnerships Program funding in an amount not to exceed \$500,000 to provide a tenant-based rental assistance program; approves and authorizes the Chairman to sign any agreement and subsequent amendments awarded for the program consistent with the provisions of the resolution in an amount not to exceed \$500,000; and approves and authorizes the Director to sign any additional documents required for participation in the program. (Housing and Community Action Programs)

(See Resolution Book No. 55)

Adopted Resolution No. 2014-051, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign agreements and amendments (including retroactive), and submit documents necessary for continuation of Crime Victims' Assistance Center programs regarding verified funeral/burial expenses, relocation expenses, and crime scene clean-up expenses for certain crime victims for the period July 1, 2014 through June 30, 2017. (District Attorney-Victim Witness)

(See Resolution Book No. 55)

Approved Fiscal Year 2013-14 budget amendments for the Shasta Interagency Narcotics Task Force (SINTF) Anti-Drug Abuse program, increasing appropriations and revenues by \$68,350 in the Sheriff's budget; and increasing appropriations and revenues by \$4,250 in the District Attorney's budget, to be offset by a Transfer-in from the Sheriff's budget. (District Attorney/Sheriff)

Approved and authorized the Chairman to sign a retroactive amendment to the lease with Pacific Gas and Electric for the Hat Creek Park property, extending the term of the lease to December 31, 2018 at a cost of \$5. (Public Works)

Adopted Resolution No. 2014-052, which authorizes the County of Shasta to apply for the Used Oil Payment Program-Fifth Cycle in an estimated amount of \$29,428 on behalf of the County of Shasta and the City of Anderson and the City of Shasta Lake (Cities) for Fiscal Year 2014-15; authorizes the County of Shasta to act as the lead agency on its own behalf and on behalf of the Cities for the purpose of the grant; authorizes the Auditor-Controller to pay claims for program expenditures incurred in the course of the grant; and approves and authorizes the

Director of Resource Management to sign and submit the application, agreement, and other grant-related documents. (Community Education Section)

(See Resolution Book No. 55)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**LETTER OF INTENT: ENVIRONMENTAL ENERGY SOLUTIONS, LLC
LANDFILL GAS-TO-ENERGY PROJECT**

Deputy Public Works Director Scott Wahl explained that the proposal is to modify the existing system at West Central Landfill to develop a gas-to-energy project. The waste at the landfill gradually decomposes and the gases include carbon dioxide and methane. The gases may be collected and burned to produce electricity.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Letter of Intent with Environmental Energy Solutions, LLC to develop a landfill gas-to-energy project at the West Central Landfill. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Giacomini recently attended Sierra Nevada Conservancy meeting.

Supervisor Baugh recently attended Rural County Representatives of California (RCRC) and PSA 2 Area Agency on Aging Executive Committee meetings. He requested CEO Lees research Senate Bill 1168 (Pavley) *Groundwater management* and Assembly Bill 1739 (Dickinson) *Groundwater basin management: sustainability*.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**CITY OF ANDERSON
ANDERSON FIRE PROTECTION DISTRICT
TAX EXCHANGE TERMS
RESOLUTION NO. 2014-053**

County Executive Officer (CEO) Larry Lees stated that the City of Anderson (City) has requested annexation of an unincorporated territory in Shasta County to the City.

Anderson Fire Protection District (FPD) Chief Andy Nichols opposed the annexation of approximately 400 acres of property and requested the members of Board of Supervisors review

the letter from the Anderson FPD's legal counsel Maire Burgess & Deedon before making a decision on the item.

CEO Lees explained that the County's past practice has been to transfer a portion of tax funds to the cities; the city and the fire district should work together for funding. Shasta County has the responsibility in the past to provide fire protection for the area being annexed, and a large public safety impact has resulted.

Shasta County currently receives approximately \$207 per year in tax increments from Anderson FPD and \$6 per year from Mountain Gate Community Services District (CSD). The County currently subsidizes special districts in the amount of \$300,000 per year. Anderson FPD currently receives approximately \$12,200 per year in services from Shasta County, and Mountain Gate CSD receives approximately \$650 per year.

In response to questions by Supervisor Giacomini, County Counsel Rubin E. Cruse, Jr. stated that he has had numerous communications with the law office of Maire Burgess & Deedon, the legal counsel for Anderson FPD. The Board of Supervisors has the discretion to determine the amount of any particular tax sharing arrangement with the City of Anderson. In order for Local Agency Formation Commission (LAFCO) to proceed with the annexation, adopted resolutions by Shasta County and the City of Anderson are needed which indicates they agree to a tax-sharing arrangement. The City of Anderson City Council will consider this item at their evening council meeting.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-053, which, in accordance with the Local Agency Formation Commission (LAFCO) process, establishes the tax exchange terms related to the annexation of unincorporated territory by the City of Anderson and the concurrent annexation of unincorporated territory by the Anderson Fire Protection District; and approves and authorizes the County Executive Officer to sign any documents related to the implementation of the resolution.

(See Resolution Book No. 55)

LAW AND JUSTICE

PROBATION

PUBLIC SAFETY REALIGNMENT PROGRAMS

Interim Chief Probation Officer Tracie Neal gave a presentation on the Public Safety Realignment Programs and an update on the Shasta County Public Safety Realignment Plan. The Shasta County Realignment Plan addresses the management of supervision, custody and alternatives, and assessment and treatment. The Day Reporting Center targets offenders' needs, including substance abuse counseling, anger management, computer learning, and employment preparation. The high-risk offenders receive a criminogenic needs assessment, which include the risk factors of offenders that lead to criminal behavior.

The Community Corrections Partnership (CCP) meets on a monthly basis to determine a plan to reach the needs of the offenders. The priorities are supervision, custody and custody alternatives, and assessments of programs and services.

Sheriff Bosenko noted that the jail continues to exceed capacity. Alternative custody includes inmates wearing a GPS monitor. Ten percent fail that procedure and are returned to jail custody.

In response to questions by Supervisor Moty, Public Defender Jeff Gorder stated that the Failure to Appear (FTA) rate of inmates that are unhoused due to limited jail space continues to be a problem. A majority of the offenders have the ability to change and are making efforts.

Probation Division Director Penny Mossman explained that employment trainers focus on the education component of assisting the offenders in obtaining a General Educational Development (GED) certificate of high school equivalency.

Ms. Neal discussed the need for housing and stated their goal is to improve the existing services to assure they meet the needs of the offenders.

By motion made, seconded (Moty/Giacomini), and carried, the Board of Supervisors approved the updated Shasta County Public Safety Realignment Plan as revised and approved by the Community Corrections Partnership Executive Committee on March 5, 2014. Supervisor Kehoe voted no.


11:56 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 24, 2014

REGULAR MEETING

9:03 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Father Mauricio Hurtado, Our Lady of Mercy Catholic Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

REGULAR CALENDAR**PRESENTATIONS****PRESENTATION: "NO MORE" PROJECT**

One SAFE Place Director of Client Services Michael Burke stated the NO MORE project to end physical abuse assists victims of domestic violence. One SAFE Place Executive Director Jean King discussed community participation to assist in solving domestic violence.

PUBLIC COMMENT PERIOD - OPEN TIME

Terry Rapoza, Mark Baird, Win Carpenter, Sally Rapoza, Robert Smith, and Sylvia Milligan discussed objectionable issues occurring in the State of California.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding homeownership assistance program within the Anderson city limits has been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Adopted Resolution No. 2014-054, which establishes the Shasta County Appropriations Limit for Fiscal Year 2014-15 in the amount of \$160,504,554; and sets the annual adjustment factors used to calculate the appropriations limit at the percentage change of 6.48 percent in Shasta County in local assessment roll change over the prior fiscal year due to the addition of local non-residential new construction, and a factor of 0.39 percent reflecting the change in population within the incorporated areas of Shasta County. (Auditor-Controller)
(See Resolution Book No. 55)

Replaced the annual audit of the Buckeye Fire Protection District with a biennial audit. (Auditor-Controller/Clerk of the Board)

Approved the minutes of the meeting held on June 17, 2014, as submitted. (Clerk of the Board)

Accepted the County Clerk's Canvass of the June 3, 2014 Statewide Direct Primary Election. (County Clerk-Elections)

Approved a budget amendment reducing appropriations and revenues by \$565,554 in the Elections Department budget to better align expenditures with anticipated revenues. (County Clerk-Elections)

Approved and authorized the Chairman to sign an amendment to the Microsoft Enterprise Agreement with Microsoft Licensing GP to add the Government G4 Microsoft Office 365 (G4 O365) software component to the list of available options and retaining the term of February 1, 2012 through January 31, 2015; approved and authorized the Chief Information Officer to purchase G4 O365 in an amount not to exceed \$60,000; and approved and authorized the Chief Information Officer to pay a "true-up" amount in an amount not to exceed \$5,000. (Information Technology)

Approved and authorized the Chairman to sign a retroactive amendment, effective July 1, 2013, to the agreement with the California Health Care Services (DHCS) for Shasta County to provide alcohol and other drug treatment and prevention services, increasing maximum compensation by \$86,099 (for a new maximum of \$6,715,732) for additional Fiscal Year 2013-14 funding; and modifying various terms and conditions to reflect the elimination of the California Department of Alcohol and Drug Programs. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign an agreement with the County of Butte in an amount not to exceed \$10,000 to provide adult psychiatric inpatient care for the period July 1, 2014 through June 30, 2015. (HHS)-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with Jackson & Coker, LLC in an amount not to exceed \$200,000 to provide temporary psychiatrist services for the period July 1, 2014 through June 30, 2015; and an agreement with California Locums Professional Corporation in an amount not to exceed \$410,000 to provide temporary psychiatrist services for the period July 1, 2014 through June 30, 2015. (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with Mental Health Management I, Inc. d.b.a. Canyon Manor in an amount not to exceed \$100,000 per fiscal year to provide residential treatment mental health services for the period February 13, 2014 through June 30, 2015, with two automatic one-year renewals; and approved and authorized the Health and Human Services Agency Director to approve in writing minor amendments, including changes to the rates not exceeding 20 percent over the original rate and not increasing total compensation payable. (HHS-Adult Services)

Approved and authorized the Chairman to sign renewal agreements with The Regents of the University of California, UC Davis Extension for the period July 1, 2014 through June 30, 2015 in the amount of \$23,700 to provide Child Welfare Training; and in the amount of \$122,450 to provide Eligibility Services, CalWORKs, and General Services/Fiscal training. (HHS-Business and Support Services)

Approved a revised budget to the Maternal, Child and Adolescent Health (MCAH) agreement increasing the original budget amount by \$57,160 (for a new total not to exceed \$311,313) for Shasta County to provide support for additional activities related to the MCAH program, and retaining the term of July 1, 2013 through June 30, 2014. (HHS-Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$178,750 per fiscal year (for a total not to exceed \$536,250) to provide Cal-Learn case management services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals; and approved and authorized the HHS Director or his/her designee to sign minor amendments that do not result in a substantial or functional change to the agreement, and budget amendments which are in excess of 10 percent of the total budget category, or across existing budget categories. (HHS-Regional Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in an amount not to exceed \$1,500,000 to provide CalWORKs Stage One Child Care services for the period July 1, 2014 through June 30, 2015; and approved and authorized the HHS Director or his/her designee to sign minor amendments that do not result in a substantial or functional change to the agreement and budget amendments which are in excess of 10 percent of the total budget category, or across existing budget categories in an amount not to exceed \$75,000. (HHS-Regional Services)

Approved and authorized the Chairman to sign a retroactive agreement with the California Department of Health Care Services in an amount not to exceed \$100,000 for Shasta County to conduct Medi-Cal outreach and enrollment activities for the period March 12, 2014 through December 31, 2016; and approved and authorized the Health and Human Services Agency Director or his/her designee to sign amendments (including retroactive) to the agreement resulting in a change in compensation not to exceed \$15,000 (15 percent) and other agreement related documents, in compliance with Administrative Policy 6-101. (HHS-Regional Services)

Approved and authorized the Chairman to sign an agreement with the City of Anderson in an amount not to exceed \$27,000 for Shasta County to administer a homeownership assistance program within the Anderson city limits from the date of signing through September 30, 2018. (Housing and Community Action Programs)

To align appropriations and revenues, approved Fiscal Year 2013-14 net zero budget amendments, transferring appropriations in the amount of \$143,000 within the Sheriff's Dispatch budget to facilitate transfers-out to the Sheriff's Jail budget and Patrol budget; increasing appropriations and revenues in the amount of \$50,000 in the Sheriff's Jail budget, to be partially offset with a transfer-in from the Sheriff's Dispatch budget; and increasing appropriations and revenues in the amount of \$25,821 in the Sheriff's Patrol and Administration budgets, to be offset with a transfer-in from the Sheriff's Dispatch budget. (Sheriff)

Approved and authorized the Chairman to sign a retroactive memorandum of understanding with the City of Redding (City) in an amount not to exceed \$10,000 to reimburse the City for 50 percent of the costs of shared high-technology crime investigation equipment, supplies, and software for the period May 1, 2013 through December 31, 2014. (Sheriff)

Approved and authorized the Chairman to sign an agreement with the Anderson Union High School District funded with Average Daily Attendance and Inmate Welfare funds to provide an adult education program for inmates at the Main Jail from the date of signing through June 30, 2017, with two automatic one-year renewals. (Sheriff)

For the West Central Landfill Phase 1 Underdrain Pump Station Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after July 24, 2014 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2014-055, which approves the Northern Sacramento Valley Integrated Regional Water Management Plan; and adopted Resolution No. 2014-056, which approves and authorizes the Public Works Director to sign a 2014 Integrated Regional Water Management Drought Grant application and related funding agreement. (Public Works)
(See Resolution Book No. 55)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta Senior Nutrition Program to operate the County Lifeline transit service, increasing maximum compensation by \$50,000 (for a new total not to exceed \$209,000); and extending the term of the agreement by one year to June 30, 2015. (Public Works)

Awarded to the low bidder, Darren Taylor Construction, on a unit-cost basis, the contract for construction on the Dry Creek Road Widening Project in the amount of \$790,767.90. (Public Works)

Approved and authorized the Chairman to sign a retroactive revised waste collection franchise agreement with Burney Disposal, Inc. to provide residential and commercial waste collection in the Intermountain area; and a Right of First Refusal with the Thomas and Gwen Ghiorso Trust of 1999 for purchase and or lease of the Burney Transfer Station property. (Public Works)

Approved and authorized County Service Area No. 1-County Fire to accept a Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) grant to fund staffing for an additional fire engine in the amount of \$1,131,594 for a period of 24 months during Fiscal Years 2014-15, 2015-16, and 2016-17; and the County Fire Warden or his/her designee to electronically sign and submit the grant award and other documents (including retroactive) required to comply with terms and conditions of the grant. (County Service Area No. 1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: CITY OF ANDERSON HOME OWNERSHIP ASSISTANCE PROGRAM

In response to questions by Supervisor Moty, Director of Housing and Community Actions Programs Richard Kuhns, Psy.D. stated the agreement's purpose is to administer Community Development Block Grant (CDBG) funds to assist low-income households to purchase a home inside the Anderson city limits.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the City of Anderson in an amount not to exceed \$27,000 for Shasta County to administer a home ownership

assistance program within the Anderson city limits from the date of signing through September 30, 2018. (Housing and Community Action Programs)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTER: ASSEMBLY BILL NO. 1739 (DICKINSON), GROUND WATER MANAGEMENT

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including concerns on Assembly Bill No. 1739 (Dickinson), *Groundwater basin management: sustainability* due the possibility of authorities taking local control of the groundwater basin and requested the Board of Supervisors send a letter to Assembly Member Dickinson to oppose AB 1739.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to oppose Assembly Bill No. 1739 (Dickinson), *Groundwater basin management: sustainability*.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FUND BALANCE POLICY FOR FINANCIAL STATEMENT REPORTING

RESOLUTION NO. 2014-057

SCHEDULE OF POSITION ALLOCATIONS

RESOLUTION NO. 2014-058

SALARY RESOLUTION NO. 1453

At the recommendation of County Executive Officer Larry Lees and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-057, which approves committed fund balances in accordance with Administrative Policy 2-104, *Fund Balance Policy for Financial Statement Reporting*; adopted Salary Resolution No. 1453, which reflects the position allocation amendments approved in the Fiscal Year 2014-15 Budget effective June 29, 2014, including reclassification of four positions, technical adjustments to two positions, addition of a salary footnote for the Supervising Equipment Mechanic position when assigned the responsibility of the exhaust opacity testing and/or the public surplus auctions, and deletion of the Inter-mountain Fair Manager job classification; adopted Resolution No. 2014-058, which authorizes the transfer of \$1,305,704 in Fiscal Year 2014-15 1991 Realignment revenue from Social Services to Mental Health and \$481,412 in Fiscal Year 2014-15 2011 Realignment revenue from Social Services to Mental Health; and adopted Resolution No. 2014-059, which approves the Fiscal Year 2014-15 Budget, the Fiscal Year 2014-15 Schedule of Position Allocations by budget unit, and the County Salary Plan.

(See Resolution Book No. 55)

(See Salary Resolution Book)

LAW AND JUSTICESHERIFFSHERIFF'S OFFICE CUSTODY DIVISION BUDGET
INMATE FUND ACCOUNT AT BANK OF AMERICA
RECONCILE FRAUDULENT CHECKS

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors approved and authorized the payment of \$5,259.93 from the Sheriff's Office Custody Division budget to the Inmate Fund Account at Bank of America to reconcile fraudulent checks.

BALLOT ARGUMENT
ORDINANCE NO. SCC 2014-02
MEDICAL MARIJUANA CULTIVATION

Sheriff Tom Bosenko explained that the Board of Supervisors adopted a resolution that places Ordinance No. SCC 2014-02 (Medical Marijuana Cultivation) on the November 4, 2014 ballot. He recommended that the proposed ballot argument supporting Ordinance No. SCC 2014-02 (Medical Marijuana Cultivation) be approved.

In response to questions by Supervisor Giacomini, County Counsel Rubin E. Cruse, Jr. advised the deadline to file the ballot argument is June 27, 2014.

Shasta County Chemical People Betty Cunningham expressed support for Measure A, encouraged approval of the ballot argument, and discussed the proposed campaign in support of the measure.

Supervisor Moty proposed a change in the language of the Argument in Favor of Measure A, requesting a change in the sixth paragraph from: "A Yes Vote continues to require a legally permitted residence of a qualified patient or primary caregiver on the property to be able to grow medical marijuana on the site." to: "A Yes vote continues to require a qualified patient or primary caregiver on the property to have a legally permitted residence in order to grow medical marijuana on the site."

County Counsel Rubin E. Cruse, Jr. reviewed the proposed change and confirmed that the proposed amended ballot argument still does not exceed the legal, maximum word count.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted a ballot argument to be published in the November 4, 2014 official ballot materials supporting Ordinance No. SCC 2014-02 (*Medical Marijuana Cultivation*), as amended to include the submitted change.

10:15 a.m.: The Board of Supervisors recessed.

10:25 a.m.: The Board of Supervisors reconvened.

ADMINISTRATIVE OFFICECONSIDER WITHDRAWAL FROM THE STATE OF CALIFORNIA
STATE OF JEFFERSON DISCUSSION

The Board of Supervisors invited public comment on the subject of the formation of a separate State of Jefferson.

Tony Trapasso, Janet Chandler, Win Carpenter, Karin Knorr, Kayla Nicole Brown, Terry Rapoza, Joseph Fairfield, Matthew Fairfield, Chaylen Scrivner, Mark Baird, Jeff Nelson, Bert Stead, Chris Kelstrom, Robert Smith, Sally Rapoza, Richard Wilkinson, Linda Johnson, Ross Jones, June Cooper, Jan Hanks, Thomas Mohler, Marilyn Stokes, Sylvia Milligan, Jeff Foster III, Patty Smith, Jan Mainini, Russ Lazuka, Adora Jones, Gary Bradford, Mark Kent, Patsy Carter, Nick Garder, Truman Bernal, and Russell Karr supported issuing a declaration to withdraw from the State of California and to form a separate State of Jefferson.

Fred Treadway, Bob Rowen, Rob Rowen, Steve Woodrum, Don Weidlein, Margaret Earnest, and William Campbell opposed the withdrawal from the State of California.

In response to questions by Supervisor Schappell, Mark Baird stated that nine western states are attempting to reclaim control of public lands in order to place them back in beneficial use for the states and the counties.

Supervisor Kehoe said he has considered the real or perceived practicality of the proposition, the reality of the political environment in California, applying burden-benefit calculations, and the realization of the public good. He has found no compelling or persuasive argument to move forward.

Supervisor Kehoe moved that the Board of Supervisors not support the formation of the separate State of Jefferson and further, that any reconsideration of this topic will require a majority vote of the Board of Supervisors. Supervisor Moty seconded the motion.

Supervisor Giacomini stated that she understands the concerns; however, there remain many issues to consider. She has reviewed and considered many items of information.

Supervisor Schappell noted that he would like to postpone making a decision to allow time for County staff review.

Supervisor Moty agreed that there are many concerns with the dealings with Sacramento; however, he does not see that making a new state would solve the problems. If the taxes were lowered, many services would be affected, including salaries of law enforcement and teachers. He does not believe the withdrawal from the State of California is financially viable or realistically possible.

Supervisor Baugh said that emails have been received, approximately equal in a request to support and oppose the withdrawal from the State of California. He has spoken with many and has received a large amount of communication and documents which have been reviewed and considered. Many citizens were reticent to pursue the withdrawal due to doubt of the outcome and the expense of a local election process.

By motion made, seconded (Kehoe/Moty), and carried, the Board of Supervisors voted not to support the formation of the separate State of Jefferson and further, that any reconsideration of this topic will require a majority vote of the Board of Supervisors. Supervisor Schappell voted no.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Bobby Darrell Johnson, et al. v. Shasta County, et al. and Orner v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

12:42 p.m.: The Board of Supervisors recessed to Closed Session.

1:05 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Bobby Darrell Johnson, et al v. Shasta County, et al., a case involving the alleged violation of federal and state laws, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend the County and all County employees and volunteers named in the complaint and authorized the County Counsel's Office to assign the defense in this case to Gary Brickwood, Esq.

There was no other reportable action.

1:06 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 15, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg
- Administrative Board Clerk - Candice Martin

INVOCATION

Invocation was given by Pastor George Gunn, Shasta Bible College.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Moty.

REGULAR CALENDAR

BOARD MATTERS

JULY 2014 EMPLOYEE OF THE MONTH
PROBATION DIVISION DIRECTOR ED MILLER
RESOLUTION NO. 2014-060

At the recommendation of Interim Chief Probation Officer Tracie Neal and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-060, which recognizes Probation Division Director Ed Miller as Shasta County's July 2014 Employee of the Month.

(See Resolution Book No. 55)

PROBATION SUPERVISION WEEK
JULY 13-19, 2014

At the recommendation of Interim Chief Probation Officer Tracie Neal and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 13-19, 2014 as Probation Supervision Week in Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta County Fire Warden and Unit Chief for Shasta County CalFire Mike Hebrard provided an update on the Bully Fire, which is near Platina Road and Bland Road. At this time, the fire is nearly 6,400 acres, and there has been significant damage to property. Mandatory evacuations are taking place, and full containment is expected by July 23, 2014.

Colleen Leavitt requested citizens attend the Redding City Council meetings to express dissatisfaction of the customer service of Redding Electric Utility (REU).

Dolores Lucero alleged that illegal activity has occurred in local government.

Sally Rapoza stated that fire and drought cause people to lose their land.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding an agreement with Right Road Recovery Programs, Inc. has been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved the minutes of the meeting held on June 24, 2014 as submitted. (Clerk of the Board)

Appointed Karen McArthur to the Pine Grove Cemetery District Board of Trustees to serve an unexpired term to March 2017. (Clerk of the Board)

Adopted Policy Resolution No. 2014-03, which amends Administrative Policy 3-100, *Procedures for Handling Claims and Litigation Involving Shasta County and its Officers, Agents, and Employees*. (County Counsel)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with CPS HR Consulting to use Corrections Standards Authority examination test materials at specified rates for the period July 1, 2014 through June 30, 2015; and adopted Resolution No. 2014-061, which approves and authorizes the Director of Support Services or his/her designee to sign agreements (including retroactive and non-standard) and amendments to agreements (including retroactive and non-standard) and other documents related to pre-employment examinations and/or examination materials that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Support Services-Personnel)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Liebert Cassidy Whitmore in an amount not to exceed \$4,008 (to be paid in advance) to provide five days of employment relations group training workshops for Shasta County employees for the period July 1, 2014 through June 30, 2015. (Support Services-Personnel)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the County of El Dorado in an amount not to exceed \$100,000 per fiscal year for the El Dorado Mental Health Division to provide psychiatric inpatient hospital services for the period

July 1, 2014 until terminated by either party. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$250,000 to provide mental health services to eligible children for the period July 1, 2014 through June 30, 2015; and approved and authorized the Health and Human Services Agency Director or his/her designee to sign minor amendments (including up to 45 days retroactive) that do not result in a substantial or functional change to the agreement and do not cause an increase to the maximum amount payable under the agreement, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Office of Education in an amount not to exceed \$78,536 per fiscal year to provide foster youth education services to eligible youth in foster care or in County-operated juvenile detention facilities for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals; and approved and authorized the HHS Director or his/her designee to sign minor amendments that do not result in a substantial or functional change to the agreement, and budget amendments which are in excess of 10 percent of the total budget category, or across existing budget categories and do not cause an increase to the maximum amount payable under the agreement. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$409,485 to provide differential response parent partners and to cooperatively administer the Shasta County Child Abuse Prevention Referral Team for the period July 1, 2014 through August 15, 2017; and approved and authorized the HHS Director or his/her designee to sign minor amendments that do not result in a substantial or functional change to the agreement, and budget amendments which are in excess of 10 percent of the total budget category, or across existing budget categories and do not cause an increase to the maximum amount payable under the agreement. (HHS-Children's Services)

Adopted Resolution No. 2014-062, which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)
(See Resolution Book No. 55)

For the 2014 Permanent Road Divisions Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after August 14, 2014 at 11:00 a.m. (Public Works)

For the West Central Landfill 2014 Gas Collection and Control System Improvements Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after August 14, 2014 at 11:00 a.m. (Public Works)

For the Shasta County Department of Mental Health, Lobby Renovation Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after August 21, 2014 at 3:00 p.m. (Public Works)

Adopted Salary Resolution No. 1454, which deletes one Account Clerk I/II position and adds one Accounting Technician position in the Roads Budget effective July 27, 2014. (Public Works-Roads)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: RIGHT ROAD RECOVERY PROGRAMS, INC.
ALCOHOL AND OTHER DRUG TREATMENT SERVICES**

In response to questions by Supervisor Schappell, Health and Human Services Agency (HHS) Adult Services Branch Director Dean True stated that the department is working diligently to better track the outcome measures on all providers of the various programs, which entails the length of time individuals were engaged in treatment, how long they were sober, and if they are engaged in community activities. There is currently no method to track individuals after they leave the programs. Supervisor Schappell emphasized the importance carefully watching the programs and of establishing a follow-up with individuals that have left the programs to determine the success rates.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign retroactive renewal agreements to provide alcohol and other drug treatment services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals with Right Road Recovery Programs, Inc. in an amount not to exceed \$625,000 per fiscal year; Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center in an amount not to exceed \$560,000 per fiscal year; and VOTC, Inc. d.b.a. Visions of the Cross in an amount not to exceed \$440,000 per fiscal year. (HHS-Adult Services and Children's Services/Probation)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisors Giacomini, Moty, and Kehoe recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Moty recently attended a Sierra-Sacramento Valley Emergency Medical System Board meeting, a Sustainable Forest Action Coalition meeting, and a Sacramento River Conservation Area Forum meeting.

Supervisor Schappell recently attended a Youth Violence Prevention Council meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

ADULT AND CHILDREN'S SERVICES

**AGREEMENT: CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
MENTAL HEALTH SERVICES**

At the recommendation of Health and Human Services Agency Director Donnell Ewert and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of

Supervisors approved and authorized the Chairman to sign a retroactive agreement with the California Department of Health Care Services at no cost for the period July 1, 2013 through June 30, 2014 to establish performance criteria for Shasta County in the provision of mental health services, and allow access to certain federal and state resources and local realignment funds to support mental health care delivery; the Contractor Certification Clauses Form; and the Certification Regarding Lobbying Form.

OTHER DEPARTMENTS

FARM ADVISOR

UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION 100TH ANNIVERSARY

LETTER: VACANT INTERMOUNTAIN IRRIGATED GRASS SYSTEMS ADVISOR - SHASTA, LASSEN & MODOC POSITION

University of California Cooperative Extension (UCCE) Director Larry Forero reported that May 8, 2014 was the 100th Anniversary of the UCCE. Former UCCE Shasta-Lassen Farm Advisor Dan Marcum retired in 2013, and the position remains vacant; a request is being made to fill the position. He requested that the Board of Supervisors authorize the electronic online submittal reflecting support in filling the vacant position.

Supervisor Giacomini stated that she supports the filling the vacant position of Intermountain Irrigated Grass Systems Advisor - Shasta-Lassen-Modoc position, as it is important to the program.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the University of California Cooperative Extension Director Larry Forero to electronically submit an online comment to the UC Division of Agriculture and Natural Resources on behalf of the Board reflecting the Board's support in filling the vacant Intermountain Irrigated Grass Systems Advisor - Shasta, Lassen & Modoc position.

REGULAR CALENDAR, CONTINUED

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT #12-CDBG-8412

This was the time set to conduct a public hearing and consider the closeout of a Community Development Block Grant (#12-CDBG-8412). Director of Housing and Community Actions Programs Richard Kuhns, Psy.D. presented the staff report and recommended approval of the requested actions. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors accepted the final product and authorized the closeout of Community Development Block Grant #12-CDBG-8412 and the final product, which is a market analysis and marketing plan for a business loan program for the unincorporated area of Shasta County.

GENERAL GOVERNMENT, CONTINUED

ADMINISTRATIVE OFFICE

GEOENGINEERING
"CHEMTRAILS"

Dane Wigington stated "chemtrails" is not a scientific term; "geoengineering" is the term used for various aircraft trails being observed in the skies. He discussed the potential composition of chemtrails and their effect on people and requested the Board of Supervisors authorize an investigation and disclosure of the alleged contamination issues. He also said that extensive ultraviolet rays and exposure to aluminum may contribute to Alzheimer's disease, dementia, and autism.

In response to questions by Supervisor Schappell, Mr. Wigington replied that the contamination issue is a public health hazard and that disclosure of the heavy metal contamination and the UV issue is necessary and required.

Iraja Sivadas, an instructor of mathematics at Shasta College and a member of Union of Concerned Scientists, said that chemtrails contain aluminum, strontium, barium, and manganese.

Alan Buckman, a wildlife biologist, said chemtrails are a great environmental danger.

Francis Mangles, retired scientist, stated the aluminum in the soil continues to increase dramatically, the ecosystem is unraveling, causing an extreme reduction in insects.

Jeff Nelson, former airline pilot, said the chemtrails seen now are not natural and not normal.

Dr. Hamid Rabiee, neurologist, stated the nanoparticles in chemtrails trigger a program in the brain such as is seen in Alzheimer's disease, which has increased in the last five years.

Russ Lazuka, aviation expert, commercial pilot, and certified arborist, advised aerosol contaminants in chemtrails are purposely sprayed in the stratosphere.

Dr. Frank Livolsi, a physician and pilot, said that aluminum is dangerous and is responsible for the increase in Alzheimer's disease.

Mark McCandish, a former consultant for aerospace companies, said the immune systems are dramatically suppressed because of airborne particles in chemtrails.

Dr. Steve Davis, chiropractor and naturopath, stated aluminum causes issues with Alzheimer's disease, autism, and ADHD, and there is a dramatic increase in these illnesses.

Kim Moore, Lorena O'Malley, Tom Dusell, Rose Taylor, Mark Steiner, Joe Marman, Deborah Whitman, Josefina Fraile-Martin, Marla King, Sue Eissinger, Cathy Cresser, Sally Rapoza, Laura Rhodes, Janice Mainini, Mary Slutts, Nancy Shaw, and Verna Smith requested the Board of Supervisors to authorize an investigation of the alleged unusual contrails and the reportedly high levels of aluminum, barium, and copper.

12:05 p.m.: The Board of Supervisors recessed.

12:44 p.m.: The Board of Supervisors reconvened.

Katrina Noll, Kristen Idema, Linda Miller, Bert Stead, Lisa Thomas, Rayola Pratt, Luther Beck, Debbie McMaster, Rebecca Roman, Loraine Radville, Sherry Houser, and

Charles Alexander requested the Board of Supervisors to authorize an investigation of the alleged unusual contrails and the reportedly high levels of aluminum, barium, and copper.

Steven Funk did not support the claims of damage by chemtrails and stated that the trails that appear in the atmosphere are because of increased air traffic.

Director of Resource Management Rick Simon advised the Air Quality Management District (AQMD) operates under codes, rules, regulations, policies, and limitations. The AQMD does not regulate or enforce vehicle emissions standards, which includes and aircraft; aircraft emissions are regulated by the U.S. Environmental Protection Agency (EPA) and the Department of Transportation. On August 5, 2008, the Air Pollution Control Board meeting heard testimony regarding geoengineering from a number of individuals. A full DVD of that meeting was sent to California Air Resources Board and the U.S. EPA, indicating that there were concerns expressed. Data for aluminum, strontium, and other elements is available locally through the Interagency Monitoring of Protected Visual Environments website; the nearest monitoring station is located in Lassen Volcanic National Park, which tests for fine aluminum. The Fiscal Year 2014-15 budget does not have additional funding to introduce programs that do not have a funding mechanism.

In response to questions by Supervisor Giacomini, Mr. Simon stated that the letter that was sent in 2008 did not request a response.

Supervisor Schappell said he would prefer that Shasta County determine the local toxic levels and provide that information to the state and federal agencies.

In response to questions by Supervisor Moty, Mr. Simon stated that Shasta County's testing equipment measures particulate matter at 10 microns (PM10) and 2.5, but not nanoparticles.

1:45 p.m.: The Board of Supervisors recessed.

2:05 p.m.: The Board of Supervisors reconvened.

Supervisor Moty requested Mr. Simon attempt to determine information regarding testing performed by Lassen Volcanic National Park, as to the elements and particle sizes and whether there is testing for nanoparticles.

In response to questions by Supervisor Baugh, Mr. Simon advised that for Shasta County to monitor the elements in nanoparticles, the monitoring equipment and the filtration systems that would be capable of capturing the data would need to be acquired. He will make inquiries as to the availability and cost to recalibrate current equipment or obtain new equipment and the comparison cost of contracting the service to a vendor.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors directed staff to:

1. Gather and review information from Lassen National Park regarding:
 - a. the size of the particulates that their system measures, and
 - b. the data as to the measurements currently in their reports;
2. Compile the information from today's meeting in a succinct letter and send with copies of the DVDs of the meeting to Shasta County's representatives in the California State Senate and Assembly, Shasta County's representatives in the U.S. Senate and House of Representatives, and the California Transportation Department, California Environmental Protection Agency, U.S. Environmental Protection Agency, and California Air Resources Board, requesting a timely response to the concerns voiced; and

- 3. Determine the need and cost for Shasta County to purchase equipment to monitor particulates and whether it would be more cost-effective to contract for that service.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

- 1. Confer with legal counsel to discuss existing litigation entitled Ron Clemens v. County of Shasta and Tonya Clemens v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
- 2. Consider a public employee appointment (Chief Probation Officer), pursuant to Government Code section 54957; and
- 3. Confer with its Labor Negotiators, County Executive Officer Larry Lees and Personnel Director Angela Davis, discuss an unrepresented employee, pursuant to Government Code section 54957.6.

2:20 p.m.: The Board of Supervisors recessed to Closed Session.

2:57 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor negotiations; however, no reportable action was taken.


2:58 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 22, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Tim Scarbrough, Godspeed Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Giacomini.

PUBLIC COMMENT PERIOD - OPEN TIME

Jennifer Dauer, legal counsel for Mercer-Fraser Company (MF), stated the proposal submitted by MF for the project was in error because of a failure to mark the form correctly; however, this was an immaterial deviation, and MF provided the lowest bid.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding the Keswick Water System Improvement Project has been pulled for discussion, and the item regarding the recovery of costs for nuisance abatement has been pulled by the department.

CONSENT CALENDAR

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved a budget amendment to transfer \$1,500,000 from Accumulated Capital Outlay to Miscellaneous General to offset the purchase, space planning, and renovation of real property located at 1600 Court Street and 1815 Yuba Street, Redding, California; and approved a capital asset in Miscellaneous General in the amount of \$1,428,000 to purchase real property located at 1600 Court Street and 1815 Yuba Street, and \$72,000 for miscellaneous expenses. (Administrative Office)

Approved and authorized the Chairman to sign the response to the Final Report of the Fiscal Year 2013-14 Shasta County Grand Jury. (Administrative Office)

Adopted Policy Resolution No. 2014-04, which establishes a cellular phone allowance for unrepresented senior management effective July 27, 2014. (Support Services-Personnel)
(See Policy Resolution Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Net Transcripts, Inc. in an amount not to exceed \$150,000 to provide transcription services to various County departments for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals. (Support Services-Purchasing)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with VOTC, Inc. d.b.a. Visions of the Cross (VOTC) effective June 1, 2014 increasing compensation by \$55,000 (for a new Fiscal Year 2013-14 total of \$390,000) for additional drug Medi-Cal services (from \$120,000 to \$140,000) and for residential services (from \$115,000 to \$150,000); and approved and authorized the Chairman to sign a retroactive renewal agreement with VOTC in an amount not to exceed \$210,000 per fiscal year to provide residential alcohol and other drug treatment services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals; and approved and authorized the Health and Human Services Agency (HHS) Director to sign minor amendments that do not result in a substantial or functional change to the original intent of the agreements and do not cause an increase in compensation, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency (HHS)-Adult Services/Probation)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Milhous Children's Services, Inc. in an amount not to exceed \$250,000 to provide mental health services to eligible children for the period July 1, 2014 through June 30, 2015; and approved and authorized the Chairman to sign a retroactive renewal agreement with Catholic Charities-St. Vincent's School for Boys in an amount not to exceed \$100,000 to provide mental health services to eligible children for the period July 1, 2014 through June 30, 2015; and approved and authorized the HHS Director to sign minor amendments that do not result in a substantial or functional change to the original intent of the agreements and do not cause an increase in compensation, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Youth for Change in an amount not to exceed \$300,000 to provide mental health services to eligible children for the period July 1, 2014 through June 30, 2015; and approved and authorized the HHS Director to sign minor amendments that do not result in a substantial or functional change to the original intent of the agreement and do not cause an increase in compensation, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Children's Services)

Adopted Resolution No. 2014-063, which designates authorized agents for the purpose of obtaining funding through the Homeland Security Grant Programs for Federal Fiscal Year 2014. (HHS-Public Health)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the County of Los Angeles at no cost to provide reciprocal intrastate prisoner transportation services for the period July 1, 2014 through June 30, 2019. (Sheriff-Jail)

Authorized the use of one County-owned vehicle by the Sheriff's Cottonwood Citizens' Volunteer Patrol (CVP) under the conditions that the vehicle will not be included in the County replacement program; the CVP will be responsible for fuel and maintenance costs; and the Sheriff's Office will be responsible for the semi-annual safety inspection expense of \$75. (Sheriff/Public Works-Fleet Management)

For the Secure Rural Schools Title III projects, approved a budget amendment increasing appropriations by \$104,500 in the Title III budget to fund Title III projects, to be offset by fund balance; approved a budget amendment increasing revenue by \$51,000 in the County Fire budget to offset mutual aid assistance expenses not reimbursed by the U.S. Forest Service; approved and authorized the Chairman to sign an agreement with the Western Shasta Resource Conservation District in an amount not to exceed \$53,500 to update the 2010 Shasta Counties Communities Wildfire Protection Plan from the date of signing through September 30, 2015. (Public Works)

For the Cascade Parking Lot Rehabilitation Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after August 14, 2014 at 11:00 a.m. (Public Works)

For the Replace Asphalt Concrete Surfacing Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after August 14, 2014 at 11:00 a.m. (Public Works)

Awarded to the low bidder; Darren Taylor Construction, Inc., on a unit-cost basis, the contract for construction on the Hawthorne Avenue Road Widening Project in the amount of \$704,625.88. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Old Oregon Trail Turn Lane Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Public Works Upper North Remodel Project and record it within 15 days of actual completion of the work. (Public Works)

For the purchase of real property located at 1600 Court Street/1815 Yuba Street, Redding (Assessor's Parcel No. 101-780-003), found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved and authorized the Chairman to sign an agreement with Dorothy K. Nutto, as Trustee of the Robert H. and Dorothy K. Nutto 1978 Living Trust U.D.T. (Under Declaration of Trust) Dated May 10, 1978, in the amount of \$1,413,000 to purchase property located at 1600 Court Street/1815 Yuba Street, Redding; accepted the grant deed for the property; and authorized the County Executive Officer to approve payment of miscellaneous fees associated with the purchase transaction in an amount not to exceed \$15,000. (Public Works)

Adopted Resolution No. 2014-064, which ratifies Anderson Fire Protection District Ordinance No. 2014-1, which includes amendments to the 2013 Fire Code and delegates enforcement of the ordinance to the Fire Chief of the Anderson Fire Protection District. (Building Division)

(See Resolution Book No. 55)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**KESWICK WATER SYSTEM IMPROVEMENT PROJECT
AGREEMENT: MDS CONSTRUCTION AND ENGINEERING, INC.**

Public Works Director Pat Minturn stated County Service Area No. 25-Keswick, operated by Shasta County does not meet modern drinking water standards. A \$2 million all-grant-funding package from the California Department of Public Health was obtained to upgrade the plant. Bids were received for the project. The apparent low bidder was Mercer-Fraser (MF) Company; however, their bid was nonresponsive.

Senior Deputy County Counsel David Yorton confirmed that the MF bid was nonresponsive because they failed to identify and provide work history of the electrical subcontractor. The second lowest bidder provided the required information. He recommended the MF bid be rejected due to it being nonresponsive.

In response to questions by Supervisor Moty, Mr. Yorton explained that the legal counsel for MF would like the Board of Supervisors to find that the failure to provide information on the electrical subcontractor was immaterial. In order to do that, the Board of Supervisors would need to make the determination that that MF's bid was not nonresponsive. Assistant County Counsel James Ross said that County Counsel's office has analyzed the facts and the relevant case law and has determined that the omission by MF is a material defect.

In response to questions by Supervisor Kehoe, Mr. Yorton advised that the definition of "nonresponsive" is failure to respond to the bid requirements.

In response to questions by Supervisor Baugh, Mr. Yorton confirmed that every company that is placing bids is required to meet the same conditions.

Jennifer Dauer, legal counsel for Mercer-Fraser Company (MF), stated that MF does not dispute that the bid was nonresponsive; MF simply missed the last page of the bid.

County Counsel Rubin E. Cruse, Jr. stated if the matter were to be challenged, the Courts would likely determine that MF's failure to provide the information on the bid was a material defect.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors, for the Keswick Water System Improvement Project, found that the bid submitted by Mercer-Fraser is nonresponsive because it failed to complete the required bid package, and it failed to provide required history and experience of the proposed electrical contractor; awarded to the lowest responsive bidder, MDS Construction and Engineering, Inc., on a lump-sum basis, the contract for construction on the Keswick Water System Improvement Project in the amount of \$1,462,494; approved and authorized the Chairman to sign an evergreen emergency intertie agreement with the City of Redding to provide water transfer during the improvement project and in times of emergency; approved and authorized the Chairman to sign an agreement with the City of Redding for water treatment and delivery for a period of two years from the date of signing by the City of Redding; and approved and authorized the Public Works Director to sign amendments or renewals to the water delivery agreement to extend the term up to a total of 48 months. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Baugh recently attended an Area Agency on Aging, PSA 2, Executive Board meeting.

Supervisor Moty recently attended a Northern California Water Association Governing Board (NCWA) meeting.

Supervisor Giacomini recently attended a Superior California Economic Development District (SCEDD) meeting.

In response to questions by Supervisor Moty, County Counsel Rubin E. Cruse, Jr. stated a request to prepare and send correspondence that is not an agenda item would be allowed if it is regarding Shasta County's legislative platform.

At the recommendation of Supervisor Moty and by motion made (Moty/Schappell) and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to local representatives, Senator Nielson, and Governor Brown supporting legislation involving storage of water.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

**COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER
COMMUNITY ADVISORY BOARD
DECLARE VACANCY AND EXECUTE PROCESS TO FILL VACANCIES**

County Executive Officer/Clerk of the Board Larry Lees explained that the County Service Area (CSA) No. 6-Jones Valley Water Community Advisory Board (CAB) is made up of seven positions, some of which were not filled due to lack of interest. In January 2014, four CAB members were appointed, assembling a five-member CAB. One of the newly appointed members has been unable to attend the CAB meetings, and the remaining members of the CAB have requested the Board of Supervisors consider the position vacant.

In response to questions by Supervisor Kehoe, Public Works Director Pat Minturn provided the history and purpose of, and requirements for serving on the various CABs. The CSA No. 6-Jones Valley Water CAB provides input to the Board of Supervisors regarding water, and CAB members serve for 2-year terms. As Mr. Leedy is no longer available to serve on the CAB, an effort needs to be made to gain a fifth active member.

Supervisor Giacomini moved that the position of James Leedy be declared vacant, staff be directed to meet with County Service Area No. 6-Jones Valley Water Community Advisory Board (CAB) to determine if the CAB is in favor of having Bert Stead appointed to the fill the vacancy, and then return to the Board of Supervisors to appoint Bert Stead to fill the unexpired term. Supervisor Moty seconded the motion.

In response to questions by Supervisor Moty, County Counsel Rubin E. Cruse, Jr. stated an advisory board must follow the rules of The Brown Act, and the law requires that the body must have a quorum to perform actions.

Supervisor Moty expressed his support in declaring the position as vacant; however, he does not support allowing the CAB to pick an individual to fill the vacancy as there is a possibility that other individuals may be interested in serving on the CAB.

Mr. Cruse stated that upon a declaration of an existing vacancy, the law requires that a Notice of Vacancy be posted for a minimum of ten days. The Board of Supervisors may then act on the recommendation to fill the appointment.

Supervisor Giacomini amended her motion to include the Notice of Vacancy to be posted for a minimum of ten days. Supervisor Moty stated would prefer that a 30-day notice to allow individuals to declare their interest in serving on the CAB.

Supervisor Baugh said he would prefer there be an option for individuals to submit their names to declare their interest in serving on the CAB. He stated that the CSA would be better served as an independent system. Supervisor Giacomini stated that the CAB; however, does not desire to manage their own system. Supervisor Schappell agreed that the CSA CAB has expressed previously that they do not have the economic means to be independent.

Mr. Lees said that the normal practice as it relates to filling vacancies on the CSAs is to send notification to property owners that reside in the CSA to obtain names of individuals that have interest in serving on the CSA CAB. The request on the agenda is for the Board of Supervisors to declare the vacancy midterm due to the member who is unable to attend the meetings.

Supervisor Giacomini clarified her motion that the position currently filled by James Leedy be declared vacant; the Notice of Vacancy be posted for a minimum of ten days allowing for individuals to declare their interest in serving on the County Service Area No. 6-Jones Valley Water Community Advisory Board (CAB) to address the CAB; and the CAB to be allowed to make a recommendation to the Board of Supervisors to appoint a specific individual to fill the unexpired term. Supervisor Moty suggested doing a 15-day notice to obtain names of interested parties to fill all three positions.

In response to questions by Supervisor Giacomini, Mr. Minturn replied nomination request forms can be mailed earlier than the annual time period; however, it would require two weeks to collect nominations and another two weeks to mail the ballots and receive them back. It would take approximately seven or eight weeks to bring the matter back to the Board of Supervisors.

By motion made and amended, seconded (Giacomini/Moty), and carried, the Board of Supervisors accepted the declaration from County Service Area (CSA) No. 6-Jones Valley Water Community Advisory Board (CAB) that the position filled by James Leedy on the CSA No. 6 CAB is vacant; and directed the Clerk of the Board to post a special vacancy notice for the vacant position with a 15-day notice to fill the vacant position on the CSA No. 6- Jones Valley Water CAB. Supervisors Kehoe and Baugh voted no.

SUPPORT SERVICES-PERSONNEL

APPOINTMENT: TRACIE NEAL
CHIEF PROBATION OFFICER
RESOLUTION NO. 2014-065

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted

Resolution No. 2014-065, which appoints Tracie Neal as the Chief Probation Officer at the "C" pay step effective July 22, 2014.

(See Resolution Book No. 55)

LAW AND JUSTICE

SHERIFF

REBUTTAL TO ARGUMENT AGAINST MEASURE A IN SUPPORT OF ORDINANCE NO. SCC 2014-02 RESOLUTION NO. 2014-066

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-066, which approves and authorizes the Chairman, the Sheriff, and Partners for a Drug-Free Community Executive Director Betty Cunningham to prepare, submit, and sign a rebuttal to the argument against Measure A in support of Ordinance No. SCC 2014-02 (Medical Marijuana Cultivation).

(See Resolution Book No. 55)

SHERIFF-JAIL

AGREEMENT: GLOBAL TEL LINK (GTL), INC. INMATE PAY PHONE SYSTEM SERVICES

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Global Tel Link (GTL), Inc. to continue to provide an inmate pay phone system with additional services, increasing the annual percentage of gross revenues retained by the County from 55 percent to 61 percent; and extending the term for five years for the period August 2, 2014 through August 1, 2019.

SCHEDULED HEARINGS

PUBLIC WORKS

PARCEL CHARGES TO PAY TIPPING FEES SISKIYOU COUNTY TRANSFER STATION RESOLUTION NO. 2014-067

This was the time set to conduct a public hearing to consider the adoption of a resolution regarding the payment of tipping fees at the Siskiyou County Transfer Station. Public Works Director Pat Minturn presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the item and the public hearing was closed.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-067, which maintains at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station.

(See Resolution Book No. 55)

REPORTS OF DELINQUENT FEES
DISCHARGE OF ACCOUNTABILITY
COUNTY SERVICE AREAS
RESOLUTION NO. 2014-068

This was the time set to conduct a public hearing to consider confirming Reports of Delinquent Fees and Uncollectible Debts for various County Service Areas (CSAs). Public Works Director Pat Minturn presented the staff report and recommended its approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the item and the public hearing was closed.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors, on behalf of the County Service Areas (CSAs), adopted Resolution No. 2014-068, which confirms the Reports of Delinquent Fees for the following CSAs, and directs that the annual liens be placed on the tax bills for Fiscal Year 2014-15; and approved a discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible in CSAs under the administration of the Public Works Department in the amount of \$2,032.76:

- | | | |
|--------------------------|-----------------------------|------------------------------|
| CSA No. 2 - Sugarloaf | CSA No. 8 - Palo Cedro | CSA No. 17 - Cottonwood |
| CSA No. 3 - Castella | CSA No. 11 - French Gulch | CSA No. 23 - Crag View |
| CSA No. 6 - Jones Valley | CSA No. 13 - Alpine Meadows | CSA No. 25 - Keswick |
| | | (See Resolution Book No. 55) |

ANNUAL PARCEL CHARGE REPORTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2014-069

This was the time set to conduct a public hearing to consider confirming the Annual Parcel Charge Reports for various County Service Areas (CSAs) in Shasta County and directing that the parcel charges be placed on the property tax bills for Fiscal Year 2014-15. Public Works Director Pat Minturn presented the staff report and recommended its approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the item and the public hearing was closed.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-069, which confirms the Annual Parcel Charge Reports for the following County Service Areas in Shasta County in the same amount as currently charged; and directs that the parcel charges be placed on the property tax bills for Fiscal Year 2014-15:

- | | | |
|--------------------------|---------------------------|------------------------------|
| CSA No. 2 - Sugarloaf | CSA No. 7 - Burney (SW) | CSA No. 14 - Belmont |
| CSA No. 6 - Jones Valley | CSA No. 11 - Franch Gulch | CSA No. 15 - Street Lighting |
| | | (See Resolution Book No. 55) |

ANNUAL PARCEL CHARGE REPORTS
PERMANENT ROAD DIVISIONS
RESOLUTION NO. 2014-070

This was the time set to conduct a public hearing to consider confirming the Annual Parcel Charge Reports for various Permanent Road Divisions in Shasta County. Public Works Director Pat Minturn presented the staff report and recommended its approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the item and the public hearing was closed.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-070, which confirms the Annual Parcel Charge Reports for the following Permanent Road Divisions in Shasta County in the same amount as currently charged, except where noted; and directs that the parcel charges be placed on the property tax bills for Fiscal Year 2014-15:

Aegean Way	Honeybee Acres	Santa Barbara Estates, Unit 1
Aiden Park	Intermountain Road	Santa Barbara Estates, Unit 2
Alpine Way	Jennifer Drive EFER	Santa Barbara Estates, Units 3 & 4
Amber Lane	Jordan Manor	Scenic Oak Court
Amber Ridge	L & R Estates	Shasta Lake Ranchos
Amesbury Village	Lark Court	Shasta Meadows Drive
Blackstone Estates	Laverne Lane	Shelly Lane
Butterfield Lane EFER	Logan Road	Silver Saddle Estates
Butterfield Lane EFER No. 2	Los Palos Drive EFER	Ski Way
Canto Del Lupine	Los Palos Drive EFER No. 2	Skylark Lane EFER
China Gulch	Manor Crest	Sleeping Bull Estates
Clover Road	Manton Heights	Sonora Trail
Coloma Drive	Manzanillo Orchard	Squaw Carpet Fire Access
Cottonwood Creek Meadows	Marianas Way	Squaw Carpet Fire Access No. 2
Country Fields Estates	Millville Way	Sterling Ranch
Craig Lane	Mountain Gate Meadows	Stillwater Ranch
Crowley Creek Ranchettes	Mt. Lassen Woods	Terri Lee Terrace EFER
Crowley Creek Ranchettes No. 2	Mule Mountain Parkway	Timber Ridge
Deer Flat Road	North Chaparral Drive	Valparaiso Way
Diamond Ridge Estates	Nunes Ranch	Vedder Road
Dusty Oaks Trail	Old Stagecoach Road	Victoria Highlands Estates
East Stillwater Way	Palo Cedro Oaks	Village Green
Equestrian Estates	Ponder Way/Carriage Lane	Waterleave Estates
Fore Way Lane	Ritts Mill Road	Westview Drive EFER
Foxwood Estates	River Hills Estates	White Oak Manor
Fullerton Way	Robledo Road	Wisteria Estates
Garth Drive EFER	Rocky Ledge Estates	Woggon Lane
Holiday Acres	Rolland Country Estates	

(See Resolution Book No. 55)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Michael Aaron Jayne v. Tom Bosenko, et al. and Scott Massie v. Arik Amaya and John Zufall, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:31 a.m.: The Board of Supervisors recessed to Closed Session.

10:45 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.


10:46 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 5, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 Assistant County Counsel - James Ross
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Schappell.

URGENCY ITEM

FINDING OF URGENCY

Assistant County Counsel James Ross explained that the matter to be discussed came to the attention of staff after the posting of the Board of Supervisors' agenda, and immediate attention is needed.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors made a finding that an urgency situation exists with regard to the need to take action before the next regularly scheduled meeting and added the item to the agenda.

**RATIFICATION OF EMERGENCY PROCLAMATION
 OF LOCAL EMERGENCY AND REQUEST OF THE GOVERNOR TO PROCLAIM
 A STATE EMERGENCY
 RESOLUTION NO. 2014-071**

At the recommendation of Sheriff/Director of Emergency Services Tom Bosenko and by motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-071, which ratifies the Director of Emergency Services'

August 2, 2014 proclamation of a local emergency and request the Governor to proclaim a state of emergency due to the fires burning in northeastern Shasta County.

(See Resolution Book No. 55)

Sheriff Bosenko reported that multiple wildfires erupted in North East Shasta County over the weekend as a result of lightning strikes. He declared a state of emergency which needs to be ratified. The Day Fire, the Bald Fire, and the Eiler Fire have required evacuations in the communities of Hat Creek, Cassel, Big Eddy Estates, and Johnson Park. Also, precautionary evacuation of patients from Mayers Memorial Hospital Burney Annex facility in Burney took place. On August 2, 2014 Director of Emergency Services Bosenko declared a local emergency in Shasta County. Governor Brown declared a state emergency on August 2, 2014 due to fires burning in northern California. The Eiler fire has devastated the communities of Hat Creek and Cassel. Currently, approximately 26,000 acres have burned, including eight residences and 20 outbuildings.

Shasta County Fire Warden and Unit Chief for Shasta County CalFire Mike Hebrard advised the fire services for the Bald and Eiler fires are being coordinated with the U.S. Forest Service. On Friday, August 1, 2014, the fire traveled into the Hat Creek community. Because of the drought, the fields are very dry and the fire is significantly dangerous and burning at a rapid speed.

REGULAR CALENDAR

BOARD MATTERS

EMPLOYEE OF THE MONTH

CHILD SUPPORT SPECIALIST II MAUREEN HOCKING

RESOLUTION NO. 2014-072

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-072, which recognizes Child Support Specialist II Maureen Hocking as Shasta County's Employee of the Month for August 2014.

(See Resolution Book No. 55)

9:25 a.m.: Supervisor Giacomini left the Chambers.

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2014 as Child Support Awareness Month in Shasta County. Director of Child Support Services Terri Love discussed the core mission of the Department of Child Support Services, which is to collect child support, to locate absent parents, to establish paternity when necessary, to establish child support orders, to collect the support, and to partner with the parents. In the 12 months ending June 20, 2014, DCSS collected and disbursed over \$18.6 million in child support.

PROCLAMATION: COMMUNITY HEALTH CENTERS WEEK

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 10-16, 2014 as Community Health Centers Week in Shasta County. Dave Jones was present to accept the proclamation.

PRESENTATIONS

SHASTA-TRINITY NATIONAL FOREST UPDATE

Shasta-Trinity National Forest Supervisor Dave Myers provided an update on fire management done by Shasta-Trinity National Forest staff. The fire fighters are making efforts to catch potential fires caused by lightning strikes. Fire engine crews and aviation teams from other parts of the country have assisted in fighting the fires.

PUBLIC COMMENT PERIOD - OPEN TIME

GeoEngineering Action Network News founder Kim Moore stated that the fire explosions are caused by solar radiation.

Russ Wade said the carbon economy is impacting the environment; therefore, the use of electric cars would be beneficial.

County Service Area (CSA) No. 6-Jones Valley Water ratepayer Steve Boyd stated a CSA No. 6 Community Advisory Board (CAB) member had advised that he is an Enterprise High School teacher and is unable to attend the CSA CAB meetings, and he claimed that Shasta County has provided insufficient information and services.

Bert Stead stated the CSA No. 6-Jones Valley Water CAB has difficulties obtaining a quorum because there are only four active members and read a portion of Resolution No. 84-6, referencing CABs' participation in the decision-making process.

CSA No. 6-Jones Valley Water CAB member Roy Vincent referenced a memo from Pat Minturn that incorrectly provided information regarding system losses, meter readings, and low water pressures.

In response to questions by Supervisor Moty, Assistant County Counsel James Ross stated a Community Advisory Board may amend their bylaws to change the date and time of their meetings.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Accepted the annual report of shortage reimbursements in the amount of \$1,080.09 for Fiscal Year 2013-14. (Auditor-Controller)

Approved the minutes of the meeting held on July 15, 2014, as submitted. (Clerk of the Board)

Adopted Resolution No. 2014-073, which consolidates the Columbia Elementary School District election with the November 4, 2014 General Election in accordance with Elections Code section 10402, provided the local jurisdictions calling the election pay their pro-rata share of costs incurred throughout the conduct of the election. (County Clerk/Elections)

(See Resolution Book No. 55)

To enroll Shasta County as an outpatient mental health services provider, approved and authorized the Chairman and Vice Chairman to sign a Medicare Enrollment Application and related Medicare Participating Physician or Supplier Agreement, effective August 5, 2014, and

approved and authorized the Chairman to sign a letter attesting to Shasta County's legal and financial responsibilities related to Medicare payments received; and for ongoing participation in Medicare, adopted Resolution No. 2014-074, which designates the Chairman and Vice Chairman as First and Second Authorized Officials, respectively, and grants them authority to enroll Shasta County in the Medicare program, make changes or updates to Shasta County's status, and commit Shasta County to fully abide by the statutes, regulations, and program instructions, delegates authority to report changes and updates to the enrollment record to the County Executive Officer and Health and Human Services Agency (HHSA) Director as First and Second Delegated Officials, respectively, approves and authorizes the First and Second Authorized Officials to annually (or as often as requested by the Centers for Medicare and Medicaid Services) submit updated application forms whose terms are substantially similar and other administrative documents to update Shasta County's status, as well as updating the Authorized Officials and modifying the First or Second Delegated Official or other signatories, approves and authorizes the First or Second Delegated Official to designate, approve, and sign individual staff provider applications required for Medicare enrollment for outpatient mental health services, and approves and authorizes the First or Second Delegated Official to sign electronic funds transfer authorization forms and other documents necessary to administer the program and receive Medicare reimbursement. (Health and Human Services Agency (HHSA)-Adult Services)

(See Resolution Book No. 55)

Adopted Resolution No. 2014-075, which designates Aurora Behavioral Healthcare-Santa Rosa, LLC. as a facility to provide 72-hour treatment and evaluation and 14-day intensive treatment pursuant to the Lanterman-Petris-Short Act; and approved and authorized the Chairman to sign an agreement with Aurora Behavioral Healthcare-Santa Rosa, LLC. in an amount not to exceed \$100,000 per fiscal year to provide psychiatric inpatient hospitalization services from the date of signing through June 30, 2015, and the Health and Human Services Agency (HHSA) Director to sign minor amendments, including rate changes in an amount not to exceed 20 percent above the original rate, provided that the increase does not cause an increase in the maximum amount payable under the agreement. (HHSA-Adult Services)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Northern California Youth and Family Programs in an amount not to exceed \$139,947 per fiscal year (for a total not to exceed \$419,841) to provide an independent living program for the period July 1, 2014 through June 30, 2017; and approved and authorized the HHSA Director, HHSA Branch Director, or HHSA Deputy Branch Director to sign minor amendments that do not result in a substantial or functional change to the agreement, and budget amendments which are in excess of 10 percent of the total budget category, or across existing budget categories and do not cause an increase in the maximum amount payable under the agreement, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHSA-Children's Services)

Approved and authorized the Chairman to sign retroactive renewal agreements for the period July 1, 2014 through June 30, 2015 to provide mental health services for eligible children, including Positive Parenting Program (Triple P[®]) interventions with parents to address the needs of their children with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$1,013,478, with Remi Vista, Inc. in an amount not to exceed \$1,042,000, and with Victor Community Support Services, Inc. in an amount not to exceed \$1,668,862; and approved and authorized the HHSA Director or his/her designee to provide prior written approval for variances up to a maximum of 15 percent between categories within each budget line item and 20 percent between Outpatient Mental Health and Therapeutic Behavioral Services budgets, provided the maximum compensation of the agreements are not exceeded. (HHSA-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Shasta Union High School District in an amount not to exceed \$92,999 to provide one Deputy Sheriff (School Resource Officer) on the Foothill High School campus for the period August 18, 2014 through June 4, 2015; and approved a budget amendment increasing revenue by \$92,073 in the Sheriff's Patrol budget to recognize contract revenue. (Sheriff)

For the Demolish Shasta County Animal Control Facility Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized the opening of bids on or after August 28, 2014 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Iron Mountain General Engineering, Inc., on a unit-cost basis, the contract for construction on the West Central Landfill Phase 1 Underdrain Pump Station Project in the amount of \$83,330. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the West Central Landfill Unit 4B Liner Repair Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign an agreement with Pacific Gas and Electric to grant a formal easement on the north side of McArthur Road to Shasta County; and accepted an easement deed conveying one parcel for road right of way. (Public Works)

For the Smith Bottom Road at ACID Canal Bridge Replacement Project, approved and authorized the Chairman to sign amendments to agreements extending the term of the temporary construction easements to April 1, 2016 with Larry L. and Angela L. Brown (0.13 acres); and Rodger E. and Teresa A. McClure (0.07 acres). (Public Works)

Approved and authorized the Chairman to sign a retroactive agreement with Basic Laboratory, Inc. in an amount not to exceed \$150,000 per fiscal year to provide environmental laboratory testing services for the period July 1, 2014 through June 30, 2015, with two automatic one-year extensions; approved and authorized the Chairman to sign agreements in an amount not to exceed \$150,000 per fiscal year to provide environmental laboratory testing services from the date of signing through June 30, 2015, with two automatic one-year extensions with BC Laboratories, Inc., and Excelchem Environmental Laboratories, Inc.; and approved and authorized the Public Works Director to sign amendments to the agreements which do not change the maximum compensation. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Moty recently attended a Sacramento River Conservation Area Forum meeting, a Northern Sacramento Conservation Area Forum meeting, a Northern Sacramento Valley Integrated Regional Water Management Governing Board meeting, and a California State Association of Counties (CSAC) Administration of Justice meeting.

Supervisor Schappell recently attended a Remote Access Network Board meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

PUBLIC HEALTH

**AGREEMENT: THE McCONNELL FOUNDATION
HEALTHY SHASTA COLLABORATIVE**

HHSA Director Donnell Ewert stated childhood obesity has impacts on health. Healthy Shasta Collaborative was formed in 2005 to promote environment change and policies that would make Shasta County more healthful for our children. Four strategic areas of focus are consumption of fruits and vegetables, decreasing consumption of sugary beverages, walking and biking, and fitness and play.

Charles Alexander stated that accepting funding for this program will take funding from other needed programs.

Supervisor Kehoe requested a letter be considered at a future meeting thanking The McConnell Foundation for their contribution and their partnership in Healthy Shasta Collaborative.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with The McConnell Foundation for Shasta County to receive an amount not to exceed \$180,000 to help fund the Healthy Shasta Collaborative, which promotes policies and environments to encourage healthy and active living, from the date of signing through June 30, 2017; and approved and authorized the HHSA Director, HHSA Branch Director, or HHSA Deputy Branch Director to sign amendments (including retroactive) and other documents related to the agreement that result in a net change not to exceed \$18,000 and other non-monetary amendments as necessary, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*.

SCHEDULED HEARINGS

PUBLIC WORKS

**ABANDONMENT OF PUBLIC EASEMENT
DELL LANE
ENTERPRISE AREA
RESOLUTION NO. 2014-076**

This was the time set for a public hearing to consider the abandonment of the public easement for Dell Lane in the Enterprise area. Public Works County Right of Way Agent Brandon Magby presented the board report and recommended approval of the request. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Kehoe, Mr. Magby stated that no one will be harmed if this action is granted.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-076, which orders the abandonment of the public easement for Dell Lane (Enterprise area); and approved and authorized the Public Works Director to sign a release of lien to release the deferral improvement agreement for Dell Lane.

(See Resolution Book No. 55)

ABANDONMENT OF PUBLIC INTEREST
THE TWELVE FOOT ALLEY AND THE FOUR FOOT ALLEY
TOWN OF SHASTA
RESOLUTION NO. 2014-077

This was the time set for a public hearing to consider adopting a resolution which orders the abandonment of the public interest in the Twelve Foot Alley and the Four Foot Alley in the town of Shasta. Public Works County Right of Way Agent Brandon Magby presented the board report and recommended approval of the request. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Kehoe, Mr. Magby stated that no one will be harmed if this action is granted.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-077, which orders the abandonment of the public interest in the Twelve Foot Alley and the Four Foot Alley in the town of Shasta.

(See Resolution Book No. 55)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Berg v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:37 a.m.: The Board of Supervisors recessed to Closed Session.

10:48 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Moty, Schappell, and Baugh, County Executive Officer Larry Lees, Assistant County Counsel James Ross, Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel James Ross reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

10:49 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 19, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by First Reader Francis Belden, First Church of Christ, Scientist.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Baugh.

PRESENTATIONS

**PACIFIC GAS & ELECTRIC
PIPELINE PATHWAYS SAFETY PROJECT**

Pacific Gas & Electric (PG&E) Government Relations Representative Joe Wilson provided information regarding the Pipeline Pathways Safety Program, which will replace aging underground pipelines. PG&E plans to notify Shasta County residents in approximately one week, and the project will last approximately eight months.

SHASTA LAKE WATER RESOURCES INVESTIGATION

Supervisor Schappell introduced Shasta Lake Business Owners Association (SLBOA) Vice President Matt Doyle, who provided information regarding the Shasta Lake Water Resources Investigation on raising the height of Shasta Dam. Mr. Doyle stated the SLBOA has been unable to work cooperatively with the U.S. Forest Service in representing recreation.

Mr. Doyle explained that because the Bureau of Reclamation and the U.S. Forest Service may revoke a business owner's permit with 90 days' notice, there is little security for a business to operate on Shasta Lake. Mr. Doyle presented the SLBOA's request for the Board of

Supervisors to petition state and federal legislators to protect recreation on Shasta Lake and specifically list recreation as a primary purpose of Shasta Lake.

County Executive Officer Larry Lees advised a letter in the matter of recreation amenities was sent by the Board of Supervisors in July 2013.

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors directed staff to prepare a letter to be considered at a future meeting to the U.S. Forest Service, U.S. Bureau of Reclamation, Senator Ted Gaines, Senator Barbara Boxer, Senator Dianne Feinstein, Congressman Doug LaMalfa, Assemblyman Brian Dahle, and Senator Jim Nielsen advising that Shasta Lake provides recreation for Shasta Lake residents and visitors, and the private and business property owners need to be protected and reimbursed for any losses they incur from the lake level being raised.

PUBLIC COMMENT PERIOD - OPEN TIME

Rob McDonald stated that Alzheimer's patients have a marijuana cannabinoids deficiency.

Kay Kobe said the Mountain Gate Community Services District should receive funds for the services it provides.

Charles Alexander claimed he heard Chairman Baugh on a radio program recently where he stated the detention annex would have "zero" security protection.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding the donation from Mercy Medical Center Redding toward Healthy Shasta Collaborative and the Shasta County Real Estate Fraud Investigations Unit have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and authorized the Chairman to sign a retroactive agreement with the California Department of Food and Agriculture to provide continuous funding in the amount of \$115,738 (\$57,869 per fiscal year) for the Pierce's Disease Program for the period July 1, 2014 through June 30, 2016; and designated the Shasta County Department of Agriculture as the local public entity in Shasta County to receive funds allocated by the California Department of Food and Agriculture for local assistance regarding Pierce's Disease. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved the minutes of the meetings held on July 22 and August 5, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Redding Record Searchlight at various agreed-upon rates to provide advertising for County departments for the period August 1, 2014 through July 31, 2015. (Support Services-Personnel)

Approved and authorized the Chairman to sign an amendment to the agreement with the Laughlin, Falbo, Levy & Moresi Law Office increasing compensation rates to provide workers' compensation legal services. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Securitas Security Service increasing compensation by \$135,000 (for a new total not to exceed \$747,000) to continue providing security services at Health and Human Services Agency locations and the County Administration Center parking structure for the period July 1, 2014 through November 30, 2014. (Health and Human Services Agency (HHS)-Business and Support Services)

Approved and authorized the Chairman to sign the Fiscal Year 2014-15 California Department of Veterans Affairs Certificates of Compliance to allow the Veterans Service Officer to participate in the County Subvention program; and to participate in the Medi-Cal Cost Avoidance program. (Veterans Service Office)

Adopted Resolution No. 2014-078, which approves and authorizes the County Executive Officer to sign an agreement in an amount not to exceed \$260,582 for the period October 1, 2014 through September 30, 2015 and other program-related documents (including retroactive) for the Felony Driving Under the Influence (DUI) Vertical Prosecution grant program; and adopted Salary Resolution No. 1455, which extends the sunset date for one Deputy District Attorney I/II/III position to September 30, 2015. (District Attorney)

(See Resolution Book No. 55)

(See Salary Resolution Book)

Adopted Resolution No. 2014-079, which authorizes the District Attorney to continue as the agent for Shasta County to sign an agreement and amendments with the California Governor's Office of Emergency Services, and submit documents necessary (including retroactive) for continuation of Crime Victims' Assistance Center programs through June 30, 2017. (District Attorney-Victim Witness)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign an amendment to the agreement with Rick Presta, MA, L.M.F.T., d.b.a. Cedar Rose Programs increasing compensation by \$29,000 (for a new total not to exceed \$115,000) to add domestic violence and anger management programs for offenders, retaining the term of July 1, 2012 through June 30, 2013, with two automatic one-year renewals. (Probation)

Approved a budget amendment increasing appropriations by \$72,140 in the Sheriff's budget, to be offset by use of prior year Restricted Sheriff's Federal Asset Forfeiture fund balance, to re-budget equipment purchases. (Sheriff)

Adopted Resolution No. 2014-080, which ratifies the signature of the Public Works Director on an agreement with the California Department of Public Health to fund and complete other tasks for the Keswick Water System Project; and approves and authorizes the Public Works Director to sign amendments to the agreement which do not result in a substantial or functional change to the intent of the agreement, or do not cause a funding change of more than 10 percent, and other documents related to the agreement. (County Service Area No. 25-Keswick)

(See Resolution Book No. 55)

Adopted Resolution No. 2014-081, which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)

(See Resolution Book No. 55)

For the Lakeshore Drive Slide Repair Project, approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after September 11, 2014 at 11:00 a.m. (Public Works)

For the Smith Bottom Road at ACID Canal Bridge Replacement Project, approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after September 18, 2014 at 11:00 a.m. (Public Works)

Approved a budget amendment reallocating \$85,000 within capital assets in the Roads Administration budget. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with ACC Environmental Consultants, Inc. increasing compensation by \$59,000 (for a new total not to exceed \$100,000) to provide additional asbestos and lead consulting and testing services, and extending the term of the agreement to August 14, 2016. (Public Works)

Approved and authorized the Chairman to sign retroactive agreements with California Department of Forestry and Fire Protection (CAL FIRE) to use the Fall River Mills Airport as a helicopter base for the Day Fire at a rate of \$800 per day for six days for the period July 31, 2014 through August 5, 2014; and U.S.D.A. Forest Service to use the Fall River Mills Corporation Yard as a staging area for the Bald Fire at a rate of \$670 per day for seven days for the period August 4, 2014 through the end of the incident. (Public Works)

Approved and authorized the Chairman to sign a retroactive renewal cooperative fire programs fire protection reimbursement agreement with the California Department of Forestry and Fire Protection (CAL FIRE) in an amount not to exceed \$3,637,446 to administer and operate the Shasta County Fire Department for the period July 1, 2014 through June 30, 2015; and approved a budget amendment in the CSA #1-County Fire budget increasing revenue by \$572,932 to recognize anticipated revenue for the Staffing for Adequate Fire and Emergency Response (SAFER) grant, and increasing appropriations by \$4,978 to fully fund the amount of the CAL FIRE agreement. (County Service Area (CSA) No. 1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

MERCY MEDICAL CENTER REDDING

DONATION TO SUPPORT THE HEALTHY SHASTA COLLABORATIVE

Health and Human Services Agency Public Health Deputy Branch Director Brandy Isola acknowledged the generous donation by Dignity Health d.b.a. Mercy Medical Center Redding, one of the seven founding partners of Healthy Shasta Collaborative. The current strategies of Healthy Shasta Collaborative encourage physical activity and promoting good nutrition.

Supervisor Kehoe requested a letter be considered at a future meeting thanking The Dignity Health d.b.a. Mercy Medical Center Redding for their contribution and their partnership in Healthy Shasta Collaborative.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors accepted a donation in the amount of \$20,000 from Dignity Health d.b.a. Mercy Medical Center Redding to support the Healthy Shasta Collaborative; and approved and authorized an HHS Deputy Branch Director to sign documents necessary to receive the donation. (HHS-Public Health)

SHASTA COUNTY REAL ESTATE FRAUD INVESTIGATIONS UNIT

Chief Deputy District Attorney Josh Lowery, Deputy District Attorney Anand "Lucky" Jesrani, and District Attorney's Investigator II Joseph Hendrix discussed the Real Estate Fraud Investigations Unit. Real estate fraud includes licensing violations, loan modification, rental scams, and mortgage fraud. When prosecuted, the violators may receive fines and incarceration.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors received a report on the Fiscal Year 2013-14 Real Estate Fraud Investigations Unit and reviewed the effectiveness of the Unit. (District Attorney)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County.

At the recommendation of CEO Lees and by motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the McConnell Foundation expressing appreciation for their contribution and partnership in the Healthy Shasta Collaborative.

Supervisor Baugh recently attended a Local Agency Formation Commissions (LAFCO) meeting and a Rural County Representatives of California (RCRC) meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

AGREEMENT: JEFFREY L. JENS CONFLICT INDIGENT DEFENSE SERVICES

At the recommendation of Principal Administrative Analyst Julie Hope and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Jeffrey L. Jens in an amount not to exceed \$1,663,790.10 to provide conflict indigent defense services for calendar year 2015, with automatic annual increases of 2.5 percent, for the period January 1, 2015 through December 31, 2017, with two automatic one-year renewals.

TREASURER-TAX COLLECTOR

ORDINANCE INTRODUCTION REVISION TO SHASTA COUNTY CODE SECTION 3.16.120 TRANSIENT OCCUPANCE TAX, ACTIONS TO COLLECT

Treasurer-Tax Collector-Public Administrator Lori Scott advised that the proposed revision to the existing ordinance will allow the County to pursue collection of unpaid Transient Occupancy Taxes by various methods.

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which amends Shasta County Code Section 3.16.120, *Transient Occupancy Tax, Actions to Collect*.

PUBLIC WORKS

APPOINTMENT

**COUNTY SERVICES AREA NO. 6-JONES VALLEY WATER
COMMUNITY ADVISORY BOARD**

County Executive Officer Larry Lees stated that the Board of Supervisors declared a vacancy on the Community Services Area (CSA) 6-Jones Valley Water Community Advisory Board (CAB). A Notice of Vacancy was posted, and a press release was submitted to various local media. The final date for interested individuals to contact the Clerk of the Board was August 15, 2014. One letter of interest was received, from Bert Stead.

Supervisor Kehoe said that, of the several options were presented at the July 22, 2014 meeting regarding possible filling the vacancies on the CSA No. 6 CAB, he prefers to conduct an election for all three vacant positions.

Supervisor Giacomini noted that the procedure which was given to direct the Clerk of the Board to post a notice regarding the vacant position with a 15-day notice has been followed.

Supervisor Giacomini moved approval of the appointment of Bert Stead to the County Services Area No. 6-Jones Valley Water Community Advisory Board to fill an unexpired term to January 2016. Supervisor Schappell seconded the motion.

Supervisor Baugh Les stated that he continues to prefer the election process to allow all the CSA No. 6 property owners to apply.

Supervisor Moty referred to Mr. Stead's letter of interest and said that Mr. Stead has not been cooperative in the past; therefore, he is unsupportive of the motion.

Supervisor Giacomini advised that if the CSA No. 6 CAB does not have another CAB member appointed and if all four members currently appointed are unable to attend the meeting, they will be unable to conduct business. Supervisor Moty stated that the advisory board has the opportunity to change the time of day of their meetings, which may provide opportunity for other individuals to attend the meetings.

The motion failed by the following vote:

AYES: Supervisors Giacomini and Schappell
NOES: Supervisors Kehoe, Moty, and Baugh

RESOURCE MANAGEMENT

RESOURCE MANAGEMENT/SUPPORT SERVICES-PERSONNEL

RESOURCE MANAGEMENT

SALARY RESOLUTION NO. 1456

RESOLUTION NO. 2014-082

Resource Management Director Rick Simon discussed the actions being taken to reorganize the department to keep up with the increased workload and to improve customer service.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1456, which, effective August 24, 2014 adds the Assistant Permit Specialist, Associate Permit Specialist, and Senior Permit Specialist job classifications, deletes one Assistant/Associate Planner position and adds two Assistant/Associate/Senior Permit Specialist positions and one Staff Services Manager position in the Building Division budget, reclassifies three Environmental Health Technician I/II positions to Assistant/Associate/Senior Permit Specialist positions in the Environmental Health budget, adds one Assistant/Associate/Senior Permit Specialist in the Planning budget, and approves job specifications for the Assistant Permit Specialist, Associate Permit Specialist, and Senior Permit Specialist job classifications; adopted Resolution No. 2014-082, which amends the Memorandum of Understanding with the United Public Employees of California General Bargaining Unit to add the Assistant/Associate/Senior Permit Specialist classification to the list of represented classifications; and approved a budget amendment increasing fee revenue and appropriations by \$139,634 in the Building budget, by \$67,106 in the Planning budget, and by \$18,255 in the Environmental Health budget.

(See Salary Resolution Book)
(See Resolution Book No. 55)

11:24 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 26, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Don Mangrum, Retired.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

REGULAR CALENDAR**PRESENTATIONS****UPDATE: WHISKEYTOWN NATIONAL PARK**

Whiskeytown National Recreation Area from Park Chief of the Division of Interpretation and Resources Management Sean Denniston provided an update on activities at Whiskeytown National Recreation Area. Repaving is taking place at the Brandy Creek Visitor's Center, creating additional parking and widening the roadway.

RESOURCE MANAGEMENT**ADOPTED PROCEDURES TO IMPROVE CUSTOMER SERVICE**

Director of Resource Management Rick Simon provided updated information as it relates to the August 19, 2014 presentation regarding the focus on improving customer service. Quarterly meetings will take place with representatives of the business and construction community to improve working relationships and provide important information as to required forms, timeframes, and fees.

PUBLIC COMMENT PERIOD - OPEN TIME

Chris Kobe expressed concerns about fire policy, including issues with Anderson Fire Protection and Mountain Gate Community Services District.

Steve Boyd, Roy Vincent, and Bert Stead requested reconsideration of the appointment of Bert Stead to serve on the County Service Area No. 6-Jones Valley Water Community Advisory Board.

In-Home Supportive Services (IHSS) worker Sunny Turner said, because of upcoming bargaining negotiations, she wanted to emphasize the essential services that are provided by IHSS workers.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding the minutes for the August 19, 2014 meeting, an agreement with Shasta County Children and Families Commission (First 5 Shasta), and the cost recovery of nuisance abatement conditions have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and authorized the Chairman to sign the County Claims List totaling \$399.96 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2014-083, which approves the Fiscal Year 2014-15 County Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, and voter-approved debt. (Auditor-Controller)

(See Resolution Book No. 55)

Reappointed Tracy Edwards to the Indian Gaming Local Community Benefit Committee for a term to expire June 2018. (Clerk of the Board)

Approved the amended by-laws of the Shasta County Commission on Aging. (Clerk of the Board)

Approved and authorized the Chairman to sign Equitable Sharing Agreement and Certification Affidavits outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2013-14 for the Sheriff's Office and the District Attorney's Office. (Sheriff/District Attorney)

Adopted Resolution No. 2014-084, which terminates the declaration of a local emergency due to fires burning in northeastern Shasta County; and directs the Director of Emergency Services to continue to work with state and federal agencies to seek reimbursement of eligible costs incurred during the period of these incidents. (Sheriff-Office of Emergency Services)
(See Resolution Book No. 55)

Awarded to the low bidder, Northwest Paving, Inc., on a unit-cost basis, the contract for construction on the 2014 Various Permanent Road Divisions Project in the amount of \$264,220. (Public Works)

Awarded to the low bidder, West Coast Paving & Chip Sealing, Inc., on a unit-cost basis, the contract for construction on the Cascade Parking Lot Rehabilitation Project in the amount of \$182,222.25. (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on the Replace Asphalt Concrete Surfacing Project in the amount of \$1,234,090. (Public Works)

Awarded to the low bidder, Tetra Tech BAS, Inc., on a unit-cost basis, the contract for construction on the West Central Landfill 2014 Gas Collection and Control System Improvements Project in the amount of \$219,078.50. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

PROPOSED MINUTES **MEETING HELD ON AUGUST 19, 2014**

Supervisor Schappell questioned the accuracy of specific wording related to the Shasta Lake Water Resources Investigation matter. The minutes were pulled for research to be completed and to be returned at a later meeting.

AGREEMENTS: SHASTA COUNTY CHILDREN AND FAMILIES COMMISSION **(FIRST 5 SHASTA)** **NORTHERN VALLEY CATHOLIC SOCIAL SERVICE, INC. (NVCSS)**

In response to questions by Supervisor Kehoe, Health and Human Services Agency Director of Public Health Terri Fields-Hosler stated that the Early Mental Health Program is for families with young children. The goal is to improve parent-infant bonding and reduce child abuse and neglect, and the agreements are directed at clients in need of counseling services.

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive contract extension to the agreement with Shasta County Children and Families Commission (First 5 Shasta) extending the term for one additional year to June 30, 2015, revising the Work Plan and Budget accordingly, making other minor modifications, and retaining the revenue amount of \$443,835 paid to Shasta County to support an Early Mental Health Program (EMHP) for families with young children; a retroactive memorandum of understanding (MOU) with First 5 Shasta and Northern Valley Catholic Social Service, Inc. (NVCSS) in the amount of \$25,000 paid by First 5 Shasta to NVCSS to support an EMHP for the period July 1, 2014 through June 30, 2015 or when funds available are depleted, whichever occurs first; and a retroactive MOU with First 5 Shasta and Creekside Counseling Center, Inc. in the amount of \$25,000 paid by First 5 Shasta to support an EMHP for the period July 1, 2014 through June 30, 2015 or when funds available are depleted, whichever occurs first. (Health and Human Services Agency (HHS)-Public Health)

RESOLUTION NO. 2014-085
COST RECOVERY NUISANCE ABATEMENT

Supervisor Schappell requested the resolutions for approval of cost recovery in nuisance abatement conditions include a brief description of the offenses. Building Division Manager Dale Fletcher stated this will be done on future board reports.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-085, which authorizes Shasta County to recover its costs in the amount of \$64,523.55 to abate nuisance conditions on various parcels by means of special assessments and liens. (Building Division)

(See Resolution Book No. 55)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTER OF APPRECIATION TO DIGNITY HEALTH d.b.a. MERCY MEDICAL CENTER

LETTER TO LEGISLATURE REGARDING THE RAISING OF SHASTA DAM

RESOLUTION REGARDING WILDFIRES

RESOLUTION NO. 2014-086

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County.

At the recommendation of CEO Larry Lees and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Dignity Health d.b.a. Mercy Medical Center Redding expressing appreciation for their contribution and partnership in the Healthy Shasta Collaborative.

At the recommendation of CEO Larry Lees and by motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to U.S. Forest Service, U.S. Bureau of Reclamation, elected state, and elected federal officials sharing concerns regarding the raising of Shasta Dam.

At the recommendation of CEO Larry Lees and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-086, which requests the State of California take an active role at the federal level to demand the U.S. Forest Service take immediate action in federal wild and forest lands within the State of California to perform prevention and maintenance work required to mitigate the ongoing and increasing risk of catastrophic wildfires in California.

(See Resolution Book No. 55)

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS**PUBLIC WORKS****COUNTY SERVICE AREAS (VARIOUS)**

COUNTY SERVICE AREA NO. 2-SUGARLOAF
COUNTY SERVICE AREA NO. 3-CASTELLA
COUNTY SERVICE AREA 6-JONES VALLEY
COUNTY SERVICE AREA NO. 8-PALO CEDRO
COUNTY SERVICE AREA NO. 11-FRENCH GULCH
COUNTY SERVICE AREA NO. 13-ALPINE MEADOWS
COUNTY SERVICE AREA NO. 23-CRAG VIEW
COUNTY SERVICE AREA NO. 25-KESWICK
WATER SHORTAGE EMERGENCY
RESOLUTION NO. 2014-087
ORDINANCE NO. 700

This was the time set to conduct a public hearing and consider the request to declare a water shortage emergency for County Service Area (CSA) No. 2-Sugarloaf, CSA No. 3-Castella, CSA No. 6-Jones Valley, CSA No. 8-Palo Cedro, CSA No. 11-French Gulch, CSA No. 13-Alpine Meadows, CSA No. 23-Crag View, and CSA No. 25-Keswick. Water Agency Chief Engineer Pat Minturn presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors:

1. Adopted Resolution No. 2014-087, which declares that water shortage emergency conditions prevail within County Service Area (CSA) No. 2-Sugarloaf, CSA No. 3-Castella, CSA No. 6-Jones Valley, CSA No. 8-Palo Cedro, CSA No. 11-French Gulch, CSA No. 13-Alpine Meadows, CSA No. 23-Crag View, and CSA No. 25-Keswick;
2. Introduced, waived the reading of, and enacted Ordinance No. 700, which:
 - a. Restricts landscape irrigation within County Service Area (CSA) No. 2-Sugarloaf, CSA No. 3-Castella, CSA No. 6-Jones Valley, CSA No. 8-Palo Cedro, CSA No. 11-French Gulch, CSA No. 13-Alpine Meadows, CSA No. 23-Crag View, and CSA No. 25-Keswick to a maximum of two days per week; and
 - b. Establishes penalties for water in excess of the established maximum.

(See Resolution No. 55)
 (See General Ordinance Book)

RESOURCE MANAGEMENT

PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 10-002
ZONE AMENDMENT NO. 09-006
MAIN FAMILY TRUST, ET AL.
HENDERSON ROAD/WILSHIRE DRIVE, REDDING AREA
RESOLUTION NO. 2014-088

This was the time set to conduct a public hearing to consider the request to approve General Plan Amendment No. 10-002, which would amend General Plan Policy CO-k regarding the division of certain parcels in suburban (SR) and urban (UR) designated areas, and Zone Amendment No. 09-006, Main (Henderson Road/Wilshire Drive, Redding area), which would rezone approximately 7.26 acres in an unincorporated island within the Redding city limits from a Suburban Residential (SR) District to a One-Family Residential (R-1) combined with a Building Site Minimum (R-1-BSM). Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Salazar stated that there is a typographical error in the last sentence on Exhibit A of the General Plan Amendment. The correction should read "more than ten acres." The proposed zone amendment will allow a land division consisting of four parcels and one remainder parcel, each being approximately 1.45 acres. The current zoning of Interim Rural Residential (I-R), requires a 5-acre minimum parcel size. The I-R District issued for urban and suburban areas not currently served by community water and sewer systems. The proposed general plan amendment will to add an exception to the current policy, to allow the use of onsite water wells and septic systems and create parcels as small as one acre in size.

The Planning Commission considered the applicant's proposal on June 24, 2014 and approved the parcel map using wells and onsite septic systems pending approval of the General Plan amendments.

In response to questions by Supervisor Schappell, Mr. Salazar confirmed that the parcel size would be changed to not less than one acre. The location of the proposed wells and the distance from the Sacramento River was taken into account on the parcel map application.

The public hearing was opened, at which time Linda Batten, Gene Rother, Marcene Bolton, Cheryl Bolton, Nick Gardner, and Sydney Gardner opposed the rezoning.

Applicant Andy Main supported the rezoning request.

In response to questions by Supervisor Giacomini, Mr. Main said that the Main families reside in the neighborhood, desire to remain in that locale, and plan to do the minimum amount of development.

No one else spoke for or against this matter, and the public hearing was closed.

In response to questions by Supervisor Schappell, Director of Resource Management Rick Simon stated the distance from the Sacramento River to the property is approximately a minimum of 200 feet.

In response to questions by Supervisor Moty, Mr. Simon confirmed that the area is over the aquifer. Supervisor Moty stated that the aquifer returns water into the river. Adding four lots

to this area would not cause excessive traffic. Allowing the division of property lots to 1.45 acres is consistent to the various sizes in the surrounding area.

Supervisor Kehoe stated that consistent with the position he had taken on July 31, 2012, he continues to find no compelling reason to grant the requested exception to the General Plan.

By motion made, seconded (Moty/Giacomini), and carried, the Board of Supervisors took the following actions regarding General Plan Amendment No. 10-002, which would amend General Plan Policy CO-k regarding the division of certain parcels in suburban (SR) and urban (UR) designated areas, and Zone Amendment No. 09-006, Main (Henderson Road/Wilshire Drive, Redding area), as amended (Supervisors Kehoe and Schappell voted no):

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration for Zone Amendment No. 09-006, with the findings as set forth in Planning Commission Resolution No. 2014-008;
2. Adopted Resolution No. 2014-088, which:
 - a. adopts a CEQA determination of a negative declaration for General Plan Amendment No. 10-002, subject to certain findings, and
 - b. approves General Plan Land Use Element map changes pursuant to the Board of Supervisors' declaration of intent as approved on July 31, 2012, subject to certain findings;
3. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 2014-008; and
4. Introduced and waived the reading of an ordinance which approves the Zone Amendment No. 09-006, as requested.

(See Resolution Book No. 55)

11:16 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 9, 2014

REGULAR MEETING

9:01 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Paul Shrum, Grace Fellowship Foursquare Gospel Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Moty.

REGULAR CALENDAR

BOARD MATTERS

SEPTEMBER 2014 EMPLOYEE OF THE MONTH
TYPIST CLERK III DEBBIE WATENPAUGH
RESOLUTION NO. 2014-089

At the recommendation of Health and Human Services Agency Branch Director of Business and Support Services Katy Eckert and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-089, which recognizes Typist Clerk III Debbie Watenpaugh as Shasta County's September 2014 Employee of the Month.

(See Resolution Book No. 55)

PUBLIC COMMENT PERIOD - OPEN TIME

Steve Morgan stated Assembly Bill 32 will cause the cost of gasoline and diesel fuels to increase greatly and requested the Board of Supervisors send a letter to Senator Ted Gaines, Senator Jim Nielsen, and Assembly Member Dahle opposing the Bill. Chairman Baugh referred the matter to County Executive Officer (CEO) Larry Lees, who said that a letter will be placed on the agenda for the next meeting.

County Service Area (CSA) No. 6-Jones Valley Water ratepayer Steve Boyd stated ratepayers in CSAs are suffering water loss and facing rate increases.

Mountain Gate resident Tom Wallis requested Shasta County work with Mountain Gate Community Services District (CSD) to develop methods for water to be provided to ratepayers in the area.

Shasta CSD Board Member Jan Hanks thanked Supervisor Moty and Public Works Director Pat Minturn for assisting in their project with Caltrans to install an Americans with Disabilities Act (ADA) compliant sidewalk.

Dolores Lucero alleged that illegal activity has occurred in local government.

CSA No. 6-Jones Valley Community Advisory Board member Roy Vincent said he is attempting to obtain a copy of the bid for repairs to be done to the Silverthorn Estates. Chairman Baugh referred the matter to staff.

CONSENT CALENDAR

By motion made, seconded (Moty/Schappell), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisors Kehoe and Schappell voted no on the ordinance which approves Zone Amendment No. 09-006, Main; and Supervisor Kehoe recused on the agreement with Gifford Construction, Inc., as they are currently performing work for him):

Adopted a proclamation which designates September 2014 as Childhood Cancer Awareness Month in Shasta County. (Board Matters)

Approved the minutes of the meetings held on August 19 and 26, 2014, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2014-05, which amends Shasta County Code Chapter 3.16.120, *Transient Occupancy Tax, Actions to Collect*, as introduced August 19, 2014. (Clerk of the Board)

(See County Code Ordinance Book)

Enacted Ordinance No. 378-2028, which approves Zone Amendment No. 09-006, Main (Henderson Road/Wilshire Drive, Redding area), as introduced August 26, 2014. (Clerk of the Board)

(See Zoning Ordinance Book)

For Opportunity Center participants to provide janitorial and grounds maintenance services at the United States Department of Agriculture Forest Service (U.S. Forest Service) Service Center and janitorial services at the Shasta Lake Ranger Station and Radio Depot, for Agreement #AG-9A28-P-13-015 with the U.S. Forest Service, ratified the County Executive Officer's (CEO) signature on Modification No. 0001 to extend services from October 1, 2013 through December 31, 2013, ratified the CEO's signature on Modification No. 0002 to notify Shasta County of the interruption of services due to the federal government's lapse of appropriations effective October 1, 2013, ratified the CEO's signature on Modification No. 0003 in the amount of \$24,667.72 to fund services for the period November 1, 2013 through December 31, 2013, ratified the Administrative Fiscal Chief's (AFC) signature on Modification No. 0004 to correct fund codes effective December 17, 2013, ratified the AFC's signature on Modification No. 0005 in the amount of \$24,667.72 to extend and fund services for the period January 1, 2014 through February 28, 2014, approved and authorized the Chairman to sign retroactive Modification No. 0006 (effective March 26, 2014) in the amount of \$24,667.72 to extend services for the period March 1, 2014 through April 30, 2014, and approved and authorized the Chairman to sign retroactive Modification No. 0007 (effective May 1, 2014) in the amount of \$12,333.86 to extend services for the period May 1, 2014 through May 31, 2014; and adopted Resolution No. 2014-090, which approves and authorizes the Chairman to sign a retroactive renewal agreement (#AG-9A28-C-14-0021) and other necessary documents with the U.S. Forest Service in an amount not to exceed \$112,628.52 for the initial term of June 1, 2014 through May 31, 2015, with four optional one-year renewals (for a total amount not to exceed \$568,161.24), and approves and authorizes the Health and Human Services Agency (HHS) Director or Branch Director to sign amendments (including retroactive and revenue increase) and other necessary documents that do not result in a substantial or functional change to the original agreement, including those necessary for payment. (HHS-Regional Services-Opportunity Center)

(See Resolution Book No. 55)

Adopted Resolution No. 2014-091, which authorizes the Chief Probation Officer and the Assistant Chief Probation Officer to make purchases of goods and services through June 30, 2015, except for capital assets, in an amount not to exceed \$5,000 per purchase, within existing budget authority, and when necessary to respond quickly to address adult offenders' needs and maintain public safety. (Probation)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign an amendment to the agreement with the Redding Area Bus Authority (RABA) retaining the annual estimated amount of \$120,000 to operate the Burney Express and extending the term through September 25, 2015. (Public Works)

Awarded to the low bidder, Eddie Axner Construction, Inc., on a lump-sum basis, the contract for the Demolish Shasta County Animal Control Facility Project in the amount of \$66,042. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Dry Creek Road Widening Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Domestic Hot Water System Upgrades Project for the Shasta County Jail and record it within 15 days of actual completion of the work. (Public Works)

Waived a minor bid irregularity on the subcontractor list form submitted by Gifford Construction, Inc.; and awarded to the low bidder, Gifford Construction, Inc., on a lump-sum basis, the contract for construction on the Department of Mental Health, Lobby Renovation Project in the amount of \$519,000. (Public Works)

REGULAR CALENDAR, CONTINUED**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisors Bough and Kehoe recently attended the Local Agency Formation Commission (LAFCO) meeting.

Supervisor Moty recently attend a Shasta Regional Transportation Agency (SRTA) meeting, a Sacramento River Conservation Area Forum meeting, a Northern Sacramento Valley Integrated Regional Water Management Governing Board meeting, and a California State Association of Counties (CSAC) meeting.

Supervisor Giacomini recently attended a Sierra-Sacramento Valley Emergency Medical Services Board meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE****AB 1265 (NIELSEN) LOCAL GOVERNMENT: WILLIAMSON ACT
CONVERSION OF WILLIAMSON ACT CONTRACTS
RESOLUTION NO. 2014-092**

This was the time set to conduct a public hearing regarding the implementation, pursuant to Government Code section 16142(e), of the provisions authorized in Assembly Bill 1265 (Nielsen), *Local Government Williamson Act* (AB 1265) and outlined in Government Code sections 51244(b) and 51244.3. Administrative Analyst Megan Dorney presented the report and recommended approval of the request. The Notice of Public Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-092, which finds that the subvention payment the County received from the State of California for Fiscal Year 2013-14 pursuant to the Open Space Subvention Act was less than one-half of the County's actual foregone general fund property tax revenue that resulted from Williamson Act contracts, and states the Board of Supervisors' decision to implement Government Code sections 51244(b) and 51244.3 effective January 1, 2015; directed staff to notify all Williamson Act contracted landowners of the following: the final decision of the Board of Supervisors after the conclusion of the public hearing on whether to implement the AB 1265 provisions, and the landowner's right to prevent the reduction in the term of his or her contract due to the implementation of the AB 1265 provisions by serving notice of non-renewal; and directed the County Administrative Office,

Assessor-Recorder, Auditor-Controller, Tax Collector, and Director of Resource Management to take all necessary steps to implement AB 1265.

(See Resolution Book No. 55)

9:51 a.m.: The Board of Supervisors recessed.

10:04 a.m.: The Board of Supervisors reconvened.

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 11-002
SEVEN HILLS LAND AND CATTLE COMPANY, INC.
SHINGLETOWN AREA
RESOLUTION NO. 2014-094
ORDINANCE NO. 378-2029

This was the time set to conduct a public hearing regarding Zone Amendment No. 11-002, Seven Hills Land and Cattle Company, LLC, which would rezone approximately 67 acres in the Shingletown area from an Exclusive Agricultural (EA) District to a Commercial Recreation (CR) District, and/or other appropriate district. The Notice of Public Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The following documents were received by the Clerk of the Board prior to the hearing to be offered into the record:

1. Addendum to Biological Opinion for Zone Amendment 11-002, by Carl Weidert,
2. Correspondence from Diaz Associates,
3. Correspondence from Carolyn Christian, and
4. Correspondence from Shute Mihaly & Weinberger, LLP.

Supervisor Kehoe noted that the Board of Supervisors had also received correspondence from Beth Livezy.

Senior Planner Lisa Lozier presented information regarding Zone Amendment No. 11-002. Ms. Lozier explained that the current zone is Exclusive Agricultural (EA), and the applicant has requested is to rezone approximately 67 acres to Commercial Recreation (CR).

A Conception Development Plan has been proposed, which would require the owner to obtain a use permit in the future for developments. Biological impacts were identified and studied, and mitigation measures are included in the proposal. Due to the location of the bells and the size of the property, an acoustical analysis has been provided, and the sound of the bells is within appropriate levels.

In response to questions by Super Kehoe, Ms. Lozier confirmed that currently approximately five acres are currently developed with structures.

The public hearing was opened.

Seven Hills & Cattle Company (Seven Hills) Representative Einhard Diaz introduced technical specialists who would be speaking during his allocated time.

Grant Maxwell of PACE engineering stated the existing and new facilities will use approximately 2,100 gallons per day. Consumption estimate of proposed facilities are based on facilities with similar usage.

In response to questions by Supervisor Kehoe, Mr. Maxwell stated that Seven Hills uses 0.04 percent of their 25/48 water rights.

Russ Wenham of Omni Means Engineering explained he reviewed roads surrounding the project site. Analysis methodology does not work, and vehicle collisions that have occurred were not in the project study area. Mitigation measures have been addressed to aid in the traffic concerns, such as clearing and thinning out vegetation for sight realignment.

In response to questions by Supervisor Giacomini, Mr. Wenham said that less than one percent of those visiting the vineyard will not be utilizing Highway 44. Locations needing improvement between Highway 44 and the farthest proposed entrance have been identified.

In response to questions by Supervisor Moty, Mr. Wenham confirmed that the current road can safely handle the capacity of travel with the proposed project and with future potential growth.

Mr. Diaz offered to remove 0.75 acre of irrigated pasture land from operation when the boutique and spa become operational, develop a new driveway with a turnaround area on private property, and plant additional redwood trees to provide additional screening for an adjacent property owner. In addition, the project is not requesting additional wells.

In response to questions by Supervisor Moty, Mr. Diaz confirmed that the applicant must amend the zoning and obtain a use permit to add additional wells.

Inwood Task Force member Beth Livezey stated the task force opposes the proposed zone amendment and requests input from the community be considered; she also alleged that proper notice was not given to area residents. The task force requests that only the existing buildings be made legal and that future additions not be allowed.

In response to questions by Supervisor Kehoe, Rick Simon stated that notification was provided to area residents. Developments were made without proper permits, which is one issue currently being addressed.

Inwood Task Force member Peter Emmons stated a large issue is water rights usage. The current water usage is meant for agricultural uses only. Mr. Emmons said that Mr. Anselmo has violated the original stream alterations agreement with the previous landowner and dammed up Bear Creek and placed a pump and a 12-inch pipe in the creek. He recommended that the Board of Supervisors require a comprehensive Environmental Impact Report (EIR) completed.

In response to questions by Supervisor Moty, County Counsel Rubin Cruse stated the California Department of Fish and Wildlife should be contacted regarding water use violations.

In response to questions by Supervisor Kehoe, Mr. Cruse stated that if the original deed did not specify water usage, such usage would be limited to only agricultural uses. Mr. Simon concurred.

Inwood Task Force member Joseph Williams provided a cumulative overview of the vineyard's development since 2007. The proposed rezoning will have a qualitative and a quantitative impact on the residents of Inwood. The Inwood Task Force requested a comprehensive EIR to be completed. The settlement agreement and zoning proposal are distinct and should be considered and handled separately. The Inwood area residents oppose the rezoning of the property.

Inwood Task Force Member Glenn Aldridge said the Inwood residents do not want a zoning change; if one is allowed, they request an EIR be completed.

Shasta County Farm Bureau representative Shannon Wooten stated that the Bureau does not support the rezoning and the development as presented. Mr. Wooten presented a letter on behalf of the Shasta County Farm Bureau.

Inwood area resident Betty Sutter has a diversionary right on Sheridan Creek and, as a result from an agreement reached with residents, supports the rezoning.

Lois Silverbush, Karyn Lamb, and Mary Machado supported the zone amendment.

Mr. Diaz stated Mr. Anselmo has had multiple tests performed, and an EIR would not show anything that the existing tests have not already addressed.

In response to questions by Supervisor Giacomini regarding the shape and size of the area to be rezoned, Mr. Diaz stated that the Planning Department requested the boundaries be adjusted to be more clear and concise, which resulted in the proposed 67-acre footprint. The proposed 67 acres follow a natural boundary, and there are vineyards within the parcel that are still irrigated lands.

In response to questions by Supervisor Moty, Mr. Diaz stated that approximately 10 to 15 of the 67 acres cannot be developed.

In response to questions by Supervisor Moty, Mr. Simon clarified that once approved, any future requested changes to the development plan will be required to go back to the Planning Commission. If a project is proposed that is not consistent with the site plan, a use permit and zoning reconsideration will be required, with any necessary Planning Commission or Board of Supervisor meetings.

In response to questions by Supervisor Baugh, Mr. Simon confirmed that in order to add additional rooms or another building under the current proposal, a use permit would be required and a rezoning would not be necessary.

In response to questions by Supervisor Baugh, Mr. Diaz suggested that a developer's agreement be completed which would identify locations for specific uses. He also confirmed that there have been previous violations, and Mr. Anselmo is now ready to work under the rules and laws.

No one else spoke for or against the project, and the public hearing was closed.

In response to questions by Supervisor Moty, Shasta County Water Agency Chief Engineer Pat Minturn confirmed that agriculture water use is typically higher than commercial use and explained that water rights depend on water availability.

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse stated the settlement agreement did not specify what the vote must be on this issue. The settlement agreement was designed to address the existing violations; the applicant has various ways to solve the issues. The settlement agreement states the Board is under no obligation to approve a rezoning request.

In response to questions by Supervisor Moty and Giacomini, Mr. Cruse stated that there is a statutory process for develop agreements that has a noticing requirement and set process.

Supervisor Moty requested a recess so County Counsel and Resource Management can discuss possible alternatives for the water and traffic issues. He suggested removing some irrigated lands from the project and establishing restrictions on the property so further expansion does not occur.

Supervisor Giacomini concurred with Supervisor Moty and requested Mr. Simon address a smaller parcel footprint smaller which excludes the agriculture land.

Supervisor Kehoe discussed a need to have the existing buildings addressed, as well as the new buildings being addressed at a later time, with an EIR conducted.

Supervisor Baugh would consider voting for a development that was more clearly defined.

Supervisor Giacomini stated that she does not believe a developer's agreement is needed.

In response to questions by Supervisor Kehoe, Mr. Lees stated he would like to recess to discuss with County Counsel and Resource Management to discuss some options to present to the Board.

1:40 p.m.: The Board of Supervisors recessed.

2:40 p.m.: The Board of Supervisors reconvened.

In response to questions by Supervisor Baugh, Mr. Cruse stated that he had reviewed the applicable law. Relevant statutes and case laws mandate that if the acreage amount is changed, it will be required to return to the Planning Commission for reconsideration as they did not previously consider that option. The Board of Supervisors has several options:

1. Make a motion for the Planning Commission to consider a reduced parcel footprint.
2. Leaving the existing buildings would not have to be reviewed by the Planning Commission; however, the Board of Supervisors meeting would need to be continued to a future date for staff to prepare the ordinance and appropriate documents. The applicant is not amenable to a reduction in number of buildings proposed.
3. The Board of Supervisors may move forward and approve the existing proposal with applicant's amendments and continue the matter to allow staff to evaluate the information.
4. Deny the project.

In response to questions by Supervisor Baugh, Mr. Cruse confirmed any modification of the zoning amendment previously considered by the Planning Commission, including a reduced parcel footprint, must be referred back to the Planning Commission for recommendation and consideration.

Leaving the existing buildings and approving the 67-acre zone amendment could be approved without further input from the Planning Commission.

Supervisor Giacomini moved, with County Counsel Cruse's clarification, that the matter be referred back to the Planning Commission for report and recommendation for the proposed area of rezone from 67 acres to a smaller amount, request an expedited Planning Commission meeting, and have the Planning Commission report back with recommendation, after which the Board of Supervisors will consider that information and the revisions that have been proposed by the applicant with any additional study done by staff in connection with the proposal and request for an expedited Planning Commission meeting.

Supervisor Moty seconded the motion.

Supervisor Schappell stated that he would like to move forward and approve the existing proposal.

In response to questions by Supervisor Kehoe, Supervisor Giacomini clarified the motion includes existing buildings, as well as proposed buildings in the Commercial Recreation District, but with the smaller parcel footprint.

Supervisor Kehoe requested the public hearing be re-opened to hear from the applicant and Mr. Williams regarding the proposed motion.

Supervisor Schappell agreed with reopening the public hearing.

Chairman Baugh reopened the public hearing.

Mr. Diaz stated that currently there are interested buyers, and by accepting the proposal, development is limited. Reduction of the area still allows for a future rezoning request.

In response to questions by Supervisor Kehoe, Mr. Diaz stated that he is opposed to the motion and does not see the need for it.

In response to questions by Supervisor Giacomini, Mr. Cruse stated that any change in the County's zoning code would require the matter to go back to the Planning Commission to be considered.

In response to questions by Supervisor Moty, Mr. Diaz requested a decision be made today, if possible.

In response to questions by Supervisor Moty, Mr. Cruse explained that if the matter is referred back to the Planning Commission, the matter could be expedited since there are no public hearing noticing requirements.

Mr. Williams stated that the Inwood Task Force does not understand the pressure to expedite this matter. The taskforce is agreeable with the proposal to approve the existing buildings but does support additional buildings and rezoning.

3:15 p.m.: Chairman Baugh passed the gavel to Vice Chairman Moty and left the chambers. Vice Chairman Moty presided.

Carl Weidert stated he has not seen if all the proposed facilities are running at the same time.

Phil Macquelin questioned whether, if the proposal is converted from an Exclusive Agriculture District to a Commercial Recreation District, it allows for the new owner to enlarge the hotel.

Erin Johnston stated the community has already felt the impact and is not in support of more buildings and zoning changes.

3:20 p.m. Supervisor Baugh returned to the chambers and presided.

No one else spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Giacomini/Moty), and carried, the Board of Supervisors referred the matter back to the Planning Commission for report and recommendation for the proposed area of rezone from 67 acres to a smaller amount, request an expedited Planning Commission meeting, and have the Planning Commission report back with recommendation after which the Board of Supervisors will consider that information and the revisions that have been proposed by the applicant with any additional study done by staff in connection with the proposal, and request for an expedited Planning Commission meeting. Supervisor Schappell voted no.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Gibbs v. Boyd, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

3:26 p.m.: The Board of Supervisors recessed to Closed Session.

3:35 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Robert Alan Gibbs v. Department of Fish & Wildlife Officers Boyd and Little, et al., a case involving the alleged violation of federal and state laws, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense of the County and all County employees in the case to Gary Brickwood, Esq.

No further reportable action was taken.

3:36 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 16, 2014

REGULAR MEETING

9:01 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Martin
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Rod Brayfindley, First United Methodist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Giacomini.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CONSTITUTION WEEK

At the recommendation of Supervisor Kehoe and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17-24, 2014 as "Constitution Week" in Shasta County. Daughters of the American Revolution member Cathy Hibner accepted the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

Mike Hebrard Chief of CAL FIRE gave an update on the Gulch and Boles fires.

Stephen Morgan supported sending a letter regarding delaying adding transportation fuels under the California cap-and-trade program.

Dennis Crail expressed his desire to have cleaner drinking water for Shasta County.

Charles Alexander expressed his concerns regarding the usage of the Detention Annex.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding revised Look-Back Measurement Method Safe Harbor provisions had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved the following appointments in lieu of election, as listed on the County Clerk's certificate:

<u>Anderson-Cottonwood Irrigation District</u>	Robert (Bob) Blankenship	term to 2018
	Audie Butcher	term to 2018
	Brenda Haynes	term to 2018
<u>Anderson Fire Protection District</u>	Michael C. Hubert, Sr.	term to 2018
<u>Burney Fire Protection District</u>	Steve Sweet	term to 2018
	Donna Caldwell	term to 2018
<u>Burney Water District</u>	James Hamlin	term to 2018
<u>Castella Fire Protection District</u>	Ed Cahill	term to 2016
<u>Centerville Community Services District</u>	Donald Newman	term to 2018
	Larry Whitehead	term to 2018
<u>Cottonwood Fire Protection District</u>	Lisa M. Pruitt	term to 2018
	Arthur W. Parham, Jr.	term to 2018
	Timothy J. Jackson	term to 2018
<u>Fall River Valley Community Svcs. Dist.</u>	Kathy Leaverton Ontano	term to 2018
	Sky Snyder	term to 2018
<u>Fall River Mills Fire Protection District</u>	Roy Doug Ontano	term to 2018
<u>Happy Valley Fire Protection District</u>	Rick Bassham	term to 2018
	Dennis Stone	term to 2018
	Kenneth E. Ross	term to 2018
<u>Igo-Ono Community Services District</u>	Gil Spencer	term to 2018
	Irene M. Ledbetter	term to 2018
<u>Mayers Memorial Hospital District</u>	Michael Kerns	term to 2018
<u>Millville Fire Protection District</u>	Steven L. Goedert	term to 2018
	Robert Allen Buick	term to 2018
<u>Shasta Community Services District</u>	Bruce Crom	term to 2016
<u>Shasta Lake Fire Protection District</u>	Theodore Chase	term to 2018
	Rose Smith	term to 2018

(County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign an amendment to the agreement with Dominion Voting Systems to correct erroneous dates, retaining the current term and compensation. (County Clerk/Registrar of Voters)

Adopted the Mental Health Services Act (MHSA) Fiscal Year 2014-15 through Fiscal Year 2016-17 Three-Year Program and Expenditure Plan for MHSA programs and expenditures in Shasta County. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with the California Department of Public Health (#14-10544) for Shasta County to receive funding in an amount not to exceed \$2,032,101 for emergency preparedness and response activities for the period July 1, 2014 through June 30, 2017 in an amount not to exceed \$199,249 per fiscal year for the Public Health Emergency Preparedness Centers for Disease Control base allocation, in an amount not to exceed \$260,246 per fiscal year for the laboratory allocation, in an amount not to exceed \$151,853 per fiscal year for the Hospital Preparedness Program allocation, and in an amount not to exceed \$66,019 per fiscal year for a pandemic influenza allocation, the Certification Regarding Lobbying form, the Non-Supplantation Certification form for receipt of emergency preparedness funding, and the Contractor Certification Clauses form CCC-307; and approved and authorized the HHS Director or HHS Branch Director to sign amendments to the agreement (including retroactive), Contractor's Release form, Non-Supplantation Certification forms, and other agreement-related documents resulting in a net change in compensation not to exceed \$150,000 and other minor, nonmonetary amendments as necessary, in accordance with Administrative Policy 6-101. (HHS-Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Public Health (#14-10243) in the amount of \$1,707,649 to continue funding the operation of the Women, Infants and Children (WIC) Supplemental Nutrition Program for the period October 1, 2014 through September 30, 2015, and the Certification Regarding Lobbying form; ratified the signature of the County Executive Officer on the Contractor Certification Clauses form CCC-307; approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign the Contractor's Release form at the end of the contract term; and approved and authorized the HHS Director or HHS Branch Director to sign minor amendments (including retroactive) and other related documents that result in a net change of no more than \$170,000 (10 percent) and do not result in a substantial or functional change to the agreement, and budget amendments which are in excess of 10 percent of the total budget category, or across existing budget categories. (HHS-Regional Services)

Approved payment of an invoice from Shasta Regional Medical Center in the amount of \$500 for investigative medical services provided on August 17, 2013. (Sheriff)

Approved budget amendments for the Opportunity Center Transit Shelter project increasing appropriations and revenues by \$114,462 in the Lands Buildings & Improvements budget; and increasing appropriations by \$114,462 and revenues by \$81,570 in the Opportunity Center budget, to be offset by the use of fund balance. (Public Works/HHS-Regional Services)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

LOOK-BACK MEASUREMENT METHOD SAFE HARBOR PROVISIONS RESOLUTION NO. 2014-093

In response to questions by Supervisor Kehoe, Director of Support Services Angela Davis explained the resolution is being updated to include new laws and stipulations.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-093, which repeals Resolution No. 2013-126 and adopts revised Look-Back Measurement Method Safe Harbor provisions under the Patient

Protection and Affordable Care Act regarding Shasta County's obligation to provide health care insurance coverage for its full-time employees. (Support Services/Auditor-Controller)
(See Resolution Book No. 55)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the California Air Resources Board, State Assembly Member Brian Dahle, State Senator Ted Gaines, and State Senator Jim Nielsen requesting a delay in adding transportation fuels under the California cap-and-trade program

Supervisor Moty recently attended Northern California Water Association (NCWA) and Sierra-Sacramento Valley Emergency Management System Board meetings. Supervisor Moty suggested that the Board of Supervisors might wish to express their support for Proposition 1 and Proposition 2. By consensus the Board of Supervisors directed the matter to staff to be placed on the agenda for a future meeting.

Supervisor Baugh recently attended an Area Agency on Aging- PSA II Executive Board meeting.

Supervisors reported on issues of countywide interest.

OTHER DEPARTMENTS

COUNTY FIRE

COUNTY SERVICE AREA NO. 1-COUNTY FIRE

PRESENTATION: 2014 SHASTA COUNTY FIRE DEPARTMENT MASTER PLAN

Chief of the Shasta County Fire Department Mike Hebrard presented the 2014 Shasta County Fire Department (SCFD) Master Plan.

In response to questions by Supervisor Schappell, Chief Hebrard stated that he has visited all but three volunteer fire stations in an effort to express their importance to the County Fire Department.

In response to questions by Supervisor Moty, Chief Hebrard discussed the cost and effort necessary to get a fire station up and running. He also suggested a weed abatement ordinance will be beneficial to help protect responsible homeowners and landowners with neighbors that do not maintain surrounding properties.

In response to questions by Supervisor Giacomini, Chief Hebrard explained that GPS devices or tablets will be provided for and used by those volunteer companies that will be able to maximize their usage.

In response to questions by Supervisor Kehoe, Chief Hebrard stated that grants and community efforts will be sought for additional funding sources.

Supervisor Schappell moved to accept the proposed Master Plan as the long-range planning document for the SCFD. Supervisor Kehoe seconded the motion and suggested drafting a letter to CAL FIRE thanking them for their efforts. Supervisor Schappell amended his motion to include the letter.

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors accepted the Master Plan as the long-range planning document for the Shasta County Fire Department and directed staff to draft a letter to send to CAL FIRE thanking them for their efforts.


10:14 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 23, 2014

REGULAR MEETING

9:01 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Administrative Board Clerk - Candice Martin
 Administrative Board Clerk - Linda Mekelburg
 County Executive Office Assistant - Jennifer Duval

INVOCATION

Invocation was given by Pastor Tom Lucatorta, Heritage Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Schappell.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: DYSLEXIA AWARENESS MONTH

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2014 as Dyslexia Awareness Month in Shasta County. North State Literacy Connections representative Lisa Riggs accepted the proclamation.

CONSENT CALENDAR

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Appointed Kathy Haydock to the Fall River Mills Cemetery District Board of Directors to serve an unexpired term to November 2015. (Clerk of the Board)

Adopted the following resolutions, which notify the Public Employees' Retirement System of the County's contribution to the 2015 group health insurance premiums effective January 1, 2015: Resolution No. 2014-094 for the Deputy Sheriff's Association, Resolution No. 2014-095 for Deputy Sheriff's Association-Correctional Officers, Resolution No. 2014-096 for Mid-Management, Resolution No. 2014-097 for Professional Peace Officers Association, Resolution No. 2014-098 for Shasta County Employees Association-Supervisory, Resolution No. 2014-099 for Sheriffs Administration Association, Resolution No. 2014-100 for United Public Employees of California (UPEC) General, Resolution No. 2014-101 for UPEC Professional, Resolution No. 2014-102 for Unrepresented Confidential, and Resolution No. 2014-103 for Unrepresented Managers bargaining units. (Support Services-Personnel)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Golden Umbrella in the amount of \$13,464 to administer the Power to Seniors Program for the period July 1, 2014 through June 30, 2017; and approved and authorized the County Executive Officer, Health and Human Services Agency (HHS) Director, or HHS Branch Director to sign amendments (including retroactive) that, in compliance with Administrative Policy 6-101 do not result in an increase in compensation exceeding \$10,000 (approximately 74 percent), or do not result in a substantial or functional change to the original intent of the agreement. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists which increases Fiscal Years 2014-15 and 2015-16 compensation to \$188,500 (for an overall amount not to exceed \$433,625) to provide additional psychiatry services via telepsychiatry for youth and adults, and retaining the term through June 30, 2014, with two automatic renewals; and approves and authorizes the HHS Director or HHS Branch Director to approve in writing days and times of services to be provided, terminate the agreement, and sign minor, nonmonetary amendments that do not result in a substantial or functional change to the original agreement. (HHS-Adult and Children's Services)

Approved and authorized the Chairman, HHS Branch Director-Business and Support Services Katy Eckert, and HHS Branch Director-Public Health Director Terri Fields-Hosler to sign an agreement (#AL1528) with the California Office of Traffic Safety to pay Shasta County an amount not to exceed \$134,974 to promote safe driving through the Shasta Teens Drive Aware and Unimpaired program for the period October 1, 2014 through September 30, 2015; and approved and authorized the HHS Director or HHS Branch Director to sign amendments (including retroactive) to the agreement resulting in a change in compensation not to exceed \$20,000 (approximately 15 percent) and other agreement-related documents, in compliance with Administrative Policy 6-101; and approved and authorized any subsequently appointed Chairman, HHS Branch Director-Business and Support Services, and HHS Branch Director-Public Health to sign this revenue agreement. (HHS-Public Health)

Adopted Resolution No. 2014-104, which amends Resolution No. 2013-055 to approve and authorize an expanded program service area for the Home Investment Partnerships Program (HOME) tenant-based rental assistance funding; and approves and authorizes the County Executive Officer to designate a County official to act as the National Environmental Policy Act certifying officer for all U.S. Department of Housing and Urban Development and California Department of Housing and Community Development grants. (Housing and Community Action Programs)

(See Resolution Book No. 55)

Adopted Resolution No. 2014-105, which repeals Resolution No. 2013-083 and makes appointments to the Juvenile Justice Coordinating Council. (Probation)

(See Resolution Book No. 55)

Adopted Resolution No. 2014-106, which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)

(See Resolution Book No. 55)

Awarded to the low bidder, Steelhead Constructors, Inc., on a unit-cost basis, the contract for construction on the Lakeshore Drive Slide Repair Project in the amount of \$91,925. (Public Works)

Adopted Resolution No. 2014-107, which approves the Title VI Programs (Civil Rights Act of 1964) for Shasta County Department of Public Works and Shasta County Opportunity Center transit activities. (Public Works)

(See Resolution Book No. 55)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including support for Proposition 1 and Proposition 2 on the November ballot.

By motion made, seconded (Moty/Giacomini), and carried, the Board of Supervisors endorsed Proposition 1, *Water Quality, Supply, and Infrastructure Improvement Act of 2014*. Supervisor Schappell voted no due to the cost and lack of storage.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors endorsed Proposition 2, *State Budget, Budget Stabilization Account, Legislative Constitutional Amendment*.

Supervisor Schappell recently attended meetings for the Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency and the Oversight Board of the Successor Agency to the Redding Redevelopment Agency.

Supervisor Moty recently attended Northern California Water Association Board meeting.

Supervisor Giacomini recently attended the Superior California Economic Development Corporation meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

COMMUNITY RECIDIVISM REDUCTION GRANTS PROGRAM LETTER: CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS BUDGET AMENDMENT

At the recommendation of Chief Probation Officer Tracie Neal and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign and submit a letter of interest to the California Board of State

and Community Corrections accepting \$50,000 allocated to Shasta County to fund community recidivism and crime reduction services; approved the overview and application for the Community Recidivism Reduction Grants Program; and approved a budget amendment increasing appropriations and revenue by \$50,000 in the Probation budget to recognize and award the grant funds.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Towers v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

9:47 a.m.: The Board of Supervisors recessed to Closed Session.

10:03 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.


10:04 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 30, 2014

SPECIAL MEETING

8:30 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Administrative Board Clerk - Candice Martin
 Administrative Board Clerk - Linda Mekelburg
 County Executive Officer Assistant - Jennifer Duval

INVOCATION

Invocation was given by Pastor David Van Heyningen, First Christian Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Baugh.

REGULAR CALENDAR

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 11-002
SEVEN HILLS LAND AND CATTLE COMPANY, LLC
SHINGLETOWN AREA
RESOLUTION NO. 2014-108
ORDINANCE NO. 378-2029

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 11-002, Seven Hills Land and Cattle Company, which would rezone a portion of Assessor's Parcel No. 094-050-021 in the Shingletown area from an Exclusive Agriculture (EA) District to a Commercial Recreation (C-R) District. Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

At the request of Chairman Baugh, Administrative Board Clerk Candice Martin reported that correspondence from Carolyn Christian, Bea Nevis, Beth Livezey, Phillip McGoohan, Joseph Williams, Erin Johnston, Gary Hughes, Kenneth and Beverley Derr, Barbara Holder, Robert Levrini, Carl Weidert, and Dick Rullman was received regarding the matter and had been entered as part of the record.

In response to questions by Supervisors, Ms. Lozier clarified that the proposed boundary will be either approximately 30 acres or approximately 38 acres. County Counsel Rubin Cruse clarified that the Planning Commission did review the boundaries suggested, and those boundaries may be considered by the Board of Supervisors.

The public hearing was opened.

Applicant Representative Einhard Diaz stated that Reverse Anselmo has complied with all building code requirements currently requested of him.

In response to questions by Supervisors, Mr. Diaz stated that Mr. Anselmo would prefer the boundaries to follow current natural boundaries consistent with the 38 acre option. He noted that there is no conference center; there are conference rooms. In addition, the conservatory will accommodate a maximum of 280 people; however, an occupancy rate of 200 is comfortable.

In response to questions by Supervisor Kehoe, Mr. Diaz confirmed there are limitations to the hours of operations. If those hours need to be changed in the future, they would need to come back to have that issue addressed.

Inwood Task Force Members Beth Livezey and James Williams expressed the task force's desire to have only the current existing buildings remain, but to stop any further commercial expansion. Mr. Williams also mentioned that residents in the Inwood Community were not provided with proper notice regarding development of the property.

In response to questions by Supervisor Baugh, Mr. Williams replied that proper notice by the Planning Department is not the same as observing changes to the property.

Carolyn Christian, Glenn Aldridge, Beth Livezey, James Williams, and Carl Weidert opposed the project.

In response to a question from Supervisor Moty, Mr. Diaz explained there are 188 parking spots. If the location was full to capacity, there would be 571 people on the property.

No one else spoke for or against the project, and the public hearing was closed.

Director of Resource Management Rick Simon stated that there were inadvertent errors in the list of those who were notified in 2006 and 2008. Since then, all necessary property owners have been properly noticed to include all issues. Mr. Simon noted that he had suggested to Mr. Anselmo a few years ago that he develop a comprehensive plan of what he wanted to accomplish, at which time Mr. Anselmo verbally discussed a hotel and spa. In addition, Mr. Simon suggested the proposed ordinance be changed to delete the section regarding minor modifications to the Conceptual Development Plan (CDP).

In response to questions by Supervisor Kehoe, Mr. Simon stated that he supports the increase from 30 to 38 acres. Supervisors Giacomini and Baugh indicated that they preferred to keep the rezoning to 30 acres.

Supervisor Moty made a motion to adopt the recommendation by staff, with Section B regarding minor modifications to the CDP removed and with acreage increased to 38 acres. Supervisor Schappell seconded the motion.

Supervisors Giacomini and Baugh again expressed their opposition to increasing the acreage in the zone amendment to 38 acres.

Supervisor Schappell stated that having a plan and making it complete is important and supported increasing the amount to 38 acres.

Supervisor Kehoe supported approving current buildings but not adding to the project; he also stated that increasing acreage in the zone amendment has merit.

Supervisor Giacomini offered to amend the motion to reduce the acreage to 30 acres and removing Section B regarding modification to the CDP.

10:44 a.m.: Chairman Baugh passed the gavel to Vice Chairman Moty, who presided.

Supervisor Baugh seconded the amended motion.

10:45 a.m.: Vice Chairman Moty returned the gavel to Chairman Baugh, and Chairman Baugh presided.

By motion made, and seconded (Moty/Schappell), amended to reduce acreage to 30 acres and delete Section B regarding minor modifications to the Conceptual Development Plan from the proposed ordinance (Giacomini/Baugh), and carried, the Board of Supervisors took to the following actions regarding Zone Amendment No.11-002, Seven Hills Land and Cattle Company, LLC (Shingletown area), which would rezone approximately 30 acres of Assessor's Parcel Number 094-050-021 to a Commercial Recreation (C-R) District:

1. Adopted Resolution No. 2014-108, which adopts a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the finding as set forth in Planning Commission Resolution No. 2014-014;
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 2014-014; and
3. Introduced, waived the reading of, and enacted Ordinance No. 378-2029, which approves Zone Amendment No. 11-002, as requested.

Supervisors Kehoe and Moty voted no.

(See Resolution Book No. 55)
(See Zoning Ordinance Book)

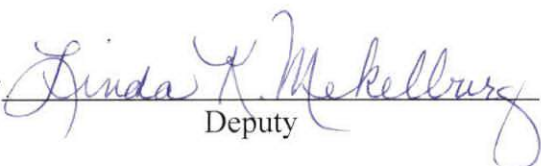
10:47 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 7, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Martin
Administrative Board Clerk - Linda Mekelburg
County Executive Officer Assistant - Jennifer Duval

INVOCATION

Invocation was given by Pastor Jim Harkabus, Shasta County Law Enforcement Chaplaincy.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2014 as Domestic Violence Awareness Month in Shasta County. Chief Deputy District Attorney Josh Lowery and Assistant Director of One Safe Place Emily Westphal accepted the proclamation.

PROCLAMATION: BREAST CANCER AWARENESS MONTH AND THINK PINK DAY

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2014 as Breast Cancer Awareness Month and October 16, 2014 as Think Pink Day in Shasta County.

PROCLAMATION: FIRE PREVENTION WEEK

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 5-11, 2014 as Fire Prevention Week in Shasta County. Shasta County Fire Warden Mike Hebrard accepted the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

Dennis Crail expressed concerns about chemicals emitted from the Iron Mountain Mine.

Lee Coats expressed difficulties working as a home caregiver.

Sunny Turner discussed the importance of home caregivers and In-Homecare.

Charles Alexander requested an update regarding the video and letters sent regarding geoengineering.

CONSENT CALENDAR

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

As recommended by the Community Corrections Partnership Executive Committee and approved on September 24, 2014, approved a budget transfer in the amount of \$304,895 from the Public Safety General Reserves restricted account to the Probation AB 109 restricted account to move unallocated AB 109 Growth funds in the Public Safety Fund; and approved all future unallocated AB 109 regular allocation and Growth funds to be placed in the Probation AB 109 restricted account in the Public Safety Fund at each fiscal year end. (Administrative Office/Probation)

Appointed Betty Harrison-Smith to the Commission on Aging to serve an unexpired term to January 2015. (Clerk of the Board)

Approved and authorized the Chairman to sign retroactive renewal agreements to provide psychiatric inpatient hospitalization services with BHC Heritage Oaks Hospital, Inc. in an amount not to exceed \$150,000 per fiscal year for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals, and BHC Sierra Vista Hospital, Inc. in an amount not to exceed \$200,000 per fiscal year for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals; and approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign minor amendments, including rate increases not to exceed 20 percent above the original rate and not increasing total compensation payable. (Health and Human Services Agency (HHS)-Adult Services)

Appointed Stevan Keyser to the Shasta County Mental Health, Alcohol and Drug Advisory Board for an unexpired term to December 31, 2014. (HHS-Adult and Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement (#14-90351) with the California Department of Health Care Services at no compensation to establish performance criteria for Shasta County for the provision of mental health services and allow access to certain federal/state resources and local realignment funds to support mental health care delivery for the period July 1, 2014 through June 30, 2015; and the Contractor Certification Clauses Form CCC-307. (HHS-Mental Health)

Approved and authorized the Chairman to sign an agreement with Western Business Equipment, Inc. d.b.a. Carrel's Office Machines in amount not to exceed \$12,500 to provide

supplies and maintenance for a color digital imaging system for one year from the date of signing, with four automatic one-year renewals. (Farm Advisor)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Moty recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisors reported on issues of countywide interest.

9:40 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 14, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Martin
Administrative Board Clerk - Linda Mekelburg
Typist Clerk - Jennifer Lange

INVOCATION

Invocation was given by Coordinator Amarjit Singh, The Sikh Center.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Moty.

REGULAR CALENDAR**BOARD MATTERS**

OCTOBER 2014 EMPLOYEE OF THE MONTH
EMPLOYMENT AND TRAINING WORKER III BARBARA CASTAGNA
RESOLUTION NO. 2014-109

At the recommendation of Health and Human Services Agency Branch Director of Regional Services Melissa Janulewicz and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-109, which recognizes Employment and Training Worker III Barbara Castagna as Shasta County's October 2014 Employee of the Month.

(See Resolution Book No. 55)

INTRODUCTION: ANDERSON FIRE PROTECTION DISTRICT RICK WEIGELE

Interim Anderson Fire Protection District Chief John Bruno introduced Anderson Fire Protection District Chief Rick Weigele.

PUBLIC COMMENT PERIOD - OPEN TIME

Jones Valley Water ratepayer Steve Boyd is concerned with reliability and safe delivery of water.

Sunny Turner discussed struggles of homecare workers.

Dolores Lucero alleged illegal activity has occurred in local government.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding a Debt Management Policy had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Adopted Policy Resolution No. 2014-05, which amends Administrative Policy 2-301, *Grants Policy* to modify Shasta County's grant application procedure effective November 1, 2014. (Administrative Office)

(See Policy Resolution Book)

In accordance with Government Code section 25372, declared the property listed in the proposed lease as surplus during the term of the lease; and approved and authorized the Chairman to sign a lease with Shasta Union High School District for the County to receive an annual amount of \$400 (approximately \$42/acre) for approximately 9.4 acres of vacant land at the end of Breslauer Way (south Redding area) to graze cattle and grow/harvest hay for the period December 1, 2014 through November 30, 2015, with five optional one-year renewals. (Administrative Office)

Adopted Salary Resolution No. 1457, which, effective November 2, 2014 deletes a footnote regarding management status for the Senior Deputy District Attorney classification, adds footnotes regarding the Account Clerk Supervisor classification, adds and deletes various job classifications, adds and deletes positions in various budgets, reclassifies one position in the Information Technology budget, and approves job specifications for the IT Database Administrator I/II, IT Programmer Analyst I/II/III, and IT Programmer Analyst III-Confidential classifications; and adopted Resolution No. 2014-110, which amends the Memorandum of Understanding attachments with the United Public Employees of California (UPEC) General Bargaining Unit to remove and add various UPEC-represented positions. (Support Services-Personnel)

(See Salary Resolution Book)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive extended participation agreement with the California State Association of Counties-Excess Insurance Authority

(CSAC-EIA) to obtain guaranteed Medical Malpractice Program premium rates for the period October 1, 2014 through October 1, 2016. (Support Services-Risk Management)

Adopted Resolution No. 2014-111, which transfers unclaimed funds in the amount of \$26,156.45 held by the Treasurer into the Shasta County General Fund. (Treasurer-Tax Collector-Public Administrator)

(See Resolution Book No. 55)

Appointed Carissa Ballew (general member) to the Public Health Advisory Board to fill an unexpired term to March 31, 2015. (Health and Human Services Agency (HHSA)-Public Health)

To remodel the former Juvenile Hall kitchen space, approved a Facilities Management project in the amount of \$45,000; approved a budget amendment increasing appropriations by \$45,000 in the Juvenile Rehabilitation Facility Construction budget for a transfer-out to the Juvenile Probation budget, to be offset with the use of fund balance; and approved a budget amendment increasing appropriations and revenue by \$45,000 in the Juvenile Probation budget. (Probation/Public Works)

Certified the West Central Landfill 2014 Environmental Impact Report Addendum to include adjoining property (Assessor's Parcel No. 045-020-010) into the facility's permitted boundary. (Public Works)

Awarded to the low bidder, RTA Construction, Inc., on a unit-cost basis, the contract for construction on the Smith Bottom Road at ACID Canal Bridge Replacement Project in the amount of \$414,932. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

POLICY RESOLUTION NO. 2014-06 **DEBT MANAGEMENT POLICY**

In response to questions by Supervisors, Auditor-Controller Brian Muir stated that Shasta County is currently in compliance with all proposed guidelines. He noted that having a capital planning budget assists in planning for future renovation and operation costs. Also, having a ten percent debt ceiling is a conservative and lower number to abide by, and keeps the debt for the County low.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2014-06, which establishes a *Shasta County Debt Management Policy* to provide the general framework for planning and reviewing debt proposals and managing continuing disclosure requirements, and renumbers Administrative Policy 2-302 regarding *Post-Issuance Compliance Policy for Bond Issues* to Administrative Policy 2-502. (Administrative Office/Auditor-Controller)

(See Policy Resolution Book)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Moty recently attended Northern California Water Association (NCWA) meeting.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

PUBLIC WORKS/PROBATION/ADMINISTRATIVE OFFICE

BUDGET AMENDMENTS

AGREEMENT: NICHOLS, MELBURG & ROSSETTO

At the recommendation of County Executive Officer Larry Lees and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors took the following actions to relocate the Probation Department from the Public Safety Building to 1600 and 1626 Court Street, Redding: Approved a budget amendment increasing appropriations and revenues by \$1,913,000 in the Land, Buildings, and Improvements and Adult Probation budgets; approved a budget amendment increasing appropriations by \$1,913,000 in the Accumulated Capital Outlay budget, to be offset by the use of fund balance; approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto Architects in amount not to exceed \$194,000 to provide architectural services from the date of signing through April 13, 2016; and approved and authorized the Public Works Director to sign amendments to the agreement in an amount not to exceed a total of \$20,000.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 2- SUGARLOAF WATER

CSA NO. 2-SUGARLOAF WATER

BI-MONTHLY WATER AND USAGE RATES

ORDINANCE NO. 701

This was the time set to conduct a public hearing to consider increasing the bi-monthly water rate and usage rate for County Service Area (CSA) No. 2-Sugarloaf Water. Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

The Deputy Clerk of the Board advised one letter was received in protest of the proposed increase.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors introduced, waived the reading of, and enacted Ordinance No. 701, which repeals Ordinance No. 644 and establishes new bi-monthly water rates for the County Service Area (CSA) No. 2-Sugarloaf Water.

(See General Ordinance Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

10:11 a.m.: The Board of Supervisors recessed to Closed Session.

10:39 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

10:40 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 21, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Giacomini - Absent

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Martin
Administrative Board Clerk - Linda Mekelburg
Typist Clerk - Jennifer Lange

INVOCATION

Invocation was given by Pastor Murray Miller, Anderson Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Schappell.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RED RIBBON WEEK

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-31, 2014 as Red Ribbon Week in Shasta County. Shasta County Chemical People Executive Director Betty Cunningham accepted the proclamation.

PRESENTATIONS

PRESENTATION: OFF-STREAM STORAGE

Family Water Alliance and Sacramento Valley Fish Screen Program Chief Operations Officer Nadine Bailey discussed off-stream storage and its importance to the Sacramento Valley.

PUBLIC COMMENT PERIOD - OPEN TIME

Rural Counties Representative of California (RCRC) Senior Legislative Advocate Paul Smith introduced himself and Regulatory Affairs Advocate Mary Pitto and thanked Shasta County for their participation as a founding member of RCRC.

Shasta County Sheriff Tom Bosenko introduced California Highway Patrol Commander Todd Garr and Lieutenant Kyle Foster.

Dennis Fox requested a possible Department of Fish and Wildlife Commission reform be brought to the attention of California State Association of Counties (CSAC) and Rural Counties Representative of California (RCRC).

Becky Kale expressed difficulties of being a parent provider and In-Home Supportive Services provider.

Alita Angell-Murray stated the difficulties of being an In-Home Supportive Services caregiver.

CONSENT CALENDAR

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Adopted Resolution No. 2014-112, which recognizes the Shasta-Cascade Wonderland Association (SCWA) as the Shasta County Film Commission, the regional film partner with the California Film Commission and the liaison to Film Liaisons in California Statewide, authorizes the SCWA to serve as Shasta County's representative to the film industry in providing location services and promoting Shasta County as a film location, and supports the efforts of the SCWA serving as the Shasta County Film Commission; and approved and authorized the Chairman to sign an agreement with the Shasta-Cascade Wonderland Association at no cost to promote motion picture, television, and commercial filming and photography in Shasta County effective the date of signing. (Administrative Office)

(See Resolution Book No. 55)

Approved the minutes of the meetings held on September 9, 16, and 23, 2014, as submitted. (Clerk of the Board)

Approved a budget amendment increasing appropriations by \$36,000 in the Sheriff's Patrol budget for a transfer-out to the Fleet Management budget to purchase a new capital asset pickup for the Sheriff's Marijuana Compliance Team, to be offset by the use of \$36,000 in Public Safety Fund balance; approved a budget amendment increasing revenues by \$36,000 in the Fleet Management budget from a transfer-in from the Sheriff's Patrol budget; and approved the purchase of the capital asset vehicle, and increase the County fleet by one. (Sheriff/Public Works-Fleet Management)

Adopted Resolution No. 2014-113, which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)
(See Resolution Book No. 55)

Approved and authorized the Public Works Director to sign a Notice of Completion for construction on the 2014 Various Permanent Road Divisions Project and record it within 15 days of actual completion of the work. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Moty recently attended a Shasta Regional Transportation Agency meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

SHERIFF-OFFICE OF EMERGENCY SERVICES

RESOLUTION NO. 2014-114
MULTI-HAZARD FUNCTIONAL PLAN

At the recommendation of Director of Emergency Services Tom Bosenko and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-114, which approves revisions and updates to the Shasta County Multi-Hazard Functional Plan, also known as the Emergency Operations Plan (EOP) effective September 2014; and approves and authorizes the Shasta County Director of Emergency Services to make non-substantive changes to the Basic Plan of the EOP.
(See Resolution Book No. 55)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss existing litigation entitled Lange v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
2. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) initiation of litigation.

10:02 a.m.: The Board of Supervisors recessed to Closed Session.

10:52 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation; however, no reportable action was taken.

10:55 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 4, 2014

REGULAR MEETING

9:00 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Administrative Board Clerk - Candice Martin
- Administrative Board Clerk - Linda Mekelburg
- Typist Clerk - Jennifer Lange

INVOCATION

Invocation was given by Pastor Phil Harper, Community of Christ Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Special Forces Major John Kleckner.

REGULAR CALENDAR

BOARD MATTERS

NOVEMBER 2014 EMPLOYEE OF THE MONTH
ASSESSOR-RECORDER CLERK III DARLENE MCGOWAN
RESOLUTION NO. 2014-115

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-115, which recognizes Assessor-Recorder Clerk III Darlene McGowan as Shasta County's Employee of the Month for November 2014.

(See Resolution Book No. 55)

CERTIFICATE OF RECOGNITION
CHILD SUPPORT SPECIALIST SUSAN KEMPLEY

Presented a certificate expressing appreciation to Supervising Child Support Specialist Susan Kempley on the occasion of her retirement after 28 years of service to Shasta County.

PROCLAMATION: VETERANS AWARENESS WEEK

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of November 9-15, 2014 as Veterans Awareness Week in Shasta County. The proclamation was accepted by Shasta County's Military Order of the Purple Heart President James Berg.

PRESENTATIONS**PARTNERSHIP HEALTHPLAN OF CALIFORNIA
MEDI-CAL MANAGED CARE**

Partnership HealthPlan of California (PHC) Northern Region Executive Director Margaret Kisliuk presented an update regarding PHC's progress in implementing Medi-Cal managed care in Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Janet Wall, Joey Ortez, Charlene Ellard, Virginia Phelps, and Nancy Wickland opposed the Rite Aid and Dollar General development in Palo Cedro.

Sunny Turner expressed the difficulties of being an In-Home Care Giver.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding an agreement with Noble Software Group, LLC had been pulled from the agenda at the department's request.

CONSENT CALENDAR

By motion made, seconded (Schappell/Giacomini), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the item regarding the proposed calendar due to the number of meetings canceled and on the three items requiring advanced payments; Supervisor Giacomini abstained from voting on the minutes of October 21, 2014 as she was not present):

Adopted Resolution No. 2014-116, which authorizes a short-term loan in the amount of \$250,000 to the Shasta Lake Fire Protection District from the County General Reserve which will be repaid from the District's tax apportionment. (Administrative Office)
(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive agreement with the California Department of Food and Agriculture to reimburse Shasta County in an amount not to exceed \$50,941 for costs associated with the placement and servicing of pest detection traps for the period July 1, 2014 through June 30, 2015. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved the minutes of the meeting held on September 30, October 7, October 14, and October 21, 2014, as submitted. (Clerk of the Board)

Approved the proposed calendar for the Board of Supervisors meetings for 2015. (Clerk of the Board)

Appointed Cathleen Coleman as the Shasta County designee to the Shasta Public Libraries Citizens' Advisory Committee for a term to expire November 2018. (Clerk of the Board)

Appointed Joy Willis to the Centerville Community Services District Board of Directors in lieu of election for a four-year term to expire December 2018. (Clerk of the Board)

Reappointed Debbie McClung to the Planning and Service Area (PSA) 2 Area Agency on Aging Advisory Council for a term to expire November 2018. (Clerk of the Board)

Approved and authorized the Chairman to sign two Authorization to Order documents under a State of California contract with AT&T to provide CALNET 3 telecommunication services from the date of signing through June 30, 2018, and an Individual Price Reduction Notification with AT&T setting rates for specific telecommunication services from the date of service conversion to CALNET 3 through January 29, 2016; and approved and authorized the County Executive Officer to sign Letters of Agency related to the transition to CALNET 3 services. (Information Technology)

Adopted Resolution No. 2014-117, which approves and authorizes the County Executive Officer to sign agreements with other government agencies to provide a copy of custom County-developed source code software and programs at no cost; and approves an agreement format to share source code without additional review by County Counsel and Risk Management. (Information Technology)

(See Resolution Book No. 55)

Adopted Policy Resolution No. 2014-07, which effective February 1, 2015, repeals Resolution No. 89-19; effective February 1, 2015, adopts a policy regarding submission of claims for excess proceeds from tax-defaulted property sold; and prior to February 1, 2015, pursuant to Resolution No. 89-19, authorizes the Treasurer-Tax Collector to continue to establish information and proof necessary to determine a claimant's rights to the excess proceeds for any case. (Treasurer-Tax Collector-Public Administrator)

(See Resolution Book No. 55)

Approved and authorized the Tax Collector to sell eight tax-defaulted properties in a sealed-bid auction on February 25, 2015; sell up to 104 tax-defaulted properties during a public auction on February 27, 2015, including any unsold sealed-bid parcels; and re-offer at a lower minimum bid amount any parcel that does not sell. (Treasurer-Tax Collector-Public Administrator)

Approved and authorized the Chairman to sign an agreement with Hylton Security, Inc. in an amount not to exceed \$1,340,000 (\$260,000 in Fiscal Year 2014-15, \$445,500 in Fiscal Year 2015-16, \$444,500 in Fiscal Year 2016-17, and \$190,000 in Fiscal Year 2017-18) to provide security services for various Health and Human Services Agency (HHSA) locations and the Shasta County Administration Center parking structure for the period December 1, 2014 through November 30, 2015, with two automatic one-year renewals; and approved and authorized the HHSA Director or HHSA Branch Director to sign amendments to Attachment A, On-Site and Security Patrol Schedules, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency (HHSA))

Approved and authorized the Chairman to sign a retroactive renewal agreement with Hill Country Community Clinic in an amount not to exceed \$184,112 per fiscal year to provide mental health wellness and recovery services for the period September 1, 2014 through June 30, 2015, with two automatic one-year renewals. (HHSA-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Dignity Health Medical Foundation d.b.a. Woodland Memorial Hospital in an amount not to exceed \$100,000 to provide psychiatric inpatient services at its Woodland Hospital Facility for

the period July 1, 2014 through June 30, 2015; and approved and authorized the HHSA Director or HHSA Branch Director to approve, in writing and in advance, changes to the rates not exceeding 10 percent over the original rate and not increasing total compensation payable. (HHSA-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment effective June 1, 2014 to the agreement with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center increasing compensation by \$40,000 per fiscal year (for a new total not to exceed \$200,000 per fiscal year for Fiscal Years 2013-14 and 2014-15) to provide additional residential alcohol and other drug treatment services and retaining the term through June 30, 2015. (HHSA-Adult Services/Probation)

Authorized the Auditor-Controller to pay an invoice from the California Mental Health Services Authority (CalMHSA) in the amount of \$11,485 for Shasta County's share of support of the statewide Prevention and Early Intervention Phase I Sustainability Funding Framework Plan. (HHSA-Children and Adult Services)

Adopted Resolution No. 2014-118, which approves allocation of funds (Statham Funds) made available through Penal Code section 1463.16(a) to provide alcohol programs and services for Shasta County residents for a period of five years in the amount of \$40,000 per fiscal year for new prevention activities in Public Health; and \$25,000 per fiscal year for alcohol treatment services. (HHSA-Public Health and Adult Services)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Computer Logistics increasing compensation by \$100,000 (for a new total not to exceed \$150,000) to provide employment subsidy reimbursement (as the employer of record) for employment of additional eligible CalWORKs recipients and extending the term through June 30, 2016. (HHSA-Regional Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with 3M Cogent, Inc. in an amount not to exceed \$29,350 to provide maintenance and support services for Livescan fingerprint hardware and software for the period June 1, 2014 to May 31, 2015; and approved an advance payment in an amount not to exceed \$29,350. (Sheriff)

Accepted a grant award from the California Department of Boating and Waterways in an amount not to exceed \$80,000; approved and authorized Chairman Les Baugh to sign a retroactive contract with the California Department of Boating and Waterways (#C8957105) and related certifications in the amount of \$80,000 for the period October 15, 2014 through June 30, 2029 to purchase a replacement patrol boat and trailer; approved a budget amendment increasing revenues and appropriations by \$80,000 in the Boating Safety budget unit; approved the purchase of the capital asset patrol boat and trailer; and authorized the Purchasing Division to obtain quotes, issue bids, and make purchases in accordance with State of California procurement procedures and Administrative Policy 6-101. (Sheriff-Boating Safety)

Approved a retroactive renewal purchase order with Remotec, Inc. in an amount not to exceed \$8,025 for a maintenance warranty for the Sheriff's Office of Emergency Services bomb robot for the period October 1, 2014 through September 30, 2015; and approved an advance payment in an amount not to exceed \$8,025. (Sheriff-Office of Emergency Services)

Approved and authorized the Chairman to sign a right-of-way contract with The Thomas Flaherty Hanley Living Trust (0.15 acres at \$1,100) and accepted an easement deed conveying one parcel of project right of way for the Olinda Road Widening Project. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Demolish Shasta County Animal Control Facility Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Hawthorne Avenue Road Widening Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Lakeshore Drive Slide Repair Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Redding Regional Septage Impoundment 1A Cleanout Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the West Central Landfill 2014 Gas Collection and Control System Improvements Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign agreements with Shasta Red, LLC in the amount of \$319,713 for the preparation by MAP Associates Inc. d.b.a. Northstar Engineering of an Environmental Impact Report (EIR), a Mitigation Monitoring and Reporting Plan (MMRP), and an initial deposit of \$20,000 for administrative and staff costs related to processing of the Cottonwood Ridges Estates Planned Development project; and with MAP Associates Inc. d.b.a. Northstar Engineering in the amount of \$319,713 to prepare an EIR and MMRP for a period beginning the date of signing through final certification of the EIR and acceptance of the MMRP or June 30, 2017, whichever occurs first. (Planning Division)

Accepted a CAL FIRE Volunteer Fire Assistance Program grant in the amount of \$9,908; adopted Resolution No. 2014-119, which approves and authorizes the Chairman to sign a grant agreement with CAL FIRE in an amount not to exceed \$19,816 (including \$9,908 in County matching funds) from the date of signing through June 30, 2015 to purchase personal protective equipment for volunteer firefighters; and approved and authorized the Chairman to sign the Grant Assurances for Cooperative Forestry Assistance Act of 1978, Volunteer Fire Assistance form. (County Service Area No. 1-County Fire)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the U.S. Natural Conservation Service, California Department of Food and Agriculture, and CAL FIRE which supports funding for fire reforestation.

Supervisors reported on issues of countywide interest.

RESOURCE MANAGEMENT

PLANNING DIVISION

RESOLUTION NO. 2014-120
SHASTA COUNTY CODE, TITLE 17, ZONING
WINERY DEVELOPMENT STANDARDS

Director of Resource Management Rick Simon presented the staff report and recommended approval of the resolution. In response to questions by Supervisor Schappell, Mr. Simon stated that the parcel size is being addressed to include those who wish to make wine makers who have parcels less than 5 acres.

In response to questions by Supervisor Moty, Mr. Simon clarified that this matter was not initiated in relation to Anselmo Vineyards.

David Roth explained that local wine makers support the resolution.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-120, which expresses the Board of Supervisor's intention to consider amendments to the Shasta County Code, Title 17, *Zoning*, regarding winery development standards to make the standards more accessible and user friendly; reflect the industry trend toward very small operations; and where appropriate, adjust minimum parcel size, zoning, and permit requirements for various winery types and related activities.

(See Resolution Book No. 55)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions (Supervisor Kehoe stated he would recuse from the matter regarding Alexis Myrtle, as he is close friends with the party's attorney):

1. Confer with legal counsel to discuss existing litigation entitled Alexis Myrtle, et al. v. County of Shasta, County of Shasta v. Reverage Anselmo, et al., and UPEC Local 792 v. County of Shasta, Inwood Task Force v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
2. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4); and
3. Confer with its Real Property Negotiator County Executive Officer Larry Lees and Public Works Director Pat Minturn regarding 1.81 acres between Knighton Road and Pacheco School Road, pursuant to Government Code section 54964.8.

10:24 a.m.: The Board of Supervisors recessed to Closed Session.

12:10 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation, anticipated litigation, and real property negotiations.

In the matter of UPEC Local 792 v. County of Shasta, a claim involving allegations of unfair labor practices, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend the action and authorized the County Counsel's Office to assign the defense of the case to the law firm of Liebert Cassidy Whitmore.

In the matter of Inwood Task Force v. County of Shasta, a case involving challenges to a rezone, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend the action and authorized the County Counsel's Office to assign the defense of the case to the law firm of Abbott & Kindermann.

In the matter of initiation of litigation, one potential case, the Board of Supervisors, by a 5-0 vote, gave approval to its legal counsel to enter the County of Shasta as an *amicus curiae* in the matter of Center for Biological Diversity, et al v. Susan Skalski, et al., currently pending in the Ninth Circuit Court of Appeals. The matter involves a challenge to the U.S. Forest Service's approval of salvage logging in certain areas damaged by the Rim Fire in the Yosemite area.

There was no other reportable action.


12:12 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 2, 2014

REGULAR MEETING

9:02 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Administrative Board Clerk - Candice Martin
 Administrative Board Clerk - Linda Mekelburg
 Typist Clerk - Jennifer Lange

INVOCATION

Invocation was given by Pastor Guy Ascherman, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

REGULAR CALENDAR**BOARD MATTERS**

DECEMBER EMPLOYEE OF THE MONTH
ACCOUNTANT AUDITOR III DEBBIE EDWARDS
RESOLUTION NO. 2014-121

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-121 which recognizes Account Auditor III Debbie Edwards as the Shasta County's Employee of the Month for December 2014.

(See Resolution Book No. 55)

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2014 as Pearl Harbor Remembrance Day in Shasta County. Pearl Harbor survivor Mel Fisher accepted the proclamation.

PRESENTATIONS

**ASSESSOR-RECORDER
2014-15 ANNUAL REPORT**

Received a presentation from Assessor-Recorder Leslie Morgan on the Assessor-Recorder's 2014-15 Annual Report.

SAFE CITY PROJECT

Chairman Baugh noted that the presentation from Safe City Project Chairman April LaFrance regarding the Safe City Project had been pulled from the agenda at the request of the presenter. The item will be rescheduled for a later meeting.

PUBLIC COMMENT PERIOD - OPEN TIME

Veteran Service Officer Bob Dunlap introduced new Veteran Service Officer Duke Madeiros.

Redding Community Services Director Kim Niemer introduced new Library Director Erin Francoeur.

Russ Wade stated his concerns over the 3M (Moody Flats) Quarry and impacts to the environment.

Shirley Martineau, Maggie Fair, Millie Martinez, and Wayne Grossman expressed the difficulties of being an In-Home Supportive Services provider.

Tracie Neal congratulated Chelsey Chappelle for being chosen as the California Association of Probation Services Administrator Employee of the Year and Ed Miller as being chosen as the Northern Region Chief Probation of California Employee of the Year.

United Public Employees of California, Local 792 Representative Ryan Heron and Member Twyla Carpenter reported on the result of the 13th annual Power to Seniors Soup Kitchen Fundraiser.

Kim Chamberlain invited the public to join in honoring the veterans for the 7th Annual National Wreaths Across America Program.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding County Clerk's Canvass of the November 4, 2014 General Election had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Schappell/Giacomini), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the agreement with Noble Software as he is opposed to advance payments):

Adopted Resolution No. 2014-122, which authorizes a short-term loan in the amount of \$175,000 to Mayers Memorial Hospital District from the County General Fund which will be repaid from the District's tax apportionment. (Administrative Office)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign the Certification Statement for the State Department of Education which appoints and reappoints members to the Shasta County Local Child Care Planning Council for the period January 1, 2015 through December 31, 2015. (Administrative Office)

Adopted Resolution No. 2014-123, which ratifies the signature of the Assessor-Recorder on the Fiscal Year 2014-15 addendum to the memorandum of understanding with the California Department of Justice to participate and cost-share in a statewide electronic recording delivery system; and approves and authorizes the Assessor-Recorder to sign future memorandum of understanding addenda which comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Assessor-Recorder)

(See Resolution Book No. 55)

Eliminated one prepaid security deposit account for Housing and Community Actions in the General Fund; and relieved the Housing Authority of accountability for the inactive security deposit account in the amount of \$1,155. (Auditor-Controller)

Approved the minutes of the meeting held on November 4, 2014, as submitted. (Clerk of the Board)

Appointed Gary Homer to the Burney Water District Board of Directors in lieu of election for a term to expire December 2018. (Clerk of the Board)

Appointed Beatriz Vasquez to the Mayers Memorial Hospital District Board of Directors in lieu of election for a term to expire December 2018. (Clerk of the Board)

Appointed Patrick Corey to the Millville Fire Protection District Board of Directors in lieu of election for a term to expire December 2018. (Clerk of the Board)

Reappointed Kari Hess, Stevan Keyser, Charles Menoher, Marvin Peterson, and Leon Polk to the Shasta County Mental Health, Alcohol and Drug Advisory Board for terms to expire December 31, 2017. (Health and Human Services Agency (HHS)-Adult and Children's Services)

Approved and authorized the Chairman to sign a retroactive amendment, effective July 1, 2014, to the agreement with St. Helena Hospital increasing the daily rates for Fiscal Year 2014-15 with no increase in total compensation and retaining the term to provide acute psychiatric inpatient services. (HHS-Adult and Children's Services)

Approved and authorized the Chairman to sign a Lessee Estoppel Certificate to allow the owner of County-leased property at 1220 Sacramento Street, Redding to request financial credit; and approved and authorized the County Executive Officer to sign future Lessee Estoppel Certificates for leases in which the County is the tenant. (HHS-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive agreement with Jessica Y. Delaney in an amount not to exceed \$26,190 to provide administrative and executive support to the Redding/Shasta Homeless Continuum of Care Council for the period July 1, 2014 through June 30, 2015; and approved and authorized the County Executive Officer to sign amendments (including retroactive) in compliance with Administrative Policy 6-101 that do not result in an increase in compensation exceeding \$3,810 (approximately 15 percent), and do not result in a substantial or functional change to the original intent of the agreement. (Housing and Community Action Programs)

Recognized civil penalty revenue and approve a budget amendment increasing appropriations and revenue by \$17,827 in the District Attorney budget to purchase a vehicle; and approved the purchase of a capital asset vehicle. (District Attorney)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council (CAPCC) in an amount not to exceed \$88,555 to provide up to three full-time equivalent AmeriCorp members for the period October 1, 2014 through the earlier of December 31, 2015 or the final funding period of the

North State Rural Assets Project grant; and approved advance payments to CAPCC in an amount not to exceed \$80,080 within 45 days of the AmeriCorp members starting service. (Probation)

Approved and authorized the Chairman to sign an agreement with Noble Software Group, LLC in an amount not to exceed \$154,837.50 to provide web-based, licensed juvenile and adult assessment software package, maintenance, consulting, and staff training for the period December 2, 2014 through June 30, 2015, with two automatic one-year renewals; and approved annual advance payments for hosting and license fees in an amount not to exceed \$25,245. (Probation)

Authorized the Auditor-Controller to pay invoices over one year old for Mountain Lakes, Inc. in the amounts of \$138.89 and \$98.34 for the purchase of uniform shirts; and Allodium Corp. d.b.a. Redding Communications in the amounts of \$149.95 and \$149.95 for investigative service quarterly payments. (Sheriff)

Adopted Resolution No. 2014-124, which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)
(See Resolution Book No. 55)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Replace Asphalt Concrete Surfacing Project and record it within 15 days of actual completion of the work. (Public Works)

Recognized revenue from Fire Call Reimbursements, and approved a budget amendment increasing appropriations and revenue by \$88,450 in the County Service Area No. 1-County Fire budget to purchase a new capital asset truck modification and to cover increased personnel costs due to fire emergency responses; and approved the purchase of a capital asset truck modification in the amount of \$12,000. (Service Area (CSA) No. 1-County Fire)

Awarded the purchase of a mechanics' service truck to Crown Motors in the amount of \$106,732.20, including tax and delivery. (CSA No. 1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLERK'S CANVASS NOVEMBER 4, 2014 GENERAL ELECTION

In response to questions by Supervisors Schappell and Moty, County Counsel Rubin Cruse and County Clerk Cathy Darling Allen clarified the canvass is required to be submitted to the Board of Supervisor for acceptance. Additionally Mr. Cruse explained that any potential controversy surrounding the recent City of Redding ballot measure regarding the sale of real property does not affect the certification of the vote count.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors accepted the County Clerk's Canvass of the November 4, 2014 General Election (County Clerk).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County. By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisor approved and authorized the Chairman to sign a letter which opposes the closure of the Redding Customer Service and Mail Processing Center, requests a stay in decision until more information can be provided, and invites a representative to a future meeting to provide further information and clarification.

Supervisor Giacomini requested that a letter regarding future grazing issues be agendized for a future meeting.

Supervisor Moty recently attended Sacramento River Conservation Area Forum, Sierra Sacramento Valley Emergency Medical Services Agency, and California State Association of Counties meetings.

Supervisors reported on issues of countywide interest.

GENERAL GOVERNMENT

COUNTY ADMINISTRATIVE OFFICE

CHILDREN TRUST FUND
2013-14 ANNUAL REPORT

Senior Administrative Analyst Elaine Grossman introduced Shasta County Child Abuse Preventative Coordinating Council Director Rachele Modena, who presented the Children's Trust Fund (CTF) 2013-14 Annual Report.

In response to questions by Supervisor Moty as to the difference between child abuse prevention "training" and child abuse prevention "education," Ms. Modena said that training is provided to mandated reporters, whereas education is provided to the citizens countywide.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved the proposed CTF programs for Fiscal Year 2014-15.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH

INTRODUCTION OF ORDINANCE
AMENDING SHASTA COUNTY CODE CHAPTER 8.45,
SMOKING IN WORKPLACES AND ECLOSED SPACES.
TO ADD ELECTRONIC SMOKING DEVICES

Health and Human Services Agency Public Health Branch Director Terri Fields Hosler presented the recommendation and explained that Public Health is requesting an amendment to

the County Code due to the increasing popularity of electronic smoking devices and the effect of the second-hand vapors.

In response to questions by Supervisor Moty, Ms. Fields Hosler explained this ordinance would apply county-wide, including businesses and buildings.

In response to questions by Supervisor Schappell, Ms. Fields Hosler explained that stadiums include sports arenas and fairgrounds, both inside and outside. In addition, any requested vehicle restrictions are for County vehicles.

In response to questions by Supervisor Kehoe, Ms. Fields Hosler clarified that this ordinance applies not only to the incorporated areas but to the cities of Redding, Anderson, and Shasta Lake since the cities have deferred their public health responsibility to the County of Shasta.

In response to questions by Supervisor Kehoe, County Council Ruben Cruise stated that it is his understanding that this ordinance does not apply to federal, state, or tribal establishments, only where Shasta County has jurisdiction.

Youth Violence Prevention Coordination Council Vice Chair Aleta Carpenter and Shasta County Tobacco Education Coalition Chair Beth Thompson supported amending the County Code to regulate electronic smoking devices.

NorCal Vape owners Kari Hess and Jeffrey Hess expressed support of the ordinance with restrictions added to prohibit sales to minors and an exemption included to allow e-cigarette smoking in vape shops.

Charles Alexander opposed the ordinance, citing greater priorities for the Board of Supervisors.

In response to previous questions, Ms. Fields Hosler clarified the ordinance would not apply to state, federal, or tribal establishments.

In response to questions by Supervisor Schappell, Public Health Officer Andrew Deckert confirmed that most e-cigarette products contain nicotine.

Ms. Fields Hosler stated that Public Health does not support making exemptions to the ordinance for business owners.

In response to questions by Supervisor Moty, Ms. Fields Hosler clarified the law currently regulates the sale of products to minors.

In response to questions by Supervisor Kehoe, Ms. Fields Hosler stated that the city managers have expressed support for the ordinance.

In response to questions by Supervisor Kehoe, Mr. Cruise clarified the proposed ordinance is legal and legally defensible.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which amends Shasta County Code Chapter 8.45, *Smoking in Workplaces and Enclosed Places*, to restrict the use of electronic smoking devices in County buildings and vehicles, enclosed public places, stadiums, and enclosed places of employment; and prohibits the sale of electronic smoking devices in vending machines.

LAW AND JUSTICE**SHERIFF****AGREEMENT: SHAWN D. WATTS**
WATTS CONSULTING AND INVESTIGATION SERVICES
RESOLUTION NO. 2014-125

At the recommendation of Sheriff Tom Bosekno and by motion made, seconded (Moty/Schappell), and carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with Shawn D. Watts d.b.a. Watts Consulting and Investigative Services in an amount not to exceed \$5,000 to provide grant application consulting services for the period November 1, 2014 through December 31, 2014; adopted Resolution No. 2014-125, which ratifies the Sheriff-Coroner's signature and authorizes the Sheriff-Coroner to submit the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG), approves and authorizes the Sheriff-Coroner to sign the grant agreement with the Board of State and Community Corrections in an amount not to exceed \$660,000 for the period March 1, 2015 through December 31, 2017, any amendments or modifications that do not result in a substantial or functional change to the original intent of the grant agreement, and where the grant agreement and amendments or modifications otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; assures the State that no grant funds will be used to supplant expenditures for the proposed project program, and agrees to abide by the statutes and regulations governing the federal Formula Grants Program and the terms and agreements of the JAG; and approved a budget amendment increasing appropriations and revenues by \$5,000 in the Sheriff's budget to reimburse the consulting services, and recognize revenue from the City of Anderson, which hold Shasta Interagency Narcotics Task Force funds (Supervisor Kehoe voted no due to advance work being done without approval).

(See Resolution Book No. 55)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled County of Tehama, et al. v. Chiang, et al., Jewett v. California Forensic Medical Group, Inc. et al., and Estill v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

12:22 p.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**CLOSED SESSION ANNOUNCEMENT**

Chairman Baugh announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Health and Human Services Agency Branch Director Katy Eckert, IHSS Public Authority Senior Staff Services Analyst Tim Brendler, and Labor Consultant Liebert Cassidy Whitmore, to discuss California United Homecare Workers of America employee organization.

12:31 p.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

1:41 p.m.: The IHSS Public Authority Governing Board recessed and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:42 p.m.: The IHSS Public Authority Governing Board adjourned.

1:43 p.m.: The Shasta County Board of Supervisors reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation.

In the matter of *Rene Estill v. County of Shasta, et al.*, an action involving alleged defamation and invasion of privacy, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to appeal this action and authorized the County Counsel's Office to assign, as associate counsel, the appeal of the case to Kira Klatchko, Esq.

In the matter of *Everett Jewett v. California Forensic Medical Group, et al.*, a case involving alleged violations of the Americans with Disabilities Act, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense of all defendants in this case to Gary Brickwood, Esq.

There was no other reportable action.


1:45 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 9, 2014

REGULAR MEETING

9:01 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Administrative Board Clerk - Candice Martin
- Typist Clerk - Jennifer Lange

INVOCATION

Invocation was given by Pastor Tom Crandall, Bethel Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Moty.

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF RECOGNITION
STAFF SERVICES MANAGER KERRY FASKING

The Board of Supervisors presented a certificate expressing appreciation to Staff Services Manager Kerry Fasking on the occasion of her retirement after 32 years of service to Shasta County.

PROCLAMATION
BILL OF RIGHTS DAY

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2014 as Bill of Rights Day in Shasta County.

PRESENTATIONS

PUBLIC HEALTH ACCREDITATION

Health and Human Services Agency (HHS) Public Health Branch Director Terri Fields Hosler presented an overview of the Public Health's efforts to receive accreditation through the National Public Health Accreditation Board.

In response to questions by Supervisors, Ms. Fields Hosler explained direct costs would be \$27,000, which is based off population and spread over 5 years, and indirect costs consist of the staff resources utilized. Ms. Fields Hosler also said that when Shasta County's productivity and services are shown, it will allow for more funding opportunities.

PUBLIC COMMENT PERIOD - OPEN TIME

Eric Cassano expressed concerns with the Moody Flats Quarry.

Michael Roberts stated he has had difficulties obtaining permits for his property.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on December 2, 2014, as submitted. (Clerk of the Board)

Approved and authorize the Chairman to sign a retroactive amendment to the agreement with Westcoast Online Information Systems, Inc. d.b.a. Netfile retaining the original compensation and changing the term of the agreement to allow for automatic renewals through June 30, 2015. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement and Ethernet Local Area Network Schedule with Frontier Communication of America of California, Inc. in an estimated monthly cost of \$1,705.15 (\$1,553 per month plus estimated taxes and fees of \$152.15 per month) to provide one 15-megabit (Mbps)-per-second Metro Ethernet data point in Redding, two 5-Mbps circuits in Burney, and one 5-Mbps circuit in Shingletown for a service term of December 31, 2014 through December 31, 2019, with automatic month-to-month renewals thereafter. (Information Technology)

Adopted Salary Resolution No. 1458 as part of the Fiscal Year 2014-15 Classification Maintenance Program, which, effective December 14, 2014 approves a new Accounting Assistant job classification and specifications, and reclassifies one Agency Staff Services Analyst I/II position to an Accountant Auditor I/II position in the Agricultural Commissioner/Sealer of Weights and Measures budget, one Agency Staff Services Analyst I/II position to an Accountant Auditor I/II position in the Election Administration budget, and four Senior Account Clerk positions to Accounting Assistant positions in the Auditor-Controller budget. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Victor Treatment Centers, Inc. adding an additional service with no increase in total compensation and retaining the original term to provide mental health services to youth. (Health and Human Services Agency (HHS)-Children's Services)

Accepted a donation in the amount of \$5,000 from Ford Warriors in Pink on behalf of actress Laurie Metcalf for the ongoing support of children, youth, and non-minor dependents in foster care in Shasta County; and approved and authorized the Health and Human Services Agency Branch Director to sign documents in order to receive the donation. (HHSA-Children's Services)

Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) regarding medical surge assets to receive an LTV 1200 ventilator and Alternative Care Site (ACS) cache at no cost from the date signed by both parties through December 16, 2014; approved and authorized the Chairman to sign an agreement with CDPH and Mayers Memorial Hospital to acknowledge and accept the responsibilities of receiving the LTV 1200 ventilator from CDPH from the date signed by both parties for a period of ten years or when the ventilator is no longer serviceable, whichever comes first; approved the acquisition of the ventilator as a capital asset; and approved and authorized the Health and Human Services Agency (HHSA) Director or HHSA Branch Director to sign amendments (including retroactive) and other documents related to the MOU and agreement and other nonmonetary amendments, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHSA-Public Health)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisors Kehoe and Baugh recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisor Moty recently attended a Northern Sacramento Valley Integrated Region Water Management Governing Board meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to consider public employee performance evaluations (County Administrative Officer and County Counsel), pursuant to Government Code section 54957.

9:49 a.m.: The Board of Supervisors recessed to Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss public employee evaluations; however, no reportable action was taken.


11:26 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 16, 2014

REGULAR MEETING

9:02 a.m.: Chairman Baugh called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Administrative Board Clerk - Linda Meikelburg
 Typist Clerk - Jennifer Lange

INVOCATION

Invocation was given by Pastor Michael Johnson, Shasta Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Giacomini.

REGULAR CALENDAR**BOARD MATTERS****CERTIFICATE OF RECOGNITION****SENIOR VETERANS SERVICE REPRESENTATIVE ELIZABETH GALOS**

The Board of Supervisors presented a certificate to Senior Veterans Service Representative Elizabeth "Libby" Galos on the occasion of her retirement after more than 14 years of service to Shasta County.

CERTIFICATE OF RECOGNITION**ASSISTANT PROGRAMMER ANALYST BRUCE SUTTON**

The Board of Supervisors presented a plaque to Assistant Programmer Analyst Bruce Sutton on the occasion of his retirement after more than 36 years of service to Shasta County.

PRESENTATIONS

PRESENTATION: STATUS OF NEW COURTHOUSE

Superior Court Executive Officer Melissa Fowler-Bradley presented an update on the status of the new Courthouse. The preliminary design phase is expected to be completed by June 2015, with construction beginning in 2017. Construction cost is approximately \$78 million. The 165,296 square-foot building will house fourteen courtrooms, with space to add two additional courtrooms.

PRESENTATION: UPDATE ON ACTIVITIES AT WHISKEYTOWN NATIONAL RECREATION AREA

Whiskeytown National Park Superintendent Jim Milestone provided an update on Whiskeytown National Park activities. He mentioned that Park staff have been working with the Shasta County Public Works Department to prepare for construction on John F. Kennedy Memorial Drive, from the Visitors Center to Brandy Creek Beach. The \$7 million Federal Highways project will be coordinated with the National Park Service and Shasta County, and it should be completed by Memorial Day 2015. He also discussed plans to improve Muletown Road and the infrastructure at the Park.

PRESENTATION: SAFE CITY PROJECT

Safe City Project Chairman April LaFrance presented proposed solutions for issues being faced by Shasta County and the City of Redding, including three specific to the County of Shasta:

1. Collaborate with the City of Redding to provide seed money to open a privately funded sobering center to provide intoxicated individuals with a place to recover and resources for treatment.
2. Renovate and re-open the Shasta County Detention Annex to provide additional jail beds and provide more opportunities for rehabilitation; the cost to bring the existing building up to standards would be approximately \$1.35 million.
3. Create a work camp as a long-term solution to help reduce crime. Land has been donated for this purpose.

She also discussed a program which would be designed to reunite homeless persons with verified support systems, including families.

Sheriff Tom Bosenko thanked the Safe City Project for the efforts made in trying to find solutions for issues facing Shasta County. Implementing solutions will take additional funding. He also stated he plans to present a workshop in early 2015 regarding Sheriff's Office operations, the Jail facility, and various needs. Supervisor Baugh also proposed conducting a workshop to evaluate enhanced public safety options and to discuss potential services with the Sheriff, CEO Lees, and various county departments.

CEO Lees noted that he has met with the city managers to discuss a way to incorporate a strategic plan among the entities and work together.

By consensus, the Board of Supervisors directed staff to conduct a workshop during the first quarter of 2015 regarding a strategic plan for public safety issues.

PUBLIC COMMENT PERIOD - OPEN TIME

Dennis Patterson discussed a recent incident of theft on his property and asked the Board of Supervisors to re-evaluate their public safety funding.

Eric Cassano and Janice Powell opposed the proposed 3M Moody Flats Quarry.

Sheriff Tom Bosenko presented a certificate to Brandon Williams of Sunrise Excavating, recognizing his contribution of 48 tons of sand and 9,000 sandbags, as well as his staff's time, during the recent rainstorms.

Public Works Director Pat Minturn provided an update on the recent rainstorms and presented recent photographs of the flooding on Churn Creek at the Churn Creek Road bridge.

County Fire Warden Mike Hebrard thanked the Sheriff, the Public Works Director, and his volunteer and career staff for their efforts during the recent rainstorms.

California United Homecare Workers (CUHW) Second Statewide Chair Cassandra Carter requested the Board of Supervisors be fair in their upcoming negotiations with home healthcare providers.

CUHW representative Millie Martinez requested the Board of consider providers' requests in upcoming negotiations.

CONSENT CALENDAR

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Receive the proposed additional follow-up response regarding the Fiscal Year 2013-14 Grand Jury Final Report as requested by Supervisor Baugh. (Administrative Office)

Adopted Resolution No. 2014-126, which approves and authorizes the Chairman to sign a joint powers agreement to allow Shasta County to participate in the California Electronic Recording Transaction Network Authority (CERTNA), authorizes the Assessor-Recorder or his/her designee to represent Shasta County on the CERTNA Board of Directors, participate in a multi-county Electronic Recording Delivery System (ERDS) for Type 1 and Type 2 instruments and, when applicable, the return functions of the state ERDS as established and operated by CERTNA, and in conjunction with the CERTNA Board of Directors, conduct all negotiations, execute, and submit all documents necessary to establish and maintain an ERDS, and participate in the management of CERTNA, and designates the Deputy Assessor-Recorder to issue payments to CERTNA for Shasta County's per-document membership fee as established annually by the CERTNA Board of Directors; approved and authorized the Assessor-Recorder to sign a memorandum of understanding with CERTNA to participate in the Government to Government electronic recording delivery system; approved and authorized the Assessor-Recorder to sign a memorandum of understanding with authorized submitters (such as title insurers, institutional lenders, and underwritten title companies as specified in the Electronic Recording Delivery Act of 2004) in the form of a CERTNA- and County-Counsel-approved memorandum of understanding; and approved and authorized the Assessor-Recorder to sign the RiiMS™ CERTNA Systems Interface Software Addendum to the Master Agreement dated December 8, 1998, including an installation fee of \$7,500 and an initial monthly fee of \$750. (Assessor-Recorder)

(See Resolution Book No. 55)

Approved the minutes of the meeting held on December 9, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the employment agreement with Lawrence G. Lees as County Executive Officer amending all references of "County Administrative Officer" to "County Executive Officer," extending the term to January 5, 2019, compensating the employee at "F" step, recognizing a three percent salary increase effective December 28, 2014, revising severance pay provisions to be consistent with state law, and confirming the employee's status as an exempt employee; and adopted Salary Resolution No. 1459, which implements a salary adjustment for the County Executive Officer position in the amount of three percent effective December 28, 2014. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a renewal agreement with Sutter-Yuba Mental Health Services in an amount not to exceed \$100,000 per fiscal year to provide psychiatric inpatient services from the last date of signing through June 30, 2016. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service, Inc. increasing compensation by \$542,854 (for a new total not to exceed \$669,520) to continue to provide mental health wellness and recovery services and extending the term to June 30, 2015, with two automatic one-year renewals. (HHS-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with the County of Plumas, acting as the Local Government Agency Host Entity, in an unspecified amount based on the percentage of revenue Shasta County receives from the California Department of Health Care Services (DHCS) in the prior fiscal year for payment of the next fiscal year to provide County-based Medi-Cal Administrative Activities/Targeted Case Management from July 1, 2014 through June 30, 2016. (HHS-Business and Support Services)

Approved and authorized the Chairman to sign agreements for the cost of equipment purchases funded through and consistent with terms of the California Department of Public Health (CDPH) cooperative agreements for Fiscal Year 2013-14, Shasta County Hospital Preparedness Program (HPP) and Local Funding Agreement Number 13-48 (LFA 13-48), from the date of signing through June 30, 2025 with Hill Country Community Clinic, in an amount estimated not to exceed \$1,950, Mountain Valleys Health Centers, in an amount estimated not to exceed \$414, and Shasta Regional Medical Center, in an amount not to exceed \$6,894; approved and authorized the Chairman to sign a retroactive agreement with Shasta Community Health Center, in an amount not to exceed \$19,088 for the cost of an equipment purchase funded through and consistent with the terms of the CDPH cooperative agreement for Fiscal Year 2013-14, Shasta County Hospital Preparedness Program and LFA 13-48, for the period December 10, 2014 through June 30, 2025; approved and authorized the Chairman to sign an agreement with James D. Tate d.b.a. Patient's Hospital of Redding (Patient's) in an amount estimated not to exceed \$1,000 for the cost of an equipment purchase funded through and consistent with terms of the CDPH cooperative agreement for Fiscal Year 2013-14, Shasta County Hospital Preparedness Program and LFA 13-48, from date of signing through June 30, 2025, provided that the agreement language with Patient's is substantially similar to the proposed draft; and approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign amendments (including retroactive) and other documents related to the agreements that do not result in a substantial or functional change to the original intent of the agreement and other non-monetary amendments as necessary, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Public Health)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Opportunity Center Transit Shelter and record it within 15 days of actual completion of the work. (Public Works)

11:08 a.m.: The Board of Supervisors recessed.

11:20 a.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTER: GRAND JURORS' ASSOCIATION

County Executive Officer (CEO) Larry Lees had no legislative report.

At the recommendation of CEO Lees and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a courtesy response to the Shasta County Grand Jurors' Association correspondence dated November 14, 2014.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Moty recently attended a Shasta Regional Transportation Authority (SRTA) meeting with Supervisor Kehoe, and he also attended a Sacramento River Conservation Area Forum meeting.

Supervisor Baugh recently attended a Rural County Representatives of California (RCRC) meeting and requested that letters supporting continued authorization and funding for the Secure Rural Schools and Community Self-Determination Act of 2000 and the Payment in Lieu of Taxes (PILT) program be added to a future agenda for consideration.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

TRADES AND CRAFTS UNIT MEMORANDUM OF UNDERSTANDING

RESOLUTION NO. 2014-127

SALARY RESOLUTION NO. 1460

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-127, which approves a successor comprehensive Memorandum of Understanding with the Shasta County General Teamsters Local #137 (Trades and Crafts Unit) for the period January 1, 2015 through December 31, 2016; and adopted Salary Resolution No. 1460, which implements salary adjustments for Trades and Crafts Unit classifications by three percent effective December 28, 2014 and by two percent effective December 27, 2015.

(See Resolution Book No. 55)

(See Salary Resolution Book)

HEALTH AND HUMAN SERVICES**HHSA-PUBLIC HEALTH****COUNTY CODE CHAPTER 8.45, SMOKING IN WORKPLACES AND ENCLOSED PLACES
RESTRICTED USE AND SALE OF ELECTRONIC SMOKING
DEVICES IN SHASTA COUNTY
ORDINANCE NO. SCC 2014-06**

The Administrative Board Clerk read the title of the proposed ordinance.

Anita Joseph, Shasta County Community Health Center Chief Operations Officer and Public Health Advisory Board member Robin Glasco, Sobering Choice Coalition Project Director Cathy Grindstaff, Public Health Advisory Board Chair Theresa Flynn Gasman, Shasta County Chemical People representatives Betty Cunningham, Sarah Hartley, and Cynthia Diezsi, Youth Violence Prevention Coordinating Council and Tobacco Education Coalition representative Aleta Carpenter, Delcie Strahan, and Tobacco Education Coalition member Beth Thompson supported enactment of the ordinance as introduced.

Smoke-Free Alternatives to Tobacco Board Northern California Chapter member and California Vaping Association member Kari Hess, Josh Jansen, Robin Parker, Jeff Hess, Sai Rose, Charles Zink, and certified addiction specialist John Murphy supported enactment of the ordinance with an exemption for use of electronic smoking devices (e-cigarettes) inside stores that sell e-cigarette supplies.

Charles Alexander urged the Board of Supervisors to rescind any actions regarding e-cigarettes.

At the request of Supervisor Kehoe, Public Health Officer Dr. Andrew Deckert provided a summary of the discussion, noting that information presented previously by County staff has been from reputable sources, independent, peer reviewed, and not funded by commercial interests. He noted that the Federal Drug Administration is considering rules to regulate e-cigarettes, including a requirement to register e-cigarette products and disclose ingredients.

In response to a question from Supervisor Kehoe, County Counsel Rubin E. Cruse, Jr. explained that, should the Board of Supervisors believe there is good reason to exempt vape shops from the ordinance but not tobacco shops, there must be a finding included in the ordinance.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors enacted Ordinance No. SCC 2014-06, which amends Shasta County Code Chapter 8.45, *Smoking in Workplaces and Enclosed Places*, to restrict the use of electronic smoking devices in County buildings and vehicles, enclosed public places, stadiums, and enclosed places of employment; and prohibit the sale of electronic smoking devices in vending machines, as introduced December 2, 2014.

(See County Code Ordinance Book)

PUBLIC WORKS**POTENTIAL TRANSFER OF PROPERTY
(ASSESSOR'S PARCEL NO. 055-370-021)
TO PACHECO UNION SCHOOL DISTRICT**

Public Works Director Pat Minturn provided a history of the parcel in question, located in front of Pacheco School along Knighton Road. The Pacheco Union School District (District) has

requested that the County give the parcel to the District. There are safety issues with parents dropping school children off on Knighton Road, thus causing the children to cross the road. The District has proposed constructing a barrier fence to prevent the current safety issue; the barrier fence would need to be maintained in perpetuity. However, the County would need to retain enough of the right of way for Knighton Road in case it needs to be widened in the future.

Pacheco Union School District Superintendent Jason Provence explained that a fence (either brick or wrought iron) would cost approximately \$100,000, but the District is willing to spend the money, whether or not the County sells or leases the land to the District. They would also create a fund to maintain and repair the fence. The District wishes to work with the County to insure the safety of its students.

Pacheco Union School District Board Member George Wold discussed efforts to make safety advancements for students.

In response to questions from Supervisor Kehoe, Mr. Minturn confirmed that parents drop their children off on Knighton Road, and then allow their children to cross the busy road. There is currently a fence along a portion of the frontage. There is a locked gate in the fence; however, vandals have broken the lock.

In response to a question from Supervisor Moty, Mr. Provence explained that only a few students in the immediate area walk to school.

In response to a question from Supervisor Schappell, County Counsel Rubin E. Cruse, Jr. clarified that, should the County express an interest in leasing the property, the lease would be drafted to provide the greatest amount of protection to the County.

By motion made, seconded (Giacomini/Schappell), and carried, the Board of Supervisors directed staff to explore options for the potential transfer of County property (Assessor's Parcel No. 055-370-021) to the Pacheco Union Elementary School District, such as keep the property, allow an easement on the property, lease the property, or sell the property, provided the County retains the ability to widen Knighton Road, should the necessity arise. Supervisor Kehoe voted no as he does not favor transferring the property to the school district.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss existing litigation entitled Gillespie v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1);
2. Conduct its annual review of pending civil cases, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1), as follows:
 - a. County of Shasta, et al. v. Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC
 - b. Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. County of Shasta, et al.
 - c. County of Tehama v. State Controller, DMV, State of California (County of Shasta, Real Party in Interest)
 - d. Estill, Renee v. County of Shasta, et al.
 - e. Gibbs, Robert Allan v. Edwards, et al.
 - f. Gleason, Gina v. Bowen, et al.
 - g. Harris, et al. v. Trinity County Child Support, et al.
 - h. Inwood Task Force, et al. v. County of Shasta, et al.
 - i. Jayne, Michael Aaron v. Bosenko, Tom, et al.

- j. Jewett, Everett v. California Forensic Medical Group, Inc., et al.
- k. Johnson, Bobby Darrell, et al. v. County of Shasta, et al.
- l. Medicine Man Collective Spiritual Center Corporation v. County of Shasta, et al.
- m. Myrtle, Alexis, et al. v. County of Shasta
- n. Pacific Gas & Electric–Kilarc–Cow Creek Project
- o. Webster, Daniel v. County of Shasta, et al.
- p. Williard, Corey v. McDaniels

1:21 p.m.: The Board of Supervisors recessed to Closed Session.

1:55 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

1:56 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy