

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 27, 2012

REGULAR MEETING

9:00 a.m.: 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 Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative 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 Robert Brown, First Baptist Church of Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Mike Hutchison expressed concern regarding his claim of inappropriate treatment in a Superior Court case.

Lois Youmans, mother of Mike Hutchison, confirmed the issues of which Mr. Hutchison is struggling in his Superior Court case.

Charles Alexander expressed concern regarding the alleged treatment of Mr. Anselmo.

Mike Ricks stated concern regarding the need of additional jobs.

In response to a question by Chairman Moty, County Counsel Rubin E. Cruse, Jr., stated that the Board of Supervisors has no jurisdiction over the Superior Court or the judges. Individuals with concerns need to use whatever appellate processes are available to them to challenge the rulings. The matter may be brought to the attention of the Administrative Office of the Court, the Presiding Judge of the local Superior Court, or the Commission on Judicial Performance that investigates alleged misconduct of judges.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: WELCOME HOME VIETNAM VETERANS DAY

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 30, 2012 as Welcome Home Vietnam Veterans Day in Shasta County.

PRESENTATIONS

PRESENTATION: HEALTHY FOR LIFE CHALLENGE

Director of Support Services and Shasta County Task Force Co-Chair Michelle Schafer discussed the six-week "Healthy for Life" Challenge to promote healthy eating and physical activity. The 284 participants lost a total of 908 pounds. Some of the participants had significant positive changes in blood pressure and were able to lower medications. The first place team was The Domination Association at Health and Human Services Agency (HHS) - Adult Services. The Most Improved team was The Secret Squirrels from the Jail. Supervisor Baugh was presented with an engraved glass plaque from the Wellness Task Force for gratitude of the support he has given for five years.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty announced that the item regarding a preliminary design study for a Burney Library building has been pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), 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 \$40 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 27, 2012, as submitted. (Clerk of the Board)

Appointed Kristopher Corbell and reappointed Robert Kwake to the Buckeye Fire Protection District Board of Trustees for terms to expire December 2015. (Clerk of the Board)

Approved and authorized the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign an agreement with Wilkins Underwood & Johnson in an amount not to exceed \$10,000 to provide legal services to the Shasta County Assessment Appeals Board for the period April 1, 2012 through March 31, 2013, with two automatic one-year renewals. (Clerk of the Board)

Approved and authorized the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign an agreement with Wilkins Underwood & Johnson at a rate of \$145 per hour to provide legal services to the Shasta County Board of Building Appeals for the period April 1, 2012 through December 31, 2012. (Clerk of the Board)

Approved a budget amendment increasing revenue and appropriations in the Juvenile Hall budget by \$15,000 to re-route utilities from a temporary modular classroom to a permanent modular classroom to prepare the site for construction of the new Juvenile Hall. (Probation)

Approved a technical budget amendment in the CSA No. 23-Crag View Water budget increasing appropriations by \$128,580, to be offset by the use of fund balance to properly record a construction loan and adjust retained earnings. (Public Works)

For Parcel Map No. 10-013, Holpuch (northeast Redding area) for the Los Palos Drive EFER No. 2 Permanent Road Division, received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, Consent and Waiver to Assess Annual Parcel Charge, and annual parcel charge report; adopted Resolution No. 2012-031, which forms the Permanent Road Division; adopted Resolution No. 2012-032, which confirms the annual parcel charge report for Fiscal Year 2012-13; approved and authorized the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign an agreement with Russell Holpuch for completion of improvements within one year, and accepted securities for performance in the amount of \$18,150 and for labor and materials in the amount of \$9,075. (Public Works)

(See Resolution Book No. 53)

For the Shasta County Mental Health Main Passenger Elevator Renovation 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; authorized the opening of bids on or after April 26, 2012 at 11:00 a.m.; and approved budget amendments increasing appropriations and revenues by \$279,000 in the Land Buildings and Improvements budget, increasing appropriations by \$279,000 and revenues by \$252,875 in the Mental Health budget, to be offset by use of fund balance, increasing appropriations by \$26,125 in the Social Services budget and by \$156,750 in the Accumulated Capital Outlay budget, to be offset by use of fund balance, and transferring appropriations in the amount of \$70,000 between accounts in the General Revenue budget, with no net impact. (Public Works)

Adopted Resolution No. 2012-033, which authorizes Shasta County to recover its costs in the amount of \$27,204.57 to abate nuisance conditions by means of a special assessment and lien on property located at 21483 Gulch Trail, Redding. (Building Division)

(See Resolution Book No. 53)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including a proposed letter to the California State Parks supporting the proposal by Innovations Housing to enter into an agreement with California State Parks to operate Castle Crags State Park.

In response to questions by Supervisor Moty, Innovations Housing Chief Executive Officer Jim Koenigsaecker stated he attended a workshop put on by California State Parks staff and has been working with California State Parks Cascade Sector Superintendent of the Cascade Sector Heidi Horvitz. Retired State Parks and retired U.S. Forest staff have volunteered to be of assistance.

Ms. Horvitz stated due to reduction on State funding, 70 parks are scheduled for closure, and it is possible that Innovations Housing will be able to operate Castle Crags State Park.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign a letter to California State Parks Director Ruth Coleman which supports efforts of Innovations Housing to operate Castle Crags State Park and

Supervisor Baugh recently attended a Regional Council of Rural Counties (RCRC) meeting.

Supervisors Moty and Hawes recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Moty recently attended a Northern California Water Association (NCWA) meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY (HHS A)-PUBLIC HEALTH

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

Health and Human Services Agency (HHS A) Director of Public Health and Regional Services Donnell Ewert advised that there was an error in the board report which listed the name of a former member who is not to be reappointed.

By motion made, seconded (Hawes/Baugh), as amended, and unanimously carried, the Board of Supervisors appointed Jessica Delaney and reappointed Julia DeLaRosa-Blair, Robin Glasco, E. Colleen Hopper, and Cathleen Wyatt as general members to the Public Health Advisory Board (PHAB) for three-year terms to expire March 31, 2015.

Charles Alexander stated that the appointment and reappointments of members on the PHAB should be given to individuals who are inclined to make their own choices rather than to have choices made for them.

Chairman Moty was unaware that the public comments were to be in reference to the appointment and reappointments to the PHAB; therefore, requested that the previous vote be vacated and the members of the Board of Supervisors reconsider the facts following the comments from Mr. Alexander.

By motion made, seconded (Hawes/Kehoe), as amended, and unanimously carried, the Board of Supervisors vacated the motion to appoint Jessica Delaney and reappoint Julia DeLaRosa-Blair, Robin Glasco, E. Colleen Hopper, and Cathleen Wyatt as general members to the Public Health Advisory Board (PHAB) for three-year terms to expire March 31, 2015.

By motion made, seconded (Hawes/Baugh), as amended, and unanimously carried, the Board of Supervisors appointed Jessica Delaney and reappointed Julia DeLaRosa-Blair, Robin Glasco, E. Colleen Hopper, and Cathleen Wyatt as general members to the Public Health Advisory Board (PHAB) for three-year terms to expire March 31, 2015.

Public Health Advisory Board (PHAB) Chair Brad Frost said through the 2020 Strategic Plan, PHAB is looking at the community transformation grants, which will allow review issues of smoking, safe routes to school and work, healthy eating, and chronic health issues.

In response to questions by Supervisor Kehoe, Mr. Ewert acknowledged the importance that individuals make healthy choices for themselves.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

**GRANT APPLICATION: COMMUNITY DEVELOPMENT BLOCK GRANT
RESOLUTION NO. 2012-034**

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.

In response to questions by Supervisor Kehoe, Dr. Kuhns advised the “50 Percent Rule” is the State of California’s requirement for the counties to use of a minimum 50 percent of previously supplied CDBG funds before being eligible to apply for any additional CDBG funds. This requires the use of the funds received for appropriate projects.

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 (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-034, which approves and authorizes the Director of Housing and Community Action Programs to sign and submit a Community Development Block Grant (CDBG) program grant application in the amount of \$50,000 to fund a business loan market analysis report for the unincorporated areas of Shasta County; approves and authorizes the County Administrative Officer to sign the Statement of Assurances and any amendments; approves and authorizes the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign any grant agreement and subsequent amendments awarded for the program; and approves and authorizes the Director of Housing and Community Action Programs to sign any additional documents required for participation in the program.

(See Resolution Book No. 53)

10:09 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy