

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 9, 2013

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 George Nite, Crosspointe Community Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: RESOURCE MANAGEMENT DEPARTMENT UPDATE

Director of Resource Management Rick Simon provided an update of activities and a preview of future activities. The number of customers, building permit applications, and building permits issued for the first quarter of 2013 showed an increase over the same time period in 2012. He attributed the increase to the upturn in the economy. Although there has been an increase in building permit application and issuance process, the timeframe has shortened by approximately two weeks.

Management staff in the Resource Management Department will soon be fully staffed. Mr. Simon discussed plans to improve efficiencies, including allowing members of the public to send questions or applications via email transmissions, making Building Managers and Senior Planners available to assist the public, and conducting to provide increased of understanding of the permit process. Meetings may be held to receive suggestions to improve the system.

PRESENTATION: HEALTHY FOR LIFE CHALLENGE

Health and Human Services Agency Community Education Specialist Sherrie Brookes discussed the sixth annual six-week “Healthy for Life” Challenge to promote healthy eating and physical activity. The 234 participants lost a total of 329 pounds. The most improved team was the Open Time Sneakers from the County Administrative Office. The second-place team was Domination Association at Health and Human Services Agency (HHS). The first-place team was the Sea Hags at HHS.

PUBLIC COMMENT PERIOD - OPEN TIME

Salvation Army representative Murray Blake told of the many donations given that allowed the Salvation Army to give groceries, furniture, Christmas toys, financial assistance, and meals at Thanksgiving and Christmas. A plaque was presented to thank Shasta County employees who assisted with the 2012 Red Kettle Campaign.

Treasurer/Tax Collector Lori Scott reminded that property taxes are due April 10, 2013, which can be made by mail, in person, and through the Shasta County website.

Thomas Lane and Wyatt Paxton appreciated future appointments with Resource Management staff to better the process.

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

Bob Burger stated that a neighbor leaves a gate open which allows his cows to travel off his property onto the roadway.

Charles Alexander requested the Board of Supervisors consider posting video of meetings on the internet to allow public access.

REGULAR CALENDAR, CONTINUED**BOARD MATTERS****APRIL 2013 EMPLOYEE OF THE MONTH
CUSTODIAN II JIM STEVENS
RESOLUTION NO. 2013-029**

At the recommendation of Public Works Director Pat Minturn and Director of Child Support Services Terri Love and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2013-029, which recognizes Custodian II Jim Stevens as Shasta County’s April 2013 Employee of the Month.

(See Resolution Book No. 54)

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of Chief Deputy District Attorney Josh Lowery and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2013 as Sexual Assault Awareness Month in Shasta County. Mr. Lowery introduced Shasta Women’s Refuge Director Jean King, who accepted the proclamation.

PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2013 as Child Abuse Prevention Awareness Month in Shasta County. Child Abuse Prevention Coordinating Council (CAPCC) Executive Director Betty Futrell and CAPCC Deputy Director Rachelle Modena accepted the proclamation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item regarding the retroactive amendment to the agreement with Leah Gould-Haws, d.b.a. LGH Marketing/Strategy to expand the scope of services for a media campaign for sodium reduction would be pulled for discussion.

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, as amended:

Approved and authorized the Chairman to sign an amendment to the lease with New Cingular Wireless PCS, LLC for Shasta County Main Jail rooftop and ground space to modify language relative to the Bond Insurer, retaining the term through June 18, 2017, with three automatic five-year extensions. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with Gallina, LLP in an amount not to exceed \$40,000 per fiscal year to provide additional audit projects from the date of signing through June 30, 2013, with two automatic one-year renewals. (Administrative Office)

Approved the minutes of the meeting held on March 26, 2013, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2013-03, which amends Shasta County Code Chapter 13.08, *County Libraries*, to modify provisions relating to distribution of printed materials; and makes nonsubstantive language modifications, as introduced March 26, 2013. (Clerk of the Board)
(See County Code Ordinance Book)

Adopted Salary Resolution No. 1422, which reclassifies the one Typist Clerk II position to a Typist Clerk III position in the Health and Human Services Agency (HHS)-MHSA budget and one Staff Services Manager position to a Health and Human Services Program Manager position in the HHS-MHSA budget as part of the Fiscal Year 2012-13 Classification Maintenance Program effective April 21, 2013. (Support Services)
(See Salary Resolution Book)

Approved and authorized the Chairman to ratify an offer on a solicitation dated January 7, 2013 for the Opportunity Center to provide janitorial services, and an offer on a solicitation dated January 17, 2013 for the Opportunity Center to provide grounds maintenance services; and adopted Resolution No. 2013-030, which approves and authorizes the Chairman to sign a retroactive agreement with the Bureau of Reclamation (BOR) to pay Shasta County \$439,897.44 for the Opportunity Center to provide janitorial services at Shasta and Keswick Dams from March 13, 2013 through February 28, 2014, with four optional one-year renewals, the Chairman to sign a retroactive agreement with BOR to pay Shasta County \$89,781.66 for the Opportunity Center to provide grounds maintenance services at Shasta Dam from April 1, 2013 through March 31, 2014, with four optional one-year renewals, and the Health and Human Services Agency Director or his/her designee to sign any documents required (including retroactive) to amend or modify the agreements, provided that the amendments or modifications

do not impact the General Fund and do not result in a substantial or functional change to the intent of the original agreements. (HHS-Regional Services)

(See Resolution Book No. 54)

Adopted Resolution No. 2013-031, which approves and authorizes the Director of Housing and Community Action Programs or his/her designee to incur expenditures, initiate deposits, and sign agreements and other documents related to escrow accounts for affordable housing programs; and authorizes the Auditor-Controller to pay invoices and claims for the purpose of the program. (Housing and Community Action Programs)

(See Resolution Book No. 54)

For the Redding Regional Septage Impoundment 1B Cleanout 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 May 2, 2013 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign agreements at no rental cost to utilize volunteer fire company fire station premises, facilities, and outbuildings for the Shasta County Fire Department from the date of signing through April 8, 2016, with two optional three-year extensions, with Cassel Volunteer Fire Company, Inc. and Hat Creek Volunteer Fire Company, Inc. (County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: AMENDMENT TO LEAH GOULD-HAWS, D.B.A. LGH MARKETING/STRATEGY MEDIA CAMPAIGN FOR SODIUM REDUCTION

Health and Human Services Agency Public Health Branch Director Terri Fields-Hosler stated members of the public will be educated on the dangers of excessive salt usage by way of a media campaign.

Supervisor Schappell stated that although sodium has a negative effect in some, individuals who have low sodium are at risk. The correct level of sodium is essential, and guidance by a physician is important.

Ms. Fields-Hosler stated the goal is to assist individuals in being more informed, instructing how to read labels, and recommend a referral with their physician prior to substantial reduction to salt intake.

Dolores Lucero objected to government making decisions for the public

By motion made, seconded (Moty/Baugh), and carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive amendment to the agreement with Leah Gould-Haws, d.b.a. LGH Marketing/Strategy increasing compensation by \$22,033 (for a new total not to exceed \$39,033) to expand the scope of services for a media campaign for sodium reduction, and clarifying that the term is August 24, 2012 through June 30, 2013; and authorized the Auditor-Controller to pay claims associated with the agreement. Supervisor Schappell voted no. (Health and Human Services Agency (HHS)-Public Health)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors Giacomini and Moty recently attended a Sacramento River Conservation Area Forum meeting.

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

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

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

PROBATION/SHERIFF/DISTRICT ATTORNEY/PUBLIC DEFENDER/HEALTH

AND HUMAN SERVICES AGENCY/ADMINISTRATIVE OFFICE

2011 REALIGNMENT MID-YEAR BUDGET AMENDMENTS

At the recommendation of Principal Administrative Analyst Julie Hope and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved the following budget amendments to increase expenditures by \$780,287 and decrease revenue by \$621,934, to be offset with use of 2011 Realignment Restricted fund balance in order to align approved 2011 Realignment revenue allocations for the departments affected by 2011 Realignment: decreased appropriations in the Conflict Public Defender budget by \$137; decreased revenue in the Public Defender's budget by \$986; decreased revenue in the District Attorney's budget by \$986, to be offset with use of Probation AB109 Restricted fund balance; increased appropriations in the Probation budget by \$228,472 and decrease revenue by \$573,044, to be offset with use of Probation AB109 Restricted fund balance; increased appropriations in the Sheriff's (Compliance Team) budget by \$10,424 and decrease revenue by \$110,793, to be offset with use of Sheriff AB109 Restricted fund balance, with the balance to be offset with use of Sheriff-Jail AB109 Restricted fund balance; increased appropriations in the Sheriff's Jail budget by \$500,000 and increase revenue by \$219,222, to be offset with use of Sheriff-Jail AB109 Restricted fund balance; decreased revenue in the Sheriff's Annex (Work Release) budget by \$133,494, to be offset with use of Sheriff-Jail AB109 Restricted fund balance; decreased revenue in the Health and Human Services Agency (HHS)-General Assistance budget by \$18,078, to be offset with use of HHS-General Assistance AB109 Restricted fund balance; increased appropriations in the HHS-Mental Health budget by \$17,169 and decrease revenue by \$1,420, to be offset with use of Probation AB109 Restricted fund balance; increased appropriations in the HHS-Social Services budget by \$24,359 and decrease revenue by \$2,355, to be offset with use of Probation AB109 Restricted fund balance; and increased appropriations in the Probation budget by \$45,303 to transfer AB109 Restricted fund balance to the HHS Mental Health budget in the amount of \$18,589 and to the HHS-Social Services budget in the amount of \$26,714, to be offset with the use of Probation AB109 Restricted fund balance.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Louangrath v. County of Shasta, 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 Michelle Schafer, 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.

10:56 a.m.: The Board of Supervisors recessed to Closed Session.

11:04 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. In the matter of Louangrath v. County of Shasta, a workers' compensation matter, the Board of Supervisors, by a 5-0 vote, approved a compromise and release for Hatsadone Louangrath in the amount of up to \$325,000.

There was no other reportable action.

11:05 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy