

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 27, 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 Rod Brayfindley, First United Methodist Church.

PLEDGE OF ALLEGIANCE

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

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:

Adopted Policy Resolution No. 2013-05, which amends Administrative Policy 2-201, *Authorizing the County Auditor to Approve Certain Claims*; and authorized technical adjustments to Administrative Policy 6-101, *Shasta County Contracts Manual*, to comply with the revisions to Administrative Policy 2-201. (Auditor-Controller)

(See Policy Resolution Book)

Approved the minutes of the meeting held on August 13, 2013, as submitted. (Clerk of the Board)

Approved revisions to the Job Developer and Deputy Sheriff (Entry Level and Journey Level/Lateral Classifications) job classification specifications to reflect updated requirements and responsibilities. (Support Services)

Approved and authorized the Chairman to sign an agreement with Partnership HealthPlan of California (PHC) to reimburse Shasta County for covered services provided by the County of Shasta and authorized by PHC for one year from the date of signing by all parties, with automatic one-year renewals until terminated; and approved and authorized the Health and

Human Services Agency Director or his/her designee to sign amendments (including retroactive) and other related documents that do not result in a substantial or functional change to the original intent of the agreement. (Health and Human Services Agency (HHS))

Approved and authorized the Chairman to sign an agreement with MailFinance Inc. in an amount not to exceed \$89,209.20 to lease mail processing equipment for the Opportunity Center for 60 months from the date of signing by all parties. (HHS-Business and Support Services)

Approved and authorized a retroactive amendment to the agreement with Securitas Security Services USA, Inc. (effective May 1, 2013) increasing Fiscal Year 2012-13 compensation by \$31,000 (for a new fiscal year total of \$211,000) and Fiscal Year 2013-14 compensation by \$68,000 (for a new fiscal year total of \$248,000) to allow for additional security services for Health and Human Services Agency locations and the County Administration Center parking structure. (HHS-Business and Support Services)

Adopted Salary Resolution No. 1427, which deletes one Executive Assistant-Confidential and adds one Legal Office Executive Assistant-Confidential in the Child Support Services budget effective September 8, 2013; and approved the revisions to the specifications to the Legal Office Executive Assistant-Confidential job description. (Child Support Services)

(See Salary Resolution Book)

Adopted Resolution No. 2013-083, which repeals Resolutions No. 2001-47 and 2013-032; and makes appointments to the Juvenile Justice Coordinating Council. (Probation)

(See Resolution Book No. 54)

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 2012-13 for the Sheriff's Office and the District Attorney's Office. (Sheriff/District Attorney)

For the Skylark Lane Emergency Fire Escape Road 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 October 15, 2013 at 9:00 a.m., or as soon thereafter as may be heard, to consider formation and activation. (Public Works)

Accepted an easement deed from Jason Meltzer conveying a right-of-way parcel for a portion of Lewiston Road at State Route 299W (Buckhorn Summit area). (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on the Various Permanent Road Divisions (2013) Project in the amount of \$154,706.00. (Public Works)

For Tract Map No. 1927, The Palms, Phase 1 (west Anderson area), approved the final map for filing, and accepted on behalf of the public offers of dedication for public roads, public utility easements, and relinquished access rights. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Methacrylate Bridge Treatments Project and record it within 15 days of actual completion of the work. (Public Works)

REGULAR CALENDAR**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 request for a letter to Central Valley Regional Water Quality Control Board (CVRWQCB) regarding violations occurring regarding environmental concerns and the cultivation of marijuana.

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Central Valley Regional Water Quality Control Board (CVRWQCB) which expresses concerns regarding the reluctance on the part of the CVRWQCB to enforce environmental concerns on marijuana cultivation sites.

By motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors appointed Supervisor Leonard Moty as the Shasta County Board of Supervisors representative to the Butte County Water Quality Task Force.

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

Supervisor Baugh recently attended a Rural County Representatives of California (RCRC) meeting.

Supervisor Schappell recently attended a Youth Violence Prevention Council meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATION OFFICE**BAY DELTA CONSERVATION PLAN**

Delta and Statewide Water Management Deputy Director Paul Helliker gave a presentation regarding the Bay Delta Conservation Plan (BDCP). The Sacramento-San Joaquin River Delta (Delta) is an important ecosystem in California. The Delta provides drinking and irrigation water for 24 million Californians, which supplies an agricultural industry that feeds millions. Water is stored in various places and transported to other locations. Because of potential climate and weather changes, the current configuration of the Delta is at risk of failure. To provide a reliable water supply, modern technologies will be used to build proposed Delta tunnels. The BDCP's goal is to accelerate habitat restoration efforts by creating acres of aquatic habitat. The current proposal for the gravity flow of the pipeline/tunnel is to have three intakes and three pumping plants for a total of 9,000 cubic feet per second capacity. Two tunnels will carry water 35 miles to the existing pumping plants.

In response to questions by Supervisor Baugh, Mr. Helliker stated that the total project cost is estimated to be \$25 billion over fifty years. Over \$19 billion will be paid for by the water users. The State may contribute approximately \$2 billion raised through bond measures. The BDCP project will have no impact on Lake Shasta; however, there may be a change to Lake Shasta as a result of climate change, which will result in the need for more water storage and addressing the use of water throughout California. No additional water will travel to southern

California, and the BDCP project will provide more flexibility to deal with the environmental problems in the Delta, which in turn will allow more water to be stored in the local reservoirs.

In response to questions by Supervisor Schappell, Mr. Helliker clarified that the Central Valley project includes Folsom Lake, Lake Shasta, and Lake Oroville. Areas below sea level that may have salt water intrusion as water from the Bay will flow into the Delta. The Habitat Conservation Plan will improve the conditions for several riparian species.

In response to questions by Supervisor Moty, Mr. Helliker confirmed that the BDCP program is not requesting additional water. Upstream water rights will be protected and there will be no impact from water storages, except for Lake Oroville. The BDCP will operate under very stringent criteria and draining of rivers will not take place.

Winnemem Wintu Tribe members Jeanne France and David Martinez opposed the BDCP as the Delta is part of California's natural heritage and deserves restoration.

In response to questions by Supervisor Kehoe, Mr. Helliker said the environmental documents will be released in October 2013, and an application for a permit will be submitted at that time. Following the review of the various agencies and time allowed for further public comment, a decision is anticipated in Summer 2014. Obtaining land through purchase from willing sellers is preferable to the use of eminent domain.

CLOSED SESSION ANNOUNCEMENT

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

10:40 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; however, no reportable action was taken.

10:53 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy