

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 22, 2013

REGULAR MEETING

9:01 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.
 Administrative Board Clerk - Candice Martin
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PLANNING COMMISSION APPOINTMENT

PATRICK J. WALLNER

At the recommendation of District 5 Supervisor Les Baugh and motion made, seconded (Schappell/Baugh), and unanimously carried, the Board of Supervisors received the nomination of Patrick J. Wallner to fill the vacancy on the Shasta County Planning Commission.

PRESENTATIONS

NORTHERN CALIFORNIA VETERANS CEMETERY

FUNDRAISING EFFORTS

Northern California Veterans Cemetery Board Member Kim Chamberlain discussed fundraising efforts for wreath-laying at the Northern California Veterans Cemetery.

PUBLIC COMMENT PERIOD - OPEN TIME

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe advised that the matters regarding a retroactive agreement with Victor Treatment Centers, Inc. and a Memorandum of Understanding with the City of Redding had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/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 \$7,706.59 requiring special board action. (Auditor-Controller)

Approved a budget amendment increasing appropriations and revenue by \$5,000 in the Justice Center Bonds budget, to be offset with Criminal Justice Trust Fund, to remit payment to BLX Group LLC for arbitrage reporting on outstanding tax-free municipal bond issues. (Auditor-Controller)

Reappointed Kathy Ontano to the Fall River Mills Cemetery District Board of Trustees for a term to expire November 2017. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the lease with Shasta County Child Abuse Prevention Coordinating Council to reduce the amount of leased space at 2889 East Center Street, Anderson from 373 square feet to 303 square feet, reduce the monthly rent from \$152.93 (\$0.41/square foot) to \$125.00 (\$0.41/square foot) effective November 1, 2013 through the termination of the lease, and update the lease to reflect current officer titles. (Health and Human Services Agency (HHS))

Approved and authorized the Chairman to sign a retroactive renewal agreement with Gen-Probe Sales, Inc. in an amount not to exceed \$241,068 for the term of the agreement to purchase reagents and to use testing equipment for the period July 1, 2013 through June 30, 2018. (HHS-Public Health)

Approved a budget amendment increasing revenues and appropriations by \$64,787 in the Veterans Service Officer budget due to increased one-time funding from the California Department of Veteran Affairs. (Veterans Services Office)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Old Oasis Road at Churn Creek Bridge 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 Shasta County Juvenile Rehabilitation Facility Project and record it within 15 days of actual completion of the work. (Public Works)

Accepted a donation in the amount of \$8,690 from the Whitmore Volunteer Fire Company, Inc. to assist with the purchase and installation of a back-up generator at the Whitmore Volunteer Fire Station. (County Service Area No. 1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: VICTOR TREATMENT CENTERS, INC.
ONE-ON-ONE SUPERVISION OF YOUTH
HEALTH AND HUMAN SERVICES AGENCY-CHILDREN'S SERVICES

Health and Human Services (HHS) Branch Director Maxine Wayda explained that the agreement will provide individualized care for a youth who is in a group home in Shasta County, as well as allow for the proper plan for the youth.

By motion made, seconded (Baugh/Giacomini), and carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$48,000 to provide one-on-one supervision of youth placed in a level 13-14 group home for the period July 1, 2013 through June 30, 2014. (HHS-Children's Services)

MEMORADUM OF UNDERSTANDING: CITY OF REDDING
AB 109 REALIGNMENT COMPLIANCE OPERATIONS
SHERIFF

Sheriff Tom Bosenko explained that Shasta County receives AB 109 realignment funding from the State to fund a team which aids in compliance operation checks. In order to stay in compliance with current County Admin Policy 2-201, a memorandum of understanding was needed to allow payment of claims incurred.

Dolores Lucero objected to the funds being used by the Sheriff's office.

By motion made, seconded (Moty/Giacomini), and carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive memorandum of understanding with the City of Redding to provide AB 109 realignment compliance operations for the period July 1, 2013 through June 30, 2016 in an amount not to exceed \$167,890 for Fiscal Year 2013-14; and for Fiscal Years 2014-15 and 2015-16, in amounts not to exceed the amount appropriated for compliance operations as recommended by the Community Corrections Partnership Executive Committee and approved by the Board of Supervisors in the Sheriff's budget. (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 attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Baugh attended a PSA II Area on Aging-Executive Council meeting.

Supervisor Schappell attended a meeting of the Oversight Board of the Successor Agency to the City of Redding Redevelopment Agency.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

MEMORANDUM OF UNDERSTANDING
MID-MANAGEMENT BARGAINING UNIT (MMBU)
RESOLUTION NO. 2013-118
SALARY RESOLUTION NO. 1434

Dolores Lucero alleged that certain current county employees have conflicts of interest and do not warrant a pay increase. Director of Support Services Angela Davis noted that the employee in question is not a member of the Mid-Management Bargaining Unit.

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2013-118, which approves a retroactive successor comprehensive memorandum of understanding with the Mid-Management Bargaining Unit (MMBU) for the period November 1, 2012 through December 31, 2016; and adopted Salary Resolution No. 1434, which implements salary adjustments for all MMBU-represented employees in the amount of three percent effective June 29, 2014 and two percent effective June 28, 2015.

(See Resolution Book No. 54)

(See Salary Resolution Book)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Giacomini, Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Treasurer-Tax Collector to sign an agreement with Elavon Inc. through the Official Payments credit card company for payment of taxes, fees, and permits countywide using credit/debit cards from the date of signing through May 31, 2015, with one optional two-year extension; and approved and authorized the Treasurer-Tax Collector to sign amendments and minor changes to the agreement that do not result in substantial or functional change to the original intent of the agreement, subject to approval by County Council.

CLOSED SESSION ANNOUNCEMENT

Dolores Lucero voluntarily withdrew her request to speak regarding the Closed Session items.

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 Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. Russ Mull, et al.; 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); 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.

9:59 a.m.: The Board of Supervisors recessed to Closed Session.

10:14 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, as well as labor negotiations; however, no reportable action was taken.

10:15 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy