

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 5, 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.
- Administrative Board Clerk - Candice Martin
- 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.

REGULAR CALENDAR

BOARD MATTERS

EMPLOYEE OF THE MONTH
PERSONNEL ASSISTANT SUSAN GUITON
RESOLUTION NO. 2013-119

At the recommendation of Health and Human Services Agency (HHS) Branch Director Leanne Link and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2013-119, which recognizes Personnel Assistant Susan Guiton as Shasta County's Employee of the Month for November 2013.

(See Resolution Book No. 54)

PROCLAMATION: VETERANS AWARENESS WEEK

At the recommendation of Veterans Service Officer Bob Dunlap and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 5-11, 2013 as Veterans Awareness Week in Shasta County. The proclamation was accepted by Shasta County Veterans Affiliated Council President Steve Jorgensen.

Betty Paris suggested the cities and county make a coordinated effort to reopen the Veteran's Museum at a new location.

PROCLAMATION: SHASTA COUNTY COMMUNITY FOUNDATION WEEK

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 11-17, 2013 as Shasta County Community Foundation Week in Shasta County. Shasta Regional Community Foundation Development and Communications Chief Executive Officer Kerry Caranci accepted the proclamation.

**APPOINTMENT: PATRICK J. WALLNER
PLANNING COMMISSIONER, DISTRICT 5**

By motion made, seconded (Baugh/Giacomini), and unanimously carried, the Board of Supervisors appointed Patrick J. Wallner to the Shasta County Planning Commission to serve an unexpired term to January 2015.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the items regarding the minutes of the meetings held on October 1 and 8, 2013 and an agreement with California State Association of Counties-Excess Insurance Authority have been pulled by the departments.

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 and authorized the Chairman to sign a retroactive agreement with the Shasta County Arts Council in an amount not to exceed \$10,000 per fiscal year to provide cablecasting of the Board of Supervisors meetings for the period August 20, 2013 through June 30, 2014, with two automatic one-year renewals. (Administrative Office)

Enacted Ordinance No. 378-2026, which approves Zone Amendment No. 13-002, Mayers Memorial Hospital (Fall River Mills area), as introduced October 15, 2013. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-2027, which approves Zone Amendment No. 13-003, Redding Reserve One LLC (Mountain Gate area), as introduced October 15, 2013. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Wilkins & Underwood for Board of Building Appeals legal services to change the name of the firm to Underwood & Wetzel Law Offices, P.C., retaining the term and maximum compensation. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Wilkins, Underwood & Johnson for Assessment Appeals Board legal services to change the name of the firm to Underwood & Wetzel Law Offices, P.C., retaining the term and maximum compensation. (Clerk of the Board)

Adopted Resolution No. 2013-120, which repeals Resolution No. 98-162 and approves the Conflict of Interest Code of the Castella Fire Protection District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 54)

Adopted Resolution No. 2013-121, which approves the Conflict of Interest Code of the Cottonwood Creek Charter School. (Clerk of the Board/County Counsel)

(See Resolution Book No. 54)

Adopted Resolution No. 2013-122, which repeals Resolution No. 2006-199 and approves the Conflict of Interest Code of the Shasta County Office of Education. (Clerk of the Board/County Counsel)

(See Resolution Book No. 54)

Adopted Resolution No. 2013-123, which approves the Conflict of Interest Code of the Shasta Regional Transportation Agency. (Clerk of the Board/County Counsel)

(See Resolution Book No. 54)

Adopted Salary Resolution No. 1435, which, effective November 3, 2013, amends the Correctional Officer I/II and Correctional Sergeant job classification titles to Correctional Officer I-Deputy Sheriff/Correctional Officer II-Deputy Sheriff and Correctional Sergeant-Deputy Sheriff, deletes four Correctional Officer I/II positions and one Correctional Sergeant position and adds four Correctional Officer I-Deputy Sheriff/Correctional Officer II-Deputy Sheriff positions and one Correctional Sergeant-Deputy Sheriff position in the Sheriff's Detention Annex budget, and deletes 55 Correctional Officer I/II positions and 5 Correctional Sergeant positions and adds 55 Correctional Officer I-Deputy Sheriff/Correctional Officer II-Deputy Sheriff positions and 5 Correctional Sergeant-Deputy Sheriff positions in the Sheriff's Jail budget; and amends the job specifications for Correctional Officer I-Deputy Sheriff/Correctional Officer II-Deputy Sheriff and Correctional Sergeant-Deputy Sheriff classifications to match the job classification titles. (Support Services-Personnel)

(See Salary Resolution Book)

Adopted Resolution No. 2013-124, which approves an amended memorandum of understanding with the Deputy Sheriffs Association-Correctional Officers unit to amend the Correctional Officer I/II and Correctional Sergeant job classification titles to Correctional Officer I-Deputy Sheriff/Correctional Officer II-Deputy Sheriff and Correctional Sergeant-Deputy Sheriff. (Support Services-Personnel)

(See Resolution Book No. 54)

Adopted Resolution No. 2013-125, which amends the *Personnel Rules* to change the vesting schedule for contributions to post-retirement health benefits for persons hired or promoted to management positions on or after January 1, 2013 to be no more advantageous than the vesting schedule currently provided for non-management employees, as required by the Pension Reform Law; and makes various clerical amendments. (Support Services-Personnel)

(See Resolution Book No. 54)

Approved and authorized the Chairman to sign an evergreen agreement with the California Commission on Peace Officer Standards and Training (POST) at no cost to use the POST Entry-Level Law Enforcement Test Battery. (Support Services-Personnel)

Approved and authorized the Chairman to sign an amendment to the agreement with Valley Industrial Communications, Inc. for installation, reprogramming, removal, relocation, testing, and repair of radios, repeaters, and associated safety equipment to reduce the maximum compensation by \$300,000 (for a new maximum of \$400,000 for the term of the agreement); and extended the term of the contract for the period April 16, 2011 through April 15, 2012, with four automatic one-year renewals. (Support Services-Purchasing)

Accepted the Quarterly Report of Investments for the period ending September 30, 2013; appointed Lori J. Scott (County Treasurer), Brian Muir (Auditor-Controller), Bebe Palin (Board of Supervisors representative), De'An Chambless (Superintendent of Schools designee), and Nancy Funk (school districts/community colleges representative) to the Treasury Oversight Committee; and approved the revised Investment Policy Statement of the Shasta County Treasurer. (Treasurer-Tax Collector-Public Administrator)

Approved the purchase of a capital asset camera lens in the amount of \$7,072; the purchase of additional camera equipment and cell phone forensic extraction equipment; and a budget amendment increasing appropriations by \$12,110 in the District Attorney's budget, to be offset with the use of Public Safety fund balance. (District Attorney)

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 \$88,555 to provide up to two Parent Partners and one Skillbuilder for the period October 23, 2013 through December 31, 2014. (Probation)

Approved a budget amendment increasing appropriations by \$235,000 in the Roads budget to complete the purchase of a service truck, to be offset by the use of fund balance. (Public Works)

Approved and authorized the Chairman to sign an agreement with Redding Telephone Answering Service/ProTel Answering Service to provide telephone answering services for county service areas on a month-to-month basis in the amount of \$86.50 per month plus \$0.41 per call over 50 calls per month. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Construction on Various Permanent Road Divisions (2013) 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 Happy Valley Safe Routes to School 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 Palo Cedro Wastewater Treatment Plant-Pond Repairs 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 Whitmore Road Widening 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 presented an update on specific legislation of importance to Shasta County, including the request of Supervisor Giacomini for a letter expressing concerns regarding the Long-Term Irrigated Lands Regulatory Program.

By motion made, seconded (Giacomini/Baugh), 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 expressing concerns regarding the Long-Term Irrigated Lands Regulatory Program.

Supervisor Giacomini recently attended a Shasta Regional Transportation Agency (SRTA), Local Agency Formation Commission (LAFCO), and Central Valley Regional Quality Control Board meetings.

Supervisor Moty recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Schappell recently attended Economic Development Corporation and Remote Access Network (RAN) Board meetings.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**PROPOSED ANNEXATION TAX EXCHANGE
CITY OF ANDERSON**

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approving the recommended tax exchange terms for the proposed annexation of unincorporated property into the City of Anderson.

SUPPORT SERVICES/AUDITOR-CONTROLLER

**LOOK-BACK MEASUREMENT METHOD SAFE HARBOR PROVISIONS
AFFORDABLE CARE ACT
RESOLUTION NO. 2013-126**

At the recommendation of Treasure Tax Collector Lori Scott and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2013-126, which adopts the 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.

(See Resolution Book No. 54)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

**SALE OF TAX-DEFAULTED PROPERTIES
AUCTION**

By motion made, seconded (Baugh/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Tax Collector to sell up to six tax-defaulted properties in a sealed-bid auction on February 26, 2014; sell up to 131 tax-defaulted properties during a public auction on February 28, 2014, including any unsold sealed-bid parcels; and re-offer at a lower minimum bid amount any parcel that does not sell.

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 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); 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.

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

11:40 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, as well as labor negotiations; however, no reportable action was taken.

11:41 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy