

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 3, 2014

**REGULAR MEETING**

9:01 a.m.: Chairman Baugh 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 Jim Wilson, PrayNorthState.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**JUNE 2014 EMPLOYEE OF THE MONTH**  
**TYPIST CLERK II CLAUDIA PARKER**  
**RESOLUTION NO. 2014-044**

At the recommendation of Health and Human Services Agency Director of Public Health Terri Fields-Hosler and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-044, which recognizes Typist Clerk II Claudia Parker as Shasta County’s June 2014 Employee of the Month.

(See Resolution Book No. 55)

**PROCLAMATION: EMPLOYEE APPRECIATION DAY**

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 10, 2014 as Employee Appreciation Day in Shasta County. Ms. Davis explained the Consortium for Healthy and Safe Employees (CHASE) program offered by Support Services-Risk Management promotes and supports employee wellness and safety.

## **PRESENTATIONS**

### **MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD 2013 ANNUAL REPORT**

Mental Health, Alcohol and Drug Advisory Board (MHADAB) Chairman Sam Major presented the Advisory Board's 2013 Annual Report. Numerous agencies provided presentations at the MHADAB meetings, increasing the knowledge of the impact of the community's mental health, alcohol, and/or drug treatment needs and services.

### **PUBLIC COMMENT PERIOD - OPEN TIME**

Lewis County Washington Board of County Commissioners Vice Chair Edna J. Fund brought greetings from the Washington Commission.

Kim Moore referenced solar radiation management and the need to perform safe tests.

Cathy Cresser stated that she sought an allocation of funds from the Air Pollution Control Board budget for testing of possible chemical damage due to geoengineering.

Rob McDonald referenced the proposed letter to Central Valley Regional Water Quality Control Board expressing appreciation of assistance in enforcement of water quality degradation due to illegal marijuana grows, alleging it is based on misinformation due to the inaccurate amount of water usage suggested in various reports.

Chairman Baugh recognized retiring Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer for over 26 years of dedicated and outstanding service.

## **CONSENT CALENDAR**

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved and authorized the Chairman to sign a letter to the Central Valley Regional Water Quality Control Board thanking them for their work in assisting in the enforcement of water quality degradation due to illegal marijuana cultivation. (Administrative Office/Board of Supervisors)

Approved a budget amendment in the Agricultural Commissioner/Sealer of Weights and Measures budget recognizing additional unanticipated revenue by \$20,226 in Unclaimed Gas Tax and \$7,349 in A-Rated Weed Control and increasing appropriations by \$27,575 in Trans Out Fleet Management; and approved a budget amendment increasing revenues by \$27,575 in the Fleet Management Replacement budget; and authorized Fleet Management to purchase a replacement vehicle. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved and authorized the Chairman to sign a software maintenance and support renewal agreement with Megabyte Systems, Inc. in the following amounts for the period July 1, 2014 through June 30, 2015, a renewal agreement in an estimated amount of \$179,525.74; and a web services addendum in the amount of \$5,231.88. (Assessor/Auditor-Controller/Information Technology/Treasurer-Tax Collector)

Approved and authorized the Chairman to sign the County Claims List totaling \$455 requiring special board action. (Auditor-Controller)

In accordance with Resolution No. 2004-056, accepted a report of shortages in the amount of \$1,023.06 and grant a relief of liability for the Health and Human Services Agency Emergency Public Assistance checking account. (Auditor-Controller)

Approved the minutes of the meeting held on May 20, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Vista Pacifica Enterprises, Inc. in an amount not to exceed \$1,100,000 per fiscal year to provide residential mental health treatment services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals. (Health and Human Services (HHS)-Adult Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$126,333 to continue to provide mental health wellness and recovery services from the date of signing to December 31, 2014; and approved and authorized the Health and Human Services Agency Director or his/her designee to approve variations between categories within each budget line item in an amount not to exceed 15 percent, provided the maximum compensation of the agreement is not exceeded. (HHS-Adult Services)

Approved a budget amendment reducing appropriations and revenues by \$400,000 in the Child Support Services budget, to account for a one-time revenue reallocation to another child support agency in the state due to unfilled Shasta County positions. (Child Support Services)

Awarded to the low bidder, Dean Hammond Construction, on a unit-cost basis, the contract for construction on the Redding Regional Septage Impoundment 1A Cleanout Project in the amount of \$148,960. (Public Works)

Approved and authorized the Chairman to sign amendments to agreements with Moody Flats Quarry, LLC for the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring and Reporting Plan (MMRP), and staff costs related to document production and processing of related land use permits for the Moody Flats Quarry project, extending the term of the agreement by one year until final certification of the EIR and acceptance of the MMRP or June 30, 2015, whichever occurs first; and with De Novo Planning Group for the preparation of an EIR and MMRP, extending the term of the agreement by one year until final certification of the EIR and acceptance of the MMRP or June 30, 2015, whichever occurs first. (Planning Division)

## **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 Baugh recently attended a Local Agency Formation Commission (LAFCO) meeting and requested staff review a recent court decision regarding water in Siskiyou County to determine if this decision has any bearing on Shasta County.

Supervisor Giacomini recently attended a Superior California Economic Development District (SCEDD) event.

Supervisors reported on issues of countywide interest.

**AGRICULTURAL COMMISSIONER**

**ANNUAL WORK AND FINANCIAL PLAN  
WILDLIFE SERVICES**

Chairman Baugh advised that the item regarding the Annual Work and Financial Plan with the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services to provide wildlife services was pulled by the department.

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**AUTHORIZATION OF DISCHARGE OF ACCOUNTABILITY  
UNSECURED PROPERTY TAXES, PENALTIES, AND COSTS**

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors approved a request for Authorization of Discharge of Accountability pursuant to Revenue and Taxation Code section 2611.1 in the amount of \$207,912.64 for unsecured property taxes made in calendar years 1989, 2002, 2005, and 2006, plus \$20,717.78 in penalties and \$510.00 in cost on the unpaid unsecured property taxes.

**SCHEDULED HEARINGS**

**LAW AND JUSTICE**

**SHERIFF**

**EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

This was the time set to conduct a public hearing and consider the use of Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance. Sheriff Tom Bosenko presented the report and recommended approval of the grant. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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 (Moty/Schappell), and unanimously carried, the Board of Supervisors approved the use of \$44,044 in Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance to purchase a projected 16 replacement mobile data computers for the grant period October 1, 2013 through September 30, 2017; and approved and authorized the Sheriff or his/her designee to electronically sign and submit the grant application (including the Fiscal Year 2014 Assurances and Certifications), accept the grant award, administer the grant, and submit other reports and documents as required.

**SCHEDULED HEARINGS**

**FISCAL YEAR (FY) 2014-2015 BUDGET HEARINGS**

**CEO OVERVIEW**

County Executive Officer (CEO) Larry Lees provided the recommended budget for the Fiscal Year (FY) 2014-15 for \$415,898,763.

Administrative Fiscal Chief Bebe Palin stated the FY 2014-15 budget represents an increase of 4 percent compared to the FY 2013-14 budget. Non-General Fund activities comprise 80 percent of the budget, many of which are funded by state and federal funds. The priority is serving the residents of Shasta County. The Contingency Reserve is \$5 million, and the General Reserve is \$10.5 million.

In answer to questions by Supervisor Kehoe, Ms. Palin explained that the State of California currently owes Shasta County an excess of \$5 million. CEO Lees stated that based on the property tax and sales tax, revenues have not recovered to the same level they were before the economic crisis.

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors approved the recommended budget as submitted.

**PUBLIC HEARING**

The public hearing was opened, at which time no one spoke for or against the proposed budget, and the public hearing was closed.

**REALIGNMENT REVENUE TRANSFER**

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors approved transferring \$1,305,704 in 1991 realignment revenue and \$481,412 in 2011 realignment revenue from Social Services to Mental Health to support increased costs of inpatient acute psychiatric hospitalization and institutional care for clients with serious mental illness, as well as delays in receipt of FY 2010-11 and FY 2011-12 Medi-Cal cost settlement revenue.

**BUDGET HEARINGS CONSENT CALENDAR**

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved the FY 2014-15 Recommended Budget.

**Budget Unit Number – Budget Unit Name**

**GENERAL FUND (060)**

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office

General Government, Continued

103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Funds
175	County Service Area Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Conflict Public Defense
207	County Public Defender
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
297	Animal Control
299	Public Administrator

Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

611	Library
620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
701	Recreation and Parks
710	Veterans' Halls

Debt Service/Contingency

900	Reserves for Contingencies
	<b><u>ACCUMULATED CAPITAL OUTLAY (040)</u></b>
161	Accumulated Capital Outlay
	<b><u>ANIMAL SHELTER CONSTRUCTION (045)</u></b>
16901	Animal Shelter Construction (History)

**CAPITAL PROJECTS-JUVENILE HALL CONSTRUCTION (046)**

16902 Juvenile Hall Construction (History)

**CAPITAL PROJECTS-ADULT REHAB CONSTRUCTION (047)**

16903 Adult Rehabilitation Center Construction

**IMPACT MITIGATION FEE FUND (057)**

157 Impact Mitigation Fee Administration

**CAPITAL PROJECTS - GENERAL (062)**

166 Land, Buildings, and Improvements

**RESOURCE MANAGEMENT FUND (064)**

282 Building Inspection

286 Planning

400 Resource Management General Revenues

402 Environmental Health

**GENERAL FEDERAL FOREST TITLE III FUND (065)**

176 Title III Projects

**DEBT SERVICE (070)**

803 County Courthouse Bonds

**DEBT SERVICE (071)**

804 Justice Center Bonds

**DEBT SERVICE (072)**

805 Administration Center Bonds

**DEBT SERVICE (073)**

806 Energy Retrofit Administration

**MENTAL HEALTH FUND (080)**

410 Mental Health

422 Alcohol and Drug Programs

425 Perinatal Program

**MENTAL HEALTH SERVICES ACT FUND (081)**

404 Mental Health Services Act

**INTER-MOUNTAIN FAIR FUND (100)**

159 Inter-Mountain Fair

**LIBRARY FUND (110)**

610 Library (History)

**OPPORTUNITY CENTER FUND (120)**

530 Opportunity Center

**SOCIAL SERVICES FUND (140)**

501 Social Services  
 502 Health & Human Services Agency Administration  
 540 County Indigent Cases  
 541 Cash Aid Payments

**WILDLIFE FUND (150)**

294 Wildlife Control

**GENERAL RESERVE FUND (170)**

160 General Reserves

**HOUSING HOME IPP FUND (186)**

592 Housing Home IPP Administration

**CALHOME PROP 1C FUNDING (187)**

591 CalHome Prop 1C Funding

**ENDANGERED SPECIES FUND (188)**

285 Knighton Road Beetle Mitigation

**ROAD FUND (190)**

301 Roads

**ROADS DUST MITIGATION FUND (191)**

302 Sacramento Valley Air Pollution Paving

**CHILD SUPPORT SERVICES FUND (192)**

228 Child Support Services

**PUBLIC SAFETY FUND (195)**

220 Public Safety General Revenues  
 227 District Attorney  
 235 Sheriff  
 236 Boating Safety  
 246 Detention Annex  
 260 Jail  
 261 Burney Substation  
 262 Juvenile Hall  
 263 Probation  
 287 Coroner  
 288 Central Dispatch

**PUBLIC HEALTH FUND (196)**

- 411 Public Health
- 412 Shasta County Health Care
- 417 California Children’s Services

**SHASTA HOUSING REHABILITATION FUND (197)**

- 596 Housing Rehabilitation Administration

**INTERNAL SERVICE FUNDS**

- Fund 201 Fleet Management (Cost Center 940)
- Fund 202 Risk Management (Cost Center 950)
- Fund 203 Information Technology (Cost Center 925)
- Fund 204 Facilities Management (Cost Center 955)
- Fund 205 Shasta Co. Utilities Admin. (Cost Center 00205)

**ENTERPRISE FUNDS**

- Fund 200 Fall River Mills Airport
- Fund 206 R. W. Curry West Central Landfill Replacement & Improvement Fund
- Fund 207 Solid Waste Administration
- Fund 209 R. W. Curry West Central Landfill Closure/Post-Closure Fund
- Fund 210 Shasta County Transit

**SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS**

- Fund 300- } County Service Areas and
- 399 } Permanent Road Divisions
- 600- } (Includes Fund 391-CSA #1 -
- 626 } County Fire)

10:45 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SHASTA COUNTY WATER AGENCY**

**CONSENT CALENDAR**

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Shasta County Water Agency approved the Fiscal Year 2014-15 Water Agency budget Fund 371, as listed on the consent calendar.

10:46 a.m.: The Shasta County Water Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES**

**PUBLIC AUTHORITY GOVERNING BOARD**

**CONSENT CALENDAR**

By motion made, seconded (Schappell/Moty), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board approved the

Fiscal Year 2014-15 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

10:47 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors directed the County Executive Officer to prepare, for subsequent Board consideration and action, a FY 2014-15 Adopted Budget resolution and a resolution authorizing the transfer of \$1,305,704 in 1991 realignment revenue and \$481,412 in 2011 realignment revenue from Social Services to Mental Health. The budget resolution will reflect changes to the FY 2014-15 Recommended Budget, as directed by the Board of Supervisors during budget hearings and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

### **CLOSED SESSION ANNOUNCEMENT**

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

10:51 a.m.: The Board of Supervisors recessed to Closed Session.

11:49 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.

11:50 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy