

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 7, 2014

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 Harold Luke, First Baptist Church of Central Valley.

PLEDGE OF ALLEGIANCE

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

ELECTION OF 2014 CHAIRMAN

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors elected Supervisor Baugh to the position of 2014 Chairman.

ELECTION OF 2014 VICE CHAIRMAN

By motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors elected Supervisor Moty to the position of 2014 Vice Chairman.

9:07 a.m.: The Board of Supervisors recessed.

9:12 a.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

2013 EMPLOYEE OF THE YEAR
CHILD SUPPORT SPECIALIST II KRISTI COURNYER
RESOLUTION NO. 2014-001

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-001, which recognizes Child Support Specialist II Kristi Cournyer as Shasta County's 2013 Employee of the Year.

(See Resolution Book No. 55)

PUBLIC COMMENT PERIOD - OPEN TIME

Dolores Lucero alleged inappropriate behavior by an officer of Redding Police Department.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding an appointment to the Employee Appeals Board, the potential ordinance amending the Shasta County Code, and the agreement with CyraCom LLC have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Giacomini/Schappell), 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 or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2014. (Board Matters)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2014. (Board Matters)

Adopted Resolution No. 2014-002, which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Year 2014-15 California Arts Council Grant State/Local Partnership Programs. (Board Matters)

(See Resolution Book No. 55)

Approved the minutes of the meeting held on December 17, 2013, as submitted. (Clerk of the Board)

Reappointed Walter Caldwell, Jerry (Abe) Hathaway, and Chad Arseneau to the Burney Basin Mosquito Abatement District Board of Trustees for terms to expire January 2016. (Clerk of the Board)

Reappointed Joseph Churney III, George Matthews, and Roy Ronald Plumhof to the Burney Cemetery District Board of Directors for terms to expire March 2018. (Clerk of the Board)

Appointed Clifford D. Curry to the Economic Development Corporation Board of Directors for a term to expire January 2016. (Clerk of the Board)

Reappointed William Meek and Jeffrey Gorder to the Shasta County Public Law Library Board of Trustees for terms to expire January 2015. (Clerk of the Board)

Adopted Resolution No. 2014-003, which approves and authorizes the Chairman to sign a retroactive Community Action Agency Community Services Block Grant (CSBG) agreement and any subsequent amendments with the California Department of Community Services and Development to pay Shasta County an amount not to exceed \$84,928 for the period January 1, 2014 through December 31, 2014 to provide services to persons living in poverty; approves and authorizes the Chairman to sign the Contractor Certification form; and approves and authorizes the Director of Housing and Community Action Programs to sign the CSBG certifications and reports. (Housing and Community Action Programs)

(See Resolution Book No. 55)

For the Clear Creek Road Guardrail Repair 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 the opening of bids on or after February 6, 2014 at 11:00 a.m. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

EMPLOYEE APPEALS BOARD **APPOINTMENT: JAMES BERG**

Dolores Lucero requested confirmation that James Berg currently serves on the Board of Building Appeals.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors appointed James Berg as an alternate to the Employee Appeals Board for a term to expire January 5, 2015. (Clerk of the Board)

SHASTA COUNTY CODE SECTION 17.88.210 **FAMILY CARE RESIDENCE** **ORDINANCE NO. SCC 2014-01**

Cheri Beck said she appreciates the enactment of the ordinance which amends the County Code regarding *Family Care Residence*.

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors enacted Ordinance No. SCC 2014-01, which amends Shasta County Code Section 17.88.210, *Family Care Residence*, as introduced December 17, 2013. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

AGREEMENT: CYRACOM LLC **DOCUMENT TRANSLATION SERVICES**

In response to a question from Supervisor Giacomini, Director of Support Services Angela Davis explained that CyraCom LLC provides document translation services, in addition to other translation services.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal evergreen agreement with CyraCom LLC at various per-word rates to provide document translation services effective the date of signing.

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 Giacomini recently attended an Area Agency on Aging, PSA 2, Executive Board meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

COUNTY MEDICAL SERVICES PROGRAM (CMSP)
PAYMENTS TO FAMILY SUPPORT SERVICES
RESOLUTION NO. 2014-004

At the recommendation of Director of Health and Human Services Agency Donnell Ewert and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-004, which confirms acceptance of the approach set forth in Welfare and Institutions Code section 17600.50(a) regarding determination of payments to the Family Support Services Subaccount; approves the actions of County Medical Services Program (CMSP) Governing Board Resolution 2013-1; and authorizes the Health and Human Services Agency (HHSA) to provide a copy of the resolution to the CMSP Governing Board and to the California Department of Finance.

(See Resolution Book No. 55)

9:50 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy