

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 14, 2014

REGULAR MEETING

9:00 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 Clerk Sue Morehouse, Religious Society of Friends.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

EMPLOYEE OF THE MONTH
ASSOCIATE ENGINEER JOHN CROWE
RESOLUTION NO. 2014-005

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-005, which recognizes Associate Engineer John Crowe as Shasta County's Employee of the Month for January 2014.

(See Resolution Book No. 55)

PUBLIC COMMENT PERIOD - OPEN TIME

Karen Bloom objected to a change in zoning prohibiting the outdoor growth of medical marijuana.

CONSENT CALENDAR

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

Approved the Chairman's appointments and liaison assignments for the year 2014, as follows:

Supervisor Kehoe, District 1

County Functional Area - Health and Human Services
CSAC Committee - Health and Human Services
Shasta Regional Transportation Agency (SRTA)
Redding Area Bus Authority (RABA)
Air Pollution Control Board
Mental Health, Alcohol and Drug Advisory Board
Local Agency Formation Commission (LAFCO)
Indian Gaming Local Community Benefit Committee
Community Action Board
Emergency Food and Shelter Program

Supervisor Moty, District 2

County Functional Area - Administration of Justice, Veterans Affairs
CSAC Committee - Administration of Justice
Shasta Regional Transportation Agency (SRTA)
Air Pollution Control Board
California State Association of Counties (CSAC)
Sacramento River Conservation Area Forum
Northern California Water Association Governing Board (NCWA)
Northern Sacramento Valley Integrated Regional Water Management Governing Board
Sierra-Sacramento Valley Emergency Medical System Board
Sustainable Forest Action Coalition
Deferred Compensation Advisory Committee
Rural County Representatives of California (RCRC), Alternate
Airport Land Use Commission (ALUC), Alternate
Indian Gaming Local Community Benefit Committee, Alternate
Redding Area Water Council Policy Advisory Committee, Alternate

Supervisor Giacomini, District 3

County Functional Area - Land Use
CSAC Committee - Agricultural and Natural Resources
Shasta Regional Transportation Agency (SRTA)
Superior California Economic Development District (SCEDD)
Indian Gaming Local Community Benefit Committee
Fire Department Qualifications Review Commission
Sierra-Nevada Conservancy Appointment
Area Agency on Aging, PSA 2, Executive Board, Alternate
Air Pollution Control Board, Alternate
California State Association of Counties (CSAC), Alternate No. 2
Local Agency Formation Commission (LAFCO), Alternate
Sacramento River Conservation Area Forum, Alternate
Northern California Water Association Governing Board (NCWA), Alternate
Northern Sacramento Valley Integrated Regional Water Management Governing Board,
Alternate
Sierra-Sacramento Valley Emergency Medical System Board, Alternate
Sustainable Forest Action Committee, Alternate

Supervisor Schappell, District 4

County Functional Area - General Government
 CSAC Committee - Housing, Land Use, and Transportation
 Shasta County Children and Families First Commission
 Oversight Board of the Successor Agency to the Redding Redevelopment Agency
 Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency
 Airport Land Use Commission
 Fire Safe Council
 Remote Access Network Board
 Youth Violence Prevention Council
 Shasta Regional Transportation Agency (SRTA), Alternate
 Superior California Economic Development District (SCEDD), Alternate
 Air Pollution Control Board, Alternate
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC),
 Alternate

Supervisor Baugh, District 5

County Functional Area - Land Use
 CSAC Committees - Government Finance and Operations
 Rural County Representatives of California (RCRC)
 Area Agency on Aging, PSA 2, Executive Board
 Oversight Board of the Successor Agency to the Anderson Redevelopment Agency
 Air Pollution Control Board
 Local Agency Formation Commission (LAFCO)
 Airport Land Use Commission (ALUC)
 Fire Safe Council
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC)
 Shasta Regional Transportation Agency (SRTA), Alternate
 Redding Area Bus Authority (RABA), Alternate
 Mental Health, Alcohol and Drug Advisory Board, Alternate
 California State Association of Counties (CSAC), Alternate No. 1
 (Board Matters)

Approved the minutes of the meeting held on January 7, 2014, as submitted. (Clerk of the Board)

Reappointed Daryl Hovis to the Inter-Mountain Fair Advisory Board for a term to expire January 2019. (Clerk of the Board)

Adopted Resolution No. 2014-006, which approves the Conflict of Interest Code for the Happy Valley Fire Protection District. (Clerk of the Board/County Counsel)
 (See Resolution Book No. 55)

Adopted Resolution No. 2014-007, which makes a finding that various surplus personal computers are not required for County use; approved the transfer of computers to the Shasta County Office of Education, the City of Redding for the Shasta Public Library System, the Fall River Mills Cemetery District, and the Anderson Cemetery District in accordance with Government Code section 25365(a); and approved the donation of one surplus computer to the Hat Creek Volunteer Fire Department in accordance with Government Code section 25372(a). (Information Technology)

(See Resolution Book No. 55)

Authorized the Chairman to accept, and Public Health to administer, a retroactive Homeland Security Grant in the amount of \$215,831 for the period September 1, 2013 through May 31, 2015; approved amendments increasing appropriations and revenue by \$62,500 in the Sheriff's budget to purchase bomb suits with helmets and visors, to be offset by a transfer-in of funds from the Public Health budget, increasing appropriations and revenue by \$50,500 in the County Service Area No. 1-County Fire budget to purchase hazardous materials suits and

equipment, to be offset by a transfer-in of funds from the Public Health budget, and increasing appropriations and revenues in the Public Health budget by \$188,000, to be offset by corresponding revenue, with additional revenue offsetting previously appropriated funds; and authorized the Purchasing Division to collect quotes, issue formal bids, and make purchases of Homeland Security Grant-funded equipment in accordance with Administrative Policy 6-101. (Health and Human Services Agency (HHS)-Public Health)

Approved and authorized the Chairman to sign a retroactive agreement funding application with the California Department of Public Health Maternal, Child and Adolescent Health in the amount of \$677,989 to support the California Home Visiting Program for the period July 1, 2013 through June 30, 2014; and approved and authorized the Health and Human Services Agency Director or his/her designee to sign amendments (including retroactive) to the agreement and other documents resulting in a change in compensation not to exceed \$30,000 that do not result in a substantial or functional change to the original intent of the agreement, in accordance with Administrative Policy 6-101. (HHS-Regional Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Vigilant Canine Services International, LLC in an amount not to exceed \$60,000 to provide police canine training services for the period November 1, 2013 through September 30, 2014, with two automatic one-year renewals. (Sheriff)

Appointed the following property owners to two-year terms on their Community Advisory Boards within their respective County Service Areas:

CSA #2 - Sugarloaf

Diane Monthei
Les Monthei

CSA #6 - Jones Valley

Mel Fisher
James Leedy
Marti Palmer
Roy Vincent

CSA #11 - French Gulch

Stanley Leach
Michael Morton

CSA #25 - Keswick

Kurt Schuhmeier
Walt Tausch
(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 H.R. 2735, *Protecting Lands Against Narcotics Trafficking (PLANT) Act*. By motion made, seconded (Giacomini/Moty), and unanimously

carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which supports H.R. 2735, *Protecting Lands Against Narcotics Trafficking (PLANT) Act*.

Supervisor Kehoe recently attended a Mental Health Alcohol, Drug Advisory Board meeting.

Supervisors Schappell and Moty attended a recent Administration of Justice Functional Activity meeting. In addition, Supervisor Schappell attended a Children and Families Commission meeting.

Supervisors Baugh and Giacomini recently attended a Local Agency Formation Commission (LAFCO) meeting. In addition, Supervisor Baugh attended a Land Use Function Activity meeting.

Supervisor Moty recently attended a Sierra-Sacramento Valley Emergency Medical System Board meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced the 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, has been pulled and will not be addressed; the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Collette v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

9:24 a.m.: The Board of Supervisors recessed to Closed Session.

9:39 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.

9:40 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy