

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 11, 2014

**REGULAR MEETING**

9:09 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

**ANNOUNCEMENT**

Supervisor Baugh announced that members of the public will be given the opportunity to address the Board during Public Comment-Open Time period on any agenda item on the consent calendar before the Board's consideration of the items and on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Supervisor Kehoe requested that the matter be on the agenda for the next meeting to allow for discussion.

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**EMPLOYEE OF THE MONTH**  
**CHILD SUPPORT SPECIALIST II COURTNEY WILLIAMS**  
**RESOLUTION NO. 2014-015**

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-015, which recognizes Child Support Specialist II Courtney Williams as Shasta County's Employee of the Month for February 2014.

(See Resolution Book No. 55)

## **PRESENTATIONS**

### **PRESENTATION: YOUTH CAMPING PROGRAM CRAGS YOUTH CAMPGROUND**

Lassen Park Foundation Executive Director Kristen Gray explained the benefits for youth who attend the Youth Camping Program at Crags Youth Campground include participating in camping and exploration adventures, which allows educational excursions, healthier lifestyles, and learned teamwork. Groups included children from low-income households, inner-city, rural communities, local service groups, at-risk youth, and those in foster care.

Businesses, agencies, and individuals have provided grants and donations. Future plans include construction of more permanent youth campground, which includes ten canvas tents with wood platform floors, two shower facilities, and two picnic shelters.

In response to questions by Supervisor Kehoe, Ms. Gray advised that individuals or firms wishing to contribute may find direction at the Lassen Park Foundation website: [www.lassenparkfoundation.org](http://www.lassenparkfoundation.org).

## **CONSENT CALENDAR**

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

Approved a budget amendment increasing appropriations by \$350,000 in the Inter-Mountain Fair budget, to be offset by \$300,000 in the Inter-Mountain Fair fund balance and \$50,000 in the Hatchet Community Benefit fund balance, to make the advance payment to the Heritage Foundation pursuant to the lease agreement. (Administrative Office-Inter-Mountain Fair)

Approved a budget amendment increasing appropriations by \$30,000 in the Library budget, to be offset with the use of Library fund balance, to replace worn carpeting in the Anderson Library. (Administrative Office-Library)

Approved and authorized the Chairman to sign an agreement with Icarus Films in the amount of \$700 to purchase a digital rights license and make an Americans with Disabilities Act (ADA) training video available to Shasta County employees on the County's intranet for the period March 1, 2014 through February 29, 2024; and authorized an advance payment in the amount of \$700 to Icarus Films within 30 days of receipt of request for payment. (Administrative Office/Support Services)

Enacted Ordinance No. SCC 2014-03, which adds a chapter to the Shasta County Code to provide that the Chief Probation Officer will be appointed by the Board of Supervisors, as introduced January 28, 2014. (Clerk of the Board)

(See County Code Ordinance Book)

Appointed James Smith to the Bella Vista Water District Board of Directors for a term to expire December 2017. (Clerk of the Board)

Adopted Salary Resolution No. 1446, which, effective February 23, 2014, adds the IT Services Manager and IT Desktop Support Assistant job classifications, adds and deletes five position allocations in the Information Technology budget, and approves job specifications for the IT Services Manager and IT Desktop Support Assistant job classifications; adopted Resolution No. 2014-016, which, effective February 23, 2014, amends the United Public Employees of California (UPEC)-General Unit Memorandum of Understanding to include the

IT Desktop Support Assistant job classification; and adopted Resolution No. 2014-017, which, effective February 23, 2014, amends the Mid-Management Bargaining Unit Memorandum of Understanding to include the IT Services Manager job classification. (Information Technology/Support Services-Personnel)

(See Salary Resolution Book)  
(See Resolution Book No. 55)

Adopted Resolution No. 2014-018, which, effective February 23, 2014, amends the *Personnel Rules*, Section 12.1 regarding vacation accrual schedules to allow an exception to the vacation accrual rate schedule for management employees hired after March 9, 2014 who have prior county (or public agency) employment in a position similar to the position accepted in Shasta County. (Support Services-Personnel)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive agreement with Willow Glen Care Center in an amount not to exceed \$250,000 per fiscal year to provide residential treatment mental health services at Sequoia Residential Treatment Center for the period September 11, 2013 through June 30, 2014, with two automatic one-year renewals. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign an agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists in an amount not to exceed \$292,185 (\$56,625 for Fiscal Year 2013-14 and \$117,780 per fiscal year for Fiscal Years 2014-15 and 2015-16) to provide psychiatry services via video teleconference for youth and adults from the date of signing through June 13, 2014, with two automatic one-year renewals. (HHS-Adult and Children's Services)

For the Lake Drive Permanent Road Division (Lakehead area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and annual parcel charge report; and set a public hearing for April 1, 2014 at 9:00 a.m., or as soon thereafter as may be heard, to consider formation and activation. (Public Works)

## **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 requested a letter be considered at a future meeting regarding Senate Bill 848 (Wolk), *The Safe Drinking Water, Water Quality & Water Supply Act* which would focus on the serious need for water. The Sierra-Nevada Conservancy provides approximately sixty percent of the water in the watershed, and they receive less than one percent of the funding. After reviewing SB 848, there are additional items that may need comment by the Board of Supervisors.

Supervisors Moty, Baugh, and Kehoe recently attended Air Pollution Control Board meeting.

Supervisors reported on issues of countywide interest.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Baugh 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 Estill, Renee v. County of Shasta, Tom Bosenko, et al., 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.

9:46 a.m.: The Board of Supervisors recessed to Closed Session.

10:20 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 and labor negotiations; however, no reportable action was taken.

10:21 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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