

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 4, 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 Pastor George Nite, CrossPointe Community Church.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**EMPLOYEE OF THE MONTH**  
**SUPERVISING ENGINEER AL CATHEY**  
**RESOLUTION NO. 2014-022**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-022, which recognizes Supervising Engineer Al Cathey as Shasta County's Employee of the Month for March 2014.

(See Resolution Book No. 55)

**PROCLAMATION: GRAND JURY AWARENESS MONTH**

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which March 2014 as Grand Jury Awareness Month in Shasta County. Shasta County 2013/14 Grand Jury Foreman Eleanor Townsend accepted the proclamation and encouraged members of the public to apply to serve on the Grand Jury.

**PUBLIC COMMENT PERIOD - OPEN TIME**

No one spoke during Public Comment Period - Open Time.

**CONSENT CALENDAR**

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

Reappointed Elizabeth Slosson, Shyrle DeHaven, and Sheri Henderson to the In-Home Supportive Services Advisory Committee for terms to expire March 31, 2017. (Health and Human Services Agency (HHS)-Adult Services)

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 an amount up to \$254,153 to allow Public Health to continue services to protect and improve the health of mothers, adolescents, children, and their families as directed by state and federal law 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 \$10,000 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-Public Health)

For the Skylark Lane Emergency Fire Escape Road No. 2 Permanent Road Division (Palo Cedro 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 22, 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 presented an update on specific legislation of importance to Shasta County.

At the recommendation of CEO Lees, and by motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Senator Lois Wolk which provides comments on Senate Bill 848 (Wolk), *Safe Drinking Water, Water Quality, and Water Supply Act of 2014*, with suggested changes.

At the recommendation of CEO Lees, and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Assembly Member Sharon Quirk-Silva which supports Assembly Bill 2703 (Quirk-Silva), *County veterans service officers*.

Supervisors Giacomini, Moty, and Kehoe recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

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

Supervisor Giacomini discussed the need to send a letter to the U.S. Department of Agriculture suggesting options to assist Shasta County drought victims. CEO Lees stated that a letter will be provided at the next meeting.

Supervisor Moty recently attended Sacramento River Conservation Area Forum and Northern Sacramento Valley Integrated Regional Water Management Government Board meetings.

Supervisors reported on issues of countywide interest.

9:35 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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