

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 11, 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 Reverend Mary E. Mitchell, Center for Spiritual Living.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: WOMEN'S HISTORY MONTH

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2013 as Women's History Month in Shasta County. League of Women Voters representative Janet Tyrrel was present to accept the proclamation.

PRESENTATIONS

**LASSEN VOLCANIC NATIONAL PARK
PROJECTS, FIRE, AND BUDGET UPDATE**

Lassen Volcanic National Park Superintendent Darlene Koontz stated that Lassen's first wilderness and backcountry stewardship plan will provide guidance on multiple issues involving the public, some of which include visitor use, climbing and hiking the trails, and night sky viewing. Mechanical thinning will reduce potential extreme fires and reduce old growth

mortality rates. Jeffrey Pine Beetles are causing stress to many of the pine trees, killing some. Forty trees were removed in 2013.

In response to questions by Supervisor Moty, Ms. Koontz stated that mechanical equipment is not allowed in the Lassen Volcanic Wilderness Area.

PUBLIC COMMENT PERIOD - OPEN TIME

No one spoke during Public Comment Period - Open Time.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding the report of shortages and the self-insured Liability and Workers' Compensation program reserves have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Schappell), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the agreement with BtB Software, L.L.C. as he is opposed to advance payments):

Enacted Ordinance No. SCC 2014-04, which amends Shasta County Code Chapter 2.80, *Juvenile Facilities*, to update the language regarding the new Juvenile Rehabilitation Facility, as introduced February 25, 2014. (Clerk of the Board)

(See Shasta County Ordinance Book)

Enacted Ordinance No. 698, which repeals Ordinance No. 640 and sets fees to be charged by the County Clerk/Registrar of Voters, as introduced February 25, 2014. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign amendments to agreements with VOTC, Inc., d.b.a. Visions of the Cross, increasing compensation by \$70,000 (for a new total not to exceed \$285,000 for Fiscal Year 2013-14) to provide continued alcohol and other drug treatment services, and retaining the original term through June 30, 2015; and Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center, increasing compensation by \$50,000 (for a new total not to exceed \$430,000 for Fiscal Year 2013-14) to provide continued alcohol and drug treatment, and retaining the original term through June 30, 2015. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign retroactive California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$1,998,488 (Child Health and Disability Prevention Program - \$451,325, California Children's Services Program - \$1,256,570, and Health Care Program for Children in Foster Care - \$290,593) for the period July 1, 2013 through June 30, 2014; and approved and authorized the HHS Director or his/her designee to sign amendments (including retroactive) to the program plans and budget(s) which result in a net change of no more than \$199,849 (approximately 10 percent of the total budget) and other minor, nonmonetary amendments as necessary, in accordance with Administrative Policy 6-101. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive renewal agreement with BtB Software, LLC in an amount not to exceed \$35,000 (services billed in advance each January) to purchase one software license and software maintenance agreement for a laboratory information management system for the period January 1, 2014 through December 31, 2016. (HHSa-Public Health)

Accepted a donation in the amount of \$20,000 from Dignity Health d.b.a. Mercy Medical Center Redding to support the Healthy Shasta collaborative; and approved and authorized the Deputy Director of the HHSa Public Health Branch to sign documents necessary to receive the donation. (HHSa-Public Health)

Adopted Resolution No. 2014-023, which authorizes expenditures for educational and presentation items by the Veterans Services Office in an amount not to exceed \$2,000 per fiscal year. (Veterans Services)

(See Resolution Book No. 55)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Fall River Mills Airport Rotating Beacon and Security Lighting Installation Project and record it within 15 days of actual completion of the work. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

REPORT OF SHORTAGES

RELIEF OF LIABILITY

In response to questions by Supervisor Kehoe, Auditor-Controller Brian Muir stated the request for relief of liability for the Treasurer in the amount of \$8,198.66 is due to three counterfeit checks. Programs have been implemented which should prevent fraudulent checks being paid in the future.

Deputy Treasurer Kim Pickering stated that the program is watchful of individuals that appear at the bank to cash a check and do not have an account.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors, in accordance with Resolution No. 2004-056, accepted a report of shortages in the amount of \$8,198.66 and granted a relief of liability for the Treasurer. (Auditor-Controller)

SELF-INSURED LIABILITY AND WORKERS' COMPENSATION

POLICY RESOLUTION NO. 2014-01

In response to questions by Supervisor Kehoe, Director of Support Services Angela Davis explained the recommendation pertains to the liability and workers compensation self-insured insurance program reserves. The confidence level of the insurance is currently set at 80 percent to cover the forecasted cost for Liability and Workers' Compensation claims. Due to many fluctuations in utilization, the funds remain in excess of 80 percent. It is suggested that confidence level be changed to a range between 80 and 90 percent to provide more flexibility.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2014-01, which repeals Policy Resolution No. 2007-10 and sets the confidence levels for the self-insured Liability and Workers' Compensation program reserves at 80-90 percent. (Support Services-Risk Management)

(See Policy Resolution Book)

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 the need to send a letter to seek assistance to Shasta County drought victims.

By motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the U.S. Department of Agriculture Farm Services Agency which suggests options to further assist Shasta County drought victims through the Emergency Conservation Program.

Supervisors Baugh and Kehoe attended a Local Agency Formation Commission (LAFCO) meeting.

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

Supervisors reported on issues of countywide interest.

9:59 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy