

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 18, 2014

REGULAR MEETING

9:04 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 Jeremy Twombly, Cow Creek Community Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RED CROSS MONTH

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2014 as Red Cross Month in Shasta County. American Red Cross Emergency Services Coordinator Eric Kiltz was present to accept the proclamation.

PROCLAMATION: WELCOME HOME VIETNAM VETERANS DAY

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 30, 2014 as Welcome Home Vietnam Veterans Day in Shasta County. California Department of the Military Order of Purple Heart State Commander Jim Berg was present to accept the proclamation. Veterans Advocate Betty Paris discussed upcoming veterans events.

PRESENTATIONS

THE WOMEN'S FUND

THE SHASTA REGIONAL COMMUNITY FOUNDATION

The Women's Fund of the Shasta Regional Community Foundation representative Michele Goedert stated that community education forums that address pressing issues affecting women and their families are sponsored by The Women's Fund. Significant grant funds are made available to non-profit community agencies. The funds raised are spent locally.

PUBLIC COMMENT PERIOD - OPEN TIME

County Service Area No. 6-Jones Valley Community Advisory Board member Roy Vincent stated a meter is causing significant water losses.

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:

Approved the minutes of the meetings held on January 28 and February 11, 2014, as submitted. (Clerk of the Board)

Adopted Resolution No. 2014-024, which approves the consolidation of the City of Anderson and Happy Valley Elementary School District with the June 3, 2014 Statewide Direct Primary Election; and authorized the County's Election Department to conduct the election. (County Clerk-Registrar of Voters)

(See Resolution Book No. 55)

For Tract Map No. 1986, Laurel Glen Division (west Redding area) for the Laurel Glen Estates Permanent Road Division, adopted Resolution No. 2014-025, which forms the Division; adopted Resolution No. 2014-026, which confirms the annual parcel charge report for Fiscal Year 2014-15, and received the annual parcel charge report; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for public roads, public utility easements, water line easement, and any interest in off-site right of way and the Emergency Road, as shown on the final map, and approved and authorized the Chairman to sign an agreement with Signature Northwest Partnership guaranteeing workmanship on Laurel Glen Estates and accept security for maintenance in the amount of \$24,000. (Public Works)

(See Resolution Book No. 55)

For the Old Oregon Trail Turn Lane Project, approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after April 24, 2014 at 11:00 a.m. (Public Works)

9:36 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

CONSENT CALENDAR

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding the agreement with the McConnell Foundation has been pulled for discussion.

AGREEMENT: McCONNELL FOUNDATION
250 ACRE-FEET OF WATER

In response to questions by Supervisor Kehoe, Public Works Director/Chief Engineer of Shasta County Water Agency Pat Minturn explained this is the third and most severe year of a drought. Reservoir storage is approximately one-half of normal and a fairly severe cutback is anticipated. The McConnell Foundation has an additional supply of water and has agreed to provide up to 250 acre-feet of water at \$250 per acre-foot for Shasta County’s use.

By motion made, seconded (Schappell/Moty), and unanimously carried, the Shasta County Water Agency approved and authorized the Chairman to sign a retroactive agreement with the McConnell Foundation in the amount of \$250 per acre-foot to provide up to 250 acre-feet of water for the period March 1, 2014 through February 28, 2015; approved and authorized the Chief Engineer to reduce the quantity by up to 50 acre-feet pursuant to Section 3 of the agreement; and approved and authorized the Chief Engineer to sign written consents or amendments to this agreement regarding quantity, place of use, or timing of use pursuant to Section 21 of the agreement.

9:45 a.m.: The Shasta County Water Agency adjourned and convened as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SCHEDULED HEARINGS

HOUSING AUTHORITY

ANNUAL PLAN
HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN
HOUSING AUTHORITY RESOLUTION NO. 2014-01

This was the time set to conduct a public hearing to consider the annual plan for the Shasta County Housing Authority. Director of Housing and Community Action Programs Dr. Richard Kuhns presented the annual plan and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted Housing Authority Resolution No. 2014-01, which approves the Annual Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development to maintain Shasta County’s Housing Choice Voucher rental assistance program, and approved and authorized the Chairman to sign the Certification of Compliance. (Housing and Community Action Programs)

(See Housing Authority Resolution Book)

9:47 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

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 Schappell recently attended a Shasta County Children and Families Commission meeting.

Supervisor Baugh recently attended a PSA 2 Area Agency on Aging Executive Board meeting.

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

Supervisor Giacomini recently attended a Sierra Nevada Conservancy meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH

**PUBLIC HEALTH ADVISORY BOARD (PHAB) ANNUAL REPORT
REAPPOINTMENTS OF PHAB MEMBERS**

Public Health Advisory Board (PHAB) Chair Robin Glasco presented the Public Health Advisory Board (PHAB) year-end report on PHAB accomplishments, including advising the Health and Human Services Agency (HHS) Public Health branch on the Smoke-Free Multi-Unit Housing and the Rethink Your Drink Campaigns.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors reappointed Joe Ayer and Linda Kilzer (general members) to the Public Health Advisory Board for terms to expire March 31, 2017.

GENERAL GOVERNMENT, CONTINUED

COUNTY CLERK-REGISTRAR OF VOTERS/COUNTY COUNSEL

**NOVEMBER 4, 2014 GENERAL ELECTION FOR APPROVAL OR REJECTION
OF ORDINANCE NO. SCC 2014-02
RESOLUTION NO. 2014-027**

County Counsel Rubin E. Cruse, Jr. provided the process to be followed regarding the referendum on medical marijuana. Following a report given by County Clerk/Registrar of Voters Cathy Darling Allen, the Board of Supervisors will consider ordering the Certificate of Sufficiency to be filed. Following that action, there are three potential actions to be considered. The ordinance may be repealed in its entirety; or a resolution may be adopted that calls for an

election; or a resolution may be adopted that identifies a particular County department or departments to prepare a report that identifies certain impacts related to the ordinance.

Cathy Grindstaff, Pamela Minor, Stephen Goldsmith, Stephanie Logal, Marilyn Jayre, Rick Levin, and Shasta County Chemical People Director Betty Cunningham expressed their support of allowing the matter to be included in the ballot to allow voters to make a decision.

Gene Roinick and Rick Fenton requested the current ordinance be repealed.

Rob McDonald stated that medical marijuana is a natural medicine.

James Benno stated the use of medical marijuana was passed by the voters in 1996.

Ms. Allen presented the Certificate of Sufficiency, which states that the Referendum petition against Ordinance SCC No. 2014-02 (Medical Marijuana Cultivation) has sufficient signatures.

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors received and ordered filed the Certificate of Sufficiency from the Shasta County Clerk/Registrar of Voters that the "Referendum Against Shasta County Ordinance SCC 2014-02" (Medical Marijuana Cultivation) has sufficient signatures.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-027, which calls for an election, and places Ordinance No. SCC 2014-02 on the ballot for the November 4, 2014 General Election to enable voters to approve or reject Ordinance No. SCC 2014-02.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors directed that, in lieu of the full text of Ordinance No. SCC 2014-02 being included in the official ballot materials, there shall be a statement under the impartial analysis to notify voters that the statement is an impartial analysis of the measure, and the full text of the measure will be mailed at no cost to any voter upon request, and the Shasta County Clerk/Registrar of Voters may include a statement that the full text of the measure is accessible on the County's website.

(See Resolution Book No. 55)

10:52 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy