

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 8, 2014

REGULAR MEETING

9:06 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 Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK

At the recommendation of Chief Deputy District Attorney Josh Lowery and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 6-12, 2014 as Crime Victims' Rights Week in Shasta County. Mr. Lowery accepted the proclamation.

PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2014 as Child Abuse Prevention Awareness Month in Shasta County. Child Abuse Prevention Coordinating Council Deputy Interim Director Rachelle Modena accepted the proclamation.

PRESENTATIONS

RECOGNITION OF SHERIFF'S OFFICE VOLUNTEERS

Sheriff Tom Bosenko thanked the Sheriff's Office volunteers for their invaluable services and assistance to the citizens of Shasta County.

ANDERSON-COTTONWOOD IRRIGATION DISTRICT 2014 WATER TRANSFER PROGRAM

Deputy Public Works Director Scott Wahl stated the Anderson-Cottonwood Irrigation District (ACID) 2014 Water Transfer Program has proposed a transfer of approximately 2,000 acre-feet of groundwater that would be pumped into the ACID canal from nearby wells in Anderson and Cottonwood. The groundwater basin will not be harmed.

Anderson-Cottonwood Irrigation District Executive Director Stan Wangberg discussed the 2014 Water Transfer Program. Due to drought conditions this year, the proposed water transfer will be reduced 40 percent. A task force has been developed for suggestions to handle the shortage.

BLOOD-BORNE DISEASE PREVENTION PROJECT

County Health Officer Dr. Andrew Deckert presented an update on the Blood-borne Disease Prevention Project (Clean Needle and Syringe Exchange Project), which illustrated that contaminated needles, whether by accidental needle sticks or shared needles for drug use, can transmit Hepatitis B and C and Human Immunodeficiency Virus (HIV). The project provides one-for-one needle exchange, safe disposal areas, health education, and referral to medical facilities and substance abuse treatments.

SHASTA HEALTH ASSESSMENT AND REDESIGN COLLABORATIVE STRATEGIC PLAN FOR 2014-15

Health and Human Services Agency Director Donnell Ewert spoke regarding the Shasta Health Assessment and Redesign Collaborative (SHARC), which is a collaborative effort among the health care providers in the community. The SHARC Strategic Plan for 2014-15 proposes to increase access to health services by expanding primary and specialty care capacity and improving efficiencies in delivery; to improve the health of Medi-Cal patients by promotion the integration of mental health and substance abuse services into primary care; and to create a working health information exchange for Shasta County and five local counties.

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade stated the carbon economy is very harmful and could be corrected by use of solar and collecting food waste and converting it to fuel.

CONSENT CALENDAR

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

Reappointed Lennart Lindstrand, Jr. to the Grazing Advisory Board for a term to expire January 2017. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Quick PC Support, LLC d.b.a. QPCS, LLC in an amount not to exceed \$151,514.17 to implement a network infrastructure upgrade for mobile data computers for a term of 18 months from the date of signing, with two automatic one-year renewals; approved and authorized the Sheriff or his/her designee to sign Exhibit A, "Statement of Work"; approved and authorized the County Fire Warden or his/her designee to sign an optional Exhibit B, "Statement of Work," should the County Fire Department decide to implement the same broadband mobile data platform; and approved a budget amendment increasing appropriations by \$150,000 in the Sheriff's budget, to be offset by the use of \$150,000 prior-year Sheriff's Restricted Federal Asset Forfeiture fund balance. (Sheriff/County Fire)

For the West Central Landfill Unit 4B Liner Repairs Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized the opening of bids on or after May 1, 2014 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Darren Taylor Construction, Inc., on a unit-cost basis, the contract for construction on the Platina Road Slide Repair Project in the amount of \$135,019.60. (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.

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

Supervisor Moty recently attended a Sacramento River Conservation Area Forum meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

TRANSFER OF 1991 REALIGNMENT REVENUE FROM PUBLIC HEALTH AND SOCIAL SERVICES TO MENTAL HEALTH RESOLUTION NO. 2014-032

This was the time set to conduct a public hearing pursuant to Welfare and Institutions Code section 17600.20 to consider the transfer of 1991 realignment revenue. Health and Human Services Agency Director Donnell Ewert presented the staff report and recommended approval of the project.

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/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-032, which authorizes the transfer of \$559,721 in 1991 realignment revenue from Public Health and \$1,238,542 from Social Services to Mental Health to support increased costs of inpatient acute psychiatric hospitalization, institutional care for clients with serious mental illness, and other professional services; and approved a budget amendment increasing revenue and Transfers-Out by \$559,721 in the Public Health budget, increasing revenue and Transfers-Out by \$1,238,542 in the Social Services budget, and increasing appropriations by \$407,612 in Services and Supplies and \$461,883 in Support and Care of Persons-Inpatient Care and decreasing revenue by \$2,092,999, to be offset by a decrease in Salaries and Benefits appropriations by \$463,670, an increase in Transfers-In in the amount of \$1,798,263, and use of \$700,561 of fund balance in the Mental Health fund.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to 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.

11:04 a.m.: The Board of Supervisors recessed to Closed Session.

11:13 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 labor negotiations; however, no reportable action was taken.

11:14 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy