

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 6, 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 Chairman Baugh.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**MAY 2014 EMPLOYEE OF THE MONTH**  
**SENIOR AIR POLLUTION INSPECTOR ROB STAHL**  
**RESOLUTION NO. 2014-038**

At the recommendation of Director of Resource Management Rick Simon and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-038, which recognizes Senior Air Pollution Inspector Rob Stahl as Shasta County's May 2014 Employee of the Month.

(See Resolution Book No. 55)

**PROCLAMATION: OLDER AMERICANS MONTH**

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2014 as Older Americans Month in Shasta County.

**PROCLAMATION: PEACE OFFICERS MEMORIAL DAY**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of May 8, 2014 as Peace Officers Memorial Day in Shasta County and directs that the Courthouse flag be flown at half-staff on May 8, 2014.

**PRESENTATIONS****BRAVE FACES AND VOICES PROGRAM**

Health and Human Services Agency (HHS) Community Education Specialist Mark Dadigan explained the Brave Faces and Voices program allows participants to tell their stories of overcoming serious mental health challenges, suicide loss, and substance use disorders. Neil Shaw shared his experiencing Post Traumatic Stress Disorder (PTSD) following issues faced in his law enforcement career.

**PUBLIC COMMENT PERIOD - OPEN TIME**

American Legion Auxiliary representative Judy Gama stated that May 2014 is Poppy Month, when Americans wear red poppies to honor American veterans who have died and those that continue to serve today.

Public Works Director Pat Minturn advised the pedestrian bridge across Clear Creek is completed with efficient design, parking lots, and trail systems. The Sacramento Chapters of American Public Works Association and American Society of Civil Engineers awarded the project, recognized the project in the "small bridge" category.

Cathy Cresser asked questions regarding geoengineering research discussed during the Air Pollution Control Board meeting.

**CONSENT CALENDAR**

By motion made, seconded (Giacomini/Moty), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, (Supervisor Kehoe voted no on the agreement with PerkinElmer Health Sciences, Inc. as he is opposed to advance payments):

Approved and authorized the Chairman to sign an amendment to the agreement with BLX Group LLC (formerly Bond Logistix LLC) for bond arbitrage rebate compliance services to change the scope of services to reflect the refunding of the long-term debt on the Shasta County Administration Building. (Administrative Office)

In accordance with Resolution No. 2004-056, accepted a report of shortages in the amount of \$8,000 and granted a relief of liability for the Public Administrator. (Auditor-Controller)

Approved the minutes of the meeting held on April 22, 2014, as submitted. (Clerk of the Board)

Appointed Marie Beck to the Burney Cemetery District Board of Directors for an unexpired term to March 2018. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Brickwood Law Office increasing the hourly rate by \$35 per hour effective May 1, 2014 (for a new total of \$220 per hour) for work on matters assigned to the firm by Shasta County. (County Counsel)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta Community Health Center to continue participation in the Vivitrol® project, extending the term for one additional year to June 30, 2015; and retaining the maximum compensation of \$50,000. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with PerkinElmer Health Sciences, Inc. in an amount not to exceed \$29,100 (including three annual advance payments of \$9,684.48) to provide maintenance and repair services on Public Health laboratory equipment for the period March 25, 2014 through March 24, 2017. (HHS-Public Health)

Ratified the signature of the Sheriff on and approved and authorized the Chairman to sign a memorandum of understanding with the County of Nevada to house sentenced Shasta County inmates in the Nevada County Jail in the amount of \$70 per inmate per day for one year from the date of signing, with three optional one-year renewals. (Sheriff-Jail)

Approved and authorized the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in Federal Regional Surface Transportation Funds for an equal amount of State Highway Account funds in Fiscal Year 2013-14. (Public Works)

For the Secure Rural School Act, approved Fiscal Year 2014-15 Title III projects in the amount of \$135,724 as follows: allocated \$51,000 to the County Fire Department for non-reimbursed CAL FIRE mutual aid assistance, allocated \$53,500 to the Western Shasta Resource Conservation District for updates to the Shasta County Communities Wildfire Protection Plan, and obligated \$31,224 to reimburse County departments for future emergency response activities on national forests; and directed staff to begin a 45-day public comment period. (Public Works)

Awarded to the low bidder, Sunrise Excavating, on a unit-cost basis, the contract for construction on the Old Oregon Trail Turn Lane Project in the amount of \$447,923.90. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Clear Creek Road Guardrail Repair Project and record it within 15 days of actual completion of the work. (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 Moty recently attended the Sustainable Forest Action Coalition, Shasta Regional Transportation Agency (SRTA) Financing Committee, Sacramento River Conservation Area Forum, and California State Association of Counties (CSAC) meetings.

Supervisor Baugh recently attended Rural County Representatives of California (RCRC), Northern Rural Training and Employment Consortium (NoRTEC) Governing Board, and Local Agency Formation Commission (LAFCO) meetings.

Supervisor Schappell recently attended Youth Violence Prevention Council, Remote Access Network Board, and Oversight Board of the Successor Agency to the Redding Redevelopment Agency meetings.

Supervisors reported on issues of countywide interest.

### **SUPPORT SERVICES-PERSONNEL**

#### **FOOTNOTE TO VARIOUS JOB CLASSIFICATIONS AMENDMENTS TO VARIOUS JOB SPECIFICATIONS AND SALARY SCHEDULE SALARY RESOLUTION NO. 1451**

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1451, which, effective May 18, 2014 adds a footnote to various job classifications to clarify seniority computation upon Shasta County's conversion to an Approved Local Merit System; and amends various job specifications, the salary schedule, and the position allocation list for positions in County service.

(See Salary Resolution Book)

#### **MEMORANDUM OF RESOLUTION DEPUTY SHERIFFS ASSOCIATION--CORRECTIONAL OFFICER- DEPUTY SHERIFFS UNIT RESOLUTION NO. 2014-039 SALARY RESOLUTION NO. 1452**

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-039, which approves an amendment to the comprehensive Memorandum of Understanding with the Deputy Sheriffs Association--Correctional Officer-Deputy Sheriffs Unit (DSA-CO) which extends the term through March 31, 2017, and amends wages for all DSA-CO classifications; and adopted Salary Resolution No. 1452, which implements salary adjustments for DSA-CO employees in the amount of three percent effective May 18, 2014, two percent effective June 29, 2015, two percent effective February 21, 2016, and two percent effective November 27, 2016.

(See Resolution Book No. 55)

(See Salary Resolution Book)

### **TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

#### **QUARTERLY REPORT OF INVESTMENTS**

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the period ending March 31, 2014.

**LAW AND JUSTICE****SHERIFF-JAIL****AGREEMENT: CALIFORNIA DEPARTMENT OF CORRECTIONS  
AND REHABILITATION  
HOUSING OF SENTENCED SHASTA COUNTY INMATES**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the California Department of Corrections and Rehabilitation (CDCR) to house sentenced Shasta County inmates in the CDCR Fire Camps in an amount not to exceed \$534,418.30 (\$46.19 per day per inmate), not including extraordinary health care, medical transportation, and medical-transportation-related guarding costs, from the date signing through June 30, 2017.

**PUBLIC WORKS****DECLARATION OF LOCAL EMERGENCY  
RESOLUTION NO. 2014-040**

At the recommendation of Public Works Director and Chief Engineer of Water Agency Pat Minturn and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-040, which declares a local emergency due to drought conditions.

(See Resolution Book No. 55)

**SCHEDULED HEARINGS****GENERAL GOVERNMENT****AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES****FEE INCREASE****REGISTRATION OF COMMERCIAL WEIGHING AND MEASURING DEVICES**

This was the time set to conduct a public hearing and consider the request to revise fees charged by the Agricultural Commissioner/Sealer of Weights and Measures. Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer presented the staff report and requested approval of the fee increase. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to questions by Supervisors, Ms. Pfeiffer explained the calculation of the fees are based on State fees and actual costs of County personnel to perform the tasks covered by the fee schedule. Members of the public were notified by various forms of outreach, including telephone calls, correspondence, notice in the newspaper, and on their website. Ms. Pfeiffer also met with various interested parties and groups.

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

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 648

and sets revised fees charged by the Agricultural Commissioner/Sealer of Weights and Measures.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with its Real Property Negotiator County Executive Officer Larry Lees regarding property owned by Ronald D. Mitchell and Shirley A. Mitchell, as Trustees of the Mitchell Family Trust Dated February 27, 2002 and Chris Hooykaas and Leah Kathryn Hooykaas as Trustees of the Hooykaas Family 2004 Trust located at 1626 Court Street, Redding, and property owned by Dorothy K. Nutto as Trustee of the Robert H. and Dorothy K. Nutto 1978 Living Trust U.D.T. (Under Declaration of Trust) dated May 10, 1978 located at 1815 Yuba Street and 1600 Court Street, Redding, pursuant to Government Code section 54964.8.

10:33 a.m.: The Board of Supervisors recessed to Closed Session.

10:55 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 property negotiations; however, no reportable action was taken.

10:56 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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