

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 13, 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. 5 - Supervisor Baugh

District No. 4 - Supervisor Schappell - Absent

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 John Roland, First Baptist Church of Cottonwood.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR**PRESENTATIONS****PRESENTATION: UPDATE ON ACTIVITIES OF THE
SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION (EDC)**

Economic Development Corporation (EDC) President Mark Lascelles discussed the change of focus in finding companies that work well in the Shasta County environment. Some businesses considering a new location are dissuaded because of the lack of adequate airline business. EDC has spoken with five airlines regarding providing services in Shasta County.

Lucero Dolores voiced concern about the use of drones.

PUBLIC COMMENT PERIOD - OPEN TIME

Dennis Fox stated the California Fish and Game Commission will be meeting in Oregon to discuss the wolves.

Randall Faulkner and Dolores Lucero stated that they want to see a more accountable County government.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the Local Planning Council Priority Submittal for the California Department of Education which identifies local priorities as determined by the Shasta County Local Child Care Planning Council in accordance with Education Code requirements. (Administrative Office)

Approved the minutes of the meeting held on May 6, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Dominion Voting Systems (formerly Sequoia Voting Systems) in an amount not to exceed \$275,000 to provide electronic and optical scan voting systems and related services for the period July 1, 2014 through June 30, 2015. (County Clerk/Elections)

To better align various Health and Human Services Agency budgets to actual expenditures and revenues, approved budget amendments in the Alcohol and Drug Program budget, increasing appropriations in Other Charges by \$170,000, decreasing appropriations in Salaries and Benefits by \$60,000, and decreasing appropriations in Services and Supplies by \$20,000, to be offset by increasing Intergovernmental Revenues by \$90,000; in the Public Health budget, increasing appropriations in Services and Supplies by \$183,742 and Capital Assets by \$36,233, to be offset by decreasing appropriations in Salaries and Benefits by \$219,975; in the Opportunity Center budget, increasing appropriations by \$15,000 in Services and Supplies, increasing appropriations by \$25,000 in Other Charges, and increasing appropriations by a net amount of \$23,500 in Capital Assets, to be offset by a decrease of \$63,500 in Salaries and Benefits; and in the In-Home Supportive Services (IHSS) Public Authority budget, increasing appropriations in Services and Supplies by \$27,130, to be offset by increasing Intergovernmental Revenues by \$27,130. (Health and Human Services Agency (HHS))

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with VOTC, Inc. d.b.a. Visions of the Cross increasing compensation by \$50,000 effective April 1, 2014 (for a new Fiscal Year 2013-14 total of \$335,000) to provide additional residential alcohol and other drug treatment services. (HHS-Adult Services/Probation)

For the Dry Creek Road Widening Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after June 12, 2014 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Erosion Control Applications, on a unit-cost basis, the contract for construction on the West Central Landfill Unit 4B Liner Repair Project in the amount of \$74,602.50. (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 Kehoe recently attended Mental Health, Alcohol and Drug Advisory Board meeting.

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

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

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY - CHILDREN'S SERVICES

**AGREEMENT: NORTHERN CALIFORNIA YOUTH AND FAMILY PROGRAMS
TERMINATION OF TRANSITIONAL HOUSING PLACEMENT - PLUS PROGRAM**

Director of Health and Human Services Agency Children's Services Branch Director Maxine Wayda and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Northern California Youth and Family Programs in an amount not to exceed \$199,156 to provide a Transitional Housing Placement-Plus (THP-Plus) program for the period July 1, 2014 through June 30, 2015; and in accordance with Government Code section 30026.5(f), terminated the Transitional Housing Plus program on June 30, 2015.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Consider a public employee appointment (Agricultural Commissioner and Sealer of Weights & Measures), pursuant to Government Code section 54957; and
2. Confer with its Labor Negotiators, County Executive Officer Larry Lees and Personnel Director Angela Davis, discuss an unrepresented employee, pursuant to Government Code section 54957.6.

9:49 a.m. The Board of Supervisors recessed to Closed Session.

11:07 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 public employee appointment and labor negotiations; however, no reportable action was taken.

11:08 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy