

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 23, 2014

**REGULAR MEETING**

9:01 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.  
 Administrative Board Clerk - Candice Martin  
 Administrative Board Clerk - Linda Mekelburg  
 County Executive Office Assistant - Jennifer Duval

**INVOCATION**

Invocation was given by Pastor Tom Lucatorta, Heritage Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: DYSLEXIA AWARENESS MONTH**

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2014 as Dyslexia Awareness Month in Shasta County. North State Literacy Connections representative Lisa Riggs accepted the proclamation.

**CONSENT CALENDAR**

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

Appointed Kathy Haydock to the Fall River Mills Cemetery District Board of Directors to serve an unexpired term to November 2015. (Clerk of the Board)

Adopted the following resolutions, which notify the Public Employees' Retirement System of the County's contribution to the 2015 group health insurance premiums effective January 1, 2015: Resolution No. 2014-094 for the Deputy Sheriff's Association, Resolution No. 2014-095 for Deputy Sheriff's Association-Correctional Officers, Resolution No. 2014-096 for Mid-Management, Resolution No. 2014-097 for Professional Peace Officers Association, Resolution No. 2014-098 for Shasta County Employees Association-Supervisory, Resolution No. 2014-099 for Sheriffs Administration Association, Resolution No. 2014-100 for United Public Employees of California (UPEC) General, Resolution No. 2014-101 for UPEC Professional, Resolution No. 2014-102 for Unrepresented Confidential, and Resolution No. 2014-103 for Unrepresented Managers bargaining units. (Support Services-Personnel)  
(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Golden Umbrella in the amount of \$13,464 to administer the Power to Seniors Program for the period July 1, 2014 through June 30, 2017; and approved and authorized the County Executive Officer, Health and Human Services Agency (HHS) Director, or HHS Branch Director to sign amendments (including retroactive) that, in compliance with Administrative Policy 6-101 do not result in an increase in compensation exceeding \$10,000 (approximately 74 percent), or do not result in a substantial or functional change to the original intent of the agreement. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists which increases Fiscal Years 2014-15 and 2015-16 compensation to \$188,500 (for an overall amount not to exceed \$433,625) to provide additional psychiatry services via telepsychiatry for youth and adults, and retaining the term through June 30, 2014, with two automatic renewals; and approves and authorizes the HHS Director or HHS Branch Director to approve in writing days and times of services to be provided, terminate the agreement, and sign minor, nonmonetary amendments that do not result in a substantial or functional change to the original agreement. (HHS-Adult and Children's Services)

Approved and authorized the Chairman, HHS Branch Director-Business and Support Services Katy Eckert, and HHS Branch Director-Public Health Director Terri Fields-Hosler to sign an agreement (#AL1528) with the California Office of Traffic Safety to pay Shasta County an amount not to exceed \$134,974 to promote safe driving through the Shasta Teens Drive Aware and Unimpaired program for the period October 1, 2014 through September 30, 2015; and approved and authorized the HHS Director or HHS Branch Director to sign amendments (including retroactive) to the agreement resulting in a change in compensation not to exceed \$20,000 (approximately 15 percent) and other agreement-related documents, in compliance with Administrative Policy 6-101; and approved and authorized any subsequently appointed Chairman, HHS Branch Director-Business and Support Services, and HHS Branch Director-Public Health to sign this revenue agreement. (HHS-Public Health)

Adopted Resolution No. 2014-104, which amends Resolution No. 2013-055 to approve and authorize an expanded program service area for the Home Investment Partnerships Program (HOME) tenant-based rental assistance funding; and approves and authorizes the County Executive Officer to designate a County official to act as the National Environmental Policy Act certifying officer for all U.S. Department of Housing and Urban Development and California Department of Housing and Community Development grants. (Housing and Community Action Programs)

(See Resolution Book No. 55)

Adopted Resolution No. 2014-105, which repeals Resolution No. 2013-083 and makes appointments to the Juvenile Justice Coordinating Council. (Probation)  
(See Resolution Book No. 55)

Adopted Resolution No. 2014-106, which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)

(See Resolution Book No. 55)

Awarded to the low bidder, Steelhead Constructors, Inc., on a unit-cost basis, the contract for construction on the Lakeshore Drive Slide Repair Project in the amount of \$91,925. (Public Works)

Adopted Resolution No. 2014-107, which approves the Title VI Programs (Civil Rights Act of 1964) for Shasta County Department of Public Works and Shasta County Opportunity Center transit activities. (Public Works)

(See Resolution Book No. 55)

## **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 support for Proposition 1 and Proposition 2 on the November ballot.

By motion made, seconded (Moty/Giacomini), and carried, the Board of Supervisors endorsed Proposition 1, *Water Quality, Supply, and Infrastructure Improvement Act of 2014*. Supervisor Schappell voted no due to the cost and lack of storage.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors endorsed Proposition 2, *State Budget, Budget Stabilization Account, Legislative Constitutional Amendment*.

Supervisor Schappell recently attended meetings for the Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency and the Oversight Board of the Successor Agency to the Redding Redevelopment Agency.

Supervisor Moty recently attended Northern California Water Association Board meeting.

Supervisor Giacomini recently attended the Superior California Economic Development Corporation meeting.

Supervisors reported on issues of countywide interest.

### **LAW AND JUSTICE**

#### **COMMUNITY RECIDIVISM REDUCTION GRANTS PROGRAM LETTER: CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS BUDGET AMENDMENT**

At the recommendation of Chief Probation Officer Tracie Neal and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign and submit a letter of interest to the California Board of State

and Community Corrections accepting \$50,000 allocated to Shasta County to fund community recidivism and crime reduction services; approved the overview and application for the Community Recidivism Reduction Grants Program; and approved a budget amendment increasing appropriations and revenue by \$50,000 in the Probation budget to recognize and award the grant funds.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Towers v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

9:47 a.m.: The Board of Supervisors recessed to Closed Session.

10:03 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 existing litigation; however, no reportable action was taken.

10:04 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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