

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 21, 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. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Giacomini - Absent

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Martin
Administrative Board Clerk - Linda Mekelburg
Typist Clerk - Jennifer Lange

INVOCATION

Invocation was given by Pastor Murray Miller, Anderson Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RED RIBBON WEEK

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-31, 2014 as Red Ribbon Week in Shasta County. Shasta County Chemical People Executive Director Betty Cunningham accepted the proclamation.

PRESENTATIONS

PRESENTATION: OFF-STREAM STORAGE

Family Water Alliance and Sacramento Valley Fish Screen Program Chief Operations Officer Nadine Bailey discussed off-stream storage and its importance to the Sacramento Valley.

PUBLIC COMMENT PERIOD - OPEN TIME

Rural Counties Representative of California (RCRC) Senior Legislative Advocate Paul Smith introduced himself and Regulatory Affairs Advocate Mary Pitto and thanked Shasta County for their participation as a founding member of RCRC.

Shasta County Sheriff Tom Bosenko introduced California Highway Patrol Commander Todd Garr and Lieutenant Kyle Foster.

Dennis Fox requested a possible Department of Fish and Wildlife Commission reform be brought to the attention of California State Association of Counties (CSAC) and Rural Counties Representative of California (RCRC).

Becky Kale expressed difficulties of being a parent provider and In-Home Supportive Services provider.

Alita Angell-Murray stated the difficulties of being an In-Home Supportive Services caregiver.

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:

Adopted Resolution No. 2014-112, which recognizes the Shasta-Cascade Wonderland Association (SCWA) as the Shasta County Film Commission, the regional film partner with the California Film Commission and the liaison to Film Liaisons in California Statewide, authorizes the SCWA to serve as Shasta County's representative to the film industry in providing location services and promoting Shasta County as a film location, and supports the efforts of the SCWA serving as the Shasta County Film Commission; and approved and authorized the Chairman to sign an agreement with the Shasta-Cascade Wonderland Association at no cost to promote motion picture, television, and commercial filming and photography in Shasta County effective the date of signing. (Administrative Office)

(See Resolution Book No. 55)

Approved the minutes of the meetings held on September 9, 16, and 23, 2014, as submitted. (Clerk of the Board)

Approved a budget amendment increasing appropriations by \$36,000 in the Sheriff's Patrol budget for a transfer-out to the Fleet Management budget to purchase a new capital asset pickup for the Sheriff's Marijuana Compliance Team, to be offset by the use of \$36,000 in Public Safety Fund balance; approved a budget amendment increasing revenues by \$36,000 in the Fleet Management budget from a transfer-in from the Sheriff's Patrol budget; and approved the purchase of the capital asset vehicle, and increase the County fleet by one. (Sheriff/Public Works-Fleet Management)

Adopted Resolution No. 2014-113, 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)

Approved and authorized the Public Works Director to sign a Notice of Completion for construction on the 2014 Various Permanent Road Divisions 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 Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Moty recently attended a Shasta Regional Transportation Agency meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

SHERIFF-OFFICE OF EMERGENCY SERVICES

RESOLUTION NO. 2014-114
MULTI-HAZARD FUNCTIONAL PLAN

At the recommendation of Director of Emergency Services Tom Bosenko and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-114, which approves revisions and updates to the Shasta County Multi-Hazard Functional Plan, also known as the Emergency Operations Plan (EOP) effective September 2014; and approves and authorizes the Shasta County Director of Emergency Services to make non-substantive changes to the Basic Plan of the EOP.
(See Resolution Book No. 55)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with legal counsel to discuss existing litigation entitled Lange v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
2. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) initiation of litigation.

10:02 a.m.: The Board of Supervisors recessed to Closed Session.

10:52 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 and anticipated litigation; however, no reportable action was taken.

10:55 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy