

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 9, 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
 Typist Clerk - Jennifer Lange

INVOCATION

Invocation was given by Pastor Tom Crandall, Bethel Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF RECOGNITION
STAFF SERVICES MANAGER KERRY FASKING

The Board of Supervisors presented a certificate expressing appreciation to Staff Services Manager Kerry Fasking on the occasion of her retirement after 32 years of service to Shasta County.

PROCLAMATION
BILL OF RIGHTS DAY

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2014 as Bill of Rights Day in Shasta County.

PRESENTATIONS

PUBLIC HEALTH ACCREDITATION

Health and Human Services Agency (HHS) Public Health Branch Director Terri Fields Hosler presented an overview of the Public Health's efforts to receive accreditation through the National Public Health Accreditation Board.

In response to questions by Supervisors, Ms. Fields Hosler explained direct costs would be \$27,000, which is based off population and spread over 5 years, and indirect costs consist of the staff resources utilized. Ms. Fields Hosler also said that when Shasta County's productivity and services are shown, it will allow for more funding opportunities.

PUBLIC COMMENT PERIOD - OPEN TIME

Eric Cassano expressed concerns with the Moody Flats Quarry.

Michael Roberts stated he has had difficulties obtaining permits for his property.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on December 2, 2014, as submitted. (Clerk of the Board)

Approved and authorize the Chairman to sign a retroactive amendment to the agreement with Westcoast Online Information Systems, Inc. d.b.a. Netfile retaining the original compensation and changing the term of the agreement to allow for automatic renewals through June 30, 2015. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement and Ethernet Local Area Network Schedule with Frontier Communication of America of California, Inc. in an estimated monthly cost of \$1,705.15 (\$1,553 per month plus estimated taxes and fees of \$152.15 per month) to provide one 15-megabit (Mbps)-per-second Metro Ethernet data point in Redding, two 5-Mbps circuits in Burney, and one 5-Mbps circuit in Shingletown for a service term of December 31, 2014 through December 31, 2019, with automatic month-to-month renewals thereafter. (Information Technology)

Adopted Salary Resolution No. 1458 as part of the Fiscal Year 2014-15 Classification Maintenance Program, which, effective December 14, 2014 approves a new Accounting Assistant job classification and specifications, and reclassifies one Agency Staff Services Analyst I/II position to an Accountant Auditor I/II position in the Agricultural Commissioner/Sealer of Weights and Measures budget, one Agency Staff Services Analyst I/II position to an Accountant Auditor I/II position in the Election Administration budget, and four Senior Account Clerk positions to Accounting Assistant positions in the Auditor-Controller budget. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Victor Treatment Centers, Inc. adding an additional service with no increase in total compensation and retaining the original term to provide mental health services to youth. (Health and Human Services Agency (HHS)-Children's Services)

Accepted a donation in the amount of \$5,000 from Ford Warriors in Pink on behalf of actress Laurie Metcalf for the ongoing support of children, youth, and non-minor dependents in foster care in Shasta County; and approved and authorized the Health and Human Services Agency Branch Director to sign documents in order to receive the donation. (HHS-Children's Services)

Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) regarding medical surge assets to receive an LTV 1200 ventilator and Alternative Care Site (ACS) cache at no cost from the date signed by both parties through December 16, 2014; approved and authorized the Chairman to sign an agreement with CDPH and Mayers Memorial Hospital to acknowledge and accept the responsibilities of receiving the LTV 1200 ventilator from CDPH from the date signed by both parties for a period of ten years or when the ventilator is no longer serviceable, whichever comes first; approved the acquisition of the ventilator as a capital asset; and approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign amendments (including retroactive) and other documents related to the MOU and agreement and other nonmonetary amendments, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Public Health)

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 and Baugh recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisor Moty recently attended a Northern Sacramento Valley Integrated Region Water Management Governing Board meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to consider public employee performance evaluations (County Administrative Officer and County Counsel), pursuant to Government Code section 54957.

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

11:25 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 evaluations; however, no reportable action was taken.

11:26 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy