

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 17, 2015

REGULAR MEETING

9:00 a.m.: Chairman Moty 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 - Camile Woodstrom
 Administrative Board 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 Kehoe.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

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

Reappointed Gary Eide, Janet Pillow, and Doug Hillman to the Anderson Cemetery District Board of Trustees for terms to expire March 2019. (Clerk of the Board)

Approved a budget amendment increasing revenue and appropriations by \$95,064 in the Fiscal Year 2014-15 Sheriff's Office of Emergency Services budget for Federal Emergency Management Agency local disaster expenditure reimbursement of costs incurred during the Eiler Fire. (Sheriff Office)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Lees asked that the board consider supporting Senate Bill 234 (Wolk/Nielsen), *Wildlife Management Areas: Payment in Lieu of Taxes*. This bill would require the State of California to repay monies currently owed to the Counties. Presently, the state is in arrears on payments to Shasta County in excess of \$180,000 and \$11,600.

By motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of State Senate Bill 234 (Wolk/Nielsen), *Wildlife Management Area. Payment in Lieu of Taxes*.

Supervisor Kehoe recently attended a Community Action Board meeting and a Redding Area Bus Authority (RABA) meeting.

Supervisor Moty recently attended a CSAC Committee meeting and a Sierra-Sacramento Valley Emergency Medical System Board meeting.

Supervisor Giacomini recently attended a Sierra-Nevada Conservancy meeting

Supervisor Baugh and Giacomini recently attended a PSA 2 Area Agency on Aging, Executive Committee meeting.

Supervisors reported on issues of countywide interest.

**SUPPORT SERVICES-PERSONNEL/TREASURER-
TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**AMENDMENTS TO VARIOUS JOB SPECIFICATIONS AND SALARY SCHEDULE
SALARY RESOLUTION NO. 1463**

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Salary Resolution 1463 effective March 22, 2015, amending the County Salary Schedule, County Classification Specifications and County Position Allocation List for a reorganization of the Treasurer-Tax Collector-Public Administrator's Office, which deletes classifications Property Tax Specialist I-Public Administrator Assistant I, Property Tax Specialist II-Public Administrator Assistant II, Treasury Cashier II, Deputy Treasurer-Tax Collector/Collections, and Deputy Treasurer-Tax Collector-Public Administrator; deletes Footnote 11 – An employee in the classification of Property Tax Specialist-Public Administrator Assistant I/II shall receive an additional five percent of base pay when assisting an employee classified as the Public Administrator in the field; adopts class specifications and amends County Salary Schedule to add Chief Deputy Treasurer-Tax Collector/Collections, Chief Deputy Treasurer-Tax Collector/Public Administrator, Deputy Public Administrator, Personal Property Custodian, Operations Specialist I, Operations Specialist II, Property Tax Specialist I, Property Tax Specialist II, and Senior Property Tax Specialist, amends class specification for Property Tax Specialist III; and amends County Position Allocation List for the Treasurer-Tax Collector-Public Administrator to add one FTE Deputy Public Administrator, one FTE Personal Property Custodian, delete two FTE Treasury Cashier I/II, add two FTE Operations Specialist I/II, delete five FTE Property Tax Specialist-PA Assistant I/II, delete one FTE Property Tax Specialist III, add five FTE Property Tax Specialist I/II/III, add one FTE Senior Property Tax Specialist, delete one FTE Inter-Departmental System Coordinator, delete one FTE Deputy Treasurer-Tax Collector/Collections,

add one FTE Chief Deputy Treasurer-Tax Collector/Collections, delete one FTE Deputy Treasurer-Tax Collector/Public Administrator, and add one FTE Chief Deputy Treasurer-Tax Collector /Public Administrator. (Support Services)

(Salary Resolution Book)

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY (HSA) PUBLIC HEALTH

PUBLIC HEALTH ADVISORY BOARD (PHAB) ANNUAL REPORT REAPPOINTMENT OF PHAB MEMBERS

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved the reappointment of Carissa Ballew, Jessica Delaney, Robin Glasco and Cathleen Wyatt to the Public Health Advisory Board for terms to expire March 31, 2018.

PHAB Chair Teresa Flynn-Gassman, presented the year-end report. After 13 years in existence the committee continues to provide support and advice to the Health and Human Services Agency on topics such as disaster planning and emergency preparedness, the decline in childhood immunization rates and the increase in the personal belief exemption rate, and most recently the *Reach Higher Shasta* Initiative.

SCHEDULED HEARINGS

PUBLIC WORKS

BUTTERFIELD LANE EMERGENCY FIRE ESCAPE ROAD NO. 3 PARCEL MAP NO. 08-031 RESOLUTION NO. 2015-034

This was the time set to conduct a public hearing regarding the formation of the Butterfield Lane Emergency Fire Escape Road No. 3 Permanent Road Division (Happy Valley Area). The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board. Assistant Engineer Charleen Beard presented the staff report and recommended approval.

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

Ms. Beard requested the Clerk to tabulate the ballots and announce the results of the vote on the formation of the permanent road division as required by Proposition 218; the vote was as follows:

| | |
|----------------|---|
| FOR: | 1 |
| AGAINST: | 0 |
| BLANK BALLOTS: | 0 |

By motion made, seconded (Baugh/Kehoe) and unanimously carried the Board of Supervisors took the following actions regarding the Butterfield Lane Emergency Fire Escape Road No. 3 Permanent Road Division (Happy Valley Area):

1. Adopted Resolution No. 2015-034, which forms the Division;
2. Adopted Resolution No. 2015-035, which confirms the annual parcel charge report for Fiscal Year 2015-16; and
3. Received the annual parcel charge report.

(See Resolution Book No. 56)

RESOURCE MANAGEMENT

PLANNING DIVISION

RESOLUTION 2015-036
ZONE AMENDMENT 14-001
COMMUNITY HOUSING IMPROVEMENT PROGRAM
COTTONWOOD AREA

This was the time set to conduct a public hearing to consider the request to rezone Cottonwood Area-Community Housing Improvement Program, amending from a One-Family Residential-minimum building site of 10,000 square-foot lot size (R-1-B-10) to a One-Family Residential (R-1) zone district which would allow for five units per acre. This rezone request is consistent with the General Plan and consistent with other properties in the vicinity. Director of Resource Management Director Rick Simon presented the staff report and requested approval of the adoption of a resolution which approves the California Environment Quality Act determination of a Negative Declaration with the findings as specifically set forth in Planning Commission Resolution No. 2015-004, and make the necessary rezone findings and introduce and waive the reading of the Ordinance to Amend the Zoning Plan of the County of Shasta as set forth in Planning Commission Resolution 2015-004. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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 (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution 2015-036 which requests the rezone from a One-Family Residential-minimum building site of 10,000 square-foot lot size (R-1-B-10) to a One-Family Residential (R-1) zone district which would allow for five units per acre and introduced and waived the reading of Zone Amendment 14-001 as specifically set forth in the Planning Commission Resolution 2015-004.

(See Resolution Book No. 56)

WORKSHOP

GENERAL GOVERNMENT

SHERIFF

SHERIFF'S OFFICE STAFFING PRIORITIES

Sheriff Bosenko presented his priorities for utilizing County funds to address staffing needs. There is an immediate need for five full time Deputy Positions: two in Burney, two in Valley Patrol and one in Shingletown along with two full time Public Safety Service Officer Positions in Burney. He is also requesting to reopen the Burney Substation which would provide a significant benefit to the Eastern Shasta County populace.

Sheriff Bosenko discussed the reductions in staffing his office has incurred due to budget constraints, retirements, and challenges in recruitment and retention. Due to the increase in the Shasta County population and the implementation of AB 109 there is an increase in crime and lack of jail space.

Sherriff Bosenko requested an additional \$910,000 to fund Salary and Benefits for five Deputy positions, and two Public Service Officer positions as well as and two vehicles.

Supervisor Moty stated that the Board has been supportive of Public Safety with yearly increases in the Sheriff's Office budget. There are several unfunded allocated positions in the Sheriff's Office, and asked that this be addressed.

In response to questions by Supervisor Kehoe, County Executive Officer (CEO) Larry Lees stated he expected funds would be derived from anticipated increase in sales tax.

CEO Lees stated he supports the Sheriff's Office request for the \$910,000, asking the Board to make a decision at this time in order to eliminate the need for the Sheriff's Office to continue requesting funding.

Supervisor Kehoe moved for approval based on the staff recommendations as endorsed by CEO Lees, second by Supervisor Baugh, motion carried unanimously.

Supervisor Kehoe asked that an analysis of the unfunded allocated positions be completed and presented to the Board of Supervisors at the next meeting.

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled County of Shasta v. Phuong Pham, et al.; Inwood Task Force, et al. v. County of Shasta, et al. and Roger Hatton v. County of Shasta, et al.

10:41 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 existing litigation

In the matter of one potential case, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to intervene in an action and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

11:27 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy