

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 24, 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 - Absent

County Executive Officer - Larry Lees  
 County Counsel - Rubin E. Cruse, Jr.  
 Administrative Board Clerk - Jennifer Lange  
 County Executive Officer Assistant - Jenn Duval

**INVOCATION**

Invocation was given by Pastor Jim Wilson, PrayNorthState.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH**

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2015 as Child Abuse Prevention Awareness Month in Shasta County. Child Abuse Prevention Coordinating Council (CAPCC) Deputy Director Rachelle Modena accepted the proclamation.

**PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH**

At the recommendation of Chief Deputy District Attorney Stephanie Bridgett and by motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2015 as Sexual Assault Awareness Month in Shasta County. One Safe Place Executive Director Jean King accepted the proclamation.

PROCLAMATION: WELCOME HOME VIETNAM VETERANS DAY

At the recommendation of Veterans Service Officer Duke Medeiros and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 30, 2015 as Welcome Home Vietnam Veterans Day in Shasta County. Leon S. Green accepted the proclamation on behalf of the Vietnam Veterans of America Chapter 357.

**PRESENTATIONS**

SHASTA-TRINITY NATIONAL FOREST

Shasta-Trinity National Forest Supervisor Dave Myers provided an update on forest activities. Supervisor Myers stated 319 of the roads located within Shasta-Trinity National Forest are recommended for decommission. He provided information on the Bagley Fire and salvage sale on the timber in that area.

**PUBLIC COMMENT PERIOD - OPEN TIME**

There were no comments from members of the public.

**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:

Approved the minutes of the meetings held on February 24, March 3, and March 10, 2015, as submitted. (Clerk of the Board)

Reappointed William Meek and Jeffrey Gorder to the Shasta County Public Law Library Board of Trustees for terms to expire January 2016. (Clerk of the Board)

Enacted Ordinance No. 463-22, which amends Ordinance No. 463-16, regulating the weight of vehicles and loads upon County highways and establishes a load limit in the Lakehead area, as introduced February 24, 2015. (Clerk of the Board)

(See Weights of Vehicles and Loads Ordinance Book)

Awarded the purchase of seven new sedans and one replacement four-wheel drive vehicle to Crown Motors of Redding in the amount of \$170,316.68, including tax and delivery. (Health and Human Services Agency (HHS)-Business and Support Services)

For the In-Home Supportive Services Advisory Committee, reappointed Evan LeVang and Craig Graham for terms to expire March 31, 2018; and appointed Marty Longwell for a term to expire March 31, 2016. (HHS-Adult Services)

Accepted a donation of up to 365 new car seats valued in an approximate amount of \$29,000 from The American Automobile Association to support Health and Human Services Agency (HHS)-Public Health's Child Passenger Safety program for the period May 2015 through December 2015; and approved and authorized the HHS-Public Health Branch Director to sign a donation acceptance form when the car seats are delivered to HHS. (HHS-Public Health)

Adopted a proclamation which designates April 2015 as "Fair Housing Month" in Shasta County. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Legal Research Associates with no maximum compensation to provide legal research materials and services to jail inmates for the time period October 21, 2014 through October 20, 2017, with two automatic one-year renewals. (Sheriff-Jail)

Adopted Resolution No. 2015-037, 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. 56)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Mental Health Building - Lobby Renovation and record it within 15 days of actual completion of the work. (Public Works)

For the Olinda Road Widening Project (Contract No. 702963), approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after April 23, 2015 at 11:00 a.m. (Public Works)

Awarded the purchase of two fleet replacement pickup trucks for the Resource Management Building Division, to Lithia Chevrolet of Redding in the amount of \$56,729.36, including tax and delivery. (Public Works-Fleet)

9:48 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Housing Authority.

## **SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

### **SCHEDULED HEARINGS**

#### **HOUSING AUTHORITY**

##### **ANNUAL PLAN**

##### **HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN**

##### **HOUSING AUTHORITY RESOLUTION NO. 2015-01**

##### **FIVE-YEAR PLAN FOR THE HOUSING AUTHORITY**

##### **AND RESOLUTION NO. 2015-02**

##### **HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN**

This was the time set to conduct a public hearing to consider the annual plan for the Shasta County Housing Authority. Director of Housing and Community Action Programs Dr. Richard Kuhns presented the annual plan and recommended approval. The Notice of Hearing and the Notice 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 matter, and the public hearing was closed.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Housing Authority members adopted Housing Authority Resolution No. 2015-01, which approves the Annual Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development to maintain Shasta County's Housing Choice Voucher rental assistance program, approved and authorized the Chairman to sign the Certification of Compliance, and adopted a 5-Year Plan for the Shasta County Housing Authority, and adopted Housing Authority Resolution No. 2015-02, which approves a revised Housing Choice Voucher Program Administrative Plan to update policies and procedures in accordance with U.S. Department of Housing and Urban Development regulations.

(See Housing Authority Resolution Book)

9:49 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

**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 the Emergency Food and Shelter Program meeting.

Supervisor Schappell recently attended a Shasta County Children and Families Commission meeting.

Supervisors reported on issues of countywide interest.

**SUPPORT SERVICES-PERSONNEL**

**DELETION OF UNFUNDED ALLOCATED POSITIONS**

Director of Support Services Angela Davis stated with the approval of the Board of Supervisors, County departments will be directed to delete unfunded allocated positions within their budgets.

Supervisor Giacomini stated that she was expecting a more detailed report as to how these positions related to the budget.

County Executive Officer (CEO) Larry Lees clarified that these positions are vacant, do not affect the budget, and have not been funded for several years. The purpose is to delete vacant unfunded allocated positions so that the County is aware of what positions are actually available.

Supervisor Schappell asked the number of unfunded positions, why those unfunded positions were carried through the years, and if funding became available for the unfunded positions, how would the hiring process be affected if the positions are deleted.

CEO Lees stated that if funding became available, the Board of Supervisors would have the opportunity to review for approval.

Sheriff Tom Bosenko opposed the deletion of unfunded allocated positions because departments may request to fill the positions when funding becomes available.

Auditor-Controller Brian Muir supported deleting the unfunded allocated positions.

Supervisor Schappell stated he does not support the deletion of unfunded allocated positions as he is unaware of the number of positions and what departments are affected.

By motion made, seconded (Kehoe/Moty), and carried the Board of Supervisors approved to delete unfunded allocated positions within County Departments and their respective Cost Centers. Supervisor Schappell voted no.

10:19 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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