

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 28, 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.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Jennifer Lange
 Administrative Board Clerk - Camile Woodstrom

INVOCATION

Invocation was given by Pastor Janet Chapman, First Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF APPRECIATION
ASSESSMENT APPEALS BOARD MEMBER ERNEST ROUSE

The Board of Supervisors presented a certificate expressing appreciation to Assessment Appeals Board Member Ernest Rouse for more than 30 years of service to Shasta County.

CERTIFICATE OF APPRECIATION
PLANNING COMMISSIONER RICHARD (DICK) FRANKS

The Board of Supervisors presented a certificate expressing appreciation to Planning Commissioner Richard (Dick) Franks for more than 6 years of service to Shasta County.

PRESENTATIONS

CHILD SUPPORT SERVICES

Director of Child Support Services (CSS) Terri Love stated Shasta County CSS provided assistance to Napa County CSS, following the earthquake that damaged their facilities. Shasta County CSS received awards from California Department of CSS for exceeding goals in establishing paternity and child support orders, by collecting child support payments, and by distributing the funds on a timely basis. Ms. Love was honored by receiving the Truly B. Knox award.

2014 SHASTA COUNTY FIRE DEPARTMENT ANNUAL REPORT

County Fire Warden Mike Hebrard presented the 2014 Shasta County Fire Department Annual Report. The Dispatch Center/Emergency Command Center processed over 12,000 incidents in 2014. Volunteers and staff firefighters attended over 100 hours of focused training, teaching them safety and to work effectively. In addition to a train derailment, multiple wildland fires were handled. There continues to be a search for recruiting additional volunteers. Supervisor Kehoe suggested sending a copy of the annual report to Governor Brown, requesting additional state funding to prevent and contain wildland fires in rural areas.

PRESENTATION: GOOD NEWS RESCUE MISSION

Good News Rescue Mission Executive Director Jonathan Anderson told of the assistance provided to those in need in Shasta County. This included housing and meals and assistance in breaking the cycle of poverty.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that the items regarding the proposed Administrative Policy for hypertext links use and the agreement with the California Department of Parks and Recreation, Division of Boating and Waterways have been pulled for discussion.

CONSENT CALENDAR

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

Appointed Jeff Oldson to the Fall River Resource Conservation District Board of Directors to serve a term to expire December 2018. (Clerk of the Board)

Approved a budget amendment reducing expenditures and revenues in the amount of \$570,017 in the Elections Department and moving expenditures from Elections to the County Clerk to better align expenditures within anticipated revenues. (County Clerk/Elections)

Accepted the Quarterly Report of Investments for the period ending March 31, 2015. (Treasurer-Tax Collector-Public Administrator)

Approved and authorized the Chairman to sign a renewal agreement with the County of Butte in an amount not to exceed \$10,000 to provide adult psychiatric inpatient care for the period July 1, 2015 through June 30, 2016. (Health and Human Services Agency (HHS)-Adult Services)

For Shasta County Jail Cell Retrofit to Sobering Cell Project, rejected the low bid by Garic Construction as non-responsive per the requirements of contract documents; and awarded to the second low bidder T. Amarals Done Right Construction, on a lump-sum basis, the contract for the Shasta County Jail Cell Retrofit to Sobering Cell Project, Contract No. 610928, in the amount of \$104,925. (Public Works)

Awarded to the low bidder, JH Mack Construction, on a lump sum basis, the contract for the Probation Department Relocation, Contract No. 610940, in the amount of \$1,192,827. (Public Works)

Adopted Resolution No. 2015-050, which authorizes the Department of Resource Management Environmental Health Division to apply for a non-competitive Solid Waste Enforcement Assistance Grant for Fiscal Year 2015-16 in the approximate amount of \$18,454; and approves and authorizes the Director of Resource Management to execute and submit all grant documents necessary to implement and complete the approved grant project. (Environmental Health Division)

(See Resolution Book No. 56)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

ADMINISTRATIVE MANUAL NO. 4-302

HYPERTEXT LINKS USE

POLICY RESOLUTION NO. 2015-01

In response to questions by Supervisor Kehoe, Chief Information Officer Tom Schreiber explained that establishing a policy for hypertext links usage will allow County departments which links are appropriate to share on their website. County Executive Officer Larry Lees added that establishing standards aids in security protection.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2015-01, which adds Administrative Manual No. 4-302 *Hypertext Links Use*. (Information Technology)

(See Policy Resolution Book)

AGREEMENT: CALIFORNIA DEPARTMENT OF PARKS AND RECREATION

DIVISION OF BOATING AND WATERWAYS

In response to questions by Supervisor Kehoe, Sheriff Tom Bosenko and County Executive Officer Larry Lees explained that the expenses not paid by the annual grant are paid from a combination of General Fund contribution and Prop 172 revenues.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Boating Safety and Enforcement Financial Aid Program renewal agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in an amount not to exceed \$584,990 to provide boating and enforcement activities on Shasta County waterways excluding Whiskeytown Lake for the period July 1, 2015 through June 30, 2016. (Sheriff-Boating Safety)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

At the recommendation of County Executive Officer (CEO) Larry Lees, and by motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized a letter to the Commissioner of the Bureau of Reclamation regarding the pending pulse flow releases from Whiskeytown Lake.

At the recommendation of CEO Lees, and by motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Lassen National Forest regarding the use of over-snow vehicle usage designation in Lassen National Forest.

Supervisor Baugh recently attended a Nortec meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

GENERAL GOVERNMENT

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

FEE ESTABLISHMENT
SERVICES AND SUPPLIES FURNISHED BY THE
TREASURER-TAX COLLECTOR'S OFFICE

This was the time set to conduct a public hearing and consider the request to establish fees in reasonable amounts to cover the costs of providing certain services and supplies furnished by the Treasurer-Tax Collector's Office. Treasurer-Tax Collector-Public Administrator Lori Scott presented the staff report and requested approval of the fee schedule. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Ms. Scott explained the one-year study of all staff to determine the amount of time that was used to collect the fees.

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 (Schappell/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance to establish fees in reasonable amounts to cover the costs of providing certain services and supplies furnished by the Treasurer-Tax Collector's Office.

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees and Personnel Director Angela Davis, to discuss the following employee organizations: United Public Employees of California-General Unit, pursuant to Government Code section 54957.6.

10:26 a.m.: The Board of Supervisors recessed to Closed Session.

10:45 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 E. Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

10:45 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy