

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 5, 2015

REGULAR MEETING

9:01 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
- Assistant County Counsel - James Ross
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Jennifer Lange

INVOCATION

Invocation was given by First Reader Fran Belden, First Church of Christ Scientist.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

EMPLOYEE OF THE MONTH
DEPUTY SHERIFF JOHN GREEN, IV
RESOLUTION NO. 2015-051

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-051, which recognizes Deputy Sheriff John Green, IV as Shasta County's Employee of the Month for May 2015.

(See Resolution Book No. 56)

PROCLAMATION: PEACE OFFICERS' MEMORIAL DAY

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of May 14, 2015 as Peace Officers' Memorial Day in Shasta County and directs that the Courthouse flag be flown at half-staff on May 14, 2015.

PROCLAMATION: OLDER AMERICANS MONTH

By motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2015 as Older Americans Month in Shasta County. PSA Area 2 Agency on Aging Advisory Council member and Shasta Senior Nutrition Program Director Debbie McClung accepted the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Resource Management Rick Simon presented a pamphlet for a public outreach program, outlining the restrictions on cultivating medical marijuana, which are being distributed throughout the community. The theme is "Know Before You Grow" and describes regulations and restrictions. The pamphlet is available online and in the office of Resource Management.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that the item regarding the Olinda Road Widening Project has been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Baugh/Giacomini), 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 April 14, 21, and 28, 2015, as submitted.
(Clerk of the Board)

Appointed Melanie Kerns as the Shasta County designee to the Shasta Public Libraries Citizens' Advisory Committee to serve the unexpired term to November 30, 2018. (Clerk of the Board)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**BID AWARD: S.T. RHOADES CONSTRUCTION, INC.
OLINDA ROAD WIDENING PROJECT**

In response to questions by Supervisor Kehoe, Public Works Director Pat Minturn stated Olinda Road is a narrow road with no shoulders and has a collision history. A \$900,000 grant was awarded from the Federal High Risk Rural Roads program. All bids submitted were less than the engineer's estimate. S. T. Rhoades Construction Inc. provided a binding bid and has experience and specializes in traffic control.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors awarded to the low bidder, S. T. Rhoades Construction, Inc., on a unit cost basis, the contract for construction of the Olinda Road Widening Project, Contract No. 702963, in the amount of \$659,600.75. (Public Works)

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 (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to CAL FIRE Director Ken Pimlott regarding the 2014 Shasta County Fire Department Annual Report commending Fire Warden Mike Hebrard on an outstanding job on the report and a letter to Governor Brown regarding the 2014 Shasta County Fire Department Annual Report requesting additional state funding to prevent and contain wildland fires in rural areas.

At the recommendation of CEO Lees and by motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which supports AB 1290, (Dahle) *Health care districts: public contracts: design-build*.

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

Supervisors Giacomini, Moty, and Kehoe recently attended a Shasta Regional Transportation Agency (SRTA) meeting, Redding Area Water Council meeting,

Supervisor Moty recently attended a Redding Area Water Council meeting.

Supervisors reported on issues of countywide interest.

9:45 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy