

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 6, 2015

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.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Clerk Sue Morehouse, Religious Society of Friends.

PLEDGE OF ALLEGIANCE

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

ELECTION OF 2015 CHAIRMAN AND VICE CHAIRMAN

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors elected Supervisor Moty to the position of 2015 Chairman and Supervisor Giacomini to the position of 2015 Vice Chairman.

PRESENTATION OF PLAQUE TO 2014 CHAIRMAN

Chairman Moty presented a plaque to Supervisor Baugh in recognition of his dedicated service to Shasta County as Chairman of the Board of Supervisors during 2011 and 2014.

9:06 a.m.: The Board of Supervisors recessed.

9:12 a.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

2014 EMPLOYEE OF THE YEAR
PROBATION DIVISION DIRECTOR ED MILLER
RESOLUTION NO. 2015-001

At the recommendation of Chief Probation Officer Tracy Neal and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-001, which recognizes Probation Division Director Ed Miller as Shasta County's 2014 Employee of the Year.

(See Resolution Book No. 56)

PUBLIC COMMENT PERIOD - OPEN TIME

Maggie Fair, Millie Martinez, Shirley Martineau, and Don Hunter opposed the suspension of overtime pay for In-Home Supportive Services (IHSS) caregivers and requested consideration of increase in wages.

Randal Faulkner stated that the local crime rate in Shasta County has escalated.

CONSENT CALENDAR

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

Replaced the annual audit of the Happy Valley Fire Protection District with a biennial audit. (Auditor-Controller/Clerk of the Board)

Approved and authorized the Chairman or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2015. (Board Matters)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2015. (Board Matters)

Adopted Resolution No. 2015-002, which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Year 2015-16 California Arts Council Grant State/Local Partnership Programs. (Board Matters)

(See Resolution Book No. 56)

Appointed Marsha Kelley to the Anderson Fire Protection District Board of Directors in lieu of election for a term to expire December 2018. (Clerk of the Board)

Adopted Resolution No. 2015-003, 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)

Adopted Resolution No. 2015-004, which approves participation in the CaliforniaFIRST Program to provide municipal financing for qualified improvements to private properties in the unincorporated areas of Shasta County. (Public Works)

(See Resolution Book No. 56)

For Parcel Map No. 14-001, Butler (Centerville area), approved and authorized the Chairman to sign an agreement with Ray Butler for completion of improvements within one year; and accepted securities for performance in the amount of \$2,500 and for labor and materials in the amount of \$1,250. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTERS: BALD AND EILER FIRE SALVAGE AND RESTORATION PROJECTS

LETTER: GRAZING REGULATORY ACTION PROJECT

LETTER: PARTICIPATION IN STRATEGIC PUBLIC SAFETY PLAN

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the Ball and Eiler Fires restoration projects.

By motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters to the U.S. Forest Service-Lassen National Forest providing comments on the Bald and Eiler Fire Salvage and Restoration Projects.

CEO Lees and Supervisor Giacomini expressed urgency for submitting concerns regarding the proposed Statewide Grazing Regulatory Action Project, which will cause additional costs for local ranchers and farmers. CEO Lees suggested some clarification changes to the letter. Supervisor Giacomini stated that an invitation-only listening session is to be held in the Redding area, which will be attended by CEO Lees.

In response to questions by Supervisor Kehoe, CEO Lees stated that the Grazing Committee has not yet reviewed the proposed letter; however, due to the rapidly approaching listening session, it is proposed that the Board of Supervisors send the letter in haste. Supervisor Baugh said that the Grazing Committee may choose to send a letter also.

Supervisor Kehoe expressed concern about the invitation-only listening session not being open to the public.

By motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Lahontan Regional Water Quality Control Board expressing concerns regarding the proposed Statewide Grazing Regulatory Action Project, as amended.

At the recommendation of CEO 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 the City of Redding supporting County of Shasta participation in a Strategic Public Safety Plan.

Randal Faulkner opposed the practice of individuals receiving a CALPERS retirement while returning to work for salary at a government agency.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

**APPOINTMENTS: COUNTY SERVICE AREAS
COMMUNITY ADVISORY BOARDS**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Baugh/Giacomini), and unanimously carried, the Board of Supervisors appointed the following property owners to two-year terms on their Community Advisory Boards within their respective County Service Areas (CSAs):

CSA #2 - Sugarloaf

Marti Kisling
Tom Kisling
Carmen Lee
David Lee

CSA #6 - Jones Valley

Jeremiah Fisher
Larry Olkowski
Bert Stead
Nancy Wallen

CSA #11 - French Gulch

Judy Britton
Brian Exparza
Steve Poirier

CSA #17 - Cottonwood

Dwight Baily
Julie Baily
Margaret Bullwinkel
Ronald Myers

CSA #25 - Keswick

Deborah Bentrim
Ralph Bentrim
Lee Bunnell
Jim Cowee
Marion Schmitz

Mr. Minturn explained that one CSA had more residents run for election than seats were available. A run-off election was held, and an appointment will be requested at a future 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 Regional Water Quality Control Board v. County of Shasta, Taffie v. County of Shasta, and Willyard v. McDaniels, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

9:57 a.m.: The Board of Supervisors recessed to Closed Session.

10:34 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 Corey Willyard v. McDaniels, et al., a case involving the alleged deprivation of constitutional rights, the Board, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense of the County and all County employees in the case to Gary Brickwood, Esq.

No additional reportable action was taken.

10:36 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy