

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 5, 2016

REGULAR MEETING

9:02 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
Administrative Board Clerk - Candice Marlar
Administrative Board Clerk - Mary Hurton

MOMENT OF SILENCE

A moment of silence was held in remembrance of Isaac Lowe.

INVOCATION

Invocation was given by Pastor Dennis Tucker, Word of Life.

PLEDGE OF ALLEGIANCE

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

ELECTION OF 2016 CHAIRMAN AND VICE CHAIRMAN

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors elected Supervisor Giacomini to the position of 2016 Chairman and Supervisor Schappell to the position of 2016 Vice Chairman.

9:05 a.m.: The Board of Supervisors recessed.

9:07 a.m.: The Board of Supervisors reconvened.

PRESENTATION OF PLAQUE TO 2015 CHAIRMAN

Chairman Giacomini presented a plaque to Supervisor Moty in recognition of his dedicated service to Shasta County as Chairman of the Board of Supervisors during 2015.

REGULAR CALENDAR

BOARD MATTERS

2015 EMPLOYEE OF THE YEAR
MENTAL HEALTH CLINICIAN I KIMBERLY MCKINNEY
RESOLUTION NO. 2016-001

At the recommendation of the Employee Recognition Committee and by motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-001, which recognizes Health and Human Services Agency-Adult Services, Mental Health Branch, Mental Health Clinician I Kimberly McKinney as Shasta County's 2015 Employee of the Year.

(See Resolution Book No. 57)

PUBLIC COMMENT PERIOD - OPEN TIME

Ashlee Hoffman and Millie Martinez spoke to request support for increased wages for in-home healthcare workers during labor negotiations.

Colleen Leavitt read a letter from Charles Patrick Smith, an inmate in Shasta County, regarding homelessness.

Betty Doty commented on issues of mental illness and drug use in the community.

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 and authorized the Chairman or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2016. (Board Matters)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2016. (Board Matters)

Adopted Resolution No. 2016-002, which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Year 2016-17 California Arts Council Grant State/Local Partnership Programs. (Board Matters)

(See Resolution Book No. 57)

Approved the minutes of the meeting held on December 15, 2015, as submitted. (Clerk of the Board)

Enacted Ordinance No. 712, which updates Chapter 6: Fire Safety Standards of the Shasta County Development Standards. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Shasta Women's Refuge, Inc., d.b.a. One Safe Place, in an amount not to exceed \$161,817, for the provision of domestic violence prevention and intervention services, effective July 1, 2015 through June 30, 2018. (Health and Human Services Agency-Children's Services)

Appointed various property owners to two-year terms on their respective Community Advisory Boards (CAB) within their County Service Areas, and provided additional direction to staff regarding CABs. (Public Works)

CSA #2 – Sugarloaf

Diane Monthei
Les Monthei

CSA #6 – Jones Valley

C. Marti Palmer
Roy Vincent
Melvin Fisher

CSA #11 – French Gulch

Stanley Leach
Michael Morton
Mark Frost
Allen Bonnett

CSA #17 – Cottonwood

Thomas Semingson
Suzanne Miller

CSA #23 – Crag View

Colleen Batman
James Cross
Ron Griffith
Pam Harryman
Rebecca Lee
Linda Ost
Robert Wheeler

CSA #25 – Keswick

Chris Hunter
Walt Tausch

Approved and authorized the Public Works Director to sign a Notice of Completion for the Shasta County Jail Cell Retrofit to Sobering Cell, Contract No. 610928, and record it within 15 days of actual completion of the work. (Public Works)

REGULAR CALENDAR, CONTINUED**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LETTER: INVITATION TO DISCUSS TAX SHARING AGREEMENT****LETTER: IMPROVEMENTS AT WHISKEYTOWN NATIONAL RECREATION AREA****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CEO) Larry Lees presented an update regarding the California State Senate's recent efforts to address homelessness.

CEO Lees reported that staff was prepared to send a letter to the City of Redding extending an invitation to discuss a Tax Sharing Agreement, as the Board directed at the December 15, 2015 meeting.

Supervisor Schappell moved to approve and authorize the Chairman to sign the letter. Supervisor Moty seconded the motion.

In response to questions from Supervisor Kehoe, CEO Lees said the offer could also be extended to the Cities of Anderson and Shasta Lake at the Board's discretion.

Supervisor Schappell voiced support of extending the offer to the Cities of Anderson and Shasta Lake. Supervisor Moty stated that he would also be in support.

County Counsel Rubin E. Cruse, Jr. clarified that Supervisor Schappell's motion was amended to approve sending the letter to the City of Redding, with the Cities of Anderson and Shasta Lake as additional recipients.

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter extending an invitation to the Cities of Anderson, Redding, and Shasta Lake to discuss a Tax Sharing Agreement.

CEO Lees explained the letter regarding recent road improvements in the Whiskeytown National Recreation Area, which were accomplished through a partnership between the County and the National Park Service.

Supervisor Moty stated that it was appropriate to send the letter due to the timely and satisfactory completion of the work, which was done on County roads.

Supervisor Kehoe voiced his support of sending the letter to recognize the project.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter regarding recent improvements within the Whiskeytown National Recreation Area.

Supervisor Moty recently attended an Executive Committee meeting for the California State Association of Counties.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

RESOLUTION OF INTENT TO CONSIDER AMENDMENTS TO THE SHASTA COUNTY ZONING PLAN-MEDICAL MARIJUANA
RESOLUTION NO. 2016-003

CEO Lees explained state laws recently signed into effect regarding marijuana use. He addressed the opportunity for the County to move forward regarding medical marijuana regulations.

In response to questions from Supervisor Schappell, CEO Lees stated that the public is aware of these intentions and has the opportunity to speak about the issue before the Board of Supervisors and the Planning Commission.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors approved Resolution No. 2016-003, a resolution of intent to consider amendments to the Shasta County Zoning Plan to further regulate the cultivation and delivery of marijuana for medical purposes, including but not limited to requiring permits for the cultivation of medical marijuana in detached structures accessory to residences; and explicitly prohibiting the delivery of medical marijuana by dispensaries in the unincorporated area of the County.

(See Resolution Book No. 57)

9:44 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy