

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 22, 2016

**REGULAR MEETING**

8:58 a.m.: Chairman Giacomini 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.  
Administrative Board Clerk - Jennifer Lange  
Administrative Board Clerk - Camile Woodstrom

**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**

**PROCLAMATION**

**CHILD ABUSE PREVENTION AWARENESS MONTH, APRIL 2016**

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Shasta County Board of Supervisors adopted a proclamation designating April 2016 as “Child Abuse Prevention Awareness Month” in Shasta County.

Supervisor Kehoe invited Shasta County Child Abuse Prevention Coordinating Council (CAPCC) President Melissa Gandy to receive the proclamation.

Ms. Gandy commented on the different programs provided by CAPCC to strengthen families and prevent child abuse. She expressed the program is a community wide effort and is privileged to be associated with CAPCC.

CAPCC Project Director Barbara Jackson spoke on the Anderson Teen Center which served approximately 300 teens in 2015 serving over 50 youth a day. The Anderson Teen Center offers a safe after school environment with structured activities for teens to participate in.

CAPCC Project Director April Carlton summarized the Parent Partner Program serving over 2,500 home visits in 2015 that included connections to resources for mentoring and parent education.

**PROCLAMATION**  
**HIGH SCHOOL VOTER EDUCATION WEEKS**  
**APRIL 18-29 AND SEPTEMBER 19-30, 2016**

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Shasta County Board of Supervisors adopted a proclamation designating April 18-29 and September 19-30, 2016 as “High School Voter Education Weeks” in Shasta County.

County Clerk/Registrar of Voters Cathy Darling Allen described the program and expressed her hope to continue this program every year due to the momentum gained during the election year and the interest it brings to young people.

In response to questions by Supervisor Giacomini, Ms. Allen noted the challenge in getting into some schools to offer the program and is excited about other schools who have embraced it.

**PRESENTATIONS**

**REDDING CHAMBER OF COMMERCE**

Redding Chamber of Commerce President and Chief Executive Officer (CEO) Jake Mangas spoke on the flurry of activity in the Redding Chamber of Commerce. He sees his position as President of the Chamber as an important role in building the community and moving Redding forward. Currently, in the Chamber of Commerce, there are 800 members with the number on the rise for the first time since 2014 with 19 new members joining this past February. Along with an engaging Chamber’s Board of Directors, the goal will be to improve the member experience, improve the quality of Redding Chamber of Commerce events, and to develop an online community partnering with Google.

Supervisor Baugh commended Mr. Mangas for always representing the Redding Chamber of Commerce and the community. Mr. Mangas stated he feels a great sense of responsibility in his newly acquired role knowing it is a significant opportunity for the Chamber of Commerce to take a role in shaping the future.

Supervisor Kehoe congratulated Mr. Mangas on his appointment as President and CEO of the Redding Chamber of Commerce.

Supervisor Schappell thanked Mr. Mangas for his informative report.

**CALIFORNIA HIGHWAY PATROL**

California Highway Patrol (CHP) Captain George Peck summarized the 2015 Annual Report and the efforts the CHP made during the year in Shasta County. He spoke on the community efforts to ensure education such as mentoring on and off duty, Sober Graduation programs, and Senior Driver Education. While performing duties beyond enforcement, CHP has assisted over 8,000 people in Shasta County who were either stranded, disabled, or needed tows. Captain Peck stated CHP investigated 867 traffic accidents with 23 of those being fatal which prompted a large effort to further education and focus enforcement where needed to reduce the accident picture such as implementing more patrols and education on State Route 44 and State Route 299 East. He also noted he will be starting a Citizens Advisory Board for the CHP for citizens to provide feedback and give direction on where needs should be focused in 2016 and the years after.

In response to questions by Supervisor Moty, Captain Peck indicated anyone wishing to volunteer with the CHP should contact his office directly for information.

Supervisor Baugh commended Captain Peck for the additional patrols in Shingletown and how much it was appreciated by the community.

In response to questions by Supervisor Kehoe, Captain Peck clarified the geographic area for the 867 accidents were throughout Shasta County with the main causes being the primary collision factor violation such as speeding, seat belts, driving under the influence, changing lanes, or unsafe turning movements.

Supervisor Schappell thanked Captain Peck for his informative report.

### **PUBLIC COMMENT PERIOD-OPEN TIME**

Vernon Lee Price spoke on the right of homeless individuals to vote.

Jerome Venus announced his campaign for District 2 Supervisor and addressed illegal searches done at schools, as well as the number of families moving out of the county.

### **CONSENT CALENDAR**

By motion made, seconded (Moty/Schappell), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe recused himself from voting on the resolution for the consolidation of the Junction Elementary School District and the Black Butte Union Elementary School District, as he has made a monetary contribution to Junction Elementary School District):

Adopted the following resolutions which, pursuant to Military and Veterans Code 1262(a), authorized the Chairman to execute three retroactive leases for the term January 1, 2016 through December 31, 2025 to allow the County to lease real property necessary for the use or benefit of one or more veterans associations at no rent cost: Resolution No. 2016-022 to allow a real property lease with the Veterans of Foreign Wars Anderson Valley Post No. 9650 for real property located at 3210 West Center Street, known as the Anderson Memorial Veterans Hall, Anderson, California; Resolution No. 2016-023 to allow a real property lease with the Veterans of Foreign Wars Burney Intermountain Post No. 5689 for real property located at 37410 Main Street, known as the Burney Veterans Hall, Burney, California; and Resolution No. 2016-024 to allow a real property lease with the American Legion Post No. 369, in Fall River Mills for real property located at 24843 Long Street, known as the Fall River Veterans Hall, Fall River Mills, California. (Administrative Office)

(See Resolution Book No. 57)

Approved the minutes of the meeting held on March 15, 2016, as submitted. (Clerk of the Board)

Appointed Jennifer Powell to the Planning and Service Area (PSA) 2-Agency on Aging Advisory Council to fill an unexpired term to November 2018. (Clerk of the Board)

Reappointed Barbara Jackson, on behalf of District 2, to the Public Health Advisory Board for a three-year term to expire March 31, 2019. (Clerk of the Board)

Took the following actions: Adopted Resolution No. 2016-025 which approves the consolidation of the Junction Elementary School District and the Black Butte Union Elementary School District with the June 7, 2016 Presidential Primary Election; and authorized the County's Election Department to conduct the election. (County Clerk/Elections)

(See Resolution Book No. 57)

Approved and authorized the Chairman to sign a renewal agreement with Valley Industrial Communications, Inc. for a maximum compensation not to exceed \$400,000 during the entire term of the agreement to provide installation, reprogramming, testing, and repair of communication equipment for the period April 16, 2016 through April 15, 2017, with four one-year automatic renewals. (Support Services-Purchasing)

Approved and authorized the Chairman to sign a Letter of Interest for the Fiscal Year (FY) 2014-15 Intergovernmental Transfer required to receive funding in FY 2016-17 to assist in financing health improvements for Medi-Cal beneficiaries in Shasta County. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign an agreement with the City of Anderson in an amount not to exceed \$126,375 for Shasta County to administer a housing rehabilitation program within the City of Anderson city limits from the date of signing through January 31, 2017. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a retroactive renewal 2016 Letter of Agreement with the Drug Enforcement Administration of the United States Department of Justice (DEA) to provide funding to Shasta County in the amount of \$112,000 for the Sheriff's Office Marijuana Investigation Team to assist the DEA to locate and eradicate marijuana plants located on federal lands for the period January 1, 2016 through September 30, 2016. (Sheriff)

Adopted Resolution No. 2016-026 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. 57)

Adopted Resolution No. 2016-027 which recognizes that the circumstances and factors that led to the October 13, 2015 proclamation of a local emergency due to the closure of the Cassel-Fall River Road at Pit River Bridge have not been resolved and that there is a need to continue the proclamation. (Public Works)

(See Resolution Book No. 57)

Took the following actions regarding the West Central Landfill Unit 4C Liner Expansion Project, Contract No. 610932: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class 1-Existing Facility; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after April 28, 2016 at 11 a.m. (Public Works)

Approved and authorized the Chairman to sign triennial lease agreements for fixed hangars and portable hangar pads at the Fall River Mills Airport as follows: Fixed hangar lease agreements with George McArthur, Dan Klatt, Rex Horney, Douglas Williams, Perry Thompson, Merritt Moore, and Chris Lowery at \$250 per month; and portable hangar lease agreements with Daniel Smith, Louis Owens, Saber Zell, and Rex Horney at \$300 per year. (Public Works-Fall River Mills Airport)

9:42 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**

**SHASTA COUNTY HOUSING AUTHORITY**

**ANNUAL PLAN**

**HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN**

**HOUSING AUTHORITY RESOLUTION NO. 2016-01**

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/Schappell), and unanimously carried, the Housing Authority members adopted Housing Authority Resolution No. 2016-01, which approves the Fiscal Year 2016-17 Streamlined Annual Public Housing Agency Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development to maintain the Housing Choice Voucher rental assistance program; and approved and authorized the Chairman to sign the Certification of Compliance.

(See Housing Authority Resolution Book)

9:47 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Shasta County Board of Supervisors.

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer Larry Lees had no legislative update.

Supervisor Moty attended meetings with the Sustainable Forest Action Coalition and the Northern California Water Association Governing Board.

Supervisor Schappell attended a meeting with the Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency.

Supervisor Baugh attended meetings with Rural County Representatives of California and Area Agency on Aging, PSA 2, Executive Board.

Supervisors reported on issues of countywide interest.

9:56 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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