

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 21, 2016

REGULAR MEETING

9:02 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 - Absent
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 Assistant County Counsel - James R. Ross
 Administrative Board Clerk - Candice Marlar
 Administrative Board Clerk - Mary Hurton

INVOCATION

A moment of silence was held in lieu of an invocation.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATION

RESOLUTION NO. 2016-057

RIVERLAND SIGNATURE PARK AND FARM PROJECT

In response to questions by Supervisor Kehoe, County Executive Officer Larry Lees stated that the County is supportive of the type of work being done by the Riverland Signature Park and Farm Project. However, this support does not mean the County will waive permit fees or environmental clearances.

Bud Hancock thanked the Board for their unanimous support and provided an update on the Project.

At the recommendation of Supervisor Baugh, and by motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-057, supporting the Riverland Signature Park and Farm Project.

(See Resolution Book No. 57)

PUBLIC COMMENT PERIOD - OPEN TIME

Auditor/Controller Brian Muir notified the Board that for the second year in a row the County received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

Sheriff Tom Bosenko introduced the newly hired Forensic Pathologist, Dr. Deirdre Amaro.

CONSENT CALENDAR

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

Approved the following year-end budget amendments to align appropriations and revenues: Transfer \$243,322 in appropriations from Trial Court Facilities Payments budget to offset expenses incurred by Adult Probation and the Sheriff due to relocation from the Public Safety Building (\$43,322 General Revenue Trans-Out to Probation; \$43,322 Adult Probation Trans-In General Fund; \$200,000 General Revenue Trans-Out Sheriff; and \$200,000 Sheriff Trans-In General Fund); transfer \$125,000 in appropriations from Trial Court Facilities Payments budget to Trial Court's budget to increase the County Contribution to the State Judicial Council for the 50-50 Excess Revenue; and realign the General Fund transfer out to Resource Management to remove funding for a permit tracking software system (\$125,000 General Revenue Trans-Out Building; \$125,000 Building Trans-In General Revenue; \$125,000 General Revenue Trans-Out Planning; \$125,000 Planning Trans-In General Revenue; \$125,000 General Revenue Trans-Out Environmental Health; and \$125,000 Environmental Health Trans-In General Revenue). (Administrative Office)

Adopted Resolution No. 2016-058, which: Establishes the Shasta County Appropriations Limit for Fiscal Year 2016-17 in the amount of \$175,408,479; and sets the annual adjustment factors used to calculate the appropriations limit at: the percentage change of 5.37 percent in local assessment rolls from preceding year due to the addition of local non-residential new construction; and the percentage change of -0.14 percent reflecting the change in population within the incorporated areas in Shasta County. (Auditor-Controller)

(See Resolution Book No. 57)

Approved the minutes of the meeting held on June 14, 2016, as submitted. (Clerk of the Board)

Appointed David Peery to the Anderson Cemetery District Board of Trustees to fill an unexpired term to March 2019. (Clerk of the Board)

Reappointed Janet Tyrrel to the Commission on Aging as the District 1 representative for a term to expire January 2018. (Clerk of the Board)

Approved a budget amendment to align fiscal year end appropriations and revenues which: Reduces expenditures by \$67,400 and revenues by \$46,400 in the Elections budget; and increases expenditures by \$7,000 and reduces revenues by \$14,000 in the County Clerk budget. (County Clerk/Elections)

Adopted Resolution No. 2016-059, which approves and authorizes the Shasta County District Attorney to: Serve as the grant agent for Shasta County with regard to an ongoing grant from the Victim Compensation and Government Claims Board for the purpose of fines and restitution orders administration (Program); sign the Program grant award agreement in an amount not to exceed \$67,586 for the period July 1, 2016 through June 30, 2017; execute and submit future Program related documents including, but not limited to, applications, agreements, amendments (including amendments for an amount not to exceed \$67,586 for the period

July 1, 2017 through June 30, 2018, and an amount not to exceed \$67,586 for the period July 1, 2018 through June 30, 2019), and payment requests including any retroactive applications, agreements, and amendments, which may be necessary for the implementation of the Program through June 30, 2019. (District Attorney-Victim Witness)

(See Resolution Book No. 57)

Approved a budget amendment increasing appropriations by \$153,071 in the Sheriff's budget to be offset by use of prior year restricted Department of Motor Vehicles remote access network fund balance. (Sheriff)

Approved and authorized the Chairman to sign an amendment to the agreement effective the date of signing with Global Tel*Link Corporation to implement the updated Federal Communications Commission mandated rates, charges, fees, and other requirements affecting the inmate phone system at the Jail. (Sheriff-Jail)

Approved and authorized the Chairman to sign an amendment to the agreement effective July 1, 2016 with County Medical Services Program Governing Board to extend the expiration date of the agreement from June 30, 2016 to December 31, 2017. (Sheriff-Jail)

Adopted Resolution No. 2016-060, which: Repeals Resolution No. 2013-022; and designates agents who may execute applications and documents for obtaining financial assistance from the California Governor's Office of Emergency Services under the Emergency Management Grant Program, Federal Emergency Management Agency Public Assistance for Disasters, and/or the California Disaster Assistance Act. (Sheriff-Office of Emergency Services)

(See Resolution Book No. 57)

For Tract No. 1977, Unit II, Phase I Subdivision Project (Stillwater Ranches, Palo Cedro area), released the performance security in the amount of \$64,000 and a payment security in the amount of \$32,000. (Public Works)

Adopted Resolution No. 2016-061, which: Approves and authorizes the Director of Resource Management to sign and submit a regional application for the Used Oil Payment Program (OPP7)-Seventh Cycle for Fiscal Year 2016-17 on behalf of the City of Anderson, the City of Shasta Lake, and unincorporated Shasta County; authorizes the County of Shasta to act as the lead agency on its own behalf, and on behalf of its participating jurisdictions, the City of Anderson and City of Shasta Lake; authorizes budget expenditures; 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. (Resource Management-Community Education Section)

(See Resolution Book No. 57)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

APPOINTED DEPARTMENT HEADS
ASSISTANT/DEPUTY DEPARTMENT HEADS
UNREPRESENTED MANAGERS CLASSIFICATIONS
CONFIDENTIAL CLASSIFICATIONS
SALARY RESOLUTION NO. 1487
SALARY RESOLUTION NO. 1488
RESOLUTION NO. 2016-062

At the recommendation of Director of Support Services Angela Davis, and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors took the following actions: Adopted Salary Resolution No. 1487, effective June 26, 2016, which amends the Salary Schedule for positions in County Service for Appointed Department Heads, Assistant/Deputy Department Heads, and Unrepresented Managers classifications; adopted Salary Resolution No. 1488, effective June 26, 2016, which amends the Salary Schedule for positions in County Service for Confidential classifications; and adopted Resolution No. 2016-062, effective June 21, 2016, which amends the Shasta County Personnel Rules, Chapter 15, *Management Benefits* and Chapter 16, *Confidential Employees*.

(See Salary Resolution Book)
 (See Resolution Book No. 57)

NOTIFICATION OF CHANGES IN HEALTH CONTRIBUTIONS
UNREPRESENTED MANAGERS CLASSIFICATIONS
RESOLUTION NO. 2016-063
RESOLUTION NO. 2015-117, REPEALED

At the recommendation of Director of Support Services Angela Davis, and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors took the following actions: Repealed Resolution No. 2015-117, effective July 31, 2016; and adopted Resolution No. 2016-063, effective August 1, 2016, which formally notifies the California Public Employees' Retirement System (CalPERS) of the 2016 calendar year changes in coverage for the County's monthly group health contributions for the Unrepresented Managers (Appointed Department Heads, Assistant/Deputy Department Heads, and Unrepresented Managers).

(See Resolution Book No. 57)

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT 15-005
ORDINANCE NO. 378-2036

This was the time set to conduct a public hearing to consider the request to rezone a portion of the parcel located east of the intersection of Bernard Way and Mylindas Way, from Unclassified (U) to Rural Residential 4-acre Minimum Lot Area (R-R-BA-4). Department of Resource Management Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. A Notice of Hearing and the Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one requested to speak for or against the item, and the public hearing was closed.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 15-005, Tsern (northeast Redding area):

1. Found the project to be categorically exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3), as set forth in the Planning Commission Resolution No. 2016-011;
2. Made the rezoning findings; and
3. Introduced, waived the reading of, and enacted Ordinance No. 378-2036 to amend the Zoning Plan of the County of Shasta identified in Zone Amendment 15-005, Tsern (northeast Redding area), as set forth in Planning Commission Resolution No. 2016-011.

(See Zoning Ordinance Book)

9:26 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy