

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 23, 2011

REGULAR MEETING

9:00 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 Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg
Typist Clerk III - Suzie White

INVOCATION

Invocation was given by Father Jeffrey Smith, St. Luke's Anglican Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Shyrle DeHaven promoted an increase of wages for In-Home Supportive Services (IHSS) workers.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh announced that the items regarding the ordinance amending Shasta County Code Chapter 2.28, *Health and Human Services Agency*, and the proposed agreements with AireSpring and Securitas Security Services USA, Inc. have been pulled for discussion.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the County Claims List totaling \$8,467.50 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2011-097, which approves the Fiscal Year 2011-12 Countywide Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, and voter-approved debt. (Auditor-Controller)

(See Resolution Book No. 52)

Reappointed Larry Lewis and Ernest Rouse to the Assessment Appeals Board for terms to expire September 2014. (Clerk of the Board)

Appointed Jerry Hathaway to the Burney Basin Mosquito Abatement District Board of Directors to fill an unexpired term to January 2012.

Approved and authorized the Chairman to sign an agreement with Citizens Telecommunications Company of California, Inc. in an approximate amount of \$2,380.56 per month to provide three five-megabits-per-second metro Ethernet data circuits between Redding and Burney from the date of signing through August 22, 2016. (Information Technology)

Approved and authorized the Chairman to sign a letter supporting the Northeastern California Connect Consortium's plan of action and grant proposal to the California Public Utilities Commission California Advanced Services Fund Regional Consortia Broadband Planning Program. (Information Technology)

Approved and authorized the Alcohol and Drug Program Administrator to sign a combined Notice of Grant Award for Fiscal Year 2011-12 Comprehensive Drug Court Implementation Grant funding in the amount of \$111,590 and Drug Court Partnership Grant funding in the amount of \$126,270 to provide services to the participants in the Addicted Offender Program. (HHS-Adult Services)

Approved a budget amendment increasing appropriations in the Sheriff's California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) budget by \$249,013, to be offset with the use of restricted Cal-MMET federal asset forfeiture fund balance. (Sheriff)

Approved and authorized the Chairman to sign an Equitable Sharing Agreement and Certification Affidavit outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2010-11; a revised Equitable Sharing Agreement and Certification Affidavit for Fiscal Year 2009-10; and a revised Equitable Sharing Agreement and Certification Affidavit for Fiscal Year 2008-09. (Sheriff)

Approved a proposed modification to the Redding Area Bus Authority (RABA) service area boundary. (Public Works)

Awarded to the low bidder, Hat Creek Construction and Materials, Inc., on a unit-cost basis, the contract for construction on the Fall River Mills Airport Apron and Taxiway Project in the amount of \$349,989; and adopted Resolution No. 2011-098, which approves and authorizes the Public Works Director to sign a state-matching grant application and agreement with Caltrans for construction of the improvements at the Fall River Mills Airport. (Public Works)

(See Resolution Book No. 52)

Approved and authorized the Public Works Director to sign a Notice of Completion for the 2011 Resurfacing Project and record it within 10 days of actual completion. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Fall River Mills Airport Automated Weather Observation System Project and record it within 10 days of actual completion of the work. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

SHASTA COUNTY CODE SECTION 2.28
HEALTH AND HUMAN SERVICES AGENCY
ORDINANCE NO. SCC 2011-03

Supervisor Baugh stated that he had pulled the agenda item to explain he would prefer clarity in future board reports and presentations, specifically identifying information regarding increased salaries of Shasta County staff.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors enacted Ordinance No. SCC 2011-03, which amends Shasta County Code Chapter 2.28, *Health and Human Services Agency*, to consolidate the County office of the Director of Mental Health Services with the position of Health and Human Services Agency Director when certain conditions are met; provides for the separate appointment of a Director of Mental Health Services when those conditions are not met; and authorizes the Health and Human Services Agency Director to perform the duties of the Director of Public Health in lieu of the County Health Officer, as introduced August 16, 2011. Supervisors Baugh and Kehoe voted no, consistent with their vote when the ordinance was introduced. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

AGREEMENT: AIRESRING
INTERNET SERVICE

In response to questions by Supervisor Kehoe, Chief Technology Officer Charlie Haase stated he did not know the reason for the wide-ranging amounts of the two bids received. Advance payments are a customary practice in the telecommunications business, especially for data circuits.

Senior Deputy County Counsel David Yorton explained that AireSpring's master agreement contains numerous services that may be requested by the customer. AireSpring is unwilling to eliminate the "Hold Harmless" clause from the agreement. If the vendor does not provide the services per the agreement, the vendor will be in breach of contract.

By motion made, seconded (Moty/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with AireSpring in an approximate amount of \$3,748.62 per month plus a one-time \$150 installation charge to provide 100-megabits-per-second Internet service for three years from the date of order, on a month-to-month basis thereafter. Supervisor Kehoe voted no. (Information Technology)

AGREEMENT: SECURITAS SECURITY SERVICES USA, INC.
SECURITY SERVICES

Supervisor Kehoe pulled the item to compliment the department for the reduction in the contract rate for patrol services. Health and Human Services Agency Branch Director Leanne Link advised that the goal is for the safety of the customers and employees.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Securitas Security Services USA, Inc. in an annual amount not to exceed \$153,000 for Fiscal Year 2011-12 and \$180,000 for Fiscal Years 2012-13 and 2013-14 to provide security services for Shasta County Health and Human Services Agency locations and the Shasta County Administration Center parking structure for the period September 1, 2011 through June 30, 2012, with two automatic one-year renewals. (Health and Human Services Agency (HHS))

REGULAR CALENDAR**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Larry Lees had no legislative report.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS**CONTRACT: TULLIS, INC.
UNION SCHOOL ROAD WIDENING PROJECT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction of the Union School Road Widening Project in the amount of \$592,705.

SCHEDULED HEARINGS**GENERAL GOVERNMENT****COUNTY CLERK/ELECTIONS****REDISTRICTING OF SUPERVISORIAL DISTRICTS**

This was the time set to consider the adopting a plan adjusting the supervisorial district boundaries. The affidavit of publication and notice of hearing are on file.

County Clerk and Registrar of Voters Cathy Darling Allen explained that efforts by the Shasta County Citizens' Redistricting Advisory Committee balanced the population within limited deviation in the five supervisorial districts.

The public hearing was opened, at which time Charles Alexander requested that District 2 boundaries be moved west of Interstate 5. No one else spoke for or against the proposal and the public hearing was closed.

Following discussion and by consensus of the members of the Board of Supervisors, the final public hearing was scheduled for September 13, 2011.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss anticipated litigation.

9:59 a.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, Health and Human Services Agency Branch Director Leanne Link, IHSS Public Authority Senior Staff Services Analyst Tim Brendler, IHSS Social Worker Supervisor Deborah Martin, Labor Consultant Becker and Bell, and Employee Organization: California United Homecare Workers of America, pursuant to Government Code section 54957.6.

9:59 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

11:59 a.m.: The IHSS Public Authority Governing Board recessed and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:00 p.m.: The IHSS Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

REPORT OF CLOSED SESSION ACTIONS

12:00 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation; however, no reportable action was taken.

12:02 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy