

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 3, 2012

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 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

INVOCATION

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

APRIL 2012 EMPLOYEE OF THE MONTH
COMMUNITY EDUCATION SPECIALIST II JOSETTE SHIPLEY
RESOLUTION NO. 2012-035

At the recommendation of Health and Human Services Agency (HHS) Director of Public Health and Regional Services Donnell Ewert and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-035, which recognizes Community Education Specialist II Josette Shipley as Shasta County's April 2012 Employee of the Month.

(See Resolution Book No. 53)

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of Chief Deputy District Attorney Josh Lowery and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2012 as Sexual Assault Awareness Month in Shasta County. Mr. Lowery introduced Shasta Women's Refuge Director Jean King.

PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK

At the recommendation of Chief Deputy District Attorney Josh Lowery and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 22-28, 2012 as Crime Victims' Rights Week in Shasta County. Mr. Lowery introduced Crime Victims Assistance Center Program Director Angela McClure.

PRESENTATIONS**SHASTA-TRINITY NATIONAL FOREST
MAINTENANCE LEVEL 3 ROADS**

Shasta-Trinity National Forest Supervisor Sharon Heywood provided an update regarding the use of off-highway vehicles on Level 3 roads in Shasta County. Seventy-five letters were sent to interested members of the public regarding the process of changing Level 3 roads to Level 2 and 21 members of the public replied, stating issues of concern that included excessive dust and noise levels. Ms. Heywood discussed future steps to be taken and confirmed that she will provide continued updates.

PRESENTATION: SHASTA PUBLIC LIBRARY SYSTEM

City of Redding Community Services Director Kim Niemer provided an update on the Shasta Public Library System. The libraries provide increased internet services, which has in turn increased visits for that service. The three Shasta County libraries utilized over 28,000 volunteer hours of service in 2011. In addition, an online tutoring program is now available for students.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty advised that the items regarding the amendment to the agreement with the Judicial Council of California, Administration Office of the Courts is pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the proposed increase of appropriations and revenues to utilize Hatchet Ridge Community Benefit Agreement funds.):

Approved budget amendments increasing appropriations and revenues by \$40,000 in the Library and Building budgets to utilize Hatchet Ridge Community Benefit Agreement funds for a preliminary design study for a Burney Library building; and approved the transfer of funds from the Resource Management fund to the Library fund. (Administrative Office)

In accordance with Assembly Bill X1-26, appointed Supervisor Les Baugh and Patrick Wallner to serve as Shasta County's representatives to the Oversight Board of the Successor Agency to the Anderson Redevelopment Agency. (Administrative Office)

In accordance with Assembly Bill X1-26, appointed Supervisor Glenn Hawes and Jeff Avery to serve as Shasta County's representatives to the Oversight Board of the Successor Agency to the Redding Redevelopment Agency. (Administrative Office)

In accordance with Assembly Bill X1-26, appointed Supervisor Linda Hartman and Roger Lawson to serve as Shasta County's representatives to the Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency. (Administrative Office)

Approved and authorized the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign an agreement with Gallina LLP in an amount not to exceed \$73,150 for the first fiscal year to prepare the annual County Financial Audit for the fiscal years ending June 30, 2012 through 2014, with two optional one-year renewals. (Administrative Office)

Adopted a proclamation which designates April 2012 as Fair Housing Month in Shasta County. (Board Matters)

Approved the minutes of the meetings held on February 28 and March 6, 2012, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1403, which repeals Salary Resolution No. 1402; ratifies any wages paid in accordance with Salary Resolution No. 1402; adds seven positions and deletes seven positions in various departmental budgets retroactively effective March 11, 2012; deletes eight positions in the Public Works-Roads budget (including one position with a sunset date of December 31, 2012) effective July 1, 2012 due to new Regional Transportation Planning Agency staffing arrangements; modifies a footnote regarding HHSA janitorial services and ground maintenance duties effective March 11, 2012; and adds a footnote regarding additional pay for the Property Tax Specialist-Public Administrator Assistant I/II classification effective March 11, 2012. (Support Services)

(See Salary Resolution Book)

Approved and authorized the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign a renewal agreement with North Valley Behavioral Health, LLC in an amount not to exceed \$900,000 for the balance of Fiscal Year 2011-12 and an amount not to exceed \$1,900,000 for Fiscal Year 2012-13 to provide psychiatric inpatient services from the date of signing through June 30, 2012, with one automatic one-year renewal; and approved and authorized the Health and Human Services Agency Director or his/her designee to approve, in writing and in advance, changes to the rates not exceeding 10 percent over the original rate or not increasing total compensation payable. (Health and Human Services Agency (HHSA)-Adult Services)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AMENDED AGREEMENT JUDICIAL COUNCIL OF CALIFORNIA EXTENDING DATE OF VACATION OF PUBLIC SAFETY BUILDING

In response to questions by Supervisor Kehoe, County Administrative Officer (CAO) Larry Lees stated that the property acquisition agreement with the Judicial Council of California, Administrative Office of the Courts was for continued Shasta County usage of the Public Safety Building, located at 1525 Court Street, until June 30, 2012. The agreement is being amended to allow County use of the building through December 31, 2013 as the new Superior Court has not yet been built for Court personnel to relocate.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign an amendment to the property acquisition agreement with the Judicial Council of California, Administrative Office of the Courts extending the date Shasta County must vacate the Public Safety Building to December 31, 2013. (Administrative Office)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including a letter of support for the efforts of the City of Fresno to work with Pacific Gas & Electric (PG&E).

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign a letter to the City of Fresno supporting their efforts to work with Pacific Gas & Electric (PG&E) to file an application with the California Public Utilities Commission to create an Enhanced Economic Development Utility Rate (EDR) for high unemployment areas within PG&E's service territory.

Supervisor Baugh recently attended a PSA II Area Agency on Aging meeting.

Supervisors reported on issues of countywide interest.

10:24 a.m.: The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

SCHEDULED HEARINGS

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

ANNUAL PLAN AND FIVE-YEAR PLAN
SHASTA COUNTY HOUSING AUTHORITY
HOUSING AUTHORITY RESOLUTION NO. 2012-01

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 (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted the Annual Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development to maintain Shasta County's Housing Choice Voucher rental assistance program; and adopted Housing Authority Resolution No. 2012-01, which approves and authorizes the Chairman or, when the Chairman is unavailable, the Vice Chairman to sign the Certification of Compliance.

(See Housing Authority Resolution Book)

11:26 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Closed Session item regarding conference with labor negotiators has been pulled from the agenda.

11:26 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy