

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 19, 2013

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Kao Saelee, First Baptist Church of Central Valley.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sergio Gallegos, Lori Stillie, Chris Greco, Jon Stadille, Sally Rapoza, and Bert Stead supported Anselmo Vineyards and expressed their thanks for the jobs that are provided.

Terry Rapoza and Ruth Angel of The Integrity Project expressed support of Anselmo Vineyards and the jobs that are provided and requested that the Supervisors attend meetings of The Integrity Project to be made aware of their mission statement.

Russ Wade discussed the importance of stewardship issues with both our body and environment.

Wyatt Paxton suggested allowances should be made for the chapel on Anselmo property as it is a private chapel, not a commercial chapel.

Dolores Lucero alleged that illegal activity has occurred in local government.

Elizabeth Woodward recounted stories illustrating citizens' need for safety in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item regarding the reappointments to the Public Health Advisory Board would be pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Baugh), 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 Annual Work and Financial Plan with the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services to provide wildlife services in the amount of \$116,271.15 for the period July 1, 2013 through June 30, 2014. (Agricultural Commissioner)

Approved and authorized the Chairman to sign the County Claims List totaling \$9,629.89 requiring special board action. (Auditor-Controller)

Approved a budget amendment increasing appropriations in the Current Interest Bond Issues Account by \$257,511, to be funded by the Fiscal Agent Cash reserve account, to reflect additional interest debt service on the County Administration Center Bonds. (Auditor-Controller)

Approved the minutes of the meetings held on February 26, March 5, and March 12, 2013 as submitted. (Clerk of the Board)

Reappointed Susan Reid to the Commission on Aging for a term to expire January 2015. (Clerk of the Board)

Appointed Supervisors Pam Giacomini and Bill Schappell to serve on the Historical Heritage Commission, with no term expiration date. (Clerk of the Board)

Reappointed Roy Ramsey to the Shasta County Planning Commission (District 4) for a four-year term to January 2017. (Clerk of the Board)

Enacted Ordinance No. SCC 2013-02, which amends Shasta County Code Chapter 2.65, *Shasta Children and Families First Commission*, to modify the membership of the Commission to provide for three County representatives and four community representatives; change the terms of Commissioners from one year to three years, effective January 1, 2014; remove the fixed per-diem stipend; clarify that the Commission may be referred to as either the Shasta Children and Families Commission or the First 5 Shasta Commission; and make non-substantive technical adjustments, as introduced March 5, 2013. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Replaced the annual audit of the Burney Mosquito Abatement District with a biennial audit in accordance with Government Code section 26909(b). (Clerk of the Board/Auditor-Controller)

Adopted Policy Resolution No. 2013-01, which amends Administrative Policy 5-201, *Disposition of Surplus Property*, to allow sale of retired K-9s to their handler. (Support Services)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Catholic Charities CYO of the Archdiocese of San Francisco, d.b.a. St. Vincent's School for Boys increasing maximum compensation by \$235,136 (for a new total not to exceed \$450,136)

to provide mental health services to eligible children; and extending the term by one year to June 30, 2014. (Health and Human Services Agency (HHS)-Children's Services)

Approved and authorized the Chairman to sign the Shasta County Community Action Board By-Laws. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the U.S. Department of the Interior, Bureau of Reclamation (BOR) to pay the Sheriff's Office to provide patrol services at Shasta Dam and the surrounding area for the period March 6, 2013 through November 30, 2013 in an amount not to exceed \$67,923, with three optional one-year extensions for the period December 1, 2013 through November 30, 2014 in an amount not to exceed \$71,321; December 1, 2014 through November 30, 2015 in an amount not to exceed \$74,877; and December 1, 2015 through November 30, 2016 in an amount not to exceed \$78,629; approved and authorized the Sheriff to sign the annual renewal documents for the agreement; and authorized the Auditor-Controller to pay claims for expenses related to the agreement. (Sheriff)

Approved and authorized the Chairman to sign an agreement with Hunter's Services, Inc. in an amount not to exceed \$63,356.84 to provide weed control services from the date of signing through December 31, 2013, with two optional one-year extensions in an amount not to exceed \$75,000 for each calendar year. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

REAPPOINTMENT: KATHARINE ANN CAMPBELL

REAPPOINTMENT: BARBARA JACKSON

PUBLIC HEALTH ADVISORY BOARD

Health and Human Services Agency Director Donnell Ewert stated the requested reappointments are of members nominated by Supervisors Moty and Giacomini.

Charles Alexander inquired whether the reappointments would be made of Ms. Jackson and Ms. Campbell if they refuted policies promoting a healthy lifestyle.

By motion made, seconded (Giacomini/Moty), and unanimously carried, the Board of Supervisors reappointed Barbara Jackson (on behalf of District 2) and Katharine Ann Campbell (on behalf of District 3) to the Public Health Advisory Board for three-year terms to expire March 2016. (Clerk of the Board)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including considering sending a letter to Senator Lou Correa, supporting Senate Bill No. 296 (Correa), *County Veterans Service Officers*, which increases the amount of resources to local veterans service offices.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which supports Senate Bill No. 296 (Correa), *County Veterans Service Officers*.

Supervisor Giacomini recently attended a Northern California Water Association (NCWA) annual meeting.

Supervisor Kehoe recently attended Community Action Board and Redding Area Bus Authority (RABA) meetings.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

SHERIFF/PROBATION

AGREEMENT: CALIFORNIA FORENSIC MEDICAL GROUP, INC.

Sheriff Tom Bosenko recommended approval of the agreement with California Forensic Medical Group, Inc. (CFMG).

Principal Administrative Analyst Julie Hope advised that a typographical error on page 2 of the agreement should be changed from “Section 3.01(A)” to “Section 3.01(B).”

By motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors approved and authorized, as amended, the Chairman to sign an amendment to the agreement with the California Forensic Medical Group, Inc. (CFMG) for comprehensive medical services and support to the Shasta County Jail and Shasta County Juvenile Rehabilitation Facility in the amount of \$2,873,073.72 for the period July 1, 2013 through June 30, 2014, with two optional one-year renewals with annual three percent increases in compensation.

10:00 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy