

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 6, 2013

REGULAR MEETING

9:37 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
Assistant County Counsel - James Ross
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF RETIREMENT
CAPTAIN MIKE ASHMUN

At the recommendation of Sheriff Tom Bosenko, the Board of Supervisors recognized Captain Mike Ashmun on the occasion of his retirement after more than 29 years of service to Shasta County.

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2013 as Child Support Awareness Month in Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Juan Ramirez requested Shasta County make information available that Assembly Bill 1090 *Taxation: Property Tax Deferment* (Blumenfield) was enacted and may defer handicapped and elderly property tax payments.

Dolores Lucero, Bob Reitenbach, Sally Rapoza, Charles Alexander, Terry Rapoza, and Shirlyn Pappas voiced concern about the appointment of members to the Board of Building Appeals.

County Executive Officer Larry Lees explained that numerous letters of interest will be considered to fill the two vacancies on the Board of Building Appeals.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the County Executive Officer's option to extend lease terms had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Schappell), 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 a retroactive amendment to the site lease agreement with New Cingular Wireless PCS, LLC for Shasta County to continue to provide rooftop space for an existing cell tower at 1500 Court Street, Redding to update contact information and extend the term of the lease from July 6, 2013 to October 6, 2013. (Administrative Office)

Replaced the annual audit of the Fall River Resource Conservation District with a biennial audit. (Auditor-Controller/Clerk of the Board)

Approved the minutes of the meeting held on July 16 and 23, 2013, as submitted. (Clerk of the Board)

Enacted Ordinance No. 408-210, which establishes a 35-mile-per-hour speed zone on Jim Day Road from its intersection with Main Street to 2,500 feet east of Main Street (McArthur area), as introduced July 16, 2013. (Clerk of the Board)

(See Speed Restriction Zone Ordinance Book)

Enacted Ordinance No. 462-120, which establishes a "No Parking" zone between the hours of 2:00 a.m. and 6:00 a.m. on the unnamed frontage road, County Road No. 3H003, on the west side of State Highway 273 near Happy Valley Road (north Anderson area), as introduced July 16, 2013. (Clerk of the Board)

(See No Parking Ordinance Book)

Adopted Resolution No. 2013-075, which designates authorized agents for the purpose of obtaining funding through the Homeland Security Grant Programs for Federal Fiscal Year 2013. (Health and Human Services Agency-Public Health)

(See Resolution Book No. 54)

Ratified the December 2, 1998 signature of Sheriff Jim Pope on a no-rent, month-to-month sublease with Sacramento-Valley Limited Partnership (AirTouch Cellular), effective August 1, 1998 for a communications equipment site on Gray Rocks Mountain (east of Fawndale Road); and approved and authorized the Chairman to sign an amendment to the sublease with Redding MSA Limited Partnership d.b.a. Verizon Wireless to update the sublessor's name and legal status, clarify what County equipment is located at the site, confirm the no-rent status, and update the Notices section of the sublease. (Sheriff)

Approved a budget amendment increasing appropriations by \$15,518 in the Sheriff's Animal Control Budget to remit spay and neuter program funds to Haven Humane Society, Inc., to be offset by the use of Restricted Fund Balance and the use of California Department of Food and Agriculture grant funds. (Sheriff)

For the Olinda Road Widening Project, approved and authorized the Chairman to sign right-of-way contracts with Debbie Duffin (0.04 acres at \$500), and Thomas Hanley (0.15 acres at \$1,100); and accepted two easement deeds conveying two parcels of project right of way. (Public Works)

Awarded to the low bidder, Darren Taylor Construction, on a unit-cost basis, the contract for construction of the Happy Valley Safe Routes to School Project in the amount of \$393,370. (Public Works)

Awarded to the low bidder, Stimpel-Wiebelhaus Associates Inc., on a unit-cost basis, the contract for construction on the Palo Cedro Wastewater Treatment Plant-Pond Repairs Project in the amount of \$532,990; and approved a budget amendment increasing appropriations by \$75,000 in the County Service Area (CSA) No. 8-Palo Cedro Sewer budget, to be offset by use of fund balance. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the East Redding Bike Lanes-Phase II Project and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Swede Creek Road Widening Project and record it within 15 days of actual completion of the work. (Public Works)

Released the securities guaranteeing maintenance of public improvements in the amount of \$20,750 for Tract Map No. 1969, Dersch Estates Subdivision (north Anderson area). (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

LEASE TERM EXTENSIONS

Chairman Kehoe recognized County Executive Officer Larry Lees and Senior Administrative Analyst Elaine Grossman for streamlining the process to extend lease terms on existing leases when Shasta County is a tenant and the lease has been approved by the Board of Supervisors.

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the County Executive Officer, at his discretion, to exercise options to extend lease terms when the County of Shasta is the tenant and the lease has been approved by the Board of Supervisors. (Administrative Office)

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

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

HOUSING AUTHORITY

HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN **VETERANS AFFAIRS SUPPORTIVE HOUSING PROGRAM** **HOUSING RESOLUTION NO. 2013-03**

At the recommendation of Director of Housing and Community Action Programs Dr. Richard Kuhns and by motion made, seconded (Moty/Baugh), and unanimously carried, the Housing Authority adopted Housing Resolution No. 2013-03, which approves a revised Housing Choice Voucher Program Administrative Plan to establish special rules for the Veterans Affairs Supportive Housing program; and establish policy and procedures for students enrolled in

institutions of higher education who are seeking eligibility and participation in the Housing Choice Voucher Program independently from their parents in accordance with U.S. Department of Housing and Urban Development regulations.

(See Housing Resolution Book)

10:28 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors Moty and Schappell recently attended an Economic Development Corporation meeting.

Supervisor Schappell recently attended Juvenile Justice Council and Youth Violence Prevention Coordinating Council meetings.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER

2012 CROP AND LIVESTOCK REPORT

At the recommendation of Deputy Agricultural Commissioner/Sealer of Weights and Measures Paul Kjøs and by motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors accepted the 2012 Crop and Livestock Report.

LAW AND JUSTICE

PROBATION

SHASTA COUNTY PUBLIC SAFETY REALIGNMENT PLAN

Chairman Kehoe advised that the item regarding the Shasta County Public Safety Realignment Plan was pulled by the department.

PUBLIC WORKS

AGREEMENT: GERALD K. DUERRE AND ARTHUR WHITNEY

AGREEMENT: REX HORNEY

AGREEMENT: MERRITT MOORE

AGREEMENT: GEORGE McARTHUR

AIRCRAFT HANGARS AT FALL RIVER MILLS AIRPORT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign retroactive agreements in the amount of \$200 per month to lease

aircraft hangars at the Fall River Mills Airport for the period April 1, 2013 through March 31, 2016 with Gerald K. Duerre and Arthur Whitney; Rex Horney; Merritt Moore; and George McArthur.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Adams v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:50 a.m.: The Board of Supervisors recessed to Closed Session.

10:58 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel James Ross reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

10:59 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy