

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 8, 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.
 Administrative Board Clerk - Linda Mekelburg
 Administrative Board Clerk - Candice Martin

INVOCATION

Invocation was given by Coordinator Amarjit Singh, Sikh Center.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF RECOGNITION
ELIGIBILITY WORKER II NANCY PETERSEN

At the recommendation of Health and Human Services Agency Regional Services Branch Director Melissa Janulewicz, the Board of Supervisors presented a certificate expressing appreciation to Eligibility Worker II Nancy Petersen on the occasion of her retirement after more than 30 years of service to Shasta County.

PROCLAMATION: LIGHTS ON AFTERSCHOOL DAY

By motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 14, 2013 as Lights On Afterschool Day in Shasta County. Project Director Allyson Harris accepted the proclamation on behalf of Shasta County Office of Education Project SHARE.

PUBLIC COMMENT PERIOD - OPEN TIME

Clover Fire area resident Mary Twining asked the Board of Supervisors to enforce the nuisance abatement laws that are currently in effect. Chairman Kehoe asked County Executive Officer (CEO) Larry Lees to coordinate with Ms. Twining to see how the area residents may be assisted.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe pulled the Restated Joint Exercise of Powers Agreement with the California Mental Health Services Authority for discussion. Supervisor Moty expressed his thanks to the City of Redding, who (through refinancing of lease revenue bonds) was able to reduce the amounts paid by Shasta County for the SHASCOM facility.

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 County Claims List totaling \$1,642.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on September 17 and 24, 2013, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the County of Glenn in an amount not to exceed \$235,440 to provide Child Welfare Services/Case Management System training for the period July 1, 2013 through June 30, 2016. (Health and Human Services Agency (HHS)-Children's Services)

Approved and authorized the Chairman to sign an agreement and associated documents with the California Department of Public Health, Network for a Healthy California (#13-20016) to receive a maximum of \$809,241 annually to provide nutrition education and physical activity programs to CalFresh eligible residents from the date of State approval through September 30, 2016, and an agreement with Shasta County Office of Education in the amount of \$151,249 to provide increased nutrition education, physical activity, and access to and consumption of healthy food and beverages at schools in Shasta County from the date of signing through September 30, 2014; and approved and authorized the Health and Human Services Agency Director or his/her designee to sign the Contractor's Release Form associated with the agreement upon completion, and amendments (including retroactive) to the agreement and other documents resulting in a change in compensation not to exceed \$80,000 and other minor nonmonetary agreements (including retroactive) that do not result in a substantial or functional change to the original intent of the agreement, in accordance with Administrative Policy 6-101. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive agreement with the California Department of Public Health (#EPO 13-48) for Shasta County to receive funding for emergency preparedness and response activities for the period July 1, 2013 through June 30, 2014 in an amount not to exceed \$188,648 for the Public Health Emergency Preparedness Centers for Disease Control base allocation, in an amount not to exceed \$260,246 for the laboratory allocation, in an amount not to exceed \$183,239 for the Hospital Preparedness Program allocation, and in an amount not to exceed \$66,039 for a pandemic influenza allocation, the "Certification Regarding Lobbying" form, and the "Non-Supplantation Certification" for

receipt of emergency preparedness funding; and the Health and Human Services Agency Director or his/her designee to sign amendments to the agreement (including retroactive), Allowable Informal Scope of Work Changes, Contractor's Release form, and other agreement-related documents resulting in a net change in compensation not to exceed \$70,000 and other minor, nonmonetary amendments as necessary, in accordance with Administrative Policy 6-101. (HHSА-Public Health)

Adopted Resolution No. 2013-096, which approves and authorizes the Chairman or his designee to sign an amendment to the facility sublease in substantially the same form with the City of Redding to provide a reduction in base rental payments paid by Shasta County regarding certain public safety communications facilities, retaining the term through June 1, 2023, unless the term is extended. (Sheriff/SHASCOM)

(See Resolution Book No. 54)

Approved a budget amendment for the Jail Cell Retrofit Project increasing revenue and appropriations by \$120,000 in the Land Buildings & Improvements budget; and increasing revenue and appropriations by \$60,000 in the Jail budget, to be offset by the use of Criminal Justice Construction Trust fund balance. (Sheriff/Public Works)

Adopted Resolution No. 2013-097, which authorizes the Public Works Director to sign and submit to the California Transportation Commission any documents required to apply for and accept funding to design runway improvements at Fall River Mills Airport. (Public Works)

(See Resolution Book No. 54)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Pacific Gas & Electric extending the term for the period August 1, 2013 through July 31, 2023 and retaining the compensation at \$500 per year to lease land for the Big Bend Volunteer Fire Station at 25035 Big Bend Road, Big Bend. (County Service Area No. 1-County Fire)

Approved and authorized the Chairman to sign a letter to the Federal Emergency Management Agency, Assistance to Firefighters Grants Branch which expresses Shasta County's commitment and understanding, as part of a renewal application for the 2013 Staffing for Adequate Fire and Emergency Response (SAFER) grant, to continue to cover personnel costs for five additional firefighters (estimated to be \$1,131,594) for two years from the date of grant award. (County Service Area No. 1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY RESTATED JOINT EXERCISE OF POWERS JOINT DEVELOPMENT/FUNDING OF MENTAL HEALTH SERVICES

In response to questions from Supervisor Kehoe, Health and Human Services Agency Director Donnell Ewert confirmed that the State of California currently owes Shasta County approximately \$2.8 million in cost reimbursements for services provided to Shasta County clients; Shasta County is currently in the process of re-providing lost data to the State, and it is expected that the money will be repaid in the current fiscal year.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Health and Human Services Agency Director to sign the retroactive Restated Joint Exercise of Powers Agreement with the California Mental Health Services Authority (CalMHSA) to allow joint development and funding of mental health services as determined on a regional, statewide, or other basis, effective July 1, 2013; and authorized the Auditor-Controller to pay CalMHSA \$1,456.40 for Shasta County's proportionate share of a feasibility study to improve the efficiency of the Medi-Cal mental health claiming process. (HHSА-Adult and Children's Services)

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, noting that the current federal government shutdown has impacted some contracts the Opportunity Center maintains with the federal government for landscaping and rest area maintenance; however, back-up plans are in place to employ Opportunity Center clients whose jobs are affected.

CEO Lees noted that Senate Bill No. 740 (Padilla) has already been signed into law, so he suggested a thank-you letter be sent instead. By consensus, the Board of Supervisors directed the Chairman to sign a letter to Governor Brown thanking him for signing Senate Bill No. 740 (Padilla), *Telecommunications: universal service programs: California Advanced Services Fund*, which addresses the promotion of greater broadband access, into law.

By motion made, seconded (Baugh/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Governor Brown which requests he sign Assembly Bill No. 744 (Dahle), *Timber harvesting plans: exempt activities*, which relates to Timber Harvesting Plan exemptions, into law.

Supervisors Kehoe and Baugh attended a recent Local Agency Formation Commission (LAFCO) meeting. In addition, Supervisor Kehoe attended a Mental Health, Alcohol, and Drug Advisory Board meeting.

Supervisor Schappell recently attended a First 5 Shasta Commission meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

APPOINTMENTS: JAMES BERG AND DONALD COHEN
BOARD OF BUILDING APPEALS

County Counsel Rubin E. Cruse noted that Shasta County Counsel had no role in the selection of potential appointees to the Board of Building Appeals; the Board of Building Appeals is represented by outside legal counsel.

CEO Larry Lees presented the staff report and recommended approval of the request. He outlined the process for selecting potential appointees. After the vacancies were advertised, all applicants received the same application form to complete and were asked the same questions. The information applicants provided was forwarded to the Cities of Anderson and Redding for an appropriately knowledgeable staff person to rank and rate the applicants. The top-rated applicants have been recommended for appointment. After the Board of Building Appeals has a full membership, training will be scheduled for members to have Brown Act training and confirmation of the goals and objectives of the appeal board. In response to a question from Supervisor Schappell, CEO Lees indicated he would provide Supervisor Schappell with a brief summary on how the decision to select the potential appointees was made.

Charles Alexander questioned the openness of the process for choosing potential appointees.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors appointed James Berg as the citizen-at-large member and Donald Cohen as the financial member to the Shasta County Board of Building Appeals for terms to expire December 2014.

AUDITOR-CONTROLLER

AUDITOR-CONTROLLER'S CREDIT CARD PROGRAM POLICIES AND PROCEDURES

Auditor-Controller Brian Muir presented the staff report and recommended approval of the request. Supervisors expressed their support of the proposed policy, and Supervisor Baugh asked Mr. Muir to report back to the Board of Supervisors in one year with an update on how the program is proceeding.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved the Auditor-Controller's Credit Card Program Policies and Procedures; and approved and authorized the County Executive Officer and the Auditor-Controller, in consultation with County Counsel, to sign the documents required to implement the credit card program with the issuing bank.

10:08 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy