

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 12, 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 Gary Tracy, Retired.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF RETIREMENT
SHASTA COUNTY FIRE WARDEN RICK KYLE

By recommendation of County Executive Officer Larry Lees, the Board of Supervisors presented a plaque to County Fire Warden Rick Kyle on the occasion of his retirement from the Shasta County Fire Department.

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Tom Bosenko congratulated Chief Kyle on his retirement.

Tracy Costello supported the growth of marijuana.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Moty complimented Public Works Director Pat Minturn and staff for the excellent work performed at the National Park Service and the Federal Highway Administration on the John F. Kennedy Memorial Drive Rehabilitation Project.

Chairman Kehoe announced that the items regarding Teeter Delinquent Penalty and Interest Revenue and the agreement with Underwood & Wetzel Law Offices, P.C. 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 the minutes of the meeting held on October 1, 8, 15, and 22, 2013, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive addendum to the agreement with QSI 2011, Inc. d.b.a. Questys Solutions to upgrade the system by adding Content Management in the amount of \$5,425; pay the support fee for maintenance of the Questys document imaging and text management program in the amount of \$3,499.25 for the period November 1, 2013 through October 31, 2014; and pay in advance the support fee for maintenance of the Questys document imaging and text management program in the amount of \$3,499.25 for the period November 1, 2014 through October 31, 2015. (Clerk of the Board)

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

Adopted Resolution No. 2013-127, which repeals Resolution No. 2013-105 and notifies the Public Employees' Retirement System of the County's contribution to the 2014 group health insurance premium for the Shasta County Employees Association-Supervisory Unit bargaining unit. (Support Services-Personnel)

(See Resolution Book No. 54)

Approved and authorized the Chairman to sign an evergreen agreement with Healthcare Solutions at specified rates to provide pharmacy management services for the Workers' Compensation program effective the date of signing. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a memorandum of understanding with the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) to participate in the CSAC-EIA Medical Malpractice Program effective the date of signing; and a retroactive extended participation agreement with CSAC-EIA to allow receipt of a discounted premium for the period October 1, 2013 through October 1, 2015. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Multicard Systems Corp. in an amount not to exceed \$27,900 to provide software updates, software maintenance, and preventive maintenance on County-owned emergency preparedness equipment for the period August 1, 2013 through June 30, 2016. (Health and Human Services Agency (HHSA)-Public Health)

Approved and authorized the Chairman to sign an agreement with Shasta Regional Transportation Agency in an amount not to exceed \$252,583.18 for Fiscal Year 2013-14 effective the last date signed by both parties and subject to annual renewals (due to funding availability) through April 30, 2015 for Shasta County to provide Safe Routes to School

education; and superseding and terminating the existing agreement; and approved and authorized the Health and Human Services Agency Director or his/her designee to sign amendments (including retroactive) to the agreement and other documents resulting in a change in compensation not to exceed \$10,000 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-Health)

Recognized that the circumstances and factors that led to the September 17, 2013 proclamation of a local emergency due to the Clover Fire no longer exist and there is no need to continue the proclamation; and adopted Resolution No. 2013-128, which repeals Resolution No. 2013-088. (Sheriff)

(See Resolution Book No. 54)

Approved payment of an invoice from ThyssenKrupp Elevator Corporation in the amount of \$1,250 for elevator maintenance performed in July 2013. (Public Works)

Adopted Resolution No. 2013-129, which supports the draft Northern Sacramento Valley Integrated Regional Water Management Plan. (Public Works)

(See Resolution Book No. 54)

Approved and authorized the Public Works Director to sign the following documents related to the proposed J.F. Kennedy Memorial Drive Rehabilitation Project (Project) and associated Federal Lands Access Program funding: an agreement in an amount not to exceed \$311,010 for construction on the project from the date of signing through December 1, 2018; and a memorandum of understanding with the National Park Service and the Federal Highway Administration from the date of signing through December 1, 2018 outlining responsibilities for the Project. (Public Works)

Adopted Resolution No. 2013-130, which approves the Local Primacy Agency Delegation (LPAD) and Grant Funding agreements with the California Department of Public Health for Shasta County to ensure compliance of small public water systems with Safe Drinking Water Act requirements; approves and authorizes the Director of Resource Management to sign the Grant Funding agreement in the amount of \$354,000 for one year from the date of signing, and the LPAD agreement effective December 9, 2013; approves and authorizes the Auditor-Controller to sign the Fiscal Agent Agreement; approves and authorizes the Director of Resource Management to sign and submit amendments and other documents necessary to implement and complete the agreements; and authorizes budget expenditures and the Auditor-Controller to pay claims for expenditures for the Local Primacy Agency program. (Environmental Health)

(See Resolution Book No. 54)

Approved a budget amendment increasing appropriations by \$100,000 in the Intermountain Fair budget, to be offset by the use of fund balance. (Intermountain Fair)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

TEETER DELINQUENT PENALTY AND INTEREST REVENUE BUDGET AMENDMENT

In response to questions by Supervisor Kehoe, Chief Fiscal Officer Bebe Palin explained that through Teeter, participating local property tax agencies, such as schools and other special districts, receive 100 percent of their current secured property tax regardless of any delinquent payments by taxpayers. This becomes a receivable and in return the County receives all of the penalty payments and interest when the property tax delinquencies are paid. All property tax agencies volunteered for the Teeter Plan with the exception of the City of Redding, the Redding Redevelopment Agency, and the Mountain Gate Community Services District. Teeter is beneficial to schools and special districts because they can rely on the stability of the property tax revenue for the provision of services. During the economic downturn the County did not

receive any revenue from penalty payments and interest to provide a cushion in the Teeter Fund to buy out the large number of delinquencies. Before the downturn the County would receive approximately \$1 to 2 million annually from the Plan.

By motion made, seconded (Schappell/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment which recognizes \$2,000,000 in Teeter Delinquent Penalty and Interest Revenue; transfers out \$2,000,000 to Accumulated Capital Outlay; and authorizes the Auditor-Controller to establish a \$2,500,000 Committed Fund Balance in Accumulated Capital Outlay for the SB 1022 Adult Detention Facility Project. (Administrative Office)

**AGREEMENT: UNDERWOOD & WETZEL LAW OFFICES, P.C.
LEGAL SERVICES TO THE SHASTA COUNTY EMPLOYEE APPEALS BOARD**

In response to questions by Supervisor Schappell, County Executive Officer Larry Lees stated there is no additional General Fund impact for this agreement.

By motion made, seconded (Schappell/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the law firm of Underwood & Wetzel Law Offices, P.C. at an hourly rate of \$145 per hour to provide legal services to the Shasta County Employee Appeals Board from the date of signing through June 30, 2015. (Clerk of the Board)

9:20 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

CONSENT CALENDAR

Shasta County Water Agency Supervising Engineer Eric Wedemeyer stated due to the need to establish a water management plan for the North Fork Battle Creek Groundwater Basin, a resolution of support is needed to compete for State grant funding.

Cheri Beck commended Supervisor Moty for serving on the Northern Sacramento Valley Integrated Regional Water Management group.

Charles Alexander stated the Integrated Regional Water Management (IRVM) Plan would lead to increased rates for water usage and will ultimately have surplus water conveyed through the Peripheral Canal. Supervisor Moty clarified the IRWM plan is a mechanism to allow for agencies to apply for support for funding via state grants.

By motion made, seconded (Moty/Giacomini), and carried, the Shasta County Water Agency adopted Water Agency Resolution No. 2013-01, which supports the draft Northern Sacramento Valley Integrated Regional Water Management Plan. Supervisor Schappell voted no.

(See Water Agency Resolution Book)

9:29 a.m.: The Shasta County Water Agency adjourned and convened as the Shasta County Board of Supervisors

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended a Fire Safe Council meeting.

Supervisor Kehoe recently attended a Mental Health, Alcohol and Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

MEMORANDUM OF UNDERSTANDING

SHASTA COUNTY EMPLOYEES ASSOCIATION-SUPERVISORY UNIT

RESOLUTION NO. 2013-131

SALARY RESOLUTION NO. 1436

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Schappell/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2013-131, which approves a successor comprehensive memorandum of understanding with the Shasta County Employees Association-Supervisory Unit (SCEA) for the period January 1, 2014 through December 31, 2014; and adopted Salary Resolution No. 1436, which implements salary adjustments for all SCEA-represented employees in the amount of three percent effective June 29, 2014.

(See Resolution Book No. 54)

(See Salary Resolution Book)

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

CLOSEOUT OF DISASTER RECOVERY INITIATIVE GRANT

This was the time set to conduct a public hearing and consider approving the closeout of a Disaster Recovery Initiative grant, which funded a 20-year sewer master plan and a fire facility feasibility study for the community of Cottonwood. Director of Housing and Community Actions Programs Richard Kuhns, Psy.D. presented the staff report and recommended approval. The Notice of Hearing and Affidavit 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 project, and the public hearing was closed.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved the closeout of a Disaster Recovery Initiative grant (#10-DRI-6792) which funded a 20-year sewer master plan and a fire facility feasibility study for the community of Cottonwood.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

9:36 a.m.: The Board of Supervisors recessed to Closed Session.

9:50 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

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

9:51 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy