

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 1, 2014

REGULAR MEETING

9:03a.m.: Chairman Baugh 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 Richard James, Destiny Fellowship.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

APRIL 2014 EMPLOYEE OF THE MONTH
CHILD SUPPORT SPECIALIST II JULIE STONE
RESOLUTION NO. 2013-028

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-028, which recognizes Child Support Specialist II Julie Stone as Shasta County's April 2014 Employee of the Month.

(See Resolution Book No. 55)

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of Chief Deputy District Attorney Josh Lowery and by motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2014 as Sexual Assault Awareness Month in Shasta County. Mr. Lowery introduced One Safe Place members Ken White and Emily Westphal, who accepted the proclamation.

PRESENTATIONS

2012 SHASTA COUNTY FIRE DEPARTMENT ANNUAL REPORT

County Fire Warden Mike Hebrard presented the 2013 Shasta County Fire Department Annual Report. The Dispatch Center/Emergency Command Center processed over 16,000 incidents in 2013. Volunteers and staff firefighters attended over 100 hours of focused training, teaching them safety and to work effectively.

PUBLIC COMMENT PERIOD - OPEN TIME

Jim Medland stated he requested review of specific contracts for issues compliance concerns of conflicts of interest. Chairman Baugh directed Mr. Medland to discuss his concerns with Public Works Director Pat Minturn.

Jerry Comingdeer opposed Senate Bill 1270 (Pavely) *Surface Mining Operations* dealing with Surface Mining and Reclamation Act (SMARA).

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding the Driving-Under-the-Influence Program Needs Assessment and an agreement with VOTC, Inc. d.b.a. Visions of the Cross, Inc. have 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 an amendment to the agreement with Sungard Public Sector in the amount of \$86,938 to enable Shasta County to complete upgrades to the Countywide financial system. (Auditor-Controller)

Approved the minutes of the meeting held on February 25, March 4, March 11, and March 18, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the California Secretary of State in an amount not to exceed \$52,764.61 for Shasta County to utilize Help America Vote Act of 2002 (HAVA) funds to assist the County in complying with Section 303(a) of HAVA; and approved a budget amendment increasing appropriations and revenue by \$52,764 in the Elections budget unit. (County Clerk/Registrar of Voters)

Adopted Salary Resolution No. 1450, which adds a footnote providing a five percent pay increase to the Community Health Advocate classification when the incumbent possesses an International Board Certified Lactation Consultant certification and is designated to perform breastfeeding support, effective April 6, 2014. (Support Services-Personnel/Health and Human Services Agency (HHS)-Regional Services)

(See Salary Resolution Book)

Adopted a proclamation which designates April 2014 as “Fair Housing Month” in Shasta County. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Bonner & Houston Investigations LLC to provide additional process service, increasing compensation by \$12,500 (for a new fiscal year total not to exceed \$41,700) effective January 15, 2014; changing the name to iTeam Investigations, Inc.; and retaining the original term of the agreement to June 30, 2016. (Child Support Services)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in an amount not to exceed \$584,990 for the Sheriff’s Office Boating Safety Unit to perform boating and enforcement activities on Shasta County waterways (excluding Whiskeytown Lake) for the period July 1, 2014 through June 30, 2015. (Sheriff)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Nice Shot, LLC in an amount not to exceed \$37,683 to provide access to an indoor shooting range for firearms trainings and qualifications for the period January 1, 2014 through December 31, 2014, with two automatic one-year renewals. (Sheriff)

Waived a minor bid irregularity on the subcontractor list form submitted by Walker Construction; and awarded to the low bidder, Walker Construction, on a lump-sum basis, the contract for construction on the Public Works Building Upper North Remodel Project in the amount of \$200,950. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

DRIVING-UNDER-THE-INFLUENCE PROGRAM NEEDS ASSESSMENT

Supervisor Kehoe objected to the manner of the selection process because it lacks a competitive environment for program vendors. Director of Health and Human Services Agency Donnell Ewert replied that the regulation outlines the requirements of the program and vendor selection.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted the Driving-Under-the-Influence (DUI) Program Needs Assessment prepared by the Shasta County Health and Human Services Agency (HHS) effective March 4, 2014; and directed the HHS Director or his/her designee to conduct a needs assessment every five years to monitor trends in populations, DUI arrests and conviction rates, and enrollment data to determine when criteria might be met for a new DUI program; and directed the HHS Director or his/her designee to notify potential DUI program providers when criteria might be met for a new DUI provider. (HHS-Adult Services)

AGREEMENT: VOTC, INC. d.b.a. VISION OF THE CROSS, INC.

In response to questions by Supervisor Kehoe, Director of Health and Human Services Agency Donnell Ewert advised the agreement is for a pilot project which will monitor the sober living services that include housing, outpatient, substance abuse treatment, therapeutic services, and parenting programs. Client resident cooperation will be measured by participation in meetings, remaining drug free, and graduating from the alcohol and drug program.

Interim Chief Probation Officer Tracie Neal stated that the services will be beneficial for the offenders that are homeless, as well as females and females that are pregnant or have children in their custody. The program will provide services for the individuals that are released from custody to provide a clean and safe environment.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with VOTC, Inc., d.b.a. Visions of the Cross, Inc. in an amount not to exceed \$282,600 to provide sober living services, Parent University, and other therapeutic interventions to HHSA and Probation clients from the date of signing through June 30, 2015. (HHSA/Probation)

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 a letter of support regarding a senate bill, if approved by the voters, which would approve the financing of library construction and renovation.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which supports Senate Bill No. 1455 (DeSaulnier), *California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2014*.

Supervisor Baugh recently attended Local Agency Formation Commission (LAFCO) and Rural County Representatives of California (RCRC) meetings.

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

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

GRANT APPLICATION: COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION NO. 2014-029

This was the time set to conduct a public hearing and consider approving a Community Development Block Grant (CDBG) program grant application for a business loan market analysis report. 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/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-029, which approves and authorizes the Director of Housing and Community Action Programs to sign and submit a Fiscal Year 2014-15 Community Development Block Grant (CDBG) program grant application in the amount of \$300,000 to fund

a business assistance loan program in the unincorporated areas of Shasta County; approves and authorizes the County Executive Officer to sign the Statement of Assurances and any amendments; approves and authorizes the Chairman to sign any grant agreement and subsequent amendments awarded for the program; and approved and authorized the Director of Housing and Community Action Programs to sign any additional documents required for participation in the program.

(See Resolution Book No. 55)

PUBLIC WORKS

LAKE DRIVE PERMANENT ROAD DIVISION PARCEL CHARGE INCREASE

This was the time set to conduct a public hearing regarding the formation of the Lake Drive Permanent Road Division (PRD) (Lakehead area). Assistant Engineer John Sandhofner presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Sandhofner requested the Clerk to tabulate the ballots and announce the results of the vote on the formation of the permanent road division as required by Proposition 218; the vote was as follows:

FOR:	9
AGAINST:	1
BLANK BALLOTS:	0

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors took the following actions regarding the Lake Drive Permanent Road Division (Lakehead area):

1. Adopted Resolution No. 2014-030, which forms the Division;
2. Adopted Resolution No. 2014-031, which confirms the annual parcel charge report for Fiscal Year 2014-15; and
3. Received the parcel charge report.

(See Resolution Book No. 55)

10:43 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy