

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 22, 2014

**REGULAR MEETING**

9:00 a.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  
Assistant County Counsel - James Ross  
Chief Deputy Clerk of the Board - Glenda Tracy  
Administrative Board Clerk - Candice Martin

**INVOCATION**

Invocation was given by Pastor Perry Peterson, Crossroads Bible Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: PUBLIC SERVICE RECOGNITION WEEK**

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 4-10, 2014 as Public Service Recognition Week in Shasta County. United Public Employees of California (UPEC) Business Manager Chris Darker accepted the proclamation.

**CERTIFICATE OF APPRECIATION**

**ASSESSMENT APPEALS BOARD MEMBER LARRY L. LEWIS**

The Board of Supervisors presented a certificate expressing appreciation to Assessment Appeals Board Member Larry L. Lewis on the occasion of his retirement after more than 26 years of service to Shasta County.

## **PRESENTATIONS**

### **PRESENTATION: SHASTA PUBLIC LIBRARY SYSTEM CELEBRATE 10 (SUNDIAL BRIDGE 2004-2014)**

City of Redding Community Services Director Kim Niemer provided an update on the Shasta Public Library System. An effort is being made to assure all students obtain library cards to increase access to services. In addition, an online tutoring program is available for students of all ages. The three Shasta County libraries utilized over 18,000 volunteer hours of service in 2013.

*Celebrate 10* recognizes the tenth anniversary of the Sundial Bridge. Two weeks of activities, concerts, events, and performances will take place June 20, 2014 through July 4, 2014.

## **CONSENT CALENDAR**

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Adopted Resolution No. 2014-033, which abolishes the Intermountain Fair Board (Board); and approved and authorized the Chairman to sign letters to the Board members thanking them for their service. (Administrative Office)

(See Resolution Book No. 55)

Adopted Policy Resolution No. 2014-02, which amends Administrative Policy 6-101, *Shasta County Contracts Manual*, to comply with any changes in state and federal laws and to conform the policy to actual County practices. (Administrative Office)

(See Policy Resolution Book)

Approved the minutes of the meetings held on April 1 and 8, 2014, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a memo of understanding with GovDeals, Inc. to utilize an online auction system for disposal of various surplus County personal property effective the date of signing until terminated by either party. (Support Services-Purchasing)

Approved and authorized the Chairman to sign a retroactive renewal memorandum of understanding with the California Department of State Hospitals for use of state hospital beds on an as-needed basis for the period July 1, 2013 through June 30, 2014. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with The Devereux Foundation, Inc. in an amount not to exceed \$80,316 to provide residential mental health treatment and educational services for the period January 15, 2014 through July 27, 2014. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the U.S. Department of Justice Drug Enforcement Administration to provide funding in the amount of \$175,000 for the Sheriff's Office Marijuana Investigation Team for the period January 1, 2014 through December 31, 2014; approved and authorized the Sheriff to sign any subsequent amendments and other related documents, including amendments increasing compensation for a total amount not to exceed \$195,000, during the term of the agreement; and approved a budget amendment increasing appropriations and revenue by \$87,500 in the Sheriff's Marijuana Eradication Team (MET) budget. (Sheriff)

For the Keswick Water System Project, adopted Resolution No. 2014-034, which approves and authorizes the Public Works Director to sign a Safe Drinking Water State Revolving Fund program funding agreement with the California Department of Public Health in an amount not to exceed \$1,856,400 (provided the language is substantially similar to the draft contract document attached to the resolution) and other documents, including agreement amendments, claims, release forms, and other certifications; and approved plans and specifications and authorized the Public Works Director to advertise for bids upon receipt of the funding agreement. (County Services Area No. 25-Keswick)

(See Resolution Book No. 55)

For the Redding Regional Septage Impoundment 1A Cleanout Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after May 22, 2014 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Gifford Construction, Inc., on a lump-sum basis, the contract for construction on the Domestic Hot Water System Upgrades Project for the Shasta County Jail in the amount of \$159,401; approved a budget amendment increasing appropriations and revenue by \$50,000 in the Land Buildings & Improvements budget; and approved a budget amendment increasing appropriations and revenue by \$50,000 in the Jail budget, to be offset by the use of Criminal Justice Construction Trust Fund. (Public Works/Sheriff-Jail)

## **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 opposing Senate Bill No. 1270, which, if approved by the voters, would directly undermine Shasta County's program by transferring responsibilities under Surface Mining and Reclamation Act (SMARA) to the Office of Mine Reclamation, while still holding the County responsible for outcomes.

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which opposes Senate Bill No. 1270, *Surface mining operations* (Pavley), regarding changes to the Surface Mining and Reclamation Act.

CEO Lees also requested a letter supporting Senate Bill No. 1410, which, if approved by the voters, would appropriate \$19 million to make payments to California counties for outstanding obligations and appropriate \$2 million annually.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which supports Senate Bill No. 1410, *Wildlife management areas: payments* (Wolk).

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Giacomini recently attended a Superior California Economic Development District (SCEDD) meeting.

Supervisor Moty recently attended a Northern Sacramento Valley Integrated Regional Water Management Governing Board meeting.

Supervisors reported on issues of countywide interest.

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**SKYLARK EMERGENCY FIRE ESCAPE ROAD NO. 2 PERMANENT ROAD DIVISION  
PARCEL CHARGE INCREASE  
RESOLUTIONS NO. 2014-035 AND 2014-036**

This was the time set to conduct a public hearing regarding the formation of the Skylark Emergency Fire Escape Road No. 2 Permanent Road Division (PRD) (Palo Cedro area). Supervising Engineer Eric Wedemeyer 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. Wedemeyer 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:	2
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors took the following actions regarding the Skylark Emergency Fire Escape Road No. 2 Permanent Road Division (Palo Cedro area):

1. Adopted Resolution No. 2014-035, which forms the Division;
2. Adopted Resolution No. 2014-036, which confirms the annual parcel charge report for Fiscal Year 2014-15; and
3. Received the parcel charge report.

(See Resolution Book No. 55)

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

**GENERAL PLAN AMENDMENT NO. 13-004  
BRIDGEWATER INVESTMENTS  
COTTONWOOD AREA  
RESOLUTION NO. 2014-037**

This was the time set to conduct a public hearing to consider the request to approve General Plan Amendment No. 13-004, Bridgewater Investments, which would change approximately 2.5 acres in the Cottonwood area from a Suburban Residential-3 dwelling units per acre (SR-3) designation to a Suburban Residential-3.5 dwelling units per acre (SR-3.5) designation to facilitate a subdivision of the property into eight lots ranging from 0.23 acres to 0.30 acres in size. Senior Planner Kent Hector presented the staff report and recommended approval of the project. 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 Duane Miller expressed support of the project.

No one else spoke for or against this matter, and the public hearing was closed.

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment No. 13-004, Bridgewater Investments (Cottonwood area):

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2014-003; and
2. Adopted Resolution No. 2014-037, which approves which approves General Plan Land Use Element Map changes for General Plan Amendment No. 13-004 from a Suburban Residential-3 dwelling units per acre (SR-3) designation to a Suburban Residential-3.5 dwelling units per acre (SR-3.5) designation, as listed in Planning Commission Resolution No. 2014-003.

(See Resolution Book No. 55)

**CLOSED SESSION ANNOUNCEMENT**

Vice Chairman Moty 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.

9:50 a.m.: The Board of Supervisors recessed to Closed Session.

10:00 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Moty, Giacomini, and Schappell, County Executive Officer/Clerk of the Board Larry Lees, and Assistant County Counsel James Ross present.

**REPORT OF CLOSED SESSION ACTIONS**

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

10:01 a.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy