

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 15, 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
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg
 Administrative Board Clerk - Candice Martin

INVOCATION

Invocation was given by Pastor George Gunn, Shasta Bible College.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

JULY 2014 EMPLOYEE OF THE MONTH
PROBATION DIVISION DIRECTOR ED MILLER
RESOLUTION NO. 2014-060

At the recommendation of Interim Chief Probation Officer Tracie Neal and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-060, which recognizes Probation Division Director Ed Miller as Shasta County's July 2014 Employee of the Month.

(See Resolution Book No. 55)

PROBATION SUPERVISION WEEK
JULY 13-19, 2014

At the recommendation of Interim Chief Probation Officer Tracie Neal and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 13-19, 2014 as Probation Supervision Week in Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta County Fire Warden and Unit Chief for Shasta County CalFire Mike Hebrard provided an update on the Bully Fire, which is near Platina Road and Bland Road. At this time, the fire is nearly 6,400 acres, and there has been significant damage to property. Mandatory evacuations are taking place, and full containment is expected by July 23, 2014.

Colleen Leavitt requested citizens attend the Redding City Council meetings to express dissatisfaction of the customer service of Redding Electric Utility (REU).

Dolores Lucero alleged that illegal activity has occurred in local government.

Sally Rapoza stated that fire and drought cause people to lose their land.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding an agreement with Right Road Recovery Programs, Inc. has been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Schappell/Kehoe), 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 June 24, 2014 as submitted. (Clerk of the Board)

Appointed Karen McArthur to the Pine Grove Cemetery District Board of Trustees to serve an unexpired term to March 2017. (Clerk of the Board)

Adopted Policy Resolution No. 2014-03, which amends Administrative Policy 3-100, *Procedures for Handling Claims and Litigation Involving Shasta County and its Officers, Agents, and Employees*. (County Counsel)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with CPS HR Consulting to use Corrections Standards Authority examination test materials at specified rates for the period July 1, 2014 through June 30, 2015; and adopted Resolution No. 2014-061, which approves and authorizes the Director of Support Services or his/her designee to sign agreements (including retroactive and non-standard) and amendments to agreements (including retroactive and non-standard) and other documents related to pre-employment examinations and/or examination materials that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Support Services-Personnel)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Liebert Cassidy Whitmore in an amount not to exceed \$4,008 (to be paid in advance) to provide five days of employment relations group training workshops for Shasta County employees for the period July 1, 2014 through June 30, 2015. (Support Services-Personnel)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the County of El Dorado in an amount not to exceed \$100,000 per fiscal year for the El Dorado Mental Health Division to provide psychiatric inpatient hospital services for the period

July 1, 2014 until terminated by either party. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$250,000 to provide mental health services to eligible children for the period July 1, 2014 through June 30, 2015; and approved and authorized the Health and Human Services Agency Director or his/her designee to sign minor amendments (including up to 45 days retroactive) that do not result in a substantial or functional change to the agreement and do not cause an increase to the maximum amount payable under the agreement, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Office of Education in an amount not to exceed \$78,536 per fiscal year to provide foster youth education services to eligible youth in foster care or in County-operated juvenile detention facilities for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals; and approved and authorized the HHS Director or his/her designee to sign minor amendments that do not result in a substantial or functional change to the agreement, and budget amendments which are in excess of 10 percent of the total budget category, or across existing budget categories and do not cause an increase to the maximum amount payable under the agreement. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$409,485 to provide differential response parent partners and to cooperatively administer the Shasta County Child Abuse Prevention Referral Team for the period July 1, 2014 through August 15, 2017; and approved and authorized the HHS Director or his/her designee to sign minor amendments that do not result in a substantial or functional change to the agreement, and budget amendments which are in excess of 10 percent of the total budget category, or across existing budget categories and do not cause an increase to the maximum amount payable under the agreement. (HHS-Children's Services)

Adopted Resolution No. 2014-062, which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)

(See Resolution Book No. 55)

For the 2014 Permanent Road Divisions 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 August 14, 2014 at 11:00 a.m. (Public Works)

For the West Central Landfill 2014 Gas Collection and Control System Improvements 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 August 14, 2014 at 11:00 a.m. (Public Works)

For the Shasta County Department of Mental Health, Lobby Renovation 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 August 21, 2014 at 3:00 p.m. (Public Works)

Adopted Salary Resolution No. 1454, which deletes one Account Clerk I/II position and adds one Accounting Technician position in the Road Budget effective July 27, 2014. (Public Works-Roads)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: RIGHT ROAD RECOVERY PROGRAMS, INC.
ALCOHOL AND OTHER DRUG TREATMENT SERVICES**

In response to questions by Supervisor Schappell, Health and Human Services Agency (HHS) Adult Services Branch Director Dean True stated that the department is working diligently to better track the outcome measures on all providers of the various programs, which entails the length of time individuals were engaged in treatment, how long they were sober, and if they are engaged in community activities. There is currently no method to track individuals after they leave the programs. Supervisor Schappell emphasized the importance carefully watching the programs and of establishing a follow-up with individuals that have left the programs to determine the success rates.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign retroactive renewal agreements to provide alcohol and other drug treatment services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals with Right Road Recovery Programs, Inc. in an amount not to exceed \$625,000 per fiscal year; Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center in an amount not to exceed \$560,000 per fiscal year; and VOTC, Inc. d.b.a. Visions of the Cross in an amount not to exceed \$440,000 per fiscal year. (HHS-Adult Services and Children's Services/Probation)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors Giacomini, Moty, and Kehoe recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Moty recently attended a Sierra-Sacramento Valley Emergency Medical System Board meeting, a Sustainable Forest Action Coalition meeting, and a Sacramento River Conservation Area Forum meeting.

Supervisor Schappell recently attended a Youth Violence Prevention Council meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

ADULT AND CHILDREN'S SERVICES

**AGREEMENT: CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
MENTAL HEALTH SERVICES**

At the recommendation of Health and Human Services Agency Director Donnell Ewert and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of

Supervisors approved and authorized the Chairman to sign a retroactive agreement with the California Department of Health Care Services at no cost for the period July 1, 2013 through June 30, 2014 to establish performance criteria for Shasta County in the provision of mental health services, and allow access to certain federal and state resources and local realignment funds to support mental health care delivery; the Contractor Certification Clauses Form; and the Certification Regarding Lobbying Form.

OTHER DEPARTMENTS

FARM ADVISOR

UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION 100TH ANNIVERSARY

University of California Cooperative Extension (UCCE) Director Larry Forero reported that May 8, 2014 was the 100th Anniversary of the UCCE. Former UCCE Shasta-Lassen Farm Advisor Dan Marcum retired in 2013, and the position remains vacant; a request is being made to fill the position. He requested that the Board of Supervisors authorize the electronic online submittal reflecting support in filling the vacant position.

Supervisor Giacomini stated that she supports the filling the vacant position of Intermountain Irrigated Grass Systems Advisor - Shasta-Lassen-Modoc position, as it is important to the program.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the University of California Cooperative Extension Director Larry Forero to electronically submit an online comment to the UC Division of Agriculture and Natural Resources on behalf of the Board reflecting the Board's support in filling the vacant Intermountain Irrigated Grass Systems Advisor - Shasta, Lassen & Modoc position.

REGULAR CALENDAR, CONTINUED

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT #12-CDBG-8412

This was the time set to conduct a public hearing and consider the closeout of a Community Development Block Grant (#12-CDBG-8412). Director of Housing and Community Actions Programs Richard Kuhns, Psy.D. presented the staff report and recommended approval of the requested actions. 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 matter, and the public hearing was closed.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors accepted the final product and authorized the closeout of Community Development Block Grant #12-CDBG-8412 and the final product, which is a market analysis and marketing plan for a business loan program for the unincorporated area of Shasta County.

GENERAL GOVERNMENT, CONTINUED

ADMINISTRATIVE OFFICE

GEOENGINEERING
“CHEMTRAILS”

Dane Wigington stated “chemtrails” is not a scientific term; “geoengineering” is the term used for various aircraft trails being observed in the skies. He discussed the potential composition of chemtrails and their effect on people and requested the Board of Supervisors authorize an investigation and disclosure of the alleged contamination issues. He also said that extensive ultraviolet rays are and exposure to aluminum may contribute to Alzheimer’s disease, dementia, and autism.

In response to questions by Supervisor Schappell, Mr. Wigington replied that the contamination issue is a public health hazard and that disclosure of the heavy metal contamination and the UV issue is necessary and required.

Iraja Sivadas, an instructor of mathematics at Shasta College and a member of Union of Concerned Scientists, said that chemtrails contain aluminum, strontium, barium, and manganese.

Alan Buckman, a wildlife biologist, said chemtrails are a great environmental danger.

Francis Mangles, retired scientist, stated the aluminum in the soil continues to increase dramatically, the ecosystem is unraveling, causing an extreme reduction in insects.

Jeff Nelson, former airline pilot, said the chemtrails seen now are not natural and not normal.

Dr. Hamid Rabiee, neurologist, stated the nanoparticles in chemtrails trigger a program in the brain such as is seen in Alzheimer’s disease, which has increased in the last five years.

Russ Lazuka, aviation expert, commercial pilot, and certified arborist, advised aerosol contaminants in chemtrails are purposely sprayed in the stratosphere.

Dr. Frank Livolsi, a physician and pilot, said that aluminum is dangerous and is responsible for the increase in Alzheimer’s disease.

Mark McCandish, a former consultant for aerospace companies, said the immune systems are dramatically suppressed because of airborne particles in chemtrails.

Dr. Steve Davis, chiropractor and naturopath, stated aluminum causes issues with Alzheimer’s disease, autism, and ADHD, and there is a dramatic increase in these illnesses.

Kim Moore, Lorena O’Malley, Tom Dusell, Rose Taylor, Mark Steiner, Joe Marman, Deborah Whitman, Josefina Fraile-Martin, Marla King, Sue Eissinger, Cathy Cresser, Sally Rapoza, Laura Rhodes, Janice Mainini, Mary Slutts, Nancy Shaw, and Verna Smith requested the Board of Supervisors to authorize an investigation of the alleged unusual contrails and the reportedly high levels of aluminum, barium, and copper.

12:05 p.m. The Board of Supervisors recessed.

12:44 p.m. The Board of Supervisors reconvened.

Katrina Noll, Kristen Idema, Linda Miller, Bert Stead, Lisa Thomas, Rayola Pratt, Luther Beck, Debbie McMaster, Rebecca Roman, Loraine Radville, Sherry Houser, and

Charles Alexander requested the Board of Supervisors to authorize an investigation of the alleged unusual contrails and the reportedly high levels of aluminum, barium, and copper.

Steven Funk did not support the claims of damage by chemtrails and stated that the trails that appear in the atmosphere are because of increased air traffic.

Director of Resource Management Rick Simon advised the Air Quality Management District (AQMD) operates under codes, rules, regulations, policies, and limitations. The AQMD does not regulate or enforce vehicle emissions standards, which includes and aircraft; aircraft emissions are regulated by the U.S. Environmental Protection Agency (EPA) and the Department of Transportation. On August 5, 2008, the Air Pollution Control Board meeting heard testimony regarding geoengineering from a number of individuals. A full DVD of that meeting was sent to California Air Resources Board and the U.S. EPA, indicating that there were concerns expressed. Data for aluminum, strontium, and other elements is available locally through the Interagency Monitoring of Protected Visual Environments website; the nearest monitoring station is located in Lassen Volcanic National Park, which tests for fine aluminum. The Fiscal Year 2014-15 budget does not have additional funding to introduce programs that do not have a funding mechanism.

In response to questions by Supervisor Giacomini, Mr. Simon stated that the letter that was sent in 2008 did not request a response.

Supervisor Schappell said he would prefer that Shasta County determine the local toxic levels and provide that information to the state and federal agencies.

In response to questions by Supervisor Moty, Mr. Simon stated that Shasta County's testing equipment measures particulate matter at 10 microns (PM₁₀) and 2.5, but not nanoparticles.

1:45 p.m. The Board of Supervisors recessed.

2:05 p.m. The Board of Supervisors reconvened.

Supervisor Moty requested Mr. Simon attempt to determine information regarding testing performed by Lassen Volcanic National Park, as to the elements and particle sizes and whether there is testing for nanoparticles.

In response to questions by Supervisor Baugh, Mr. Simon advised that for Shasta County to monitor the elements in nanoparticles, the monitoring equipment and the filtration systems that would be capable of capturing the data would need to be acquired. He will make inquiries as to the availability and cost to recalibrate current equipment or obtain new equipment and the comparison cost of contracting the service to a vendor.

By motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors directed staff to:

1. Gather and review information from Lassen National Park regarding:
 - a. the size of the particulates that their system measures, and
 - b. the data as to the measurements currently in their reports;
2. Compile the information from today's meeting in a succinct letter and send with copies of the DVDs of the meeting to Shasta County's representatives in the California State Senate and Assembly, Shasta County's representatives in the U.S. Senate and House of Representatives, and the California Transportation Department, California Environmental Protection Agency, U.S. Environmental Protection Agency, and California Air Resources Board, requesting a timely response to the concerns voiced; and

- 3. Determine the need and cost for Shasta County to purchase equipment to monitor particulates and whether it would be more cost-effective to contract for that service.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

- 1. Confer with legal counsel to discuss existing litigation entitled Ron Clemens v. County of Shasta and Tonya Clemens v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
- 2. Consider a public employee appointment (Chief Probation Officer), pursuant to Government Code section 54957; and
- 3. Confer with its Labor Negotiators, County Executive Officer Larry Lees and Personnel Director Angela Davis, discuss an unrepresented employee, pursuant to Government Code section 54957.6.

2:20 p.m.: The Board of Supervisors recessed to Closed Session.

2:57 p.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 existing litigation and labor negotiations; however, no reportable action was taken.

2:58 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy