

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 14, 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.
 Administrative Board Clerk - Candice Martin
 Administrative Board Clerk - Linda Mekelburg
 Typist Clerk - Jennifer Lange

INVOCATION

Invocation was given by Coordinator Amarjit Singh, The Sikh Center.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

OCTOBER 2014 EMPLOYEE OF THE MONTH
EMPLOYMENT AND TRAINING WORKER III BARBARA CASTAGNA
RESOLUTION NO. 2014-109

At the recommendation of Health and Human Services Agency Branch Director of Regional Services Melissa Janulewicz and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2014-109, which recognizes Employment and Training Worker III Barbara Castagna as Shasta County's October 2014 Employee of the Month.

(See Resolution Book No. 55)

INTRODUCTION: ANDERSON FIRE PROTECTION DISTRICT RICK WEIGELE

Interim Anderson Fire Protection District Chief John Bruno introduced Anderson Fire Protection District Chief Rick Weigele.

PUBLIC COMMENT PERIOD - OPEN TIME

Jones Valley Water ratepayer Steve Boyd is concerned with reliability and safe delivery of water.

Sunny Turner discussed struggles of homecare workers.

Dolores Lucero alleged illegal activity has occurred in local government.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding a Debt Management Policy had 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:

Adopted Policy Resolution No. 2014-05, which amends Administrative Policy 2-301, *Grants Policy* to modify Shasta County's grant application procedure effective November 1, 2014. (Administrative Office)

(See Policy Resolution Book)

In accordance with Government Code section 25372, declared the property listed in the proposed lease as surplus during the term of the lease; and approved and authorized the Chairman to sign a lease with Shasta Union High School District for the County to receive an annual amount of \$400 (approximately \$42/acre) for approximately 9.4 acres of vacant land at the end of Breslauer Way (south Redding area) to graze cattle and grow/harvest hay for the period December 1, 2014 through November 30, 2015, with five optional one-year renewals. (Administrative Office)

Adopted Salary Resolution No. 1457, which, effective November 2, 2014 deletes a footnote regarding management status for the Senior Deputy District Attorney classification, adds footnotes regarding the Account Clerk Supervisor classification, adds and deletes various job classifications, adds and deletes positions in various budgets, reclassifies one position in the Information Technology budget, and approves job specifications for the IT Database Administrator I/II, IT Programmer Analyst I/II/III, and IT Programmer Analyst III-Confidential classifications; and adopted Resolution No. 2014-110, which amends the Memorandum of Understanding attachments with the United Public Employees of California (UPEC) General Bargaining Unit to remove and add various UPEC-represented positions. (Support Services-Personnel)

(See Salary Resolution Book)

(See Resolution Book No. 55)

Approved and authorized the Chairman to sign a retroactive extended participation agreement with the California State Association of Counties-Excess Insurance Authority

(CSAC-EIA) to obtain guaranteed Medical Malpractice Program premium rates for the period October 1, 2014 through October 1, 2016. (Support Services-Risk Management)

Adopted Resolution No. 2014-111, which transfers unclaimed funds in the amount of \$26,156.45 held by the Treasurer into the Shasta County General Fund. (Treasurer-Tax Collector-Public Administrator)

(See Resolution Book No. 55)

Appointed Carissa Ballew (general member) to the Public Health Advisory Board to fill an unexpired term to March 31, 2015. (Health and Human Services Agency (HHS)-Public Health)

To remodel the former Juvenile Hall kitchen space, approved a Facilities Management project in the amount of \$45,000; approved a budget amendment increasing appropriations by \$45,000 in the Juvenile Rehabilitation Facility Construction budget for a transfer-out to the Juvenile Probation budget, to be offset with the use of fund balance; and approved a budget amendment increasing appropriations and revenue by \$45,000 in the Juvenile Probation budget. (Probation/Public Works)

Certified the West Central Landfill 2014 Environmental Impact Report Addendum to include adjoining property (Assessor's Parcel No. 045-020-010) into the facility's permitted boundary. (Public Works)

Awarded to the low bidder, RTA Construction, Inc., on a unit-cost basis, the contract for construction on the Smith Bottom Road at ACID Canal Bridge Replacement Project in the amount of \$414,932. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

POLICY RESOLUTION NO. 2014-06 **DEBT MANAGEMENT POLICY**

In response to questions by Supervisors, Auditor-Controller Brian Muir stated that Shasta County is currently in compliance with all proposed guidelines. He noted that having a capital planning budget assists in planning for future renovation and operation costs. Also, having a ten percent debt ceiling is a conservative and lower number to abide by, and keeps the debt for the County low.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2014-06, which establishes a *Shasta County Debt Management Policy* to provide the general framework for planning and reviewing debt proposals and managing continuing disclosure requirements, and renumbers Administrative Policy 2-302 regarding *Post-Issuance Compliance Policy for Bond Issues* to Administrative Policy 2-502. (Administrative Office/Auditor-Controller)

(See Policy Resolution Book)

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 Moty recently attended Northern California Water Association (NCWA) meeting.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

PUBLIC WORKS/PROBATION/ADMINISTRATIVE OFFICE

BUDGET AMENDMENTS

AGREEMENT: NICHOLS, MELBURG & ROSSETTO

At the recommendation of County Executive Officer Larry Lees and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors took the following actions to relocate the Probation Department from the Public Safety Building to 1600 and 1626 Court Street, Redding: Approved a budget amendment increasing appropriations and revenues by \$1,913,000 in the Land, Buildings, and Improvements and Adult Probation budgets; approved a budget amendment increasing appropriations by \$1,913,000 in the Accumulated Capital Outlay budget, to be offset by the use of fund balance; approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto Architects in amount not to exceed \$194,000 to provide architectural services from the date of signing through April 13, 2016; and approved and authorized the Public Works Director to sign amendments to the agreement in an amount not to exceed a total of \$20,000.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 2- SUGARLOAF WATER

CSA NO. 2-SUGARLOAF WATER

BI-MONTHLY WATER AND USAGE RATES

ORDINANCE NO. 701

This was the time set to conduct a public hearing to consider increasing the bi-monthly water rate and usage rate for County Service Area (CSA) No. 2-Sugarloaf Water. Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and the Notice 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.

The Deputy Clerk of the Board advised one letter was received in protest of the proposed increase.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors introduced, waived the reading of, and enacted Ordinance No. 701, which repeals Ordinance No. 644 and establishes new bi-monthly water rates for the County Service Area (CSA) No. 2-Sugarloaf Water.

(See General Ordinance Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh 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.

10:11 a.m.: The Board of Supervisors recessed to Closed Session.

10:39 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.

10:40 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy