

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 3, 2015

**REGULAR MEETING**

9:00 a.m.: Chairman Moty 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 - Jennifer Lange  
Administrative Board Clerk - Linda Mekelburg  
County Executive Officer Assistant - Jenn Duval

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**FEBRUARY EMPLOYEE OF THE MONTH**  
**SHERIFF'S RECORDS SPECIALIST III SEAN PASLEY**  
**RESOLUTION NO. 2015-011**

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-011, which recognizes Sheriff's Records Specialist III Sean Pasley as Shasta County's Employee of the Month for February 2015.

(See Resolution Book No. 56)

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign a Joint Powers Agreement (JPA) with California Home Finance Authority (CHF) to assist individuals and families in purchasing homes in California; and adopted Resolution No. 2015-012, which approves the revisions to the JPA, including changing the formal name from California Rural Home Mortgage Finance Authority to the California Home Finance Authority and clarifying various changes in the program. (Administrative Office)

(See Resolution Book No. 56)

Approved the minutes of the meeting held on January 27, 2015, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive agreement with Hawkins Delafield & Wood LLP at an hourly rate of up to \$600 for partners and \$380 for associates to provide bond counsel services for work on matters assigned to the firm by Shasta County for the period December 16, 2014 through December 15, 2017 or the completion of any matters assigned to the firm. (County Counsel)

Approved and authorized the Chairman to sign an agreement with Availity, at no cost, to allow access to secure Medi-Cal client private insurance eligibility and claim status on the Availity website from the date of signing with no expiration date; and approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign amendments (including retroactive) and other documents related to the agreement that do not result in a substantial or functional change to the original intent of the agreement, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency (HHS)-Business and Support Services)

Adopted Salary Resolution No. 1461, which, effective February 8, 2015, deletes one Account Clerk Supervisor position and adds one Supervising Accountant position in the Health and Human Services Agency-Health Services budget (BU 502). (HHS-Business and Support Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a retroactive agreement with Dignity Health, d.b.a. Mercy Medical Center-Redding (Dignity) in a one-time amount not to exceed \$20,726.24 for the period October 17, 2014 through June 30, 2025 for equipment purchases funded through and consistent with terms of California Department of Public Health (CDPH) cooperative agreement for Fiscal Year 2013-14, Shasta County Hospital Preparedness Program, and Local Funding Agreement Number 13-48; and approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign amendments (including retroactive) and other documents related to the agreement that do not result in a substantial or functional change to the original intent of the agreement, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive California Department of Public Health (CDPH) Maternal, Child and Adolescent Health (MCAH) Agreement Funding Application in an amount not to exceed \$677,989 in support of the California Home Visiting Program (CHVP) for the period July 1, 2014 through June 30, 2015; and approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign amendments (including retroactive) that, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*: do not result in a change in compensation

exceeding \$30,000 (approximately four percent), and do not result in a substantial or functional change to the original intent of the agreement. (HNSA-Regional Services)

Adopted Resolution No. 2015-013, 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. 56)

Approved and authorized the Chairman to sign an agreement with the City of Redding, acting as Successor Agency to the former Redding Redevelopment Agency, effective for 12 months from the date the associated Recognized Obligation Payment Schedule is approved by State Department of Finance, to reimburse Shasta County \$1,411,268 from 2006 SHASTEC Bond Proceeds for the Old Oregon Trail Widening Project no earlier than July 1, 2015. (Public Works)

**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 Kehoe and Baugh recently attended the Local Agency Formation Commission (LAFCO).

Supervisor Moty recently attend the Northern California Water Association Governing Board (NCWA).

Supervisor Giacomini recently attended California State Association of Counties (CSAC) - Agricultural and Natural Resources.

Supervisors reported on issues of countywide interest.

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

**ZONE AMENDMENT NO. 14-003**  
**PAYNE (MOUNTAIN GATE AREA)**  
**RESOLUTION NO. 2015-013**

This was the time set to conduct a public hearing to consider adopting an ordinance which amends Zone Amendment No. 14-003, Payne (Mountain Gate area), which would rezone approximately 1.85 acres in the Mt. Gate area from a Highway Commercial zone district combined with the Design Review (C-H-DR) zone district to the Commercial/Light Industrial (C-M) District. Interim Division Manager Bill Walker presented the staff report and

recommended approval of the project. The Notice of Public 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 this proposal, and the public hearing was closed.

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 14-003, Payne (Mountain Gate area), as amended:

1. Adopted Resolution No. 2015-014, which adopts a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as set forth in Planning Commission Resolution No. 2015-001; and
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 2015-001; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 09-006, as requested.

(See Resolution Book No. 56)

### **CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) (initiation of litigation); and
2. 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.

9:26 a.m.: The Board of Supervisors recessed to Closed Session.

10:17 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 anticipated litigation and labor negotiations. In the matter of initiation of litigation, one potential case, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to initiate legal action, and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would

jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

10:18 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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