

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 24, 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.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Jennifer Lange
Administrative Board Clerk - Camile Woodstrom

INVOCATION

Invocation was given by Pastor Tom Winslow, Family Celebration Center.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF RECOGNITION
JUVENILE DIVISION DIRECTOR ANN E. STOW

The Board of Supervisors presented a certificate expressing appreciation to Juvenile Division Director Ann E. Stow on the occasion of her retirement after 27 years of service to Shasta County.

PROCLAMATION
WEIGHTS AND MEASURES WEEK

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos and by motion made, seconded (Schappell/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1-7, 2015 as Weights and Measures Week in Shasta County.

BATTLE CREEK WATERSHED
ROCK CREEK ROAD

Public Works Director Pat Minturn provided information regarding recent water quality issues along Rock Creek Road and in the Battle Creek Watershed. The Ponderosa Fire caused additional damage to the watershed, increasing the sediment in the roads. Shasta County and private landowners have spent a significant amount, attempting to stabilize the watershed. Shasta County, the Regional Water Quality Control Board, and private landowners are working together to create an improvement plan to stabilize and prevent discharges of sediment. The adjoining property owners are supportive of a seasonal closure of the roads. In an attempt to stabilize, with the limiting of through traffic a more aggressive approach may take place in some of the sediment efforts. Input is being accepted from adjoining property owners.

Supervisor Baugh stated consideration should be given as to maintaining the road for few travelers versus utilizing funds for a more heavily traveled road, stating that there are portions of the road that could be closed without causing any effect on neighboring property owners. There is an alternate road which would allow escape routes if needed in an emergency. He said he would be supportive of a temporary or permanent closure of the road if supported by analysis.

PUBLIC COMMENT PERIOD - OPEN TIME

District Attorney Stephen Carlton introduced Chief Deputy District Attorney Stephanie Bridgett.

PRESENTATIONS

MEDICAL MARIJUANA ORDINANCE IMPLEMENTATION

Director of Resource Management Rick Simon provided an update on Medical Marijuana Ordinance Implementation. Previously, the handling of nuisance abatement matters was not time sensitive; however, marijuana growth is seasonal, requiring a timeframe issue. As the processing time was narrowed, additional staff have been hired to enable the required processes be handled in a timely manner. Some of the changes that assisted in the reduced processing time include the reduction of the warning time for compliance from 30 days to 5 days; adding a full-time Medical Marijuana Code Enforcement Officer; a process server under contract; prescheduling hearing dates; and advising the violators of the claims and fines, and offering an opportunity for voluntary compliance.

PUBLIC COMMENT PERIOD - OPEN TIME, CONTINUED

Russ Wade opposed Moody Flats Quarry due to particulates.

Commission on Aging Chairman Stephen Morgan acknowledged the potential appointment of Jackie Baumann to the Commission on Aging.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), 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 letter agreeing to the subordination of Shasta County's share of Statutory Pass Through to the debt service payments for bonds issued for the Southwest Redevelopment Project Area by the former Redevelopment Agency of the City of Anderson; and adopted Resolution No. 2015-015, which agrees to the subordination of Shasta County's share of Statutory Pass Through to the debt service payments for bonds issued for the Southwest Redevelopment Project Area by the former Redevelopment Agency of the City of Anderson and approves and authorizes the County Executive Officer to sign any documents necessary to implement the resolution. (Administrative Office)

(See Resolution Book No. 56)

Approved a budget amendment increasing appropriations by \$40,000 in the Library budget, to be offset by a reduction in General Revenue Miscellaneous Expense, to fund an interior lighting replacement, painting project, and roof repairs at the Burney Library. (Administrative Office-Library)

Approved the minutes of the meeting held on February 3, 2015, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-2030, which approves Zone Amendment No. 14-003, Payne (Mtn. Gate area), as introduced February 3, 2015. (Clerk of the Board)

(See Zoning Ordinance Book)

Appointed Trish Clarke to the Anderson Fire Protection District Board of Directors in lieu of election for a term to expire December 2018. (Clerk of the Board)

Reappointed Charles Adamo, James Berg, Donald Cohen, and Robert Miller to the Board of Building Appeals for terms to expire December 31, 2016. (Clerk of the Board)

Appointed Tanya Taylor to the Burney Water District Board of Directors pursuant to Elections Code section 10515(b) for a term to expire December 2018. (Clerk of the Board)

Appointed Jackie Baumann to the Commission on Aging for a term to expire January 2017. (Clerk of the Board)

Reappointed Thomas Doyal Watson, M.D. and Betty Harrison-Smith to the Commission on Aging for terms to expire January 2017. (Clerk of the Board)

Reappointed Charles Byard (member), James Holdridge, Sr. (member), Wes Reynolds (member), James Berg (alternate), and Shawn Watts (alternate) to the Employee Appeals Board for terms to expire January 2, 2017. (Clerk of the Board)

Reappointed Koen Breedveld, William (Bill) Buckman, and Pat Oilar to the Fall River Resource Conservation District Board of Directors for terms to expire December 2018. (Clerk of the Board)

Reappointed Joseph Bruce to the McArthur Fire Protection District Board of Directors for a term to expire December 2018. (Clerk of the Board)

For the Pine Grove Mosquito Abatement District Board of Trustees, reappointed Jeff Earnest, Ken Evans, and Bruce Bergman for terms to expire January 2017; and appointed Tim Lakey for a term to expire January 2016. (Clerk of the Board)

Reappointed Glenn Hawes to the Sacramento River Conservation Area Forum for a term to expire January 2017. (Clerk of the Board)

Reappointed Andrew Deckert, M.D. and Melissa Janulewicz to the Shasta Children and Families Commission for terms to expire January 2018. (Clerk of the Board)

Reappointed Ben Letton to the Western Shasta Resource Conservation District Board of Directors for a term to expire November 2018. (Clerk of the Board)

Adopted Resolution No. 2015-016, which found that various surplus personal computers are not required for County use; and approved the transfer of computers to the City of Redding for the Shasta Public Library System, the Fall River Resource Conservation District, Burney Basin Mosquito Abatement District, Cottonwood Fire Protection District, Castella Fire Protection District, and the Centerville Community Services District in accordance with Government Code section 25365(a). (Information Technology)

(See Resolution Book No. 56)

Waived the competitive procurement requirements of Administrative Policy 6-101, *Shasta County Contracts Manual*; and approved the purchase of replacement core network equipment in an amount not to exceed \$81,000 from Entisys Solutions Inc., a Hewlett Packard partner reseller. (Information Technology)

Adopted Resolution No. 2015-017, which repealed Resolution No. 2013-080; and designated Director of Support Services Angela Davis as Board Member and Risk Management Analyst II Edward Schneider as Alternate to the California State Association of Counties-Excess Insurance Authority Board of Directors. (Support Services-Risk Management)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign an amendment to the agreement with Mental Health Management I, Inc., d.b.a. Canyon Manor, to provide continued residential mental health rehabilitation services increasing Fiscal Years 2014-15, 2015-16, and 2016-17 compensation by \$25,000 per fiscal year (for a new agreement total not to exceed \$475,000); and (2) retaining the original term through June 30, 2017. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign retroactive California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$2,074,833 (Child Health and Disability Prevention Program (CHDP) - \$416,251, California Children's Services Program (CCS) - \$1,363,127, and Health Care Program for Children in Foster Care (HCPCFC) - \$295,455) for the period July 1, 2014 through June 30, 2015; and approved and authorized the Health and Human Services Agency (HHS) Director or Branch Director, as designated by the HHS Director, to sign amendments (including retroactive) to the program plans and budget(s) which, in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual* do not result in a net change exceeding \$42,000 for CHDP, \$140,000 for CCS, and \$30,000 for HCPCFC; and do not result in a substantial or functional change to the original intent of the Certification Statements. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive agreement funding application with the California Department of Public Health Maternal, Child and Adolescent Health in an amount not to exceed \$345,898 to provide services to protect and improve the health of mothers, adolescents, children, and their families for the period July 1, 2014 through June 30, 2015; and approved and authorized the HHS Director, Branch Director, or Deputy Branch Director, as designated by the HHS Director, to sign amendments (including retroactive) to the agreement and other documents resulting in a change in compensation not to exceed \$25,000 that do not result in a substantial or functional change to the original intent of the agreement, in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Public Health)

Approved and authorized the Chairman to sign a revenue agreement with Dignity Health, d.b.a. Mercy Medical Center for Shasta County to provide laboratory testing services from the date of signing through June 30, 2016; and approved and authorized the HHSA Director, Branch Director, or Deputy Branch Director, as designated by the HHSA Director, to sign amendments to the agreement that do not result in a substantial or functional change to the original intent of the agreement, in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHSA-Public Health)

Approved and authorized the Chairman to sign a retroactive agreement with the Shasta County Office of Education in an amount not to exceed \$160,394.27 to provide increased nutrition education, physical activity, and access to and consumption of healthy food and beverages at schools in Shasta County for the period October 1, 2014 through September 30, 2015. (HHSA-Public Health)

Approved and authorized the Chairman to sign a retroactive Sub-Recipient Cooperative Agreement with Shasta Regional Transportation Agency (SRTA), upon issuance of a notice to proceed from SRTA to sub-recipient, to pay Shasta County an amount not to exceed \$122,313 for Safe Routes to School education for the period July 1, 2014 through June 30, 2015; and approved and authorized the HHSA Director, Branch Director, or Deputy Branch Director, as assigned by the HHSA 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*. (HHSA-Public Health)

Authorized an intermittent negative cash balance in the Fall River Mills Airport Budget Unit for the duration of the runway improvements at Fall River Mills Airport. (Public Works-Fall River Mills Airport)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Smith Bottom Road at A.C.I.D. Canal Bridge Replacement project and record it within 15 days of actual completion of the work. (Public Works)

Introduced and waived the reading of an ordinance which establishes a load limit of 14,000 pounds on certain roads in the Lakehead area. (Public Works)

For the Shasta County Jail Cell Retrofit to Sobering Cell Project (Contract No. 610928), found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized the opening of bids on or after March 26, 2015 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Gabel's Hauling and Demolition, Inc. increasing compensation by \$15,000 (for a new total not to exceed \$75,000 during any fiscal year) to provide additional nuisance abatement cleanup services and retaining the original term through June 30, 2014, with two automatic one-year renewals. (Building Division)

Adopted Resolution No. 2015-018, which approves and authorizes the Director of Resource Management, as the agent of Shasta County, to sign all necessary grant-related documents, including the grant application to CalRecycle for the Local Government Waste Tire Amnesty Grant Program in the amount of \$100,000 on behalf of the City of Anderson, the City of Shasta Lake, and unincorporated areas of Shasta County; and authorizes the County of Shasta to act as the lead agency on its own behalf, and for its participating jurisdictions, the City of Anderson and the City of Shasta Lake, effective the date of signing through the grant activity period, which ends June 30, 2017. (Community Education Section)

(See Resolution Book No. 56)

REGULAR CALENDAR, CONTINUED**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

At the recommendation of County Executive Officer (CEO) Larry Lees and by motion made, seconded (Giacomini/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Bureau of Reclamation supporting further analysis of recreation and the cold water pool of the Central Valley Project Municipal and Industrial Water Shortage Policy Draft Environmental Impact Statement.

At the recommendation of CEO Larry Lees and by motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a multi-county letter to Governor Brown supporting the inclusion of Local Groundwater Sustainability Funding in the State of California Fiscal Year 2015-16 Budget.

Supervisor Giacomini recently attended two Superior California Economic Development District meetings and a Sierra-Nevada Conservancy meeting.

Supervisor Moty recently attended a California State Association of Counties (CSAC) meeting and a Sacramento River Conservation Area Forum meeting, and a Northern Sacramento Valley Integrated Regional Water Management meeting.

Supervisors Kehoe and Baugh recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisor Schappell recently attended a Shasta County Children and Families Commission meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**FISCAL YEAR 2014-15 MID-YEAR BUDGET REPORT**

Administrative Fiscal Chief Bebe Palin presented the Fiscal Year (FY) 2014-15 Mid-Year Budget Report. The FY 2014-15 budget totaled over \$400 million, and the carryover Contingency Reserve is slightly under \$5 million.

County Executive Officer (CEO) Larry Lees stated Shasta County is facing a 2 percent loss in tax revenue. All department heads continue to have conservative budgets.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors directed departments to make spending adjustments to stay within approved net county cost contained in the Fiscal Year 2014-15 Budget, as adjusted; and approved the budget principles recommended for the Fiscal Year 2015-16 Proposed Budget.

11:26 a.m. The Board of Supervisors recessed.

11:34 a.m. The Board of Supervisors reconvened.

SCHEDULED HEARINGS**PUBLIC WORKS****PUBLIC WORKS-COUNTY SERVICE AREA NO. 9-WHISPERING OAKS
RESOLUTION NO. 2015-019**

This was the time set to conduct a public hearing and consider the request to dissolve County Service Area (CSA) No. 9-Whispering Oaks. Public Works Director Pat Minturn presented the staff report and requested approval of the adoption of a resolution which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 9, find the dissolution to be exempt from the California Environmental Quality Act (CEQA), and to waive filing fees for the dissolution for the County of Shasta and LAFCO; and to approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution. 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 proposal, and the public hearing was closed.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-019, which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve County Service Area (CSA) No. 9-Whispering Oak, finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and waives filing fees for the dissolution for the County of Shasta and LAFCO; and approved and authorized the Public Works Director or his/her designee to sign documents related to the dissolution.

(See Resolution Book No. 56)

**PUBLIC WORKS-COUNTY SERVICE AREA NO. 10-SHASTA LAKE RANCHOS
RESOLUTION NO. 2015-020**

This was the time set to conduct a public hearing and consider the request to dissolve County Service Area (CSA) No. 10-Shasta Lake Ranchos. Public Works Director Pat Minturn presented the staff report and requested approval of the adoption of a resolution which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 10, find the dissolution to be exempt from the California Environmental Quality Act (CEQA), and to waive filing fees for the dissolution for the County of Shasta and LAFCO; and to approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution. 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 proposal, and the public hearing was closed.

By motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-020, which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve County Service Area (CSA) No. 10-Shasta Lake Ranchos, finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and waives filing fees for the dissolution for the County of Shasta and LAFCO; and approved and authorized the Public Works Director or his/her designee to sign documents related to the dissolution.

(See Resolution Book No. 56)

PUBLIC WORKS-COUNTY SERVICE AREA NO. 12-HOLIDAY ACRES
RESOLUTION NO. 2015-021

This was the time set to conduct a public hearing and consider the request to dissolve County Service Area (CSA) No. 12-Holiday Acres. Public Works Director Pat Minturn presented the staff report and requested approval of the adoption of a resolution which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 12, find the dissolution to be exempt from the California Environmental Quality Act (CEQA), and to waive filing fees for the dissolution for the County of Shasta and LAFCO; and to approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution. 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 proposal, and the public hearing was closed.

By motion made, seconded (Schappell/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-021, which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve County Service Area (CSA) No. 12-Holiday Acres, finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and waives filing fees for the dissolution for the County of Shasta and LAFCO; and approved and authorized the Public Works Director or his/her designee to sign documents related to the dissolution.

(See Resolution Book No. 56)

PUBLIC WORKS-COUNTY SERVICE AREA NO. 18-CAIRNS ROAD
RESOLUTION NO. 2015-022

This was the time set to conduct a public hearing and consider the request to dissolve County Service Area (CSA) No. 18-Cairns Road. Public Works Director Pat Minturn presented the staff report and requested approval of the adoption of a resolution which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 18, find the dissolution to be exempt from the California Environmental Quality Act (CEQA), and to waive filing fees for the dissolution for the County of Shasta and LAFCO; and to approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution. 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 proposal, and the public hearing was closed.

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-022, which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve County Service Area (CSA) No. 18-Cairns Road finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and waives filing fees for the dissolution for the County of Shasta and LAFCO; and approved and authorized the Public Works Director or his/her designee to sign documents related to the dissolution.

(See Resolution Book No. 56)

PUBLIC WORKS-COUNTY SERVICE AREA NO. 19-RIVER OAKS
RESOLUTION NO. 2015-023

This was the time set to conduct a public hearing and consider the request to dissolve County Service Area (CSA) No. 19-River Oaks. Public Works Director Pat Minturn presented the staff report and requested approval of the adoption of a resolution which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 19, find the dissolution to be exempt from the California Environmental Quality Act (CEQA), and to waive filing fees for the dissolution for

the County of Shasta and LAFCO; and to approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution. 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 proposal, and the public hearing was closed.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-023, which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve County Service Area (CSA) No. 19-River Oaks, finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and waives filing fees for the dissolution for the County of Shasta and LAFCO; and approved and authorized the Public Works Director or his/her designee to sign documents related to the dissolution.

(See Resolution Book No. 56)

PUBLIC WORKS-COUNTY SERVICE AREA NO. 21-ANDERWOOD
RESOLUTION NO. 2015-024

This was the time set to conduct a public hearing and consider the request to dissolve County Service Area (CSA) No. 21-Anderwood. Public Works Director Pat Minturn presented the staff report and requested approval of the adoption of a resolution which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 21, find the dissolution to be exempt from the California Environmental Quality Act (CEQA), and to waive filing fees for the dissolution for the County of Shasta and LAFCO; and to approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution. 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 proposal, and the public hearing was closed.

By motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-024, which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve County Service Area (CSA) No. 21-Anderwood, finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and waives filing fees for the dissolution for the County of Shasta and LAFCO; and approved and authorized the Public Works Director or his/her designee to sign documents related to the dissolution.

(See Resolution Book No. 56)

PUBLIC WORKS-COUNTY SERVICE AREA NO. 24-WHITE OAK
RESOLUTION NO. 2015-025

This was the time set to conduct a public hearing and consider the request to dissolve County Service Area (CSA) No. 24-White Oak. Public Works Director Pat Minturn presented the staff report and requested approval of the adoption of a resolution which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 24, find the dissolution to be exempt from the California Environmental Quality Act (CEQA), and to waive filing fees for the dissolution for the County of Shasta and LAFCO; and to approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution. 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 proposal, and the public hearing was closed.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-025, which requests the Local Agency Formation

Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve County Service Area (CSA) No. 24-White Oak, finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and waives filing fees for the dissolution for the County of Shasta and LAFCO; and approved and authorized the Public Works Director or his/her designee to sign documents related to the dissolution.

(See Resolution Book No. 56)

**PUBLIC WORKS-COUNTY SERVICE AREA NO. 26-KNIGHTON ROAD
RESOLUTION NO. 2015-026**

This was the time set to conduct a public hearing and consider the request to dissolve County Service Area (CSA) No. 26-Knighton Road. Public Works Director Pat Minturn presented the staff report and requested approval of the adoption of a resolution which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 26, find the dissolution to be exempt from the California Environmental Quality Act (CEQA), and to waive filing fees for the dissolution for the County of Shasta and LAFCO; and to approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution. 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 proposal, and the public hearing was closed.

By motion made, seconded (Schappell/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-026, which requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve County Service Area (CSA) No. 26-Knighton Road, finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and waives filing fees for the dissolution for the County of Shasta and LAFCO; and approved and authorized the Public Works Director or his/her designee to sign documents related to the dissolution.

(See Resolution Book No. 56)

REGULAR CALENDAR, CONTINUED

PUBLIC WORKS

WATER-USE EFFICIENCIES

Public Works Director Pat Minturn stated concern of water availability and the need to conserve whenever possible. Due to the age of some of the systems, there is apparent water loss caused possibly from the master meter at the plant and the customer meters. The County Service Areas (CSAs) operate in rural areas. Eight of the CSAs provide water service. There is typically a shortfall of the volume of water, attributed to leaks, slow customer meters, and theft. The approximate cost of electronic meters is \$500 apiece. If the CSA customers agree to purchase new meters, it is possible to regain the cost over a five-year period, which may be at a cost of \$10 each month. Mr. Minturn proposed sending out a letter to each property owner, advising of the approximate cost for replacement of the meters and leak detection, possibly \$15 to \$30 impact per month. The first letter to property owners would be to ask for input, and can be mailed within one month.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors directed staff to proceed in conducting an analysis and to allow users to register their opinions on the matter of the purchase of replacement water meters.

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Almanez, et al. v. Stephen Carlton, et al.; County of Shasta v. Phuong Pham, et al.; Inwood Task Force, et al. v. County of Shasta, et al.; and All Cal Property Investments, et al. v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

12:15 p.m.: The Board of Supervisors recessed to Closed Session.

12:15 p.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, and Health and Human Services Agency Branch Director Katy Eckert, IHSS Public Authority Senior Staff Services Analyst, to discuss the California United Homecare Workers of America employee organization.

12:39 p.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:40 p.m.: The IHSS Public Authority Governing Board recessed and reconvened in Open Session with all Supervisors Kehoe, Moty, Giacomini, and Schappell, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:41 p.m.: The IHSS Public Authority Governing Board adjourned.

12:43 p.m.: The Shasta County Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Moty, Giacomini, and Schappell, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation.

In the matter of Almanez, et al. v. Stephen Carlton, et al., a case involving alleged wrongful non-judicial asset forfeitures, the Board of Supervisors, by a 4-0 vote (Supervisor Baugh absent), gave approval to legal counsel to defend this action.

In the matter of All Cal Property Investments, LLC, et al. v. County of Shasta, a case challenging code enforcement actions, the Board of Supervisors, by a 4-0 vote (Supervisor Baugh absent), gave approval to legal counsel to defend this action.

There was no other reportable action.

12:45 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy