

SHASTA COUNTY BOARD OF SUPERVISORS

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

INVOCATION

Invocation was given by Harold Luke, First Baptist Church of Central Valley.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

EMPLOYEE OF THE MONTH

**HEALTH AND HUMAN SERVICES - REGIONAL SERVICES/OPPORTUNITY CENTER
 DIVISION JOB DEVELOPER LINDA COOLEY
 RESOLUTION NO. 2015-027**

At the recommendation of Health & Human Services Agency Regional Services Director Melissa Janulewicz and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-027, which recognizes Health and Human Services - Regional Services/Opportunity Center Job Developer Linda Cooley as Shasta County's Employee of the Month for March 2015.

(See Resolution Book No. 56)

PROCLAMATION: GRAND JURY AWARENESS MONTH

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted a proclamation which March 2015 as Grand Jury Awareness Month in Shasta County. Shasta County 2014-15 Grand Jury Foreman LeRoy Delaney accepted the proclamation and encouraged members of the public to apply to serve on the Grand Jury.

RESOURCES FOR MEDICAL MARIJUANA ORDINANCE ENFORCEMENT

County Executive Officer (CEO) Larry Lees provided a report concerning additional resources for Medical Marijuana Ordinance enforcement, which includes the need for two deputies to accompany each code enforcement officer on each visit. Calculating a 7-month growing period, with a 40-hour work week, the approximate total is 1,300 hours. Because the code enforcement officer also prepares documents and completes reports, there would not be 40 hours each week making visits. It is proposed to have one code enforcement officer and one extra-help deputy (or two extra-help deputies working 20-hour weeks) for the period the ordinance enforcement calls are being made.

Chemical People Executive Director Betty Cunningham, Chemical People Program Manager Cindy Diezsi, and Sobering Choice Project Manager Cathy Grindstaff supported enforcement of the Medical Marijuana Ordinance.

Tabitha Toms opposed further expenditures to enforce the Medical Marijuana Ordinance.

Venus Bontadelli stated heroin and meth use and other serious drugs create additional issues.

In response to questions by Supervisor Baugh, CEO Lees noted that the hiring process for new deputies takes approximately one year. The use of extra-help officers would allow using deputies that are currently working for the Sheriff's Office.

Supervisor Kehoe requested future calculations for accountability regarding the expenditures that are being made in the enforcement and the recovery through civil fines.

In response to questions by Supervisor Kehoe, Sheriff Bosenko stated that the ordinance makes it easier to see a potential violation but it is necessary to have staff for enforcement.

In response to questions by Supervisor Moty, CEO Lees confirmed that the enforcement of the ordinance in Shasta County is handled by Resource Management. There is currently one full-time deputy that works in code enforcement.

PUBLIC COMMENT PERIOD - OPEN TIME

Steve Boyd and Bert Stead expressed concern about water issues in Community Services Area No. 6-Jones Valley.

Michael Roberts advised of difficulties he has experienced with the Planning Department. Mr. Roberts was directed to contact CEO Lees.

Mr. Minturn stated that the Forest Service is embarking on an update of the Northwest Forest Plan regarding the spotted owl habitat, with three upcoming scoping sessions. The one to take place in Redding will be March 25, 2015, beginning at 5:30 p.m. at the Red Lion Inn.

CONSENT CALENDAR

By motion made, seconded (Baugh/Kehoe), 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 the County Claims List totaling \$460.45 requiring special board action. (Auditor-Controller)

Appointed Kasey Stewart and Dennis Ward as members to the Assessment Appeals Board for terms to expire September 2017. (Clerk of the Board)

Adopted Resolution No. 2015-028, which approves and authorizes the Chairman to sign a retroactive amendment to the agreement (11-CALHOME-8241) with the California Department of Housing and Community Development (HCD) to provide mortgage assistance and owner-occupied housing rehabilitation programs in the unincorporated area of Shasta County, extending the term by one year through April 5, 2016 and retaining maximum compensation in an amount not to exceed \$800,000; and approved and authorized the Director of Housing and Community Action Programs to sign all cash drawdown requests, performance reports, guidelines, and any amendments thereto, environmental certifications as the certifying officer, and any other documents required by HCD for participation in the CalHome Program. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Dan Purtzer, M.D., in an amount not to exceed a new maximum of \$125,000 to continue to provide autopsy services and extending the automatic options for renewal from two to four additional one-year renewals, through May 22, 2018. (Sheriff's Office)

Adopted Resolution No. 2015-029, 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)

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 Schappell recently attended a Youth Violence Prevention Council meeting and an Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency meeting.

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

Supervisor Moty recently attended a Sacramento River Forum meeting and a Northern Sacramento Valley Integrated Regional Water Management meeting.

Supervisors reported on issues of countywide interest.

OTHER DEPARTMENTS

COUNTY FIRE DEPARTMENT

ORDINANCE INTRODUCTION

SHASTA COUNTY CODE CHAPTER 8.10

DEFENSIBLE SPACE FOR FIRE PROTECTION

SHASTA COUNTY CODE SECTION 12.12.050

GRADING PERMIT EXEMPTIONS

SHASTA COUNTY CODE SECTION 16.04.130

FIRE STANDARDS AND EQUIPMENT

Shasta County Fire Warden Mike Hebrard SC Fire Warden told of emergency-preparedness meetings that took place in different communities and the individuals that expressed concerns about neighboring properties that were not kept in a manner that allowed fire safety clearance.

In response to questions by Supervisor Kehoe, County Counsel Rubin E. Cruse, Jr. stated that the proposed ordinance is designed to apply to private individual property owners; however, a more specific focus to include entities may take place if directed to do so.

By motion made, seconded (Schappell/Baugh), and unanimously carried, the Board of Supervisors approved the introduction and waiving the reading of an ordinance which adds Chapter 8.10, *Defensible Space for Fire Protection*, to the Shasta County Code, and amends sections 12.12.050, *Grading Permit Exemptions*, and 16.04.130, *Fire Standards and Equipment*, of the Shasta County Code.

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 Katherine Robinson, et al. v. County of Shasta, et al. and Larry Wallace v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

11:05 a.m.: The Board of Supervisors recessed to Closed Session.

11:24 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 E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Robinson, et al. vs. County of Shasta, et al., a case involving alleged wrongful conduct during the investigation of a death and subsequent autopsy, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend this action.

There was no other reportable action.

11:25 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy