

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 10, 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 - Camile Woodstrom
 Administrative Board Clerk – Jennifer Lange
 County Executive Officer Assistant – Jenn Duval

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION
RED CROSS MONTH

By motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2015 as Red Cross Month in Shasta County. American Red Cross Disaster Program Manager Kendra Pospychalla was present to accept the proclamation.

PRESENTATIONS

PRESENTATION: 2014 SHASTA MOSQUITO AND VECTOR CONTROL ANNUAL REPORT

Shasta Mosquito and Vector Control District (SMVCD) Manager Peter Bonkrude presented the SMVCD annual report for 2014. The highlights included protecting public health from mosquito and vector borne diseases within our area research is ongoing with focus on

preventing the spread of West Nile Virus and the Cache Valley virus which mainly affects animals. Adult mosquito control is the method used option to interrupt the spread of viruses.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no members of the public wishing to address the board.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that the item regarding County Service Area No. 17 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:

Approved and authorized the Chairman to sign a revenue agreement with Shasta College CalWORKs to provide student employment through the CalWORKs Work Study Program by providing on-the-job training with various Shasta County departments for the period March 10, 2015 through March 9, 2016, with four automatic one-year renewals.
(Support Services-Personnel)

(See Resolution Book 56)

Repealed Resolution No. 2014-039 and adopted Resolution 2015-030, which approves a third amendment to the comprehensive Memorandum of Understanding (MOU) with the Shasta County Deputy Sheriff's Association-Correctional Officer-Deputy Sheriff's bargaining unit (DSA-CO) for the period January 1, 2012 through March 31, 2017, and amends the effective date of the wage adjustment from June 29, 2015 to become effective at the beginning of the pay period, June 28, 2015; and repealed Salary Resolution No. 1452 and adopted Salary Resolution No. 1462, which amends the salary schedule for DSA-CO effective March 18, 2014. (Support Services-Personnel)

(See Resolution Book 56)
(See Salary Resolution Book)

Adopted Resolution 2015-031, which approves and authorizes the Chairman to sign a retroactive Community Action Agency Community Services Block Grant (CSBG) agreement and any subsequent amendments with the California Department of Community Services and Development to pay Shasta County an amount not to exceed \$75,205 for the period January 1, 2015 through December 31, 2015 to provide services to persons living in poverty; and approves and authorizes the Director of Housing and Community Actions Programs or his/her designee to sign the Contractor Certification Form CCC-307, CSBG Budget, the Certification Regarding Lobbying, and all required CSBG reports. (Health and Human Services)

(See Resolution Book 56)

For the Probation Department Relocation 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 the opening of bids on or after April 9, 2015 at 3:00 p.m. (Public Works)

Approved and authorized County Fire to purchase one 3,000 gallon water tender for the Shasta County Fire Department; awarded the bid to Pierce Manufacturing, Inc. for a total purchase price of \$225,981.29; and authorized the Auditor-Controller to process an advance payment in the amount of \$225,981.29 subject to obtaining a performance bond that protects Shasta County and guarantees full refund in all events or defaults, including unforeseen

economic insolvency of vendor, in accordance with Administrative 6-101, *Shasta County Contracts Manual*. (County Service Area No. 1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY SERVICES AREA (CSA) NO. 17
COTTONWOOD SEWER

In response to questions by Supervisor Baugh, Public Works Director Pat Minturn explained the need to increase rates due to needed upgrades and expansions. Shasta County has been fined due to violations in the most recent water discharge. Continued fines will be assessed until the system has been upgraded and is functioning properly. The approximate overall cost to upgrade the system is \$6.8 million. Based on the demographics in the CSA No. 17 area, low income loans and grants are available for application. A public meeting was held on March 4, 2015 to discuss a potential rate increase with the residents of CSA No. 17. Various options for services were discussed. The request is to pursue the available grant funds and a low interest loan.

By motion made, seconded (Baugh/Giacomini), and unanimously carried adopted Resolution 2015-032, which appoints the Public Works Director or his/her designee as the agent of Shasta County to sign and file all necessary documents for the Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the CSA No. 17 Collection and Treatment Improvements Project, and adopted Resolution No. 2015-033, which dedicates and pledges CSA No. 17 Cottonwood Utility User Fees to payment of any and all Clean Water State Revolving Fund and/or Water Recycling Fund Program financing for the CSA No. 17 Cottonwood Wastewater Treatment Plant Improvements Project No. 8085-110, throughout the term of such financing and until the County has satisfied its repayment obligation thereunder unless modification or change is approved in writing by the State Water Resources Control Board. (Public Works)

(See Resolution Book No. 56)

The Shasta County Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Shasta County Water Agency, approved and authorized the Chairman to sign a retroactive agreement with the McConnell Foundation in the amount of \$250 per acre-foot to provide up to 250 acre-feet of water for the period March 1, 2015 through February 29, 2016; and approved and authorized the Chief Engineer to sign written consents or amendments to this agreement regarding quantity, place of use, or timing of use. (Water Agency)

The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

At the recommendation of County Executive Officer Larry Lees and by motion made, and seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter to Assemblymember Das Williams supporting Assembly Bill 514 *Ordinances: violations: fines* which provides counties the latitude to establish fines sufficient to cover the costs involved to correct the violation.

Supervisor Giacomini recently attended a Sierra Nevada Conservancy meeting.

Supervisor Moty recently attended a Sacramento River Forum meeting.

Supervisors reported on issues of countywide interest.

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 *Phuong Pham, et al. v. County of Shasta and Inwood Task Force, et al. v. County of Shasta* and pursuant to Government Code section 54956.9, subdivision (d), paragraph (1);

9:39 a.m.: The Board of Supervisors recessed to Closed Session.

10:31: 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 E. 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.

10:32 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy