

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 12, 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  
 Assistant County Counsel - James Ross  
 Administrative Board Clerk - Jennifer Lange  
 County Executive Officer Assistant – Jenn Duval

**INVOCATION**

Invocation was given by Father Mario Valmorida, Our Lady of Mercy Catholic Church.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**PRESENTATIONS**

**PRESENTATION: SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION**

Shasta County Economic Development Corporation (EDC) Executive Director Mark Lascelles presented information regarding statistics, activities and outlook of businesses in Shasta County. The Incubator project is scheduled to open August 2015. Other projects discussed included Redding Airlines and Jet Center and Fiber Optics in Shasta County.

**PRESENTATION: SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)**

Shasta Regional Transportation Agency (SRTA) Senior Planner Dan Wayne introduced the Draft Regional Transportation Plan and defined that it is a twenty year plan including short and long term projects. The Draft Regional Transportation Plan is scheduled to be presented to the SRTA on June 30, 2015.

**PRESENTATION: SHASTA COUNTY PROBATION  
RECIDIVISM REDUCTION FUND COURT GRANT PROGRAM**

Chief Probation Officer Tracie Neal provided a report regarding the Recidivism Reduction Fund Court Grant Program. A \$600,000 grant award will be used collaboratively with the Shasta County Court and Shasta County Probation to introduce a new program called Community Crime Prevention Program wherein Probation will monitor defendants during and through the Court process to reduce the number of failures to appear. Funding will allow for two additional probation staff at the jail to assess and provide recommendations to the on-call Judge during weekend hours. The funding also provides for a Court Clerk to work and monitor the Community Crime Prevention Program.

**PUBLIC COMMENT PERIOD - OPEN TIME**

McArthur-Burney Falls Interpretive Association President Catherine Camp extended an invitation to the Grand Opening of the McArthur-Burney Falls Memorial State Park Visitor Center rehabilitation celebration May 17, 2015.

California United Homecare Workers (CUHW) representative Millie Martinez, Shasta County Democratic Women's Club & Friends representative Roxanne Crane, Rob Rowen and Tom Hildbrand requested the Board to consider health care workers' in upcoming negotiations.

Northeastern Building and Construction Council President Andrew Meredith discussed frustrations for a potential building of a solar project in Palo Cedro and funding for the Sites Reservoir project.

**CONSENT CALENDAR**

By motion made, seconded (Baugh/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 the Golden State Finance Authority (formerly known as the California Home Finance (CHF) authority) and adopted Resolution No. 2015-052 which approves the revisions to the JPA Agreement. (Administrative Office)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign an agreement with the California Department of Transportation in amount of \$11,041 for noxious weed eradication to be performed within the I-5 Antler's Bridge realignment project area for the period June 1, 2015 through December 31, 2018. (Agriculture/Weights and Measures)

Approved a budget amendment that recognizes additional unanticipated revenue in the amount of \$51,304 in Unclaimed Gas Tax, increased appropriations in Trans-Out Fleet Management by \$29,575, increased appropriations in IT Hardware Charges by \$3,600, and authorized Fleet Management to purchase a replacement vehicle and increase revenue of \$29,575 in the Fleet Management Replacement budget. (Agriculture/Weights and Measures / Public Works-Fleet)

Approved the minutes of the meeting held on May 5, 2015, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Underwood & Wetzel Law Offices, P.C. at a rate of \$145 per hour (plus reimbursement for actual costs of photocopying and long distance telephone calls), to provide legal services to the Shasta County Employee Appeals Board for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals. (Clerk of the Board)

Acknowledged the name change of the Sacramento River Conservation Forum to Sacramento River Forum; received for information purposes, the revised Bylaws dated April 3, 2015; acknowledged the change in terms for appointed board members from two years to four years (to December 31); and changed the term expiration date of Shasta County appointed board member Glenn Hawes to December 31, 2016. (Clerk of the Board)

Enacted Ordinance No. 703 which establishes fees in a reasonable amount to cover the costs of providing certain services and supplies furnished by the Treasurer-Tax Collector, as introduced April 28, 2015. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Sheriff, or his/her designee, to execute an electronic agreement with Charter Spectrum Business for high speed internet service in the amount of \$84.99 per month, plus applicable taxes or fees on a month-to-month term. (Sheriff)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Cascade Parking Lot Rehabilitation project, Contract No. 610804, and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in Federal Regional Surface Transportation Program Funds, for an equal amount of State Highway Funds in Fiscal Year 2014-15. (Public Works)

Authorized the Public Works Director to terminate the agreement with Hibser Yamauchi Architects, Inc. for architectural design and construction review services for the Mental Health Facility Renovation project. (Public Works)

Adopted Resolution No. 2015-053, 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 Baugh recently attended a Rural County Representatives of California (RCRC) meeting.

Supervisor Giacomini recently attended a Superior California Economic Development District meeting.

Supervisor Moty recently attended a Sierra-Sacramento Valley Emergency Medical System Board meeting.

Supervisors reported on issues of countywide interest.

### **SUPPORT SERVICES-PERSONNEL**

#### **SHASTA COUNTY PERSONNEL RULES** **CHAPTER 15: MANAGEMENT BENEFITS**

Support Services Director Angela Davis presented a report regarding retroactive longevity stipend payment(s) to Sheriff-Coroner Tom Bosenko, in the approximate amount of \$40,004 and Treasurer-Tax Collector/Public Administrator Lori Scott, in the approximate amount of \$31,649.

Ms. Davis requested the Board of Supervisors to adopt a resolution, which amends Shasta County Personnel Rules, Chapter 15 Management Benefits, section 15.21 Longevity Stipend, to make elected executive management no longer eligible to receive longevity stipends effective January 1, 2019.

Supervisor Baugh stated he had reviewed the video of the 2008 Board of Supervisors meeting and it was the intent to include elected officials in the Longevity Stipend, which was adopted in Resolution No. 2008-138.

In response to questions by Supervisor Giacomini, Ms. Davis explained that the 2019 sunset date correlates with the term of the elected officials.

Supervisor Moty clarified that benefits of elected officials cannot be taken away during an elected official's term, but benefits could be added.

Supervisor Kehoe agreed with Resolution No. 2008-138 and recalled being a Board member when Resolution No. 2008-138 was adopted and it was not his intent to have elected officials included on the Longevity Stipend.

In response to questions by Supervisor Kehoe, County Executive Officer Larry Lees responded that approximately \$140,000 would be run-out stipend funds should the Board exclude elected officials effective January 2019.

Supervisor Schappell voiced his concern of discrimination against elected officials and noted the wording of the resolution was unclear.

Supervisor Baugh made a motion to receive the report regarding retroactive longevity stipend payments to Sheriff-Coroner Tom Bosenko, in the approximate amount of \$40,004 and Treasurer-Tax Collector/Public Administrator Lori Scott, in the approximate amount of \$31,649. Supervisor Schappell seconded the motion.

Assistant County Counsel James Ross indicated that action need not be taken to accept the report; however, action needed to be taken to adopt a resolution amending Shasta County Personnel Rules, Chapter 15 Management Benefits, section 15.21 Longevity Stipend.

Supervisor Baugh withdrew his motion, Supervisor Schappell withdrew his second.

Supervisor Kehoe made a motion to adopt a resolution which amends Shasta County Personnel Rules, Chapter 15 Management Benefits, section 15.21 Longevity Stipend, to make elected executive management no longer eligible to receive longevity stipends effective January 1, 2019.

Chairman Moty passed the gavel to Vice Chairwoman Giacomini. Vice Chairwoman Giacomini presided. Supervisor Moty seconded the motion.

Vice Chairwoman Giacomini returned the gavel to Chairman Moty.

The motion failed by the following vote:

AYES:	Supervisors Kehoe and Moty
NOES:	Supervisors Giacomini, Schappell, and Baugh

11:10 a.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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