

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 19, 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

INVOCATION

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that the item regarding the amendment to the agreement with the Cities of Anderson and Redding regarding the composition of the Shasta County Air Pollution Control Board has been pulled.

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 (Supervisor Kehoe voted no on the amendment to the agreement with BtB Software, LLC, as he is opposed to advance payments):

Approved and authorized the Chairman to sign the Local Planning Council Priority Submittal for the California Department of Education which identifies local priorities as determined by the Shasta County Local Child Care and Development Planning Council in accordance with Education Code requirements. (Administrative Office)

Approved and authorized the Chairman to sign a renewal agreement with Megabyte Systems, Inc. in an estimated amount of \$180,962.01 for software maintenance and support for the period July 1, 2015 through June 30, 2016, and a web services addendum in the amount of \$5,273.72 for web services maintenance for the period July 1, 2015 through June 30, 2016. (Assessor/Auditor-Controller/Information Technology/Treasurer-Tax Collector)

Approved the minutes of the meeting held on May 12, 2015, as submitted. (Clerk of the Board)

Reappointed Charles Palatino to the Halcumb Public Cemetery District Board of Trustees for a term to expire May 2019. (Clerk of the Board)

Appointed Michele Wright to the Shasta County Mental Health, Alcohol and Drug Advisory Board to fill an unexpired term to December 31, 2015. (Health and Human Services Agency (HHS)-Adult and Children's Services)

Approved and authorized the Chairman to sign a retroactive first amendment to the revenue agreement (No. 14-90103) with the State of California Department of Health Care Services, to provide alcohol and other drug treatment and prevention services increasing the contract maximum by \$488,794 (from \$5,128,794 to \$5,617,588) for the period July 1, 2014 through June 30, 2017, and approved and authorized the Director of the Health and Human Services Agency (HHS), HHS Branch Director, or HHS Deputy Branch Director as designated by the HHS Director, to sign prospective and retroactive minor amendments and other documents related to the agreement that result in a change in compensation of not more than \$500,000 and other documents related to the agreement that do not result in a substantial or functional change to the original agreement and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with BtB Software, LLC, to add CalREDIE Electronic Laboratory interface to comply with new State Reporting Requirements for laboratories for a new contract maximum of \$76,600 (some services billed in advance each January) and extending the agreement to December 31, 2018. (HHS-Public Health)

Adopted Resolution No. 2015-054, which repealed Resolution No. 2012-090 and appoints the District Attorney to continue to act as the agent for Shasta County with authorization to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, and payment requests, including retroactive, for funding from the Victim Compensation and Government Claims Board for the operation of the Crime Victims' Assistance Center Claims Grant Program that may be necessary for the verification and adjudication of claims for the unreimbursed financial losses of victims of crimes being administered (Agreement VCGC 5062) by the District Attorney's Crime Victims' Assistance Center Claims Program for an annual grant award not to exceed \$396,735 for a three year total not to exceed \$1,190,205, for the period July 1, 2015 through June 30, 2018. (District Attorney)

(See Resolution Book No. 56)

Accepted a state Proud Parenting Program grant to improve parenting skills and pregnancy health of offenders in an amount not to exceed \$119,285 for the period July 1, 2015 through June 30, 2016, and approve and authorize the Chief Probation Officer to sign and submit the Proud Parenting Program grant agreement in an amount not to exceed \$119,285 for the period July 1, 2015 through June 30, 2016. (Probation)

Approved and authorized the Chairman to sign a retroactive evergreen agreement effective May 1, 2015 with Radio IP Software, Inc. (Radio IP) to provide Radio IP software support and maintenance services to Shasta County in an amount of \$2,050 for the first year with annual increases not to exceed three percent. (Sheriff)

For the West Central Landfill Leachate Pond project (Contract No. 610416), 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 June 25, 2015 at 11:00 a.m. (Public Works)

For the Park Avenue and Tamarack Avenue Widening Project (Burney area) (Contract No. 702001), approved plans and specifications and directed the Public Works Director to advertise for bids, and authorized the opening of bids on or after June 11, 2015 at 11:00 a.m. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Giacomini recently attended a California State Association of Counties (CSAC) meeting and an Area Agency on Aging, PSA 2 Executive Board meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 25-KESWICK WATER INCREASE OF BI-MONTHLY WATER RATES

This was the time set to conduct a public hearing regarding the increase of bi-monthly water rate for County Service Area (CSA) No. 25 Keswick Water. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Public Works Director Pat Minturn stated that County Service Area (CSA) No. 25-Keswick Water provides potable water to 200 customers in Keswick. Water rates have remained unchanged since 2006. The expenditures are approximately \$20,000 more per year than the revenue. The operating loss in 2013-14 was over \$34,000. There is currently a \$2 million grant-funded project which will replace the obsolete technology of the current system.

The drought is causing problems in accessing water. The cost for temporary water usage during the project is not covered in the grant. At this time, and through the upcoming summer, water is being obtained and treated from the City of Redding, at \$500 per acre foot; and it is being sold at \$60 per acre foot. Water purchased from the McConnell Foundation (McConnell) is at the rate of \$250 per acre foot. The base rate will go from \$42 bi-monthly to \$45 bi-monthly.

In response to questions by Supervisor Baugh, Mr. Minturn stated the cost for the water purchased from the City of Redding will not be fully recovered.

The public hearing was opened, at which time Marion Schmitz stated that Mr. Minturn addressed his concerns and he does not feel the proposed charges will pose an unreasonable cost.

No one else spoke for or against the project, and the public hearing was closed.

Supervisor Baugh opined that funds should be charged to cover the cost of maintenance of the equipment of the system. He stated that every CSA should be independent from the County and he is not in favor of rate increases that do not cover the costs.

In response to questions by Supervisor Kehoe, Mr. Minturn said the General Fund will not provide money to the CSAs and he recommends that all CSAs be self-sufficient.

The Chief Deputy Clerk of the Board advised no letters in protest of the proposed increase were received.

Supervisor Baugh requested future updates.

By motion made, seconded (Kehoe/Schappell) and unanimously carried the Board of Supervisors introduced and waived the reading of an ordinance, which will repeal Ordinance No. 644 and establishes new bi-monthly water rates for the County Service Area (CSA) No. 25-Keswick Water.

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and United Public Employees of California-General Unit, pursuant to Government Code section 54957.6.

9:37 a.m.: The Board of Supervisors recessed to Closed Session.

9:50 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 E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

9:51 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy