

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 13, 2015

REGULAR MEETING

9:04 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 - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Dennis Tucker, Word of Life Ministries.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

EMPLOYEE OF THE MONTH
COMMUNITY ORGANIZER MANUEL MEZA
RESOLUTION NO. 2015-005

At the recommendation of Health & Human Services Agency Public Health Branch Director Terri Fields Hosler and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-005, which recognizes Community Organizer Manuel Meza as Shasta County's Employee of the Month for January 2015.

(See Resolution Book No. 56)

CERTIFICATE OF RETIREMENT
VETERANS SERVICE OFFICER BOB DUNLAP

At the recommendation of County Executive Officer Larry Lees, the Board of Supervisors recognized Veterans Service Officer Bob Dunlap on the occasion of his retirement after more than 4 years of service to Shasta County.

Retired Senator Maurice Johannessen, USS Cuttlefish Submariners Commander Jim Gibson, and Military Officers Association of America representative Dick Fyten recognized Mr. Dunlap for the work done for Shasta County veterans and congratulated him on his retirement.

PRESENTATIONS

PRESENTATION: NEIGHBORHOOD ASSOCIATION FOR PEACE AND SAFETY SHASTA COUNTY PEACE OFFICERS ASSOCIATION RECORD RANGE TRAINING FACILITY MARY LAKE SUBDIVISION, REDDING

Neighborhood Association for Peace and Safety Representative Randy Harmon and Peter Bohatsch, residents in the Mary Lake Subdivision, presented concerns about the Peace Officers Association Record Range Training Facility (Range). There are concerns because of ricocheted bullets found in the neighborhood, the excessive noise and hours of operation, and the fact that alcohol is served at the Range. There was question as to compliance with environmental issues. Mr. Bohatsch provided bullets that he had found on his property.

Don Farrell suggested improvement of the safety rules and barriers.

Shannon Smith has found bullets on her property and spoke with a representative of the Range to report the matter.

In response to questions by Supervisor Kehoe, County Executive Officer (CEO) Larry Lees stated contact may be made with Director of Resource Management Rick Simon regarding possible erosion control or environmental damage. Individuals with concern about safety issues from the Range's operation should contact the owners of the Range.

PUBLIC COMMENT PERIOD - OPEN TIME

Jan Lopez invited the public to the Martin Luther King, Jr. (MLK) Day Celebration to be held at the MLK Center on January 19, 2015.

Russ Wade discussed the negative effects of pollution on the Earth.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that the items regarding an agreement with Northern Valley Catholic Social Service, Inc. to provide services for CalWORKs participants and Probation Department adult offenders has been pulled for discussion. County Executive Officer Larry Lees corrected the error of the name of one of the appointees for Castella Fire Protection District Board of Directors to be Kevin Koschnick instead of Ken Koschnick.

CONSENT CALENDAR

By motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved the appointments and liaison assignments for the year 2015, as follows:

Supervisor Kehoe, District 1

County Functional Area - Health and Human Services, Veterans Affairs
 CSAC Committee - Health and Human Services
 Shasta Regional Transportation Agency (SRTA)
 Redding Area Bus Authority (RABA)
 Air Pollution Control Board
 Oversight Board of the Successor Agency to the Redding Redevelopment Agency
 Mental Health, Alcohol and Drug Advisory Board
 Local Agency Formation Commission (LAFCO)
 Indian Gaming Local Community Benefit Committee
 Community Action Board
 Emergency Food and Shelter Program

Supervisor Moty, District 2

County Functional Area - Administration of Justice, Veterans Affairs
 CSAC Committee - Administration of Justice
 Shasta Regional Transportation Agency (SRTA)
 Air Pollution Control Board
 California State Association of Counties (CSAC)
 Sacramento River Conservation Area Forum
 Northern California Water Association Governing Board (NCWA)
 Northern Sacramento Valley Integrated Regional Water Management Governing Board
 Sierra-Sacramento Valley Emergency Medical System Board
 Sustainable Forest Action Coalition
 Deferred Compensation Advisory Committee
 Rural County Representatives of California (RCRC), Alternate
 California Home Finance Authority, Alternate
 Airport Land Use Commission (ALUC), Alternate
 Indian Gaming Local Community Benefit Committee, Alternate
 Redding Area Water Council Policy Advisory Committee, Alternate

Supervisor Giacomini, District 3

County Functional Area - Land Use
 CSAC Committee - Agricultural and Natural Resources
 Shasta Regional Transportation Agency (SRTA)
 Superior California Economic Development District (SCEDD)
 Indian Gaming Local Community Benefit Committee
 Fire Department Qualifications Review Commission
 Redding Area Water Council Policy Advisory Committee (Water Agency appointment)
 Sierra-Nevada Conservancy Appointment
 Area Agency on Aging, PSA 2, Executive Board, Alternate
 Air Pollution Control Board, Alternate
 California State Association of Counties (CSAC), Alternate No. 2
 Local Agency Formation Commission (LAFCO), Alternate
 Sacramento River Conservation Area Forum, Alternate
 Northern Sacramento Valley Integrated Regional Water Management Governing Board,
 Alternate
 Sierra-Sacramento Valley Emergency Medical System Board, Alternate
 Sustainable Forest Action Committee, Alternate

Supervisor Schappell, District 4

County Functional Area - General Government
 CSAC Committee - Housing, Land Use, and Transportation
 Shasta County Children and Families First Commission
 Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency
 Airport Land Use Commission
 Fire Safe Council
 Remote Access Network Board
 Youth Violence Prevention Council
 Shasta Regional Transportation Agency (SRTA), Alternate
 Superior California Economic Development District (SCEDD), Alternate
 Area Agency on Aging, PSA 2, Executive Board, Alternate
 Air Pollution Control Board, Alternate
 Community Action Board, Alternate
 Emergency Food and Shelter Program, Alternate
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC),
 Alternate

Supervisor Baugh, District 5

County Functional Area - Land Use
 CSAC Committees - Government Finance and Operations
 Rural County Representatives of California (RCRC)
 California Home Finance Authority
 Area Agency on Aging, PSA 2, Executive Board
 Oversight Board of the Successor Agency to the Anderson Redevelopment Agency
 Air Pollution Control Board
 Local Agency Formation Commission (LAFCO)
 Airport Land Use Commission (ALUC)
 Fire Safe Council
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC)
 Shasta Regional Transportation Agency (SRTA), Alternate
 Redding Area Bus Authority (RABA), Alternate
 Mental Health, Alcohol and Drug Advisory Board, Alternate
 California State Association of Counties (CSAC), Alternate No. 1
 (Board Matters)

Reappointed Mark Wagner to the Buckeye Fire Protection District Board of Trustees for a term to expire December 2018. (Clerk of the Board)

Reappointed Dana Murray and J.R. Murray to the Burney Basin Mosquito Abatement District Board of Directors for terms to expire January 2017. (Clerk of the Board)

Appointed Catherine Cofer to the Fall River Valley Community Services District Board of Directors in lieu of election for a term to expire December 2018. (Clerk of the Board)

Reappointed James Chapin (District 1 appointment) and Patrick Wallner (District 5 appointment) to the Shasta County Planning Commission for terms to expire January 2019. (Clerk of the Board)

For the Castella Fire Protection District Board of Directors, appointed Scott King and Jeffrey Shuler in lieu of election for terms to expire December 2018; and appointed Kevin Koschnick in lieu of election for a term to expire December 2016. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal enterprise enrollment agreement with Microsoft Licensing, GP in an amount not to exceed \$1,016,713.38 (\$338,904.46 each February) to maintain and support Microsoft Client Access software licenses, Windows desktop system operating licenses, and Office 365 subscription licenses to provide corrective,

security, and enhancement updates for current software licenses for the period February 1, 2015 through January 31, 2018. (Information Technology)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Western Integrated Systems to provide professional software installation and implementation services retaining the original compensation; adding a Health Insurance Portability and Accountability Act (HIPAA) Business Associate Addendum; and extending the term to February 28, 2015. (Health and Human Services Agency (HHS)-Business and Support Services)

Approved and authorized the Chairman to sign a renewal agreement with Edgewood Center for Children and Families, Inc. in an amount not to exceed \$75,000 to provide mental health services to eligible children from the date of signing through June 30, 2015, with one automatic one-year renewal. (HHS-Children's Services)

Appointed Harold Jones to the County Service Area No. 2-Sugarloaf Community Advisory Board for a two-year term to January 2017. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE, INC.

In response to questions by Supervisor Kehoe, Health and Human Services Agency Branch Director of Regional Services Melissa Janulewicz stated the proposed agreement with Northern Catholic Social Service, Inc. will provide work-appropriate clothing and hygiene mentoring services for CalWORKs participants for job interviews and adult offenders to dress appropriately for court. Due to the varying sizes of individuals and types of employment, the agreement has expected outcomes of service to be provided to 80 percent of the referrals. Supervisor Kehoe objected to the payment of incentives when lowering the standards to 80 percent.

By motion made, seconded (Baugh/Giacomini), and carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$235,812 (\$77,004 for Fiscal Year (FY) 2014-15, \$79,404 for FY 2015-16, and \$79,404 for FY 2016-17) to provide work-related clothing and hygiene mentoring services for CalWORKs participants and Probation Department adult offenders for the period July 1, 2014 through June 30, 2017 (Supervisor Kehoe voted no because of the expected outcomes). (HHS-Regional Services/Probation)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

REAUTHORIZATION AND FUNDING OF THE FEDERAL SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000

RESOLUTION NO. 2015-006

REAUTHORIZATION AND FUNDING OF FEDERAL PAYMENT IN LIEU OF TAXES PROGRAM

RESOLUTION NO. 2015-007

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the need to urge the U.S. Congress to reauthorize and

fund the Federal Secure Rural Schools and Community Self-Determination Act of 2000 and to fund the Federal Payment in Lieu of Taxes program.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-006, which urges the U.S. Congress to reauthorize and fund the Federal Secure Rural Schools and Community Self-Determination Act of 2000 and adopted Resolution No. 2015-007, which urges the U.S. Congress to reauthorize and fund the Federal Payment in Lieu of Taxes program.

(See Resolution Book No. 56)

Supervisor Kehoe recently attended a Mental Health, Alcohol and Drug Advisory Board (MHADAB) and a Local Agency Formation Committee (LAFCO) meeting.

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

Supervisor Baugh recently attended a Local Agency Formation Committee (LAFCO) meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES (HHS)

HHS-PUBLIC HEALTH

DONATION FROM THE CALIFORNIA ENDOWMENT PROMOTE INCREASED EDUCATIONAL ATTAINMENT

Health and Human Services Agency (HHS)-Public Health Branch Director Terri Fields Hosler discussed Reach Higher Shasta's efforts to promote increased educational attainment in Shasta County. Shasta County worked with neighborhoods at risk, expressing the importance of educational attainment. An award and cash award were received in recognition of Shasta County's outstanding program.

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors accepted a cash award of \$25,000 from The California Endowment in recognition of HHS-Public Health's work in health equity.

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss existing litigation entitled County of Shasta, et al. v. Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC, Anselmo, Reverage; Seven Hills Land and Cattle Co., LLC v. County of Shasta, et al.; Inwood Task Force, et al. v. County of Shasta, et al.; and County of Tehama, et al v. John Chiang, et al. pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
2. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4).

10:30 a.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.

10:31 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:14 p.m.: The IHSS Public Authority Governing Board recessed and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**REPORT OF CLOSED SESSION ACTIONS**

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

12:15 p.m.: The IHSS Public Authority Governing Board adjourned.

12:15 p.m.: The Shasta County Board of Supervisors 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 Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation.

In the matter of initiation of litigation, one potential case, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to intervene in an action and the action, the defendants, and other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or to do so would jeopardize the County's ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

12:16 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy