

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 27, 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 - Linda Mekelburg  
Administrative Board Clerk - Jennifer Lange

**INVOCATION**

Invocation was given by Pastor Dayton Phillips, Hope Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**PRESENTATIONS**

**SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)**

Superior California Economic Development District (SCEDD) Chief Executive Officer Bob Nash presented the 2014 SCEDD Annual Report. Through a Joint Powers Agreement, SCEDD provides services for Modoc, Shasta, Siskiyou, and Trinity counties. SCEDD provides business development and expansion assistance to small businesses and training and individual assistance is provided to low income families with a small business. SCEDD assists businesses locate financial assistance for startup loans and enhancement of services.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Alita Angel Murray, Millie Martinez, Vivian Charnette Hessler, and Susan Ballard stressed that In-Home Supportive Services (IHSS) workers deserve higher wages.

**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:

Adopted Resolution No. 2015-008, which, in accordance with the Local Agency Formation Commission (LAFCO) process, establishes a zero tax revenue exchange between the County of Shasta and the Burney Water District to allow for the annexation of properties into the Burney Water District. (Administrative Office)

(See Resolution Book No. 56)

Adopted Resolution No. 2015-009, which, in accordance with the Local Agency Formation Commission (LAFCO) process, establishes a zero tax revenue exchange between the County of Shasta and the Shasta Community Services District (CSD) to allow for the annexation of properties into the Shasta CSD. (Administrative Office)

(See Resolution Book No. 56)

Approved the minutes of the meetings held on December 16, 2014, January 6 and 13, 2015, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$27,000 to administer the New Path Housing program for the period July 1, 2014 through June 30, 2015. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with Nelu's Care Home in an amount not to exceed \$125,000 to provide enhanced residential care home services for the period August 6, 2014 through June 30, 2015, with one automatic one-year renewal. (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement (#14-90103) with the California Department of Health Care Services to pay Shasta County an amount not to exceed \$5,128,794 to provide alcohol and other drug treatment and prevention services for the period July 1, 2014 through June 30, 2017, and the Contractor Certification Clauses Form CCC-307; and approved and authorized the Health and Human Services Agency (HHS) Director or HHS Deputy Branch Director to sign amendments (including retroactive) that, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*, do not result in an increase in compensation exceeding \$100,000 (approximately 2 percent), or do not result in a substantial or functional change to the original agreement. (HHS)-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Willow Glen Care Center Incorporated, increasing Fiscal Year 2014-15 and 2015-16 compensation by \$350,000 annually (for a new total not to exceed \$1,450,000) to provide additional residential mental health services at the Sequoia Residential Treatment Center, and retaining the term through June 30, 2014, with two automatic one-year renewals. (HHS)-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Vista Pacifica Enterprises, Inc. increasing compensation by \$600,000 per fiscal year (for a new fiscal year total not to exceed \$1,700,000 and a total amount not to exceed \$5,100,000) to provide residential mental health services to additional clients and retaining the term through June 30, 2017. (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment to the lease with Parlay Investments, Inc. for 13,500 square feet of office space at 1313 Yuba Street, Redding, retaining the current compensation and extending the term to July 31, 2015. (HHS)-Business and Support Services)

Authorized the Chairman to accept, and the Health and Human Services Agency to administer, a retroactive Homeland Security Grant in the amount of \$258,138 for the period September 1, 2014 through May 31, 2016; approved budget amendments increasing appropriations and revenue by \$77,815 in the Sheriff's budget to purchase various items, to be offset by a transfer-in of funds from the Public Health budget, increasing appropriations and revenue by \$56,500 in the County Service Area No. 1-County Fire budget to purchase various items, to be offset by a transfer-in of funds from the Public Health budget, and increasing appropriations and revenues in the Public Health budget by \$86,796, to be offset by corresponding revenue, with additional revenue offsetting previously appropriated funds; approved and authorized the Sheriff's Office to purchase two dive first aid oxygen kits in the amount of \$6,000, one 20-month bomb robot warranty extension in the amount of \$12,000, one replacement transmit combiner in the amount of \$17,315, three tactical headsets in the amount of \$7,500, and one base radio in the amount of \$35,000; approved and authorized the County Fire Department to purchase one HAZMAT Team Equipment in the amount of \$16,500, and four mobile digital terminals in the amount of \$40,000; and authorized the Purchasing Division to collect quotes, issue formal bids, and make purchases of Homeland Security Grant-funded equipment in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Health)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with the California Department of Corrections and Rehabilitation (CDCR) to house sentenced Shasta County inmates in the CDCR Fire Camps to increase compensation by \$462,941.70 (for a new total not to exceed \$997,360.00); effective July 1, 2014, revise the daily rate per inmate from \$46.10 to \$81.00 during fire suppression training and \$10.00 after completion of fire suppression training; revise and replace Exhibit A, Scope of Work; and retain the original term through June 30, 2017. (Sheriff-Jail)

For the Butterfield Lane Emergency Fire Escape Road No. 3 Permanent Road Division (Happy Valley area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and annual parcel charge report; and set a public hearing for March 17, 2015 at 9:00 a.m., or as soon thereafter as may be heard, to consider formation and activation. (Public Works)

Adopted Resolution No. 2015-010, which approves the Title VI Program for transportation projects; designates the Director of Support Services as the Coordinator for the Title VI Programs; and approves and authorizes the Director of Support Services to make non-monetary updates and sign any future amendments to the Title VI Program. (Public Works)  
(See Resolution Book No. 56)

Received a written report regarding the status of the Shasta County Public Facility Impact Fees implemented on July 1, 2008. (Resource Management)

## **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) and a Northern Rural Training and Employment Consortium Governing Board (NoRTEC) meeting.

Supervisor Giacomini recently attended a workshop on sustainable groundwater management, sponsored by California State Association of Counties (CSAC) and Rural County Representatives of California (RCRC).

Supervisor Moty recently attended California State Association of Counties (CSAC), Northern Sacramento Valley Integrated Regional Water Management Governing Board, and Shasta Regional Transportation Agency (SRTA) meetings.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Schappell recently attended Shasta Regional Transportation Agency (SRTA), Youth Violence Prevention Council, and a Remote Access Network (RAN) Board meeting.

Supervisors Moty and Baugh requested staff to review the outdoor medical marijuana status in the community and provide a status report in the near future.

Supervisors reported on issues of countywide interest.

### **SCHEDULED HEARINGS**

#### **RESOURCE MANAGEMENT**

#### **PLANNING DIVISION**

#### **APPEAL WITHDRAWN** **VERIZON WIRELESS** **USE PERMIT 14-003** **CORDANO (NORTH REDDING AREA)**

On January 21, 2015, Verizon Wireless withdrew its appeal of the decision of the Planning Commission on December 11, 2014 to approve Use Permit No. 14-003, Cordano (northeast Redding area) subject to conditions; as a result, there was no appeal and no public hearing was held.

### **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 Villalobos, Ramon v. Tom Bosenko, 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 (2): Threatened litigation by the Anderson Fire Protection District at its October 14, 2014 meeting concerning annexation by the City of Anderson.

9:59 a.m.: The Board of Supervisors recessed to Closed Session.

10:29 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 Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigations and anticipated litigation. In the matter of Ramon Villalobos v. Tom Bosenko, et al., a case involving the alleged deprivation of constitutional rights, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense of all defendants in this case to Gary Brickwood, Esq.

There was no other reportable action.

10:30 a.m.: The Board of Supervisors adjourned.

---

Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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