

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 7, 2017

REGULAR MEETING

9:03 a.m.: Chairman Kehoe 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 Rickert
- District No. 4 - Supervisor Morgan
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Administrative Board Clerk - Candice Marlar
- Administrative Board Clerk - Camile Woodstrom
- County Executive Officer Assistant - Jenn Duval

INVOCATION

Invocation was given by Reverend David Robinson, Center for Spiritual Living.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

MARCH 2017 EMPLOYEE OF THE MONTH

KODY BODNER

DEPUTY SHERIFF

RESOLUTION NO. 2017-031

At the recommendation of Sheriff Tom Bosenko, and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-031, which recognizes Kody Bodner, Deputy Sheriff, Sheriff’s Office as Shasta County’s Employee of the Month for March 2017.

(See Resolution Book No. 58)

PROCLAMATION

GRAND JURY AWARENESS MONTH MARCH 2017

At the recommendation of Supervisor Morgan and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation designating March 2017 as “Grand Jury Awareness Month” in Shasta County.

Foreperson Rebecca Wilburn was present to receive the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

Dianna Branch spoke regarding her frustration with options in Shasta County for the treatment of the mentally ill and those with substance addictions.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding an agreement with Mitchell International, Inc. had been pulled from the agenda at the department's request.

CONSENT CALENDAR

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

Approved the minutes of the meetings held on February 28, and March 1, 2017, as submitted.

Adopted Resolution No. 2017-032 which authorizes the Health and Human Services Agency, Public Health Branch Director or his/her designee, to purchase and distribute child restraint systems/car seats for the Child Passenger Safety Program. (Health and Human Services Agency (HHS A)-Public Health)

(See Resolution Book No. 58)

Took the following actions regarding the California Department of Public Health's California Tobacco Control Program for the purpose of implementing Tobacco Education Program activities in Shasta County: Ratified Health and Human Services Agency (HHS A)-Public Health Branch Director signatures on: the Acceptance of Allocation Agreement for FY 16/17 in the amount of \$150,000; Prospective Payment Invoice for the period July 1, 2016 to September 30, 2016 in the amount of \$37,500; and Prospective Payment Invoice for the period October 1, 2016 to December 31, 2016 in the amount of \$37,500; and approved and authorized the HHS A-Public Health Branch Director to sign: retroactive Prospective Payment Invoice for the period January 1, 2017 to March 31, 2017 in the amount of \$37,500; and Prospective Payment Invoice for the period April 1, 2017 to June 30, 2017 in the amount of \$37,500. (HHS A-Public Health)

Adopted Resolution No. 2017-033 recognizing that the circumstances and factors that led to the January 24, 2017 ratification of a proclamation of a local emergency due to storm damage which occurred in the unincorporated area of Shasta County during January 2017 and damages which occurred in the unincorporated and incorporated areas of Shasta County during the February 2017 storms have not been resolved, and there is a need to continue the proclamation. (Sheriff)

(See Resolution Book No. 58)

Approved and authorized the Chairman to sign a retroactive amendment, effective the date of signing, to the agreement with Dan Purtzer, M.D. to increase the maximum compensation for the entire term of the agreement from \$125,000 to \$150,000 for the provision of autopsy services through May 22, 2018. (Sheriff)

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 Rickert recently attended Shasta Regional Transportation Agency and Northern California Water Association Governing Board meetings.

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

Supervisor Moty stated CSAC is requesting California Counties to submit letters to the state legislature regarding the dismantling of In-Home Supportive Services cost sharing as well as other programs the state is proposing to reduce funds.

CEO Lees received a consensus from the Board of Supervisors to author and submit this letter to the legislature.

Supervisors reported on issues of countywide interest.

RESOURCE MANAGEMENT

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PLANNING DIVISION

**RESOLUTION OF INTENT TO CONSIDER AMENDMENTS
TO THE SHASTA COUNTY ZONING PLAN
RESOLUTION NO. 2017-034**

Resource Management Director Richard Simon presented background regarding the Resolution of Intent to establish where, in the unincorporated area of the County, Accessory Dwellings, as defined, will be permitted, and to establish appropriate development standards for Accessory Dwellings.

Mr. Simon indicated the Planning Division has been contemplating amending the zoning plan for the past 12 months as it relates to second dwellings and various provisions associated with an amendment. The State of California recently enacted three bills which require the Counties to approve and define accessory dwellings. The state provisions allow the Counties to reasonably determine what is an appropriate accessory dwelling and appropriate locations for these types of dwellings.

Mr. Simon stated considerations include sewer and water districts, rural community centers, and increased density would be addressed. Based on the Planning Division research, it is estimated that less than one percent of potentially eligible properties will take advantage of this change.

Supervisor Baugh requested the Planning Division offer the amendment to the broadest scope possible.

In response to questions by Supervisor Rickert, Mr. Simon confirmed the public would be notified via regional newspapers, the County website, and an outreach program.

In response to questions by Supervisor Moty, Mr. Simon explained the amendment would include parameters to avoid high density building, size limitations and other various constraints if legally able to do so. Mr. Simon indicated additional outreach and research must be completed to fully address Covenants, Conditions and Restrictions (CC&R) and deferred to County Counsel to respond. Supervisor Moty spoke of his concerns regarding sewer, septic capacity and asked that these concerns be given consideration.

In response to questions by Supervisor Kehoe, Mr. Simon defined a ministerial act as meeting a set of criteria/standards established for a particular type of use. It would prohibit any discretionary conditions.

Supervisor Moty expressed his support to honor CC&R's already in place if legally possible to do so.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-034, which considers amendments to the Shasta County Zoning Plan to establish where, in the unincorporated area of the County, Accessory Dwellings, as defined, will be permitted, and to establish appropriate development standards for Accessory Dwellings.

(See Resolution Book No. 58)

9:54 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy