

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 23, 2017

REGULAR MEETING

9:00 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 - Camile Woodstrom
- Administrative Board Clerk - Candice Marlar
- Administrative Board Clerk - Courtney Mathews

INVOCATION

A moment of silence was taken in lieu of an invocation.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION

AIRPORT DAY: JUNE 4, 2017

At the recommendation of Sheriff Tom Bosenko, and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 4, 2017, as Airport Day in Shasta County.

Sheriff Bosenko accepted the proclamation and addressed various events being held in Shasta County related to the recognition of Airport Day, including a breakfast event, static aircraft displays, and a flying demonstration.

PROCLAMATION

SHASTA COUNTY EMPLOYEE APPRECIATION WEEK: JUNE 5-9, 2017

EMPLOYEE APPRECIATION DAY: JUNE 7, 2017

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 5-9, 2017 as Shasta County

Employee Appreciation Week and June 7, 2017 as Employee Appreciation Day. The Board received information from Assistant Director of Support Services Shelley Forbes regarding the 2017 Shasta County Employee Appreciation Week events.

Chairman Kehoe recognized the employees of Shasta County for their hard work and service.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

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:

Approved and authorized the Chairman to sign the Local Planning Council Priority Submittal for the California Department of Education which identifies local priorities for Fiscal Year 2017-18 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 lease agreement with Stillwater Properties, LLC in the amount of \$8,416 per month (approximately \$0.40 per square foot) for 21,040 square feet of basement storage space located at 1400, 1500, and 1550 California Street for the period July 1, 2017 through June 30, 2019 with three optional two-year extensions with annual increases of \$0.01 per square foot. (Administrative Office)

Approved and authorized the Chairman to sign a renewal agreement with John Swanson, d.b.a. Swanson and Associates, in an amount not to exceed \$240,000 over the entire term of the agreement to provide investigative services to Risk Management effective July 1, 2017 through June 30, 2018 with two automatic one-year renewals. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a retroactive amendment, effective October 1, 2016, to the agreement with NMS Labs to provide forensic toxicology laboratory services which increases the maximum compensation for the entire term of the agreement from \$50,000 to \$110,000, replaces Exhibit A with Exhibit A-1 (Fee Schedule), and adds one additional automatic one-year renewal to extend the term through June 30, 2018. (Sheriff-Coroner)

Approved and authorized the Chairman to sign an Easement Deed granting a utility easement to the Fall River Valley Community Services District for a water/sewer line on Fall River Mills Airport property. (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 2016-17. (Public Works)

Took the following actions for the Solid Waste Division: Authorized the Department of Public Works to purchase three waste water evaporators from SMI Evaporative Solutions for a total cost not to exceed \$200,000; and waived the competitive procurement practices as required by Shasta County Code, Chapter 3.04.020, *Revenue and Finance*. (Public Works)

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 Morgan recently attended the Superior California Economic Development District meeting.

Supervisor Moty recently attended the California State Association of Counties meeting.

Supervisor Rickert recently attended the Northern California Water Association Governing Board meeting.

Supervisors reported on issues of countywide interest.

9:15 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy