

April 11, 2017

TBD

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 11, 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 - Candice Marlar
Administrative Board Clerk - Camile Woodstrom

INVOCATION

Invocation was given by Pastor Art Ruiz, Grace Mountain Ministries.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

APRIL 2017 EMPLOYEE OF THE MONTH

HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH

PUBLIC HEALTH PROGRAM AND POLICY ANALYST
AMY PEDERGAST
RESOLUTION NO. 2017-041

At the recommendation of Health and Human Services Public Health Director Terri Fields-Hosler, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-041, which recognizes Health and Human Services Agency-Public Health Branch Public Health Program and Policy Analyst Amy Pendergast as Shasta County's Employee of the Month for April 2017.

(See Resolution Book No. 58)

PROCLAMATION: HIGH SCHOOL VOTER EDUCATION WEEK
APRIL 16-29, 2017 & SEPTEMBER 17-30, 2017

At the recommendation of the County Clerk/Registrar of Voters Cathy Darling Allen, and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 16-29, 2017 and September 17-30, 2017 as "High School Voter Education Week" in Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Housing Director Dr. Richard Kuhns introduced Shasta County Continuum of Care Coordinator Suzi Kochems.

William Gilbert expressed frustration with Shasta County employees.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the Fair Housing Month Proclamation had been pulled for discussion.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the County Claims List totaling \$4,707.69, as submitted. (Auditor-Controller)

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Appointed Clayton Olds to the Anderson-Cottonwood Irrigation District (ACID) Board of Directors to fill the ACID Division 3 Director position for a term to expire December 2020. (Clerk of the Board)

Approved the minutes of the meeting held on March 28, 2017, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with Abbott & Kindermann, Inc. to increase hourly rates for legal services. (County Counsel)

Appointed Shasta County Sheriff Correctional Lieutenant Dale Marlar to the Shasta County Mental Health, Alcohol and Drug Advisory Board for a term to expire December 31, 2019. (Health and Human Services Agency-Adult Services/Health and Human Services Agency-Children's Services)

Took the following actions for the Fiscal Year (FY) 2016-17 Health and Human Services Agency (HHSA) budget amendments: Decreased appropriations and revenue by \$11,508 for a final prior period budget adjustment for FY 2015-16 in the In-Home Supportive Services-Public Authority budget; and to align projected appropriations and revenue: increased appropriations and revenue by \$46,000 in the In-Home Supportive Services-Public Authority budget; increased appropriations and revenue by \$82,600 in the Mental Health Services Act budget; increased appropriations and revenue by \$762,600 in the Mental Health budget; increased appropriations and revenue by \$180,000 in the Perinatal budget; increased appropriations and revenue by \$265,914 in the Opportunity Center budget; decreased appropriations by \$41,027 and decreased revenue by \$800,000 in the Welfare Cash Aid budget to be offset with use of Social Services-Restricted State Realignment 1991/2011 fund balance; decreased appropriations and revenue by \$294,369 in the Healthcare budget; and decreased appropriations by \$294,369 in the General Revenue budget. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Life Technologies Corporation in an amount not to exceed \$56,654.50 to provide equipment preventative maintenance services for the period November 19, 2016 through November 18, 2017, with two automatic one-year renewals. (Health and Human Services Agency-Public Health)

Took the following actions: Approved a budget amendment transferring appropriations in the amount of \$35,000 in the Veterans Hall budget for the Fall River Mills Veterans Hall roof replacement; and approved a budget amendment increasing appropriations and revenue by \$35,000 in the Land, Buildings and Improvements budget for the Fall River Mills Veterans Hall roof replacement. (Public Works)

Took the following actions related to Tract No. 2008, Foxrun Unit 2 Subdivision (Cottonwood area): For the Beagle Street Permanent Road Division (PRD): received the petition for formation and the petition for activation; received an affidavit verifying information contained in the petition; received the maintenance cost estimate; received the County Surveyor's report on the boundary description (in the form of a map); received the Consent and Waiver to Assess Annual Parcel Charge; received the annual parcel charge report; adopted

Resolution No. 2017-042, which forms the PRD; and adopted Resolution No. 2017-043, which confirms the annual parcel charge report for Fiscal Year 2017-18; and for Tract No. 2008, Foxrun Unit 2 Subdivision (Cottonwood area): approved the Final Map for filing; accepted on behalf of the public, offers of dedication for public roads, bike path easements, public utility easements, and relinquished access rights as shown on the Final Map; and approved and authorized the Chairman to sign a maintenance agreement with Community Housing Improvement Program guaranteeing workmanship on Tract No. 2008, Foxrun Unit 2 Subdivision (Cottonwood area) and accept a security for maintenance in the amount of \$24,000. (Public Works)

(See Resolution Book No. 58)

Awarded to the low bidder, PARC Specialty Contractors, Inc., on a lump sum basis, the contract for the "Mental Health Basement Abatement Project," Contract No. 610446A, in the amount of \$174,038.00. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

PROCLAMATION: FAIR HOUSING MONTH APRIL 2017

At the recommendation of Director of Housing Dr. Richard Kuhns, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2017 as "Fair Housing Month" in Shasta County.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including information regarding Assembly Bill 1120 (Cooper), *Controlled Substances: Butane*.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter which supports Assembly Bill 1120 (Cooper), *Controlled Substances: Butane*.

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Supervisor Morgan recently attended an Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency meeting.

Supervisor Baugh recently attended Area Agency on Aging, PSA 2, Executive Board and Local Agency Formation Commission meetings.

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

Supervisor Rickert recently attended Shasta Regional Transportation Agency and Sierra-Nevada Conservancy Appointment meetings.

Supervisor Rickert congratulated Don Sandburg on being awarded the first ever Legacy Award at the Volunteer Firefighters Appreciation Dinner for his many years of service at the Solider Mountain Fire Department. In addition, Supervisor Rickert congratulated Palo Cedro Volunteer Fire Department Member Kelsey Grace for being named the 2016 Shasta County Firefighter of the Year.

Supervisor Kehoe recently attended a Local Agency Formation Commission meeting.

Supervisors reported on issues of countywide interest.

9:52 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy