

April 25, 2017

TBD

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 25, 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 Dennis McGowan, Living Room Ministries International

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDARBOARD MATTERSPROCLAMATION: OLDER AMERICANS MONTH
MAY 2017

At the recommendation of Supervisor Baugh, and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2017 as "Older Americans Month" in Shasta County. PSA Area 2 Agency on Aging-Advisory Council Member Murray Blake was present to receive the proclamation.

PRESENTATIONSRETIREMENT CERTIFICATE
HEALTH AND HUMAN SERVICES AGENCY-CHILDREN'S SERVICES
FOSTER PARENT LIASION BONITA RAELENE-MACDOWELL

At the recommendation of Health and Human Services Agency-Children's Services Branch Director Diana Wagner, the Board of Supervisors presented a certificate of recognition to Health and Human Services Agency-Children's Services Branch Foster Parent Liaison Bonita Raelene MacDowell on the occasion of her retirement after more than 17 years of service to Shasta County.

RETIREMENT CERTIFICATE
HEALTH AND HUMAN SERVICES AGENCY-CHILDREN'S SERVICES
SENIOR SOCIAL WORKER DIANA LELAND

At the recommendation of Health and Human Services Agency-Children's Services Branch Director Diana Wagner, the Board of Supervisors presented a certificate of recognition to Health and Human Services Agency-Children's Services Branch Senior Social Worker Diana Leland on the occasion of her retirement after more than 31 years of service to Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on April 18, 2017, as submitted. (Clerk of the Board)

Authorized the County Elections Department to conduct a Special Election in the City of Shasta Lake on August 29, 2017 as requested by the City of Shasta Lake Resolution CC 17-23. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign a renewal agreement with Northern California Youth and Family Programs in an amount not to exceed \$149,947 per fiscal year, for a total not to exceed \$449,841, to provide an Independent Living Program for foster youth for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Children's Services)

Took the following actions regarding the "Mental Health Building Roofing Project Phase II," Contract No. 111016: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class I-Existing Facilities; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after May 25, 2017, at 3:00 p.m. (Public Works)

Adopted Resolution No. 2017-049, which: Authorizes the Department of Resource Management to apply for the City/County Payment Program funds in an amount not to exceed \$30,000 on behalf of the County of Shasta and the cities of Anderson and Shasta Lake for beverage container recycling and litter reduction programs; appoints the Director of Resource Management as signature authority for Shasta County; and authorizes expenditures during Fiscal Years 2017-18 and 2018-19. (Resource Management/Environmental Health Division)

(See Resolution Book No. 58)

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 Moty recently attended a California State Association of Counties meeting.

Supervisor Morgan recently attended a PSA 2 Area Agency on Aging, Executive Board meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) initiation of litigation.

9:34 a.m.: The Board of Supervisors recessed to Closed Session.

9:40 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 E. Cruse, Jr. present.

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REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation; however, no reportable action was taken.

9:41 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy