

April 17, 2018

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**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 17, 2018

**REGULAR MEETING**

9:00 a.m.: Chairman Baugh 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 - Kristin Gulling-Smith  
Chief Deputy Clerk of the Board - Mary Williams

**INVOCATION**

Invocation was given by Coordinator Amarjit Singh, Gurudwara The Sikh Centre.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**CERTIFICATE OF RECOGNITION: 40 YEARS OF SERVICE**  
**MIKE LAMPELLA**

The Board presented a Certificate of Recognition to former KIXE General Manager Mike Lampella in recognition of 40 years of service (Supervisor Baugh).

### **PUBLIC COMMENT PERIOD - OPEN TIME**

Doug Juenke spoke regarding the laws of the United States, immigration, and the possibility of Shasta County joining other California counties that are involved in a lawsuit regarding Senate Bill (SB) 54.

Richard Bersbach expressed his concerns about the Tierra Robles subdivision and other planning issues.

Amarjit Singh announced the Vaisakh Festival and Day for Non-Violence, an upcoming community event, put on by the Sikh Centre.

William Gilbert spoke regarding the Big Bend Road Project, his objection to joining the lawsuit against SB 54, immigration, and his issues with county employees.

Monique Welin expressed mental health and medication concerns.

### **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 the minutes of the meeting held on April 10, 2018, as submitted. (Clerk of the Board)

Appointed Benjamin Hanna to the Shasta Mosquito and Vector Control District Board of Directors to fill a vacancy to expire December 2021. (Clerk of the Board)

Adopted Resolution 2018-034 which: Authorizes the County of Shasta, through its Department of Resource Management, to submit a regional application for the Household Hazardous Waste Grant Program, HD31, Fiscal Year 2018-19 in the amount of \$100,000 to pilot the California Product Stewardship Council's ReFuel Your Fun Campaign on behalf of Shasta County and the Cities of Anderson, Redding and Shasta Lake; authorizes the Shasta County Director of Resource Management, or his/her designee, to execute on behalf of the County, all grant related documents, including but not limited to, applications, payment requests,

agreements, and amendments, necessary to secure grant funds and to implement the approved grant project; and provides the resolution will be effective from the date of approval through September 30, 2021. (Resource Management)

(See Resolution Book No. 60)

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CEO) Larry Lees gave an update about adding jail space, stating that the county was moving forward to add 60 beds to the current jail. The state has tentatively approved the plan, so the county has entered into a contract with an architect to start the design. CEO Lees will put out a press release with information. CEO Lees also stated that with recent retirements from high-ranking county positions, the county is already moving forward on filling those positions.

In response to questions from Supervisor Kehoe, CEO Lees stated that there is not an exact timeline for completion of the jail bed project, but he anticipates that it will be done by year's end. At that time, even if the project is not fully completed, there should be additional capacity in the jail.

Supervisor Kehoe recently attended a meeting of the Mental Health, Alcohol, and Drug Advisory Board.

Supervisors reported on issues of countywide interest.

9:43 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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

DRAFT