

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 10, 2017

REGULAR MEETING

9:02 a.m.: Supervisor 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 - Andrea Casey

INVOCATION

Invocation was given by Pastor Dennis Tucker, Word of Life Church

PLEDGE OF ALLEGIANCE

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

ELECTION OF 2017 CHAIRMAN AND VICE CHAIRMAN

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors elected Supervisor Kehoe to the position of 2017 Chairman and Supervisor Baugh to the position of 2017 Vice-Chairman.

REGULAR CALENDAR

BOARD MATTERS

**2016 EMPLOYEE OF THE YEAR
EMPLOYMENT AND TRAINING WORKER SUPERVISOR ROBIN BOSTAIN
RESOLUTION 2017-001**

At the recommendation of the Employee Recognition Committee and by motion made, seconded (Rickert/Baugh) and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-001, which recognizes Health and Human Services Agency-Regional Services Branch, Employment and Training Worker Robin Bostain as Shasta County's 2016 Employee of the Year.

(See Resolution Book No. 58)

PROCLAMATION
SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH, JANUARY 2017

At the recommendation of Chief Deputy District Attorney Stephanie Bridgett, and by motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation designating January 2017 as Slavery and Human Trafficking Prevention Month in Shasta County.

Chief Deputy District Attorney Stephanie Bridgett presented an update regarding efforts being undertaken in the District Attorney's office to address the issues of slavery and human trafficking, including collaborating with partners and prosecuting offenders.

NOMINATION: STEVEN KERNS
PLANNING COMMISSIONER, DISTRICT 3

The Board of Supervisors received the nomination of Steven Kerns to fill the vacancy on the Shasta County Planning Commission, as recommended by District 3 Supervisor Mary Rickert. Action on the appointment will take place at the January 24, 2017 Board of Supervisors meeting.

PUBLIC COMMENT PERIOD - OPEN TIME

No one requested to speak during the Public Comment time.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the authorization of the Chairman or his/her designee to sign the County Claims list when the Board of Supervisors meetings are canceled during the year 2017 and the item regarding appointments of property owners to two-year terms on their respective Community Advisory Boards for the various County Service Areas have been pulled from the agenda by the department.

Chairman Kehoe noted that the item regarding the approval of the minutes of the meeting held on December 13, 2016 has been pulled for corrections.

CONSENT CALENDAR

By motion made, seconded (Baugh/Moty), 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 in the amount of \$21,168, as submitted. (Auditor-Controller)

Authorized a reimbursement of up to \$9,000 to the Pine Grove Cemetery District to fund the fees associated with consolidation of the Fall River Mills and Pine Grove Cemetery Districts. (Auditor-Controller)

Approved the appointments and liaisons list for 2017 as follows:

Supervisor Kehoe, District 1

County Functional Area - Health and Human Services, Veterans Affairs
CSAC Committee - Health and Human Services
Shasta Regional Transportation Agency (SRTA)
Redding Area Bus Authority (RABA)
Air Pollution Control Board
Supervisor Kehoe, District 1, (Continued)

Oversight Board of the Successor Agency to the Redding Redevelopment Agency
Mental Health, Alcohol and Drug Advisory Board
Local Agency Formation Commission (LAFCO)
Indian Gaming Local Community Benefit Committee
Community Action Board
Emergency Food and Shelter Program

Supervisor Moty, District 2

County Functional Area - Veterans Affairs
CSAC Committee - Administration of Justice
Shasta Regional Transportation Agency (SRTA)
Air Pollution Control Board
California State Association of Counties (CSAC)
Sacramento River Forum
Northern Sacramento Valley Integrated Regional Water Management Governing Board
Sierra-Sacramento Valley Emergency Medical System Board
Sustainable Forest Action Coalition
Deferred Compensation Advisory Committee
Airport Land Use Commission (ALUC), Alternate
Indian Gaming Local Community Benefit Committee, Alternate
Northern California Water Association Governing Board, Alternate
Redding Area Water Council Policy Advisory Committee, Alternate

Supervisor Rickert, District 3

County Functional Area - Administration of Justice
CSAC Committee - Agricultural and Natural Resources
Shasta Regional Transportation Agency (SRTA)
Indian Gaming Local Community Benefit Committee
Redding Area Water Council Policy Advisory Committee (Water Agency appointment)
Northern California Water Association Governing Board (Water Agency appointment)
Fire Safe Council
Superior California Economic Development District (SCEDD), Alternate
Air Pollution Control Board, Alternate
Local Agency Formation Commission (LAFCO), Alternate
Rural County Representatives of California (RCRC), Alternate
Sacramento River Forum, Alternate
Sierra-Sacramento Valley Emergency Medical System Board, Alternate
Golden State Finance Authority, Alternate

Supervisor Morgan, District 4

County Functional Area - General Government
CSAC Committee - Housing, Land Use, and Transportation
Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency
Airport Land Use Commission
Remote Access Network Board
Youth Violence Prevention Coordinating Council
Shasta Children and Families Commission
Superior California Economic Development District (SCEDD)
Community Action Board

Fire Department Qualifications Review Commission
 Emergency Food and Shelter Program
 Shasta Regional Transportation Agency (SRTA), Alternate
 Area Agency on Aging, PSA 2, Executive Board, Alternate
 Air Pollution Control Board, Alternate
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC), Alternate

Supervisor Baugh, District 5

County Functional Area – Land Use
 CSAC Committee – Government Finance and Operations
 Rural County Representatives of California (RCRC)
 Golden State Finance Authority
 Area Agency on Aging, PSA 2, Executive Board
 Oversight Board of the Successor Agency to the Anderson Redevelopment Agency
 Air Pollution Control Board
 Local Agency Formation Commission (LAFCO)
 Airport Land Use Commission (ALUC)
 Fire Safe Council
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC)
 Environmental Services Joint Power Authority
 Shasta Regional Transportation Agency (SRTA), Alternate
 Redding Area Bus Authority (RABA), Alternate
 Mental Health, Alcohol and Drug Advisory Board, Alternate
 California State Association of Counties (CSAC), Alternate
 (Board Matters)

Reappointed Tim MacLean (District 2 appointment) and Roy Ramsey (District 4 appointment) to the Shasta County Planning Commission for four-year terms to expire January 2021. (Clerk of the Board)

Took the following actions regarding the Shasta Children and Families Commission, also known as First 5 Shasta, Board of Directors: Appointed Erin Salazar for a three-year term to expire January 2020; and reappointed Joe Ayer for a three-year term to expire January 2020. (Clerk of the Board)

As introduced on December 13, 2016, enacted Ordinance No. 715 which accepts all previous offers of dedication for public roads, emergency fire access roads, emergency fire escape roads, and/or public utilities which have already been put to their intended uses. (Clerk of the Board)
 (See General Ordinance Book)

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with Redding Record Searchlight amending Appendix A, for advertising services and retaining the maximum compensation of \$100,000 and the term August 1, 2016 through July 31, 2017. (Support Services – Personnel)

Approved and authorized the Chairman to sign a retroactive agreement with Quest Court Investigations in an amount not to exceed \$55,000 to provide court-ordered investigations for stepparent adoptions and petitions for the period January 1, 2017 through June 30, 2018. (Health and Human Services Agency (HHS) – Children's Services)

Adopted Resolution No. 2017-002 which designates authorized agents for the purpose of obtaining funding through the Homeland Security Grant Programs for Federal Fiscal Year 2017. (HHS-Public Health)

(See Resolution Book No. 58)

Took the following actions: Approved and authorized the Chairman to sign retroactive Certification Statements for a total of \$2,116,899 for the period July 1, 2016 through June 30, 2017 with: the Children's Medical Services Branch of the California Department of Health Care Services

in support of program plans and budgets for the Child Health and Disability Prevention Program in the amount of \$315,611; the California Children's Services Program in the amount of \$1,562,812; and the Health Care Program for the Children in Foster Care in the amount of \$238,476; and approved and authorized the Health and Human Services Agency Director, or his/her designee, limited authority to execute prospective and retroactive amendments to the program plans and budgets that result in a net change of no more than \$211,690 and other minor, non-monetary amendments as necessary, providing all such amendments shall otherwise comply with the requirements of Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-A-Public Health)

Released the security guaranteeing maintenance of public improvements in the amount of \$38,000 for Tract No. 1999, Tudor Oaks Acres (north Palo Cedro area). (Public Works)

Approved and authorized the Chairman to sign a retroactive agreement, effective December 17, 2016, with Cornerstone Environmental Group in an amount not to exceed \$300,000 to provide ongoing operations, engineering and consulting services related to the collection and control of landfill gas at West Central Landfill. (Public Works)

Approved and authorized the Chairman to sign a Freeway Maintenance Agreement with Caltrans for State Highway Route 44. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Shasta County Coroner's Office Addition Project, Contract No. 610429, and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign an "Agreement for Transfer of Entitlements," Federal Aviation Administration Form 5100-110, directing \$150,000 in Fiscal Year 2014 airport development grant eligibility to Redding Municipal Airport. (Public Works)

Approved and authorized the Chief Information Officer to electronically accept the GoDaddy online evergreen agreements and Terms and Conditions (T&Cs) for: The Universal Terms of Service Agreement and subsequent terms for different service offerings that County may utilize effective the date of electronic acceptance by the County with annual advance payments not to exceed \$3,000 per Fiscal Year (FY) per department for the following services: Website Hosting Agreement which provides the website platform and management tools to maintain and add content and make websites available to the public; Website Protection which provides vulnerability scanning to protect the websites from security threats at no additional cost; and Domain Name Proxy Agreement for Domain Name Registration; and amendments to, or additional required GoDaddy-related/required agreements, policies, and T&Cs provided County Counsel has reviewed and approved as to form so long as maximum compensation does not exceed \$3,000 per FY per department. (Information Technology)

Took the following actions: Approved and authorized the Chairman to sign an amendment to the Microsoft Enterprise Agreement with Microsoft Licensing GP to add the Microsoft Project and Microsoft Visio applications as part of the Office 365 (O365) software component to the list of available options and retaining the term of February 1, 2015 through January 31, 2018; and authorized the County Executive Officer to approve and sign future amendments to add additional software products as Microsoft makes them available as part of the O365 suite of products. (Information Technology)

ACTION ON ITEMS PULED FROM CONSENT CALENDAR

Chairman Kehoe referred to the Legislative Update/Supervisors' Reports section of the December 13, 2016 minutes, stating the invitation to the Record Searchlight Editorial Board to join the Board of Supervisors and others in a conversation regarding solutions for the homeless population in Shasta County was not reflected in the minutes.

By motion made, seconded (Baugh/Moty), with Supervisors Rickert and Morgan abstaining, and carried, the Board of Supervisors approved the minutes of the meeting held on December 13, 2016, as amended.

Chairman Kehoe extended another invitation to the Record Searchlight Editorial Board to join the Board of Supervisors in the conversation regarding solutions for the homeless population.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees indicated Governor Brown would be presenting the 2017-18 California State budget today. CEO Lees stated preliminary reports present areas of concern regarding revenue from sales tax and property tax with additional concerns regarding the status of the Affordable Care Act and Federal funding of this program.

Supervisor Moty recently attended the Shasta Regional Transportation Agency.

Chairman Kehoe deferred his report in favor of recognizing recently retired Shasta County District Attorney Stephen Carlton for his exemplary service to the citizens of Shasta County.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE DISTRICT ATTORNEY VACANCY

CEO Lees outlined the various options to determine the manner in which a District Attorney will be selected and is seeking direction to staff regarding the selected procedures.

- Option 1. Conduct a full recruitment for qualified applicants.
- Option 2. Conduct a Shasta County internal recruitment for qualified applicants.
- Option 3. Directly appoint a qualified successor

In response to questions from Chairman Kehoe, CEO Lees clarified recruitment advertising for the position would most likely be contained to Shasta County.

In response to questions from Supervisor Rickert, CEO Lees explained, in general terms, the costs associated with the various options.

Supervisors Baugh and Morgan stated they are in favor of appointing Chief Deputy Stephanie Bridget to the position of District Attorney.

In response to questions by Supervisor Moty, CEO Lees explained the process involved in recruiting for this position: internal and external recruitment, establishing qualifications and further stated interviews of qualified applicants would be conducted in public.

Supervisor Rickert stated she may be in favor of appointing Chief Deputy District Attorney Bridget.

Chairman Kehoe spoke to the process and not the individual, and the value of involving the public in the process and the opportunities created by allowing the public to be involved.

Chairman Kehoe clarified the decision before the Board is to provide direction to staff.

Supervisor Baugh motioned to direct staff to proceed with the potential appointment of Stephanie Bridgett and include the waiver of the personnel rule as noted by County Counsel. Supervisor Morgan seconded the motion.

Supervisor Moty stated he opposed the motion and clarified his opposition was not a reflection on the Ms. Bridgett's abilities. He explained the value in allowing the process to be a public process.

Chairman Kehoe indicated his concurrence with Supervisor Moty's observations of the open selection process.

Chairman Kehoe called for the vote:

- AYES: Supervisors Baugh, and Morgan
- NOES: Supervisors Kehoe, Moty, and Rickert
- ABSENT: None
- ABSTAIN: None
- RECUSE: None

Supervisor Moty motioned to direct staff to proceed with the recruitment option, limiting the advertising process to Shasta County, Chairman Kehoe handed the gavel to Vice-Chairman Baugh and seconded the motion. Vice-Chairman Baugh returned the gavel to Chairman Kehoe who then called for further discussion.

Supervisor Baugh indicated his support of the motion.

Chairman Kehoe called for the vote:

- AYES: Supervisors Moty, Rickert, Morgan, Baugh, and Kehoe
- NOES: None
- ABSENT: None
- ABSTAIN: None
- RECUSE: None

PRESENTATION - COUNTY COUNSEL RUBEN E. CRUSE, JR.
ETHICS IN PUBLIC SERVICE

Shasta County Counsel Ruben E. Cruse, Jr. gave a brief presentation of laws relating to Ethics in Public Service including the Ethics Training required by state law and responded to questions posed by the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Confer with Labor Negotiators, County Executive Officer Larry Lees and Personnel Director Angela Davis, to discuss the following employee organizations:

Shasta County Employees Association
 Shasta County Mid-Management Association
 Shasta County Deputy Sheriffs Association
 Deputy Sheriffs Association-Correctional Officers
 Sheriffs Administrative Association
 Professional Peace Officers Association
 Unrepresented Employees
 United Public Employees of California-General Unit
 United Public Employees of California-Professional Unit
 Teamsters-Trades and Crafts
 (Government Code section 54957.6):

Confer with legal counsel to discuss existing litigation entitled Jeremiah Woolf v. County of Shasta and Ramon Villalobos v. Tom Bosenko, et al, (Government Code section 54956.9, subdivision (d), paragraph (1));

Confer with legal counsel to discuss anticipated litigation, potential workers' compensation injury to Tom Bosenko, Government Code 54956.9, subdivision (d), paragraph (1),

10:35 a.m.: The Board of Supervisors recessed to Closed Session.

12:20 p.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.

REPORT OF CLOSED SESSION ACTIONS

In connection with one potential case identified as Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, Supervisor Rickert, out of an abundance of caution based on a possible conflict of interest, recused herself from the closed session concerning that one potential case.

There was no other reportable action.

12:22 p.m.: The Board of Supervisors adjourned.


 Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 24, 2017

REGULAR MEETING

9:01 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
- Administrative Board Clerk - Andrea Casey

INVOCATION

Invocation was given by Pastor Dayton Phillips, Hope Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

JANUARY 2017 EMPLOYEE OF THE MONTH
VENTON TROTTER, ASSOCIATE ENGINEER
DEPARTMENT OF PUBLIC WORKS
RESOLUTION NO. 2017-003

At the recommendation of Director of Public Works Pat Minturn, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-003, which recognizes Venton Trotter, Associate Engineer, Department of Public Works as Shasta County's Employee of the Month for January 2017.

(See Resolution Book No. 58)

PRESENTATIONS

PRESENTATION: MENTAL HEALTH SERVICES

Health and Human Services Agency (HHSA) Director Donnell Ewert stated mental health services are offered through several HHSA branches. Many privately funded medical insurances go to a local practice for mental health services, Medicare and Medi-cal participants go to a local practice or a federally qualified health center for mental health services, and severe mental health illnesses (specialty mental health) receive services through the county.

Mr. Ewert stated Shasta County's Medi-Cal Beneficiaries penetration rate is higher than the County's peers around the state or the state's average in all age groups, however the penetration rate means that services are being made available to those who need them. Mental Health funding is provided through the Mental Health Services Act, Medi-Cal, Realignment, Inter-Governmental Transfer, the County General Fund, and various grants. In Fiscal Year 2015-16, Shasta County's total expenditures were \$29,088,348 for Mental Health services.

Furthermore, Mr. Ewert explained the following services are provided by HHSA staff and contracted providers: Assessment, crisis intervention, treatment planning, group and individual therapy, collateral interventions with family and caregivers, rehabilitative services, case management, medication management, psychological testing, wellness centers, therapeutic behavioral studies (Children's Service Branch), and housing support (Adult and Children's Services Branches).

HHSA-Children's Services Branch Director Dianna Wagner stated by providing children with skills and/or therapy to regulate behavior there has been a reduction of youth on psychotropic medication. In addition, Ms. Wagner expressed the importance of children having stability and decreasing trauma.

HHSA-Adult Services Branch Director Dean True explained Behavioral Health Court is a small collaborative voluntary program that gives services to those who need them versus incarceration. Furthermore, Mr. True explained how HHSA-Adult Services has utilized a Field Based Nursing Program to assist individuals in maintaining housing and promote their highest level of independence. In addition, the County has co-located in Mercy Medical and Shasta Regional to help with expediting mental health crisis issues.

Mr. Ewert expanded on new initiatives happening in Shasta County such as: Continuum of Care Reform, Mental Health Resource Center, Assisted Outpatient Treatment (Laura's Law) Program, youth and adult inpatient unit in Red Bluff (Restpadd), Whole Person Care Pilot (mobile crisis team), addressing possible funding and future of the Crisis Stabilization Unit with the City of Redding, the Woodlands (Redding/Shasta County/Northern Valley Catholic Social Service [NVCSS] collaborative), and Eastern Shasta County Housing (collaborative with NVCSS).

In response to questions by Supervisor Baugh, Mr. Ewert stated mental health is a community issue and the problem needs to be solved as a community.

In response to questions by Supervisor Baugh, Ms. Wagner stated there might be difficulties finding a forever home for children with mental health issues, but the sooner children with issues can get into a home where they feel loved and supported the sooner issues can be addressed.

In response to questions by Supervisor Rickert, Mr. True stated the County attempts to continually engage clients in services. In addition, Mr. True stated that it takes approximately 26-34 hours to find a bed in a hospital, and hospitalization rate is approximately \$900 to \$950 a day, with stays averaging approximately seven to eight days.

PUBLIC COMMENT PERIOD - OPEN TIME

Dr. Ray John expressed his appreciation for the help received from the Veteran's Service Office.

Chris Deile expressed concerns over marijuana use and potential violence against him due to him exercising his freedom of speech.

William Gilbert expressed frustrations with his interactions with a County employee.

Roy Vincent expressed his interest in utilizing Rural Community Assistance Corporation obtaining a household income medium survey in Jones Valley proper and his concern with the membership of the Jones Valley Community Action Board.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the items regarding County Service Area appointments had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Morgan/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 \$5,443.75 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 10, 2017, as submitted. (Clerk of the Board)

Appointed District 3 Supervisor Mary Rickert as a candidate to the Sierra Nevada Conservancy Board. (Clerk of the Board)

Appointed Steven Kerns (District 3 appointment) to the Shasta County Planning Commission for a four-year term to expire January 2021. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Sutter-Yuba Behavioral Health in an annual amount not to exceed \$100,000 for psychiatric inpatient services for the period July 1, 2016 through June 30, 2019. (Health and Human Services Agency-Adult Services)

Took the following actions regarding the purchase of desks, tables, chairs, and related accessories: Approved and authorized County Purchasing to award the bid for the purchase of tables and chairs to Office Depot of Redding, California for a total purchase price of \$76,130.55 (including all taxes and fees); approved and authorized County Purchasing to award the bid for the purchase of desks and accessories to Golden State Office Furniture of Redding, California for a total purchase price of \$135,723.93 (including all taxes and fees); approved and authorized the Health and Human Services Agency (HHSA) to purchase up to 414 chairs and 26 tables, and to surplus up to 165 chairs for trade in value and seven chairs for disposal by June 30, 2017 with the total purchase not to exceed \$76,130.55; and approved and authorized the HHSA to purchase up to 114 desks and 151 desk accessories including hutches, pedestals, computer mounts, and monitor arms, and to surplus up to 10 desks for trade in value by June 30, 2017 with a total purchase not to exceed \$135,723.93. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign the following leases with Parlay Investments, Inc.: In the amount of \$1,572.50 per month (approximately \$0.85 per square foot) for 1,850 square feet of office space at 1420 Yuba Street, Redding, for the period February 1, 2017 through December 31, 2021 with annual Consumer Price Index (CPI) increases or decreases of no more than two percent per year with two two-year and one one-year optional renewals; and in the amount of \$879.75 per month (approximately \$0.85 per square foot) for 1,035 square feet of office space at 1580 Market Street, Redding, for the period February 1, 2017 through December 31, 2021 with annual CPI increases or decreases of no more than two percent per year with two two-year and one one-year optional renewals. (Health and Human Services Agency-Business and Support Services/Health and Human Services Agency-Children's Services)

Took the following actions regarding the Soda Creek Road at Soda Creek Bridge Replacement Project, Contract No. 705928: Adopted Resolution No. 2017-004, which makes environmental findings and adopts a California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration; approved and authorized the Chairman to sign a right of way contract with Oxbow Timber I, LLC for right of way valued at \$1,500 for 0.19 acres and for a temporary construction easement valued at \$150 for 0.39 acres; and accepted an Easement Deed conveying a right of way parcel. (Public Works)

(See Resolution Book No. 58)

Appointed General Manager of the Centerville Community Services District Chris Muehlbacher to the Northern Sacramento Valley Integrated Regional Water Management Board of Directors. (Public Works)

Took the following actions for the County Service Area No. 17-Cottonwood System Upgrade Project: Adopted Resolution No. 2017-005, which authorizes the Public Works Director to execute and submit grant and loan applications and related documents; adopted Resolution No. 2017-006, which pledges revenues and funds for repayment of Clean Water State Revolving Fund and/or water recycling fund; and adopted Resolution No. 2017-007, which authorizes expenditures paid prior to the issuance of obligations or the approval by the State Water Board of the project funds. (Public Works/County Service Area No. 17-Cottonwood)

(See Resolution Book No. 58)

Awarded to the low bidder, Fouts Brother, Inc., the contract for the purchase of a 3,000 gallon water tender for County Service Area No. 1-County Fire, for the total purchase price of \$237,134 (including sales tax and delivery). (County Service Area No. 1-County Fire)

Adopted Resolution No. 2017-008, which approves and authorizes the Chairman to sign an agreement with the California Department of Forestry and Fire Protection in an amount not to exceed \$19,987.50 including dollar for dollar County matching funds for a total of \$39,975 for the purchase of wildland fire personal protective equipment for the period from the date of the last signatory through June 30, 2017. (County Service Area No. 1-County Fire)

(See Resolution Book No. 58)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

APPOINTMENTS: COUNTY SERVICE AREAS

Supervisor Moty amended the original motion to appoint only Lee Bunnell, Jim Cowee, and Marion Schmitz (declining to appoint Russell Hunt) to County Service Area No. 25-Keswick.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors appointed the following property owners to two-year terms on their respective Community Advisory Boards for the various County Service Areas:

COUNTY SERVICE AREA NO. 2-SUGARLOAF

- 1. David Lee
- 2. Carmen Le
- 3. Tom Kisling
- 4. Mardi Kisling
- 5. Beverly Steele

COUNTY SERVICE AREA NO. 6-JONES VALLEY

- 1. Larry Olkowski
- 2. Nancy Wallen

COUNTY SERVICE AREA NO. 11-FRENCH GULCH

- 1. Marty Daily
- 2. Steve Poirier
- 3. Judy Britton

COUNTY SERVICE AREA NO. 17-COTTONWOOD

- 1. Ronald Myers
- 2. Julie Bailey
- 3. Dwight Bailey

COUNTY SERVICE AREA NO. 25-KESWICK

- 1. Lee Bunnel
- 2. Jim Cowee
- 3. Marion Schmitz

10:28 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Baugh/Moty), and unanimously carried, the Shasta County Water Agency took the following actions, which were listed on the Shasta County Water Agency Consent Calendar:

Took the following actions related to potential water supply improvements for County Service Area No. 2-Sugarloaf: Adopted Resolution No. 2017-01, which authorizes the Chief Engineer to submit funding applications to the California State Water Resources Control Board and to execute any resulting funding agreements and that finds the funding application and any subsequent funding agreement to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §§15262, 15306, and 15261(b)(3); and approved and authorized the Chairman to sign an amendment with Pace Engineering, Inc., to facilitate application and execution of funding agreements with the California State Water Resources Control Board for a new total not to exceed \$40,800 and extending the term to March 30, 2018. (Water Agency County Service Area No. 2-Sugarloaf)

(See Water Agency Resolution Book)

10:29 a.m.: The Shasta County Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

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 the State's budget and decreased revenue possibly impacting the County's finances. In addition, CEO Lees presented an update on the District Attorney appointment, indicating the filing period has been re-opened to allow for additional time in the application process.

Supervisor Baugh recently attended a Rural County Representatives of California meeting.

In response to questions by Supervisor Baugh, CEO Lees stated the Governor's Budget will be largely felt in Shasta County

Supervisor Kehoe recently attended a Redding Area Bus Authority meeting.

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

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**SHERIFF****PROCLAMATION: LOCAL EMERGENCY
RESOLUTION NO. 2017-009**

At the recommendation of Sheriff Tom Bosenko and Director of Public Works Pat Minturn, and by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-009, which ratifies a proclamation declaring a local emergency due to storm damage which occurred in the unincorporated area of Shasta County during January 2017.

(See Resolution Book No. 58)

RESOURCE MANAGEMENT**RESOLUTION OF INTENT TO CONSIDER AMENDMENTS TO THE SHASTA COUNTY
ZONING PLAN- MEDICAL AND RECREATIONAL MARIJUANA
RESOLUTION NO. 2017-010**

Director of Resource Management Richard Simon gave an overview of recent marijuana regulations and laws.

In response to questions by Supervisor Morgan, Mr. Simon stated the current zoning permit fee is approximately \$255. In addition, Mr. Simon clarified that inspections would occur throughout the permitting process.

Chris Deile spoke against the commercial selling of marijuana.

Peter Scales spoke against marijuana cultivation and use.

Charles Brady and Samuel Williams spoke in support of allowing marijuana outdoor cultivation and commercial activity.

In response to questions by Supervisor Baugh, Director Simon stated that cultivation is allowed in multifamily dwellings or apartments under Proposition 64. Under current County Code, the renter must get permission in writing by the property owner to cultivate at a rental property. However, Mr. Simon is unsure how rental properties are addressed in Proposition 64. Furthermore, during the permit process the property owner would always be involved and required to approve of specifications.

In response to questions by Supervisor Morgan, Director Simon stated that the zoning permit fee charged must recover costs incurred by the County.

In response to questions by Supervisor Moty, County Counsel Rubin Cruse stated that private property owners have the ability to regulate cultivation on their rental properties. In addition, Counsel Cruse confirmed that the County cannot prohibit transporting through the County, but they can restrict the delivery of marijuana within the County.

Supervisor Moty requested that the number of allowed plants be reviewed (six for both medicinal and recreational) by the Planning Commission to help reduce confusion and aid with enforcement.

In response to questions by Supervisor Rickert, Counsel Cruse stated that he is unsure if or when marijuana will become legal at the federal level.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-010, a resolution of intent to consider amendments to the Shasta County Zoning Plan to regulate the cultivation of marijuana and to regulate commercial marijuana activity in the unincorporated area of the County, including but not limited to: Continuing to prohibit outdoor cultivation of marijuana for medical and nonmedical purposes; requiring a permit for cultivation of marijuana for medical and nonmedical purposes, within a private residence as well as within an accessory structure; distinguishing a six plant limit for cultivation for nonmedical purposes from the twelve plant limit for medical purposes; and prohibiting commercial marijuana activity.

(See Resolution Book No. 58)

11:38 a.m.: The Shasta County Board of Supervisor recessed.

11:48 a.m.: The Shasta County Board of Supervisor reconvened.

GENERAL GOVERNMENT, CONTINUED

ADMINISTRATIVE OFFICE

SHERIFF

PUBLIC WORKS

ADULT REHABILITATION CENTER PROJECT

CEO Lees stated previously it was understood the Adult Rehabilitation Center (ARC) annual operating costs would be approximately 2.1 million dollars for a 30,000 square-foot, medium security, dormitory style center with approximately 64 beds. The Board approved the project under the expectations of state funding for an ARC and the expectation of funding being available to the County through various other avenues. While the Justice Center bond has been



paid off, it was the expectation that construction of the new Courthouse would be well underway by this time, that the current Courthouse would be vacated, and that the economy would rebound. Furthermore, the County has now had to absorb the costs of increased CalPERS premiums, which were unexpected. During the approval process of the ARC, the Board had the foresight to allow for measures to cancel the project incase funding became scarce or unreasonable.

CEO Lees stated that while the state was to contribute \$20 million dollars, the County was to contribute \$2.5 million and land valuing approximately \$360,800 (for a total ARC Project Cost of \$22,860,800). However, estimated one-time costs to open ARC of \$3,366,649 had yet to be determined or a funding source identified. Furthermore, estimated ARC Operational Costs would have a \$3,952,239 gap in funding (\$6,029,117 total cost), which a funding source has yet to be identified. Due to the financial implications to the County, CEO Lees recommended that the County put the project on hold and not go forward.

In response to questions by Supervisor Moty, CEO Lees stated a ten percent cut to General Fund contribution to the Sheriff's Department would be approximately \$2.5 million.

Sheriff Bosenko stated he supports CEO's recommendation to put the project on hold and not go forward given the financial burden the ARC would place on the County.

Auditor Controller Brian Muir stated that the County cannot currently afford to construct and operate the ARC.

In response to questions by Supervisor Kehoe, Sheriff Bosenko stated that if the ARC is not constructed the current situation would remain the same.

In response to questions by Supervisor Moty, Sheriff Bosenko stated that if the Sheriff's budget was reduced by \$2.5 million, approximately 30 deputy positions would be eliminated.

In response to questions by Supervisor Rickert, Sheriff Bosenko stated that only certain individuals can be housed out of County. Approximately \$550,000 is spent annually on housing individuals out of County.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors directed staff to take action towards terminating the County's participation in the State funding process for the Adult Rehabilitation Center.

12:22 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 31, 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
- Administrative Board Clerk - Andrea Casey

INVOCATION

Invocation was given by Pastor Janet Chapman, First Christian Church

PLEDGE OF ALLEGIANCE

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

Chairman Kehoe announced as a courtesy to the public speakers, the Consent Calendar would be acted upon first.

PUBLIC COMMENT PERIOD - OPEN TIME

Chris Deile requested the minutes be amended to reflect his opposition of the commercial selling of marijuana.

CONSENT CALENDAR

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

Approved a budget amendment increasing appropriations in services and supplies by \$4,000 in the County Courthouse Bonds Debt Service Fund budget, to be offset with the use of fund balance. (Auditor-Controller/Administrative Office)

Approved and authorized the Chairman to sign an amendment to the agreement with University of the Pacific, McGeorge School of Law, for the provision of Hearing Officer services to: Add Solid Waste and Intermediate Disciplinary Action Hearing Officer services; update the notices section; adding a new provision to the termination section; increasing maximum

compensation from \$50,000 to \$180,000 during the entire term of the agreement; and add two one-year optional renewals. (Support Services-Personnel)

Approved the minutes of the meeting held on January 24, 2017, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a letter to the Board of State and Community Corrections to confirm relinquishment of Shasta County's Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program funding conditional award. (Administrative Office)

Took the following actions: Approved and authorized the Chairman to sign a retroactive California Department of Public Health Maternal, Child, and Adolescent Health Agreement Funding Application in an amount not to exceed \$535,811 that will allow Health and Human Services Agency (HHSA)-Public Health to continue services to protect and improve the health of mothers, adolescents, children, and their families as directed by state and federal law for the period July 1, 2016 through June 30, 2017; and approved and authorized the HHSA Director or HHSA Branch Director to sign prospective and retroactive amendments during the term of the agreement that result in a net change in compensation of no more than \$53,000, and other documents related to the agreement that do not result in a substantial or functional change to the original agreement in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Adopted Resolution No. 2017-011 which: Approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an application to the California Department of Housing and Community Development for HOME Investment Partnerships Program funding in the amount not to exceed \$700,000 to provide a tenant-based rental assistance program; approves and authorizes the Chairman to sign any grant agreement and subsequent amendments awarded for the program consistent with the provisions of the resolution in an amount not to exceed \$700,000; confirms the County's intent to use HOME funds for eligible activities in accordance with applicable statutes and regulations; and approves and authorizes the Director to sign additional application and participation documents. (Housing and Community Action Programs)

(See Resolution Book No. 58)

Adopted Resolution 2017-012 which: Approves and authorizes the Chairman to sign a retroactive Community Action Agency Community Services Block Grant (CSBG) agreement and any subsequent amendments with the California Department of Community Services and Development to pay Shasta County an amount not to exceed \$79,102 for the period January 1, 2017 through December 31, 2017 to provide services to persons living in poverty; confirms the County's intent to use CSBG funds in compliance with applicable regulations; and approves and authorizes the Director of Housing and Community Action Programs, or his or her designee, to sign the Contractor Certification Form CCC-307, CSBG Budget, the Certification Regarding Lobbying, and all required CSBG reports. (Housing and Community Action Programs)

(See Resolution Book No. 58)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Del Norte County in an amount of \$80 per day per inmate (total compensation not to exceed \$400,000), with a possible separate billing for urgent or emergency health care services, to house Shasta County inmates in the Del Norte County Jail Facilities for the period September 9, 2016 through September 8, 2018, with one automatic one-year renewal. (Sheriff-Jail)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Janus Advisor, d.b.a. Allen & Dahl Funeral Chapel in an amount not to exceed \$95,000 to provide the provision of indigent cremation and interment services for the period January 28, 2017 through January 27, 2018, with two automatic one-year renewals. (Sheriff-Coroner)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Guy Rents, Inc. d.b.a. Rental Guys in an amount not to exceed \$3,096, for the rental of two storage containers for the period December 30, 2016 through December 29, 2017. (Sheriff)

PUBLIC COMMENT PERIOD - OPEN TIME

Pamelyn Anne Morgan (speaking as a private citizen, not as a representative of the City of Shasta Lake), stated she was not in favor of employees striking and opined that all County employees should pay the admin/retiree fee or none at all.

Ralph Barkley spoke regarding Northern California forming a state in the event Southern California secedes from the Union.

Chris Deile spoke regarding public safety and the reintroduction of grizzly bears to northern California.

Chris Darker, Julie Heisler, Toby Smith, Sadira Smith, Celestina Traver, Twyla Carpenter, Joseph Smith, Christine Haggard, Devin Freeman, Steve Suskie, JoBeth Azevedo, Denise Graham, Troy Payne, and Loel Yerion spoke primarily regarding the impasse in negotiations, payment and removal of the admin/retiree fee, and County worker safety concerns.

Zach Kamla, Catherine Mays, Allison McCoy, and Lynette Lewellin, spoke primarily regarding County worker safety concerns.

William Gilbert expressed his frustrations with a County employee.

Chairman Kehoe requested County Executive Officer Larry Lees address some areas of concern as presented by the speakers. Mr. Lees stated he admired and appreciated the public speakers today. He emphasized safety is his biggest concern and provided an overview of the current safety network within the County and ongoing improvements to this area. Mr. Lees provided details of how the admin/retiree fee is used to offset the County's costs for retiree health benefits, allowing general fund monies to be used in other areas such as Public Safety.

10:10 a.m.: The Shasta County Board of Supervisor recessed.

10:20 a.m.: The Shasta County Board of Supervisor reconvened.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on the State budget and the potential costs shifting to Counties along with significant increases to the California Public Employee Retirement System (CalPERS) costs to the County.

Supervisor Morgan recently attended Youth Violence Prevention Coordinating Council, Shasta Children and Families Commission (First 5), and Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency meetings.

Supervisor Baugh recently attended Northern Rural Training and Employment Consortium Governing Board (NoRTEC), and Oversight Board of the Successor Agency to the Anderson Redevelopment Agency meetings.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Moty recently attended Northern California Water Association Governing Board and California Medical Service Program meetings.

Supervisor Rickert recently attended a Northern California Water Association Governing 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 take the following actions:

Confer with legal counsel to discuss existing litigation entitled Timothy R. Yakaitis v. Shasta County Main Jail, et al. (Government Code section 54956.9, subdivision (d), paragraph (1))

10:26 a.m.: The Board of Supervisors recessed to Closed Session.

10:37 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Moty, Rickert, Morgan and Baugh, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse Jr. present.

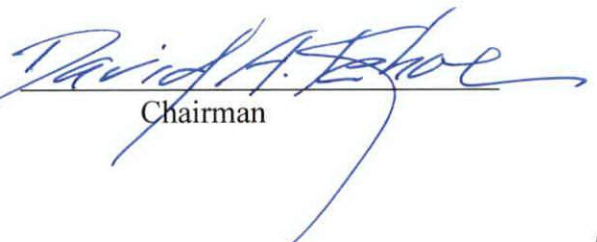
REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse reported that the Board of Supervisors met in Closed Session to discuss existing litigation. The following is the reportable action from today's closed session.

In the matter of *Timothy Yakaitis v. Shasta County Main Jail, et al.*, a case involving alleged injuries and subsequent mistreatment, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend this action and for County Counsel to assign the defense of the case to Gary Brickwood.

There was no other reportable action.

10:46 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 7, 2017

SPECIAL MEETING

2:45 p.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 - Andrea Casey
 Administrative Board Clerk - Camile Woodstrom

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding ratification of a proclamation of a local emergency had been pulled for discussion.

REGULAR CALENDAR

RESOLUTION NO. 2017-014
PROCLAMATION OF A LOCAL EMERGENCY

Sheriff Tom Bosenko briefed the Board regarding recent damage caused by the storm which occurred in the unincorporated area of Shasta County since January 2017.

City of Redding Public Works Director Brian Crane gave an update regarding storm damage and expressed appreciation for the County's partnership.

Shasta County Public Works Director Pat Minturn gave an update regarding current storm damage in the unincorporated area of Shasta County.

In response to questions by Supervisor Kehoe, Mr. Minturn stated that the continuation of the proclamation allows for potential funding from state and federal sources.

In response to questions by Supervisor Kehoe, Sheriff Bosenko stated that the damages which occur within the City of Redding could potentially be covered by the proposed Resolution.

County Counsel Rubin Cruse clarified that an amended resolution has been presented to include recent storm events and requirements by the State of California.

In response to questions by Supervisor Rickert, Mr. Minturn stated that if any person feels that they have been wronged by the County they would need to go through the appropriate claims process.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-014, which recognizes 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 have not been resolved and that there is a need for continuation of the proclamation, as amended. (Sheriff)

(See Resolution Book No. 58)

3:06 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 7, 2017

REGULAR MEETING

9:01 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 - Andrea Casey
- Administrative Board Clerk - Camile Woodstrom

INVOCATION

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: 2-1-1 AWARENESS MONTH
FEBRUARY 2017**

At the recommendation of Supervisor Rickert, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 2017 as "2-1-1 Awareness Month" in Shasta County. The proclamation was received by Northern California United Way President and Chief Executive Officer Larry Olmstead.

In response to questions by Supervisor Kehoe, Mr. Olmstead stated the handout provided to the Board is available on their website and social media sites. In addition, Mr. Olmstead stated Shasta County, First 5, Dignity Health, and Redding Rancheria financially contribute to the program.

PRESENTATIONS

PRESENTATION: SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT

Received an update by Superior California Economic Development District Director Robert Nash.

In response to questions by Supervisor Moty, Mr. Nash stated that offered programs are marketed throughout the Northstate to notify the public and lenders of services available. In addition, Mr. Nash stated that the Superior California Economic Development District communicates with the local Economic Development Corporation.

In response to questions by Supervisor Rickert, Mr. Nash stated a need has been identified to expand access to fresh foods beyond farmer's markets and various avenues are being researched to allow for broader access.

In response to questions by Supervisor Kehoe, Mr. Nash stated the loan default rate is approximately three percent and delinquent loans total approximately \$93.

PUBLIC COMMENT PERIOD - OPEN TIME

Chris Deile expressed disagreement with the January 24, 2017 minutes, as submitted.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the items regarding the Letter of Interest for an Intergovernmental Transfer and a coalition letter advocating for an integrated approach to the Bay Delta Water Quality Control Plan have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Rickert noted that she recused from the item regarding the Integrated Wildlife Damage Management Program as she has received services in the past):

Took the following actions: Adopted Resolution No. 2017-013, which finds the Cooperative Service Agreement and the Annual Work/Financial Plan between the United States Department of Agriculture, Animal Plant Health Inspection Services/Wildlife Services (USDA WS) and Shasta County for the Integrated Wildlife Damage Management Program (IWDM) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3), 15307, and 15308, each of which stands as a separate and independent basis for determining that the IWDM is exempt from CEQA; approved and authorized the Chairman to sign the retroactive Cooperative Service Agreement between the County of Shasta and USDA WS for the period July 1, 2016 through June 30, 2021; and approved and authorized the Chairman to sign the retroactive Annual Work/Financial Plan for the period July 1, 2016 through June 30, 2017 with USDA WS in the amount of \$119,364 for the IWDM. (Agricultural Commissioner/Sealer of Weights and Measures)

(See Resolution Book No. 58)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,342.51 requiring special board action. (Auditor-Controller)

Approved the amended minutes of the meeting held on January 24, 2017 and the minutes of the meeting held on January 31, 2017, as submitted. (Clerk of the Board)

Took the following actions regarding the In-Home Supportive Services Advisory Committee: Reappointed Shyrle DeHaven and Elizabeth Slossom for three-year terms to expire March 31, 2020; and appointed Sharla Adkins and Joy Newcom Wade for two-year terms to expire March 31, 2019. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Enplan for environmental and cultural resource consulting services and retaining the maximum compensation not to exceed \$300,000 in any fiscal year, extending the term for one year from date of signing through February 23, 2018. (Public Works)

Approved the following Fiscal Year 2016-17 Public Works budget amendments: Transferring appropriations by \$10,000 in the Land Buildings and Improvements budget; increasing appropriations by \$501 in the County Service Area (CSA) No. 11-French Gulch Water Debt Service Admin budget to be offset by use of Retained Earnings; increasing revenue by \$501 in the CSA No. 11-French Gulch Water Admin budget; increasing appropriations and revenue by \$100,000 in the CSA No. 6-Jones Valley Water budget; increasing appropriations by \$300 in CSA No. 6-Jones Valley Special Assessment Elk Trail budget to be offset by use of Retained Earnings; and increasing appropriations by \$12,500 in the Title III Projects budget to be offset by use of Unassigned Fund Balance. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with North State Resources, Inc. for environmental and cultural resource consulting services and retaining the maximum compensation of \$300,000 in any fiscal year, and extending the term for two years from date of signing through February 24, 2019. (Public Works)

Took the following actions: Waived the competitive procurement requirements of Shasta County Code 3.04, *Purchasing*; and approved the purchase of a mechanics' service truck to Crown Motors of Redding, California for a total purchase price of \$122,660.53 (including tax and delivery). (County Service Area No.1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

LETTER OF INTEREST

FISCAL YEAR 2015-16 AND 2016-17 INTERGOVERNMENTAL TRANSFER

In response to questions by Supervisor Kehoe, Health and Human Services Director Donnell Ewert stated that the County is eligible to participate in the Intergovernmental Transfer due to the County participating in a managed care plan called Partnership Health Plan. Furthermore, each year the County submits data indicating the uncompensated care and services provided to Medi-Cal beneficiaries, which in turn allows a percentage of the data submitted to be drawn from the federal government as matching funds

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Letter of Interest for the Fiscal Year 2015-16 and Fiscal Year 2016-17 Intergovernmental Transfer required to receive funding to assist in financing health improvements for Medi-Cal beneficiaries in Shasta County. (Health and Human Services Agency-Office of the Director)

COALITION LETTER: GOVERNOR BROWN
BAY DELTA WATER QUALITY CONTROL PLAN

Public Works Director Pat Minturn stated the proposed letter was written in cooperation with other Sacramento Valley counties.

In response to questions by Supervisor Baugh, Mr. Minturn stated that the State Water Resources Control Board has authority to determine water rights priorities.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a coalition letter to Governor Brown, in cooperation with other Sacramento Valley counties, advocating for an integrated approach to the Bay Delta Water Quality Control Plan. (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 an Airport Land Use Commission meeting.

Supervisor Baugh recently attended a Local Area Formation Commission meeting.

Supervisor Moty recently attended an Airport Land Use Commission meeting

Supervisor Moty requested staff research the possibility of converting the basement of the current jail into additional bed space and moving the laundry and kitchen facilities to a different location. By consensus, the Board of Supervisors directed the matter to CEO Lees to be placed on the agenda for a future 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 take the following actions:

1. Confer with legal counsel to discuss two case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (2); and
2. Confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Liebert Cassidy Whitmore, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

10:16 a.m.: The Board of Supervisors recessed to Closed Session.

12:10 p.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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss potential litigation and labor negotiations; however in connection with one case of potential initiation of litigation, the Board of Supervisors, by a 5-0 vote, gave approval to initiate or intervene in an action and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

12:11 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 28, 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 - Absent
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
Administrative Board Clerk - Andrea Casey

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: CONSUMER PROTECTION WEEK**
MARCH 5-11, 2017

At the recommendation of Chief Deputy District Attorney Stephanie Bridgett, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 5-11, 2017, as "Consumer Protection Week" in Shasta County

FEBRUARY 2017 EMPLOYEE OF THE MONTH
JENNIFER BROOKS
PROBATION ASSISTANT
RESOLUTION NO. 2017-015

At the recommendation of Chief Probation Officer Tracie Neal, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-015, which recognizes Jennifer Brooks, Probation Assistant, Probation Department as Shasta County's Employee of the Month for February 2017.

(See Resolution Book No. 58)

PUBLIC COMMENT PERIOD - OPEN TIME

Vernon Price discussed concerns regarding suicide among the homeless population.

Margie Baugh, Richard Wilkinson, Glenn Morris, Jeff Nelson, Chester Symanski, Gary Schultz, Sally Rapoza, and Donna Ellis spoke against being a sanctuary county and requested Shasta County comply with Federal Immigration Law.

Peace Initiative of Shasta County Member Catherine Low expressed concerns associated with becoming a non-sanctuary county.

David Robbins stated he does not believe the County should make an official mandate regarding Sanctuary Cities.

Norman Brewer spoke against illegal immigration.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the budget amendment in the Information Technology Internal Service Fund budget had been pulled for discussion.

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:

Adopted Resolution No. 2017-016, which repeals Resolution No. 2011-055 and approves the Conflict of Interest Code of the Shasta Union High School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-017, which repeals Resolution No. 2013-027 and approves the Conflict of Interest Code of the University Preparatory School. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-018, which repeals Resolution No. 2008-111 and approves the Conflict of Interest Code of the Enterprise Elementary School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-019, which repeals Resolution No. 98-160 and approves the Conflict of Interest Code of the Columbia Elementary School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-020, which repeals Resolution No. 2010-110 and approves the Conflict of Interest Code of the Anderson Fire Protection District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-021, which repeals Resolution No. 2010-101 and approves the Conflict of Interest Code of the Gateway Unified School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-022, which repeals Resolution No. 2013-037 and approves the Conflict of Interest Code of the Redding School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-023, which repeals Resolution No. 98-146 and approves the Conflict of Interest Code of the Grant School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-024, which repeals Resolution No. 2012-025 and approves the Conflict of Interest Code of the Igo-Ono Platina School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-025, which repeals Resolution No. 2012-026 and approves the Conflict of Interest Code of the Shasta Union Elementary School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-026, which repeals Resolution No. 97-94 and approves the Conflict of Interest Code of the Centerville Community Services District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-027, which repeals Resolution No. 2006-193 and approves the Conflict of Interest Code of the Clear Creek Community Services District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-028, which approves the Conflict of Interest Code of the Shasta Local Agency Formation Commission. (Clerk of the Board)
(See Resolution Book No. 58)

Reappointed Vickie Lee Marler to the Shasta Mosquito and Vector Control District Board of Trustees to serve a four-year term to expire January 2021. (Clerk of the Board)

Approved the minutes of the meeting held on February 7, 2017, as submitted and the minutes of the Special Meeting held on February 7, 2017, as submitted.

Adopted Resolution No. 2017-029, which: Authorizes the Department of Support Services to make non-customary and/or normal expenditures and sign claims including but not limited to: venue rental, food, promotional items, (e.g., incentive and opportunity drawings prizes and supplies), and required advance payment to vendors for Employee Appreciation events; repeals Resolution No. 2013-048; and authorizes the Department of Support Services to receive donations in compliance with Administrative Policy 2-401, *Acceptance of Donations*. (Support Services-Personnel)

(See Resolution Book No. 58)

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with Catholic Charities CYO of the Archdiocese of San Francisco

d.b.a. St. Vincent's School for Boys increasing maximum compensation for Fiscal Year 2016-17 from \$150,000 to \$300,000, for a new maximum compensation not to exceed \$500,000 during the entire term of the agreement to allow current youth to receive additional mental health services while in placement through June 30, 2017. (Health and Human Services Agency-Children Services)

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with J. Reid McKellar, Ph.D a Psychology Corporation to increase the maximum compensation for the entire term of the agreement from \$50,000 to \$65,000 for the provision of psychological evaluations and assessment through June 30, 2017. (Health and Human Services Agency-Children's Services)

Took the following actions regarding the California Department of Public Health Prescription Drug Overdose Prevention Project grant: Approved and authorized the Chairman to sign: a retroactive revenue grant agreement with the California Department of Public Health in the amount of \$163,300 to allow the Health and Human Services Agency (HHSA)-Public Health Branch to implement the Prescription Drug Overdose Prevention Project for the period September 1, 2016 through August 31, 2019; the Contractor Certification Clauses (CCC-307); and the Certification Regarding Lobbying; and authorized the HHSA-Public Health Branch Director or designee to sign amendments to the agreement that result in a net change to the maximum compensation of no more than \$16,330, that do not result in a substantial or functional change to the original intent of this agreement, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Awarded to the low bidder, High Efficiency Solutions, Inc. d.b.a. Timberline Heating and Air Conditioning, on a lump sum basis, the contract for the "Public Defender Building HVAC Renovation Project," Contract No. 610435, in the amount of \$150,767. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

BUDGET AMENDMENT: INFORMATION TECHNOLOGY INTERNAL SERVICE FUND

In response to questions by Supervisor Baugh, Chief Executive Officer Larry Lees stated there are additional internal service fund departments within the County; however, this situation is isolated to the Information Technology department. In addition, due to the current amount of the fund it was appropriate to redistribute the funds back to the various departments.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$720,000 in the Information Technology Internal Service Fund budget to be offset by use of fund balance. (Information Technology/Auditor-Controller)

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 continuing the Emergency Resolution due to the ongoing storm damage occurring within Shasta County.

At the recommendation of CEO Lees and by motion made, seconded (Morgan/Rickert), and carried (Supervisor Baugh voted no), the Board of Supervisors approved and authorized the Chairman to sign a letter which supports Senate Bill 1 (Beall) and Assembly Bill 1 (Frazier), *Transportation Funding*.

Supervisor Morgan recently attended Shasta Children and Families Commission, Superior California Economic Development District, and Youth Violence Prevention Coordinating Council meetings.

Supervisor Baugh recently attended a Rural County Representatives of California meeting.

Supervisor Baugh requested an item declaring Shasta County as a non-sanctuary county and mandating Shasta County comply with Federal Immigration Law to be placed on an agenda for a future meeting.

Supervisor Rickert stated going forward with any action regarding declaring Shasta County a non-sanctuary county is premature.

Chairman Kehoe noted there are two options available to the Chairman of the Board of Supervisors, relative to this request: The Chairman can unilaterally place the item on a future agenda, which Chairman Kehoe noted he is disinclined to do; or the Chairman can query the Board members (via a consensus indication) as to their thinking relative to the placement on a future agenda, as an action item.

Chairman Kehoe stated he feels it is much too premature for the Board to entertain this matter, prior to the outcome of legal challenges brought by the City and County of San Francisco and the County of Santa Clara. Additionally, Chairman Kehoe noted the County of Shasta should continue to comply with state and federal law and follow the advice of County Counsel in these important matters. However, Supervisor Baugh has the option to bring this matter forward as a presentation and not as an action item.

Supervisor Morgan stated he feels going forward with any action regarding declaring Shasta County a non-sanctuary county is premature.

Supervisor Kehoe stated by consensus (Supervisors Kehoe, Rickert, and Morgan- no; Supervisor Baugh- yes), the Board of Supervisors chose to not place an action item on the agenda for a future meeting.

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse stated the Chairman has authority to unilaterally place an action item on the agenda or if an action item must be in keeping with the will of the Board.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FISCAL YEAR 2016-17 MID-YEAR BUDGET REPORT

County Chief Financial Officer Terri Howat presented the Fiscal Year (FY) 2016-17 Mid-Year Budget Report. Discretionary revenue is remaining relatively stagnant, with little growth. All departments have reported No Significant Variance in relation to the Budget that was approved in June 2017. Ms. Howat recommended that the Board continue the budget principles, which has served as framework and prepared the County for shortfalls.

CEO Lees stated by allowing Departments to retain savings for the following budget year encourages departments to be fiscally responsible. As stated by Ms. Howat, CEO Lees

reemphasized that discretionary revenue has seen little to no growth. CEO Lees stated that potential changes with the Affordable Care Act could have significant impact in Shasta County.

In response to questions by Supervisor Rickert, Ms. Howat stated that she is not aware of particulars of the Fall River Mills Airport, however she will research and follow up regarding that matter.

In response to questions by Supervisor Kehoe, CEO Lees stated positions vacant for over 18 months typically are not funded positions or positions with current recruitments.

In response to questions by Supervisor Baugh, CEO Lees clarified that this action does not undo the prior action to increase position in the Intermountain and Burney areas Sheriff's substations.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors took the following actions: Directed departments to make spending adjustments to stay within approved net county cost contained in the FY 2016-17 Budget, as adjusted; approved the budget principles recommended for the FY 2017-18 Proposed Budget; and in accordance with Government Code section 29064(c), approved the Budget Adoption Schedule recommended for the FY 2017-18 Proposed Budget and directed the publication of a recommended budget pursuant to the Budget Adoption Schedule.

SUPPORT SERVICES-PERSONNEL

MEMORADUM OF UNDERSTANDING
UNITED PUBLIC EMPLOYEES OF CALIFORNIA-GENERAL UNIT
RESOLUTION NO. 2017-030
SALARY RESOLUTION NO. 1506

Director of Support Services stated there was a typo on the discussion section of the Board Report, and it should read "effective April 29, 2018, unit employee salaries will be increased by two percent (2%)."

In response to questions by Supervisor Kehoe, Ms. Davis stated that there are no retroactive actions associated with this recommendation.

Chris Darker expressed appreciation for the action taken by the Board.

In response to questions by Supervisor Baugh, CEO Lees stated there are additional bargaining units in negotiations.

By motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors Take the following actions: Adopted Resolution No. 2017-030, which approves a successor comprehensive Memorandum of Understanding (MOU) with United Public Employees of California-General Unit (UPEC) covering the period May 1, 2016 through December 31, 2019; and adopted Salary Resolution No. 1506, effective March 5, 2017, which amends the Salary Schedule for positions in County Service pursuant to the UPEC MOU.

(See Resolution Book No. 58)

(See Salary Resolution Book)

HEALTH AND HUMAN SERVICES AGENCY (HHS)

HHS-ADULT SERVICES/HHS-CHILDREN SERVICES

**AGREEMENT: HILL COUNTRY COMMUNITY CLINIC
COMMUNITY MENTAL HEALTH RESOURCE CENTER**

Health and Human Services (HHS)-Adult Services Branch Dean True stated the intent of this agreement is to allow for an urgent crisis center to provide after-hour services. In addition, Mr. True stated that through Laura's Law outcomes will be tracked closely.

Health and Human Services (HHS)-Children Services Branch Director Diana Wagner stated that through this agreement a classroom setting would become available to help facilitate support and education to resource parents in addition to allowing for events for children.

Hill Country Chief Executive Officer Lynn Dorroh stated that the location and team has been selected and that Hill Country is enthusiastic to start providing services.

In response to questions by Supervisor Morgan, Ms. Dorroh stated the hours were determined based off the need established.

In response to questions by Supervisor Morgan, Mr. True stated Laura's Law renewed this year.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with Hill Country Community Clinic in an amount not to exceed \$4,020,000 to provide a Community Mental Health Resource Center for the period January 1, 2017 through December 31, 2019.

HOUSING AND COMMUNITY ACTION PROGRAMS

**REDDING/SHASTA HOMELESS CONTINUUM OF CARE
SiLK CONSULTING GROUP
CONTINUUM OF CARE COORDINATOR**

In response to questions by Supervisor Baugh, Mr. Kuhns stated there has been an active board and active community members, but there has been an absence of active leadership. This action will allow for active leadership, which is supported by the Executive Board.

In response to questions by Supervisor Kehoe, Mr. Kuhns stated SiLK Consulting Group will be under contract with the City of Redding as Shasta County is under contract with Northern Valley Catholic Social Service (NVCSS). However, the SiLK Consulting Group and NVCSS will receive direction from the Executive Board.

Vernon Price stated he feels this action will move the Continuum of Care in a positive manner.

Continuum of Care Executive Board Member Michael Thomas stated he supports this action and the hiring of SiLK Consulting Group.

At the Recommendation of Housing Director Richard Kuhns and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors approved the recommendation of the Redding/Shasta Homeless Continuum of Care Executive Board in moving forward with SiLK Consulting Group as the new Continuum of Care Coordinator.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Liebert Cassidy Whitmore, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

11:06 a.m.: The Board of Supervisors recessed to Closed Session.

11:15 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.

REPORT OF CLOSED SESSION ACTIONS

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

11:16 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, March 1, 2017

SPECIAL MEETING

9:02 a.m.: Chairman Kehoe called the Special 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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Jim Pope, Shasta County Chemical People Executive Director Betty Cunningham, Margaret L. Dominici, Kim Chamberlain, Gary Cadd, Vint W. Stevenson, Sheriff Tom Bosenko, Senator K. Maurice Johannessen, and Undersheriff Eric Magrini expressed their support of candidate Stephanie A. Bridgett.

Kelly Kafel Hanna expressed support of candidate Benjamin L. Hanna.

REGULAR CALENDAR

GENERAL GOVERNMENT

SUPPORT SERVICES-PERSONNEL

DISTRICT ATTORNEY INTERVIEWS

OFFER OF APPOINTMENT

In preparation for conducting interviews of candidates for the position of District Attorney, County Executive Officer (CEO) Larry Lees and Chairman Kehoe presented the rules that the Board must follow during the interview process.

In response to questions by Candidate Donna M. Daly, Director of Support Services Angela Davis stated that any documentation received by the Board of Supervisors of Support Services in relation to an applicant is available at the Clerk's station for public review.

9:36 a.m.: The Shasta County Board of Supervisor recessed.

9:45 a.m.: The Shasta County Board of Supervisor reconvened.

Each candidate interviewed was given an opportunity to present an overview of his or her experience and qualification. Each candidate then answered individual, prepared questions by each Board Member, followed by additional questions regarding their application information or clarification of a previous answer. Following the formal question-and-answer session, the applicants presented closing statements. The following candidates were interviewed by the Board of Supervisors:

Candidate John M. Kucera withdrew his application.

Benjamin L. Hanna

10:31 a.m.: The Shasta County Board of Supervisor recessed.

10:37 a.m.: The Shasta County Board of Supervisor reconvened.

Donna M. Daly

11:19 a.m.: The Shasta County Board of Supervisor recessed.

11:24 a.m.: The Shasta County Board of Supervisor reconvened.

Stephanie A. Bridgett

12:05 p.m.: The Shasta County Board of Supervisor recessed.

1:14 p.m.: The Shasta County Board of Supervisor reconvened.

Anthony S. Khoury

1:58 p.m.: The Shasta County Board of Supervisor recessed.

2:05 p.m.: The Shasta County Board of Supervisor reconvened.

Portasha Moore Stallworth

2:37 p.m.: The Shasta County Board of Supervisor recessed.

2:54 p.m.: The Shasta County Board of Supervisor reconvened.

Brandon Storment

3:37 p.m.: The Shasta County Board of Supervisor recessed.

3:50 p.m.: The Shasta County Board of Supervisor reconvened.

At the conclusion of the interview process, Board Members presented his or her list of their top three candidates and explained the basis for their recommendations. CEO Lees reported the three candidates and the ranking of each, which resulted in a hiring eligible list. Following this discussion, and by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors offered Stephanie A. Bridgett the appointment to fill the District Attorney vacancy upon the retirement of the elected District Attorney on December 30, 2016, conditioned on her satisfactory completion of a background investigation conducted by the CEO and reviewed by the Board of Supervisors.

4:10 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

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)-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)-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-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-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

RESOURCE MANAGEMENT

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

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 14, 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
- County Executive Officer Assistant - Jenn Duval

INVOCATION

Invocation was given by Pastor Royal Blue.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATION

PRESENTATION

2016 SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT ANNUAL REPORT

Shasta Mosquito and Vector Control District (District) Manager Peter Bonkrude presented the District's annual report for 2016. He provided an overview of various programs and services provided by the District.

PUBLIC COMMENT PERIOD - OPEN TIME

Sheila Barnes requested the Board of Supervisors refrain from declaring Shasta County a non-sanctuary county.

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 March 7, 2017, as submitted. (Clerk of the Board)

Reappointed Betty Harrison-Smith as the District 2 representative, reappointed Thomas Doyal Watson, M.D. as the District 3 representative, and appointed Richard Kern as the District 4 representative to the Commission on Aging for two-year terms to expire January 2019. (Clerk of the Board)

Appointed Claudia Fletcher to fill an unexpired term to May 2019 and reappointed Dan Hampshire to a four-year term to expire May 2020 to the Halcumb Cemetery District Board of Trustees. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with Northern Valley Catholic Social Service, Inc. to revise budget line items and give the Chief Probation Officer limited authority to sign amendments, retaining a maximum compensation of \$652,166 and the term of the agreement through June 30, 2018, with two automatic one-year renewals. (Probation)

Took the following actions: Approved and authorized the Chairman to sign a retroactive renewal 2017 Letter of Agreement (LOA) with the Drug Enforcement Administration of the United States Department of Justice (DEA) to provide funding to Shasta County in the amount of \$90,000 for the Sheriff's Office Marijuana Investigation Team (MIT) for the period October 1, 2016 through September 30, 2017; and authorized the Sheriff to sign, including retroactive, any certifications, assurances, pertinent related documents, and any subsequent amendments to the 2017 LOA including amendments to the agreement that result in a net change to the maximum compensation of no more than \$9,000, that do not result in a substantial or functional change to the original intent of this agreement, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Sheriff)

Approved a budget amendment increasing appropriations by \$58,309 in the Sheriff's budget to be offset by a contribution from the County Fingerprint Automation Trust Fund to align LiveScan contract expenditures with the budget. (Sheriff)

Took the following actions regarding the Mental Health Basement Abatement Project, Contract No. 610446A: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class 1-Existing Facilities; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after April 4, 2017 at 11 a.m. (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 Moty recently attended California State Association of Counties (CSAC)-Executive Board and Sierra-Sacramento Valley Emergency Medical System Board meetings

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

REDDING GROUNDWATER SUSTAINABILITY AGENCY AGREEMENT

Public Works Associate Engineer Charleen Beard reported on a conceptual agreement related to the Sustainable Groundwater Management Act stating if groundwater sustainability is not managed at a local level, the State of California will step-in and begin charging local deminimis extractors (residential wells). Six local agencies are working together to form the Groundwater Sustainability Agency (GSA); Shasta County, City of Redding, City of Anderson, Bella Vista Water District, Clear Creek Community Services District, and Anderson-Cottonwood Irrigation District.

Ms. Beard explained the primary focus of the GSA is to comply with the law and maintain local control over groundwater. At present, the GSA is constructing a Memorandum of Understanding detailing the parameters for each member.

In response to questions by Supervisor Moty, Ms. Beard reiterated the County is not charging a fee to residential well owners, rather the State of California would charge this fee should a local GSA not be formed. Ms. Beard also confirmed voting rights within the GSA would consist of a simple majority of the entire GSA Board, not a majority of the quorum.

In response to questions by Supervisor Rickert, Ms. Beard clarified the Millville Basin is considered a low priority within the local basin which excludes them from the testing.

In response to questions by Supervisor Moty, Ms. Beard stated residents not represented by a Community Services District/Water District boundary, would be represented by Shasta County in this realm. The County intends to form a private pumpers' advisory group to provide options for agriculture and smaller Community Services District which will provide representation.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors provided direction to staff to proceed in accordance with the draft governance proposal as submitted to the Board.

RESOURCE MANAGEMENT

LOCAL AGENCY MANAGEMENT PROGRAM (LAMP) INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 8.41 ONSITE WASTEWATER TREATMENT SYSTEMS, SEPTAGE PUMPERS, AND SEPTAGE DISPOSAL FACILITIES OF THE SHASTA COUNTY CODE

Resource Management Director Rick Simon provided an overview of the LAMP initially presented to the Board April 26, 2016. The LAMP is the culmination of two years of development with state policy to protect water resources. The LAMP has been reviewed by outside engineers and the Regional Water Board in 2016.

In response to questions by Supervisor Baugh, Mr. Simon clarified the maintenance versus replacement requirements, in part, are based on the disbursal quality of the soil and the system's ability to perform adequately, stating if the overall system is working, but a certain portion is broken or not performing, most likely maintenance would be sufficient. However, if it is necessary to replace the entire system, the ongoing maintenance and monitoring requirement would be triggered and potentially move the system to a new location on the property.

In response to further questions by Supervisor Baugh, Mr. Simon stated should a system fail in an area with a high water table, and an inability to connect to a municipal sewer system Resource Management would try and work with the homeowner to develop a solution on a case by case basis. Mr. Simon opined established land parcels are handled differently than new development.

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse Jr., stated the requested action today is a two-step process, the City of Anderson has requested the Board of Supervisors to postpone action on this item due to inadequate time to review.

John Sharrah spoke regarding his concerns for the individual homeowner relative to the LAMP and its' maintenance and monitoring requirements which would come at a significant expense and is not a necessary burden for our rural population.

In response to questions by Chairman Kehoe, Mr. Simon addressed the concerns of Mr. Sharrah stating Resource Management's unofficial estimate of costs to the homeowner for maintenance monitoring would be approximately \$200 every two years.

Mr. Simon opined many systems in the County were installed in the 1970's and 1980's and are nearing the end of their useful life, therefore a long term approach is necessary.

In response to questions by Supervisor Morgan, Mr. Simon stated the intent is to address monitoring of the system upon its initial installation with an agreement between the homeowner and Environmental Health to determine what the monitoring schedule would be. Mr. Simon further stated he does not anticipate requiring the homeowner to obtain a permit for each inspection but would like to have the results of the inspection provided to the County. As for existing systems, functioning correctly now, monitoring would not be required. However, a replacement system would require monitoring.

In response to questions by Supervisor Moty, Mr. Simon clarified the purpose of requiring a maintenance agreement is to ensure local standards are achieved as to the discharge levels allowed.

In response to questions by Supervisor Moty, Senior Environmental Health Specialist, Extra Help Staff Jim Smith stated there are no requirements by the state to monitor or inspect septic tanks. Mr. Smith explained the proposed ordinance would provide additional oversight and align with the manufacturers guidelines.

Supervisor Baugh requested further review and discussion of the proposed standards addressing the needs of Shasta County not necessary the entire state.

Supervisor Morgan expressed support of Supervisor Baugh's statement.

Mr. Simon indicated it may be possible to review and amend the monitoring time frame requirements within the LAMP and highlighted there is a concern regarding proprietary systems subject to the manufacturers' guidelines for monitoring as well as soil and site conditions.

In response to questions by Supervisor Moty, Mr. Simon stated he would return with a report to the Board addressing the comments and concerns and amending the language if appropriate.

In response to questions by Supervisor Baugh, Mr. Simon stated he would confirm with Counsel in an attempt to stipulate any parcel previously created and approved through the tentative map process, will not be required to comply with the new law.

In response to questions by Supervisor Baugh, Mr. Smith clarified a building site with a high water table may require a supplemental system.

In response to questions by Supervisor Rickert, Mr. Simon explained the process to obtain a permit for an accessory dwelling would include a review of the current septic systems' capacity.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors took the following actions: Found the resolution adopting the Local Agency Management Program and the ordinance adding Chapter 8.41 to the County Code categorically exempt in conformance with the California Environmental Quality Act Guidelines Sections 15307, Class 7-Regulatory actions for protection of natural resources, and Section 15308, Class

8-Regulatory actions for protection of the environment; continued resolution of the adoption of the Shasta County Local Agency Management Program establishing standards for the construction, operation, maintenance and abandonment of Onsite Wastewater Treatment Systems; and introduced and waived the reading of an ordinance adding Chapter 8.41, *Onsite Wastewater Treatment Systems* to Title 8 Health and Safety of the Shasta County Code, continued to a date certain, March 28, 2017.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss liability claims regarding claimant U.S. Department of Labor, pursuant to Government Code section 54956.95.

10:42 a.m.: The Board of Supervisors recessed to Closed Session.

11:10 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.

REPORT OF CLOSED SESSION ACTIONS

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

11:12 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 21, 2017

REGULAR MEETING

9:01 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

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

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: CHILD ABUSE PREVENTION MONTH
 APRIL 2017**

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2017 as "Child Abuse Prevention Month" in Shasta County. Child Abuse Prevention Council Executive Director Linda Ram was present to accept the proclamation.

**PROCLAMATION: SENIOR CORPS VOLUNTEER RECOGNITION DAY
 APRIL 4, 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 April 4, 2017 as "Senior Corps Volunteer Recognition Day" in Shasta County. Golden Umbrella Executive Director Tina Brown was present to accept the proclamation.

PRESENTATIONS

PRESENTATION: SMART BUSINESS RESOURCE CENTER

At the request of Supervisor Baugh, the Board of Supervisors received a presentation from Smart Business Resource Center Executive Director Debbie DeCoito.

Ms. DeCoito stated that the Smart Business Resource Center joined the Northern Rural Employment and Training Consortium (NoRTEC) in 2000, which is comprised of 11 counties in the region. Due to NoRTEC believing a healthy business creates economic vitality, a variety of business services are offered at the Smart Resource Center to aid in strengthening and supporting area businesses which create jobs and encourage economic prosperity. Ms. DeCoito stated that in 2015-16 the Smart Business Resource Center provided services to 19,790 visitors in Shasta County. Furthermore, Ms. DeCoito explained the Smart Resource Center receives funding through Federal Funding, grants, and various service contracts.

Ms. DeCoito detailed future plans of NoRTEC and the Smart Business Resource Center and the desire to focus on identifying industry sectors such as Agriculture, Information Technology, Healthcare, Renewable Energy, and Niche Manufacturing.

In response to questions by Supervisor Moty, Ms. DeCoito stated that the majority of funding is received through the Department of Labor; however, additional funding is received through special grant funding and service contracts. In addition, Ms. DeCoito stated that Federal Core Grant funding has gradually been decreasing.

RECOGNITION: FALL RIVER MILLS BOYS AND GIRLS BASKETBALL

At the recommendation of Supervisor Rickert, the Board of Supervisors received a presentation and present certificates to the Fall River Mills Boys and Girls Basketball Teams recognizing their NorCal Division VI victory and the Fall River Mills Boys Basketball Team on a section record 30-1 win season.

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Resource Management introduced the newly hired Planning Division Manager Kim Hunter.

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:

Appointed Ann Morningstar as the Supervisorial District 4 representative to the Public Health Advisory Board to fill a vacant term to March 2020. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Mitchell International, Inc. to provide pharmacy management services for the Workers' Compensation Unit within Risk Management in an amount not to exceed \$1,500,000 for the entire term which consists of three years commencing on the date when claims will first be processed under the agreement and two additional one-year automatic renewals. (Support Services-Risk Management)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Mental Health Building Interior Finishes Project, Contract No. 610882, and record it within 15 days of actual completion of the work. (Public Works)

Took the following actions regarding the Resource Management Expansion Project, Contract No. 610448: 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 April 13, 2017, at 3 p.m. (Public Works)

Approved a budget amendment increasing appropriations by \$42,000 in the Environmental Health Division Budget to be offset by the use of fund balance for the purchase of two new capital asset vehicles. (Resource Management/ Environmental Health Division)

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 Baugh recently attended meetings of the Rural County Representatives of California and Area Agency on Aging, PSA 2, Executive Board.

Supervisor Morgan recently attended meetings of the Community Action Board and Area Agency on Aging, PSA 2, Executive Board.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

OFFICE OF THE DIRECTOR

AGREEMENT: CALIFORNIA HOUSING FINANCE AGENCY LOCAL GOVERNMENT SPECIAL NEEDS HOUSING PROGRAM

Director of Health and Human Services Agency Donnell Ewert stated that the action before the Board is in relation to the Mental Services Act Housing Program. Housing individuals with serious mental illnesses continues to be a priority for Shasta County and the proposed action will allow California Housing Finance Agency (CalHFA) to provide service expertise in the development of needed housing.

In response to questions by Supervisor Rickert, Mr. Ewert stated that there are no current plans to have any further community meetings.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors took the following actions regarding the Local Government Special Needs Housing Program (SNHP): Approved and authorized the Chairman to sign the Participation Agreement with the California Housing Finance Agency (CalHFA) for participation in the SNHP and for CalHFA to provide housing development expertise and real estate lending services which requires Shasta County to pay CalHFA a five percent, one-time participation fee of up to \$22,800, based on the transfer of up to \$456,000 in Shasta County Mental Health Services Act

(MHSA) funds to CalHFA, and a three percent, one-time fee of up to \$9,087 on \$302,895 in unencumbered funds authorized by the Board of Supervisors on September 20, 2016, for assignment to CalHFA; and approved and authorized the Health and Human Services Agency (HHS) Director to sign: the Assignment Agreement with CalHFA to transfer up to \$456,000 in Shasta County MHSA funds to CalHFA, effective upon the date the Assignment Agreement is signed by the HHS Director; and all documents, including retroactive, to effectuate transfer of funds pursuant to the Assignment Agreement.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 13-002

ZONE AMENDMENT NO. 13-004, STEPHENS (COTTONWOOD AREA)

RESOLUTION NO. 2017-036

ORDINANCE NO. 378-2041

This was the time set to conduct a public hearing to consider actions on General Plan Amendment No. 13-002 and Zone Amendment No. 13-004, Stephens (Cottonwood Area), which would change the land use designation on approximately 122 acres from Rural Residential A (RA) to Suburban Residential One Dwelling Unit Per Acre (SR-1) and rezone the property from the existing Planned Development (PD) zoning district to a PD zoning district specific to the applicant's residential land division project. Senior Planner Lio Salazar presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors took the following actions on General Plan Amendment No. 13-002 and Zone Amendment No. 13-004, Stephens (Cottonwood Area), which would change the land use designation on approximately 122 acres from Rural Residential A (RA) to Suburban Residential One Dwelling Unit Per Acre (SR-1) and rezone the property from the existing Planned Development (PD) zoning district to a PD zoning district specific to the applicant's residential land division project: Adopted a California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration with the findings set forth in Planning Commission Resolution No. 2017-004; adopted Resolution No. 2017-035, which approves the General Plan amendment based on the findings set forth by the Planning Commission; made the rezoning findings; and introduced, waived the reading and enacted Ordinance No. 378-2040, which approves the Zone Amendment No. 13-004, Stephens (Cottonwood Area), as set forth in Planning Commission Resolution No. 2017-004.

(See Resolution Book No. 58)

(See Zoning Ordinance Book)

GENERAL PLAN AMENDMENT NO. 16-002
ZONE AMENDMENT NO. 16-005, DEJONG (NORTH REDDING AREA)
RESOLUTION NO. 2017-035
ORDINANCE NO. 378-2040

This was the time set to conduct a public hearing to consider actions on General Plan Amendment No. 16-002 and Zone Amendment No. 16-005, DeJong (North Redding Area), which would change the land use designation on approximately 20.61 acres from Mineral Resource (MR) to Natural Resource Protection Open Space (N-O) and rezone the property from Mineral Resource (MR) to Open Space (OS). Associate Planner David Schlegel presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Moty, Mr. Schlegel stated that any unpermitted structures currently on property will be addressed and permits will be required.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions on General Plan Amendment No. 16-002 and Zone Amendment No. 16-005, DeJong (North Redding Area), which would change the land use designation on approximately 20.61 acres from Mineral Resource (MR) to Natural Resource Protection Open Space (N-O) and rezone the property from Mineral Resource (MR) to Open Space (OS): Adopted a California Environmental Quality Act (CEQA) determination of a Negative Declaration with the findings set forth in Planning Commission Resolution No. 2017-011; adopted Resolution No. 2017-036, which approves the General Plan amendment based on the findings set forth by the Planning Commission; made the rezoning findings; and introduced, waived the reading and enacted Ordinance No. 378-2041, which approves the Zone Amendment No. 16-005, DeJong (North Redding Area), as set forth in Planning Commission Resolution No. 2017-011.

(See Resolution Book No. 58)
 (See Zoning Ordinance Book)

10:18 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SCHEDULED HEARINGS

SHASTA COUNTY HOUSING AUTHORITY

ANNUAL PLAN
HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN
HOUSING AUTHORITY RESOLUTION NO. 2017-01

This was the time set to conduct a public hearing to consider the annual plan for the Shasta County Housing Authority. Director of Housing and Community Action Programs Dr. Richard Kuhns presented the annual plan and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Housing Authority members adopted Resolution No. 2017-01, which: approves the Fiscal Year 2017-18

Streamlined Annual Public Housing Agency (PHA) Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development to maintain the Housing Choice Voucher rental assistance program; and approves and authorizes the Chairman to sign the PHA Certifications of Compliance with the PHA Plans and Related Regulations including Required Civil Rights Certifications.

(Housing Authority Resolution Book)

10:20 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Shasta County Board of Supervisors.

10:21 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 28, 2017

REGULAR MEETING

9:01 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 Tucker, Word of Life

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH
 APRIL 2017**

At the recommendation of Supervisor Baugh, and by motion made, seconded (Bauhg/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation that designates April 2017 as "Sexual Assault Awareness Month" in Shasta County. District Attorney Stephanie Bridgett was present to accept the proclamation.

One Safe Place Executive Director Angela Jones gave a brief update regarding upcoming local events relating to sexual assault awareness.

**PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK
 APRIL 2-8, 2017**

At the recommendation of Supervisor Rickert, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation that designates April 2-8, 2017 as "Crime Victims' Rights Week" in Shasta County. District Attorney Stephanie Bridgett was present to accept the proclamation.

PRESENTATIONS

PRESENTATION: SHASTA-TRINITY NATIONAL FOREST UPDATE

Shasta-Trinity National Forest Supervisor Dave Myers stated historically firefighting has been a function of the Forest Service, but recently firefighting has risen to exceed 50 percent of the budget (over 200 percent increase over 20 years) encompassing more of the focus than ever before. Approximately \$1.7 billion was spent during the 2016 fire season and \$230 million was taken from other programs to offset fire costs. Weather extremes, drought versus heavy rains, frequent fires, longer fire seasons, and higher than average temperatures are challenges facing forests and forest services.

In addition, Mr. Myers stated that in 2014, the Shasta-Trinity National Forest supported an estimated 1,470 jobs and \$64,300,000 labor income in the local area. Jobs supported by the National Forest and Grasslands are often in small, rural communities and are therefore an important contribution to the areas economic and social sustainability.

In response to questions by Supervisor Moty, Mr. Myers verified timber is not currently being harvested at the same level as growth.

In response to questions by Supervisor Rickert, Mr. Myers stated that illegal marijuana grow sites have posed significant negative environmental, budget, and safety problems.

In response to questions by Supervisor Kehoe, Mr. Myers stated that fiscal constraints have created substantial impacts on day to day operations.

Shasta-Trinity National Forest District Ranger Lesley Yen stated that inclement and rainy weather has created road, culvert, and landslide issues.

PUBLIC COMMENT PERIOD - OPEN TIME

Vernon Lee Price expressed appreciation for the Woodland Hills project recently approved by the Board of Supervisors.

Heidi Marker and Thomas Twist expressed frustration with the current policies and enforcement regarding vacation rentals within the unincorporated areas in Shasta County.

John Sharrah expressed concerns over the proposed ordinance regarding Onsite Wastewater Treatment Systems.

County Executive Officer (CEO) Larry Lees expressed his desire to reevaluate the current ordinance regarding vacation rentals and update as needed.

In response to questions by Supervisor Baugh, CEO Lees stated that he will report back to the Board of Supervisors and will give a detailed timeline of revising the current ordinance regarding short term vacation rentals.

CONSENT CALENDAR

By motion made, seconded (Morgan/Moty), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe voted no on the agreement with Rushmore Group of South Dakota, LLC as it requires advance payments):

Approved and authorized the Assessor-Recorder to: Sign an amendment to the agreement with DFM Associates, Inc. (DFM) for software and software maintenance, effective the date of

signing, which terminates the agreement June 30, 2018 and allows the County to terminate the agreement sooner upon 30 days' written notice to DFM; and exercise the written notice of termination of the agreement if necessary. (Assessor-Recorder/County Clerk/Registrar of Voters)

Approve the minutes of the meetings held on March 14 and March 21, 2017, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a lease with Parlay Investments, Inc. in the amount of \$6,552 per month (approximately \$1.04 per square foot) for the period April 1, 2017 through June 30, 2022 with annual Consumer Price Index increases or decreases of no more than two percent per year for 6,300 square feet of office space at 1560 Market Street, Redding, with two two-year and one one-year optional renewals. (Health and Human Services Agency-Business and Support Services Health/Human Services Agency-Children's Services)

Adopted Salary Resolution No. 1507, effective April 2, 2017, which: Deletes 1.0 Full-Time Equivalent (FTE) vacant Epidemiologist/Senior Staff Analyst position, adds 1.0 FTE Senior Staff Services Analyst position, and adds 1.0 FTE Account Clerk III position in the Health and Human Services Agency budget; and deletes 1.0 FTE vacant Business Office Clerk I/II in the Perinatal Program budget. (Health and Human Services Agency-Business and Support Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with the Rushmore Group of South Dakota, LLC in an amount not to exceed \$177,000 (including an annual advance payment in the amount of \$27,000 for software maintenance and support) to provide an electronic case review and reporting database for the Health and Human Services Agency-Regional Services Branch-Eligibility and Employment for the period March 28, 2017 through March 27, 2019. (Health and Human Services Agency-Regional Services)

Approved and authorized the Chairman to sign a renewal agreement with ACT, Inc. d.b.a. Workforce Curriculum in the amount of \$9,200 to provide CalWORKs Welfare-to-Work participants a variety of on-line courses to assist them in developing or enhancing skills necessary to more effectively compete in the current job market and to build future career pathways effective when the County signs through March 31, 2020. (Health and Human Services Agency-Regional Services)

Took the following actions: Approved and authorized the Chairman to sign an evergreen equipment lease and maintenance agreement in an amount not to exceed \$200 per quarter with Pitney Bowes, Inc. to replace the current Postage Meter with a new one for the Health and Human Services Agency (HHS)A)-Regional Services Branch-Burney Office for an initial term of five years effective April 1, 2017; and authorized the HHS)A) Director, or Branch Director as authorized by the Director, to exercise any option set forth in Section L6 of the Western States Contracting Alliance Master Agreement with Pitney Bowes so long as the chosen option otherwise complies with Administrative Policy 6-101, *Shasta County Contracts Manual* and/or Shasta County Code 3.04, *Purchasing*. (Health and Human Services Agency-Regional Services)

Adopted Resolution No. 2017-037, which recognizes 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 incorporated and unincorporated areas of Shasta County during January 2017, the February 7, 2017 continuation, and the March 7, 2017 continuation of the proclamation have ceased and the proclamation should be terminated. (Sheriff)

(See Resolution Book No. 58)

Approved a budget amendment increasing appropriations by \$40,999 in the Sheriff's Dispatch budget to be offset by use of Public Safety Fund balance to align the Dispatch budget with projected expenditures. (Sheriff)

Took the following actions regarding the Oak Tree Lane Permanent Road Division: Received the petition for activation; received the maintenance cost estimates; received the annual

parcel charge report; and set a public hearing for May 16, 2017, at 9 a.m. or as soon thereafter as may be heard, to consider activation of the Oak Tree Lane Permanent Road Division. (Public Works)

Took the following actions regarding the Old 44 Drive at Oak Run Creek Bridge Replacement Project, Contract No. 705927: Adopted a California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration subject to the findings in Resolution No. 2017-038; approved and authorized the Chairman to sign right-of-way contracts with: Ronald and Louise Masingale for right-of-way valued at \$8,944.34 for 0.06 acres; and True and Leslie Myers for right-of-way valued at \$5,800.00 for 0.23 acres and a Temporary Construction Easement valued at \$1,700.00 for 0.28 acres; and accepted two Easement Deeds conveying the right-of-way parcels. (Public Works)

(See Resolution Book No. 58)

Adopted Resolution No. 2017-039, which designates certain officials to act as agents for the County regarding federal disaster assistance grants. (Public Works)

(See Resolution Book No. 58)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

CEO Lees presented an update on specific legislation of importance to Shasta County, including the potential delegated In-Home Supportive Services expenses to the counties.

Supervisor Moty recommended a ministerial change and a change in recipients for the proposed letter regarding Senate Bill 54 (De León), *Law Enforcement: Sharing Data*. Supervisor Moty requested the approved letter be sent to Senator Ted Gaines and Assemblyman Brian Dahle instead of Senator Kevin De León.

Supervisor Rickert recommended the approved letter also be copied to Doug LaMalfa.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in opposition to Senate Bill 54 (De León), *Law Enforcement: Sharing Data*, as amended.

Supervisor Rickert recently attended Sacramento River Forum and Sierra-Nevada Conservancy Appointment meetings.

Supervisor Moty recently attended a Sacramento River Forum meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

DEPUTY SHERIFFS ASSOCIATION-CORRECTIONAL OFFICER-DEPUTY SHERIFFS

RESOLUTION NO. 2017-040

SALARY RESOLUTION NO. 1508

In response to questions by Supervisor Moty, Director of Support Services Angela Davis stated that the uniform allowance was increased from \$600 to \$700 annually.

At the recommendation of Director of Support Services Angela Davis, and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors took the

following actions: Adopted Resolution No. 2017-040, which approves a successor comprehensive Memorandum of Understanding (MOU) between Deputy Sheriffs Association-Correctional Officer-Deputy Sheriffs (DSA-CO), and the County of Shasta covering the period April 1, 2017 through March 31, 2020; and adopted Salary Resolution No. 1508, effective April 2, 2017, which amends the Salary Schedule for positions in County Service pursuant to the DSA-CO MOU.

(See Resolution Book No. 58)
(See Salary Resolution Book)

RESOURCE MANAGEMENT

ENVIRONMENTAL HEALTH DIVISION

LOCAL AGENCY MANAGEMENT PROGRAM

Resource Management Director Rick Simon stated that a more thorough review is needed in regards to the Local Agency Management Program and recommended the Board continue the matter to a future date.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors Continue to a date uncertain, the requests to: Adopt a resolution which adopts the Shasta County Local Agency Management Program establishing standards for the construction, operation, maintenance and abandonment of Onsite Wastewater Treatment Systems; and enact an ordinance adding Chapter 8.41, *Onsite Wastewater Treatment Systems* to Title 8 Health and Safety of the Shasta County Code.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions: (1) Confer with legal counsel to discuss existing litigation entitled Bradley Issler, et al. vs. Shasta County, et al. and Jesse Bryant v. Shasta County Sheriff's Department, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and (2) 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.

10:40 a.m.: The Board of Supervisors recessed to Closed Session.

11:29 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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation and took the following action:

In the matter of *Jesse Bryant v. Shasta County Sheriff's Department, et al.*, a case involving the alleged violation of constitutional rights arising out of an alleged injury suffered while an inmate in the jail, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense in this case to Gary Brickwood, Esq.

In the matter of *Bradley Issler v. Shasta County, et al.*, a case involving the alleged violation of constitutional rights arising out of seizure of marijuana, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense in this case to Jeff Dunn of Best, Best & Krieger.

There was no other reportable action.

11:31 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

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)

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 (HHS) 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*.

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

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 18, 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 Chaplain Jim Harkabus, Shasta County Public Safety Chaplaincy.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: PARTNERSHIP HEALTHPLAN

Received a presentation from Partnership HealthPlan of California (PHC) Director Margaret Kisliuk. Ms. Kisliuk stated that PHC administers the Medi-Cal programs in 14 counties, with healthcare being provided to 60,207 in Shasta County. PHC Provider Networks within Shasta County includes 250 Specialty Providers, 51 Primary Care Physician Providers, and 96 Mid-Level Providers.

Ms. Kisliuk stated ongoing efforts to address the effects of opioid abuse and other substance abuse treatment issues has been a priority for PHC. PHC has provided funding to community-identified projects associated with social determinates of health, as well as participating in efforts to address the health effects of homelessness. Within PHC Network providers, opioid prescriptions have decreased from 4,982 in 2015 to 2,978 in 2017.

Furthermore, although Shasta County's performance has improved, Ms. Kisliuk expressed the importance of increasing performance of childhood immunizations, adolescent immunizations, well child visits, prenatal care, postpartum care, blood pressure control, and testing for diabetes care. In addition, increasing the utilization of mild to moderate mental health care services throughout the county is a priority to PHC.

PHC Vice-Chairman Randall Hempling expressed appreciation for PHC's ability to provide services, while remaining fiscally conservative with low overhead.

Health and Human Services Agency Director Donnel Ewert expressed gratitude for PHC's efforts to increase available services within Shasta County.

In response to questions by Supervisor Baugh, Ms. Kisliuk explained due to additional local primary care resources becoming available in Shasta County, Emergency Room visits were able to decrease. In addition, Ms. Kisliuk clarified that the figures provided are specific to PHC.

In response to questions by Supervisor Rickert, Ms. Kisliuk stated that patients are triaged and screened to determine need and to ensure appropriate care is provided in the emergency rooms.

PRESENTATION: ADVERSE CHILDHOOD EXPERIENCES (ACE)
TOWN HALL FORUM, APRIL 19, 2017

Received a presentation regarding the Adverse Childhood Experiences (ACE) Town Hall Forum on April 19, 2017 from Health and Human Services Agency-Public Health Branch Director Terri Fields Hosler, MPH, RD and First 5 Shasta Executive Director Wendy Dickens.

PRESENTATION: 2016 SHASTA COUNTY FIRE DEPARTMENT ANNUAL REPORT

Received a presentation of the 2016 Shasta County Fire Department Annual Report from Shasta County Fire Chief Mike Hebrard.

Chief Hebrard stated the Shasta County Fire Department is a career and volunteer department encompassing approximately 200 firefighters. Training continues to be a priority to the department, Shasta County fire fighters completed 10,000 hours of training in 2016. In 2015 a change was made in the training delivery system to new recruits and that model has been continued in 2016. In the past it could take up to a year to train a new recruit to become a responder, but with the new training program it takes 10 weeks. In addition, in partnership with Shasta College, a regional training facility is being constructed and is scheduled to have the first phase completed in 2017.

Chief Hebrard stated the Department experiences difficulties obtaining volunteers with lack of responses and recruitments in remote areas. Fortunately, auto-aid agreements and Shasta College have provided support when needed.

In response to questions by Supervisor Kehoe, Chief Hebrard stated that volunteers do not need to be active fire fighters to volunteer.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the items regarding the Shasta County Health and Human Services Agency Office Remodel and County Service Area No. 2-Sugarloaf interim emergency funding application have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Baugh/Morgan), 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 meeting held on April 11, 2017, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with the National Council on Crime and Delinquency in the amount of \$121,500 (paid in semiannual advance payments in the amount of \$20,250) to provide SafeMeasures child welfare data reporting services for the period July 1, 2017 through June 30, 2020, with one optional three-year renewal. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$584,990 to provide boating and enforcement activities on Shasta County waterways (excluding Whiskeytown Lake) for the period July 1, 2017 through June 30, 2018. (Sheriff)

Approved and authorized the Chairman to sign a retroactive amendment, effective December 31, 2016, to the agreement with Lexipol, LLC for the subscription of law enforcement policy manuals and updates increasing the compensation payable to Lexipol by \$8,818 annually with a first year prorate amount of \$5,879 to add custody policies, replacing Exhibit A with Exhibit A-1, and retaining the term through July 31, 2019. (Sheriff-Jail/Support Services-Risk Management)

Adopted Resolution No. 2017-044, which repeals Resolution No. 2016-041 and makes appointments to the Juvenile Justice Coordinating Council. (Probation)
(See Resolution Book No. 58)

For the County Service Area No. 17-Cottonwood Sewer Wastewater Collection and Treatment Improvement Project, Contract No. 610411, adopted Resolution No. 2017-045, which adopts the California Environmental Quality Act (CEQA) Mitigated Negative Declaration subject to the findings. (Public Works/County Service Area No. 17-Cottonwood)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-047, which: Authorizes the Department of Resource Management's Environmental Health Division to apply for a non-competitive Solid Waste Enforcement Assistance Grant for Fiscal Year 2017-18 in an amount not to exceed \$25,000; and approves and authorizes the Director of Resource Management to execute and submit all grant documents necessary to implement and complete the approved grant project. (Resource Management-Environmental Health Division)
(See Resolution Book No. 58)

Took the following actions: Approved a budget amendment recognizing additional unanticipated revenue in the amount of \$19,584 in Unclaimed Gas Tax offset by increasing appropriations in Agricultural Expense by \$3,600 and adding a capital asset all-terrain vehicle with sprayer (ATV) in the amount of \$8,900 for use in the Noxious Weed Eradication program; and authorized purchase of the new capital asset ATV. (Agricultural Commissioner/Sealer of Weights and Measures)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**SHASTA COUNTY HEALTH AND HUMAN SERVICES AGENCY OFFICE REMODEL
4222 SHASTA DAM BOULEVARD**

In response to questions by Supervisor Kehoe, Public Works Director Pat Minturn stated that the proposed costs to remodel and improve the building are important to serve public purposes. In addition, Mr. Minturn stated that Public Works was not involved in the negotiations of rent costs and is not aware of any rent reduction associated with the remodel.

In response to questions by Supervisor Baugh, Health and Human Services Agency-Business and Support Services Deputy Branch Director Megan Dorney stated the lease is for approximately 20 years. In addition, Ms. Dorney stated due to the location of the building and the need for additional office space, other available locations were limited.

In response to questions by Supervisor Rickert, Ms. Dorney stated that in the lease there is the option for the landlord to raise rent over the course of the term on an annual basis.

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Baugh/Moty), (Supervisor Kehoe voted no due to County funds being used to improve a privately owned building without a reduction in rent) and carried, the Board of Supervisors took the following actions regarding the "Shasta County Health and Human Services Agency Office Remodel at 4222 Shasta Dam Boulevard," Contract No. 610445: 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 directed the Public Works Director to advertise for bids; and authorized opening of bids on or after May 18, 2017, at 3:00 p.m. (Public Works)

**COUNTY SERVICE AREA NO. 2-SUGARLOAF
RESOLUTION NO. 2017-046
INTERIM EMERGENCY FUNDING APPLICATION**

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors for the County Service Area (CSA) No. 2-Sugarloaf, adopted Resolution No. 2017-046 which authorizes the Public Works Director to submit an interim emergency funding application to the State Water Resources Control Board to improve drinking water quality in the CSA and execute and modify any resulting funding agreement(s) in an amount not to exceed \$550,000. (Public Works/County Service Area No. 2-Sugarloaf)

(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 Baugh recently attended a PSA 2 Area Agency on Aging, Executive Board meeting.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

AMENDING ORDINANCE NO. 462 STATE ROUTE 273 NEAR HAPPY VALLEY ROAD

County Counsel Rubin E. Cruse, Jr. read the title of the ordinance into the record: An ordinance of the Board of Supervisors of the County of Shasta amending Ordinance No. 462 of Shasta County entitled "An ordinance establishing 'no parking' zones on certain streets and portions thereof," by amending Sections I and III thereof and repealing Ordinance No. 462-120.

At the recommendation of Director of Public Works Pat Minturn, and by motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance amending County of Shasta Ordinance No. 462 to: Prohibit parking for all vehicles except commercial vehicles having a manufacturer's gross vehicle weight of 11,500 pounds or more on an unnamed road (3H003) along State Route 273 near Happy Valley Road; and update its enforcement provisions.

RESOURCE MANAGEMENT

PLANNING DIVISION

SHORT TERM RENTALS

Received a report on Short Term Rentals in Shasta County from Resource Management Director Rick Simon.

In response to questions by Supervisor Rickert, Mr. Simon stated the complaints received regarding vacation rentals are not limited to one specific complaint.

Tom Twist, Gail Boehm, and Heidi Marker expressed support for vacation rentals within Shasta County.

Niki Manning and Betty Bryant spoke against allowing vacation rentals within Shasta County.

In response to questions by Supervisor Moty, County Counsel Rubin E. Cruse, Jr. stated that zoning could be specified to allow vacation rentals, but the zone would need to be consistent. In addition, Mr. Simon stated the most logical extension of the zoning code would be to develop an overlay district.

In response to questions by Supervisor Moty, Mr. Cruse stated that rezoning would apply to all existing operations.

In response to questions by Supervisor Rickert, Mr. Simon stated Resource Management is responsible for code enforcement.

In response to questions by Supervisor Moty, Mr. Simon stated Bed and Breakfast properties are not treated specifically as commercial properties, but as residential properties with specific limitations.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors provided direction to staff to prepare a Resolution of Intent for the Board's consideration to amend the Zoning Plan to explicitly regulate Short Term Rentals.

SCHEDULED HEARINGS

PUBLIC WORKS

**ENTERPRISE-ANDERSON GROUNDWATER SUSTAINABILITY AGENCY (EAGSA)
MEMORANDUM OF UNDERSTANDING
RESOLUTION NO. 2017-048**

This was the time set to conduct a public hearing to consider actions for the Enterprise-Anderson Groundwater Sustainability Agency (EAGSA). Public Works Associate Engineer Charleen Beard presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors took the following actions for the EAGSA: Received the Memorandum of Understanding (MOU); and adopted Resolution No. 2017-048, which authorizes the Chairman to execute the evergreen MOU forming the EAGSA effective when the last member signs.

(See Resolution Book No. 58)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled James Coleman, et al. vs. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

11:30 a.m.: The Board of Supervisors recessed to Closed Session.

11:44 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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation.

In the matter of *James Coleman, et al. v. Shasta County, et al.*, a case involving the alleged violation of constitutional rights arising out of seizure of marijuana, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense of all defendants in this case to Jeff Dunn of Best, Best & Krieger.

11:45 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

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 CALENDAR

BOARD MATTERS

**PROCLAMATION: 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.

PRESENTATIONS

RETIREMENT CERTIFICATE

HEALTH AND HUMAN SERVICES AGENCY-CHILDREN'S SERVICES

FOSTER PARENT LIAISON 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.

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

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 2, 2017

REGULAR MEETING

9:02 a.m.: Vice-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, Absent
- 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 Dave Honey, Good News Rescue Mission

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: PUBLIC SERVICE RECOGNITION WEEK
MAY 7-13, 2017**

At the recommendation of Supervisor Rickert, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 7-13, 2017 as "Public Service Recognition Week" in Shasta County. United Public Employees of California Local 792 Labor Relations Assistant and Executive Board Member Christine Perry was present to accept the proclamation.

PROCLAMATION: PEACE OFFICERS' MEMORIAL DAY

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 11, 2017 as "Peace Officers' Memorial Day" in Shasta County; and directed the Shasta County Courthouse flag be flown at half-staff on May 11, 2017. Sheriff Tom Bosenko was present to accept the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

Auditor-Controller Brian Muir announced the Auditor-Controller's department has been awarded the Government Finance Officers Association Award for Excellence in Financial Reporting and a State Controller's Office Award for Counties Financial Transactions Reporting.

Doreen Bradshaw and Randall Hempling requested the Board of Supervisors approve the letter of opposition to H.R. 1628-The American Health Care Act of 2017.

CONSENT CALENDAR

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

Approved and authorized the Vice-Chairman to sign the County claims list in the amount of \$14,386.72, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 25, 2017, as submitted. (Clerk of the Board)

As introduced April 18, 2017, enacted Ordinance No. 462-122 which amends County of Shasta Ordinance No. 462 to: Prohibit parking for all vehicles except commercial vehicles having a manufacturer's gross vehicle weight of 11,500 pounds or more on an unnamed road (3H003) along State Route 273 near Happy Valley Road; and update its enforcement provisions. (Clerk of the Board)

(See Parking Ordinance Book)

Approved and authorized the Vice-Chairman to sign an agreement with ACE Interface, LLC, Laura Porter and Robert Anda, MD, MS, Co-Founders, in an amount not to exceed \$86,200 to provide workshops and trainings regarding effective application of the Adverse Childhood Experience (ACE) study and a limited license from ACE Interface to use the training materials effective the date of signing through June 30, 2020. (Health and Human Services Agency-Public Health)

Adopted Resolution No. 2017-050, which authorizes the Shasta County District Attorney to: Serve as the grant agent for Shasta County with regard to an ongoing grant from the California Victim Compensation Board (CalVCB) for the purpose of providing emergency expenses for crime victims (Program); sign the Program grant award agreement in an amount of zero dollars, for the period July 1, 2017 through June 30, 2020 (VC-7111); and execute and submit future Program-related documents including, but not limited to, applications, agreements, amendments, and payment requests, including any retroactive applications, agreements, and amendments, which may be necessary for the implementation of the Program through June 30, 2020. (District Attorney)

(See Resolution Book No. 58)

Took the following actions regarding the "Mental Health Basement Remodel Project," Contract No. 610446: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15301, Class 1-Existing Facilities; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after Thursday, June 8, 2017, at 11:00 a.m. (Public Works)

For County Service Area (CSA) No. 2-Sugarloaf Water take the following actions: Adopted Resolution No. 2017-051 which authorizes the Public Works Director or designee to enter into a funding agreement with the State Water Resources Control Board to provide bottled water to the customers of CSA No. 2-Sugarloaf; and designated the Public Works Director or designee as the representative for the project in an amount not to exceed \$25,000. (Public Works)

(See Resolution Book No. 58)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

At the recommendation of County Executive Officer (CEO) Larry Lees and by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Vice-Chairman to sign a letter which opposes H. R. 1628-The American Health Care Act of 2017.

Supervisor Morgan recently attended a Youth Violence Prevention Coordinating Council meeting.

Supervisor Moty recently attended a Shasta Regional Transportation Agency meeting.

Supervisor Rickert recently attended Shasta Regional Transportation Agency and Rural County Representatives of California meetings.

Supervisor Baugh recently attended a Northern Rural Training and Employment Consortium Governing Board meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

SHERIFF

**MEMORANDUM OF UNDERSTANDING: INTEGRATED PUBLIC SAFETY SYSTEM
SHASTA AREA SAFETY COMMUNICATIONS AGENCY (SHASCOM)
SPILLMAN TECHNOLOGIES, INC.
EXHIBIT L: SHASTA COUNTY SHARED AGENCY AGREEMENT**

Sheriff Tom Bosenko provided an overview of the current Integrated Public Safety System (IPSS) and the inability to continue operating due to a variety of reasons including the inability to provide programing. The proposed IPSS includes interfaces with the City of Redding Police Department, the City of Anderson Police Department, and the Shasta County Jail.

The proposal also provides an updated records management system, and a computer added dispatch system. A Request for Proposals was completed with Spillman Technologies, Inc., awarded the contract.

In response to questions by Supervisor Moty, Sheriff Bosenko confirmed other county agencies including Children and Family Services, District Attorney, Probation, Cal-Fire, as well as the Shasta County Superior Court, would benefit from access to this system.

Sheriff Bosenko explained the Shasta County Superior Court requested assurances regarding receipt of timely information in order to provide minute orders, etc., to appropriate departments and divisions.

Sheriff Bosenko concurred with Supervisor Moty's observations there will be a cost savings realized as items will be transmitted electronically and essentially immediately for distribution and/or access.

By motion made, seconded (Morgan/Rickert) and unanimously carried, the Board of Supervisors approved and authorized the Vice-Chairman to sign: A five-year Memorandum of Understanding, effective upon the date of final signature, with the City of Redding, City of Anderson, and the Shasta Area Safety Communications Agency (SHASCOM) to guide the implementation process of an integrated and jointly shared public safety electronic hardware and software system, at an estimated Sheriff's cost of \$1,508,160 (\$251,422 is the Sheriff's remaining balance) for its share of the replacement Integrated Public Safety System (IPSS) project; and Exhibit L "Shasta County Shared Agency Agreement" of the Professional Services, Purchase and Software License Agreement with Spillman Technologies, Inc. (Sheriff)

CLOSED SESSION ANNOUNCEMENT

Vice Chairman Baugh 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: and one case of anticipated litigation, pursuant to Government Code 54956.9, subdivision (d), paragraph (2) significant exposure to litigation.

9:44 a.m.: The Board of Supervisors recessed to Closed Session.

10:17 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.

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.

10:18 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 9, 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
- Administrative Board Clerk - Rossann Grimm

INVOCATION

Invocation was given by Pastor Larry Norman, Little Country Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

MAY 2017 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH BRANCH
HEIDI VERT, PUBLIC HEALTH PROGRAM AND POLICY ANALYST

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-052, which recognizes Health and Human Services Agency-Public Health Branch Public Health Program and Policy Analyst Heidi Vert as Shasta County's Employee of the Month for May 2017.

(See Resolution Book No. 58)

PUBLIC COMMENT PERIOD - OPEN TIME

Sheila Barnes thanked the Board of Supervisors for sending a letter to Senator LaMalfa opposing The American Health Care Act.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the agreement with the California Department of Health Care Services for alcohol and other drug treatment and prevention services had been pulled for discussion.

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, as amended:

Approved the minutes of the meeting held on May 2, 2017, as submitted. (Clerk of the Board)

Approved and authorized the Health and Human Services Agency (HHS) Alcohol and Drug Program Administrator to sign an evergreen Confidentiality Agreement with the California Department of Health Care Services (DHCS) at no compensation for DHCS to disclose confidential information about the temporary suspension or payment suspension of certified Drug Medi-Cal providers that are or were in contract with the HHS Alcohol & Drug Program effective date of signing. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an amendment, effective July 1, 2017, to the agreement with The Sail House, Inc. for residential care home services for the elderly to increase the per day per bed rate from \$22.00 to \$24.20 for Sail House and \$25.00 to \$27.50 for Gilmore Place, increasing maximum compensation from \$175,000 to \$200,000 for Fiscal Year 2017-18, for a new maximum compensation not to exceed \$550,000, retaining the term July 1, 2015 through June 30, 2016, with two automatic one-year renewals. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center for alcohol and/or substance abuse outpatient services to extend the term for one year through June 30, 2018 and incorporate changes to contract language as required per the California Department of Health Care Services Substance Use Disorder Services agreement, retaining the maximum compensation not to exceed \$560,000 per fiscal year. (Health and Human Services Agency-Adult Services/Probation)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Right Road Recovery Programs, Inc. for alcohol and/or substance abuse outpatient services to extend the term for one year through June 30, 2018 and incorporate changes to contract language as required per the California Department of Health Care Services Substance Use Disorder Services agreement, retaining the maximum compensation not to exceed \$625,000 per fiscal year. (Health and Human Services Agency-Adult Services/ Probation)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with VOTC, Inc., d.b.a. Visions of the Cross, for residential alcohol and drug treatment services to extend the term for one year through June 30, 2018 and incorporate changes to contract language as required per the California Department of Health Care Services Substance Use Disorder Services agreement, retaining the maximum compensation not to exceed \$210,000 per fiscal year. (Health and Human Services Agency-Adult Services/ Probation)

Took the following actions: Approved and authorized the Chairman to sign a retroactive revenue agreement with the California Department of Health Care Services for Medi-Cal Administrative Activities (Agreement No. 16-93379) in an amount not to exceed \$900,000 for the period July 1, 2016 through June 30, 2019; approved and authorized the Chairman to sign: Certification Regarding Lobbying (Attachment 1 to Exhibit D(F)); Contractor Certification

Clauses (CCC-307), California Civil Rights Laws Certification, and Certification regarding lobbying; and authorized the Health and Human Services Agency Director (HHS), or any HHS Branch Director designated by the HHS Director, authority to execute: the Contractor's Release Form (Exhibit F) at the end of the contract term; prospective and retroactive amendments to the agreement that result in a change in revenue of no more than \$90,000 (10 percent of the total budget); and minor prospective and retroactive amendments to the agreement or other documents related to the agreement that do not result in a substantial or functional change to the original intent of the agreement, providing that all such amendments shall otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign: An evergreen renewal agreement with the California Department of Health Care Services (DHCS) at no compensation for Medi-Cal Targeted Case Management Provider Participation (PPA No. 45-17EVRGRN) effective July 1, 2017 until terminated by either party; and the Medi-Cal Provider Agreement with DHCS effective from the date the County is enrolled as a provider by DHCS required for participation as a provider in the Medi-Cal program (DHCS6208 PED Medi-Cal Provider Agreement). (Health and Human Services Agency-Business and Support Services)

Adopted Salary Resolution No. 1509, effective May 14, 2017, which: Amends Shasta County's Salary Schedule increasing the salary range for Senior Psychiatrist, Chief of Psychiatry, Occupational Therapist I/II, and Physical Therapist I/II positions; and amends Footnote 28 to increase specialty and board-certified pay stipends. (Health and Human Services Agency-Office of the Director/ Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a renewal revenue agreement with the Shasta-Tehama-Trinity Joint Community College District in an amount not to exceed \$59,110 to provide case management services for the Shasta Technical Education Program–Unified Partnership (STEP-UP) Program for the period May 10, 2017 through May 9, 2018. (Probation)

Adopted Resolution No. 2017-053, which certifies that the County maintains 1,189.762 miles of road. (Public Works)

(Resolution Book No. 58)

Approved a budget amendment transferring appropriations in the amount of \$200,000 within the Solid Waste budget for the purchase of three capital asset waste water evaporators. (Public Works)

Took the following actions for the Resource Management Expansion Project: Awarded to the low bidder, Walker Construction Company, on a lump sum basis, the contract for the Resource Management Expansion Project, Contract No. 610448, in the amount of \$86,548; approved a Fiscal Year (FY) 2016-17 Land, Buildings & Improvement budget amendment increasing appropriations and revenue by \$210,000; and approved a FY 2016-17 Resource Management budget amendment increasing appropriations by \$233,980 offset by use of unassigned fund balance. (Public Works)

For County Service Area (CSA) No. 3–Castella Water took the following actions: Adopted Resolution No. 2017-054, which authorizes the Public Works Director to submit funding applications to the California State Water Resources Control Board for a potential water intake replacement planning grant in an amount not to exceed \$550,000 and execute any resulting funding agreements; and found the funding application and any subsequent funding agreement to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §§15262, 15306, and 15261(b)(3). (Public Works/County Service Area No. 3-Castella Water)

(See Resolution Book No. 58)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
ALCOHOL AND OTHER DRUG TREATMENT AND PREVENTION SERVICES**

In response to questions by Supervisor Kehoe, Health and Human Services Agency-Adult Services Branch Director Dean True stated the retroactive contract is due to recalculations of County's distributions by the State. In addition, Mr. True stated funding comes from the Drug Medical Program and the Substance Abuse and Treatment Prevention Program. In addition, funding allows for residential perinatal substance abuse programs, drug outpatient recovery programs, and various substance abuse programs.

In response to questions by Supervisor Rickert, Mr. True stated the increased costs have been recalculated due to State changes requiring the County of Responsibility, not the County of Residence, being now responsible to pay for the services.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign: A retroactive amendment, effective July 1, 2016, to the revenue agreement (No. 14-90103) with the California Department of Health Care Services to provide alcohol and other drug treatment and prevention services to modify terms and conditions, increase the contract maximum compensation for the entire term of the agreement by \$1,273,200 (from \$6,103,103 to \$7,376,303), and revise applicable exhibits and clarifying language and duties for the delivery of alcohol and other drug treatment and prevention services, retaining the term July 1, 2014 through June 30, 2017; the Contractor Certification Clauses Form (CCC-307); and the California Civil Rights Laws Certification Form. (Health and Human Services Agency-Adult Services)

CONSENT CALENDAR: VOIDED MOTION

Supervisor Kehoe noted that he erroneously failed to recuse himself from the item regarding the agreement with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center. Supervisor Kehoe stated his desire to void the motion due to being a member of the Empire Recovery Center Board of Directors and requested the advice of County Counsel Rubin E. Cruse, Jr. regarding voiding the previously taken action.

In response to the request by Supervisor Kehoe, Counsel Cruse stated that a motion would be needed to void the previous action and conduct a new vote.

By motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors voided the previous approval of the Consent Calendar, as amended.

9:31 a.m.: Supervisor Kehoe recused due to being a member of the Empire Recovery Center Board of Directors, and he left the room. Vice-Chairman Baugh presided.

CONSENT CALENDAR: APPROVAL

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors approved the Consent Calendar, as previously amended.

9:32 a.m.: Supervisor Kehoe returned to the room.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would not recess to a Closed Session to confer with legal counsel to discuss initiation of litigation.

9:39 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

ADDENDUM TO THE MAY 9, 2017 MINUTES

At the May 16, 2017 Board of Supervisors meeting, Supervisor Kehoe explained that his recusal on the consent calendar was intended to only apply to the item regarding the agreement with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center, not the entire consent calendar, and that he was in support of the other items on the Consent Calendar, as amended.

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 16, 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
- Administrative Board Clerk - Courtney Mathews
- County Executive Officer Assistant - Jenn Duval

INVOCATION

Invocation was given by Pastor Rick Penner, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PUBLIC HEALTH ADVISORY BOARD APPOINTMENTS
PUBLIC HEALTH ADVISORY BOARD ANNUAL REPORT

Director of Public Health Terri Fields-Hosler stated the importance of the Public Health Advisory Board (PHAB) and reminded the Board of Supervisors that PHAB members serve voluntarily.

PHAB Board Chairman Brad Frost presented an annual report on PHAB activities. He explained current work underway, including efforts to achieve national accreditation which includes community health improvement and assessment.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors reappointed Joe Ayer and Linda Heick-Kilzer (general members) to the PHAB for terms to expire March 31, 2020.

PRESENTATIONS

PRESENTATION: GOOD NEWS RESCUE MISSION

Good News Rescue Mission Executive Director Jonathan Anderson provided highlights of the various programs currently in operation at the Good News Rescue Mission which include the job readiness center, a college readiness center, new dental center, as well as providing assistance with transitional-to-permanent housing with the support of various community stakeholders.

Mr. Anderson stated individuals attending Shasta College are enjoying success in the area of scholarships and plans are underway, in conjunction with the local hospitals, to provide respite and follow-up care.

PUBLIC COMMENT PERIOD - OPEN TIME

Darren Langfield requested the Board of Supervisors consider a policy that limits above ground utilities in underground utility areas in the Shingletown area.

Vernon Price thanked the board for their support of health care for the homeless community.

Peter Scales spoke regarding the unfunded liability of Shasta County and the wages of county employees.

Bill Gilbert expressed frustrations with his interactions with a County employee and related legal proceedings.

Kathy Jalgrein spoke regarding County Service Area No. 6-Jones Valley Water and the \$1 per month rate increase.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted the items regarding the minutes of the meeting held May 9, 2017 and the agreement with PACE Engineering, Inc. had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Morgan/Baugh), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the SouthTech Systems, Inc. agreement as he is opposed to advance payments and Supervisor Moty informed the Board he currently serves on the County Medical Services Program Governing Board and receives reimbursement for his expenses):

Reappointed Richard Yoder, MD as the District 1 representative and reappointed Brad Frost as the District 5 representative to the Public Health Advisory Board for terms to expire in March 2020. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with SouthTech Systems, Inc. in an amount not to exceed \$33,075 (with annual advance payments) to provide an automated campaign filing and tracking system for the period July 1, 2017 through June 30, 2021. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign a renewal agreement with J. Reid McKellar, PH. D, Inc. in an amount not to exceed \$150,000 for psychological evaluations and assessments for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with the Regents of the University of California, Davis (No. GENT-2016-29) to add administrative training units, which increases the maximum compensation by \$21,330 (for a new total of \$152,865), and retaining the term July 1, 2016 through June 30, 2017. (Health and Human Services Agency-Business and Support Services)

Took the following actions: Approved and authorized the Chairman to accept, and Health and Human Services Agency (HHS)-Public Health Branch to administer, the retroactive Homeland Security Grant (HSG 2016) from the California Governor's Office of Emergency Services in the amount of \$257,264 for the period September 1, 2016 through May 31, 2019; approved the following Fiscal Year 2016-17 HSG budget amendments: increase appropriations and revenue by \$130,281 in the Sheriff's Office of Emergency Services budget to be offset by a transfer-in from the HHS Public Health budget; increase appropriations and revenue by \$85,000 in the County Service Area No. 1-County Fire budget to be offset by a transfer-in from the HHS Public Health budget; and increase appropriations by \$215,281 and revenues by \$250,421 in the HHS Public Health budget for HSG project costs and transfers out to the Sheriff's and County Fire's budgets; approved and authorized the County Sheriff's Office to purchase equipment for the Countywide Data Exchange and Interoperability Project (also known as the Integrated Public Safety System upgrade) in the amount of \$106,028 and a 32-month Bomb Robot warranty extension in the amount of \$24,253; and approved and authorized the County Fire Department to purchase a new capital asset Chemical Spectrometer in the amount of \$75,000. (Health and Human Services Agency-Public Health/Sheriff/County Service Area No. 1-County Fire)

Approved and authorized the Chairman to sign: A retroactive revenue agreement with the County Medical Services Program (CMSP) Governing Board in an amount not to exceed \$300,000 for the County to provide Whole Person Care services to CMSP beneficiaries and eligible individuals, as well as beneficiaries of other public health insurance, for the period January 1, 2017 through June 30, 2020; and the CMSP Governing Board Grant Data Sheet (Exhibit D to the agreement). (Health and Human Service Agency- Office of the Director)

Approved and authorized the Chairman to sign a retroactive amendment, effective April 1, 2017, to the agreement with VOTC, Inc. d.b.a. Visions of the Cross for substance use disorder treatment services to increase maximum compensation by \$400,000 for a new total not to exceed \$850,000 (for Fiscal Years 2016-17 and 2017-18 from \$150,000 to \$350,000) and incorporate changes to contract language as required by the California Department of Health Care Services Substance Use Disorder Services agreement retaining the term July 1, 2015 through June 30, 2018. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign the following documents related to Fiscal Years (FY) 2015-16 and 2016-17 Intergovernmental Transfer (IGT): An agreement with the California Department of Health Care Services (DHCS) pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code (WIC) for the transfer amount not to exceed \$3,108,084 for the period July 1, 2015 through June 30, 2016, and \$3,143,604 for the period July 1, 2016 through June 30, 2017 to be used as local matching funds to enable Partnership HealthPlan of California (PHC) to obtain Medi-Cal managed care capitation rate increases; an agreement with DHCS for a 20 percent assessment fee pursuant to section 14301.4 of the WIC to reimburse DHCS for administrative costs associated with the operation of the IGT program, estimated at \$621,617 for the period July 1, 2015 through June 30, 2016 and estimated at \$628,721 for the period July 1, 2016 through June 30, 2017; a retroactive third amendment, effective July 1, 2015, to the agreement with PHC allowing PHC to retain three percent administrative fee for the FY 2015-16 and 2016-17 IGT and for payment of Medi-Cal managed care capitation rate increases by PHC and payable to Shasta County Health and Human Services

Agency (HHS) to support the local safety net through improved behavioral health services, care coordination, oral health services, and/or access to specialty care for Medi-Cal beneficiaries and other underserved populations for the period July 1, 2015 through September 30, 2019; and approved and authorized the HHS Director to sign: a Memorandum of Understanding (MOU) with PHC, effective upon the date PHC provides an estimated net amount of \$2,476,954 for FY 2015-16 and \$2,497,679 for FY 2016-17 in IGT funds to County and County provides an administrative fee in the estimated amount of \$1,000,000 to PHC, which outlines the roles and responsibilities related to the FY 2015-16 and FY 2016-17 IGT; and amendments and other documents, including retroactive, with DHCS and PHC to facilitate the FY 2015-16 and FY 2016-17 IGT that do not result in substantial or functional change to the original intent of the agreement(s) and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Office of the Director)

Adopted Resolution No. 2017-055, which approves and authorizes the Public Works Director to sign: Applications for Federal Transit Administration (FTA) Section 5311 funds for Fiscal Years (FY) 2017-18, 2018-19, and 2019-20 in an amount not to exceed \$350,000 annually; and agreements, annual FTA certifications, assurances, and other documents for FY 2017-18, 2018-19, and 2019-20. (Public Works)

(See Resolution Book No. 58)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Public Defender HVAC Renovation Project, Contract No. 610435, and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign a revenue lease agreement with Jeff Kaufman in the amount of \$250 per month for a fixed hangar at Fall River Mills Airport for the period June 1, 2017 through March 31, 2019. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

MINUTES: MAY 9, 2017

Supervisor Kehoe explained that his recusal on the May 9, 2017 consent calendar was intended to only apply to the item regarding the agreement with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center, not the entire consent calendar, and that he was in support of the other items on the Consent Calendar, as amended.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors approved the minutes of the May 9, 2017 Board of Supervisors regular meeting, with an addendum to be added stating:

ADDENDUM OT THE MAY 9, 2017 MINUTES

At the May 16, 2017 Board of Supervisors meeting, Supervisor Kehoe explained that his recusal on the consent calendar was intended to only apply to the item regarding the agreement with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center, not the entire consent calendar, and that he was in support of the other items on the Consent Calendar, as amended. (Clerk of the Board)

**AGREEMENT: PACE ENGINEERING, INC.
ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES**

Public Works Director Pat Minturn provided an overview of the project for County Service Area (CSA) No. 6-Jones Valley Water and the proposed agreement with PACE Engineering, Inc. The proposed agreement utilizes grant funds to provide for future planning and design to determine water loss, preventive measures, and to replacement plan.

In response to questions by Supervisor Baugh, Mr. Minturn explained the planning study surveys the system and makes determinations where potential problems or areas of concern may exist. For example, should the survey expose an area of disproportionate water loss, further studies will be conducted to determine if a leak exists or if meter replacement would be sufficient.

In response to questions by Supervisor Moty, Mr. Minturn clarified the grant monies to fund the planning study have been obtained and there is no expiration for the expenditure of the grant funds.

Community Advisory Board Representative Roy Vincent spoke regarding his concerns with the proposed PACE Engineering, Inc. agreement and potential grant funds available for leak detection and meter replacement.

Steve Boyd spoke regarding his concerns with the proposed PACE Engineering, Inc. agreement.

Peter Scales spoke regarding various concerns with Shasta County and CSA No. 6-Jones Valley Water.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors moved the item regarding the agreement with PACE Engineering, Inc. to provide engineering design and construction inspection services for water improvements to the Regular Calendar TO immediately follow the scheduled public hearing on CSA No. 6-Jones Valley Water Bi-Monthly Water Rate Increases.

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 attended Sierra-Sacramento Valley Emergency Medical Services Board meeting.

Supervisor Baugh attended Rural County Representatives of California Executive Board, the Area Agency on Aging PSA2-Executive Board, and Golden State Finance Authority meetings.

Supervisor Kehoe attended Redding Area Bus Authority board meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

PERSONNEL

CHIEF PUBLIC HEALTH MICROBIOLOGIST MARK CASTAGNOLI
180-DAY WAITING PERIOD EXCEPTION
RESOLUTION NO. 2017-056

In response to questions by Supervisor Moty, CEO Larry Lees stated that the county is currently seeking permanent contracting services as a permanent option to filling the vacancy of Chief Public Health Microbiologist.

In response to questions by Supervisor Kehoe, CEO Lees stated that the recommended exception applies only to this appointment.

At the recommendation of Assistant Director of Support Services Shelly Forbes and by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-056, which adopts an exception to the 180-day waiting period for the hiring of a CalPERS retiree, Government Code sections 7522.56 and 21221(g), for the interim appointment of Mark Castagnoli to the position of Chief Public Health Microbiologist effective May 20, 2017 through September 30, 2017.

(See Resolution Book No. 58)

SCHEDULED HEARINGS

CLERK OF THE BOARD

PUBLIC WORKS

OAK TREE LANE PERMANENT ROAD DIVISION

This was the time set to conduct a public hearing to consider the Oak Tree Lane Permanent Road Division. The Public Works Department requested that the public hearing regarding activation of the Oak Tree Lane Permanent Road Division be removed from the agenda. There will also be no hearing on the matter at the May 23, 2017 meeting. The Department will independently provide notice of a public hearing to be held on a future date.

10:05 a.m.: The Board of Supervisors recessed.

10:18 a.m.: The Board of Supervisors reconvened.

PUBLIC WORKS

COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER
BI-MONTHLY WATER RATE INCREASES

This was the time set to conduct a public hearing on behalf of County Service Area (CSA) No. 6-Jones Valley Water to consider action to increase the bi-monthly water rates. Director of Public Works Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

Mr. Minturn provided information regarding past water rate increases, water quality issues, increasing costs since, and a proposal to increase water rates to cover cost of service to

CSA No. 6-Jones Valley Water. Mr. Minturn advised that there is currently a negative fund balance in CSA No. 6-Jones Valley Water.

In response to questions by Supervisor Baugh, Mr. Minturn stated the median user would have rates increase approximately \$11.

In response to questions by Supervisor Moty, Director Minturn clarified the estimated proposed rate increases bi-monthly.

In response to questions by Supervisor Morgan, Mr. Minturn reported replacement of filters was needed to meet water quality standards, and explained \$24,000 of water agency monies were used to pay for the replacement of the filters. The proposed water rate increases will cover these costs and restore a positive fund balance to CSA No. 6-Jones Valley Water to pay for future maintenance costs.

In response to questions by Supervisor Rickert, Mr. Minturn reported that rates are specific to the current rates in surrounding areas.

In response to questions by Supervisor Moty, Director Minturn reported that CSA No. 6-Jones Valley Water currently has no reserves, has a \$1,000 negative fund balance, and anticipates within a month there will be a \$10,000 negative fund balance.

At the request of the Board of Supervisors, County Counsel Rubin Cruse advised, in accordance with Proposition 218, the property owners or tenants of parcels wherein the imposition of the proposed bi-monthly water rate increases will apply may submit written protests to the proposed rate increases until the close of the public hearing. At the close of the public hearing, the Clerk of the Board will tabulate written protests received. If there are a majority of protests for the identified parcels, then the Board shall not impose the proposed bi-monthly water rate increases.

In response to questions by Supervisor Baugh, Counsel Cruse explained only one vote per parcel will be counted, but could be received from either the property owner or tenant of the parcel. County Executive Officer (CEO) Larry Lees explained the verification of protest ballots received will be conducted by referencing the impacted properties Assessor's Parcel Number.

The public hearing was opened.

Joseph Hlavacik expressed concerns regarding water quality, water losses, and meter replacement.

Roy Vincent spoke regarding grant funding, leak detection, meetings, and meter replacement.

Steve Boyd discussed the cost of replacing filters and the impact of proposed rate increases.

Peter Scales expressed frustration with Shasta County staff and costs incurred by the CSA.

The public hearing was closed.

At the direction of the Board of Supervisors, Counsel Cruse clarified that there are known to be 715 parcels impacted by the proposed bi-monthly water rate increases; requiring 358 valid protest ballots to reach a majority.

Deputy Clerk of the Board Camile Woodstrom explained the process staff used in handling and counting protest ballots. The name of the person submitting the ballot, the Assessor's Parcel Number, and the number assigned for tracking the ballot were read into the record.

Clerk of the Board staff read all ballots received prior to the close of the public hearing into the record. Protest ballots received that had matching parcel owner or tenant name and Assessor's Parcel Numbers on record were counted as valid protests. Ballots that did not have matching parcel owner or tenant name and Assessor's Parcel Numbers were separated as being subject to further review, if necessary. Ballots received for a parcel where a protest ballot had already been counted were separated as being subject to further review, if necessary.

1:04 p.m.: The Board of Supervisors recessed.

1:11 p.m.: The Board of Supervisors reconvened.

CEO Lees read the protest ballot results. Ballots received in protest numbered 439. Sixty-nine ballots were placed in review. Discounting ballots that were separated as being subject to further review, if necessary, a total of 370 protest ballots were received. The total needed for valid protest was 358. Enough valid protests were received to prevent the proposed bi-monthly water rate increases.

Chairman Kehoe confirmed the results as a decisive protest to the CSA No. 6-Jones Valley Water proposed bi-monthly water rate increases.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors directed CEO Lees and Counsel Cruse to bring options and recommendations to the Board of Supervisors for further action by Shasta County regarding CSA No. 6-Jones Valley.

In response to questions by Supervisor Kehoe, CEO Lees determined more research will be required to identify the impact of the protest vote and the use of public funds to maintain the service of CSA No. 6-Jones Valley Water.

In response to questions by Supervisor Baugh, Counsel Cruse confirmed for the record that there was a majority protest received, as such, the Board of Supervisors is prohibited by law from acting on the proposed bi-monthly water rate increases.

AGREEMENT: PACE ENGINEERING, INC.
ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES

Public Works Director Pat Minturn discussed the planning grant requirements received for CSA No. 6-Jones Valley Water and noted the planning grant cannot be used for construction or repairs.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors deferred action on the agreement with PACE Engineering, Inc. to provide engineering design and construction inspection services for water system improvements; and any subsequent action authorizing CSA No. 6-Jones Valley Water fund No. 00377 to be in a negative cash position for short periods of time while awaiting reimbursement from the state during the project until recommendations for CSA No. 6-Jones Valley Water are reviewed.

1:27 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

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

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 6, 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 - Courtney Mathews
- Administrative Board Clerk - Rossann Grimm

INVOCATION

Invocation was given by Father Paul Blanche, All Saints Episcopal.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

JUNE 2017 EMPLOYEE OF THE MONTH
CHILD SUPPORT ASSISTANT II MARIA DIAZ
RESOLUTION NO. 2017-057

At the recommendation of Director of Child Support Services Terri Morelock, and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-057, which recognizes Department of Child Support Services, Child Support Assistant II Maria Diaz as Shasta County's Employee of the Month for 2017.

PRESENTATIONS

PRESENTATION: 2016 SHASTA COUNTY CROP AND LIVESTOCK REPORT

Received a presentation from Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos on the 2016 Shasta County Crop and Livestock Report.

Mr. Kjos stated livestock production reduced approximately 29% and \$21 million and Walnut production reduced approximately 30% and \$3.38 million in Shasta County in 2016. However, nursery stock doubled with an approximate value of \$14 million, wine grape industry increased with a value of \$302,000, and the apiary industry increased to \$8.7 million in Shasta County in 2016.

In response to questions by Supervisor Moty, Mr. Kjos stated the percentage of colony collapse of bees in Shasta County is much lower than in other regions of the state.

In response to questions by Supervisor Rickert, Mr. Kjos stated wildlife services are aware of snow geese issues and is working towards viable solutions.

In response to questions by Supervisor Baugh, Mr. Kjos clarified small vineyards that produce and sell products are reflected in the report.

PUBLIC COMMENT PERIOD - OPEN TIME

Steve Boyd, Peter Scales, and Roy Vincent expressed frustrations with the current standing of County Service Area No. 6-Jones Valley Water.

Russell Wade warned of the effects of global warming.

Bill Gilbert expressed frustrations with his interactions with the County.

Dr. Peter Rogers expressed frustration with Shasta County's marijuana regulations.

AT & T Independent Contractor Preston Dickinson introduced himself to the Board.

Vernon Price expressed appreciation for homeless services and support offered through County services.

CONSENT CALENDAR

By motion made, seconded (Morgan/Baugh), 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 an amendment, effective the date of signing, to the agreement with Superior (formerly SunGard Public Sector) in the amount of \$20,880 (with annual maintenance fees of \$3,328 included) for ONESolution Procurement Cards module licensing and professional services, retaining the original term through June 30, 2050. (Auditor-Controller)

Approved the minutes of the meetings held on May 16 and May 23, 2017, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment, effective July 1, 2017, to the agreement with Dominion Voting Systems, Inc. to extend the current term for one year

through June 30, 2018, to provide election services, a software license, and an extended warranty, with no change to maximum compensation. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign a retroactive amendment, effective April 1, 2017, to the agreement with VOTC, Inc. d.b.a. Visions of the Cross for outpatient alcohol and other drug treatment services to increase maximum compensation for Fiscal Year (FY) 2016-17 by \$160,000 (for a new FY 2016-17 total not to exceed \$710,000), extend the term of the agreement for one year through June 30, 2018, set the maximum compensation for FY 2017-18 at \$710,000, and incorporate changes to contract language as required per the California Department of Health Care Services Substance Use Disorder Services agreement. (Health and Human Services Agency-Adult Services/Probation)

Took the following actions regarding The Woodlands Supportive Housing project: Approved and authorized the Chairman to sign an agreement with PC Redding Apartments Limited Partnership (PCRA) with no compensation for the management of 19 units of supportive housing within a 55 unit affordable housing project known as The Woodlands for a period of 20 years commencing upon the date of Certificate of Occupancy and/or execution by the Board of Supervisors of the County of Shasta, of all documents relating to this project, whichever is later; and authorized the Director of the Health and Human Services Agency to provide written consent to the assignment to Northern Valley Catholic Social Service, Inc. (NVCSS) or delegation of duties to NVCSS pursuant to a subcontract, if necessary, pursuant to section 8 of the agreement with PCRA. (Health and Human Services Agency-Office of the Director)

Approved and authorized the Chairman to sign a renewal agreement with Noble Software Group, LLC. in an amount not to exceed \$213,060 for the entire term of the agreement to provide a web-based licensed juvenile and adult assessment software package, including maintenance, consulting, and staff training for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Probation)

Approved and authorized: The Chairman to sign a retroactive agreement with Butte County in an amount not to exceed \$50,000 per year (for a maximum of \$150,000 by either Butte or Shasta for the entire term of the agreement) to provide temporary secure detention non-exclusive space for detained youth during an emergency evacuation for the period February 12, 2017 through February 11, 2020; and the County Executive Officer, or his/her designee, to sign future emergency evacuation agreements provided that they are in substantially similar form to this agreement with a maximum agreement compensation not to exceed \$150,000 for either party. (Probation)

Took the following actions regarding the "Corporation Yard Roofing Project," Contract No. 701603: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class 1- Existing Facilities; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after Thursday, July 6, 2017, at 11:00 a.m. (Public Works)

Took the following actions regarding the Oak Tree Lane Permanent Road Division (PRD) (Palo Cedro area): Received the petition for activation; received the maintenance cost estimates; received the annual parcel charge report; and set a public hearing for July 25, 2017, at 9:00 a.m. or as soon thereafter as may be heard, to consider activation of the Oak Tree Lane PRD. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Mental Health Basement Abatement Project, Contract No. 610446A, and record it within 15 days of actual completion of the work. (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 a Youth Violence Prevention Coordinating Council meeting.

Supervisor Baugh recently attended a Local Agency Formation Commission meeting.

Supervisor Moty recently attended a Sacramento River Forum meeting.

At the request of Supervisor Kehoe, and by Board consensus, the Board of Supervisors extended an invitation to the Mayor Emeritus Mike Dahl to present the 2017 Memorial Day Keynote.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

COUNTY SERVICE AREA NO. 2-SUGARLOAF

COUNTY SERVICE AREA NO. 2-SUGARLOAF WATER

RESOLUTION NO. 2017-058

AGREEMENT: TICO CONSTRUCTION

WELLHEAD IMPROVEMENTS

Deputy Public Works Director-Engineer Troy Bartolomei stated that it is necessary to declare an emergency exists in order to waive the competitive bidding requirements. Due to current water conditions and The State Water Resources Board, Division of Drinking Water's (DDW) issuance of a boil notice, it is vital for a solution to be implemented immediately. The DDW has offered a grant to meet the current standards.

In response to questions by Supervisor Morgan, Mr. Bartolomei stated the telemetry is measured at the well head.

In response to questions by Supervisor Baugh, Mr. Bartolomei stated the proposed action is what the state deems necessary for safe drinking water. However, the plant is currently producing water that does not meet the current standard for surface water treatment. Shasta County is in the process of applying for a grant to update the Plant.

In response to questions by Supervisor Morgan, Mr. Bartolomei stated the system will be flushed and tests will be conducted before the boil notice is released.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Area (CSA) No. 2-Sugarloaf Water: Adopted Resolution No. 2017-058, which finds that an emergency exists that will not permit a delay resulting from a competitive solicitation for bids to improve the well and authorizes the Chairman to sign a contract with Tico Construction in an amount not to exceed \$155,000 to construct wellhead improvements; found the project to construct wellhead improvements to be exempt from California Environmental Quality Act (CEQA) pursuant to

CEQA Guidelines Section 15269; approved a budget amendment increasing appropriations and revenue by \$176,000 in the CSA No. 2-Sugarloaf Water Admin budget; and authorized the fund to be in a negative cash position not to exceed \$176,000 for short periods of time while awaiting reimbursement from the State during the project.

(See Resolution Book No. 58)

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 13-ALPINE MEADOWS

BI-MONTHLY WATER AND SEWER RATES INCREASE ORDINANCE NO. 716

This was the time set to conduct a public hearing on behalf of County Service Area (CSA) No. 13–Alpine Meadows Water and Sewer to consider increasing the bi-monthly water and sewer rates. Deputy Public Works Director-Administration Ken Cristobal presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

Administrative Board Clerk Rossann Grimm tabulated written protests from property owners and tenants within CSA No. 13-Alpine Meadows Water and Sewer and report back to the Board with the results. No protests were received.

In response to questions by Supervisor Morgan, Mr. Cristobal stated the rate increases will allow for costs to be covered.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors, in the absence of a majority protest, introduced, waived the reading of, and enacted Ordinance No. 716 repealing existing rates (Ordinance No. 687) and establishing new rates.

(See General Ordinance Book)

FISCAL YEAR (FY) 2017-18 BUDGET HEARINGS

COUNTY EXECUTIVE OFFICER OVERVIEW

County Chief Financial Officer Terri Howat provided the recommended budget for the Fiscal Year (FY) 2017-18 of \$448.4 million. Ms. Howat stated the FY 2017-18 budget represents an increase of \$10.5 million or 2.3 percent increase from the FY 2016-17 adopted budget. Approximately 80 percent of the budget is non-governmental departments with their own special revenue funds, and 20 percent being General Fund departments. General Fund departments have a decrease of \$3.8 million for FY 2017-18 budget. In addition, expenditures for FY 2017-18 exceed revenue and fund balance will be utilized from prior year's savings to fill the needed gap.

In response to questions by Supervisor Moty, County Executive Officer (CEO) Larry Lees stated there are limited discretionary funds available in the budget for non-General Fund departments and many of the County's funds are restricted to specific allocations.

In response to questions by Supervisor Baugh, CEO Lees stated the Whole Person Care Act is a trial program that encompasses individuals who are unable to afford or obtain health insurance. In addition, CEO Lees stated the funding associated and provided for the programs

within the Whole Person Care act have a significant impact on services provided and available within Shasta County.

In response to questions by Supervisor Baugh, CEO Lees clarified the only Public Safety positions being eliminated are ones that have been vacant or the program/funding has ended.

In response to questions by Supervisor Kehoe, CEO Lees further explained deficit spending refers to the County's costs exceeding the incoming revenue and funding sources. In order to balance the budget, prior year fund balance and reserves are being used to level and balance the budget.

CEO Lees stated the In-Home Supportive Services costs have been redirected from the State to the County's responsibility in the form of an unfunded mandate.

PUBLIC HEARING

The public hearing was opened, at which time no one spoke for or against the recommended budget, and the public hearing was closed.

BUDGET HEARINGS REGULAR CALENDAR

By consensus, the Board of Supervisors directed CEO Lees to research financial possibilities for improvements and expansions to jail space.

BUDGET HEARINGS CONSENT CALENDAR

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors adopted the Consent Calendar, as revised:

BUDGET UNIT NUMBER-BUDGET UNIT NAME

GENERAL FUND (060)

General Government

- 100 General Revenue and Transfers
- 101 Board of Supervisors
- 102 County Administrative Office
- 103 Clerk of the Board
- 110 Auditor-Controller
- 111 Treasurer-Tax Collector
- 112 Assessor
- 113 Purchasing
- 120 County Counsel
- 130 Personnel
- 140 Elections
- 165 Economic Development
- 172 Surveyor
- 173 Miscellaneous General #1
- 174 Tobacco Settlement Funds
- 175 County Service Area Administration

199 Central Service Costs (A-87)

Public Protection

201 Trial Courts
 203 Conflict Public Defense
 207 County Public Defender
 208 Grand Jury
 221 County Clerk
 237 Sheriff Civil Unit
 256 Victim/Witness Assistance
 280 Agricultural Commissioner/Sealer of Weights & Measures
 290 Recorder
 292 Public Guardian
 297 Animal Control
 299 Public Administrator

Health and Public Assistance

542 County Indigent Cases
 543 Housing Authority
 570 Veterans Services
 590 Community Action Agency

Education and Recreation

611 Library
 620 Farm Advisor
 621 Joint Lassen/Shasta Farm Advisor
 701 Recreation and Parks
 710 Veterans' Halls

Debt Service/Contingency

900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

CAPITAL PROJECTS-JUVENILE HALL CONSTRUCTION (046)

16902 Juvenile Hall Construction (History)

CAPITAL PROJECTS-ADULT REHAB CONSTRUCTION (047)

16903 Adult Rehabilitation Center Construction (History)

IMPACT MITIGATION FEE FUND (057)

157 Impact Mitigation Fee Administration

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
286 Planning
400 Resource Management General Revenues
402 Environmental Health

GENERAL FEDERAL FOREST TITLE III FUND (065)

176 Title III Projects

DEBT SERVICE (070)

803 County Courthouse Bonds

DEBT SERVICE (072)

805 Administration Center Bonds

DEBT SERVICE (073)

806 Energy Retrofit Administration

MENTAL HEALTH FUND (080)

410 Mental Health
422 Alcohol and Drug Programs
425 Perinatal Program

MENTAL HEALTH SERVICES ACT FUND (081)

404 Mental Health Services Act

INTER-MOUNTAIN FAIR FUND (100)

159 Inter-Mountain Fair

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

501 Social Services
502 Health & Human Services Agency Administration
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

HOUSING HOME IPP FUND (185)

593 PHA Housing Assistance

HOUSING HOME IPP FUND (186)

592 Housing Home IPP Administration

CALHOME PROP 1C FUNDING (187)

591 CalHome Prop 1C Funding

ENDANGERED SPECIES FUND (188)

285 Knighton Road Beetle Mitigation

ROAD FUND (190)

301 Roads

ROADS DUST MITIGATION FUND (191)

302 Sacramento Valley Air Pollution Paving

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services

PUBLIC SAFETY FUND (195)

220 Public Safety General Revenues

227 District Attorney

235 Sheriff

236 Boating Safety

246 Detention Annex

260 Jail

261 Burney Substation

262 Juvenile Hall

263 Probation

287 Coroner

288 Central Dispatch

PUBLIC HEALTH FUND (196)

411 Public Health

412 Shasta County Health Care

417 California Children's Services

SHASTA HOUSING REHABILITATION FUND (197)

596 Housing Rehabilitation Administration

INTERNAL SERVICE FUNDS

Fund 201 Fleet Management (Cost Center 940)

Fund 202 Risk Management (Cost Center 950)

Fund 203 Information Technology (Cost Center 925)

Fund 204 Facilities Management (Cost Center 955)

Fund 205 Shasta Co. Utilities Admin. (Cost Center 00205)

ENTERPRISE FUNDS

- Fund 200 Fall River Mills Airport
- Fund 206 R. W. Curry West Central Landfill Replacement & Improvement Fund
- Fund 207 Solid Waste Administration
- Fund 209 R. W. Curry West Central Landfill Closure/Post-Closure Fund
- Fund 210 Shasta County Transit

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

- Fund 300- County Service Areas and
- 399 Permanent Road Divisions
- 600- (Includes Fund 391-CSA #1 –
- 636 County Fire)

OTHER AGENCIES

- Fund 371 Shasta County Water Agency
- Fund 851 In-Home Supportive Services Public Authority

11:05 a.m.: The Shasta County Board of Supervisors recessed and reconvened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

The public hearing was opened, at which time Steve Boyd spoke against the recommended budget.

The public hearing was closed.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Shasta County Water Agency approved the Shasta County Water Agency FY 2017-18 budget.

11:09 a.m.: The Shasta County Water Agency adjourned and convened as the Shasta County In-Home Supportive Services (IHSS) Public Authority.

IHSS PUBLIC AUTHORITY

The public hearing was opened, at which time no one spoke for or against the recommended budget, and the public hearing was closed.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Shasta County IHSS Public Authority approved the Shasta County IHSS Public Authority FY 2017-18 budget.

11:10 a.m.: The Shasta County IHSS Public Authority adjourned and convened as the Shasta County Housing Authority.

HOUSING AUTHORITY

The public hearing was opened, at which time no one spoke for or against the recommended budget, and the public hearing was closed.

By motion made, seconded (Morgan/Moty), and unanimously carried, the Shasta County Housing Authority approved the Shasta County Housing Authority FY 2017-18 budget.

11:11 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Shasta County Board of Supervisors.

11:11 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 13, 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 - Courtney Mathews
Administrative Board Clerk - Rossann Grimm

INVOCATION

Invocation was given by Pastor Tom Lucatorta.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: ELDER ABUSE AWARENESS DAY
JUNE 15, 2017

Roy Vincent expressed health hazards that could negatively impact elder members of the community.

At the recommendation of Supervisor Rickert, and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 15, 2017, as "Elder Abuse Awareness Day" in Shasta County. District Attorney Stephanie Bridget and Health and Human Services Agency-Adult Services Branch Director Dean True were present to accept the proclamation.

PRESENTATIONS

**PRESENTATION: 2017 MEMORIAL DAY KEYNOTE
CITY OF REDDING MAYOR EMERITUS MIKE DAHL**

Received the 2017 Memorial Day Keynote address presented by the City of Redding Mayor Emeritus Mike Dahl.

PRESENTATION: CITY CONNECT

At the recommendation of Supervisor Kehoe, the Board of Supervisors received a report on the success of "City Connect" by Redding Life Leader Heather Tremblay and City of Redding Volunteer Coordinator Kristy Lanham.

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Wilkinson invited the members of the public to attend the 32nd Annual Aviation Celebration at the Benton Airpark on Sunday, June 19, 2017.

Kim Chamberlain expressed appreciation for the Korean War Veterans.

Steve Boyd expressed frustrations regarding County Service Area No. 6-Jones Valley.

Joe Cosca and Frank Rose expressed appreciation for Korean War Veterans and presented Supervisor Moty with a certificate of gratitude for efforts on behalf of Korean War Veterans.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the items regarding the agreement with Financial Marketing Concepts, Inc. d.b.a. Coast2Coast Rx and the relief of accountability for capital assets have been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Morgan/Moty), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the agreement with Megabyte Property Tax Systems, Inc. due to his opposition to advance payments):

Approved and authorized the Chairman to sign a no maximum compensation agreement with Megabyte Property Tax Systems, Inc., which includes: Monthly payments in the amount of \$15,258.50 to provide software and support; one annual advance payment in the amount of \$9,063 to provide Online Business Property Statement Filing module, support and maintenance; one advance payment in the amount of \$6,222.15 for web services and maintenance; and hourly rates pursuant to the agreement for as-needed emergency or on-site services for the period July 1, 2017 through June 30, 2018. (Assessor-Recorder/Auditor-Controller/Treasurer-Tax Collector/Public Administrator)

Took the following actions regarding the Employee Appeals Board: Reappointed Charles Byard (member), Wes Reynolds (member), James Berg (alternate), and Shawn Watts (alternate)

for terms to expire January 7, 2019; and appointed Ray John (member) for a term to expire January 7, 2019. (Clerk of the Board)

Took the following actions regarding the Partnership HealthPlan of California Commission: Reappointed Donnell Ewert and Randall Hempling to serve four year terms from September 1, 2017 to August 31, 2021; and appointed Dean Germano to fill a current vacancy and complete an unexpired term to August 31, 2019. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Net Transcripts, Inc. in an amount not to exceed \$200,000 for the entire term of the agreement to provide transcription services to various County departments for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Support Services-Purchasing)

Approved and authorized the Chairman to sign a retroactive amendment, effective July 1, 2016, to the agreement with Mental Health Management I, Inc., d.b.a. Canyon Manor to increase compensation from \$125,000 to \$250,000 for Fiscal Year 2016-17 (increasing maximum compensation for the entire term of the agreement from \$475,000 to \$600,000) to provide additional residential mental health rehabilitation services, retaining the term February 13, 2014 through June 30, 2017. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with Hill Country Community Clinic in an amount not to exceed \$193,112 per fiscal year (\$579,336 total maximum compensation for the entire term of the agreement) to provide a mental health wellness and recovery program in Eastern Shasta County for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Adult Services)

Relieved the Health and Human Services Agency Director of accountability for three bad checks in the total amount of \$2,458.78. (Health and Human Services Agency-Business and Support Services)

Adopted Salary Resolution No. 1510, effective April 16, 2017, which amends Footnote 33 adding Job Developer as an additional classification eligible to have their salaries adjusted to conform with federal contract requirements when the incumbent performs janitorial services and ground maintenance duties. (Health and Human Services Agency-Business and Support Services)

(See Salary Resolution Book)

Took the following actions regarding the "2017 Redding Regional Septage Impoundment 1A Cleanout Project," Contract No. 207418: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15301, Class 1-Existing Facilities; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after Thursday, July 6, 2017, at 11:00 a.m. (Public Works)

Approved the following year-end budget amendments to align appropriations and revenues and approve a short-term advance: A budget amendment decreasing revenue by \$1,400,000 within the Roads budget to be offset by use of general purpose restricted fund balance; a budget amendment decreasing revenue by \$100,000 within the County Service Area (CSA) No. 17-Cottonwood Sewer budget to be offset by use of retained earnings; a budget amendment decreasing revenue by \$50,000 within the CSA No. 8-Palo Cedro Sewer budget to be offset by use of retained earnings; a budget amendment decreasing appropriations by \$50,000 within the CSA No. 8-Palo Cedro Sewer Capital Improvement budget; a budget amendment decreasing revenue by \$10,000 within the CSA No. 6-Jones Valley Water budget to be offset by use of retained earnings; a budget amendment decreasing appropriations by \$10,000 and decreasing revenue by \$5,000 within the CSA No. 6-Jones Valley Capital Improvement Administration budget; a budget amendment increasing appropriations by \$66,000 within the Shasta County Transit budget to be offset by use of retained earnings; a budget amendment decreasing appropriations by \$5,000,000 within the West Central Landfill Close/Post close budget; a budget amendment decreasing appropriations by \$500,000 and decreasing revenue by \$5,000,000 within the Solid Waste budget to be offset by use of retained earnings; and a short-

term advance of \$500 to the Blackstone Estate Permanent Road Division fund from the Roads Dust Mitigation fund to bring the fund into a positive cash position. (Public Works)

Awarded to the low bidder JH Mack Construction, on a lump sum basis, the contract for the "Mental Health Building Roofing Project Phase II," Contract No. 111016, in the amount of \$1,036,947. (Public Works/Health and Human Services Agency-Business and Support Services)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: FINANCIAL MARKETING CONCEPTS, INC. D.B.A. COAST2COAST RX PRESCRIPTION DISCOUNT CARDS TO INDIVIDUALS AND FAMILIES

In response to questions by Supervisor Baugh, County Executive Officer (CEO) Larry Lees stated the County is not selling discount cards, however the County is lending credibility to the organization to allow for legitimacy.

In response to questions by Supervisor Kehoe, CEO Lees stated that in order to have Clause 5, County Obligations removed from the agreement the contract would have to be renegotiated and reviewed by all parties.

By motion made, seconded (Moty/Baugh), and carried (Supervisor Kehoe and Morgan voted no), the Board of Supervisors approved and authorized the Chairman to sign an evergreen agreement, effective date of signing, with Financial Marketing Concepts, Inc. d.b.a. Coast2Coast Rx at no cost to provide prescription discount cards to individuals and families of Shasta County. (Administrative Office)

RELIEF OF ACCOUNTABILITY: CAPITAL ASSETS HEALTH AND HUMAN SERVICES AGENCY INVENTORY

In response to questions by Supervisor Kehoe, Health and Human Services Agency-Business and Support Services Branch Director Tracy Tedder stated it is possible that the items in question were disposed of inappropriately.

By motion made, seconded (Baugh/Morgan), and carried (Supervisor Kehoe voted no), the Board of Supervisors relieved the Health and Human Services Agency (HHSA) Director of accountability for capital assets no longer present in the HHSA's inventory. (Health and Human Services Agency-Business and Support Services)

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

10:08 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Housing Authority Governing Board.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Housing Authority took the following actions, which were listed on the Housing Authority Consent Calendar:

Adopted Resolution No. 2017-01, which: Approves and authorizes the Chairman to sign an evergreen General Depository Agreement (Form HUD 51999) between the Housing Authority of the County of Shasta and US Bank, with the U.S. Department of Housing and Urban Development as a third party beneficiary, for providing banking depository services with no compensation; designates and authorizes the County of Shasta Treasurer to sign on the US Bank account; and authorizes the Director of Housing and Community Action Programs to close

the existing Bank of America account and to terminate the General Depository Agreement with Bank of America.

(See Housing Resolution File)

10:09 a.m.: The Shasta County Housing Authority adjourned and convened as the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board.

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY GOVERNING BOARD**

By motion made, seconded (Baugh/Morgan), and unanimously carried, the IHSS Public Authority Governing Board took the following actions, which were listed on the IHSS Public Authority Governing Board Consent Calendar:

Approved and authorized the Chairman to sign an agreement with CareAccess Silicon Valley in an advance payment not to exceed \$15,325 to provide third party software access to Nexus Software services which provide In-Home Supportive Services registry and adult services database for the period from date of signing through June 30, 2018.

10:10 a.m.: The Shasta County IHSS Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.

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 the opposition of Assembly Bill 1250.

Supervisor Kehoe requested the proposed letter have the term regrettably removed for a more strongly worded letter. The Board agreed by consensus to the amendment.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter opposing Assembly Bill 1250 (Jones-Sawyer), *Counties and Cities: Contracts for Personal Services*, as amended.

Supervisor Baugh requested the Board direct staff to bring to a future meeting a letter regarding the denial of finances from the Board of State and Community Corrections for funds from Proposition 49.

In response to questions by Supervisor Kehoe, County Counsel Rubin Cruse stated it would be appropriate to provide direction to staff to bring an item to a future board meeting for action.

In response to questions by Supervisor Moty, Supervisor Baugh stated he plans to discuss the denial of finances from the Board of State and Community Corrections for funds from Proposition 49 at the upcoming Rural County Representatives of California meeting.

By consensus, the Board directed CEO Lees and staff to bring a letter opposing the manner in which funds are distributed by the Board of State Community Correction for funds from Proposition 49.

Supervisor Morgan recently attended a Shasta Children and Families First Commission meeting.

Supervisors reported on issues of countywide interest.

10:22 a.m.: The Shasta County Board of Supervisors recessed.

10:30 a.m.: The Shasta County Board of Supervisors reconvened.

PUBLIC WORKS

APPOINTMENT: ENTERPRISE ANDERSON GROUNDWATER SUSTAINABILITY AGENCY

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors appointed Supervisor Moty as Director and Supervisor Baugh as Alternate to serve on the governing body of the Enterprise Anderson Groundwater Sustainability Agency.

PUBLIC WORKS

COUNTY SERVICE AREA NO. 6-JONES VALLEY

COUNTY SERVICE AREA NO. 6-JONES VALLEY

Receive a report from County Counsel Rubin E. Cruise, Jr. regarding potential legal options concerning County Service Area (CSA) No. 6-Jones Valley Water.

Received a report from the Public Works Director Pat Minturn on operations, revenues, and expenditures; and provided direction to staff to augment revenue and/or curtail expenses to restore and maintain solvency or provide other direction to staff as the Board deems appropriate.

In response to questions by Supervisor Baugh, Mr. Minturn stated there is not \$2 million missing as suggested by the Grand Jury. However, there is infrastructure that if liquidated would value approximately \$2 million dollars.

In response to questions by Supervisor Moty, Mr. Minturn stated staff costs are approximately \$97,000.

In response to questions by Supervisor Baugh, Mr. Minturn stated past due notices and associated costs are referenced in the previously mentioned \$97,000 staff costs.

In response to questions by Supervisor Moty, Mr. Minturn clarified mailing costs and postage are not incorporated in the staff costs but in office supply and miscellaneous costs.

In response to questions by Supervisor Baugh, Mr. Minutrn stated harmful chemicals were not used to flush the system due to possible trace elements potentially remaining and ingested.

In response to questions by Supervisor Baugh, County Auditor Brian Muir stated at the end of the month after all bills are process the CSA No. 6-Jones Valley will be in a deficit of approximately \$26,000.

In response to questions by Supervisor Rickert, Mr. Muir stated most County Service Areas don't have a large reserve but they are not in a deficit.

In response to questions by Supervisor Moty, Mr. Muir stated he concurs and agrees with the figures presented by Mr. Minturn.

In response to questions by Supervisor Rickert, Mr. Minturn stated although one member of the Community Advisory Board (CAB) has been absent from meetings for a year the person in question was elected in a contested election a year and a half ago, has been a member for over 30 years, and if the CAB wanted to take action against said member they would need a quorum.

Peter Scales and Steve Boyd expressed their frustrations with the County's operation of CSA No. 6-Jones Valley.

In response to questions by Supervisor Baugh, Mr. Boyd stated that he disagrees with the Director of Public Works, County Counsel, and the County Auditor's reports and statements.

Roy Vincent stated he supports the annexation of CSA No. 6-Jones Valley and requested the County not hinder the annexation process.

In response to questions by Supervisor Baugh, Mr. Vincent clarified that he has no legal authority to negotiate on behalf of the CAB and is doing it as an individual for informational purposes.

In response to questions by Supervisor Morgan, Mr. Vincent stated he hopes to have the CAB's membership reduced to five members.

In response to questions by Supervisor Morgan, Counsel Cruse stated that the Board of Supervisors would need to take action to reduce the membership requirement of the CAB.

In response to questions by Supervisor Morgan, Supervisor Moty and Supervisor Baugh clarified that the Board has previously chosen to keep all CAB membership requirement consistent.

Supervisor Morgan requested Chairman Kehoe poll the Board of Supervisors regarding the desire to bring altering membership requirements of the CAB to a future meeting. Supervisors Rickert, Moty, Kehoe, and Baugh stated opposition. By consensus the Board chose not to bring altering membership requirements of the CAB to a future meeting.

Supervisor Baugh stated he supports an implementation of late fees, a prohibition of excessive use, a moratorium (no new connections and/or permits), specific appropriate individual fees (i.e. reconnection/disconnection fees), and the ability to develop a path forward to explore annexation options.

Supervisor Moty stated he supports Supervisor Baugh's statements. In addition, Supervisor Moty supports the possibility of doing another ballot where information is sent to property owners to allow for an informed decision.

In response to questions by Supervisor Rickert, Mr. Minturn stated that to his understanding Bella Vista Water District is not interested in absorbing CSA No.6-Jones Valley.

CEO Lees summarized the consensus of Board comments as follows: an implementation of late fees, a prohibition of excessive use, a moratorium (no new connections and/or permits), current CAB membership makeup being maintained, specific appropriate individual fees (i.e. reconnection/disconnection fees), considering and discussing the possible path forward to allow for annexation, and another ballot rate increase with information being sent to property owners.

Counsel Cruse clarified that the land does not have to be contiguously connected to the CSA to allow for annexation.

Supervisor Moty suggested the CAB meetings be discontinued until a quorum is able to be reached.

In response to questions by Supervisor Moty, Counsel Cruse and Mr. Minturn stated tiered rates are potentially possible but would require additional research.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Area No. 6—Jones Valley Water: Directed staff to bring to the Board at a future date actions that would provide for an implementation of late fees, a prohibition of excessive use, a moratorium (no new connections and/or permits), specific appropriate individual fees (i.e. reconnection/disconnection fees), considering and discussing the possible path forward to allow for annexation, another ballot rate increase with information being sent to property owners, and the possibility of a tiered rate increase.

PUBLIC WORKS

RESOURCE MANAGEMENT

ENVIRONMENTAL HEALTH DIVISION

INTRODUCTION OF ORDINANCE CHAPTER 13.20 OF THE SHASTA COUNTY CODE CROSS-CONNECTION CONTROL

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which amends Chapter 13.20 of the Shasta County Code regarding Cross-Connection Control.

OTHER DEPARTMENTS

COUNTY SERVICE AREA NO.1-COUNTY FIRE

INTRODUCTION OF ORDINANCE CHAPTER 6: FIRE SAFETY STANDARDS SHASTA COUNTY DEVELOPMENT STANDARDS

In response to questions by Baugh, Fire Chief Mike Hebrard stated the County is altering the ordinance to be in compliance and to reference the California Fire Code. In addition, Shasta County is not changing requirements to exceed the requirements, just meet the standards set by the state.

At the recommendation of Fire Chief Mike Hebrard, and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which amends Chapter 6: Fire Safety Standards of the Shasta County Development Standards.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions: Confer with legal counsel to discuss existing litigation entitled Everett Jewett, et al v. County of Shasta, et al. and Christopher Maugh v. Shasta County Sheriff, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and confer with legal counsel to discuss two case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) initiation of litigation.

12:46 p.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation; and in the matter of *Christopher Maughs v. Shasta County Sheriff's Department, et al.* a case involving the alleged violation of constitutional rights arising out of seizure of cannabis, the Board of Supervisors, by a unanimous 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense in this case to Gary Brickwood, Esq.

1:33 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 20, 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
 Assistant County Counsel - James Ross
 Administrative Board Clerk - Courtney Mathews
 Administrative Board Clerk - Candice Marlar
 Administrative Board Clerk - Rossann Grimm

INVOCATION

Invocation was given by Chaplain Jeff Jones.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHERIFF'S OFFICE VOLUNTEERS

Received a presentation from Sheriff Tom Bosenko to acknowledge the Sheriff's Office volunteers who serve the citizens of Shasta County on a daily basis. Sheriff Bosenko gave an overview of the variety of the public service activities of volunteer groups including Search and Rescue volunteers, Citizens Volunteer Patrol, Reserves, and Chaplains.

In response to question from Supervisor Baugh, Sheriff Bosenko advised Volunteer Citizens Patrol Volunteer Coordinator Arnie Brinton has coordinated volunteers for 23 years.

In response to questions from Supervisor Kehoe, Sheriff Bosenko advised it is possible to replicate this program in other jurisdictions, and that it is utilized throughout the State at city and county levels.

PUBLIC COMMENT PERIOD - OPEN TIME

David Russo spoke concerning residential property vacation rentals in Shingletown. Concerns over road use, septic use, noise, impacts on residents.

Vernon Price spoke regarding concerns of homeless in Shasta County, presented document and thanked County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding Local Innovation Subaccount Growth funds has been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Morgan/Baugh), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the agreement with Western Integrated Systems due to his opposition to advance payments):

Adopted Resolution No. 2017-059, which: In accordance with the Local Agency Formation Commission (LAFCO) process, establishes a property tax revenue exchange between the Fall River Mills Cemetery District (FRMCD) and the Pine Grove Cemetery District (PGCD) to allow for the consolidation of the FRMCD into the PGCD; and approves and authorizes the County Executive Officer to sign any documents related to the implementation of the resolution. (Administrative Office)

(See Resolution Book No. 58)

Approved the minutes of the meeting held on June 6, 2017, as submitted. (Clerk of the Board)

Appointed Ernest "Scott" Gallion in lieu of an election to the Fall River Mills Fire Protection District Board of Directors to complete an unfilled four-year term to expire December 2018. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Mental Health Management I, Inc., d.b.a. Canyon Manor in an amount not to exceed \$900,000 to provide residential mental health rehabilitation services for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an agreement with Western Integrated Systems in an amount not to exceed \$141,932 to provide automated document capture software for fiscal related documents for the period July 1, 2017 through June 30, 2022 with payments as follows: \$55,842, with one advance payment in the amount of \$26,092, for the one-time purchase of fiscal document scanning software; \$20,000 for Fiscal Year (FY) 2017-18 and \$10,000 for each FY 2018-19, 2019-20, 2020-21, and 2021-22 for additional department requested implementation services, as needed; and \$5,218 annual advance payments for software maintenance and upgrades. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive amendment, effective January 1, 2017, to the agreement with Securitas Security Services USA for the provision of security services to add service locations and increase the hourly rate to allow Contractor to

remain in alignment with State minimum wage rate increases which increases the maximum compensation from \$489,700 to \$500,000 in FY 2017-18, \$504,400 to \$535,000 in FY 2018-19, and \$519,525 to \$575,000 in FY 2019-20, increasing the maximum compensation not to exceed from \$2,508,825 to \$2,605,200, and retaining the term July 9, 2015 through June 30, 2020. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to: Sign an evergreen renewal agreement with the California Department of Health Care Services at no compensation for Medi-Cal Targeted Case Management Provider Participation (PPA No. 45-17EVRGRN) effective July 1, 2017 until terminated by either party; sign the Medi-Cal Provider Agreement required for participation as a provider in the Medi-Cal program (DHCS6208 PED Medi-Cal Provider Agreement); and approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign minor amendments and other documents, including retroactive, that do not result in substantial or functional change to the original intent of the agreements and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Business and Support Services)

Took the following actions regarding the Regents of the University of California, Davis for the period July 1, 2017 through June 30, 2018: Approved and authorized the Chairman to sign a renewal agreement in the amount of \$25,500 to provide training for staff in Child Welfare; and approved and authorized the Chairman to sign a renewal agreement in the amount of \$106,250 to provide training for staff in Eligibility Services, CalWORKs, and General Services. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign the California Department of Public Health Application for Initial Clinical Laboratory License to notify and receive state approval for the new Shasta County Public Health Lab Director. (Health and Human Services Agency-Public Health)

Approved the following year-end budget amendments to align appropriations and revenues: Decreased appropriations and revenue by \$20,000 in the Housing Authority budget; transferred appropriations in the amount of \$10,000 within the Community Action Agency budget; transferred appropriations in the amount of \$1,322 within the HOME budget; and decreased appropriations and revenue by \$255,489 in the PHA Housing Assistance budget. (Housing and Community Action Programs)

Approved and authorized: The Chairman to sign a renewal agreement with the Anderson Union High School District in an amount not to exceed \$132,512 for the provision of a Deputy Sheriff School Resource Officer assigned to West Valley High School campus during the 2017-18 school year for the period August 16, 2017 through June 6, 2018; and the County Executive Officer, or his/her designee, to sign future School Resource Officer revenue agreements provided that they are in substantially similar form to this agreement with a maximum agreement compensation not to exceed \$200,000. (Sheriff)

Approved and authorized: The Chairman to sign a renewal agreement with the Shasta Union High School District in an amount not to exceed \$130,065 for the provision of a Deputy Sheriff School Resource Officer assigned to the Foothill High School campus for the 2017-18 school year for the period August 16, 2017 through June 6, 2018; and the County Executive Officer, or his/her designee, to sign future School Resource Officer revenue agreements provided that they are in substantially similar form to this agreement with a maximum agreement compensation not to exceed \$200,000. (Sheriff)

Approved the following budget amendments to align appropriations and revenue: Increasing appropriations and revenue in a net amount of \$33,879 in various Sheriff's Administration sub budgets while providing for a transfer-out of \$60,000 to the Sheriff's Jail budget and a transfer-out of \$50,000 to the Sheriff's Coroner budget; increasing appropriations and revenue by \$146,907 in the Sheriff's Jail budget which includes a transfer-in of \$60,000 from the Sheriff's Administration budget; and increasing appropriations by \$50,000 within the

Sheriff's Coroner budget to be offset by a transfer-in of \$50,000 from the Sheriff's Administration budget. (Sheriff-Coroner)

Approved a budget amendment increasing appropriations by \$308,935 to be offset by use of prior year Restricted Sexual Assault Felony Enforcement (SAFE) fund balance in the Sheriff's Grant Administration budget to fund regional SAFE activities. (Sheriff-Coroner)

Approved a budget amendment increasing appropriations and revenues by \$7,508 in the Sheriff's Civil budget to recognize and utilize additional fee revenues. (Sheriff-Coroner)

Approved and authorized: The Chairman to sign a License Agreement with Redding MSA Partnership d.b.a. Verizon Wireless (Licensor) in the amount of \$700 per month, with annual increases of three percent on the base amount of rent on the anniversary of the commencement date, for licensing the right to use approximately four square feet of space inside Licensor's concrete building and the non-exclusive right to install one antenna on Licensor's tower at Shasta Bally, Shasta Mountain, beginning on the first day of the month after the agreement is executed for an initial period of five years with the option to extend the license for two additional five-year terms with written notice; and approve and authorize the County Executive Officer, or his/her designee, to sign a Verizon Notice To Proceed or license amendment as applicable allowing County to install the equipment prior to July 1, 2017. (Sheriff-Coroner)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Corrections and Rehabilitation (CDCR) to increase compensation by \$1,661,660 for a new total not to exceed \$2,659,020, and to extend the term for an additional five years through June 30, 2022 for the provision of CDCR jail services consisting of housing Shasta County inmates in State Fire Camps in the amount of \$81 per inmate/day during training and \$10 per inmate/day thereafter. (Sheriff-Jail)

Awarded to the low bidder, Twin Builders, Inc., on a lump sum basis, the contract for the "Mental Health Basement Remodel Project," Contract No. 610446, in the amount of \$727,571. (Public Works)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Basic Laboratory, Inc. in the amount not to exceed \$150,000 per fiscal year to provide laboratory analysis services extending the term of the agreement by one month through July 31, 2017. (Public Works)

Approved a budget amendment increasing appropriations by \$6,000 in the Farm Advisor JT Lassen Shasta budget to be offset with Contingency General Fund to allow for termination pay. (Farm Advisor)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

LOCAL INNOVATION SUBACCOUNT GROWTH FUNDS AUTHORIZING USE OF FUNDS FOR CRIME PREVENTION

Supervisor Kehoe noted the importance of crime prevention efforts in Shasta County.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors took the following actions: Approved use of the Local Innovation Subaccount Growth funds (Funds) and authorized the Funds to be used by Probation for one evidence-based program or best practice crime prevention project per fiscal year for youth 18 and under; and authorized the deposit of all future growth Funds to Probation. (Probation)

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 Area Agency on Aging PSA 2 Executive Board meeting.

Supervisor Baugh recently attended Area Agency on Aging PSA 2 Executive Board meeting.

Supervisor Kehoe recently attended Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**PRESENTATION: SHASTA DAY REPORTING CENTER**

Chief Probation Officer Tracie Neal gave a presentation on the Shasta Day Reporting Center (DRC). The DRC aims to reduce recidivism and allows progress at a pace determined to be needed for each offender to reintegrate back into society. Ms. Neal reported that research suggests high risk offenders need at least 200 hours of treatment to prevent from reengaging in criminal behavior. The DRC provides offender treatment necessary for the Shasta County offender population, focuses on the criminogenic needs of offenders, and is committed to evidence-based practices, offender accountability, and long-term behavioral change.

Demand for these services continues to grow, and it is anticipated that County Probation will receive an additional 203 Post-Release Community Supervision offenders in Fiscal Year (FY) 2017-18, who prior to realignment in 2011, would have gone to State Parole for supervision. Since 2016, the Shasta Day Reporting Center has remained at maximum capacity with 122 offenders and there is a waiting list. Ms. Neal recommended increasing maximum capacity of the DRC to 150 offenders.

In response to questions by Supervisor Baugh, Ms. Neal stated that realignment offenders recidivate at a higher rate than traditional felony offenders and will provide recidivism rates specific to the DRC. Ms. Neal also reported Shasta County does not have another treatment program that contracts with the same level of care as the DRC and that staff possess the required accreditation and certification.

In response to questions by Supervisor Rickert, Ms. Neal clarified the cost of the DRC is approximately \$3000 per offender per year and for offenders who have completed the program approximately \$37,000 per year. Ms. Neal also confirmed a majority of offenders have substance abuse problems, and so it remains one of the DRC's top criminogenic needs they service.

In response to questions by Supervisor Morgan, Ms. Neal advised their building will be able to accommodate increasing the maximum capacity of offenders to 150, by increasing DRC hours on the weekends and hiring three additional staff pursuant to the contract.

In response to questions by Supervisor Baugh, Ms. Neal clarified the actual amount of funds Shasta County received from the State, through Assembly Bill (AB) 109 funding was \$7.126 million for FY 2016-17 and discussed the range of county-wide programs to which these

funds are distributed. Ms. Neal confirmed that they do identify individuals released from State prison who are homeless; however it is difficult to correlate them to the visible homeless population in Redding. Ms. Neal advised that as a result of Proposition 47, offenders of misdemeanor crimes are no longer monitored and the focus of the DRC is producing long-term behavioral change in the felony population, which takes time.

In response to questions by Supervisor Moty, Ms. Neal and CEO Larry Lees confirmed that the DRC program costs per offender per year are less than State prison incarceration costs per offender per year and that the DRC recidivism rates are lower than state recidivism rates.

In response to questions by Supervisor Rickert, Ms. Neal confirmed that discussions have been requested and are ongoing for a Day Reporting Center in Burney.

In response to questions by Supervisor Kehoe, Ms. Neal clarified that the State has not relaxed the standards for high risk offenders; however, offenders are released based on the crime and the county wherein they have been sentenced for State conviction.

In response to previous questions by Supervisor Baugh, DRC staff Amanda Owens reported people who participate in the DRC do stay out of jail longer, which does impact costs. Ms. Owen also confirmed every DRC staff member meets the necessary requirements for their role to serve the offender population supervised by the DRC.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment, effective July 1, 2017, to the agreement with B.I. Incorporated, d.b.a. B.I. Correctional Services, Inc. increasing compensation for each FY 2017-18 and FY 2018-19 by \$441,192 (for a new agreement total not to exceed \$3,681,192) to increase the maximum number of participants to 150; make technical updates to the agreement; and retain the term of July 1, 2016 through June 30, 2017 with two automatic one-year renewals.

SCHEDULED HEARINGS

PUBLIC WORKS

SISKIYOU COUNTY TRANSFER STATION PARCEL CHARGES

This was the time set to conduct a public hearing regarding Siskiyou County Transfer Station parcel charges. Public Works Director Pat Minturn provided a staff report on Siskiyou County solid waste, recommended a continuation of relationship with Siskiyou Country Transfer Station and the adoption of the resolution to extend parcel charges to pay tipping fees.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-060 which, effective July 1, 2017, extends parcel charges to pay tipping fees at Siskiyou County Transfer Station.

(See Resolution Book No. 58)

10:30 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 27, 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
- Assistant County Counsel - James Ross
- Administrative Board Clerk - Courtney Mathews
- Administrative Board Clerk - Candice Marlar
- Administrative Board Clerk - Rossann Grimm

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 Baugh.

REGULAR CALENDAR

BOARD MATTERS

- ADOPTION OF BUDGET-FISCAL YEAR 2017-18
- RESOLUTION NO. 2017-061
- SALARY RESOLUTION NO. 1511
- RESOLUTION NO. 2017-062

County Chief Financial Officer Terri Howat provided a report on the Fiscal Year 2017-18 budget.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted the following: Resolution No. 2017-061, which approves committed fund balances in accordance with Shasta County Policy Resolution 2011-02, and *Administrative Policy 2-104*; Salary Resolution No. 1511, which reflects the position allocation amendments approved in the Fiscal Year 2017-18 Budget effective June 25, 2017; and Resolution No. 2017-062, which adopts: the FY 2017-18 Budget; the FY 2017-18 Schedule of Position Allocations by budget unit; and the County Salary Plan.

(See Resolution Book No. 58)
(See Salary Resolution Book)

PUBLIC COMMENT PERIOD - OPEN TIME

Treasurer-Tax Collector-Public Administrator Lori Scott provided information for the property clean-up activities of the Public Administrator for abandoned/probate properties, which would be paid with funds from the proposed \$65,000 imprest cash account.

William Gilbert described his experience in Shasta County Jail when arrested for violating restraining order.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the items regarding the establishment of an imprest cash account for the Public Administrator; a revenue agreement with Partnership HealthPlan of California, Inc.; and an agreement with Alan Jones, d.b.a. Jones Aviation, Inc. had been pulled for discussion.

Assistant County Counsel James Ross noted a correction in the agenda language regarding the Spring Creek at Fall River Bridge Replacement Project. The agenda referred to as the agreement with Paul Hauser d.b.a. ENPLAN should be referred to as an agreement with Randall J. Hauser d.b.a. ENPLAN.

CONSENT CALENDAR

By motion made, seconded (Baugh/Rickert), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Rickert recused herself from the item regarding the Annual Work/Financial Plan with United States Department of Agriculture, Animal Plan Health Inspection Services/Wildlife Services):

Adopted Resolution No. 2017-063, which: Establishes the Shasta County appropriations limit at \$182,481,259 for Fiscal Year 2017-18; and sets the annual adjustment factors used to calculate the appropriations: the Per Capita Personal Income percentage change (3.69 percent) over prior year; and the percentage change (.33 percent) in population within the incorporated areas in Shasta County. (Auditor-Controller)

(See Resolution Book No. 58)

Approved and authorized the Chairman to sign the County claims list in the amount of \$30,045.08, as submitted. (Auditor-Controller)

Approved a Fiscal Year 2017-18 budget amendment to support costs for Farm Advisor parking lot repair and overlay to: Increase appropriations and revenue by \$13,900 in the Farm Advisor budget; and reduce Accumulated Capital Outlay by \$13,900. (Administrative Office, Farm Advisor)

Approved and authorized the Chairman to sign an agreement with the Economic Development Corporation in an amount not to exceed \$58,773 to provide business expansion, retention, and recruitment services for the period July 1, 2017 through June 30, 2018. (Administrative Office)

Approved and authorized the Chairman to sign a letter designating Dignity Health Connected Living (formerly known as Shasta Senior Nutrition Program) as the official Shasta County Food Bank for Fiscal Years 2017-18 and 2018-19. (Administrative Office, Clerk of the Board)

As introduced on June 13, 2017, enacted Ordinance No. SCC 2017-01, which amends Chapter 13.20 of the Shasta County Code regarding Cross-Connection Control. (Public Works, Resource Management-Environmental Health Division)

(See General Ordinance Book)

As introduced on June 13, 2017, enacted Ordinance No. 717, which amends Chapter 6: Fire Safety Standards of the Shasta County Development Standards. (County Service Area No. 1-County Fire)

(See General Ordinance Book)

Approved the minutes of the meetings held on June 13 and June 20, 2017, as submitted. (Clerk of the Board)

Approved a budget amendment for the County Clerk/Elections Department to better align actual year-end expenditures and revenues for Fiscal Year 2016-17 as follows: Decrease expenditures by \$25,000 and increase revenues by \$10,000 in the Elections budget; and increase expenditures by \$6,000 and decrease revenues by \$29,000 in the County Clerk budget. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign an amendment, effective July 1, 2017, to the agreement with Northern Valley Catholic Social Service, Inc., for youth specialty mental health services to extend the term for an additional three months through September 30, 2017, to remove non-Medi-Cal Triple P® services and to increase the compensation by \$255,000 (for a new maximum compensation in the amount of \$2,393,481 for the entire term of the agreement). (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc., in an amount not to exceed \$816,237 to continue to provide a mental health wellness and recovery program for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in an amount not to exceed \$2,000,000 per fiscal year, for a maximum compensation not to exceed \$6,000,000 during the entire term of the agreement, for the administration of Stage One Child Care services for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Regional Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$79,404 per fiscal year for the provision of work-related clothing and hygiene mentoring services for California Work Opportunity, Responsibility to Kids Program participants and Probation Department's adult and juvenile offenders for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Regional Services, Probation)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Northern Valley Catholic Social Service, Inc. for Cal-Learn case management services to modify and add contract language, extend the term through June 30, 2018, and increase the maximum compensation for Fiscal Year 2017-18 by \$17,232 (from \$81,250 to \$98,482) for a new maximum compensation in an amount not to exceed \$602,232 for the entire term of the agreement. (Health and Human Services Agency-Regional Services)

Took the following actions: Approved and authorized the Chairman to sign a revenue agreement with Plumas Crisis Intervention and Resource Center in an amount not to exceed \$167,342 to provide short-term housing assistance in Shasta County for the period date of signing through October 31, 2018; and adopt Resolution No. 2017-064, which: repeals Resolution 2016-050; and authorizes expenditures for services or items and educational materials to address housing barriers in a total amount not to exceed \$400,000 per fiscal year. (Health and Human Services Agency-Regional Services)

(See Resolution Book No. 58)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with the City of Shasta Lake to administer a housing rehabilitation program within the city limits of the City of Shasta Lake that decreases compensation to Shasta County by \$16,739 (for a new agreement total not to exceed \$77,261) and extends the term eight months through December 31, 2017. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with the Shasta-Tehama-Trinity Joint Community College District in an amount not to exceed \$371,106 to provide the Shasta-Tehama Education Program-Unified Partnership (STEP-UP) for the period July 1, 2017 through June 30, 2018 with one automatic one-year renewal. (Probation)

Approved and authorized the Chairman to sign a renewal agreement with About Time Recovery, Inc. in an amount not to exceed \$125,000 to provide sober living services for the period July 1, 2017 through June 30, 2018 with two automatic one-year renewals. (Probation)

Approved and authorized the Chairman to sign an amendment, effective July 1, 2017, to the agreement with Northern Valley Catholic Social Service, Inc. to increase compensation by \$30,000 (for a new total not to exceed \$682,166) to provide up to three additional rent subsidies for the Supportive Housing Program entitled Participants' Actions to Housing, and retain the term July 1, 2015 through June 30, 2016 with two automatic one-year renewals. (Probation)

Approved the following Fiscal Year 2016-17 budget amendments to better align expenditures and revenues: Increased appropriations and revenues by \$150,000 in the Sheriff's CalMMET budget to recognize carry-over funding in the 2016 California Board of State and Community Corrections Edward Byrne Memorial Justice Assistance Grant, also known as Shasta Reentry Reduction Program (SRRP); and increased appropriations by \$150,000 in the Probation budget to be offset by a transfer-in from the Sheriff's Cal-MMET budget for SRRP program expenditures. (Sheriff, Probation)

Took the following actions for the Spring Creek Road at Fall River Bridge Replacement Project: Approved and authorized the Chairman to sign an agreement with Morrison Structures, Inc. in an amount not to exceed \$320,000 to provide engineering services from the date of signing by the Chairman through the filing of a Notice of Completion; and approved and authorized the Chairman to sign an agreement with Randall J. Hauser d.b.a. ENPLAN in an amount not to exceed \$402,000 to provide environmental services from the date of signing by the Chairman through the filing of a Notice of Completion. (Public Works)

Took the following actions regarding the "Bridge Preventive Maintenance Project," Contract No. 705936: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15301, Class 1-Existing Facilities; approved the plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on July 27, 2017, at 11:00 a.m. (Public Works)

Took the following actions on behalf of County Service Area (CSA) No. 25-Keswick Water: Adopted Resolution No. 2017-065, which requests initiation of Local Agency Formation Commission (LAFCO) proceedings to annex two parcels into CSA No. 25-Keswick Water; and found the annexation to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15319. (Public Works, County Service Area No. 25-Keswick)

(See Resolution Book No. 58)

Took the following actions: Approved a budget amendment increasing appropriations and revenue by \$600,000 within the Fiscal Year (FY) 2017-18 Lands, Buildings and Improvements budget for the "Mental Health Building Roof Phase II Project"; and approved a budget amendment increasing appropriations by \$600,000 in the FY 2017-18 Mental Health budget for the "Mental Health Building Roof Phase II Project" to be offset by use of prior year Intergovernmental Transfer (IGT) Revenue that rolled to fund balance. (Public Works)

Took the following actions: Approved a budget amendment increasing appropriations and revenue by \$150,000 within the Fiscal Year (FY) 2017-18 Lands, Buildings and Improvements budget for the "Resource Management Expansion Project"; and approved a budget amendment increasing appropriations by \$173,980 within the FY 2017-18 Resource Management budget for the "Resource Management Expansion Project" to be offset by use of unassigned fund balance. (Public Works Resource Management)

Awarded and authorized the purchase of two replacement HVAC boilers to Bay City Boiler and Engineering Co., Inc. for the "Jail Boiler Replacement Project," Contract No. 610460, in the amount of \$75,776.77. (Public Works Sheriff)

Approved and authorized: The Chairman to sign the Annual Work/Financial Plan with United States Department of Agriculture, Animal Plant Health Inspection Services/Wildlife Services in an amount not to exceed \$121,751 for the period July 1, 2017 through June 30, 2018; and the County Executive Officer, or his/her designee, to sign future Annual Work/Financial Plans (Plans) for Fiscal Years 2018-19, 2019-20, and 2020-21, including retroactive Plans if applicable, for the five-year Cooperative Service Agreement approved by the Board of Supervisors on February 7, 2017, provided the Plans are in substantially similar form to the current Work/Financial Plan with maximum annual compensation per Plan that does not exceed \$140,000. (Agricultural Commissioner/Sealer of Weights and Measures)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

IMPREST CASH ACCOUNT: PUBLIC ADMINISTRATOR

In response to questions by Supervisor Moty, Treasurer-Tax Collector-Public Administrator Lori Scott stated currently there is a \$25,000 account to use for probate property clean-up purposes and requested the amount be raised to \$65,000.

In response to questions by Supervisor Moty, Auditor-Controller Brian Muir advised the \$65,000 imprest cash fund, would be General Fund money that is available for the Public Administrator to use and would be reimbursed as costs are recovered from the sale of probate properties. Mr. Muir stated if costs are not recovered then property clean-up expenditures would become an expense to the General fund; however, Mr. Muir assured there have never been problems recouping costs.

In response to questions by Supervisor Baugh, Mr. Muir clarified that the \$65,000 is money set aside in a revolving fund for the Public Administrator use and will come back to the General Fund if not utilized.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved the establishment of an imprest cash account in the amount of \$65,000 for the Public Administrator. (Administrative Office, Treasurer-Tax Collector/Public Administrator)

AGREEMENT: PARTNERSHIP HEALTHPLAN OF CALIFORNIA, INC. EXPANDING SUBSTANCE USE DISORDER TREATMENT FOR ADOLESCENTS

In response to questions by Supervisor Rickert, Health and Human Services Agency-Children's Services Branch Director Dianna Wagner stated that the proposed agreement would provide funding to hire a consultant that specializes in preventing, intervening, and treating youth substance use. Ms. Wagner reported that the most prevalent substances used by youth in Shasta County are methamphetamines, opiates, alcohol, and marijuana.

Supervisor Rickert noted the importance of this program for Shasta County.

In response to questions by Supervisors Kehoe, Ms. Wagner confirmed that currently no one in the department is qualified as an expert on youth treatment, and stated the consultant from the University of California Los Angeles (UCLA) focuses on youth treatment, versus adult treatment, and the department will learn from the consultant's expertise on how to better prevent and treat youth substance use.

By motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a revenue agreement with Partnership HealthPlan of California, Inc. (PHC) for an amount not to exceed \$150,000 to expand substance use disorder treatment services for Medi-Cal eligible adolescents in Shasta County for the period July 1, 2017 through June 30, 2018. (Health and Human Services Agency-Children's Services)

**AGREEMENT: ALAN JONES, D.B.A. JONES AVIATION, INC.
FIXED BASED OPERATOR (FBO) ARIAL AGRICULTURAL OPERATION**

In response to questions by Supervisor Rickert, Public Works Director Pat Minturn advised the agreement with Alan Jones, d.b.a Jones Aviation, Inc. is not exclusive. Mr. Minturn advised that Alan Jones, d.b.a Jones Aviation, Inc. will have use of space to build a hangar for their operations; other operators are welcome to seek lease agreements.

By motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Alan Jones, d.b.a. Jones Aviation, Inc. in the amount of \$4,488 annually to lease a 20,400 square-foot area for a FBO aerial agricultural operation from the date of execution through August 1, 2042, with annual cost adjustments beginning in 2020 based on changes in the Consumer Price Index, provided the adjustment shall not exceed six percent in any one year. (Public Works)

9:30 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

By motion made, seconded (Moty/Morgan), and unanimously carried, the Shasta County Housing Authority adopted Housing Resolution No. 2017-03 which approves a revised Housing Choice Voucher Program Administrative Plan to update policies and procedures in accordance with U.S. Department of Housing and Urban Development regulations. (Housing Authority)
(Housing Resolution File)

9:30 a.m.: The Shasta County Housing Authority recessed and convened as the Shasta County InHome Supportive Services (IHSS) Public Authority Governing Board.

SHASTA COUNTY IHSS PUBLIC AUTHORITY GOVERNING BOARD

By motion made, seconded (Moty/Morgan), and unanimously carried, the Shasta County IHSS Public Authority Governing Board approved and authorized the Chairman to sign a renewal agreement with Liebert Cassidy Whitmore, A Professional Corporation, in an amount not to exceed \$130,000 to provide labor relations and consultation services for the period July 1, 2017 through June 30, 2020. (In-Home Supportive Services-Public Authority Health and Human Services Agency-Business and Support Services)

9:31 a.m.: The Shasta County IHSS Public Authority Governing Board recessed and reconvened as the Shasta County Board of Supervisors.

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 Baugh recently attended Rural County Representatives of California and Golden State Finance Association meetings.

Supervisors reported on issues of countywide interest.

PROPOSED RESPONSES TO GRAND JURY REPORTS

"SHASTA COUNTY JOINT AUDIT COMMITTEE"

"UNFUNDED PENSION LIABILITIES"

"SHASTA COUNTY SERVICE AREAS-ELK TRAIL WATER IMPROVEMENT PROJECT"

County Executive Officer (CEO) Larry Lees identified three Grand Jury Reports and the proposed legal responses for the Board's consideration, and if approved, then provided to Superior Court in a timely fashion.

Steve Boyd spoke regarding the Grand Jury Report, entitled, "Shasta County Service Areas-Elk Trail Water Improvement Project"; recommendations, water agency issues, the current Public Works management team, and partnering with the Rural Community Assistance Corporation (RCAC).

In response to questions by Supervisor Baugh, CEO Lees confirmed responses have been made in a timely fashion.

In response to questions by Supervisor Moty, Assistant County Counsel James Ross confirmed County Counsel was involved in preparing the proposed responses.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign: The proposed responses to the Fiscal Year (FY) 2016-17 Shasta County Grand Jury Report entitled "Shasta County Joint Audit Committee"; the proposed responses to the FY 2016-17 Shasta County Grand Jury Report entitled "Unfunded Pension Liabilities"; and the proposed responses to the FY 2016-17 Shasta County Grand Jury Report entitled, "Shasta County Service Areas-Elk Trail Water Improvement Project."

9:47 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY WATER AGENCY

PROPOSED RESPONSES TO GRAND JURY REPORT
SHASTA COUNTY SERVICE AREAS-ELK TRAIL WATER IMPROVEMENT PROJECT

By motion made, seconded (Moty/Morgan), and unanimously carried, the Shasta County Water Agency approved and authorized the Chairman to sign the proposed responses to the Fiscal Year 2016-17 Shasta County Grand Jury Report entitled "Shasta County Service Areas-Elk Trail Water Improvement Project." (Water Agency)

BUDGET AMMENDMENT: USE OF UNASSIGNED FUND BALANCE TO COVER
COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER OPERATION COSTS

Public Works Director Pat Minturn reported that operational costs incurred from Grand Jury expenses, the Elk Trail Water Improvement Project, filter maintenance and media replacement, and an inability to increase rates to cover routine costs has led County Service Area (CSA) No. 6-Jones Valley Water to have a negative fund balance.

Mr. Minturn recommended that the Shasta County Water Agency assist CSA No. 6-Jones Valley Water with their negative fund balance by approving a budget amendment increasing appropriations by \$25,000 within the Fiscal Year 2016-17 Shasta County Water Agency budget that would be offset by use of unassigned fund balance.

In response to questions by Supervisor Kehoe, Mr. Minturn reported the source of the unassigned fund balance is collected from tax-payers throughout the County for the Shasta County Water Agency. Mr. Minturn confirmed a disproportionate share has gone to pay for the Elk Trail Water Improvement Project and other operational costs for CSA No.6-Jones Valley Water.

In response to questions by Supervisor Moty, Mr. Minturn reported that it is not uncommon for the Water Agency funds to assist other CSAs for costs up to \$10,000.

In response to questions by Supervisor Moty, Mr. Minturn confirmed a majority of CSAs do have reserves and that all other CSAs at present have a positive fund balance because of their ability to raise rates that keep up with operational costs and put money aside for system maintenance.

In response to questions by Supervisor Morgan, Mr. Minturn reported that CSA No. 6-Jones Valley Water does not have any reserves and has a negative fund balance of approximately \$25,000.

In response to questions by Supervisor Morgan, Mr. Minturn advised some special districts do borrow funds as routine cash-flow loans that are repaid; however, CSA No. 6-Jones Valley Water is in a chronic situation where costs exceed revenue and they are not in a position where they are projected to be able to repay a loan.

In response to questions by Supervisor Morgan, County Executive Officer (CEO) Larry Lees explained the "dry period funding" that has been made available to other special districts such as fire districts to bring them to a positive fund balance could not be extended to CSA No. 6-Jones Valley because the funding extended to fire districts has a guaranteed funding stream from projected property tax increments from which the funding is paid back to the County.

In response to questions by Supervisor Baugh, Assistant County Counsel James Ross confirmed there are provisions for loans to be made to a CSA, terms to consider, and legal requirements that would need to be met; action on which would need to be taken at a future meeting.

In response to questions by Supervisor Rickert, Mr. Minturn verified that if monies are lent to CSA No. 6-Jones Valley Water, there is no guarantee the money would be paid back.

In response to questions by Supervisor Moty, Auditor-Controller Brian Muir confirmed that postponing action on remedying CSA No. 6-Jones Valley Water's negative fund balance can be dealt with at a future meeting without impeding fiscal year end activities.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Shasta County Water Agency directed staff to bring back payment options for CSA No. 6-Jones Valley Water for consideration at a future meeting.

10:04 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

CLERK OF THE BOARD REVISED FEE SCHEDULE
REPEAL ORDINANCE NO. 584
ENACT ORDINANCE NO. 718

County Administrative Office Principal Administrative Analyst Julie Hope provided a staff report proposing a revised Clerk of the Board fee schedule to delete obsolete fees and reduce duplication fees. Ms. Hope advised the proposed revised fee schedule has no fees that are to be increased.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors introduced, waived the reading of, and enacted Ordinance No. 718 which sets fees to be charged by the Clerk of the Board that: Repeals Ordinance No. 584; and adopts a revised fee schedule for the Clerk of the Board. (Clerk of the Board)

(See General Ordinance Book)

ORDER OF DISCHARGE OF ACCOUNTABILITY
UNSECURED PROPERTY TAXES

Treasurer-Tax Collector-Public Administrator Lori Scott recommended an Order of Discharge for unsecured property tax bills that are unlikely to be paid. Ms. Scott advised the discharge applies to properties where liens have been filed and multiple notices have been sent over the past 10 years in attempts to collect. Properties have been found to have owners who are deceased, to be inactive corporations, reside out of state, or are not able to be located. Ms. Scott stated that these property taxes can still be collected by the County if they are eventually paid.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an Order of Discharge of Accountability pursuant to Revenue and Taxation Code section 2611.1 in the amount of \$81,106.25 for unsecured property taxes made in calendar years 1994 through 1997, 2000 through 2001, and 2003 through 2005 plus \$8,109.03 in penalties and \$610.00 in cost on the unpaid unsecured property taxes. (Treasurer-Tax Collector/Public Administrator)

RESOURCE MANAGEMENT

PLANNING DIVISION

PRESENTATION: SHORT TERM RENTALS

Director of Resource Management Rick Simon gave a presentation on short term rentals in unincorporated areas of Shasta County. Mr. Simon reported, that while the total number of

active short-term rental is unknown, at least 175 units are operating, collecting, and paying transient occupancy tax, yet are operating illegally under current zoning code. Mr. Simon provided a recommendation to hire Host Compliance, LLC who is recognized as an industry leader specializing in regulation of short term rentals for \$20,000 to research the regulatory process for three months and develop an ordinance to regulate short term rentals. Mr. Simon advised the research would focus on the Shingletown, Lakehead, and greater Redding areas. He stated that in-house options were explored for developing proposed regulations; however, recommends utilizing a consultant with expertise specific to regulation of short term rentals.

In response to questions by Supervisor Morgan, Mr. Simon reported other Northern Californian counties are looking to practices of surrounding jurisdictions to develop policies and recommends due to the diversity of Shasta County, hiring a consultant to conduct research and determine best practices. Mr. Simon clarified \$20,000 would be paid to Host Compliance, LLC and \$8,000 would pay for additional Shasta County staff activities to conduct community meetings and provide information to Host Compliance, LLC.

In response to questions by Supervisor Rickert, Mr. Simon confirmed that market analysis research will cover the entire county and a 90 day project deadline for the research to be completed could be included in the agreement.

In response to questions by Supervisor Kehoe, Mr. Simon stated the reason for not using a Request For Proposal (RFP) was the lack of consulting professionals specializing in short term rentals like Host Compliance, LLC who are nationally recognized and have a good track record with jurisdictions on the West Coast.

In response to questions by Supervisor Moty, Mr. Simon confirmed the list of concerns, thoughts, and suggestion from the Board regarding short term rentals would be provided to Host Compliance, LLC.

At the direction of the Board of Supervisors, Assistant County Counsel James Ross and County Executive Officer (CEO) Larry Lees clarified that CEO Lees could sign an agreement with Host Compliance, LLC to develop a draft ordinance regulating short term rentals in the unincorporated areas of Shasta County so the agreement would not need to come before the Board for approval future.

By consensus, the Board of Supervisors directed staff to proceed with developing a draft ordinance regulating short term rentals in the unincorporated areas of Shasta County.

SCHEDULED HEARINGS

PUBLIC WORKS

USA WASTE OF CALIFORNIA, INC.

INCREASING MONTHLY WASTE COLLECTION RATES AND ADDING NEW CHARGES

This was the time set to conduct a public hearing to consider increasing the monthly waste collection rates and add new charges. Deputy Public Works Director-Administration Ken Cristobal presented a staff report regarding annual rate adjustments in residential, commercial, and transfer station refuse collection and an amendment to the agreement USA Waste of California, Inc. (USA), also known as Waste Management. Mr. Cristobal reported on May 11, 2017 Proposition 218 Notices regarding the proposed rate increase and charges were mailed to over 16,000 active customers and the final tipping fee increase was 1.9 percent. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened. Deputy Clerk of the Board Courtney Mathews opened and read one written protest ballot into the record.

The public hearing was closed.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors, in the absence of a majority protest, adopted Resolution No. 2017-066 of the Board of Supervisors of the County of Shasta authorizing the adjustments in residential, commercial, and transfer station refuse collection rates effective July 1, 2017 until July 1, 2021; and approved and authorized the Chairman to sign an amendment to the franchise agreement with USA effective the date of signing by both parties authorizing the new fee schedule for residential and commercial collections. (Public Works)

(See Resolution Book No. 58)

10:24 a.m.: The Board of Supervisors recessed.

10:36 a.m.: The Board of Supervisors reconvened.

COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER
RESOLUTION NO.2017-067
ORDINANCE NO. 719

This was the time set to conduct a public hearing to consider enacting an urgency ordinance pursuant to Water Code Sections 350 *et seq.* which: finds a water shortage emergency exists in County Service Area (CSA) No. 6-Jones Valley Water due to the financial inability to continue to provide potable water which requires the limiting of water usage to 225 gallons per meter per day; implements a moratorium on new water service connections; finds that the project is exempt from the requirements of the California Environmental Quality Act (CEQA); and provides for enforcement of the ordinance including civil and criminal penalties as necessary. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

Public Works Director Pat Minturn presented a report on operations at CSA No. 6-Jones Valley Water. Mr. Minturn reported on chlorination use, filter rehabilitation, water quality, and leak detection activities. Mr. Minturn reported that operational costs consistently exceed revenues that are less than approximately \$200,000 per year. Mr. Minturn reported additional financial strain to CSA No. 6-Jones Valley Water can be attributed to unpaid/past due water bills and low rates for high-use water customers. A majority protest to rate increases in May 2017 further hinders the CSA No. 6-Jones Valley Water to meet usage demands and pay operational costs with current revenue.

Mr. Minturn recommended limiting water use in CSA No. 6-Jones Valley to 225 gallons per meter per day to regain solvency and prioritizing basic domestic use and health and safety demands for approximately 500 current customers. Mr. Minturn estimated that the proposed high-use and new permit restrictions will slow the depreciation of pumps, secure water for current users, and potentially save \$27,000 annually. Mr. Minturn also reported that at present the CSA No. 6-Jones Valley Water Community Advisory Board (CAB) is unable to convene because of an inability to form a quorum.

In response to questions by Supervisor Rickert, Mr. Minturn reported the average life span of the submersible pumps used in CSA No.6-Jones Valley Water is approximately 20 years, they need to be special ordered, costing approximately \$60,000, and if they need to be replaced, at present the only funding source to replace a pump would be through deficit spending from the General Fund.

In response to questions by Supervisor Morgan, Mr. Minturn clarified the Board is prohibited from taking action to adjust rates for high-end users and that a 225 gallons per day limit is adequate is for a majority of users, who are at present subsidizing costs for high-end users.

In response to questions by Supervisor Baugh, Auditor-Controller Brian Muir confirmed CSA No. 6-Jones Valley Water is insolvent. Mr. Muir explained having a negative cash position

means over time their expenses exceed their revenues; Mr. Muir would not recommend any department within the County to continue operating under such circumstances.

In response to questions by Supervisor Moty, Mr. Minturn confirmed that the comparable water rates from other Shasta County areas will likely be increased to cover increased costs; as a result CSA No. 6-Jones Valley Water rates may remain lower than other areas.

The public hearing was opened.

Roy Vincent, former Chair of CSA No. 6-Jones Valley Water CAB spoke regarding insolvency issues, Grand Jury Report, and the letter sent out by Rural Communities Assistant Corporation (RCAC). Mr. Vincent spoke in favor of seeking potential grants, requested the water limit be set 300 gallons per household per day, and desired more county and public involvement.

Steve Boyd spoke regarding the proposed ordinance, reasonable management, water rate increases, and possible no cost to tax payer options. Mr. Boyd requested variance options for people who need to use more than 225 gallons of water a day and for the ordinance to be put on hold.

Nancy Wallen made comments regarding history of CSA No. 6-Jones Valley Water and the Elk Trail Water Improvement Project study.

The public hearing was closed.

In response to questions by Supervisor Moty, Mr. Minturn confirmed potential grants, further studies, and RCAC will not pay operational bills for CSA No. 6-Jones Valley Water.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors took the following actions on behalf of CSA No. 6-Jones Valley Water: adopted Resolution No. 2017-067 which suspends operation of the CSA No. 6-Jones Valley Water Community Advisory Board until further action by the Board; and introduced, waived the reading of, and enacted Urgency Ordinance No. 719 of the Board of Supervisors of the County of Shasta Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from CEQA in CSA No.6-Jones Valley Water.

(See Resolution Book No. 58)
(See General Ordinance Book)

11:27 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 18, 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
- Senior Deputy County Counsel - David Yorton
- Administrative Board Clerk - Courtney Mathews
- Administrative Board Clerk - Rossann Grimm

INVOCATION

Invocation was given by Pastor Kyle Stevens, Vineyard Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

JULY 2017 EMPLOYEE OF THE MONTH
DEPUTY DISTRICT ATTORNEY SARAH MURPHY
RESOLUTION NO. 2017-068

At the recommendation of District Attorney Stephanie Bridget, and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-068, which recognizes Shasta County District Attorney's Office, Deputy District Attorney Sarah Murphy as Shasta County's Employee of the Month for July 2017.

(See Resolution Book No. 58)

PROCLAMATION
PROBATION SUPERVISION WEEK: JULY 16- 22, 2017

At the recommendation of Probation Assistant Chief Edward Miller, and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 16, 2017 through July 22, 2017 as "Probation Supervision Week" in Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Roy Vincent expressed concerns over current conditions in County Service Area (CSA) No. 6-Jones Valley Water.

Peter Rogers expressed opposition to the ban on growing marijuana.

Lakehead Volunteer Fire Chief and Chaplain Jim Harkabus, reported that County Service Area No. 1 needs volunteer firefighters.

Tacey Hatfiel expressed concerns over current storage of domestic water in CSA No. 6-Jones Valley Water.

William Gilbert expressed frustrations with his interactions with Shasta County.

Service Employees International Union (SEIU) 2015 Members and supporters, Dianne Weber, Vernon Price, Cindie Fonseca, Juan Duent, Laticia Sanchez, Tracy Dirksen, and Mario Fernandez spoke in support of increased wages for In-Home Supportive Services (IHSS) employees.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the items regarding the County claims list and the U.S. Department of Housing and Urban Development (HUD) agreements had been pulled for discussion.

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:

Replaced the annual audit of the Tucker Oaks Water District with a biennial audit, in accordance with Government Code Section 26909(b) (1). (Auditor-Controller)

Approved the minutes of the meeting held on June 27, 2017, as submitted. (Clerk of the Board)

Took the following actions regarding the Burney Basin Mosquito Abatement District Board of Trustees: Reappointed Walter Caldwell, Jerry "Abe" Hathaway, and Chad Arseneau to terms to January 2018; reappointed Dana Murray to a term to January 2019; and appointed Bill Ford to a term to January 2019. (Clerk of the Board)

Received and approved amendments to the Chairman's appointments and liaison assignments for calendar year 2017. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$600,000 for the provision of specialty mental health services to eligible children for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Approved and authorized the following: The Chairman to sign a revenue agreement with the Shasta Regional Transportation Agency (SRTA) in an amount not to exceed \$170,000 for the provision of Safe Routes to School noninfrastructure activities in Shasta County effective date of signing through June 30, 2019; the Chairman to sign Appendix A-Scope of Work, and Appendix

B-Budget, to the agreement; and the Health and Human Services Agency (HHS) Director or HHS Branch Director, as designated by the HHS Director, to sign prospective and retroactive amendments and other documents during the term of the agreement that result in a net change of no more than \$17,000 to the maximum compensation that do not result in a substantial or functional change to the original intent of the agreement, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign: An amended and restated evergreen Joint Powers Authority (JPA) agreement, with the California Statewide Automated Welfare System Consortium IV (C-IV) JPA for the design, development, migration, implementation, and ongoing operation and maintenance of California Automated Consortium Eligibility System (CalACES) as well as to add the County of Los Angeles, effective September 1, 2017; and the Amended Memorandum of Understanding (MOU) with various costs to the County as listed in the MOU for the purposes of delineating the areas of understanding and agreement between CalACES and Shasta County with regard to the Vendor agreements and other areas of mutual interest in the fulfillment of the Consortium's purpose and to add the County of Los Angeles for the period September 1, 2017 until termination of the JPA or Shasta County's membership in the JPA. (Health and Human Services Agency-Regional Services)

Took the following actions for the "Old 44 Drive at Oak Run Creek Bridge Replacement Project," Contract No. 705927: Approved and authorized the Chairman to sign right-of-way contracts with: Robert and Michele Cronic (0.23 acres at \$13,630.00); and Donald and Barbara Sletner for right-of-way (0.07 acres at \$22,540.50) and a Temporary Construction Easement (0.11 acres at \$700.00); and accept two Easement Deeds conveying parcels of project right-of-way. (Public Works)

Took the following actions regarding the "Olinda Road Widening Cycle 5 Project," Contract No. 702977: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15301, Class 1-Existing Facilities; approved and authorized the Chairman to sign right-of-way contracts with: Nicholas Magallanes and Kathryn Magallanes for right-of-way valued at \$3,000 plus a Federal Highway Administration (FHWA) signing incentive of \$1,000 for 1.13 acres; Donald Hawkins and Cynthia Sellers for right-of-way valued at \$2,400 plus a FHWA signing incentive of \$1,000 for 0.24 acres; Harry Weldin and Connie Weldin for right-of-way valued at \$2,000 plus a FHWA signing incentive of \$1,000 for 0.17 acres; David Lonie and Sharon Lonie for right-of-way valued at \$6,600 plus a FHWA signing incentive of \$1,000 for 0.20 acres; Frederick Eiszele and Pamela Eiszele for right-of-way valued at \$3,500 plus a FHWA signing incentive of \$1,000 for 0.20 acres; Joseph Fitzpatrick and Katherine Fitzpatrick for right-of-way valued at \$3,300 plus a FHWA signing incentive of \$1,000 for 0.22 acres; Cameron Macleod for right-of-way valued at \$500 plus a FHWA signing incentive of \$1,000 for 0.10 acres; Michael Heim and Tina Heim for right-of-way valued at \$600 plus a FHWA signing incentive of \$1,000 for 0.10 acres; Kenneth Sanders and Laura Sanders for right-of-way valued at \$1,400 plus a FHWA signing incentive of \$1,000 for 0.50 acres; and Kao Saelee for right-of-way valued at \$700 plus a FHWA signing incentive of \$1,000 for 0.10 acres; and accepted ten Easement Deeds conveying the right-of-way parcels. (Public Works)

For Tract No. 1986, Phase 2, Laurel Glen Estates (west Redding area), approved and authorized the release of security guaranteeing maintenance of public improvements in the amount of \$6,800. (Public Works)

Awarded to the low bidder, Iron Mountain General Engineering, Inc., on a unit cost basis, the contract for the "2017 Redding Regional Septage Impoundment 1A Cleanout Project," Contract No. 207418, in the amount of \$128,815. (Public Works)

On behalf of County Service Area (CSA) No. 11-French Gulch Water adopted Resolution No. 2017-069, which authorizes the Public Works Director to: Submit funding applications to the California State Water Resources Control Board; and execute any resulting

funding agreements in an amount not to exceed \$500,000 for various potential improvements in CSA No. 11-French Gulch Water. (Public Works)

(See Resolution Book No. 58)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

Supervisor Morgan motioned to approve and authorize the Chairman to sign the County Claims List excluding a \$400.73 cost overrun on a Public Works Jail Cardkey Reader Project, Contract, No. 0004482 with World Telecom and Surveillance Inc. as the original contract was not amended in a timely manner to recognize the additional services.

In response to questions by Supervisor Moty, Senior Deputy County Counsel David Yorton advised that since services have been provided in good faith, if the bill was not paid, the provider of the services would be able to file a claim against the County.

In response to questions by Supervisor Moty, Director Pat Minturn explained at the request of Sheriff's staff, Public Works staff directed the contractor to proceed with additional work to add a button to the cardkey reader, the price was agreed upon verbally and the work was completed.

In response to questions by Supervisor Moty, Auditor-Controller Brian Muir reported the item was on the County Claims List because it exceeded the value of the original contract for \$33,067.20 and recommended the Board pay the claim as there is an obligation to community to pay for services provided.

Failing to receive a second, the motion failed.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$33,467.93, as submitted. (Auditor-Controller)

AGREEMENTS: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGIONAL COORDINATED ENTRY SYSTEM

City of Anderson Mayor Baron Browning, on behalf of the City of Anderson spoke in support of continuum of care that is helping people, approval of agreements to help organizations providing services, and commended continuum of care for work they have done.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the County Executive Officer to sign two revenue agreements with the U.S. Department of Housing and Urban Development (HUD): In the amount of \$30,000 for support of the Homeless Management Information System for the period from date of execution by HUD through the end of the project performance period to be set by HUD; and in the amount of \$29,358 for development of a coordinated entry system for the homeless continuum of care for the period from date of execution by HUD through the end of the project performance period to be set by HUD. (Housing and Community Action Programs)

10:15 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Moty/Morgan), and unanimously carried, the Shasta County Water Agency received and approved amendments to the Chairman's appointments and liaison assignments for calendar year 2017. (Clerk of the Board)

10:16 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

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 Shasta Regional Transportation Agency (SRTA) and Sierra-Sacramento Valley Emergency Medical System Board meetings.

Supervisor Baugh recently attended Rural County Representatives of California (RCRC) Executive Board, Golden State Finance Authority Executive Board, Area Agency on Aging, PSA 2, Executive Board meetings.

Supervisors reported on issues of countywide interest.

PRESENTATION: PUBLIC SAFETY IN SHASTA COUNTY

Received a presentation from County Executive Office (CEO) Larry Lees on Public Safety in Shasta County. CEO Lees presented options to the Board for a sobering center and providing additional jail beds.

Sheriff Tom Bosenko reported on option to establish sobering center, at current jail in partnership with the City of Redding. Sheriff Bosenko reported a Care Grant, could be used to pay for counselors needed to operate a sobering center.

In response to questions by Supervisor Rickert, Sheriff Bosenko said no modifications would need to be made to the existing jail property other than accommodating a work area for a counselor(s).

In response to questions by Supervisor Moty, Sheriff Bosenko clarified the booking process takes a minimum of five hours. Sheriff Bosenko reported during those five hours, the person is left to sober, then a counselor will reach out to them and encourage them to get into rehabilitation program and would provide transportation to center.

In response to questions by Supervisor Kehoe, CEO Lees stated if the sale of the former Redding Police Building property goes through, the County will be looking to see if the City of Redding is willing to use funding from the sale to help with costs of sobering center.

CEO Lees presented an option to provide additional jail beds by taking a loan of \$200,000 from contingency reserve and requesting \$300,000 from the Community Corrections Partnership Executive Committee (CCPEC), for a total of \$500,000 to contract with other counties to provide 18-20 out-of-county beds to use for one year.

CEO Lees presented additional options to the Board to help fund public safety including: reducing discretionary program funding, loans, and or requesting support from other organizations.

In response to questions by Supervisor Moty, CEO Lees clarified loan conditions and jail options.

By motion made, seconded, (Moty/Morgan) staff were directed to proceed with recommendations for the Board to consider at a future date a sobering center and loan options.

PROPOSED RESPONSES TO GRAND JURY REPORTS
"SHASTA COUNTY SHERIFF'S OFFICE-ANIMAL REGULATION UNIT"
"GPS ANKLE BRACELET MONITORING AND LAW ENFORCEMENT"
"RESPONSES TO THE 2015-16 SHASTA COUNTY GRAND JURY"

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the proposed responses to the Fiscal Year 2016-17 Shasta County Grand Jury Reports entitled: "Shasta County Sheriff's Office-Animal Regulation Unit"; "GPS Ankle Bracelet Monitoring and Law Enforcement"; and "Responses to the 2015-16 Shasta County Grand Jury."

HEALTH AND HUMAN SERVICES

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM
REPEAL RESOLUTION NO. 2016-111
LETTER DECLINING FUNDING

In response to questions by Supervisor Kehoe, Director of Health and Human Services Donnell Ewert confirmed staff are imbedded in hospitals to address unstable patient issues.

In response to questions by Supervisor Rickert, Mr. Ewert stated that there has been a decrease in the number of people placed in long-term care locked facilities.

In response to questions by Supervisor Kehoe, Mr. Ewert stated a mobile crisis team is being developed and would be available when law enforcement communicates they are needed, approximately 16 hours day.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions regarding the California Health Facilities Financing Authority Investment in Mental Health Wellness Grant Program: Repealed Resolution No. 2016-111; and approved and authorized the Chairman to sign a letter to the California Health Facilities Financing Authority declining acceptance of funding in the amount of \$565,098.26 to develop a Crisis Stabilization Unit provided through grant agreement number SHAS-01.

SCHEDULED HEARINGS

PUBLIC WORKS

ANNUAL PARCEL CHARGE REPORTS: PERMANENT ROAD DIVISIONS
PARCEL CHARGES ON FISCAL YEAR 2017-18 TAX BILLS
RESOLUTION NO. 2017-070

This was the time set to conduct a public hearing to consider adopting a resolution which confirms the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County. Deputy Public Works Director Scott Wall presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-070 which: Confirms the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County in the same amount as currently charged, except where noted; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2017-18.

(See Resolution Book No. 58)

REPORTS OF DELINQUENT FEES FOR COUNTY SERVICE AREAS
RESOLUTION NO. 2017-071
ANNUAL LIENS ON FISCAL YEAR 2017-18 TAX BILLS
DISCHARGE OF ACCOUNTABILITY

This was the time set to conduct a public hearing to consider adopting a resolution which confirms the Reports of Delinquent Fees for County Service Areas. Deputy Public Works Director Scott Wall presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Morgan, Mr. Wall advised the delinquency is from this year and the uncollectable amounts are from previous years.

The public hearing was opened.

Peter Scales spoke in support of attributing delinquent water and sewer bills to tax bills.

The public hearing was closed.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Areas (CSAs): Adopted Resolution No. 2017-07,1 which: Confirms the Reports of Delinquent Fees for CSAs; directed that the annual liens be placed on the tax bills for Fiscal Year 2017-18; and approved a discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible.

(See Resolution Book No. 58)

ANNUAL PARCEL CHARGE REPORTS: COUNTY SERVICE AREAS
PARCEL CHARGES ON FISCAL YEAR 2017-18 TAX BILLS
RESOLUTION NO. 2017-072

This was the time set to conduct a public hearing to consider adopting a resolution which confirms the Annual Parcel Charge Reports for the various County Service Areas (CSA) in Shasta County. Deputy Public Works Director Scott Wall presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-072, which: Confirms the Annual Parcel Charge Reports for the various County Service Areas in Shasta County in the same amount as currently charged; and directs that the parcel charges be placed on the property tax bills for Fiscal Year 2017-18.

(See Resolution Book No. 58)

COUNTY SERVICE AREA NO. 25-KESWICK WATER
SETTING FORTH THE CHARGES AND RATES FOR WATER AND RELATED SERVICES
ORDINANCE NO. 720

This was the time set to conduct a public hearing to consider enacting an ordinance which increases the bi-monthly water rates for County Service Area (CSA) No. 25-Keswick Water. Deputy Public Works Director Ken Cristobal presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened.

Kate Jewitt, did not oppose rate increase, and expressed concerns of high levels of lead in the water.

In response to concerns presented, Public Works Director Pat Minturn reported Public Works staff continues to monitor lead and copper levels which are in compliance and that distribution laterals to individual houses can be the source of increased lead and copper.

Glen Everest expressed concerns, regarding water quality, water costs, and reducing base usage from 3,500 gallons to 3,000.

The public hearing was closed.

Deputy Clerk of the Board Courtney Mathews reported no protest ballots were received.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors, in the absence of a majority protest, introduced, waived the reading of, and enacted Ordinance No.720 of the Board of Supervisors of the County of Shasta, County Service Area No. 25-Keswick Water Setting Forth the Charges and Rates for Water and Related Services.

(See General Ordinance Book)

11:57 a.m.: The Board of Supervisors recessed.

12:12 p.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

PUBLIC WORKS

**COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER
AGREEMENT: PACE ENGINEERING, INC.
LEAK DETECTION AND DESIGN SERVICES**

In response to questions by Supervisor Baugh, Public Works Director Pat Minturn reported a smaller water service system does not cost less to run than a larger system.

In response to questions by Supervisor Baugh, Mr. Minturn confirmed summer use rates should be higher for high volume users, while household use remains the same year round. Mr. Minturn reported currently in County Service Area (CSA) No. 6-Jones Valley Water high end users pay a lower rate, which costs the CSA money.

In response to questions by Supervisor Moty, Mr. Minturn confirmed the previously proposed rate increase was going to fix the problem of high end users paying less.

In response to questions by Supervisor Moty, Mr. Minturn confirmed CSAs are dependent special districts are non-profit, independently supported entities that pay their own expenses that are owned and paid for by the rate payers.

In response to questions by Supervisor Rickert, Mr. Minturn advised time of use pumping is not an option for water system because when time of use is greatest, tanks need to be kept full to be prepared for potential fires.

In response to questions by Supervisor Kehoe, Mr. Minturn reported CSA No. 6-Jones Valley Water is in a deficit situation, with a negative fund balance, and currently the County General Fund is supporting this CSA.

In response to questions by Supervisor Moty, Mr. Minturn reported the dark colored water tank located at Elk Trail had to be located on private property, was painted dark at the request of the property owner and causes the water to be a fraction of a degree warmer than water in light colored tanks.

The public comment period was opened.

Peter Scales expressed concerns with water infrastructure, the 225 gallon water use limit, and use of CSA funds. Mr. Scales supported the County working in partnership with the Rural Community Assistance Corporation.

Karl Atkins spoke regarding community meetings and the Grand Jury Report.

Dianne Franklin spoke on water well use, wild fires, and dangers of fire with 225 gallon water limits. Ms. Franklin requested the Board consider a one-year rate increase.

Scott Rowley spoke regarding drought concerns with ordinance limiting water use and expressed he cares about solutions.

Roy Vincent spoke on the Grand Jury Reports, utilizing RCAC, the PACE Engineering, Inc. agreement, water line breaking, and opposed the ordinance limiting water use.

Tracy Hatfield approved of RCAC involvement to bring CSA to solvency and spoke on concerns regarding leak detection, operational costs, the Elk Trail system loan, and the Grand Jury Report.

Nancy Wallen opposed water rate increase because it did not address water leaks and loss. Ms. Wallen stated the water restriction will not help CSA No. 6-Jones Valley Water become solvent and that the CSA has only been insolvent for one year.

Clydene Buchanan spoke regarding leaks in Silverthorn, and concerns with staff and water loss. Ms. Buchanan requested the CSA No. 6-Jones Valley Water Community Advisory Board (CAB) be reinstated.

Ed Condit approves working with RCAC, spoke on water shortage and the Grand Jury Report. Mr. Condit requested the Board grant relief for the ordinance limitations and a less dramatic rate increase.

Joe Lavasik spoke in favor of working with RCAC, expressed a willingness to pay rate increase, concerns of water loss and need to secure grant funding to fix leaking lines.

In response to a request by Supervisor Kehoe, Mr. Minturn recommended the Board proceed with a the RCAC Median Household Income (MHI) study; provide direction to staff regarding existing and potential future rate studies; and approve and authorize the Chairman to sign an agreement with PACE Engineering, Inc. to complete a leak study.

In response to questions by Supervisor Moty, County Executive Officer (CEO) Larry Lees confirmed RCAC will pay for studies but not operational or infrastructure costs.

In response to questions by Supervisor Moty, Senior Deputy County Counsel David Yorton advised a new rate study will need to be conducted prior to proceeding with proposing a new rate increase.

In response to questions by Supervisor Moty, CEO) Lees clarified within a given rate study, the proposed rate is connected to a proposed length of time. CEO Lees reported if we change the length of time for a rate increase a new study will need to be conducted.

In response to questions by Supervisor Moty, Mr. Minturn said he could come back to the Board October 3, 2017 or mid-September with a proposed rate increase using the same rate study, and November if a new rate study is conducted.

Anna Maria Lavasick spoke regarding the rate increase and work projects.

Supervisor Rickert motioned to take the following actions on behalf of County Service Area (CSA) No. 6-Jones Valley Water: Consent to (RCAC) preparation of a Median Household Income (MHI) study; provide direction to staff regarding existing and potential future rate studies; and approve and authorize the Chairman to sign an agreement with PACE Engineering, Inc. in an amount not to exceed \$83,900 to provide leak detection and design services for a three-year term effective date of signing; and direct staff to prepare another rate increase election with current rate study, with a three-year rate increase. Supervisor Baugh seconded the motion. The motion failed by the following vote: Ayes: Rickert and Baugh; Noes: Kehoe, Moty, and Morgan.

By motion made, seconded (Moty/Rickert), and carried, (Supervisor Baugh voted no because it does not resolve the financial issue of CSA No.6-Jones Valley Water) the Board of Supervisors took the following actions on behalf of County Service Area (CSA) No. 6-Jones Valley Water: Consented to (RCAC) preparation of a Median Household Income (MHI) study; provided direction to staff regarding existing and potential future rate studies; and approved and authorized the Chairman to sign an agreement with PACE Engineering, Inc. in an amount not to exceed \$83,900 to provide leak detection and design services for a three-year term effective date of signing; and directed staff to prepare a one-year rate increase election.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled *Gary Van Dyne v. County of Shasta*, pursuant to Government Code Section 54956.9, subdivision (d), paragraph (1).

- 1:55 p.m.: The Shasta County Board of Supervisors recessed to Closed Session.
- 2:56 p.m.: The Shasta County Board of Supervisors recessed from Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would convene and recess to a Closed Session to take the following actions:

Confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Liebert Cassidy Whitmore, to discuss the following employee organization: Service Employees International Union, Local 2015, pursuant to Government Code Section 54957.6.

- 2:57 p.m.: The IHSS Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.
- 2:58 p.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 Senior Deputy County Counsel David Yorton present.

REPORT OF CLOSED SESSION ACTIONS

Senior Deputy County Counsel David Yorton reported that the Board of Supervisors and In-Home Supportive Services (IHSS) Public Authority Governing Board met in Closed Session to discuss existing litigation and labor negotiations; however, no reportable action was taken.

- 2:58 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 25, 2017

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 - Courtney Mathews
Administrative Board Clerk - Rossann Grimm

INVOCATION

Invocation was given by Pastor Perry Peterson, Crossroad Bible Fellowship.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: CHILD SUPPORT AWARENESS MONTH
AUGUST 2017**

At the recommendation of Child Support Services Director Terri Morelock, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation that designates August 2017 as "Child Support Awareness Month" in Shasta County.

Ms. Morelock presented a Child Support Services informational video and gave a report on the positive impact of Child Support Services on children. Ms. Morelock provided details for Shasta County Department of Child Support Services Backpack Giveaway for children in need on August 14, 2017.

PUBLIC COMMENT PERIOD - OPEN TIME

Peter Scales spoke on concerns with County decisions and expenditures regarding County Service Area No. 6-Jones Valley.

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:

Reappointed Murray Blake and Nancy Quirus to the Planning and Service Area (PSA) 2 Area Agency on Aging-Advisory Council to terms to July 2021. (Clerk of the Board)

Took the following actions regarding the Shasta County Public Law Library Board of Trustees: Reappointed Jeffrey Gorder to a term to January 2018; and appointed Nanette J. Stomberg (Chairman's designee) to a term to January 2018. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Liebert Cassidy Whitmore, in an advanced payment amount not to exceed \$4,200 for the provision of five days of employment relations group training workshops for County employees for the period July 1, 2017 through June 30, 2018. (Support Services-Personnel)

Approved and authorized the Chairman to sign an agreement with Redding Record Searchlight to provide advertising to various County Departments for the period August 1, 2017 through July 31, 2018. (Support Services-Purchasing)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$69,507 for the Community Based Child Abuse Prevention Program for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a retroactive agreement with Victor Community Support Services, Inc., in an amount not to exceed \$2,200,000 per fiscal year for the provision of mental health services to eligible children for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Youth for Change, in an amount not to exceed \$200,000 per fiscal year for the provision of mental health services to eligible children for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Took the following actions to ratify the Health and Human Services Agency-Public Health Branch Director's signatures on: An amendment to the agreement with the California Department of Public Health for the Public Health Emergency Preparedness Program to extend the contract term with no additional compensation for one additional fiscal year through June 30, 2018; and the California Civil Rights Law Certification. (Health and Human Services Agency-Public Health)

Adopted Resolution No. 2017-073 which: Approves and authorizes the Chairman to sign: a retroactive revenue grant agreement with the California Department of Healthcare Services in the amount of \$400,000 to allow the Health and Human Services Agency (HHS)-Public Health Branch to implement the Strategic Prevention Framework Partnerships for Success project for the period July 1, 2017 through June 30, 2021; the Certification Regarding Lobbying Exhibit D(F); the California Civil Rights Laws Certification; and the Contractor Certification Clauses

(CCC 04/2017); and authorizes the HHSА-Public Health Branch Director, or his/her designee, to sign: the Contractor's Release form to be attached to the final invoice; and amendments, including retroactive, to the agreement that result in a net change to the maximum compensation of no more than \$40,000, that do not result in a substantial or functional change to the original intent of the agreement, and that otherwise comply with the Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

(See Resolution Book No. 59)

Awarded to the low bidder Harbert Roofing Inc., on a lump sum basis, the contract for the "Redding Corporation Yard Roofing Project," Contract No. 701603, in the amount of \$80,520. (Public Works)

Awarded to the low bidder, Walker Construction Company, on a lump basis, the contract for the "Shasta County Health and Human Services Agency Office Remodel 4222 Shasta Dam Boulevard Project," Contract No. 610445, in the amount of \$88,765. (Public Works)

Approved and authorized the purchase of: Three pickup trucks from Crown Motors of Redding, California for a total price of \$126,063.36 (including tax and delivery); and one backhoe from Sonsray Machinery of Redding, California for a total price of \$132,072.64 (including tax and delivery). (Public Works)

Adopted Resolution No. 2017-074 which: Declares the County's intent to lease property at West Central Landfill to site a landfill gas to energy project; authorizes the Department of Public Works to issue a Request for Bids for lease of the landfill property; and schedules an August 15, 2017, public meeting for receipt of bids for the lease of the landfill property. (Public Works)

(See Resolution Book No. 59)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Shasta County Resource Management Expansion Project," Contract No. 610448, and record it within 15 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2017-075 which: Approves and authorizes the Director of Resource Management to sign and submit a regional application for the Used Oil Payment Program-Eight Cycle funds for Fiscal Year 2017-18, not to exceed \$30,000, on behalf of the City of Anderson, the City of Shasta Lake, and unincorporated Shasta County; authorizes the County of Shasta to act as the lead agency on its own behalf, and on behalf of its participating jurisdictions, the City of Anderson and City of Shasta Lake; and approves and authorizes the Director of Resource Management to execute and submit all grant documents necessary to implement and complete the approved grant project. (Resource Management)

(See Resolution Book No. 59)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTER OF SUPPORT: PAYMENTS IN LIEU OF TAXES (PILT) PROGRAM

In response to a request from Supervisor Baugh on July 18, 2017 to align with Rural County Representatives of California (RCRC) position in support of Payments In Lieu of Taxes (PILT) Program, County Executive Officer (CEO) Larry Lees presented a letter. CEO Lees identified the letter of support is consistent with the Board's previous position on the full payment of PILT Program.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting the (PILT) Program.

Supervisor Morgan recently attended a Shasta County Community Action Board meeting.

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

Supervisor Kehoe recently attended a Shasta County Community Action Board meeting.

Supervisors reported on issues of countywide interest.

In response to questions by Supervisor Moty, CEO Larry Lees clarified the comments made by Sheriff Tom Bosenko on a radio station regarding allocation of State funding for offender rehabilitation services. CEO Lees stated Assembly Bill 109 provided funding from State Prisons to be allocated to the counties since it was determined counties would be able to better rehabilitate offenders. Depending on certain criteria, different levels of funding are distributed to counties. CEO Lees reported as the Community Corrections Program was being implemented, State funding levels were fluctuating. CEO Lees reported the chose to build reserves to maintain established programs. As of June 2016, there was \$7.5 million reserved, approximately \$3 million of which was allocated in the Fiscal Year 2017-18 Budget to sustain funding for existing programs. CEO Lees advised as of July 2017, approximately \$4.6 million is left that can sustain funding through FY 2018-19; given there is not an adjustment in State revenue received.

In response to questions by Supervisor Moty, CEO Lees confirmed the State had overcrowding issues within State Prisons and decided to release prisoners to counties to save money. However, to save money the State dispersed only partial funds of State Prison funding levels to counties to provide offender rehabilitation services.

In response to questions by Supervisor Kehoe, CEO Larry Lees clarified the CCPEC membership is determined by California State legislation and the Board of Supervisors has no authority who is appointed to the CCPEC, nor how its funding is allocated. The Board of Supervisors approves the CCPEC budget, ensuring that expenditures do not exceed revenues, monitors appropriations, and can vote against allocations if not in compliance with State Law.

In response to questions by Supervisor Moty, CEO Lees confirmed it takes a 4/5 vote to not approve the CCPEC budget. The CCPEC is made up of law enforcement and community providers and is chaired by the Chief Probation Officer. Membership of the CCPEC is legislated by the State and the CCPEC decides how funding should be spent.

RESOURCE MANAGEMENT

LOCAL AGENCY MANAGEMENT PROGRAM (LAMP)

RESOLUTION NO. 2017-076

ORDINANCE NO. SCC 2017-02

Resource Management Director Rick Simon presented a report on regulating onsite wastewater treatment systems. Mr. Simon reported in order to develop local policies staff worked with the Central Valley Regional Water Quality Control Board, conducted outreach events with groups impacted by new regulations, and consulted industry professionals to clarify ambiguities. The new guidance manual will replace Chapter 5 of the development standards and as directed by the Board meets the minimum regulatory structure necessary to implement the State policy. The implementation of the LAMP will become effective May 2018; prior to implementation, revised fee and inspection schedules will be brought before the Board.

In response to questions by Supervisor Morgan, Mr. Simon confirmed maintenance and inspection are required for the life of supplemental systems, and specified the Environmental Health Division issues permits in coordination with inspectors.

In response to questions by Supervisor Morgan, Mr. Simon confirmed set back dimensions required for a septic and leach field and that grading is taken into consideration on individual parcels.

In response to questions by Supervisor Moty, Mr. Simon confirmed the conditions for systems do not require a permit for those who follow manufacturer recommendations and conduct their own inspections. Supervisor Moty requested that a flyer be included outlining options and recommendations for property owners to save money by managing their septic maintenance.

In response to questions by Supervisor Rickert, Mr. Simon clarified the fees for registration will be brought before the Board at a later date for consideration.

Central Valley Regional Water Quality Control Board Senior Engineering Geologist, Technical Specials and Regional Lead for Implementation of State Ops Policy Eric Rapport, reported on process of revising and developing LAMP guidelines. Mr. Rapport advised, in working with the California Conference of Directors of Environmental Health to assist in developing LAMP guidelines, that they meet regional standards. Mr. Rapport stated that other counties looked to Shasta County as a leader in this policy, and that he has reviewed the minimum standards and that the new LAMP meets them.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution No. 2017-076, which adopts the Shasta County Local Agency Management Program allowing continued construction, operation, and maintenance of Onsite Wastewater Treatment Systems within Shasta County and portions of the incorporated cities not served by public sewers; and as introduced on March 14, 2017 adopted Ordinance No. SCC 2017-02, which enacts Chapter 8.41, *Onsite Wastewater Treatment Systems, Septage Pumpers, and Septage Disposal Facilities* of the Shasta County Code, Title 8 Health and Safety.

(See Resolution Book No. 59)
(See General Ordinance Book)

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREAS

INTRODUCTION OF AN ORDINANCE
AMEND CHAPTER 13.12 OF THE SHASTA COUNTY CODE

This was the time set to conduct a public hearing to consider an ordinance which amends Shasta County Code Chapter 13.12, *County Service Areas*. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of

the County of Shasta amending Chapter 13.12 of the Shasta County Code Relating to County Service Areas.

COUNTY SERVICE AREA NO. 2-SUGARLOAF WATER

INTRODUCTION OF AN ORDINANCE

SETTING FORTH CHARGES AND FEES FOR VARIOUS SERVICES

This was the time set to conduct a public hearing to consider an ordinance which establishes service and late fees for County Service Area (CSA) No. 2-Sugarloaf Water. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to question by Supervisor Moty, Mr. Minturn confirmed there is no charge for shutting off water and explained the \$61 Backflow Testing fee was determined by averaging staff time involved to complete service.

In response to questions by Supervisor Morgan, Mr. Minturn explained vacation status for accounts and account standby charges.

In response to questions by Supervisor Moty, Public Works Engineer Eric Wedemeyer clarified vacation status is available when you use water for three months or less during the year and the \$40 fee to Turn Off/Turn Back On fee is a new fee.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta CSA No. 2-Sugarloaf Water, Setting Forth Charges and Fees for Various Services.

COUNTY SERVICE AREA NO. 3-CASTELLA WATER

INTRODUCTION OF AN ORDINANCE

SETTING FORTH CHARGES AND FEES FOR VARIOUS SERVICES

This was the time set to conduct a public hearing to consider an ordinance which establishes service and late fees for County Service Area (CSA) No. 3-Castella Water. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

In response to questions by Supervisor Morgan, Public Works Engineer Eric Wedemeyer identified that electronic meters and materials cost more than manual meters and is reflected in fees.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta CSA No. 3-Castella Water, Setting Forth Charges and Fees for Various Services.

COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER

INTRODUCTION OF AN ORDINANCE
SETTING FORTH CHARGES AND FEES FOR VARIOUS SERVICES

This was the time set to conduct a public hearing to consider an ordinance which establishes service and late fees for County Service Area (CSA) No. 6-Jones Valley Water. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened.

Peter Scales spoke in support of late fees and asked the Board to consider a lower backflow testing fee if water system is separate.

In response to questions by Supervisor Kehoe, Pat Minturn reported on the separate systems and stated because there is a potential for cross connection, due to contamination risks and strict regulations, backflow prevention tests are required and can be performed by a professional plumber or by the County.

In response to questions by Supervisor Moty, Mr. Minturn confirmed it is a State requirement to have backflow prevention regulations.

The public hearing was closed.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta CSA No. 6-Jones Valley Water, Setting Forth Charges and Fees for Various Services.

COUNTY SERVICE AREA NO. 8-PALO CEDRO WATER AND SEWER

INTRODUCTION OF AN ORDINANCE
SETTING FORTH CHARGES AND FEES FOR VARIOUS SERVICES

This was the time set to conduct a public hearing to consider an ordinance which establishes service and late fees for County Service Area (CSA) No. 8-Palo Cedro Water and Sewer. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta CSA No. 8-Palo Cedro Water and Sewer, Setting Forth Charges and Fees for Various Services.

COUNTY SERVICE AREA NO. 11-FRENCH GULCH WATER

INTRODUCTION OF AN ORDINANCE
SETTING FORTH CHARGES AND FEES FOR VARIOUS SERVICES

This was the time set to conduct a public hearing to consider an ordinance which establishes service and late fees for County Service Area (CSA) No. 11-French Gulch Water. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta CSA No. 11-French Gulch Water, Setting Forth Charges and Fees for Various Services.

COUNTY SERVICE AREA NO. 13-ALPINE MEADOWS WATER AND SEWER

INTRODUCTION OF AN ORDINANCE
SETTING FORTH CHARGES AND FEES FOR VARIOUS SERVICES

This was the time set to conduct a public hearing to consider an ordinance which establishes service and late fees for County Service Area (CSA) No. 13-Alpine Meadows Water and Sewer. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta County Service Area No. 13-Alpine Meadows Water and Sewer, Setting Forth Charges and Fees for Various Services.

COUNTY SERVICE AREA NO. 17-COTTONWOOD SEWER

INTRODUCTION OF AN ORDINANCE
SETTING FORTH CHARGES AND FEES FOR VARIOUS SERVICES

This was the time set to conduct a public hearing to consider an ordinance which establishes service and late fees for County Service Area (CSA) No. 17-Cottonwood Sewer. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta (CSA) No. 17-Cottonwood Sewer, Setting Forth Charges and Fees for Various Services.

COUNTY SERVICE AREA NO. 23-CRAG VIEW WATER**INTRODUCTION OF AN ORDINANCE**
SETTING FORTH CHARGES AND FEES FOR VARIOUS SERVICES

This was the time set to conduct a public hearing to consider an ordinance which establishes service and late fees for County Service Area (CSA) No. No. 23-Crag View Water. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened.

Bob Harryman spoke on concerns regarding Grand Jury Report findings and responses, credentials and licensing of plant operator, and maintenance of fire hydrants.

Walter Osterberg reported about 90 percent of the water meters in CSA No. 23-Crag View Water are manual water meters and not electronic meters and requested the fees be altered to reflect.

The public hearing was closed.

In response to questions by Supervisor Kehoe, Mr. Minturn said maintenance and repairs of fire hydrants are the responsibility of CSA crews, at the expense of the CSA. Mr. Minturn clarified it is the water systems responsibility to flush hydrants and maintain facilities.

In response to reports by Mr. Osterberg regarding water meters, Mr. Minturn recommended the Board amend the ordinance, removing the \$410 fee for electrical meters and changing it to the mechanical fee of \$210.

In response to questions by Supervisor Morgan, Mr. Minturn confirmed that Plant Operator David Lee is certified and has an Operator I License. Mr. Minturn reported on regular testing. Mr. Minturn clarified Shasta County owns water rights for CSA No. 23-Crag View Water to divert from Little Castle Creek, which are subject to Term 91, classified as junior water rights, and will be cut off if the delta goes into deficit, prioritizing State water rights. Mr. Minturn confirmed flushing of the hydrants is a CSA responsibility and advised Public Works flushes only as necessary to meet water quality standards.

In response to questions by Supervisor Baugh, Mr. Minturn clarified that roads are County maintained and the County General Fund is used to fund services such as the Sheriff and District Attorney, but is not used to fund water service in unincorporated areas. Mr. Minturn stated CSAs that provide water services must be financially self-sustaining.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors introduced, and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta County Service Area No. 23-Crag View Water, Setting Forth Charges and Fees for Various Services, as amended.

COUNTY SERVICE AREA NO. 25-KESWICK WATER**INTRODUCTION OF AN ORDINANCE**
SETTING FORTH CHARGES AND FEES FOR VARIOUS SERVICES

This was the time set to conduct a public hearing to consider an ordinance which establishes service and late fees for County Service Area (CSA) No. 25-Keswick Water. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta CSA No. 25-Keswick Water, Setting Forth Charges and Fees for Various Services.

OAK TREE LAN PUBLIC ROAD DIVISION

ANNUAL PARCEL CHARGE REPORT FISCAL YEAR 2017-18 **RESOLUTION NO. 2017-077**

This was the time set to conduct a public hearing regarding the Oak Tree Lane Permanent Road division (PRD) and adopting Resolution No. 2017-077 which confirms the annual parcel charge report for Fiscal Year 2017-18. Public Works Director Pat Minturn presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

Clerk of the Board Courtney Mathews read ballots received into the record; all nine ballots received approved the annual parcel maintenance charge.

By motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors received the annual parcel charge report; and in the absence of a majority protest, adopted Resolution No. 2017-077, which confirms the annual parcel charge report for Oak Tree Lane PRD for Fiscal Year 2017-18.

(See Resolution Book No. 59)

COUNTY SERVICE AREA NO. 3-CASTELLA WATER

BI-MONTHLY WATER RATE INCREASE

This was the time set to conduct a public hearing to consider enacting an ordinance on behalf of County Service Area (CSA) No. 3-Castella Water increasing the bi-monthly water rates. Public Works Director Pat Minturn presented a staff and recommended approval, amending the previously recommended base rate change from 20,000 to 8,000 gallons to be limited to 12,000 gallons. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened.

Ken Carr opposed a reduction in allocation, but was not opposed to rate increase for infrastructure.

James Heilman protested the water rate structure change, rate increase and the reduction in allocation.

Sarah Harvey opposed a reduction in allocation.

The public hearing was closed.

In response to questions by Supervisor Moty, Mr. Minturn confirmed rate increases are set to cover operational costs.

In response to questions by Supervisor Moty, Senior Deputy County Counsel David Yorton advised no notice needed to be given of change prior to hearing which amends the base rate from 8,000 to 12,000 gallons because it favors the consumer.

In response to questions by Supervisor Baugh, Mr. Minturn reported on drinking water regulations and advised source water is from Castle Creek and is safe to drink.

In response to comments by the Board, Auditor-Controller Brian Muir recommended each CSA establishes contingency reserves going forward.

In response to questions by the Board, Mr. Minturn affirmed there was a boil notice given last year due to recharging the system after a broken line was repaired. Mr. Minturn reported that past capital improvements are still being paid off because they did not have a reserve and because of eligibility for State loans and grants due to being a low-income area. Mr. Minturn clarified the payments made on these improvements go to paying State loans and not current CSA service or maintenance.

Clerk of the Board Courtney Mathews read written protests received prior to the close of the public hearing into the record. Protest ballots received that had matching parcel owner or tenant name and Assessor's Parcel Numbers on record were counted as valid protests. Ballots that did not have matching parcel owner or tenant name and Assessor's Parcel Numbers were separated as being subject to further review, if necessary. Ballots received for a parcel where a protest ballot had already been counted were separated as being subject to further review, if necessary.

Clerk of the Board tabulated written protests; protests received numbered 54. The total needed for a valid protest was 51; a majority protest was received, preventing the Board from taking action on the proposed bi-monthly water rate increases.

In response to questions by Supervisor Kehoe, having received a majority protest preventing a rate increase, Mr. Minturn recommended curtailing expenditures to meet existing revenues.

In response to questions by Supervisor Moty, Counsel Yorton advised in order to propose a new rate increase and base allocation to CSA No. 3-Castella Water, a new rate study would need to be conducted or the Board could use the same rate study, with notice that amends only the base allocation, giving the 45-day routine notice to consider the proposed rate increase and change in base allocation.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors directed staff to come back with plan to cut expenses to meet existing revenues for CSA No. 3-Castella Water.

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT: OLD 44 VENTURES, LLC **ZONING ORDINANCE NO. 378-2042**

This was the time set to conduct a public hearing to consider enacting Zoning Ordinance No. 378-2042 which amends Ordinance No. 378, a portion of the Shasta County Zoning Plan, Zone Amendment 15-007. Resource Management Senior Planner Lio Slazar presented a staff

and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 15-007, Old 44 Ventures, LLC (Palo Cedro area), which would rezone a 1.02 acre parcel on the west side of Deschutes Road, 0.2 miles south of Logero Lane, from the Community Commercial (C2) zone to the Commercial-Light Industrial-Design Review (CMDR) zone: Adopted the California Environmental Quality Act (CEQA) determination of a Negative Declaration with the findings as set forth in Planning Commission Resolution No. 2017-022; adopted the rezoning findings; and introduced, waived the reading of, and enacted Zoning Ordinance No. 378-2042 of the Board of Supervisors of the County of Shasta amending Ordinance No. 378, a portion of the Shasta County Zoning Plan, Zone Amendment 15-007 (Old 44 Ventures, Palo Cedro), as set forth in Planning Commission Resolution No. 2017-022.

(See Zoning Ordinance Book)

12:32 p.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY WATER AGENCY

WATER AGENCY LOAN

COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER

In response to questions from Supervisor Moty, Public Works Director Pat Minturn clarified the recommended loan is coming from the Water Agency not the Shasta County General Fund.

In response to questions from Supervisor Rickert, Mr. Minturn advised that if CSA No.6-Jones Valley Water cannot pay back the loan, the General Fund could be used if they do not return to solvency.

In response to questions by Supervisor Baugh, Mr. Minturn advised if the Water Agency does not make loan, the Board of Supervisors and the Water Agency would need to make other arrangements to satisfy the \$28,001.11 expenditure that has already been paid from Water Agency funds. Mr. Minturn was uncertain the legal parameters for which CSA No. 6-Jones Valley Water would reach insolvency that the State of California would take over the CSA.

In response to questions by Supervisor Baugh, County Executive Officer (CEO) Larry Lees advised the expenditure has been made, the Auditor will make sure we have the legal mechanism in place to transfer money to pay bill, and at the direction of the Board CSA No. 6-Jones Valley Water will be held accountable to pay money back to the Water Agency. In the event the loan could not be repaid, and debts increased, CEO Lees and Senior Deputy County Counsel David Yorton were also uncertain as to the threshold of debt at which the State would take over CSA No. 6-Jones Valley Water.

In response to questions by Supervisor Baugh, Auditor-Controller Brian Muir confirmed the decision to loan \$20,000 to CSA No. 6-Jones Valley Water did not need to be made at the present meeting.

In response to questions by Supervisor Moty, Mr. Minturn reported on expenses and funds allocated to CSAs.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors postponed to a date uncertain, voting to approve and authorize a loan of \$20,000 from the Water Agency Administration fund to the County Service Area (CSA) No. 6-Jones Valley Water fund.

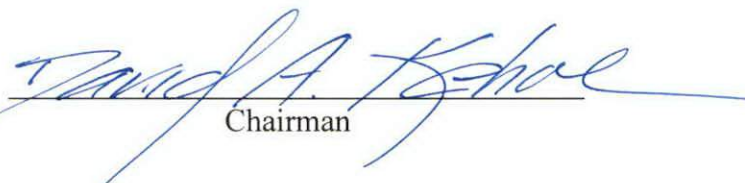
Supervisor Kehoe requested staff provide a comprehensive report on establishing a contingency reserve for CSAs.

In response to comments by the Board, Mr. Muir recommended correcting and addressing negative balances and waiting to see if balance improves.

By consensus, the Board of Supervisors directed staff to identify threshold of insolvency at which State would take responsibility for managing CSA.

12:51 p.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

12:52 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 15, 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

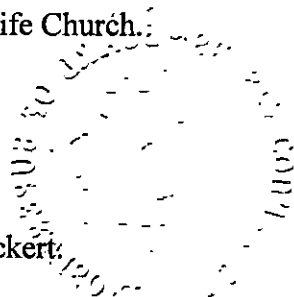
- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Administrative Board Clerk - Rossann Grimm
- County Executive Officer Executive Assistant - Jenn Duval
- Administrative Board Clerk - Courtney Mathews

INVOCATION

Invocation was given by Pastor Dennis Tucker, Word of Life Church.

PLEDGE OF ALLEGIANCE

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



REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF RECOGNITION
ACTIVE 20-30 CLUB OF REDDING NO. 143

At the recommendation of Chairman Kehoe, and by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors presented a certificate of recognition to the Active 20-30 Club of Redding No. 143 for exemplary and unselfish service provided to the citizens of Shasta County. Club members Jay Corbin, Ayla Tucker, Lucky Jesrani, Cassie Middleton, and Amber Imlach were present to receive the certificate.

AUGUST 2017 EMPLOYEE OF THE MONTH
HHSa BUSINESS & SUPPORT SERVICES SUPERVISING ACCOUNTANT LISA ALLEN
RESOLUTION NO. 2017-078

At the recommendation of the Health and Human Services Agency (HHSa) Branch Director Tracy Tedder, and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-078, which recognizes

Shasta County HHS Business and Support Services Branch Supervising Accountant Lisa Allen as Shasta County's Employee of the Month for August 2017.

(See Resolution Book No. 59)

PRESENTATIONS

PRESENTATION

2016 MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD REPORT

Mental Health, Alcohol and Drug Advisory Board (MHADAB) Chair Steve Smith presented the 2016 MHADAB annual report on activities and highlighted the major milestones and accomplishments during its fifteenth year.

PUBLIC COMMENT PERIOD - OPEN TIME

Becky Montgomery expressed concerns regarding the Lakehead Fire District closure.

Lakehead Volunteer Fire Department Inc. Board of Directors Vice President Jim Harkabus discussed details of the closure of Station 54.

In response to questions from Supervisor Moty, Mr. Harkabus stated that there are no active Lakehead Volunteer Fire Department Inc. volunteers.

In response to questions from Supervisor Morgan, Mr. Harkabus agreed to meet with any interested volunteers.

In response to questions from Supervisor Baugh, Supervisor Morgan agreed to look into the fire station closure decision.

Dr. Richard Sealana discussed forming a neighborhood watch program.

Veterans Service Officer Tommy Key expressed his appreciation of working with the Board of Supervisors.

Janet Martin expressed concern over a nuisance property.

Ralph Barkely stated county roads need to be mowed and present a fire danger.

William Gilbert spoke regarding supporting volunteer fire fighters and concerns within Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the Secure Rural Schools Act had been pulled from the agenda.

CONSENT CALENDAR

By motion made, seconded (Morgan/Rickert), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Moty recused himself from the Memorandum of Understanding (MOU) with the Bureau of Land

Management, as he serves on the Resource Advisory Committee which helped negotiate this MOU):

Approved and authorized the Chairman to sign the County Claims List totaling \$15,265.35, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on July 18 and July 25, 2017, as submitted. (Clerk of the Board)

Appointed Larry Mower to the Commission on Aging to serve a term to expire January 2018. (Clerk of the Board)

As introduced on July 25, 2017, enacted Ordinance No. SCC 2017-03, which amends Chapter 13.12 of the Shasta County Code relating to County Service Areas.
(See General Ordinance Book)

As introduced on July 25, 2017, enacted Ordinance No. 721, Shasta County Service Area No. 2-Sugarloaf Water, Setting Forth Charges and Fees for Various Services.
(See General Ordinance Book)

As introduced on July 25, 2017, enacted Ordinance No. 722, Shasta County Service Area No. 3-Castella Water, Setting Forth Charges and Fees for Various Services.
(See General Ordinance Book)

As introduced on July 25, 2017, enacted Ordinance No. 723, Shasta County Service Area No. 6-Jones Valley Water, Setting Forth Charges and Fees for Various Services.
(See General Ordinance Book)

As introduced on July 25, 2017, enacted Ordinance No. 724, Shasta County Service Area No. 8-Palo Cedro Water and Sewer, Setting Forth Charges and Fees for Various Services.
(See General Ordinance Book)

As introduced on July 25, 2017, enacted Ordinance No. 725, Shasta County Service Area No. 11-French Gulch Water, Setting Forth Charges and Fees for Various Services.
(See General Ordinance Book)

As introduced on July 25, 2017, enacted Ordinance No. 726, Shasta County Service Area No. 13-Alpine Meadows Water and Sewer, Setting Forth Charges and Fees for Various Services.
(See General Ordinance Book)

As introduced on July 25, 2017, enacted Ordinance No. 727, Shasta County Service Area No. 17-Cottonwood Sewer, Setting Forth Charges and Fees for Various Services.
(See General Ordinance Book)

As introduced on July 25, 2017, enacted Ordinance No. 728, Shasta County Service Area No. 23-Crag View Water, Setting Forth Charges and Fees for Various Services.
(See General Ordinance Book)

As introduced on July 25, 2017, enacted Ordinance No. 729, Shasta County Service Area No. 25-Keswick Water, Setting Forth Charges and Fees for Various Services.
(See General Ordinance Book)

Consented to the absence of Rubin E. Cruse, Jr., Shasta County Counsel, from the State of California for more than 30 days, from June 14, 2017 through July 22, 2017. (County Counsel)

Adopted Salary Resolution No. 1512, effective August 20, 2017, which deletes 1.0 Full-Time Equivalent (FTE) vacant Employment & Training Worker Supervisor position in the Social Services and Benefit Administration budget and adds 1.0 FTE Social Worker Supervisor I

position in the Public Health budget. (Health and Human Services Agency-Business and Support Services)

(See Salary Resolution Book)

Took the following actions regarding renewal Equitable Sharing Agreement and Certifications (ESAC) outlining receipt and expenditure of federal asset forfeiture sharing funds for the Sheriff's Office and the District Attorney's Office for Fiscal Year 2016-17: Approved and authorized the Chairman to sign two certifying Affidavits; and authorized the Finance Contact listed on each ESAC to electronically submit the ESAC to the United States Department of Justice. (Sheriff-District Attorney)

Approved and authorized the Chairman to sign agreements for environmental laboratory services with: Basic Laboratory, Inc. in an amount not to exceed \$150,000 per fiscal year for a period of one year effective retroactive to August 1, 2017, with two automatic one-year renewals; B C Laboratories, Inc. in an amount not to exceed \$150,000 per fiscal year for a period of one year effective date of signing, with two automatic one-year renewals; and Excelchem Environmental Laboratories, Inc. in an amount not to exceed \$150,000 per fiscal year for a period of one year effective date of signing, with two automatic one-year renewals. (Public Works)

Awarded the contract for the "Bridge Preventive Maintenance Project" (Contract No. 705936) in the amount of \$198,197 to the low bidder, American Civil Constructors West Coast, Inc., on a unit cost basis. (Public Works)

Approved and authorized the Chairman to sign an evergreen Memorandum of Understanding with the Bureau of Land Management with no compensation to participate in preparing the Northwest California Integrated Resource Management Plan, effective date of signing. (Public Works)

Took the following actions regarding the "Jail Boiler Replacement Project" (Contract No. 610460): Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301 Guidelines, Class 1-Existing Facilities; approved plans and specifications; directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after Thursday, September 7, 2017, at 11:00 a.m. (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 Rickert recently attended a Northern California Water Association Governing Board.

Supervisor Moty recently attended California State Association of Counties Executive Meeting and Enterprise-Anderson Groundwater Sustainability Agency meetings.

Supervisor Baugh recently attended a Local Agency Formation Commission meeting.

Supervisors reported on issues of countywide interest.

By Board consensus, the Board directed staff to research drafting a letter supporting efforts dealing with opiate abuse.

RESOURCE MANAGEMENT

INTRODUCTION OF AN ORDINANCE AMEND SECTION 1.12.050 OF THE SHASTA COUNTY CODE ADMINISTRATIVE ENFORCEMENT

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta amending Chapter 1.12 of the Shasta County Code concerning Administrative Enforcement.

PUBLIC WORKS

COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER NEW RATE STUDY AND ONE-YEAR RATE INCREASE PROPOSAL

Public Works Director Pat Minturn provided a presentation on a previous four-year rate increase proposal, budget history and current financial condition, and a new one-year rate study based on previous year operational costs and existing debt repayment for County Service Area (CSA) No. 6-Jones Valley Water. Mr. Minturn stated that CSA No. 6 has consistently met all water quality requirements and maintained service to customers.

In response to questions by Supervisor Moty, Mr. Minturn agreed to verify that time-of-use rates are imposed by PG&E and not within the County's control.

In response to questions by Supervisor Baugh, Mr. Minturn could not determine any items in the presented rate proposal that could be improved/reduced.

Roy Vincent expressed opinions on issues related to CSA No. 6 and opposed the ordinance.

Rex Hatfield expressed concerns regarding water testing, warm water, and water quality.

Robin Freeman opposed the ordinance and water restrictions.

Thomas Hildebrand expressed concerns regarding Grand Jury fees.

In response to questions by Supervisor Kehoe, Mr. Minturn assessed the need for contingency reserve funds, which the proposed one-year rate study does not provide.

In response to questions by Supervisor Kehoe, CEO Lees provided information related to charges incurred by CSA No. 6-Jones Valley Water for Grand Jury investigation costs.

County Counsel Rubin Cruse clarified that any board action today is related only to direction of staff to initiate rate increase proceedings and not to approve the rate increase itself.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors directed staff to initiate rate increase proceedings based upon the new one-year rate study.

PUBLIC WORKS

WEST CENTRAL LANDFILL SITE LEASE
BID OPENING
GAS-TO-ENERGY PROJECT

Deputy Public Works Director Scott Wahl provided information on the West Central Landfill project and the request for bids for lease of property at West Central Landfill for purposes of siting a gas-to-energy project. Deputy Clerk of the Board Rossann Grimm opened and read aloud one written and sealed bid into the record. Chairman Kehoe called for any oral bids, and receiving none, continued this matter to August 22, 2017, to consider final acceptance of the highest bid submitted which conforms to all terms and conditions specified in the resolution of intention to lease and which is made by a responsible bidder.

SCHEDULED HEARINGS

PUBLIC WORKS
COUNTY SERVICE AREA (CSA) NO. 3-CASTELLA WATER
ORDINANCE NO. 730

This was the time set to conduct a public hearing to consider enacting an urgency ordinance which finds a water shortage emergency exists in CSA No. 3-Castella Water. Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened.

Jim Heilman expressed support for a mutually crafted rate plan.

The public hearing was closed.

In response to questions by Supervisor Morgan, County Executive Officer (CEO) Larry Lees confirmed that County staff is prepared to initiate due process and that notices will be mailed this week.

In response to questions by Supervisor Morgan, County Counsel Rubin Cruse clarified options available to the Board of Supervisors on this item.

In response to questions by Supervisor Baugh, CEO Lees advised on impacts of delaying enactment of an emergency ordinance and fair and equal treatment of all CSAs that is based on sound financial data.

In response to questions by Supervisor Moty, Mr. Minturn provided an overview of system maintenance/repair (reserve funds) that are included in the current proposed rate increase and clarified the proposed effective date of any rate increase that is approved. CEO Lees clarified that, if approved, the ordinance would be enacted immediately, that water meters will be read in early September and that any proposed penalties could not be applied until after meters are read again in early November.

By motion made, seconded (Morgan/Moty), and unanimously carried, the Board of Supervisors introduced, waived the reading of, and enacted Ordinance No. 730, an Urgency Ordinance of the Board of Supervisors of the County of Shasta Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the CEQA in CSA No. 3 Castella Water.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss two cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (d), paragraph (4); and to discuss existing litigation entitled *Jewett, et. al v. County of Shasta, et. al.*, pursuant to Government Code Section 54956.9, subdivision (d), paragraph (1).

11:33 a.m.: The Shasta County Board of Supervisors recessed to Closed Session.


12:21 p.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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss anticipated and existing litigation. In one of the cases for potential initiation of litigation, the Board of Supervisors, by a 5-0 vote, gave approval to its legal counsel to initiate legal action, and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.


12:22 p.m. The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____


Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 22, 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 - Rossann Grimm
- Administrative Board Clerk - Courtney Mathews

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

SHASTA COUNTY ARTS COUNCIL
REPEAL RESOLUTION NO. 2016-102
RESOLUTION NO. 2017-079

Shasta County Arts Council Executive Director Debra Lucero provided a report of Arts Council activities and a comprehensive Cultural Districts presentation, and noted current local events including a California Cultural Districts Summit planned for mid-November.

In response to questions by Supervisor Baugh, Ms. Lucero responded that economic impact on the community is expected to be generation of revenues to local businesses, i.e., occupancy tax, sales tax, etc. from visitors coming to experience the assets of the Redding Cultural District.

In response to questions by Supervisor Rickert, Ms. Lucero replied that rural areas are served by an annual High School Juried Art Competition that reached 500 students in 16 high schools last year, and was expanded to include a middle school competition with six schools in 2017.

By motion made, seconded (Morgan/Moty) and unanimously carried, the Board of Supervisors repealed Resolution No. 2016-102 and adopted Resolution No. 2017-079, which authorizes the Shasta County Arts Council to apply for and accept the Federal Fiscal Years 2017-18 and 2018-19 California Arts Council Grant State/Local Partnership Program Grant
(See Resolution Book No. 59)

PRESENTATIONS

WHISKEYTOWN NATIONAL RECREATION AREA

In lieu of a presentation by Whiskeytown National Recreation Area Superintendent Jim Milestone, Supervisor Moty raised awareness of a community event at Brandy Creek entitled "Symphony on the Beach."

PUBLIC COMMENT PERIOD - OPEN TIME

Patrick Archer and Mike Dutt expressed concern over the homeless population and the need for jail space.

Lakehead Volunteer Fire District Inc. Board of Directors Vice President Jim Harkabus expressed concerns about fire and medical protection needs in the Lakehead area.

In response to questions by Supervisor Moty, Mr. Harkabus replied that currently there are no volunteers and the Fire-District-owned equipment is not stored in the building they own.

Charlotte Michel and Anje Walfoort expressed concerns about public safety.

Marlene Batterton expressed concerns about a neighboring nuisance property.

CONSENT CALENDAR

By motion made, seconded (Morgan/Baugh), 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 County Claims List totaling \$3,288.61 as submitted. (Auditor-Controller)

Adopted Resolution No. 2017-080, which approves the Fiscal Year 2017-18 Countywide Tax Rate, Unitary Debt Service Rate, and the tax rates for bond sinking funds, voter approved debt and tax overrides. (Auditor-Controller)

(See Resolution Book No. 59)

Adopted Salary Resolution No. 1513, effective August 20, 2017, which amends the Shasta County Position Allocation List to reclassify positions within the Auditor Controller's budget as follows: From 1.0 Full-Time Equivalent (FTE) Accountant Auditor III to 1.0 FTE Supervising Accountant; and from 1.0 FTE Executive Assistant-Confidential to 1.0 FTE Agency Staff Services Analyst I/II Confidential. (Support Services-Personnel/Auditor-Controller)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1514, effective September 3, 2017, which amends the Shasta County Position Allocation List within the District Attorney's budget to remove the sunset date June 30, 2018 from the following positions: 1.0 Full-Time Equivalent (FTE) District

Attorney Investigator I/II; and 1.0 FTE Deputy District Attorney I/II/III. (Support Services-Personnel/District Attorney)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1515, which amends the Shasta County Salary Schedule, Classification Specifications, and the Position Allocation list as follows: Effective August 20, 2017: add the Housing and Community Programs Specialist III classification specification; delete 1.0 Full-Time Equivalent (FTE) Housing and Community Programs Specialist I/II in the Housing Rehabilitation budget; and add 1.0 FTE Housing and Community Programs Specialist I/II/III in the Community Action Agency budget; and (2) effective November 12, 2017, add 1.0 FTE Office Assistant III in the Community Action Agency budget. (Support Services-Personnel/Housing and Community Action Programs)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an evergreen agreement with National University at no compensation to provide tuition scholarships to Shasta County employees, effective September 1, 2017. (Support Services-Personnel)

Approved and authorized the Chairman to sign a retroactive amendment, effective February 1, 2017, to the agreement with VOTC, Inc., d.b.a. Visions of the Cross for residential alcohol and drug treatment services to serve more clients and increase maximum compensation for each Fiscal Year 2016-17 and 2017-18 from \$210,000 to \$325,000 (for a new maximum compensation of \$1,070,000 for the entire term of the agreement), retaining the term July 1, 2014 through June 30, 2018. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with the United Way of Northern California in an amount not to exceed \$151,634 to provide Shasta County residents with information and referral services for local service providers from date of signing through August 31, 2020. (Health and Human Services Agency-Regional Services)

Approved and authorized the Chairman to sign a retroactive Memorandum of Understanding with the Northern Rural Training Employment Consortium at no compensation for the provision of creating a unified service delivery system that best meets the needs of shared customers for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Regional Services)

Approved a budget amendment increasing appropriations by \$39,732 and revenue by \$42,732 in the Community Action Agency budget to carry out homeless Continuum of Care activities including the purchase of a new homeless management information browser-based software system and development of a coordinated entry system. (Housing and Community Action Programs)

Adopted Resolution No. 2017-081, which: Approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an application to the California Department of Housing and Community Development in the amount of \$75,000 for No Place Like Home Program Technical Assistance Grants funding for the period January 1, 2018 through September 30, 2020; and approves and authorizes the Director to sign additional application and participation documents. (Housing and Community Action Programs)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign a retroactive amendment, effective August 1, 2017, to the lease agreement with John P. Murphy Trust for office space at 1405, 1415, 1421, 1423 Court Street, Redding, to modify the recipient of the lease payments and retaining the term April 1, 2018 through March 31, 2019, with two one-year optional renewals. (Probation)

Took the following actions regarding the Federal Fiscal Year 2017 (FY 2017) Edward Byrne Memorial Justice Assistance Grant (JAG) funds from the U.S. Department of Justice, Bureau of Justice Assistance: Authorized the Sheriff to submit an application for FY 2017 JAG

funds, in the amount of \$45,162, from the U.S. Department of Justice, Bureau of Justice Assistance, to purchase Mobile Data Computers (MDCs) and accessory items such as a computer tool kit, during the grant period October 1, 2016 through September 30, 2020; authorized the County Executive Officer to sign any required documents (with County Counsel approval), including retroactive, to accept the grant award; and authorized the Sheriff, or his designee, to sign the Certifications Regarding Lobbying; Debarment, Suspension and other Responsibility Matters; and Drug-Free Workplace Requirements; electronically submit the FY 2017 grant application and associated documents required to apply for the grant; administer the grant, which may include submitting additional documents as required; and sign amendments or modifications to the grant-required documents, including retroactive, including amendments or modifications that may decrease the award amount and that otherwise comply with Administrative Policy 6 101, *Shasta County Contracts Manual*. (Sheriff)

Approved and authorized the Chairman to sign: An amendment to the lease agreement with Marshall Grant for fixed Hangar No. 8 at Fall River Mills Airport agreeing to terminate the lease effective August 31, 2017; and a lease agreement with Mark III Construction, Inc. in the amount of \$250 per month for fixed Hangar No. 8 at Fall River Mills Airport for the period September 1, 2017 through March 31, 2019. (Public Works)

Approved and authorized the Chairman to sign an agreement with Dokken Engineering in an amount not to exceed \$68,324.56 to provide right-of-way services for the "Gas Point Road Widening Project," Contract No. 702976, for the period August 23, 2017 through May 1, 2018. (Public Works)

Took the following actions regarding Secure Rural Schools Act: Approved and authorized Title III project allocations in the amount of \$189,000 for Fiscal Year 2017-18 as follows: obligated \$25,000 to Shasta County Sheriff's Office for search and rescue services; obligated \$40,000 to Shasta County Sheriff's Office for fire response services; obligated \$65,250 to Western Shasta Resource Conservation District for Firewise Communities Program activities; obligated \$29,000 to Day Lassen Bench Fire Safe Council for Firewise Communities Program activities; and obligated \$29,750 to Shasta County Fire Department for fire response activities; and directed staff to begin the 45-day public comment period. (Public Works)

Adopted Resolution No. 2017-082, which: Accepts the high bid of \$1,000 per year from Shasta Renewables, LLC, for the lease of property at West Central Landfill for purposes of siting a gas-to-energy facility; directs staff to finalize the terms of the agreements associated with the gas-to-energy project (project agreements); sets a deadline of September 22, 2017, after which the Public Works Director may cease negotiations with the successful bidder if the terms of the project agreements have not yet been finalized; authorizes the Chairman to execute the final project agreements; and authorizes the Public Works Director to execute minor amendments to the executed project agreements. (Public Works)

(See Resolution Book No. 59)

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 Kehoe recently attended an Emergency Food and Shelter Program meeting.

Supervisor Baugh recently attended Rural County Representatives of California and Area on Aging, PSA2, Executive Board meetings.

Supervisor Morgan recently attended an Area on Aging, PSA2, Executive Board meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

DISTRICT ATTORNEY

FISCAL YEAR 2016-17 REAL ESTATE FRAUD INVESTIGATIONS

District Attorney Stephanie Bridgett provided a report on operations of Real Estate Fraud Investigations unit, clarified what types of cases are handled by the unit, how its effectiveness is measured, and reviewed the outreach and education programs currently offered to the community.

In response to questions by Supervisor Rickert, Ms. Bridgett reported that advertising of available services occurs during the fraud fair, on the District Attorney’s website, FaceBook, and on flyers in Meals-on-Wheels bags.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors accepted the Fiscal Year 2016-17 Real Estate Fraud Investigations report.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

ACCESSORY DWELLING UNITS ORDINANCE

This was the time set to conduct a public hearing to consider adopting an ordinance adding Section 17.88.132, *Accessory Dwelling Units* to the Shasta County Code, Title 17, *Zoning Plan*; and continue the public hearing to September 12, 2017. Director of Resource Management Rick Simon presented the staff report and recommended continuance of the Public Hearing to September 12, 2017. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors continued the public hearing to consider adopting an ordinance adding Section 17.88.132, *Accessory Dwelling Units* to the Shasta County Code, Title 17, *Zoning Plan*; to September 12, 2017.

Due to a schedule conflict, Supervisor Moty requested the hearing be moved to September 19, 2017 versus September 12, 2017.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors amended the previous Board action and continued the public hearing to consider adopting an ordinance adding Section 17.88.132, *Accessory Dwelling Units* to the Shasta County Code, Title 17, *Zoning Plan*; to September 19, 2017.

GENERAL GOVERNMENT**ADMINISTRATIVE****ASSEMBLY BILL 1265 AND SENATE BILL 1353: WILLIAMSON ACT
RESOLUTION NO. 2017-083**

Supervisor Rickert recused herself due to personal ownership of property affected by Williamson Act contract provisions.

10:25 a. m. Supervisor Rickert exited the Board Chambers.

This was the time set to conduct a public hearing to consider implementing, pursuant to subdivision (e) of Government Code section 16142, the provisions authorized in Assembly Bill (AB) 1265 and Senate Bill (SB) 1353 and outlined in subdivision (b) of Government Code Section 51244 and Section 51244.3 (AB 1265/SB 1353 provisions). County Administrative Office Analyst Laura Sumner presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Moty), and carried, the Board of Supervisors adopted Resolution No. 2017-083, which finds that, for Fiscal Year (FY) 2016-17, the subvention payment the County received from the State of California pursuant to the Open Space Subvention Act was less than one-half of the County's actual foregone general fund property tax revenue that resulted from Williamson Act contracts; and states the Board's decision to implement Government Code Section 51244(b) and Government Code Section 51244.3 effective January 1, 2018; directed staff to notify all Williamson Act contracted landowners of the following: the final decision of the Board of Supervisors after the conclusion of the August 22, 2017 public hearing on whether to implement the AB 1265/SB 1353 provisions; and the landowner's right to prevent the reduction in the term of his or her contract due to the implementation of the AB 1265/SB 1353 provisions by serving notice of non-renewal as specified by Government Code Sections 51244, 51245 and Shasta County Resolution No. 2011-103; and directed the County Administrative Office, Assessor-Recorder, Auditor-Controller, Tax Collector and Director of Resource Management to take all necessary steps to implement AB 1265/SB 1353 including but not limited to recording a notice that states the affected parcel numbers and current owner's names, making the appropriate additions to all affected properties assessed values, and modifying the FY 2018-19 tax bills to reflect the assessment changes associated with the reduced tax benefit.

(See Resolution Book No. 59)

10:28 a.m. Supervisor Rickert returned to the Board Chambers.

10:28 a.m. The Shasta County Board of Supervisors recessed and reconvened as the Shasta County In-Home Support Services (IHSS) Public Authority Governing Board

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

**SHASTA COUNTY IN-HOME SUPPORT SERVICES
PUBLIC AUTHORITY GOVERNING BOARD**

**MEMORANDUM OF UNDERSTANDING (MOU)
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 2015
RESOLUTION NO. IHSS 2017-01**

By motion made, seconded (Morgan/Rickert), and unanimously carried, the IHSS Public Authority Governing Board adopted IHSS Resolution No. 2017-01, which approves a comprehensive MOU with SEIU Local 2015 effective date of signing through December 31, 2021.

(See IHSS Resolution Book)

**RATE MODIFICATION APPLICATION & LETTER
CALIFORNIA DEPARTMENT OF SOCIAL SERVICES**

By motion made, seconded (Moty/Baugh), and unanimously carried, the IHSS Public Authority Governing Board approved and authorized the Chairman to sign the IHSS Public Authority Rate Modification Application and Cover Letter for submission to the California Department of Social Services as detailed above.

10:31 a.m. The Shasta County IHSS Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled *Kim Van Meier v. County of Shasta*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:32 a.m. The Board of Supervisors recessed to Closed Session.

10:48 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.

REPORT OF CLOSED SESSION ACTIONS

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

10:49 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 12, 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 - absent
- 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 - Nicole Hobbs
- Administrative Board Clerk - Rossann Gimms

INVOCATION

Invocation was given by Dr. Arthur Tilles, Temple Beth Israel of Redding.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CONSTITUTION WEEK
SEPTEMBER 17-23, 2017

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17-23, 2017, as "Constitution Week" in Shasta County.

PROCLAMATION: AMERICAN LEGION DAY
SEPTEMBER 16, 2017

At the recommendation of Supervisor Rickert, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 16, 2017 as "American Legion Day" in Shasta County.

EMPLOYEE OF THE MONTH: SEPTEMBER 2017
DOMINIC DE LELLO, SENIOR STAFF SERVICES ANALYST
HEALTH AND HUMAN SERVICES AGENCY-BUSINESS AND SUPPORT SERVICES

At the recommendation of Health and Human Services Agency Deputy Branch Director Megan Dorney and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-084, which recognizes Health and Human Services Agency-Business and Support Services Senior Staff Services Analyst Dominic De Lello as Shasta County's Employee of the Month for September 2017.

(See Resolution Book No. 59)

PRESENTATIONS

PRESENTATION: FRIENDS OF THE INTERMOUNTAIN LIBRARIES (FOIL)
BURNEY LIBRARY

Received a presentation from the Burney Library members Melanie Kerns, Pat Pell, Charla Connelley, Fran Collier, Bill Campbell, John Alexander Colvin, Michael Kerns, Peggy O'Lea, Kimberly Ross, Kim Niemer, and Laura Burnett supported the use of Windmill Funds to purchase an existing building to house a new Burney Library.

In response to questions by Supervisor Baugh, Laura Burnett and Kim Niemer stated that additional funds would not be required to operate the proposed new Burney Library.

Chairman Kehoe polled the Board, and by consensus the Board of Supervisors unanimously confirmed they would support the matter regarding Burney Library being put on the agenda as an action item.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors directed staff to place the matter regarding the Burney Library on the agenda as an action item at a future date.

10:18 a.m.: The Shasta County Board of Supervisors recessed.

10:25 a.m.: The Shasta County Board of Supervisors reconvened.

PUBLIC COMMENT PERIOD - OPEN TIME

William Gilbert expressed frustrations with his interactions with County personnel.

County Executive Officer Larry Lees introduced Celestina Traver as the newly appointed Veterans Service Officer.

CONSENT CALENDAR

By motion made, seconded (Morgan/Baugh), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Rickert recused herself on the item regarding Remi Vista due to a personal lease with the company):

Accepted the annual report of shortage reimbursements totaling \$4,349.75 for Fiscal Year 2016-17 made by the Auditor-Controller in accordance with Resolution No. 2004-56. (Auditor-Controller)

Approved and authorized the Chairman to sign the County claims list in the amount of \$10,075.27, as submitted. (Auditor-Controller)

As introduced on August 15, 2017, enacted Ordinance No. SCC 2017-04. of the Board of Supervisors of the County of Shasta Amending Chapter 1.12 of the Shasta County Code Concerning Administrative Enforcement. (Clerk of the Board)
(See Shasta County Code Ordinance Book)

Took the following actions regarding the Cottonwood Cemetery District Board of Trustees for four-year terms to February 2020: Reappointed John Helfrich; and appointed Dale Allen. (Clerk of the Board)

Reappointed Glenn Tuschen to the Halcumb Cemetery District Board of Trustees for a four-year term to May 2021. (Clerk of the Board)

Took the following actions regarding the Well Standards Advisory Board for two-year terms to January 2019: Reappointed Steve Foster and Bryan Gartner; and appointed Ted Ogilvie. (Clerk of the Board)

Appointed Frank Schabarum to the Bella Vista Water District Board of Directors to fill a vacancy on that Board to December 2019 or such other time as authorized by law. (Clerk of the Board)

Approved the minutes of the meetings held on August 15 and August 22, 2017, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the County of Butte in the approximate amount of \$37,000 to provide acute psychiatric inpatient care for the period July 1, 2017 through June 30, 2018. (Health and Human Services Agency-Adult Services)

Adopted Resolution No. 2017-085, which approves and authorizes the Director of the Health and Human Services Agency (HHSA), or any HHSA Branch Director designated by the HHSA Director, to sign: Attestations and/or certifications, or any other documents required to receive funding through the Department of Health Care Services revenue agreement (No. 16-14184-SH-45) for the implementation of a Whole Person Care Pilot Program; and amendments, including retroactive, and increases to maximum compensation not to exceed \$388,071 per year, for the entire term of the agreement that do not result in a substantial or functional change to the original intent of the agreement and that otherwise comply with Shasta County Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Adult Services)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Restpadd, Inc. in an amount not to exceed \$6,000,000 to provide psychiatric inpatient services for the period July 1, 2017 through June 30, 2019. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an amendment to the lease agreement with Jennifer Cooper to reflect recorded ownership in the name of Jennifer Cooper and to update the address to which notices and lease payments are sent for the existing County leased space at 36911 Main Street, Burney, retaining the original lease payment schedule and term. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Catholic Charities CYO of the Archdiocese of San Francisco, d.b.a. St. Vincent's School for Boys in an amount not to exceed \$450,000 to provide mental health services to eligible children

for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Remi Vista, Inc. in an amount not to exceed \$525,000 to provide therapeutic behavioral services for eligible children for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$528,807 to provide parent learning and supportive services for the period August 16, 2017 through August 15, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Took the following actions: Approved and authorized the Chairman to sign: a retroactive agreement with the California Department of Public Health (Agreement No. 17-10196) for Shasta County to receive funding in an amount not to exceed \$3,362,165 for emergency preparedness and response activities for the period July 1, 2017 through June 30, 2022; the Certification Regarding Lobbying; the California Civil Rights Law Attachment; (d) the Non-Supplantation Certification Form; and (e) the Contractor Certification Clauses; and approved and authorized the Health and Human Services Agency (HHSA) Director or any HHSA Branch Director to sign prospective and retroactive amendments and other documents that result in a net change in compensation not to exceed \$150,000 in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Adopted Resolution No. 2017-086 regarding the California Department of Housing and Community Development, Emergency Solutions Grant (ESG) Program grant for the Rapid Rehousing Program and the Homeless Management Information System which: Approves the Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to sign and submit the grant application; certifies funds will be expended in a manner consistent and in compliance with all applicable laws, including ESG Program rules; and approves and authorizes the Chairman to sign the grant agreement for the period January 1, 2018 through September 30, 2020, and any subsequent amendments, provided that County Counsel approves as to form and the agreement does not exceed \$200,000. (Health and Human Services Agency-Regional Services)

(See Resolution Book No. 59)

Adopted Resolution No. 2017-087, which approves and authorizes the Chairman to sign a revenue renewal agreement (Cooperative Agreement No. 02A1649) with the State of California Department of Transportation in an amount not to exceed \$188,430 for the provision of internal mail room services for the period September 19, 2017 through August 31, 2020. (Health and Human Services Agency-Regional Services)

(See Resolution Book No. 59)

Adopted Resolution No. 2017-088, which approves and authorizes: The Director of Housing and Community Action Programs (Director) to sign and submit an application to the California Department of Housing and Community Development in an amount not to exceed \$236,229 for Emergency Solutions Grant Program funding for the period January 1, 2018 through September 30, 2020; the Chairman to sign the grant agreement; and the Director to sign additional application and participation documents necessary to secure the grant. (Housing and Community Action Programs)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign the Fiscal Year 2017-18 California Department of Veterans Affairs Certificates of Compliance to allow the Veterans Service Officer to participate in: The County Subvention Program; and the Medi-Cal Cost Avoidance Program. (Veterans Services)

Accepted a cash donation from the American Legion Auxiliary Post 197 in the amount of \$3,000 for a portion of the cost to refinish the main floor of the Redding Memorial Veterans Hall. (Public Works)

Took the following actions regarding the County's Road Rehabilitation Program: Adopted a list of transportation projects into the Roads budget to be funded by and in accordance with Senate Bill 1 (Beall), *Transportation Funding*; and approved and authorized the Chairman to sign an agreement with Nichols Consulting Engineers, CHTD in an amount not to exceed \$170,400 to implement a new County-wide Pavement Management System from date of signing through December 31, 2018. (Public Works)

Approved and authorized the Chairman to sign a license agreement with Shasta-Tehama-Trinity Joint Community College District granting right of entry for the "Old Oregon Trail & Shasta College Drive ATP Project," Contract No. 704008, for construction of bicycle facilities on the Shasta College campus. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with PACE Engineering, Inc. to increase compensation by \$50,000, for a new total not to exceed \$100,000, and retain the term February 19, 2016 through February 19, 2017, with two automatic one-year renewals to provide telemetric systems technical support. (Public Works)

Took the following actions regarding construction on "Various Permanent Road Divisions 2017 Project," Contract No. 111018: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301 Guidelines, Class I-Existing Facilities; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after October 5, 2017, at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with Gable's Hauling and Demolition Inc. in an amount not to exceed \$75,000 per fiscal year for nuisance abatement cleanup services from date of signing through June 30, 2019. (Resource Management-Building Division)

10:31 a.m.: The Shasta County Board of Supervisors will recess and reconvene as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors approved and authorized a loan of \$10,000 from the Water Agency Administration fund to the County Service Area No. 25-Keswick Water fund. (Water Agency)

10:32 a.m.: The Shasta County Water Agency will adjourn and reconvene as the Shasta County Board of Supervisors.

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.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting additional federal funding to combat illicit use of opioids and heroin in Shasta County.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter opposing Senate Bill 249 (Allen), *Off-Highway Motor Vehicle Recreation*.

Supervisor Morgan recently attended a Juvenile Justice Coordinating Council meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

GENERAL PLAN AMENDMENT 16-001

HIGHMARK LAND COMPANY, LLC.

RESOLUTION NO. 2017-089

ORDINANCE NO. 378-2043

This was the time set to conduct a public hearing to consider General Plan Amendment 16-001 and Zone Amendment 16-002, Highmark Land Company, LLC (Burney/Johnson Park Town Center) and to enact an ordinance amending Ordinance No. 378. Resource Management Director Rick Simon presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Kehoe, Mr. Simon stated in his opinion the current proposal is a reasonable operation of scale and would not drastically displace economic activity.

The public hearing was opened.

In response to questions by Supervisor Morgan, John Ochipinti stated there are other potential intended uses for vacant buildings.

The public hearing was closed.

In response to questions by Supervisor Rickert, Mr. Simon stated the department has not had community outreach regarding this item.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution No. 2017-089, which adopts the

California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration and approves General Plan Amendment 16-001, with the findings set forth in Planning Commission Resolution No. 2017-026; and introduce, waive the reading of, and enact Ordinance No. 378-2043, Amending Ordinance No. 378, The Zoning Ordinance of the County of Shasta, a Portion of the Zoning Plan (Z16-002-Highmark Land Co.) with the findings set forth in Planning Commission Resolution No. 2017-027.

(See Resolution Book No. 59)
(See Zoning Ordinance Book)

GENERAL GOVERNMENT

CLERK OF THE BOARD

This was the time set to conduct a public hearing to consider an appeal of the denial of a request for variance for Assessor Parcel Number 304-130-022-000, Catherine B. McCandless. The item was continued to a future board date.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions: Confer with legal counsel to discuss existing litigation entitled *Medicine for our Military, Inc., et al v. County of Shasta, et al.* and *Nicholas Thompson v. County of Shasta*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and 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*.

11:21 a.m.: The Board of Supervisors recessed to Closed Session.

11:43 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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation; The following action was taken:

In the matter of *Medicine for our Military, Inc., et al. v. County of Shasta, et al.*, a case involving the alleged violation of rights arising out of the cultivation of marijuana and unlawful seizure of marijuana, the Board of Supervisors, by a 4-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense of all of the defendants in this case to Jeffrey Dunn, Esq., of Best, Best, & Krieger.

In the matter of initiation of litigation, one potential case, the Board of Supervisors, by a 4-0 vote, gave direction to initiate legal action and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

11:45 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 19, 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 - absent

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Rossann Grimm
Administrative Board Clerk - Candice Marlar

INVOCATION

Invocation was given by Father Philip Wells, Retired.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: DAY OF REMEMBRANCE FOR MURDER VICTIMS
SEPTEMBER 25, 2017**

At the recommendation of Supervisor Morgan, by motion made, seconded (Morgan/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation designating September 25, 2017 as a "Day of Remembrance for Murder Victims" in Shasta County. District Attorney Stephanie Bridgett was present to receive the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

Eugene Franklin expressed concerns about alleged nuisance conditions on his property.

Ryan Woods, Brenda Woods, and Monique Leona Welin expressed concerns regarding available assistance for homeless and those with mental illness.

Director of Resource Management Rick Simon announced a survey regarding a short-term rental ordinance is available on the Department of Resource Management's website to gather public input.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding recognizing three roadway segments as former portions of US Route 99 had been pulled for discussion.

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 and authorized the Chairman to sign the County claims list in the amount of \$200, as submitted. (Auditor-Controller)

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with Superion (formerly SunGard Public Sector) in the amount of \$70,783 (with annual advance maintenance fees of \$7,457 included) for Cognos Disclosure Management Reporting software licensing and professional services, retaining the original term through June 30, 2050. (Auditor-Controller)

Adopted Policy Resolution No. 2017-01, which establishes Administrative Policy 2-202, *Department Responsibility for Cost Recovery*. (Auditor-Controller)

(See Policy Resolution Book)

Adopted Resolution No. 2017-090, regarding the Fiscal Year (FY) 2017-18 Tax Rates which: Repeals Resolution No. 2017-080 and approves the FY 2017-18 Tax Rates as submitted by the Auditor-Controller. (Auditor-Controller)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign an agreement with the Shasta County Young Men's Christian Association (YMCA) in an amount not to exceed \$166,467 to provide the YMCA Diabetes Prevention Program from date of signing through September 30, 2018. (Health and Human Services Agency-Public Health)

Adopted Resolution No. 2017-091, which approves and authorizes the Shasta County District Attorney to continue to serve as the grant agent for Shasta County for the purpose of the County Victim Services (XC) Program (Program) for an additional eighteen months through December 31, 2019; sign Grant Subaward Amendment No. 1 increasing the total project cost by \$244,325 to \$580,683; execute and submit future Program-related documents including, but not limited to, applications, agreements, amendments, and payment requests, including retroactive, which may be necessary for the implementation of the Program through December 31, 2019; and continue to administer the grant Program; and approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Shasta Women's Refuge, Inc. d.b.a. One SAFE Place to provide legal advocacy services, which increases the maximum compensation by \$48,865 to \$116,137 during the entire term of the agreement, and extends the term of the agreement an additional eighteen months through December 31, 2019. (District Attorney)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$176,210 to provide AmeriCorps members to enhance various youth and family activities for the period

October 1, 2017 through the final funding period of the North State Rural Assets Project grant or December 31, 2018, whichever occurs first. (Probation)

Accepted a grant award from the California Department of Waterways in an amount not to exceed \$100,000 for the replacement cost of a new boat and trailer; approved and authorized the Chairman to sign a Law Enforcement Grant Program (Contract No. C17L0614), and related certifications, with the State of California Department of Boating and Waterways in an amount not to exceed \$100,000 to provide for the replacement of a capital asset Boat (CF No. 3765XC) and trailer from date of signing through September 30, 2032; and authorized the Shasta County Purchasing Division to issue a Request for Bid and/or other appropriate competitive procurement process, for a new Boat and Trailer based on specifications provided by the Sheriff's Office, in accordance with the State of California procurement procedures and in compliance with Shasta County Code, Section 3.04.010, and return to the Board at a future date to seek award of the bid for the purchase of two capital assets (Boat and Trailer). (Sheriff)

Authorized the use of two County-owned vehicles, a 1995 Chevrolet K2500 4x4 by the Search and Rescue Volunteers (SRV), and a 2008 Mercury Grand Marquis by the Citizens Volunteer Patrol (CVP), under the following conditions: the vehicles will not be included in the County replacement program; the SRV and CVP will be responsible for fuel and maintenance costs of the vehicles and the cost of biennial smog inspections; and the Sheriff's Office will be responsible for the semi-annual safety vehicle inspection expense of \$75 per vehicle and costs related to Defensive Driving Training of the SRV and CVP. (Sheriff/Public Works)

Took the following actions regarding the "Corporation Yard Wash Rack Improvement Project," Contract No. 706787: found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301 Guidelines, Class 1-Existing Facilities; approved plans and specifications and directed the Public Works Director to advertise for bids; authorized opening of bids on or after October 19, 2017, at 11:00 a.m.; approved a budget amendment increasing appropriations and revenue by \$150,000 in the Lands, Buildings and Improvement budget; and approved a budget amendment increasing appropriations by \$150,000 in the Roads budget to be offset by use of restricted fund balance. (Public Works)

Took the following actions for the "Jail Boiler Replacement Project," Contract No. 610460: awarded to the low bidder, Stephens Construction, Inc., on a lump basis, the contract in the amount of \$424,000; approved a budget amendment increasing appropriations and revenue by \$120,000 in the Land, Buildings and Improvement budget and the Jail budget; and approved a budget amendment increasing appropriations by \$120,000 in the Accumulated Capital Outlay budget. (Public Works/Sheriff)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with North State Resources, Inc., to increase compensation by \$26,578.44, for a new total not to exceed \$115,608.65, to provide environmental consulting services for work on the "Deschutes Road Widening Project, Phase 1 & Phase 2 Project," and retain the term April 26, 2016 through April 26, 2019. (Public Works)

Took the following actions regarding the "Olinda Road Widening Cycle 5 Project," Contract No. 702977: approved and authorized the Chairman to sign right-of-way contracts with: Joshua Murphy and Brittany Murphy for right-of-way (0.10 acres at \$600) plus a Federal Highway Administration (FHWA) signing incentive of \$1,000; and Sandra Suzuki and Annett Nielson for right-of-way (0.20 acres at \$1,000) plus an FHWA signing incentive of \$1,000; and accepted two Easement Deeds conveying the right-of-way parcels. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**DESIGNATION OF ROADWAYS**

Darion Fairburn thanked the Board and Mountain Gate community members for their support of his efforts.

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Morgan/Moty), and unanimously carried, the Board of Supervisors recognized the following roadway segments as former portions of US Route 99: Holiday Road (County Road No. 5H200) from 2600 feet south of Old Oregon Trail to 1000 feet south of Old Oregon Trail; Holiday Road (County Road No. 5H200) from 1000 feet north of Old Oregon Trail to 3300 feet north of Old Oregon Trail; and Wonderland Boulevard (County Road No. 5H07) from Bass Drive (County Road No. 5H202) to northerly limits. (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 Rickert recently attended a Northern California Water Association Governing Board meeting.

Supervisor Moty recently attended California State Association of Counties Executive Committee, Sacramento River Forum, California State Association of Counties Board of Directors, Sierra-Sacramento Valley Emergency Medical System Board, Northern Sacramento Valley Integrated Regional Water Management Governing Board, and California State Association of Counties Finance Corp meetings.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS**CLERK OF THE BOARD**

This was the time set to conduct a public hearing to consider an appeal of the denial of a request for variance for Assessor Parcel Number 304-130-022-000, Catherine B. McCandless. Public Works Director Pat Minturn presented the staff report and recommended denial of the appeal. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened.

The proponent, Catherine McCandless, presented information related to denial of her request for a variance for Assessor Parcel Number 304-130-022-000 and concerns about activities in CSA No. 6-Jones Valley Water.

In response to questions by Supervisor Moty, Ms. McCandless responded that the necessity for a variance is related to health issues and food needs.

Mr. Minturn stated due to the lack of any evidence of Ms. McCandless' medical conditions, the request failed to meet specified variance provisions.

In response to questions by Supervisor Morgan, Mr. Minturn provided bi-monthly billing cycle information.

In response to questions by Supervisor Morgan, Ms. McCandless clarified her watering is done by hose.

In response to questions by Supervisor Morgan, County Counsel stated the Public Works Director has discretion regarding the timing of collection of payments due and advised consistency for all County Service Area customers.

In response to questions by Supervisor Moty, Mr. Minturn explained billing due dates can vary on a bi-monthly basis over the course of the year due to the date in which mailing occurs.

No one spoke for or against the variance appeal request.

Ms. McCandless expressed specific benefits of eating home-grown food related to her current health conditions.

The public hearing was closed.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors denied the variance appeal request for Assessor Parcel No. 304-130-022-000, Catherine B. McCandless.

10:19 a.m. The Board of Supervisors of the County of Shasta recessed.

10:30 a.m. The Board of Supervisors of the County of Shasta reconvened.

RESOURCE MANAGEMENT

ACCESSORY DWELLING UNITS ORDINANCE NO. SCC 2017-05

This was the time set to conduct a public hearing to consider adopting an ordinance adding Section 17.88.132, *Accessory Dwelling Units* to the Shasta County Code, Title 17, *Zoning Plan*. Director of Resource Management Rick Simon presented the staff report and recommended approval with the following changes: In Section E-2, *Development Standards*, Subsection b) related to state regulations concerning a ministerial process for ADU on lots less than one acre to read: in Subsection i), change "and" to "or" and in Subsection ii), change "attached to" to "created within the existing space of." Mr. Simon relayed that the Planning Commission had reviewed the proposed ordinance and recommends Board approval and recommended actions outlined in the staff report. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened.

Shasta Association of Realtors Governmental Affairs Officer Kent Dagg expressed support of the proposed ordinance.

The public hearing was closed.

In response to questions by Supervisor Moty, County Counsel Cruse reiterated state law language is clear regarding any potential conflicts with local ordinances and conflicts would not arise from the enactment of this ordinance.

In response to questions by Supervisor Moty, Mr. Simon stated the proposed ordinance would add a new section to the Shasta County Code and no overlap or conflicts exist with existing ordinances.

In response to questions by Supervisor Kehoe, Mr. Simon stated the City of Redding's needed actions related to state regulations would be the responsibility of the City and the proposed ordinance would only apply to the unincorporated areas of Shasta County.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors introduced, waived the reading of, and enacted Ordinance No. SCC 2017-05 an Ordinance of the Board of Supervisors of the Count of Shasta, which adds Section 17.88.132, "Accessory Dwelling Units" to the Shasta County Code, Title 17, *Zoning Plan*, with the findings set forth in Planning Commission Resolution No. 2017-033, as amended.

10:50 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 3, 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 - Nicole Hobbs
- County Executive Officer Executive Assistant - Jenn Duval

INVOCATION

Invocation was given by Pastor Craig Puljan, Palo Cedro Community Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: BREAST CANCER AWARENESS MONTH
OCTOBER 2017
THINK PINK DAY
OCTOBER 19, 2017

At the recommendation of Supervisor Rickert and by motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designated October 2017 as "Breast Cancer Awareness Month" and October 19, 2017 as "Think Pink Day" in Shasta County. President-Elect of NorCal Think Pink Renee Gunlogson was present to receive the proclamation.

PROCLAMATION: DYSLEXIA AWARENESS MONTH
OCTOBER 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 designated October 2017 as "Dyslexia Awareness Month" in Shasta County (Supervisor Baugh). Lisa Riggs was present to receive the proclamation.

**PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2017**

At the recommendation of Supervisor Morgan and by motion made, seconded (Morgan/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designated October 2017 as "Domestic Violence Awareness Month" in Shasta County. Senior Deputy District Attorney Sarah Murphy was present to receive the proclamation.

PRESENTATIONS

**PRESENTATION: REDDING RANCHERIA
DONATION: PROSECUTOR AND SUPPORT STAFF FUNDS**

Redding Rancheria Tribal Council Chairman Jack Potter presented a large demonstration check in the amount of \$225,000 to the Board and expressed the importance of community involvement.

Senior Deputy District Attorney Lucky Jesrani expressed appreciation for the Redding Rancheria's generosity and support.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors accepted a donation in the amount of \$225,000 to hire an additional prosecutor and support staff to assist in prosecuting misdemeanor quality of life crimes.

PUBLIC COMMENT PERIOD - OPEN TIME

Monique Welin spoke in support of the Mental Health Services Act.

Kathy Jalquin and Eileen Riggs expressed appreciation to the County's operation of County Service Area No. 6-Jones Valley Water.

Allen Bradlyn expressed disagreement with penalties associated with County Service Area No. 6-Jones Valley Water Urgency Ordinance.

CONSENT CALENDAR

By motion made, seconded (Morgan/Moty), 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 County Claims List in the amount of \$6,120, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on September 12 and 19, 2017, as submitted. (Clerk of the Board)

Adopted Policy Resolution No. 2017-02, which amends various sections of Administrative Policy 6-101, *Shasta County Contracts Manual*. (Administrative Office)
(See Policy Resolution Book)

Approved and authorized the Health and Human Services Agency (HHS) Department Head, as defined in Administrative Policy 6-101, *Shasta County Contracts Manual* to

electronically accept the evergreen online license agreement, including Terms of Service, Privacy Policy, and Data Security, with Active Collab, LLC in an annual advance payment starting at \$490 to provide up to 15 logins to provide project management software, with a maximum compensation not to exceed \$3,000 per fiscal year per HHSA Branch. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement (No. MAA1718SHASTA) with the County of Plumas, acting as the Local Government Agency Host Entity, at the rate specified in Exhibit B to the agreement for Medi-Cal administrative activities and targeted case management for the period July 1, 2017 through June 30, 2018. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive amendment, effective June 16, 2017, to the agreement with PC Redding Apartments Limited Partnership with no compensation to allow communication and telecommunication alterations within the office space within The Woodlands project exclusively used by County. (Health and Human Services Agency-Office of the Director)

Adopted the Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for MHSA programs and expenditures in Shasta County for Fiscal Year (FY) 2017-18 through FY 2019-20. (Health and Human Services Agency-Office of the Director)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Mental Health Building Roofing Project Phase II," Contract No. 111016, and record it within 15 days of actual completion of the work. (Public Works)

On behalf of County Service Area (CSA) No. 25-Keswick Water, accepted a loan in the amount of \$10,000 from the Water Agency Administration fund to the CSA No. 25-Keswick Water fund. (Public Works County Service Area No. 25-Keswick Water)

Approved and authorized the Chairman to sign a retroactive renewal Cooperative Fire Programs Fire Protection Reimbursement Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) in an amount not to exceed \$4,359,702 to provide administration of the County Fire Department for the period July 1, 2017 through June 30, 2018. (County Service Area No. 1-County Fire)

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 Shasta Regional Transportation (SRTA) meeting.

Supervisor Baugh recently attended a Rural County Representatives of California (RCRC) meeting.

Supervisor Morgan recently attended Community Action Board, Youth Violence Prevention Coordinating Council, and Rural County Representatives of California (RCRC) meetings.

Chairman Kehoe presented Supervisor Baugh with a pin recognizing his 10 years of service to Shasta County.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES**HEALTH AND HUMAN SERVICES AGENCY****OFFICE OF THE DIRECTOR****INTRODUCTION OF ORDINANCE****AMENDING CHAPTER 8.45 OF THE SHASTA COUNTY CODE
SMOKING IN SHASTA COUNTY**

At the recommendation of Health and Human Services Agency Director Donnell Ewert and by motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance of the Board of Supervisors of the County of Shasta amending Chapter 8.45 of the Shasta County Code regulating Smoking in Shasta County.

SCHEDULED HEARINGS**PUBLIC WORKS****ABANDONMENT OF LAND****EXCESS RIGHT-OF-WAY****OLD 44 DRIVE (COUNTY ROAD NO. 3H05)****RESOLUTION NO. 2017-092**

This was the time set to conduct a public hearing to consider abandonment of an excess right-of-way along Old 44 Drive (County Road No. 3H05) (Palo Cedro area). Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-092, which approves the abandonment of an excess right-of-way along Old 44 Drive (County Road No. 3H05) (Palo Cedro area).

(See Resolution Book No. 59)

ANDERSON LANDFILL**WASTE MANAGEMENT, INC. PROJECT****CALIFORNIA MUNICIPAL FINANCE AUTHORITY SOLID WASTE DISPOSAL****REVENUE BONDS****RESOLUTION NO. 2017-093**

This was the time set to conduct a public hearing to consider the issuance of tax-exempt revenue bonds by Waste Management, Inc. to finance their refuse collection and disposal facilities at the Anderson Landfill. Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Moty, Mr. Minturn clarified that Shasta County is not responsible for this transaction and Waste Management, Inc. would solely be responsible to repay the funds.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-093, which approves the issuance of the California Municipal Finance Authority Solid Waste Disposal Revenue Bonds (Waste Management, Inc. Project).

(See Resolution Book No. 59)

COUNTY SERVICE AREA (CSA) NO. 3-CASTELLA WATER
WATER RATE INCREASE
ORDINANCE NO. 731

This was the time set to conduct a public hearing to consider increasing the bi-monthly water rates for County Service Area (CSA) No. 3-Castella Water. Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Moty, Mr. Minturn stated the proposed rate increase would provide a small amount of reserves.

The public hearing was opened.

Ken Carr and James Heilman expressed appreciation for the County’s efforts in reaching a mutually agreed upon solution.

The public hearing was closed.

Deputy Clerk of the Board Candice Marlar reported no written protests from property owners and tenants within CSA No. 3-Castella Water were received.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors in the absence of a majority protest, introduced, waived the reading of, and enacted Ordinance No. 731 of the Board of Supervisors of the County of Shasta, County Service Area No. 3-Castella Water, Repealing Ordinance No. 706 and Setting Forth the Charges, Rates, and Fees for Water and Related Services.

(See General Ordinance Book)

COUNTY SERVICE AREA (CSA) NO. 6-JONES VALLEY WATER
WATER RATE INCREASE
ORDINANCE NO. 732

This was the time set to conduct a public hearing to consider increasing the bi-monthly water rates for County Service Area (CSA) No. 6-Jones Valley Water. Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Rickert, Mr. Minturn clarified the rate increase and the penalties associated with the Urgency Ordinance are unrelated and penalties are not reversed or waived by approving the proposed rate increase.

In response to questions by Supervisor Moty, Mr. Minturn clarified the Urgency Ordinance restriction was intended to provide for basic health and safety needs not landscaping or agricultural needs.

In response to questions by Supervisor Baugh, Mr. Minturn stated the proposed rate increase would become effective 30 days after adoption, and if approved, the proposed increase would be reflected on the November water statement.

The public hearing was opened.

Allen Bradlyn expressed support for the proposed rate increase, and requested the imposed penalties be waived.

The public hearing was closed.

Deputy Clerk of the Board Candice Marlar tabulated written protests from property owners and tenants within CSA No. 6-Jones Valley Water and reported back to the Board with the results. Two protests were received.

In response to questions by Supervisor Kehoe, County Counsel Rubin E. Cruse, Jr. clarified absent a majority protest it is not necessary to read into record the two protest ballots received.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors in the absence of a majority protest, introduced, waived the reading of, and enacted Ordinance No. 732 of the Board of Supervisors of the County of Shasta, County Service Area No. 6-Jones Valley Water, Repealing Ordinance No. 707 and Setting Forth the Charges, Rates, and Fees for Water and Related Services.

(See General Ordinance Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Michael Boydston v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:57 a.m.: The Board of Supervisors recessed to Closed Session.

11:07 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.

REPORT OF CLOSED SESSION ACTIONS

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

11:08 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 10, 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
- Assistant County Counsel - James R. Ross
- County Executive Officer Assistant – Jenn Duval
- Agency Staff Services Analyst – Ayla Tucker

INVOCATION

Invocation was given by Clerk Sue Morehouse, Religious Society of Friends.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**OCTOBER 2017 EMPLOYEE OF THE MONTH
SUPPORT SERVICES TYPIST CLERK III-CONFIDENTIAL SANDRA BLOCK
RESOLUTION NO. 2017-094**

At the recommendation of Support Services Director Angela Davis, and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-094, which recognizes Shasta County Support Services Typist Clerk III-Confidential Sandra Block as Shasta County's Employee of the Month for October 2017.

(See Resolution Book No. 59)

**PROCLAMATION: FIRE PREVENTION WEEK
OCTOBER 8-14, 2017**

In response to questions from Supervisor Moty, Chief Mike Hebrard said there was a large amount of equipment dedicated to the fire in Sonoma County; however, reserve CAL FIRE engines are staffed locally.

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 8-14, 2017 as "Fire Prevention Week" in Shasta County. County Fire Warden/Chief Mike Hebrard and County Fire Marshal J.T. Zulliger were present to receive the proclamation.

PRESENTATIONS

PRESENTATION: ASSESSOR-RECORDER'S 2017-18 ANNUAL REPORT

Received a presentation from Assessor-Recorder Leslie Morgan regarding the Assessor-Recorder's 2017-18 Annual Report

In response to questions from Supervisor Baugh, Ms. Morgan confirmed valuation is \$17.8 billion.

In response to questions by Supervisor Rickert, Ms. Morgan stated she did not have specific data with her as to why Unsecured Roles-Improvements had decreased by 4.8 percent; however, changes in businesses, airplanes, boats, and other personal property contributes to those changes.

In response to questions by Supervisors Rickert and Morgan, Ms. Morgan stated that sometimes overlapping boundaries cause our County to collect for other nearby counties and remit to them.

In response to questions from Supervisor Moty, Ms. Morgan stated that although the total valuation is \$17.8 billion, generating \$178 million for local schools and governments; Shasta County only receives 12.6% of the \$178 million.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no requests to address the Board.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the October 3, 2017 Minutes had been pulled for discussion by Supervisor Moty.

CONSENT CALENDAR

By motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Moty abstained on the item regarding the ACID appointment due to concerns with their board and manager position):

Appointed Tiger Michiels to the Anderson-Cottonwood Irrigation District (ACID) Board of Directors, Division 1, to fill a vacancy to expire December 2018. (Clerk of the Board)

Adopted Resolution No. 2017-095, which designates the Redding Library as the library in Shasta County serving the largest service population to receive a copy of the Local Appointments List (Maddy Act List). (Clerk of the Board)

(See Resolution Book No. 59)

Took the following actions: Approved and authorized the Chairman to sign a retroactive revenue agreement (No. PS-2139) with the Far Northern Regional Center (FNRC) in an amount not to exceed \$264,140 to enable the Health and Human Services Agency-Regional Services-Opportunity Center (OC) to provide services in the community to become compliant with new federal Home and Community Based Services regulations for the period July 1, 2017 through June 30, 2018; approved a budget amendment increasing appropriations by \$31,000 and revenue by \$264,140 in the OC budget; and approved the purchase of a new capital asset vehicle for the OC and increase the County Fleet by one vehicle. (Health and Human Services Agency-Regional Services)

Approved and authorized: The Chairman to sign a retroactive amendment, effective July 1, 2016, to the Purchase of State Hospital Beds Memorandum of Understanding (MOU) between the California Department of State Hospitals, the California Mental Health Services Authority, and participating counties to provide state hospital bed use on an as-needed basis, extending the term an additional three years through June 30, 2019; and the Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director, as designated by the HHSA Director, to sign: Purchase Agreements of State Hospital Beds at the rate of \$626 to \$775 per patient per day, to make placements of Shasta County residents at state hospitals for the entire term of the agreement, provided the Purchase Agreement or a form substantially similar has been approved by County Counsel; and future amendments to the MOU extending the term provided it does not extend beyond June 30, 2024 and/or increasing maximum compensation not to exceed \$311,163 for the entire term of the agreement. (Health and Human Services Agency-Adult Services)

On behalf of County Service Area (CSA) No. 2-Sugarloaf Water, approved and authorized the Public Works Director to sign a Notice of Completion for the "CSA No. 2-Sugarloaf Water Wellhead Improvements Project," (Contract No. 610472) effective September 27, 2017. (Public Works/County Service Area No. 2-Sugarloaf)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

OCTOBER 3, 2017 DRAFT MINUTES

Supervisor Moty stated that he believes the Legislative Update item needs more information regarding his and Supervisor Rickert's updates. CEO Lees stated he would like to pull the minutes from consideration to a future date for staff review. (Clerk of the Board)

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 Baugh recently attended a Local Area Formation Commission (LAFCO) meeting.

Supervisor Moty recently attended California State Association of Counties (CSAC) Executive Committee meeting.

Supervisor Rickert recently attended a Sustainable Groundwater Act meeting.

Supervisor Kehoe requested the Board receive a presentation regarding the impact of Assembly Bill 109, Proposition 47, and Proposition 57 consequences. By consensus the Board of Supervisors directed staff to arrange for a presentation before the Board of Supervisors at a future date.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

STEWARDSHIP COUNCIL TAX REVENUE PAYMENTS **RESOLUTION NO. 2017-096**

At the recommendation of County Executive Officer and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No.2017-096, which: Repeals Resolution No. 2015-125; and authorizes the County Executive Officer to sign agreements to approve the County's receipt of lump sum payments from the Stewardship Council as compensation for tax revenue lost for conveyed land from Pacific Gas & Electric (PG&E) to a non-profit or other entity that is exempt from paying property taxes and to set aside the funds, and related interest, for future use, preferably for public safety issues in Shasta County, as directed by the Board.

(See Resolution Book No. 59)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Mitchell Knight v. Darrell Jones, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:14 a.m.: The Board of Supervisors recessed to Closed Session.

10:25 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 Assistant County Counsel James R. Ross present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel James R. Ross reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Mitchell Knight v. Darrell Jones, et al., a case involving the alleged motor vehicle accident caused by a County employee, the Board, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense of all defendants in this case to Gary Brickwood.

10:26 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October, 17, 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 - Courtney Mathews
- Administrative Board Clerk - Candice Marlar

INVOCATION

Invocation was given by Pastor Terry Oxley, True Life Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Shasta High School students Ashley Maclean and Michaela Dickens.

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: HIGH SCHOOL VOTER EDUCATION WEEKS REPORT

Received a presentation from County Clerk/Registrar of Voters Cathy Darling Allen on the activities during April and September 2017 "High School Voter Education Weeks," and recognized the High School Students who participated.

PUBLIC COMMENT PERIOD – OPEN TIME

Monique Welin spoke regarding overcoming personal struggles and community activism.

CONSENT CALENDAR

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

As introduced on October 3, 2017, enacted Ordinance No. SCC 2017-06 of the Board of Supervisors of the County of Shasta amending Chapter 8.45 of the Shasta County Code regulating Smoking in Shasta County. (Clerk of the Board)

(See County Code Ordinance Book)

Approved and authorized the Chairman to sign the County Claims List totaling \$311.25, as submitted. (Auditor-Controller)

Took the following actions: Approved a budget amendment transferring appropriations in the amount of \$8,500 within the Health and Human Services Agency (HHS)-Business and Support Services Branch budget to move appropriations to the Information Technology budget; and increased appropriations and revenue by \$8,500 in the Information Technology budget to purchase a new server capital asset for the HHS Kofax project. (Health and Human Services Agency-Business Support Services/Information Technology)

Approved and authorized the Chairman to sign a retroactive revenue agreement with the County of Butte through its Butte County Sheriff's Office in an amount not to exceed \$39,922 to provide assistance with Federal Emergency Management Agency (FEMA) and California Office of Emergency Services (Cal OES) tasks related to the Spillway Incident in Oroville, CA for the period March 6, 2017 through September 15, 2017. (Sheriff)

Took the following actions regarding the Secure Rural Schools Act: Approved and authorized Title III project funding in the amount of \$189,000 as follows: \$25,000 to Shasta County Sheriff's Office for search and rescue services; \$40,000 to Shasta County Sheriff's Office for fire response services; \$65,250 to Western Shasta Resource Conservation District for Firewise Communities Program activities; \$29,000 to Day Lassen Bench Fire Safe Council for Firewise Communities Program activities; and \$29,750 to Shasta County Fire Department for fire response activities; approved a budget amendment increasing appropriations by \$189,000 in the Title III Projects budget to be offset by use of unassigned fund balance; approved a budget amendment increasing appropriations and revenue by \$65,000 in the Sheriff Office Emergency Services budget; and approved a budget amendment increasing revenue by \$29,750 in the County Service Area No. 1 Fire Protection Administration budget. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Bridge Preventive Maintenance Project," Contract No. 705936, and record it within 15 days of actual completion of the work. (Public Works)

Awarded to the low bidder, SnL Group, Inc., on a unit cost basis, the contract "For Construction on Various Permanent Road Divisions (2017)," Contract No. 111018, in the amount of \$358,839. (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 a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Moty recently attended a SRTA meeting.

Supervisor Rickert recently attended a SRTA meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting. Supervisor Kehoe reported the McConnell Foundation purchased the downtown Redding Bell Rooms and plan to undertake renovations.

In response to questions by Supervisor Baugh, CEO Lees reported Veterans Hall parking has yet to be addressed in regards to the Bell Rooms renovation plans at the RABA meeting.

Supervisor Moty stated that RABA meetings will be held in the Board Chambers starting in 2018.

At the request of the Board of Supervisors Sheriff Tom Bosenko gave an update regarding the Shasta County Jail System.

Supervisor Moty recommended pursuing a plan to make jail operations more efficient and increase capacity. By consensus, the Board of Supervisors directed staff to research options for an action plan to be presented to the Board at a future meeting.

Supervisor Kehoe presented CEO Larry Lees with a pin recognizing his 15 years of service to Shasta County.

Supervisors reported on issues of countywide interest.

9:36 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 24, 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 - Courtney Mathews
Administrative Board Clerk - Candice Marlar

INVOCATION

Invocation was given by Chaplain Jeff Jones.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Tom Hildebrandt spoke on concerns regarding Shasta County Employee raises, Sanctuary State/Countries and civic participation.

Jimmy Lee Branstetter requested option to pay property taxes with automatic payments.

In response to Mr. Branstetter's request, Supervisor Moty advised that the California State Association of Counties (CSAC) is working on developing options for automatic payments.

In response to Mr. Branstetter's request, Supervisor Kehoe directed staff to research automatic payment options.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding Salary Resolution No. 1516 had been pulled for discussion.

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 meetings held on October 3, October 10, and October 17, 2017, as submitted. (Clerk of the Board)

Appointed David Thompson to the Shasta Lake Fire Protection District Board of Directors for a term to expire December 2018. (Clerk of the Board)

Regarding the California Department of Public Health's California Tobacco Control Program (CTCP) for the purpose of implementing Tobacco Education Program activities in Shasta County approved and authorized the Health and Human Services Agency (HHS) Director or the HHS Public Health Branch Director to sign: the Acceptance of Allocation Agreement in the amount of \$408,374 for the period July 1, 2017 through June 30, 2018, and each subsequent Acceptance of Allocation Agreement through June 30 2021; all prospective and retroactive Prospective Payment Invoices in the amount of \$408,374 for Fiscal Year (FY) 2017-18, \$348,428 for FY 2018-19, \$340,504 for FY 2019-20, and \$332,880 for FY 2020-21; and any amendments that do not result in a substantial or functional change to the original intent of the agreement or other documents necessary to secure the funding, including amendments that change revenue by no more than ten percent in any one fiscal year. (Health and Human Services Agency-Public Health)

Approved and authorize the Chairman to sign the California Department of Public Health Application for Initial Clinical Laboratory License to notify and receive state approval for the new Shasta County Public Health Lab Director. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign a retroactive renewal agreement with PerkinElmer Health Sciences, Inc. with annual advance payments in an amount not to exceed \$29,487.84 for lab equipment preventative maintenance for the period March 25, 2017 through March 24, 2020. (Health and Human Services Agency-Public Health)

Took the following actions regarding the no compensation Memorandum of Agreement (MOA) with the County of Sacramento to participate in the Cash Assistance Program for Immigrants Consortium: Approved and authorized the Chairman to ratify the Health and Human Services Agency (HHS) Director's signature on an amendment which made minor changes to Shasta County's responsibilities, retaining the term July 1, 2015 through June 30, 2020; and approved and authorized the HHS Director to sign minor amendments, including retroactive, that do not result in a substantial or functional change to the original intent of the MOA as long as they comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Regional Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Pacheco Union Elementary School District to extend the term of the agreement through May 31, 2018 to provide additional time to construct a fence in front of Pacheco School. (Public Works)

Adopted Resolution No. 443 of Ordinance No. 413-1 for placement of "STOP" signs on Lone Tree Road (2J002) at Webb Road (2J003). (Public Works)
(Resolutions of Ordinance 413-1 Traffic Resolutions Book)

Approved and authorized the Chairman to sign a utility agreement with Pacific Gas and Electric (PG&E) in an amount not to exceed \$68,189 for the "Old 44 Drive at Oak Run Creek Bridge Replacement Project," Contract No. 705927, to provide relocation of utilities. (Public Works)

On behalf of County Service Area (CSA) No. 2-Sugarloaf Water, approved a budget amendment increasing appropriations by \$80,000 and revenue by \$176,000 in the CSA No. 2-Sugarloaf Water Admin budget for the Wellhead Improvements Project. (Public Works)

Adopted Resolution 2017-097 which approves and authorizes the Chairman to sign an agreement with the California Department of Forestry and Fire Protection in an amount not to exceed \$19,721.56 (including dollar for dollar County matching funds for a total of \$39,444) to purchase wildland fire personal protective equipment for the period effective date of signing through June 30, 2018. (County Service Area No. 1-County Fire)

(See Resolution Book No. 59)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

SALARY RESOLUTION NO. 1516

COUNTY CLASS SPECIFICATIONS AND SALARY SCHEDULE

Director of Support Services Angela Davis requested changes to the proposed Salary Resolution:

Page 2: The "To" footnote added to the County Chief Financial Officer is 74 (instead of 75); and

Page 6: The Workers' Comp Analyst I/II/III deletion is an unclassified position (instead of classified).

In response to questions by Supervisor Moty, Ms. Davis confirmed the proposed changes were in position classification and footnotes and did not increase wages.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1516, as amended, effective October 29, 2017, which: Amends the County Class Specifications and Salary Schedule as follows: add Senior Workers' Compensation Adjuster-Confidential; add Deputy Resource Management Director-Administration; add footnote 72: An employee in the classification of Agency Staff Services Analyst I/II-Confidential, who is assigned by the Director of Support Services the responsibility of supervision of the Department of Support Services, Personnel Unit, will receive an additional five percent of base salary; add footnote 73: An employee in the classification of Workers' Compensation Analyst I/II/III, who is assigned by the Director of Support Services the responsibility of management and supervision oversight of the Department of Support Services, Workers' Compensation Unit, will receive an additional five percent of base salary; and add footnote 74: An employee in the classification of County Chief Financial Officer, who is assigned by the County Executive Officer the responsibility for the management oversight of the Administrative Analyst staff (includes Agency Staff Services Analyst I/II Confidential, Administrative Analyst I/II, Senior Administrative Analyst, and Principal Administrative Analyst) and/or the Clerk of the Board Division, will receive an additional five percent of base salary; amends the County Position Allocation list as follows: add 1.0 Full-Time Equivalent (FTE) Accountant Auditor I/II in the Auditor Controller budget; delete 1.0 FTE Support Services Technician-Confidential and add 1.0 Administrative Secretary I/II- Confidential in the County Administrative Office-Purchasing budget add 1.0 FTE Agency Staff Services Analyst I/II in the Election Admin & Registration budget; delete 2.0 FTE Child Support Assistant I/II and add 2.0 FTE Child Support Specialist I/II and delete 1.0 FTE Legal Secretary and add 1.0 FTE Child Support Specialist III in the Department of Child Support Services budget; from 1.0 FTE Waste Management Specialist to 1.0 FTE Senior Environmental Health Specialist; and from 1.0 FTE Administration/Community Education Division Manager to 1.0 FTE Deputy Resource Management Director-Administration in the Resource Management-Environmental Health budget; delete 1.0 FTE Psychiatric Technician and add 1.0 FTE Licensed Vocational Nurse in the Health Services-Mental Health Services Act budget; delete 1.0 FTE Community Mental Health Worker and add 1.0 FTE Licensed Vocational Nurse in the Mental Health budget; delete 1.0 FTE Medical Services Clerk and add 1.0 FTE Office Assistant I/II; and add 1.0 FTE

Community Education Specialist I/II (sunset date 09/30/2018) in the Public Health budget; delete 2.0 FTE Social Worker Supervisor II and add 2.0 FTE Assistant Social Worker or Social Worker or Senior Social Worker to the Social Services and Benefit Administration budget; from 1.0 FTE Senior Staff Services Analyst to 1.0 FTE Supervising Accountant in the Health Services-HHSA budget; and add 1.0 FTE Senior Workers' Compensation Adjuster-Confidential to the County Administrative Office-Risk Management budget; and amends the Position Allocation List effective March 4, 2018, with the following modifications: delete 1.0 FTE Workers' Compensation Analyst I/II/III from the County Administrative Office-Risk Management budget. (Support Services-Personnel)

(See Salary Resolution Book)

9:12 a.m.: The Shasta County Board of Supervisors recessed and reconvened as the In-Home Support Services (IHSS) Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY IHSS PUBLIC AUTHORITY GOVERNING BOARD

By motion made, seconded (Baugh/Morgan), and unanimously carried, the IHSS Public Authority Governing Board approved and authorized the Chairman to sign the In-Home Supportive Services Public Authority Rate Modification Application and Cover Letter for submission to the California Department of Social Services to increase the In-Home Supportive Services provider hourly rate to \$12.99 (comprised of hourly minimum wage \$11.00, locally negotiated wage supplement \$0.50, administrative cost \$0.14, and employer paid payroll taxes \$1.35) effective January 1, 2018. (Health and Human Services Agency-Business and Support Services)

9:13 a.m.: The Shasta County IHSS Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

In response to questions Supervisor Baugh, CEO Larry Lees reported the Senate Bill (SB) 54 regarding law for Sanctuary State, and its impact on law enforcement in Shasta County has been referred to County Counsel.

In response to questions by Supervisor Baugh, County Counsel Rubin E. Cruse Jr. advised that a legal analysis of SB54 would be provided to the Board in the upcoming week.

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

Supervisor Morgan recently attended a Shasta county Children and Families Commission (First 5) meeting.

Supervisors reported on issues of countywide interest.

INTRODUCTION OF AN ORDINANCE
AMENDING ORDINANCE NO. 408 OF SHASTA COUNTY

California Highway Patrol Lieutenant Scott Fredrick reported the ordinance would make speed limits enforceable and recommended approval.

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Moty/Rickert) and unanimously carried, the Board of Supervisors introduced and waived the reading of an Ordinance of the Board of Supervisors of the County of Shasta Amending Ordinance No. 408 of Shasta County Entitled "An Ordinance Placing Speed Restriction on Motor Vehicle Travel over Certain Streets and Portions Thereof," by amending Section II establishing the following speed restrictions: (1) A 55 miles per hour (mph) on Airport Road (2H04) from north end of the Sacramento River Bridge to 170' north of Dersch Road (2H02); (2) a 45 mph on Airport Road (2H04) from 170' north of Dersch Road (2H02) to Redding city limits; (3) a 50 mph on Bear Mountain Road (5H04) from Old Oregon Trail to Dry Creek Road (4J02); (4) a 40 mph on Bear Mountain Road (5H04) from Dry Creek Road (4J02) to Silverthorn Road (5J050); (5) a 55 mph on Canyon Road (2G09) from Happy Valley Road (2G02) to Redding city limits; (6) a 55 mph on Cloverdale Road (2G05) from Oak Street (2G08) to Clover Lane (2F020); (7) a 45 mph on Cloverdale Road (2G05) from Clover Lane (2F020) to Clear Creek Road (1C01B); (8) a 45 mph on Cloverdale Road (2G05) from Clear Creek Road (1C01B) to Placer Road (3F01); (9) a 45 mph on Dry Creek Road (4J02) from SH299 to 1 mile north; a 45 mph on First Street (1H05) from Charles Street (1H06) to Main Street (1H03); (10) a 40 mph on Fourth Street (1H01A) from Main Street (1H03) to Balls Ferry Road (1H02E); (11) a 50 mph on Happy Valley Road (2G02) from Canyon Road (2G09) to Newcastle Drive; (12) a 40 mph on Happy Valley Road (2G02) from Newcastle Drive to Olinda Road (2G01); (13) a 55 mph on Happy Valley Road (2G02) from Olinda Road (2G01) to Coyote Lane (2G012); (14) a 50 mph on Main Street (1H03) from Interstate 5 to 800 feet north of Fourth Street (1H01A); (15) a 30 mph on Main Street (1H03) from 800 feet north of Fourth Street (1H01) to Fourth Street (1H01); (16) a 30 mph on Main Street (1H03) from Fourth Street (1H01) to 800 feet south of Front Street 1H02A); (17) a 40 mph on Main Street (1H03) from Shasta/Tehama county line to 800 feet south of Front Street (1H02A); (18) a 50 mph on Old Oregon Trail (3H02) from Redding city limit to Old Alturas Road (4H04); (19) a 55 mph on Old Oregon Trail (3H02) from Shasta College Drive to Oasis Road (4F03A); (20) a 55 mph on Placer Road (3F01) from Redding city limit to Simmons Road (3G008); (21) a 55 mph on Rhonda Road (1H08) from Anderson city limit to 0.6 miles south of Anderson city limit; and (22) a 45 mph on Rhonda Road (1H08) from 0.6 miles south of Anderson city limits to Castlewood Drive. (Public Works)

9:33 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 7, 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 - Courtney Mathews
 Administrative Board Clerk - Candice Marlar

INVOCATION

Invocation was given by Pastor Bill McVay, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

NOVEMBER 2017 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY
AGENCY STAFF SERVICES ANALYST II CASEY BERRY
RESOLUTION NO. 2017-098

At the recommendation of Health and Human Services Agency Children's Services Branch Director Dianna Wagner, and by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-098, which recognizes Shasta County Health and Human Services Agency, Agency Staff Services Analyst Casey Berry as Shasta County's Employee of the Month for November 2017.

(See Resolution Book No. 59)

PROCLAMATION: VETERANS AWARENESS WEEK
NOVEMBER 5-11, 2017

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 5-11, 2017 as "Veterans Awareness Week" in Shasta County.

Northern California Veteran's Historical Association member Gary Traver was present to receive the proclamation.

Shasta County Veteran's Service Officer Celestina Traver spoke regarding the work of the Northern California Veteran's Historical Association.

PRESENTATIONS

PRESENTATION: CALIFORNIA COMMISSION OF WOMEN AND GIRLS

Received a presentation from Judith Salter regarding the California Commission of Women and Girls.

PRESENTATION: CALIFORNIA STATE ASSOCIATION OF COUNTIES BEST PRACTICE AWARD

Received a presentation from Chief Probation Officer Tracie Neal regarding the California State Association of Counties Best Practice Award for early implementation of Senate Bill 1143, Leno. Juveniles: room confinement, in Shasta County Juvenile Facilities.

In response to questions by Supervisor Baugh, Ms. Neal reported the main measure used to determine success of in-custody program is decrease in use of force and special incidents. For youth in the community, as programs are implemented, recidivism rate is tracked with the intent to prevent entry into adult criminal justice system.

PRESENTATION: CONTINUUM OF CARE

Received a presentation from Housing/Community Action Agency Director Dr. Richard Kuhns regarding Continuum of Care annual activities.

In response to questions by Supervisor Moty, Dr. Kuhns explained the acquisition of vendors for new software system that tracks patients with expanded capabilities.

In response to a request by Supervisor Moty, Dr. Kuhns stated an update on the program's implementation and progress could be presented next year.

In response to questions by Supervisor Baugh, Dr. Kuhns reported currently the agency has budgeted to purchase 50 software licenses and has a goal to acquire 100 licenses by the middle of 2018 to distribute to organizations.

In response to questions by Supervisor Rickert, Dr. Kuhns reported on progress Shasta County is making with decreasing homeless population.

In response to questions by Supervisor Kehoe, Dr. Kuhns explained the classification of those "sheltered" who are in a program and those who are "unsheltered" who are on the streets and traditionally chronically homeless. Dr. Kuhns reported Shasta County is seeing progress in services; while sustaining chronically homeless in housing is difficult.

PUBLIC COMMENT PERIOD - OPEN TIME

Northern California Veterans Cemetery Manager Mark George spoke regarding upcoming Veteran's Day events.

Monique Welin spoke regarding mobile crisis unit, Assembly Bill 109, Proposition 57, and homelessness.

Brenda Woods spoke regarding homelessness and mental health issues in Shasta County.

Michael Mangas thanked the Board and informed them he will be leaving KRCR News Chanel 7 to work for Dignity Health.

Andy Main, local internet provider, spoke regarding internet access in rural Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding County Service Area No. 1-County Fire spectrometer purchase had been pulled from the agenda and the item regarding the purchase of 18 vehicles had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Rickert), 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 \$235.53, as submitted. (Auditor-Controller)

Approved a budget amendment increasing appropriation and revenue by \$16,729 in the Auditor-Controller budget for a new position allocation approved by the Board on October 24, 2017 in order to comply with Health and Safety code 34179(j). (Auditor-Controller)

Adopted Resolution No. 2017-099, which Repeals Resolution No. 91-7; and authorizes the Housing and Community Action Director to close the Local Agency Investment Fund account and transfer funds into the County Treasury. (Auditor-Controller/Housing and Community Action Programs)

(See Resolution Book No. 59)

Approved the proposed calendar of Board of Supervisors' meetings for the year 2018. (Clerk of the Board)

Approved the minutes of the meeting held on October 24, 2017, as submitted. (Clerk of the Board)

Reappointed Robert Nash, James Smith, and Leimone Waite to the Bella Vista Water District Board of Directors in lieu of election to four-year terms to December 2021. (Clerk of the Board)

As introduced on October 24, 2017, enacted Ordinance No. 408-212 of the Board of Supervisors of the County of Shasta Amending Ordinance No. 408 of Shasta County Entitled "An Ordinance Placing Speed Restriction on Motor Vehicle Travel over Certain Streets and Portions Thereof," by amending Section II establishing the following speed restrictions: (1) A 55 miles per hour (mph) on Airport Road (2H04) from north end of the Sacramento River Bridge to 170' north of Dersch Road (2H02); (2) a 45 mph on Airport Road (2H04) from 170' north of Dersch Road (2H02) to Redding city limits; (3) a 50 mph on Bear Mountain Road (5H04) from Old Oregon Trail to Dry Creek Road (4J02); (4) a 40 mph on Bear Mountain Road (5H04) from Dry Creek Road (4J02) to Silverthorn Road (5J050); (5) a 55 mph on Canyon Road (2G09) from Happy Valley Road (2G02) to Redding city limits; (6) a 55 mph on Cloverdale Road (2G05) from Oak Street (2G08) to Clover Lane (2F020); (7) a 45 mph on Cloverdale Road (2G05) from Clover Lane (2F020) to Clear Creek Road (1C01B); (8) a 45 mph on Cloverdale Road (2G05)

from Clear Creek Road (1C01B) to Placer Road (3F01); (9) a 45 mph on Dry Creek Road (4J02) from SH299 to 1 mile north; a 45 mph on First Street (1H05) from Charles Street (1H06) to Main Street (1H03); (10) a 40 mph on Fourth Street (1H01A) from Main Street (1H03) to Balls Ferry Road (1H02E); (11) a 50 mph on Happy Valley Road (2G02) from Canyon Road (2G09) to Newcastle Drive; (12) a 40 mph on Happy Valley Road (2G02) from Newcastle Drive to Olinda Road (2G01); (13) a 55 mph on Happy Valley Road (2G02) from Olinda Road (2G01) to Coyote Lane (2G012); (14) a 50 mph on Main Street (1H03) from Interstate 5 to 800 feet north of Fourth Street (1H01A); (15) a 30 mph on Main Street (1H03) from 800 feet north of Fourth Street (1H01) to Fourth Street (1H01); (16) a 30 mph on Main Street (1H03) from Fourth Street (1H01) to 800 feet south of Front Street (1H02A); (17) a 40 mph on Main Street (1H03) from Shasta/Tehama county line to 800 feet south of Front Street (1H02A); (18) a 50 mph on Old Oregon Trail (3H02) from Redding city limit to Old Alturas Road (4H04); (19) a 55 mph on Old Oregon Trail (3H02) from Shasta College Drive to Oasis Road (4F03A); (20) a 55 mph on Placer Road (3F01) from Redding city limit to Simmons Road (3G008); (21) a 55 mph on Rhonda Road (1H08) from Anderson city limit to 0.6 miles south of Anderson city limit; and (22) a 45 mph on Rhonda Road (1H08) from 0.6 miles south of Anderson city limits to Castlewood Drive. (Clerk of the Board) (Clerk of the Board)

(See Speed Restriction Zone Ordinance Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Glenn County in an amount not to exceed \$235,443 to provide Child Welfare Services/Case Management System training for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Wright Education Services, A Licensed Clinical Social Worker Corporation, in an amount not to exceed \$120,000 to provide the evidence based parenting education program known as the Positive Parenting Program for the period date of signing through June 30, 2019. (Health and Human Services Agency-Children's Services)

Took the following actions: Approved and authorized the Chairman to sign an amendment, effective September 30, 2017, to the Memorandum of Understanding (MOU) with the California Department of Social Services with no compensation to access The Work Number® online employment verifications services through the TALX Corporation to remove the end date and make the MOU evergreen; and approved and authorized the Health and Human Service Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to sign amendments, including retroactive, for a five-year period that do not result in a substantial or functional change to the original intent of the MOU as long as they otherwise comply with Administrative Policy 6-101, Shasta County Contracts Manual. (Health and Human Services Agency-Regional Services)

Took the following actions: For the District Attorney's Crime Victims' Assistance Center (Program), adopted Resolution No. 2017-100 which approves and authorizes the Shasta County District Attorney to: continue to serve as the agent for County of Shasta for the Program; sign award agreements with the California Governor's Office of Emergency Services (Cal OES); and execute and submit future Program-related documents (including retroactive) including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Program for the period July 1, 2017 through June 30, 2020; and approved a budget amendment increasing appropriations by \$67,699 and increasing revenue by \$87,858 in the Victim Witness Assistance budget to recognize Cal OES revenue for the Program, recognize 2011 Realignment AB 109 revenue, and adjust appropriations to more closely align with actual expenses. (District Attorney)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign retroactive environmental service agreements for the "2017 Storm Damage Projects," Contract No. 706775, with: North State Resources, Inc. in an amount not to exceed \$150,000 for the period October 1, 2017 through December 31, 2021; and Area West Environmental, Inc. in an amount not to exceed \$150,000 for the period October 1, 2017 through December 31, 2021. (Public Works)

Adopted Resolution No. 2017-101 which adopts the Shasta County and City of Anderson Multi-Jurisdictional Hazard Mitigation Plan. (Public Works)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign an agreement with Western Shasta Resource Conservation District in the amount of \$65,250 to provide Firewise Communities Program activities for the period effective date of signing through September 30, 2018, with two automatic one-year renewals. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Shasta County Health and Human Services Agency Office Remodel 4222 Shasta Dam Boulevard Project," Contract No. 610445, and record it within 15 days of actual completion of the work. (Public Works)

Awarded to the low bidder, Whitehawk Construction, on a lump sum basis, the contract for the "Corporation Yard Wash Rack Improvement Project," Contract No. 706787, in the amount of \$92,000. (Public Works)

Took the following actions on behalf of County Service Area (CSA) No. 2-Sugarloaf Water: Adopted Resolution No. 2017-102, which authorizes the Public Works Director to submit funding applications to the California State Water Resources Control Board and to execute any resulting funding agreements and that finds the funding application and any subsequent funding agreement to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15262, 15306, and 15261(b)(3) related to potential water supply improvements for CSA No. 2-Sugarloaf Water; and authorized the fund to be in a negative cash position for short periods while awaiting reimbursement from the State during the project. (Public Works)

(See Resolution Book No. 59)

On behalf of County Service Area (CSA) No. 6-Jones Valley Water, approved and authorized the Chairman to sign an amendment to the agreement with PACE Engineering, Inc. to increase compensation by \$45,000, for a new total not to exceed \$128,900, and retain the term July 18, 2017 through July 17, 2020, to provide additional environmental studies for the leak detection and meter replacement project. (Public Works)

Approved a budget amendment increasing appropriations and revenue by \$22,250 in each of the following budgets: Building Division; Planning Division; and Environmental Health Division for the remaining TRAKiT software purchase. (Resource Management)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

PURCHASE: 18 VEHICLES

LITHIA TOYOTA OF REDDING AND CROWN MOTORS OF REDDING

In response to questions by Supervisor Moty, Director of Public Works Pat Minturn said electric vehicles have not yet been considered in the purchasing of vehicles for county use.

Supervisor Moty directed staff to consider hybrid and electric vehicles in future vehicle purchases.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors took the following actions: Approved and authorized the Health and Human Services Agency to purchase a total of 18 vehicles, in an amount not to exceed \$393,854.02 (including all taxes and fees); approved and authorized County Purchasing to award the bid from Request for Bid (RFB) No. 18-05 for the purchase of 12 sedans to Lithia Toyota of Redding, California for a total purchase price of \$245,566.00 (including all taxes and fees); and approved and authorized County Purchasing to award the bid from RFB No. 18-07 for the purchase of 6

vans to Crown Motors of Redding, California for a total purchase price of \$148,288.02 (including all taxes and fees). (Health and Human Services Agency-Business Support Services)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

By consensus, the Board of Supervisors directed staff to prepare a presentation on Senate Bill 54, De Leon. Law enforcement: sharing data.

Supervisor Morgan recently attended Youth Violence Prevention Coordinating Council, Northern Rural Training and Employment Consortium Governing Board (NoRTEC), and Mental Health alcohol and Drug Advisory Board meetings.

Supervisor Baugh received a request from Congressman Doug LaMalfa (CA 1st District), regarding supporting priorities for the Forest Service management of forests.

In response to questions by Supervisor Kehoe, County Counsel Rubin Cruse advised since an item regarding forest management practices was not agendaized, a Board consensus or action could not be taken; however, each Board member could individually provide information to CEO Larry Lees who could send a letter to Congressman LaMalfa reflecting the position of Shasta County.

In response to questions by Supervisor Rickert, Counsel Cruse advised Board members can write individual letters to Congressman LaMalfa.

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

At the recommendation of Supervisor Moty, and by consensus, the Board of Supervisors directed staff to prepare an item for consideration at a later date regarding elected officials paying the same health insurance premiums as county employees.

Supervisor Rickert attended a Mental Health Alcohol and Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR/PUBLIC ADMINISTRATOR

SEALED BID TAX AUCTION: FEBRUARY 21, 2018

PUBLIC TAX AUCTION: FEBRUARY 23, 2018

TAX DEFAULTED PROPERTIES

At the recommendation of Treasurer-Tax Collector/Public Administrator Lori Scott, by motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Tax Collector to sell three tax-defaulted properties in a sealed bid tax auction on February 21, 2018 and up to 80 tax-defaulted properties during a public tax auction February 23, 2018 to the highest bidder, noting that any unsold sealed bid parcels will be included in the public tax auction, and any unsold parcels may be re-offered at a reduced

minimum price the same day of the public auction or up to 90 days after the public auction.
(Treasurer-Tax Collector/Public Administrator)

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

RESOLUTION NO. 2017-103

SHASTA LAKE VETERANS VILLAGE HOUSING PROJECT

Veteran's Resource Centers of America and Veteran's Housing Development Corporation CEO Peter Cameron gave a presentation on the Shasta Lake Veteran Village housing project.

In response to questions by supervisor Rickert, Trent Campbell advised the item to be considered is predevelopment funding and reported on additional funding sources, plans and permits that are in place to begin construction in March 2018.

At the recommendation of Housing Director Dr. Richard Kuhns, and by motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions regarding the Shasta Lake Veterans Village housing project: Adopted Resolution No. 2017-103 that finds the project is exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines sections 15192 and 15194 (Affordable Housing Exemption) and the proposed project is not subject to any applicable exception, including the "unusual circumstances exception, and finds that approval of a deferred payment loan of \$248,000 to the Veterans Housing Development Corporation (VHDC) is needed to carry out the project and programs deemed by the Board of Supervisors to be necessary to meet the social needs of the population of Shasta County and serves purposes that will benefit the City of Shasta Lake; approved and authorized the Auditor-Controller to deposit the loan amount of \$248,000 into an approved escrow account set up by Veterans Housing Development Corporation for the purpose of predevelopment expenses; approved and authorized the Chairman to sign a Loan Agreement and Promissory Note with Veterans Housing Development Corporation in the amount of \$248,000 for the period date of signing through the end of the Maturity Date; and approved and authorized the Deed of Trust for Shasta Lake City Housing Authority. (Housing and Community Action Programs)

(See Resolution Book No. 59)

PUBLIC WORKS

INTRODUCTION OF AN ORDINANCE

REPEAL ORDINANCE NO. 730

COUNTY SERVICE AREA NO.3-CASTELLA WATER

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Area (CSA) No. 3-Castella Water: Introduced and waived the reading of an Ordinance of the Board of Supervisors of the County of Shasta Repealing Ordinance No. 730 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 3-Castella Water, operative November 1, 2017; and directed the Public Works Director to stay shutoff of water service for accounts that are in arrears on penalty payments.

INTRODUCTION OF AN ORDINANCE
REPEAL ORDINANCE NO. 719
COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse advised a resolution would need to be brought to the board should the Board reinstate the County Service Area (CSA) No. 6-Jones Valley Water Community Advisory Board (CAB).

CEO Larry Lees clarified the direction to staff was to not reinstate the CSA No. 6-Jones Valley Water CAB until a quorum could be established.

In response to questions by Supervisor Moty, Mr. Minturn stated the CAB voting will occur in December 2017 and will be back before the Board for consideration in January 2018.

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors took the following actions on behalf of CSA No. 6-Jones Valley Water: Introduced and waived the reading of an Ordinance of the Board of Supervisors of the County of Shasta Repealing Ordinance No. 719 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in CSA No. 6-Jones Valley Water, operative November 1, 2017; directed the Public Works Director to stay shutoff of water service for accounts that are in arrears on penalty payments; and directed staff regarding the re-establishment of the CAB pursuant to Board Resolution No. 84-6 and CSA No. 6-Jones Valley Water bylaws.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Confer with legal counsel to discuss existing litigation entitled *John P. Fruits v. Shasta County Sheriff, et al*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

11:38 a.m.: The Board of Supervisors recessed to Closed Session.

11:42 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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; reportable action was taken:

In the matter of John P. Fruits v. Shasta County Sheriff's Department, et al. a case involving the alleged violation of constitutional rights arising out of incidents in the jail, the Board, by a 4-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense in this case to Gary Brickwood, Esq.

Supervisor Baugh was not present for the closed session.

11:44 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 14, 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 - Courtney Mathews
- Administrative Board Clerk - Candice Marlar
- County Executive Officer Executive Assistant - Jenn Duval

INVOCATION

Invocation was given by Coordinator Amarjit Singh, Gurdwara The Sikh Center.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Rickert; the Colors were presented by Big Valley High School's Big Valley Cardinal Color Guard.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION

NORTH STATE GIVING TUESDAY NOVEMBER 28, 2017

Adopted a proclamation which designates November 28, 2017 as "North State Giving Tuesday" in Shasta County (Supervisor Kehoe). Shasta Regional Community Foundation CEO Kerry Caranci was present to accept the proclamation.

PRESENTATIONS

**CERTIFICATE OF RECOGNITION: 18 YEARS OF SERVICE TO SHASTA COUNTY
CHIEF FISCAL OFFICER CHRISTINE E. ORR**

Presented a certificate of recognition to Department of Support Services Chief Fiscal Officer Christine E. Orr on the occasion of her retirement after more than 18 years of service to Shasta County.

PRESENTATION: SHASTA PUBLIC LIBRARY SYSTEM

Received an update on the Shasta Public Library System from Acting Shasta Public Libraries Director Anna Tracy.

In response to questions by Supervisor Rickert, Ms. Tracy reported on a video series filmed at the Redding Library to help people with mental illness.

PUBLIC COMMENT PERIOD - OPEN TIME

Peter Scales and Roy Vincent spoke regarding concerns with County Service Area No. 6-Jones Valley Water.

In response to questions by Supervisor Baugh, Mr. Vincent stated it is legally impossible for County Service Area No. 6-Jones Valley to be insolvent due to it being under the general county sphere of influence.

Russ Wade spoke regarding concerns of carbon generating activities, reducing greenhouse emissions, and oil recycling.

Resource Management Director Rick Simon provided project updates for Agritourism and Short Term Rentals Ordinance.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding a revenue agreement with The McConnell Foundation had been pulled for discussion and the Closed Session item pulled for consideration at a later date.

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 and authorized the Chairman to sign the County claims list in the amount of \$7,000, as submitted. (Auditor-Controller)

Took the following actions regarding the Shasta Children and Families Commission, also known as First 5 Shasta: Appointed Dianna Wagner as the Health and Human Services Agency Director's designee to a three-year term to expire January 2021; and reappointed Dr. Andrew Deckert to a three-year term to expire January 2021. (Clerk of the Board)

As introduced on November 7, 2017, enacted Ordinance No. 733 of the Board of Supervisors of the County of Shasta Repealing Ordinance No. 730 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 3-Castella Water, operative November 1, 2017. (Clerk of the Board)

(See General Ordinance Book)

As introduced on November 7, 2017, enacted Ordinance No. 734 of the Board of Supervisors of the County of Shasta Repealing Ordinance No. 719 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 6-Jones Valley Water, operative November 1, 2017. (Clerk of the Board)

(See General Ordinance Book)

Adopted Salary Resolution No. 1517, effective December 24, 2017, which amends Shasta County's Salary Schedule increasing the salary range to five percent above the 2018 California minimum wage (\$11.00) for various job classifications. (Support Services-Personnel)

(See Salary Resolution Book)

Took the following actions: Awarded the purchase of 13 monitor arms and 24 computer holders in the total amount of \$4,470.12 (including tax, delivery, and installation) to Caliber Office Furniture, LLC (Caliber) under the Humanscale California Multiple Award Schedule Contract Number (CMAS) Contract #4-1371-0095B; awarded the purchase of 24 cubicle workstations and 12 cubicle systems in the total amount of \$43,071.05 (including tax, delivery, and installation) to Caliber under, the Affordable Interior Systems, Inc. CMAS Contract #4-16-710150A; awarded the associated installation services to Caliber, in the amount of \$9,570.00; and approved and authorized the Health and Human Services Agency to purchase 24 cubicle workstations, 13 monitor arms, 24 computer holders, and 12 cubicle systems in an amount not to exceed \$57,111.17 including all taxes and fees. (Health and Human Services Agency-Business and Support Services)

Relieved the Health and Human Services Agency Director of accountability for capital assets no longer present in the Health and Human Services Agency's inventory. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign a renewal agreement with Family Dynamics Resource Center in an amount not to exceed \$80,000 to provide evidence based parenting education program known as the Positive Parenting Program for the period date of signing through June 30, 2019. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign an agreement with Shasta County Office of Education in an amount not to exceed \$183,688 to provide evidence based parenting education program known as the Positive Parenting Program for the period date of signing through June 30, 2019. (Health and Human Services Agency-Children's Services)

Approved and authorized the Health and Human Services Agency Director to sign: Retroactive renewal agreement, No. 17-94556, with the California Department of Health Care Services at no compensation to establish performance criteria for Shasta County in the provision of mental health services and to allow access to certain federal and state resources and local realignment funds to support mental health care delivery for the period July 1, 2017 through June 30, 2018; the Contractor Certification Clauses Form CCC-307; and amendments, including retroactive, that do not result in a substantial or functional change to the original intent of the agreement and that otherwise comply with Shasta County Administrative Policy 6-101, Shasta County Contracts Manual. (Health and Human Services Agency-Office of the Director)

Approved and authorized the Public Health Officer to execute annual recertification agreements with the California Department of Public Health, California Vaccines for Children Program, with no compensation, to receive and distribute publicly funded vaccines for the period January 1, 2018 through December 31, 2027, provided County Counsel has reviewed and approved each annual agreement as to form. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Technical Resource Management, LLC dba Cordant Forensic Solutions, to update the legal name of the consultant and contact information, and to increase the maximum compensation not to exceed from \$65,000 to \$110,000 to provide additional alcohol and drug testing services,

retaining the term July 1, 2015 through June 30, 2016, with two optional one-year renewals. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to ratify the signature of the County Executive Officer on the agreement with Shasta Women's Refuge, Inc. in an amount not to exceed \$36,000 to provide a domestic violence program for the period July 1, 2017 through June 30, 2018. (Housing and Community Action Programs)

Took the following actions for Assessor's Parcel Number 057-520-015-000 (Anderson area): Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15316 Guidelines, Class 16 Transfer of Ownership of Land in Order to Create Parks and Section 15325 Guidelines, Class 25-Transfers of Ownership of Interest In Land to Preserve Existing Natural Conditions and Historical Resources; approved and authorized the Chairman to sign a Real Property Purchase Agreement with Thomas R. Semingson and Judy Semingson in the amount of \$301,345.51; accepted the Grant Deed for the property; approved a budget amendment increasing appropriations and revenue by \$301,346 in the Land, Buildings and Improvement budget; and approved a budget amendment increasing appropriations by \$301,346 in the Accumulated Capital Outlay budget. (Public Works)

Approved and authorized the Chairman to sign an agreement with Dokken Engineering in an amount not to exceed \$482,000 to provide engineering and geotechnical services for "2017 Storm Damage Projects," Contract No. 706775, for the period effective date of signing through December 31, 2021. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Mental Health Basement Remodel Project," Contract No. 610446, and record it within 15 days of actual completion of the work. (Public Works)

Took the following actions: Authorized the County Purchasing Agent to purchase a portable chemical spectrometer in an amount not to exceed \$75,122; and waived the competitive procurement requirements of Administrative Policy 6-101, Shasta County Contracts Manual and Shasta County Code section 3.04.020(A), "Competitive Procurement," due to sole source availability and use of United States General Services Administration competitively assessed pricing for the purchase of the portable chemical spectrometer. (County Service Area No. 1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

THE MCCONNELL FOUNDATION AGREEMENT **HEALTHY SHASTA COLLABORATIVE**

Public Health Deputy Branch Director Brandy Isola reported on Healthy Shasta Collaborative.

In response to questions by Supervisor Kehoe, Ms. Isola reported the agreement is an ongoing contribution of The McConnell Foundation, given annually for the past decade, totaling approximately \$1 million.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors took the following actions: Approved and authorized the Chairman to sign a revenue agreement with The McConnell Foundation in an amount not to exceed \$80,000 to help fund the Healthy Shasta Collaborative, which promotes policies and environments that encourage healthy and active living, for the period date of signing through December 31, 2019; and approved and authorized the Health and Human Services Agency (HHS) Director or any HHS Branch Director to sign prospective and retroactive amendments and other documents related to the agreement that result in a net change not to exceed \$16,000, and other, non-monetary

amendments as necessary, in compliance with Administrative Policy 6-101, Shasta County Contracts Manual. (Health and Human Services Agency-Public Health)

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 a Public Health Advisory Board meeting.

Supervisors reported on issues of countywide interest.

RESOURCE MANAGEMENT

INTRODUCTION OF ORDINANCE

AMENDING SECTION 8.28.060 OF THE SHASTA COUNTY CODE

At the recommendation by Director of Resource Management Rick Simon, and by motion made, seconded (Morgan/Moty), and unanimously carried, the Board of Supervisors introduced and waived the reading of an Ordinance of the Board of Supervisors of the County of Shasta Amending Section 8.28.060 of the Shasta County Code Concerning Nuisances. (Resource Management)

INTRODUCTION OF ORDINANCE

AMENDING SECTION 1.12.0303 AND 1.12.050 OF THE SHASTA COUNTY CODE

At the recommendation of Director of Resource Management Rick Simon, and by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors introduced and waived the reading of an Ordinance of the Board of Supervisors of the County of Shasta Amending Subsection (B) of Section 1.12.030 and Subdivision (6) of Subdivision (B) of Section 1.12.050 the Shasta County Code Concerning Administrative Enforcement. (Resource Management)

INTRODUCTION OF ORDINANCE

ADDING SECTION 1.12.055 OF THE SHASTA COUNTY CODE

In response to question by Supervisor Moty, Director of Resource Management Rick Simon stated he would bring a report back to the Board after 12 months of implementation.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors introduced and waived the reading of an Ordinance of the Board of Supervisors of the County of Shasta Adding Section 1.12.055 to the Shasta County Code Concerning Administrative Enforcement. (Resource Management)

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****PLANNING DIVISION****ORDINANCE NO. SCC 2017-07**
COMMERCIAL CANNABIS ACTIVITY

This was the time set aside to conduct a public hearing to consider Zone Amendment No. Z17-005, an ordinance amending the Shasta County Code to prohibit commercial cannabis activity, delivery of cannabis to customers, and temporary events involving onsite sale or consumption of cannabis. Resource Management Director Rick Simon presented a staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with Clerk of the Board.

In response to questions by Supervisor Morgan, Mr. Simon stated the zoning permit requirement for personal marijuana cultivation still applies, a separate ordinance would need to be considered regarding adult personal use, and the current ban on outdoor marijuana cultivation is still in effect.

In response to questions by Supervisor Morgan, Mr. Simon stated the legislative findings are not all associated with illegal marijuana growing operations.

In response to questions by Supervisor Morgan, Mr. Simon stated banning marijuana cultivation is consistent with Board policies.

In response to questions by Supervisor Morgan, Mr. Simon spoke regarding how other jurisdictions are addressing commercial marijuana use.

In response to questions by Supervisor Moty, Mr. Simon clarified the ordinance is governing commercial use, and personal use will be addressed and considered at a future date.

The Public Hearing was opened.

Scott Halsey spoke regarding concerns of marijuana use.

Sheriff Tom Bosenko, Peter Scales, Tom Hildebrandt and Joe Lavasick spoke in favor of the proposed ordinance.

Stacy Lindie spoke in opposition of the ordinance.

The Public Hearing was closed.

In response to questions by Supervisor Kehoe, Mr. Simon confirmed that this ordinance regulates commercial growth and use of marijuana.

In response to questions by Supervisor Morgan, Mr. Simon advised an additional ordinance would be brought at a later date regulating personal use.

Supervisor Kehoe called for a roll call vote as follows:

District No. 4	- Supervisor Morgan	- No
District No. 5	- Supervisor Baugh	- Aye
District No. 1	- Supervisor Kehoe	- Aye
District No. 2	- Supervisor Moty	- Aye
District No. 3	- Supervisor Rickert	- Aye

By motion made, seconded (Moty/Baugh), and carried, the Board of Supervisors took the following actions: found Ordinance No. SCC 2017-07 is categorically exempt from the California Environmental Quality Act (CEQA) for the reasons stated in Planning Commission Resolution No. 2017-040; found Ordinance No. SCC 2017-07 is consistent with the County General Plan; and introduced, waived the reading of, and enacted Ordinance No. SCC 2017-07 of the Board of Supervisors of the County of Shasta Regulating Commercial Cannabis Activity, Amending Shasta County Code Title 17, "Zoning Plan," By Repealing Section 17.88.315, "Medical Cannabis Delivery," And Adding Section 17.88.325, "Commercial Cannabis Activity." (Resource Management Planning Division)

10:41 a.m.: The Board of Supervisors recessed.

11:00 a.m.: The Board of Supervisors reconvened.

CLERK OF THE BOARD

This was the time set to conduct public hearings to consider appeals of water bill penalties for County Service Area No. 6-Jones Valley Water. The Notices of Hearings are on file with the Clerk of the Board.

County Executive Officer Larry Lees advised that documents related to hearings have been received and entered into the record.

Joseph Hlavacik spoke regarding water use fines and requested information be made online or to receive a copy.

In response to questions raised by Mr. Hlavacik, Director of Public Works Pat Minturn, said fines are tracked in the financial statement, are tallied on quarterly basis, and are available.

In response to questions by Supervisor Moty, County Counsel Rubin Cruse advised penalty fines for County Service Area No. 6-Jones Valley Water are to be used for water conservation for CSA No.6-Jones Valley Water, as directed by the Board at a future meeting.

WATER BILL PENALTY **ASSESSOR'S PARCEL NUMBER 304-310-002 (MCLAUGHLIN)**

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-310-002 (Mclaughlin).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Mr. and Mrs. Mclaughlin presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-310-002.

Mr. Minturn advised a variance was approved for 900 gallons per day, which was exceeded.

The public hearing was closed.

In response to questions by Supervisor Baugh, Mr. Minturn advised the additional water use was approximately 100,000 gallons over the allocated amount.

County Counsel Rubin Cruse clarified the issue before the Board is whether a violation of the ordinance has been proven and whether they would impose the penalty or not impose the penalty.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-310-002 (McLaughlin).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-160-020 (BLACKMAN)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-160-020 (Blackman).

The public hearing was opened; Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty; Blackman was not present; no one spoke for or against the matter; and the public hearing was closed.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-160-020 (Blackman).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-320-010 (BOOTH)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-320-010 (Booth).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Mr. and Mrs. Booth presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-320-010. Mr. Booth advised he conducted leak checks and that running a swamp cooler during extreme temperatures caused the over use.

In response to questions by Supervisor Moty, Mr. Booth stated he did not apply for a variance because he did not know of the option to apply.

The public hearing was closed.

County Counsel Rubin Cruse clarified the motion was not to impose the penalty.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors did not impose the civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-320-010 (Booth).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 305-030-011 (BOYD)

This was the time set to conduct a public hearing to consider an appeal of a \$1,000 water bill penalty for Assessor's Parcel Number 305-030-011 (Boyd).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty. Mr. Minturn presented that the following had occurred: (1) The residential user had actual knowledge of the requirements found to be violated, (2) The conduct was intentional, and (3) the amount of water involved was substantial in that it was an amount equal to, or exceeding, 10 times the Water Use Limitations set forth in Section 5 of Ordinance No. 719.

Mr. Boyd presented information related to imposing a water bill penalty for Assessor's Parcel Number 305-030-011.

In response to questions raised by Mr. Boyd, County Counsel Rubin Cruse advised three minutes had been allotted for the person subjected to the penalty to present information and two minutes for follow-up response, and that should the individual wish to use all five minutes allotted for their presentation, with no follow-up response, they can do so.

In response to questions by Supervisor Baugh, Mr. Minturn advised no application for a variance was received.

In response to questions by Supervisor Baugh, Supervisor Moty advised Congressman LaMalfa had not been in attendance at a Shasta County Board of Supervisors meeting.

In response to questions by Supervisor Moty, Mr. Minturn confirmed water was purchased to help Community Service Areas.

The public hearing was closed.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$1,000 civil penalty concerning the water bill penalty for Assessor's Parcel Number 305-030-011 (Boyd).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 305-040-015 (BRADLYN)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 305-040-015 (Bradlyn).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty. Mr. Minturn advised a variance request was submitted and denied.

Mr. Bradlyn presented information related to imposing a water bill penalty for Assessor's Parcel Number 305-040-015.

In response to questions raised by Mr. Bradlyn, Supervisor Kehoe clarified Board motions and actions to impose or not impose fines.

Peter Scales spoke regarding County Service Area (CSA) No. 6-Jones Valley Water.

In response to questions raised by Mr. Bradlyn, Mr. Minturn advised the CSA No. 6-Jones Valley Water is insolvent, no medical conditions were raised in application for a variance, and the daily use was 644 gallons per day, more than twice the allocated amount allowed.

In response to questions by Supervisor Moty, Mr. Minturn confirmed Ordinance No. 719 has been rescinded.

In response to questions raised by Mr. Bradlyn, Supervisor Moty clarified rates and operational costs of CSA No. 6-Jones Valley Water.

In response to questions raised by Mr. Bradlyn, Supervisor Baugh clarified the role of the Board of Supervisors to impose law.

The public hearing was closed.

County Counsel Rubin Cruse clarified the motion was to impose the penalty.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 305-040-015 (Bradlyn).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-320-008 (BUCHANAN)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-320-008 (Buchanan).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Mr. and Mrs. Buchanan presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-320-008.

Joseph Hlavacik spoke regarding County Service Area (CSA) No. 6-Jones Valley Water water loss.

In response to Supervisor Moty, County Counsel Rubin Curse advised Ordinance No. 719 is not illegal.

In response to Supervisor Moty, Mr. Minturn advised a leak detection study has been completed which suggested meters were running slow.

In response to Supervisor Baugh, Mr. Minturn advised a medical variance was not requested.

In response to questions by Supervisor Morgan, Mr. Minturn stated the variance form could be revised to add a request for more medical information if a medical condition is stated as the reason for the variance request.

In response to questions by Supervisor Kehoe, Counsel Cruse advised the variance request from Mrs. Buchanan could be amended.

In response to questions by Supervisor Kehoe, Mrs. Buchanan advised a medical variance is required as Mr. Buchanan has had kidney cancer, is a disabled veteran and they need to run the swamp cooler to regulate temperature.

Mr. Minturn advised had a variance been approved, the allotted amount would have been 325 gallons per day, and the daily use was 263 gallons per day.

The public hearing was closed.

Supervisor Moty motioned, Supervisor Baugh seconded, to impose the civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-320-008 (Buchanan).

Failing to receive a simple majority, the motion failed.

County Executive Officer (CEO) Larry Lees advised since the motion failed, another motion would need to be made to not impose the civil penalty.

By motion made, seconded (Rickert/Morgan) and carried, the Board of Supervisors did not impose the civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-320-008 (Buchanan).

CEO Lees recommended the Mclaughlin's be permitted an additional two minutes to present to receive the allotted five minutes to speak.

Counsel Rubin Cruse advised the Board could reconsider their decision after receiving additional information.

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-310-002 (MCLAUGHLIN)
REOPENED HEARING

The public hearing was reopened to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-310-002 (Mclaughlin).

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Mrs. Mclaughlin presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-310-002.

The public hearing was closed.

In response to questions by Supervisor Kehoe, County Counsel Rubin Cruse clarified the Board's option to reconsider or affirm the decision to impose the civil penalty.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors reaffirmed its prior action to impose the civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-310-002 (Mclaughlin).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-140-010 (CALLAHAN/NYBERG)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-140-010 (Callahan/Nyberg).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Callahan/Nyberg was not present.

Roy Vincent spoke regarding concerns for meters in County Service Area No. 6-Jones Valley Water.

The public hearing was closed.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-140-010 (Callahan/Nyberg).

12:32 p.m.: The Board of Supervisors recessed.

1:02 p.m.: The Board of Supervisors reconvened.

WATER BILL PENALTY

ASSESSOR'S PARCEL NUMBER 304-160-018 (COUCH)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-160-018 (Couch).

The public hearing was opened; Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty; Couch was not present; no one spoke for or against the matter; and the public hearing was closed.

In response to questions by Supervisor Moty, Mr. Minturn advised they have no knowledge of a water leak and water use was consistent with previous July/August billing.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-160-018 (Couch).

WATER BILL PENALTY

ASSESSOR'S PARCEL NUMBER 304-130-007 (DANIEL)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-130-007 (Daniel). Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

The public hearing was opened.

Mr. Daniel presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-130-007 (Daniel).

In response to questions by Supervisor Moty, Mr. Daniel advised he found two water leaks.

In response to questions by Supervisor Kehoe, Mr. Minturn advised no cessation of service would occur, penalties would apply and outstanding balances would be added to property tax bills, unless the Board modifies the payable amount.

In response to questions by Supervisor Rickert, Mr. Minturn advised late penalty payments would apply if payments were made in increments.

In response to questions by Supervisor Baugh, Mr. Minturn advised usage was 409 gallons per day.

In response to questions by Supervisor Moty, Mr. Minturn advised the late penalty, for past due amounts is \$25 and applied bi-monthly.

The public hearing was closed.

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse said the amount of the civil penalty could not be changed.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-130-007 (Daniel).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-090-012 (FREEMAN)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-090-012 (Freeman).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty. Mr. Minturn advised a variance request was granted for 625 gallons per day and usage was 784 gallons per day.

Freeman was not present; communication from Ms. Freeman was received and entered into the record.

The public hearing was closed.

In response to questions by Supervisor Baugh, CEO Larry Lees advised notices were sent via certified mail November 7, 2017 and phone calls were made, messages left and if no response, second calls were made.

In response to questions by Supervisor Baugh, Mr. Minturn advised the variance was granted for seven people and medical reasons.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-090-012 (Freeman).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-130-027 (GANT)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-130-027 (Gant).

The public hearing was opened; Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty; Gant was not present; no one spoke for or against the matter; and the public hearing was closed.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-130-027 (Gant).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-260-003 (GARCIA)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-260-003 (Garcia).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Garcia was not present.

Ed Larmour spoke regarding water needs for Assessor's Parcel Number 304-260-003 (Garcia) and requested fine not be imposed.

Mr. Minturn advised water use was approximately 1800 gallons per day.

The public hearing was closed.

In response to questions by Supervisor Kehoe, Mr. Minturn advised there was two months from the date of enactment of Ordinance No. 719 and the imposing of water use penalties.

In response to questions by Supervisor Moty, CEO Lees confirmed there are legal parameters and time frames related to Board actions.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-260-003 (Garcia).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-080-026 (JEFFRES)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-080-026 (Jeffres).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Mr. Jeffres presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-080-026.

In response to questions by Supervisor Kehoe, Mr. Jeffres claimed theft of water after checking meter and conducting pressure checks, has been occurring for a number of years.

The public hearing was closed.

By motion made, seconded (Moty/Morgan), and carried, the Board of Supervisors did not impose the civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-080-026 (Jeffres).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-280-006 (LARMOUR)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-280-006 (Larmour).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Mr. Larmour presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-280-006.

The public hearing was closed.

In response to questions by Supervisor Rickert, Mr. Larmour said some people used wells and hauled water to care for properties.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-280-006 (Larmour).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 305-030-005 (LOCKETT)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 305-030-005 (Lockett).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Mr. Lockett presented information related to imposing a water bill penalty for Assessor's Parcel Number 305-030-005.

In response to questions by Supervisor Kehoe, Mr. Lockett clarified the location of the meter.

In response to questions by Supervisors Morgan and Rickert, Mr. Lockett described the location and discovery of the leak.

In response to questions by Supervisor Rickert, Mr. Minturn described the meter reading process with digital meters, the back flow prevention device, and billing.

In response to questions by Supervisor Kehoe, Mr. Minturn confirmed water use, resulting from leaks is the responsibility of the home owner.

2:12 p.m.: The Board of Supervisors recessed to allow Mr. Minturn to contact staff.

2:20 p.m.: The Board of Supervisors reconvened.

In response to questions by the Board, Mr. Minturn clarified billing and notification of leak, and stated Mr. Lockett has not yet been billed for the water penalty or backflow prevention testing.

The public hearing was closed.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 305-030-005 (Lockett).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-070-007 (MARX)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-070-007 (Marx).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

County Executive Officer (CEO) Larry Lees advised there was a request to reschedule the hearing for a future date.

No one else spoke for or against the matter; the public hearing was closed; and the Board of Supervisors continued the hearing concerning a water bill penalty for Assessor's Parcel Number 304-070-007 (Marx) to a later date to be determined.

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-100-020 (MCKENDRY)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-100-020 (McKendry).

The public hearing was opened; Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty; McKendry was not present; no one else spoke for or against the matter; and the public hearing was closed.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-100-020 (McKendry).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-170-030 (MORLEY)

This was the time set to conduct a public hearing to consider an appeal of a \$1,000 water bill penalty for Assessor's Parcel Number 304-170-030 (Morley).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty. Mr. Minturn presented that the following had occurred: (1) The residential user had actual knowledge of the requirements found to be violated, (2) The conduct was intentional, and (3) the amount of water involved was substantial in that it was an amount equal to, or exceeding, 10 times the Water Use Limitations set forth in Section 5 of Ordinance No. 719.

Mr. Morely presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-170-030.

The public hearing was closed.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$1,000 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-170-030 (Morley).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-080-039 (MORRISON)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-080-039 (Morrison).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Mr. Morrison presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-080-039.

In response to questions by Supervisor Moty, Mr. Morrison, despite conservation efforts, advised water use still exceeded the allotted amount during his last billing cycle.

The public hearing was closed.

In response to questions by Supervisor Moty, Mr. Minturn advised a variance was granted for 300 gallons per day and daily use was 552 gallons.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors did not impose the civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-080-039 (Morrison).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-140-016 (OLKOWSKI)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-140-016 (Olkowski).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Larry Olkowski presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-140-016.

In response to questions by Supervisor Moty, Mr. Olkowski, despite fixing leak, advised water use still exceeded the allotted amount during his last billing cycle.

The public hearing was closed.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors did not impose the civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-140-016 (Olkowski).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-040-009 (PALMER)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-040-009 (Palmer).

The public hearing was opened; Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty; Palmer was not present; no one else spoke for or against the matter; and the public hearing was closed.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-040-009 (Palmer).

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-050-011 (SEABOURN)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-050-011 (Seabourn).

The public hearing was opened; Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty; Seabourn was not present; no one else spoke for or against the matter; and the public hearing was closed.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed civil penalty concerning a water bill penalty for Assessor's Parcel Number 304-050-011 (Seabourn).

In response to questions by Supervisor Moty, regarding the previous item, Mr. Minturn advised water use for Assessor's Parcel Number 304-040-009 (Palmer), 2015 July/August was 56,000 gallons, 2016 July/August was 46,000, and 2017 July/August was 41,000 gallons.

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-170-013 (SMITH)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-170-013 (Smith).

The public hearing was opened; Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty; Smith was not present; no one else spoke for or against the matter; and the public hearing was closed.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors found that the facts presented support the imposition of the penalty and imposed the \$100 civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-170-013 (Smith).

3:02 p.m.: The Board of Supervisors recessed.

3:05 p.m.: The Board of Supervisors reconvened.

WATER BILL PENALTY
ASSESSOR'S PARCEL NUMBER 304-100-048 (WILLIAMS)

This was the time set to conduct a public hearing to consider an appeal of a \$100 water bill penalty for Assessor's Parcel Number 304-100-048 (Williams).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Mr. and Mrs. Williams presented information related to imposing a water bill penalty for Assessor's Parcel Number 304-100-048.

In response to questions by Supervisor Rickert, Mr. Williams confirmed his contractor, while installing a septic system, was responsible for cutting sprinkler lines.

In response to questions by Supervisor Morgan, Mr. Williams advised previous owners and he both had parts of the sprinkler system installed.

The public hearing was closed.

Mr. Minturn advised a variance was approved for 325 gallons, which was left out of the staff report.

In response to questions by Supervisor Baugh, Mr. Minturn confirmed the water use decreased by 30,000 gallons from July/August to September/October.

In response to questions by Supervisor Morgan, Mr. Minturn confirmed water use decreased after leak was repaired.

In response to questions by Supervisor Moty, Mr. Minturn advised water use in 2015 September/October was 27,000 gallons, in 2016 September/October was 100,000 gallons and in 2017 September/October was 20,000 gallons.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors did not impose the civil penalty concerning the water bill penalty for Assessor's Parcel Number 304-100-048 (Williams).

3:19 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 5, 2017

REGULAR MEETING

9:01 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 - Courtney Mathews
- Administrative Board Clerk - Candice Marlar

INVOCATION

Invocation was given by Pastor Alison Maki, Community United Methodist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

DECEMBER 2017 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY DEVELOPMENT COORDINATOR LAURA MCDUFFEY
RESOLUTION NO. 2017-104

At the recommendation of Health and Human Services Regional Services Branch Director Melissa Janulewicz, and by motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-104 which recognizes Shasta County Health and Human Services Agency Community Development Coordinator Laura McDuffey as Shasta County's Employee of the Month for December 2017.
(See Resolution Book No. 59)

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY
DECEMBER 7, 2017

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2017 as "Pearl Harbor Remembrance Day" in Shasta County.

Sons of Pearl Harbor Survivors Mike Woodrum and Mark Shelby were present to receive the proclamation.

PRESENTATIONS

**CERTIFICATE OF RECOGNITION: 28 YEARS OF SERVICE TO SHASTA COUNTY
CAPTAIN JOHN HUBBARD**

Presented a certificate of recognition to Shasta County Sheriff's Office Captain John Hubbard on the occasion of his retirement after more than 28 years of service to Shasta County.

**PRESENTATION: CITY OF REDDING DOWNTOWN REVITALIZATION
THE MCCONNELL FOUNDATION**

Received a presentation regarding community vitality from The McConnell Foundation Program Officer for Community Vitality Rachel Hatch (Supervisor Kehoe).

In response to questions by Supervisor Moty, Ms. Hatch reported project completion will take two years from taking possession of the Bell Rooms, the warehouse portion of the former police station could be activated by March 2018, and the affordable housing project will likely be completed 2022 or 2023 if grant applications, which are due January 2018 are successful.

In response to questions by Supervisor Baugh, Ms. Hatch advised that public safety concerns during project transitions are being considered and to promote public safety the plan focuses on establishing 79 housing units in downtown Redding.

In response to questions by Supervisor Baugh, Ms. Hatch parking proposed from the housing development 44 spaces, 79 spaces from former police station, and 136 spaces from the Bell Rooms.

In response to questions by Supervisor Morgan, Ms. Hatch stated the City of Redding will determine whether or not parking spaces will be metered.

In response to questions by Supervisor Moty, Ms. Hatch stated they are working with the Shasta Historical Society to understand the history of the buildings to determine how they can be honored and was not certain whether the bricks from the Carnegie Library that were used to construct the Police Building could be saved since the mortar has a higher cement ratio, making it stronger than the bricks, which may crumble during demolition or removal.

In response to questions by Supervisor Rickert, Ms. Hatch stated the proposed open aired market or "Green Door Project" is projected to operate Friday, Saturday, and Sunday and will help identify best practices for a permanent market at another location.

In response to questions by Supervisor Kehoe, Ms. Hatch stated the splitting of the block to E Street was directed by the City of Redding.

PUBLIC COMMENT PERIOD - OPEN TIME

William Gilbert spoke regarding Pearl Harbor and the Shasta County legal system.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the Public Works purchase of two pickup trucks from Crown Motors of Redding, California had been pulled from the agenda.

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, as amended:

Took the following actions: Received the Shasta County Child Abuse Prevention Coordination Council Children's Trust Fund (CTF) Annual Report for 2016-17; and approved the proposed CTF programs for 2017-18. (Administrative Office)

Approved and authorized the Chairman to sign the County claims list in the amount of \$4,757, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on November 7, 2017 and November 14, 2017, as submitted. (Clerk of the Board)

Appointed Charla Connelley to the Shasta Public Libraries Citizens Advisory Committee for a four-year term to expire November 30, 2018. (Clerk of the Board)

Took the following actions regarding 2018 appointments: Appointed Supervisor Les Baugh as the Member to the Rural County Representatives of California (RCRC) Board of Directors and Supervisor Mary Rickert as the Alternate to the RCRC Board of Directors; and appoint Supervisor Leonard Moty as the Member to the California State Association of Counties (CSAC) Board of Directors and Supervisor Les Baugh as the Alternate to the CSAC Board of Directors. (Clerk of the Board)

As introduced on November 14, 2017, enacted Ordinance No. SCC 2017-08 of the Board of Supervisors of the County of Shasta Amending Section 8.28.060 of the Shasta County Code Concerning Nuisances. (Clerk of the Board)

(See County Code Ordinance Book)

As introduced on November 14, 2017 enacted Ordinance No SCC 2017-09. of the Board of Supervisors of the County of Shasta Amending Subsection (B) of Section 1.12.030 and Subdivision (6) of Subdivision (B) of Section 1.12.050 the Shasta County Code Concerning Administrative Enforcement. (Clerk of the Board)

(See County Code Ordinance Book)

As introduced on November 14, 2017 enacted Ordinance No. SCC 2017-10 of the Board of Supervisors of the County of Shasta Adding Section 1.12.055 to the Shasta County Code Concerning Administrative Enforcement. (Clerk of the Board)

(See County Code Ordinance Book)

Approved and authorized the Chairman to sign an agreement with Dominion Voting Systems, Inc. in the amount of \$1,978,428 (with annual advance payments) for the purposes of leasing the Democracy Suite 5.2 voting system and all associated hardware, software, licenses, and related services for the period January 1, 2018 through December 31, 2025. (County Clerk/Registrar of Voters)

Adopted resolutions which formally amends: Leave cash out procedures of the Shasta County Personnel Rules Chapters 10, 12, and 15 (Resolution No. 2017-105) and; the Memorandums of Understanding (MOUs) with the Deputy Sheriffs' Association Deputy Sheriffs, Sergeant, and District Attorney Investigator (DSA-DSS/DAI) Unit (Resolution No. 2017-106), Deputy Sheriffs Association-Correctional Officers (DSA-CO) (Resolution No. 2017-

107), MidManagement Bargaining Unit (MMBU) (Resolution No. 2017-108), Professional Peace Officers Association (PPOA) (Resolution No. 2017-109), Shasta County Employees Association-Supervisory Unit (SCEA) (Resolution No. 2017-110), Sheriff's Administrative Association (SAA) (Resolution No. 2017-111), Teamsters (Trades and Crafts Unit) (Resolution No. 2017-112), United Public Employees of California (UPEC)-General Unit (Resolution No. 2017-113), and UPEC-Professional Unit (Resolution No. 2017-114). (Support Services-Personnel)

(See Resolution Book No. 59)

Adopted Salary Resolution No. 1518, effective December 10, 2017, which amends the Salary Schedule as follows: Moves the Certified Occupational Therapy Assistant and Licensed Physical Therapy Assistant job classifications from the United Public Employees of California (UPEC)-General bargaining unit to the UPEC - Professional bargaining unit. (Support Services-Personnel)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1519, which repeals Salary Resolution No. 1488 adopted by the Board of Supervisors on June 21, 2016; and amends the effective date of the wage adjustment for all Confidential classifications from June 24, 2018 to April 29, 2018. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with The Gold Home in an amount not to exceed \$870,400 to provide residential care facility services for the period date of signing through June 30, 2020. (Health and Human Services Agency-Adult Services)

Approved and authorized: The Chairman to sign: a retroactive renewal revenue agreement, No. 17-94105, with California Department of Health Care Services in an amount not to exceed \$4,669,851 for the delivery of alcohol and other drug treatment and prevention services for the period July 1, 2017 through June 30, 2020; the Certification Regarding Lobbying; the Contractor Certification Clauses Form; and the California Civil Rights Laws Certification; and the Director of the Health and Human Services Agency (HHSA), or any HHSA Branch Director designated by the HHSA Director, to sign prospective and retroactive amendments to the agreement that result in a change in compensation of no more than \$155,662 per fiscal year and other related documents that do not otherwise result in a substantial or functional change to the intent of the original agreement as long as they comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Adult Services)

Reappointed Kari Hess, Charles Menoher and Marvin Peterson to the Shasta County Mental Health, Alcohol and Drug Advisory Board to terms to expire December 31, 2020. (Health and Human Services Agency-Adult Services)

Took the following actions: Approved and authorized the Health and Human Services Agency to purchase a total of three vehicles, in an amount not to exceed \$74,115.75 (including all taxes and fees); and approved and authorized County Purchasing to award the bid from Request for Bid No. 18-10 for the purchase of three sport utility vehicles to Crown Motors, LLC for a total purchase price of \$74,115.75 (including all taxes and fees). (Health and Human Services Agency-Business and Support Services)

Took the following actions: Approved and authorized the Chairman to sign a Letter of Interest for the Fiscal Year (FY) 2017-18 Intergovernmental Transfer where Shasta County is willing to contribute up to \$4,586,294 in order to receive funding to assist in financing health improvements for Medi-Cal beneficiaries in Shasta County; and authorized the Health and Human Services Agency Director or his designee to complete and submit the State FY 2017-18 Voluntary Rate Range Program Supplemental Attachment to the California Department of Health Care Services. (Health and Human Services Agency-Office of the Director)

Took the following actions regarding the California Department of Public Health Childhood Lead Poisoning Prevention Program (CLPPP) grant: Approved and authorized the Chairman to sign: a retroactive renewal revenue agreement with the California Department of Public Health, Agreement No. 17-10260, for Shasta County to receive funding in an amount not to exceed \$299,556 for CLPPP activities for the period July 1, 2017 through June 30, 2020; and the Certification Regarding Lobbying, and; approved and authorized the Health and Human Services Agency (HHS) Director or any HHS Branch Director to sign minor prospective and retroactive amendments and other documents that result in a net change in compensation not to exceed \$59,000 as long as they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign a renewal revenue agreement with the City of Redding in the minimum amount of \$16,058.48 to \$17,519.81 per month for the Opportunity Center to provide janitorial services at various City of Redding locations for the period January 1, 2018 through December 31, 2019. (Health and Human Services Agency-Regional Services)

Approved and authorized the Chairman to sign an amendment to the lease agreement with Seven Resorts, Inc. (at Bridge Bay Resort Marina), extending the agreement term by six months to June 30, 2018, recognizing a change in ownership, and setting the monthly rent for the extended term at \$2,268.79 per month. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with Lassen County with no maximum compensation at a minimum cost of \$75 per day per inmate to house Shasta County inmates in the Lassen County Jail for the period from the date of signing through August 10, 2020, with two automatic one-year renewals. (Sheriff-Jail)

Took the following actions regarding Parcel Map No. 15-004, Skylark Lane Emergency Fire Escape Road No. 4 Permanent Road Division (PRD) (Palo Cedro area): 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 Charges; received the annual parcel charge report; adopted Resolution No. 2017-115 which forms the PRD; and adopted Resolution No. 2017-116 which confirms the annual parcel charge report for Fiscal Year 2018-19. (Public Works)

(See Resolution Book No. 59)

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 Superior California Economic Development District and Area Agency on Aging PSA 2 Executive Board meetings.

Supervisor Baugh recently attended Rural County Representatives of California, Area Agency on Aging PSA 2 Executive Board, and Local Agency Formation Commission meetings.

Supervisor Moty recently attended California State Association of Counties and Northern Sacramento Valley Integrated Regional Water Management Governing Board meetings.

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

Supervisor Kehoe recently attended Sacramento Valley Basinwide Air Pollution Control Council meeting,

Supervisors reported on issues of countywide interest.

INTRODUCTION OF AN ORDINANCE
REPEAL ORDINANCES NO. 733 AND 730
COUNTY SERVICE AREA NO. 3-CASTELLA WATER

At the recommendation of County Counsel Rubin Cruse, by motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which: Repeals and replaces Ordinance No. 733 that had repealed Ordinance No. 730; and (2) repeals Ordinance No. 730 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 3-Castella Water, operative November 1, 2017, and includes a "Savings Clause." (County Counsel)

INTRODUCTION OF AN ORDINANCE
REPEAL ORDINANCES NO. 734 AND 719
COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER

At the recommendation County Counsel Rubin Cruse, by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which: (1) Repeals and replaces Ordinance No. 734 that had repealed Ordinance No. 719; and (2) repeals Ordinance No. 719 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 6-Jones Valley, operative November 1, 2017, and includes a "Savings Clause." (County Counsel)

RESOURCE MANAGEMENT

At the recommendation of Deputy Resource Management Director of Administration Ronni Harman, by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors received a written report regarding the status of the Shasta County Public Facility Impact Fees Implemented on July 1, 2008. (Resource Management)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Confer with legal counsel to discuss existing litigation entitled Lainie Barrows v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

Confer with its Real Property Negotiator County Executive Officer Larry Lees, Public Works Director Patrick Minturn and Director of Resource Management Richard Simon, regarding 1742 Court Street, 1754 Court Street and 1822 Court Street, Redding, California 96001, pursuant to Government Code section 54964.8; and

Confer with legal counsel to discuss existing litigation entitled:

Bennett, Robert v. County of Shasta, et al.
 Benno, James et. al. v. County of Shasta, et al.
 Bryant, Jesse v. County of Shasta, et al.
 Coleman, James v. County of Shasta, et al.
 County of Shasta v. Lincoln General Insurance Company, et al.
 County of Tehama v. State Controller, DMV, State of California (County of Shasta, Real Party in Interest)
 Estill, Renee v. County of Shasta, et al.
 Fruits, John P. v. Shasta County Jail, et al.
 Gleason, Gina v. Bowen, Debra, et al.
 Jewett, Everett, et al. v. California Forensic Medical Group, Inc., et al.
 Maughs, Christopher Robin v. Shasta County Sheriff, et al.
 Medicine for our Military v. County of Shasta, et al.
 Yakaitis, Timothy v. County of Shasta Main Jail, et al.

pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

Consider a public employee performance evaluation pursuant to Government Code section 54957; for County Counsel and County Executive Officer.

10:23 a.m.: The Board of Supervisors recessed to Closed Session.

12:01 p.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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation, conference with real property negotiator, and public employee performance evaluation; however, no reportable action was taken.

12:03 p.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 12, 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 - Courtney Mathews
- Administrative Board Clerk - Candice Marlar
- Administrative Board Clerk - Trisha Boss

INVOCATION

Invocation was given by Chaplain Jeff Jones.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

BILL OF RIGHTS DAY

Adopted a proclamation which designates December 15, 2017 as "Bill of Rights Day" in Shasta County (Supervisor Kehoe).

Daughters of the American Revolution Tegwin Matenaer, Cecilia Ryan, Cathy Scott, and Donna Elis were present to receive the proclamation.

PRESENTATIONS

SENATE BILL 54

Received a presentation on Senate Bill (SB) 54, California's sanctuary state law, from County Counsel Rubin E. Cruse, Jr.

In response to questions by Supervisor Baugh, Counsel Cruse advised that additional states laws could be reviewed if directed by the Board. Counsel Cruse stated that SB 54 provides limitations on using state and local resources to enforce a federal regulatory program.

Janet Chandler, Chester Szymansti, Nick Gardner, Lori Bridgeford, Sally Rapoza, Terry Rapoza, Kay Wilson, Mr. Hildebrant, Ronnean Lund, Richard Pelz, Steve Kerns, and Carol Johnson expressed concerns regarding SB 54.

Chairman Kehoe requested the Sheriff, District Attorney, Probation and Health and Human Services Agency department heads report on the impact of implementing SB 54 on county departments operations. Sheriff Tom Bosenko, District Attorney Stephanie Bridget, and Health and Human Services Agency Director Donnell Ewert provided reports.

In response to questions by Supervisor Moty, Sheriff Bosenko advised he is a constitutional officer of the State of California and if given a federal warrant for arrest of an individual, Shasta County would hold the individual until transferred to a federal facility. Sheriff Bosenko said as a sworn officer of the State of California, regardless of whether the Board passed a resolution, he would have to comply with the laws of the State of California.

In response to questions by Supervisor Rickert, Supervisor Baugh said SB 54 has not been heard by Rural Counties Representatives of California (RCRC) as an agendized item.

By consensus, the Board of Supervisors directed staff to provide a follow up report and course of action to be presented to the Board at a future meeting.

In response to questions by Supervisor Kehoe, Counsel Cruse stated the Board could direct staff to send a copy of the video of the presentations given regarding SB 54 to State Representatives and the Governor.

PUBLIC COMMENT PERIOD - OPEN TIME

Retired Navy Commander Jim Gibson expressed concerns regarding the Yuba Street Veteran's Hall parking.

In response to questions by Supervisor Kehoe, Mr. Gibson said approximately 25-30 disabled parking spots would accommodate veteran parking needs.

County Executive Officer (CEO) Larry Lees reported the parking lot in question is a railroad owned property and use has been ceased due to liability issues. CEO Lees advised efforts are being considered to increase the number of disables parking spots.; on the property owned by Shasta County located south of the Veteran's Hall, all spots could be turned into disabled parking spots; the City of Redding may provide disabled parking on street; and at present moving the meeting location or building is not being considered.

In response to questions by Supervisor Morgan, CEO Lees said that has been discussed to use a lot located two blocks away; however it is too far of a walk and a shuttle has been considered.

In response to questions by Supervisor Baugh, CEO Lees said in regards to leasing or purchasing the property, the county is discussing use of the property with The McConnell foundation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the items regarding Shasta Teens Drive Safe Program and Drive Sober Shasta had been pulled for discussion.

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 and authorized the Chairman to sign an agreement with Aaron Williams with no maximum compensation to provide conflict indigent defense services for the period January 1, 2018 through December 31, 2022. (Administrative Office)

Took the following actions regarding an evergreen retroactive agreement with DataSafe, Inc., effective November 15, 2017, for no maximum compensation, to provide records handling and storage: Approved and authorized the Chairman to sign the Records Management Service Agreement with minimum monthly payments of \$535; and approved and authorized the Assessor-Recorder to sign: the Authorized Subscriber List; any modifications to the Authorized Subscriber List; and any amendments to the Records Management Service Agreement, including retroactive, which do not cause an increase in the annual amount payable by more than \$10,000, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Assessor-Recorder)

Took the following actions: Approved and authorized the Chairman to sign an evergreen agreement, effective upon date of signing of last party, for software license, implementation, support and maintenance of a new Recorder/Clerk, Recording, Vital Records, and Cashiering System with Tyler Technologies, Inc., including a one-time conversion and license cost in the amount of \$322,034 (\$35,119 of this is invoiced on the effective date), up to \$15,000 for travel expenses, and recurring fees for Year 1 maintenance and support in the amount of \$52,096 with the Maintenance and Support contract renewing annually for five years with increases not to exceed five percent per year, then renewing annually thereafter with unspecified increases; and approved a budget amendment increasing appropriations and revenue by \$40,000 in the Recorder's budget to cover some associated costs. (Assessor-Recorder)

Took the following actions regarding the 2018 Rural County Representatives of California (RCRC) Environmental Services Joint Powers Authority Board of Directors: Appointed Supervisor Les Baugh as the Member; and appointed Public Works Director Pat Minturn as the Alternate. (Clerk of the Board)

Approved the minutes of the meeting held on December 5, 2017, as submitted. (Clerk of the Board)

As introduced on December 5, 2017, enacted Ordinance No. 735 which: Repeals and replaces Ordinance No. 733 that had repealed Ordinance No. 730; and repeals Ordinance No. 730 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 3-Castella Water, operative November 1, 2017, and includes a "Savings Clause." (Clerk of the Board)

(See General Ordinance Book)

As introduced on December 5, 2017, enacted Ordinance No. 736 which: Repeals and replaces Ordinance No. 734 that had repealed Ordinance No. 719; and repeals Ordinance No. 719 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 6-Jones Valley, operative November 1, 2017, and includes a "Savings Clause."

(See General Ordinance Book)

Adopted Resolution No. 2017-117 which adopts the Title VI Program and Limited English Proficiency Plan of the Shasta County Department of Public Works. (Support Services-Personnel)

(See Resolution Book No. 59)

Took the following actions: Approved and authorized the Chairman to sign an agreement with Insurity Claims Software, LLC in the amount of \$22,400 annually, to provide ongoing maintenance and support of SIMS Claims, Risk Management's claims management software, and \$700 annually to the source code escrow account, for the period January 1, 2018 through December 31, 2022; approved and authorized advance payment of the Annual Maintenance Fee of \$22,400 by December 31, 2017 for the 2018 support year and by the preceding December 31st for each support year thereafter; and approved and authorized the Director of Support Services to sign escrow documents and any amendments to the agreement, which do not cause an increase in the annual amount payable by more than \$10,000, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Support Services-Risk Management)

Approved and authorized the Chairman to sign an evergreen revenue agreement, effective date of signing, with the County Medical Services Program (CMSP) Governing Board at rates listed in Exhibit B to the agreement to authorize the Health and Human Services Agency medical providers to receive reimbursement for outpatient mental health and substance abuse services provided to Shasta County CMSP clients. Supervisor Moty noted he sits on the CMSP Governing Board and receives travel reimbursement, but under the law is still able to vote on the agreement. (Health and Human Services Agency-Adult Services)

Adopted Salary Resolution 1520, effective December 24, 2017, which deletes one Full Time Equivalent (FTE) vacant Typist Clerk II position and adds one FTE Office Assistant III position in the Health and Human Services Agency-Business and Support Services budget. (Health and Human Services Agency-Business and Support Services)

(See Salary Resolution Book)

Adopted Resolution No. 2017-118 which: Approves and authorizes the Chairman to sign a Community Action Agency Community Services Block Grant (CSBG) agreement with the California Department of Community Services and Development to pay Shasta County an amount not to exceed \$295,407 to provide services to persons living in poverty for the period January 1, 2018 through December 31, 2018; confirms the County's intent to use CSBG funds in compliance with applicable regulations; and approves and authorizes the Director of Housing and Community Action Programs, or his or her designee, to sign and submit all required CSBG forms, certifications, and reports. (Housing and Community Action Programs)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign: An amendment to the lease agreement with Jeff Kaufman for fixed Hangar No. 7 at Fall River Mills Airport to terminate the lease effective December 31, 2017; and a lease agreement with Christine Potje in the amount of \$250 per month for fixed Hangar No. 7 at Fall River Mills Airport for the period January 1, 2018 through March 31, 2019. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Corporation Yard Roofing Project," Contract No. 701603, and record it within 15 days of actual completion of the work. (Public Works)

Took the following actions regarding the "Public Defender/Adult Probation Roofing Project," Contract No. 610435: Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301 Guidelines, 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 Thursday, January 18, 2018, at 11:00 a.m. (Public Works)

Took the following actions for the "Shasta County Sheriff's Alternative Custody Programs Center Replacement," Contract 610470: Approved and authorized the purchase of a modular office building from Pacific Mobile Structures for a total price of \$163,780.12 (including tax and delivery); approved and authorized County Purchasing to award Request for Quote (RFQ) 18-08 for the purchase of a modular office building to Pacific Mobile Structures; approved a budget amendment increasing appropriations and revenue by \$342,500 in the Land Buildings and Improvement budget and the Detention Annex/Work Facility budget; and approve a budget amendment increasing appropriations by \$342,500 in the Accumulated Capital Outlay budget. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

OFFICE OF TRAFFIC SAFETY GRANTS **SHASTA TEENS DRIVE SAFE PROGRAM** **DRIVE SOBER SHASTA PROGRAM**

In response to questions by Supervisor Kehoe, Health and Human Services Agency Public Health Deputy Branch Director Brandy Isola said specificity in performance measures would be taken into consideration in future negotiations to measure results of program goals.

At the recommendation of Health and Human Services Agency Public Health Deputy Branch Director Brandy Isola, by motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors took the following actions: approved and authorized the Chairman to sign a retroactive revenue agreement, #AL18024, with the Office of Traffic Safety (OTS) in an amount not to exceed \$100,000 to promote safe driving through the Shasta Teens Drive Safe program for the period October 1, 2017 through September 30, 2018; approved and authorized the Health and Human Services Agency (HHSA) Public Health and Business and Support Services Branch Directors, authority to sign prospective and retroactive amendments and other documents associated with the agreement that result in a net change of no more than \$20,000 to the maximum compensation and that otherwise comply with Administrative Policy 6-101, Shasta County Contracts Manual; approved and authorized the Chairman and the HHSA Public Health and Business and Support Services Branch Directors authority to sign the Alternate Signature/Grant Electronic Management System (GEMS) User Authority form and authorize the HHSA Public Health and Business and Support Services Branch Directors to sign documents on behalf of HHSA, and log into the GEMS for all matters relating to the OTS grant, including but not limited to, completing and submitting Quarterly Performance Reports and reimbursement claims; and approved and authorized the HHSA Public Health and Business and Support Services Branch Directors to designate one Community Education Specialist II and one Accounting Technician, when necessary, to sign the GEMS User Authority form only for the purpose of logging into the GEMS for all matters relating the to the OTS grant, including but not limited to, completing and submitting Quarterly Performance Reports and reimbursement claims. (Health and Human Services Agency-Public Health)

At the recommendation of Health and Human Services Agency Public Health Deputy Branch Director Brandy Isola by motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors took the following actions: approved and authorized the Chairman to sign a retroactive revenue agreement, #DDI18013, with the California Office of Traffic Safety (OTS) in an amount not to exceed \$155,000 to promote safe driving through Drive Sober Shasta program for the period October 1, 2017 through September 30, 2018; approved and authorized the Health and Human Services Agency (HHSA) Public Health and Business and Support Services Branch Directors, authority to sign prospective and retroactive amendments and other documents associated with the agreement that result in a net change of no more than \$20,000 to the maximum compensation and that otherwise comply with Administrative Policy 6-101, Shasta County Contracts Manual; approved and authorized the Chairman and the HHSA Public Health and Business and Support Services Branch Directors authority to sign the Alternate Signature/Grant Electronic Management System (GEMS) User Authority form and authorize the HHSA Public Health and Business and Support Services Branch Directors to sign

documents on behalf of HHSA, and log into the GEMS for all matters relating to the OTS grant, including but not limited to, completing and submitting Quarterly Performance Reports and reimbursement claims; approved and authorized the HHSA Public Health and Business and Support Services Branch Directors to designate one Community Education Specialist II and one Accounting Technician, when necessary, to sign the GEMS User Authority form only for the purpose of logging into the GEMS for all matters relating the to the OTS grant, including but not limited to, completing and submitting Quarterly Performance Reports and reimbursement claims; approved a budget amendment increasing appropriations and revenue in the amount of \$155,000 in the HHSA-Public Health budget for the grant program; and adopted Salary Resolution No.1521, effective December 24, 2017, to add one Full-time Equivalent Community Education Specialist I/II position (sunset date September 30, 2018) to the HHSA-Public Health budget. (Health and Human Services Agency-Public Health)

(See Salary Resolution Book)

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 a Sierra-Nevada Conservancy Appointment meeting.

Supervisor Moty recently attended a Shasta Regional Transportation Agency Committee meeting.

Supervisor Baugh recently attended a Rural County Representatives of California and Local Agency Formation Commission meeting.

Supervisor Morgan recently attended a First Five Shasta meeting.

Supervisors reported on issues of countywide interest.

10:47 a.m.: The Board of Supervisors recessed.

10:55 a.m.: The Board of Supervisors reconvened.

SALARY RESOLUTION: SALARY INCREASE AUDITOR-CONTROLLER, COUNTY CLERK, DISTRICT ATTORNEY

In response to questions by Supervisor Rickert, Director of Support Services Angela Davis stated that a salary increase could be applied to any elected and appointed department head at the recommendation of the Board.

In response to questions by Supervisor Baugh, Ms. Davis clarified the recommendation to adopt a salary resolution which increases the salary for the Auditor-Controller, County Clerk, and District Attorney job classifications in County service was placed on the agenda by Chairman Kehoe for consideration.

In response to questions by Supervisor Moty, Ms. Davis confirmed there has been interest by elected department heads for an increase in pay and the last increase in pay for elected department heads was in 2015.

Supervisor Moty made a motion to adopt a salary resolution which increases the salary for the Auditor-Controller, County Clerk, and District Attorney job classifications in County service.

Chairman Kehoe relinquished the Chair and handed the gavel to Vice-Chairman Baugh and seconded the motion. Vice-Chairman Baugh returned the gavel to Chairman Kehoe who again assumed the Chair and then called for further discussion.

In response to questions by Supervisor Rickert, County Executive Officer (CEO) Larry Lees reported all elected department heads received raises similar to department heads up until 2015, but since have not received pay increases.

In response to questions by Supervisor Rickert, Ms. Davis advised it is at the Board's discretion to consider the salary increase at a later date.

County Counsel Rubin E. Cruse, Jr., clarified there is a motion pending for action.

In response to questions by Supervisors Rickert and Kehoe, CEO Lees reported that other elected department heads received a 5% increase to their existing salary for longevity, while two elected department heads also received back pay; one received approximately \$40,000 and another \$30,000 in lump sum payments. Ms. Davis reported the 5% salary increase annually for the three elected department heads was \$6,700, \$5,900 and \$5,400, while the Auditor-Controller, County Clerk and District Attorney did not receive a salary increase.

In response to questions by Supervisor Rickert, Ms. Davis confirmed the recommended pay increase would amount to approximately \$19,000.

In response to questions by Supervisor Baugh, Counsel Cruse clarified if there is a motion to amend the previous motion, along with a second, then a vote is taken to decide whether the amendment is accepted. If the vote is successful, then a second vote would be needed to approve the amended motion.

By motion made, seconded (Baugh/Morgan), and carried, the Board of Supervisors moved to amend the previous motion so that the proposed action would be to table the matter and consider at a later date adopting a salary resolution which increases the salary for the Auditor-Controller, County Clerk, and District Attorney job classifications in County service and to conduct a salary survey for County Clerk.

By motion made, seconded (Baugh/Morgan), and carried, the Board of Supervisors tabled the matter and decided to consider at a later date adopting a salary resolution which increases the salary for the Auditor-Controller, County Clerk, and District Attorney job classifications in County service and to conduct a salary survey for County Clerk. (Support Services-Personnel)

ELECTED OFFICIALS CONTRIBUTION TO MEDICAL PREMIUMS

The Board of Supervisors discussed the issue of the County's contributions to medical premiums for Elected Officials during their terms of service.

In response to questions by Supervisor Kehoe, Director of Support Services Angela Davis said modifications to Elected Department Heads' compensation would apply for their new terms of office commencing in January, 2019.

In response to questions by Supervisor Kehoe, County Counsel Rubin E. Cruse, Jr advised that modifications to the Board of Supervisors' compensation would also be effective for their new terms of office commencing in January, 2019. Any changes to the Board of Supervisors' compensation designed to be effective in their current term of office would require a unanimous vote of the Board of Supervisors.

By motion made, seconded (Moty/Rickert), and carried, the Board of Supervisors directed staff to bring a proposal that would reduce the county contribution for medical premiums from 100% to 85% of the Employee Only medical premium at the PERSChoice rate for the Board of Supervisors during their terms of service. (Support Services-Personnel)

HEALTH AND HUMAN SERVICES

AGREEMENT: AEGIS TREATMENT CENTERS, LLC

In response to questions by Supervisor Rickert, Health and Human Services Agency Director Donnell Ewert confirmed Aegis has acquired grant funding to establish medication clinics in rural areas and is discussing possibilities for a clinic in Burney.

In response to questions by Supervisor Baugh, Mr. Ewert confirmed there are outstanding payments for services delivered, the treatment facility will provide medication services only, and patients will still be required to travel to Chico for counseling treatment.

In response to questions by Supervisor Baugh, Mr. Ewert advised some patients will need to receive ongoing treatment and live functional lives. Mr. Ewert advised that once the organized delivery system is established, Assembly Bill 109 programs will no longer need to pay for treatment.

In response to questions by Supervisor Rickert, Mr. Ewert reported administering counseling services in Shasta County will be considered by the Board in 2018.

In response to questions by Supervisor Kehoe, Mr. Ewert advised private pay or other insured patients are able to receive treatment at the facility.

At the recommendation of Health and Human Services Agency Director Donnell Ewert, by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with Aegis Treatment Centers, LLC, in an amount not to exceed \$3,000,000 to provide narcotic replacement therapy services for the period February 1, 2017 through June 30, 2019. (Health and Human Services Agency-Adult Services)

SCHEDULED HEARINGS

GENERAL GOVERNMENT

ORDINANCE NO. 737

SETTING AND IDENTIFYING FEES TO BE CHARGED BY THE COUNTY OF SHASTA

This was the time set aside to conduct a public hearing to consider enacting an ordinance which establishes or imposes new or increased fees for certain permits and other services provided by the County. Auditor-Controller Brian Muir presented a staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Kehoe, Mr. Muir stated the fees are reasonable and appropriate.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors introduced, waived the reading of, and enacted Ordinance No. 737 of the Board of Supervisors of the County of Shasta Setting and Identifying Fees to be Charged by the County of Shasta. (Auditor-Controller)

(See General Ordinance Book)

RESOURCE MANAGEMENT

ORDINANCE NO. 738
TEMPORARY MORATORIUM ON COMMERCIAL CANNABIS
UNINCORPORATED AREAS OF SHASTA COUNTY

This was the time set aside to conduct a public hearing to consider an uncodified urgency ordinance imposing a temporary moratorium on commercial cannabis activity, the delivery of cannabis, and temporary events involving the onsite sale or consumption of cannabis in the unincorporated areas of the County of Shasta. Resource Management Director Rick Simon presented a staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Morgan, County Counsel Rubin E. Cruse, Jr. clarified that if a referendum petition on the November 14, 2017 ordinance concerning commercial cannabis activity is not submitted by December 14, 2017, the proposed temporary moratorium ordinance will not be operative and the ordinance adopted November 14, 2017 concerning commercial cannabis activity will be in place.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Moty), and carried, the Board of Supervisors took the following actions: found the Ordinance is Categorically Exempt from the California Environmental Quality Act (CEQA) for the reasons stated in the Ordinance; found the Ordinance is consistent with the County General Plan for the reasons stated in the Ordinance; and introduced, waived the reading of, and enacted an uncodified Urgency Ordinance No. 738 of the Board of Supervisors of the County of Shasta, adopted pursuant to Government Code Section 65858, imposing a temporary moratorium on commercial cannabis activity, the delivery of cannabis, and temporary events involving the onsite sale or consumption of cannabis, in the unincorporated areas of the County of Shasta. (Resource Management Planning Division)

(See General Ordinance Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Confer with legal counsel to discuss two cases of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4).

12:16 p.m.: The Board of Supervisors recessed to Closed Session.

12:35 p.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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss two cases of anticipated litigation; reportable action was taken:

Supervisor Baugh was absent for one of the two potential cases discussed in Closed Session.

As for one potential case for initiation of litigation, the Board of Supervisors, by a 4-0 vote (Supervisor Baugh being absent), gave authority to initiate litigation and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

12:37 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy