

March 21, 2017

TBD

**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**

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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)

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(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.

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Chairman

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March 21, 2017

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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

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