

TBD

May 2, 2017

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.

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## 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:

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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

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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.

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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.

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**REPORT OF CLOSED SESSION ACTIONS**

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

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

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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