

May 9, 2017

TBD

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)

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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 (HHSA), or any HHSA Branch Director designated by the HHSA 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

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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.

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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