

June 6, 2017

TBD

**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 Superion (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)

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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 the 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
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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

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**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

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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
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**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**

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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.

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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