

June 20, 2017

TBD

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

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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

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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)

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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.

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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