

July 18, 2017

TBA

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 18, 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  
Senior Deputy County Counsel - David Yorton  
Administrative Board Clerk - Courtney Mathews  
Administrative Board Clerk - Rossann Grimm

**INVOCATION**

Invocation was given by Pastor Kyle Stevens, Vineyard Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

**REGULAR CALENDAR**

**BOARD MATTERS**

**JULY 2017 EMPLOYEE OF THE MONTH**  
**DEPUTY DISTRICT ATTORNEY SARAH MURPHY**  
**RESOLUTION NO. 2017-068**

At the recommendation of District Attorney Stephanie Bridget, and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-068, which recognizes Shasta County District Attorney's Office, Deputy District Attorney Sarah Murphy as Shasta County's Employee of the Month for July 2017.

(See Resolution Book No. 58)

**PROCLAMATION**  
**PROBATION SUPERVISION WEEK: JULY 16- 22, 2017**

At the recommendation of Probation Assistant Chief Edward Miller, and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 16, 2017 through July 22, 2017 as "Probation Supervision Week" in Shasta County.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Roy Vincent expressed concerns over current conditions in County Service Area (CSA) No. 6-Jones Valley Water.

Peter Rogers expressed opposition to the ban on growing marijuana.

Lakehead Volunteer Fire Chief and Chaplain Jim Harkabus, reported that County Service Area No. 1 needs volunteer firefighters.

Tacey Hatfiel expressed concerns over current storage of domestic water in CSA No. 6-Jones Valley Water.

William Gilbert expressed frustrations with his interactions with Shasta County.

Service Employees International Union (SEIU) 2015 Members and supporters, Dianne Weber, Vernon Price, Cindie Fonseca, Juan Duent, Laticia Sanchez, Tracy Dirksen, and Mario Fernandez spoke in support of increased wages for In-Home Supportive Services (IHSS) employees.

### **ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Kehoe noted that the items regarding the County claims list and the U.S. Department of Housing and Urban Development (HUD) agreements had been pulled for discussion.

### **CONSENT CALENDAR**

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Replaced the annual audit of the Tucker Oaks Water District with a biennial audit, in accordance with Government Code Section 26909(b) (1). (Auditor-Controller)

Approved the minutes of the meeting held on June 27, 2017, as submitted. (Clerk of the Board)

Took the following actions regarding the Burney Basin Mosquito Abatement District Board of Trustees: Reappointed Walter Caldwell, Jerry "Abe" Hathaway, and Chad Arseneau to terms to January 2018; reappointed Dana Murray to a term to January 2019; and appointed Bill Ford to a term to January 2019. (Clerk of the Board)

Received and approved amendments to the Chairman's appointments and liaison assignments for calendar year 2017. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$600,000 for the provision of specialty mental health services to eligible children for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Approved and authorized the following: The Chairman to sign a revenue agreement with the Shasta Regional Transportation Agency (SRTA) in an amount not to exceed \$170,000 for the provision of Safe Routes to School noninfrastructure activities in Shasta County effective date of signing through June 30, 2019; the Chairman to sign Appendix A-Scope of Work, and Appendix B-Budget, to the agreement; and the Health and Human Services Agency (HHSA) Director or HHSA Branch Director, as designated by the HHSA Director, to sign prospective and retroactive amendments and other documents during the term of the agreement that result in a net change of no more than \$17,000 to the maximum compensation that do not result in a substantial or functional change to the original intent of the agreement, and that otherwise comply with

Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign: An amended and restated evergreen Joint Powers Authority (JPA) agreement, with the California Statewide Automated Welfare System Consortium IV (C-IV) JPA for the design, development, migration, implementation, and on-going operation and maintenance of California Automated Consortium Eligibility System (CalACES) as well as to add the County of Los Angeles, effective September 1, 2017; and the Amended Memorandum of Understanding (MOU) with various costs to the County as listed in the MOU for the purposes of delineating the areas of understanding and agreement between CalACES and Shasta County with regard to the Vendor agreements and other areas of mutual interest in the fulfillment of the Consortium's purpose and to add the County of Los Angeles for the period September 1, 2017 until termination of the JPA or Shasta County's membership in the JPA. (Health and Human Services Agency-Regional Services)

Took the following actions for the "Old 44 Drive at Oak Run Creek Bridge Replacement Project," Contract No. 705927: Approved and authorized the Chairman to sign right-of-way contracts with: Robert and Michele Cronin (0.23 acres at \$13,630.00); and Donald and Barbara Sletner for right-of-way (0.07 acres at \$22,540.50) and a Temporary Construction Easement (0.11 acres at \$700.00); and accept two Easement Deeds conveying parcels of project right-of-way. (Public Works)

Took the following actions regarding the "Olinda Road Widening Cycle 5 Project," Contract No. 702977: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15301, Class 1-Existing Facilities; approved and authorized the Chairman to sign right-of-way contracts with: Nicholas Magallanes and Kathryn Magallanes for right-of-way valued at \$3,000 plus a Federal Highway Administration (FHWA) signing incentive of \$1,000 for 1.13 acres; Donald Hawkins and Cynthia Sellers for right-of-way valued at \$2,400 plus a FHWA signing incentive of \$1,000 for 0.24 acres; Harry Weldin and Connie Weldin for right-of-way valued at \$2,000 plus a FHWA signing incentive of \$1,000 for 0.17 acres; David Lonie and Sharon Lonie for right-of-way valued at \$6,600 plus a FHWA signing incentive of \$1,000 for 0.20 acres; Frederick Eiszele and Pamela Eiszele for right-of-way valued at \$3,500 plus a FHWA signing incentive of \$1,000 for 0.20 acres; Joseph Fitzpatrick and Katherine Fitzpatrick for right-of-way valued at \$3,300 plus a FHWA signing incentive of \$1,000 for 0.22 acres; Cameron Macleod for right-of-way valued at \$500 plus a FHWA signing incentive of \$1,000 for 0.10 acres; Michael Heim and Tina Heim for right-of-way valued at \$600 plus a FHWA signing incentive of \$1,000 for 0.10 acres; Kenneth Sanders and Laura Sanders for right-of-way valued at \$1,400 plus a FHWA signing incentive of \$1,000 for 0.50 acres; and Kao Saelee for right-of-way valued at \$700 plus a FHWA signing incentive of \$1,000 for 0.10 acres; and accepted ten Easement Deeds conveying the right-of-way parcels. (Public Works)

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For Tract No. 1986, Phase 2, Laurel Glen Estates (west Redding area), approved and authorized the release of security guaranteeing maintenance of public improvements in the amount of \$6,800. (Public Works)

Awarded to the low bidder, Iron Mountain General Engineering, Inc., on a unit cost basis, the contract for the “2017 Redding Regional Septage Impoundment 1A Cleanout Project,” Contract No. 207418, in the amount of \$128,815. (Public Works)

On behalf of County Service Area (CSA) No. 11-French Gulch Water adopted Resolution No. 2017-069, which authorizes the Public Works Director to: Submit funding applications to the California State Water Resources Control Board; and execute any resulting funding agreements in an amount not to exceed \$500,000 for various potential improvements in CSA No. 11-French Gulch Water. (Public Works)

(See Resolution Book No. 58)

### **ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

#### **COUNTY CLAIMS LIST**

Supervisor Morgan motioned to approve and authorize the Chairman to sign the County Claims List excluding a \$400.73 cost overrun on a Public Works Jail Cardkey Reader Project, Contract, No. 0004482 with World Telecom and Surveillance Inc. as the original contract was not amended in a timely manner to recognize the additional services.

In response to questions by Supervisor Moty, Senior Deputy County Counsel David Yorton advised that since services have been provided in good faith, if the bill was not paid, the provider of the services would be able to file a claim against the County.

In response to questions by Supervisor Moty, Director Pat Minutrn explained at the request of Sheriff's staff, Public Works staff directed the contractor to proceed with additional work to add a button to the cardkey reader, the price was agreed upon verbally and the work was completed.

In response to questions by Supervisor Moty, Auditor-Controller Brian Muir reported the item was on the County Claims List because it exceeded the value of the original contract for \$33,067.20 and recommended the Board pay the claim as there is an obligation to community to pay for services provided.

Failing to receive a second, the motion failed.

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By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$33,467.93, as submitted. (Auditor-Controller)

**AGREEMENTS: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
REGIONAL COORDINATED ENTRY SYSTEM**

City of Anderson Mayor Baron Browning, on behalf of the City of Anderson spoke in support of continuum of care that is helping people, approval of agreements to help organizations providing services, and commended continuum of care for work they have done.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the County Executive Officer to sign two revenue agreements with the U.S. Department of Housing and Urban Development (HUD): In the amount of \$30,000 for support of the Homeless Management Information System for the period from date of execution by HUD through the end of the project performance period to be set by HUD; and in the amount of \$29,358 for development of a coordinated entry system for the homeless continuum of care for the period from date of execution by HUD through the end of the project performance period to be set by HUD. (Housing and Community Action Programs)

10:15 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY WATER AGENCY**

By motion made, seconded (Moty/Morgan), and unanimously carried, the Shasta County Water Agency received and approved amendments to the Chairman's appointments and liaison assignments for calendar year 2017. (Clerk of the Board)

10:16 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

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### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Moty recently attended Shasta Regional Transportation Agency (SRTA) and Sierra-Sacramento Valley Emergency Medical System Board meetings.

Supervisor Baugh recently attended Rural County Representatives of California (RCRC) Executive Board, Golden State Finance Authority Executive Board, Area Agency on Aging, PSA 2, Executive Board meetings.

Supervisors reported on issues of countywide interest.

### PRESENTATION: PUBLIC SAFETY IN SHASTA COUNTY

Received a presentation from County Executive Office (CEO) Larry Lees on Public Safety in Shasta County. CEO Lees presented options to the Board for a sobering center and providing additional jail beds.

Sheriff Tom Bosenko reported on option to establish sobering center, at current jail in partnership with the City of Redding. Sheriff Bosenko reported a Care Grant, could be used to pay for counselors needed to operate a sobering center.

In response to questions by Supervisor Rickert, Sheriff Bosenko said no modifications would need to be made to the existing jail property other than accommodating a work area for a counselor(s).

In response to questions by Supervisor Moty, Sheriff Bosenko clarified the booking process takes a minimum of five hours. Sheriff Bosenko reported during those five hours, the person is left to sober, then a counselor will reach out to them and encourage them to get into rehabilitation program and would provide transportation to center.

In response to questions by Supervisor Kehoe, CEO Lees stated if the sale of the former Redding Police Building property goes through, the County will be looking to see if the City of Redding is willing to use funding from the sale to help with costs of sobering center.

CEO Lees presented an option to provide additional jail beds by taking a loan of \$200,000 from contingency reserve and requesting \$300,000 from the Community Corrections Partnership Executive Committee (CCPEC), for a total of \$500,000 to contract with other counties to provide 18-20 out-of-county beds to use for one year.

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CEO Lees presented additional options to the Board to help fund public safety including: reducing discretionary program funding, loans, and or requesting support from other organizations.

In response to questions by Supervisor Moty, CEO Lees clarified loan conditions and jail options.

By motion made, seconded, (Moty/Morgan) staff were directed to proceed with recommendations for the Board to consider at a future date a sobering center and loan options.

**PROPOSED RESPONSES TO GRAND JURY REPORTS**

**"SHASTA COUNTY SHERIFF'S OFFICE-ANIMAL REGULATION UNIT"**

**"GPS ANKLE BRACELET MONITORING AND LAW ENFORCEMENT"**

**"RESPONSES TO THE 2015-16 SHASTA COUNTY GRAND JURY"**

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the proposed responses to the Fiscal Year 2016-17 Shasta County Grand Jury Reports entitled: "Shasta County Sheriff's Office-Animal Regulation Unit"; "GPS Ankle Bracelet Monitoring and Law Enforcement"; and "Responses to the 2015-16 Shasta County Grand Jury."

**HEALTH AND HUMAN SERVICES**

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

**INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM**

**REPEAL RESOLUTION NO. 2016-111**

**LETTER DECLINING FUNDING**

In response to questions by Supervisor Kehoe, Director of Health and Human Services Donnell Ewert confirmed staff are imbedded in hospitals to address unstable patient issues.

In response to questions by Supervisor Rickert, Mr. Ewert stated that there has been a decrease in the number of people placed in long-term care locked facilities.

In response to questions by Supervisor Kehoe, Mr. Ewert stated a mobile crisis team is being developed and would be available when law enforcement communicates they are needed, approximately 16 hours day.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions regarding the California Health Facilities Financing Authority Investment in Mental Health Wellness Grant Program: Repealed Resolution No. 2016-111; and approved and authorized the Chairman to sign a letter to the California Health

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Facilities Financing Authority declining acceptance of funding in the amount of \$565,098.26 to develop a Crisis Stabilization Unit provided through grant agreement number SHAS-01.

## **SCHEDULED HEARINGS**

### **PUBLIC WORKS**

#### **ANNUAL PARCEL CHARGE REPORTS: PERMANENT ROAD DIVISIONS** **PARCEL CHARGES ON FISCAL YEAR 2017-18 TAX BILLS** **RESOLUTION NO. 2017-070**

This was the time set to conduct a public hearing to consider adopting a resolution which confirms the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County. Deputy Public Works Director Scott Wall presented a staff report and recommended approval. The Notice of Public 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/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-070 which: Confirms the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County in the same amount as currently charged, except where noted; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2017-18.

(See Resolution Book No. 58)

#### **REPORTS OF DELINQUENT FEES FOR COUNTY SERVICE AREAS** **RESOLUTION NO. 2017-071** **ANNUAL LIENS ON FISCAL YEAR 2017-18 TAX BILLS** **DISCHARGE OF ACCOUNTABILITY**

This was the time set to conduct a public hearing to consider adopting a resolution which confirms the Reports of Delinquent Fees for County Service Areas. Deputy Public Works Director Scott Wall presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Morgan, Mr. Wall advised the delinquency is from this year and the uncollectable amounts are from previous years.

The public hearing was opened.

Peter Scales spoke in support of attributing delinquent water and sewer bills to tax bills.

The public hearing was closed.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Areas (CSAs): Adopted Resolution No. 2017-07,1 which: Confirms the Reports of Delinquent Fees for CSAs; directed that the annual liens be placed on the tax bills for Fiscal Year 2017-18; and approved a discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible.

(See Resolution Book No. 58)

ANNUAL PARCEL CHARGE REPORTS: COUNTY SERVICE AREAS  
PARCEL CHARGES ON FISCAL YEAR 2017-18 TAX BILLS  
RESOLUTION NO. 2017-072

This was the time set to conduct a public hearing to consider adopting a resolution which confirms the Annual Parcel Charge Reports for the various County Service Areas (CSA) in Shasta County. Deputy Public Works Director Scott Wall presented a staff report and recommended approval. The Notice of Public 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/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-072, which: Confirms the Annual Parcel Charge Reports for the various County Service Areas in Shasta County in the same amount as currently charged; and directs that the parcel charges be placed on the property tax bills for Fiscal Year 2017-18.

(See Resolution Book No. 58)

COUNTY SERVICE AREA NO. 25-KESWICK WATER  
SETTING FORTH THE CHARGES AND RATES FOR WATER AND RELATED SERVICES  
ORDINANCE NO. 720

This was the time set to conduct a public hearing to consider enacting an ordinance which increases the bi-monthly water rates for County Service Area (CSA) No. 25-Keswick Water. Deputy Public Works Director Ken Cristobal presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened.

Kate Jewitt, did not oppose rate increase, and expressed concerns of high levels of lead in the water.

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In response to concerns presented, Public Works Director Pat Minturn reported Public Works staff continues to monitor lead and copper levels which are in compliance and that distribution laterals to individual houses can be the source of increased lead and copper.

Glen Everest expressed concerns, regarding water quality, water costs, and reducing base usage from 3,500 gallons to 3,000.

The public hearing was closed.

Deputy Clerk of the Board Courtney Mathews reported no protest ballots were received.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors, in the absence of a majority protest, introduced, waived the reading of, and enacted Ordinance No.720 of the Board of Supervisors of the County of Shasta, County Service Area No. 25-Keswick Water Setting Forth the Charges and Rates for Water and Related Services.

(See General Ordinance Book)

11:57 a.m.: The Board of Supervisors recessed.

12:12 p.m.: The Board of Supervisors reconvened.

## **REGULAR CALENDAR, CONTINUED**

### **PUBLIC WORKS**

#### **COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER AGREEMENT: PACE ENGINEERING, INC. LEAK DETECTION AND DESIGN SERVICES**

In response to questions by Supervisor Baugh, Public Works Director Pat Minturn reported a smaller water service system does not cost less to run than a larger system.

In response to questions by Supervisor Baugh, Mr. Minturn confirmed summer use rates should be higher for high volume users, while household use remains the same year round. Mr. Minturn reported currently in County Service Area (CSA) No. 6-Jones Valley Water high end users pay a lower rate, which costs the CSA money.

In response to questions by Supervisor Moty, Mr. Minturn confirmed the previously proposed rate increase was going to fix the problem of high end users paying less.

In response to questions by Supervisor Moty, Mr. Minturn confirmed CSAs are dependent special districts are non-profit, independently supported entities that pay their own expenses that are owned and paid for by the rate payers.

In response to questions by Supervisor Rickert, Mr. Minturn advised time of use pumping is not an option for water system because when time of use is greatest, tanks need to be kept full to be prepared for potential fires.

In response to questions by Supervisor Kehoe, Mr. Minturn reported CSA No. 6-Jones Valley Water is in a deficit situation, with a negative fund balance, and currently the County General Fund is supporting this CSA.

In response to questions by Supervisor Moty, Mr. Minturn reported the dark colored water tank located at Elk Trail had to be located on private property, was painted dark at the request of the property owner and causes the water to be a fraction of a degree warmer than water in light colored tanks.

The public comment period was opened.

Peter Scales expressed concerns with water infrastructure, the 225 gallon water use limit, and use of CSA funds. Mr. Scales supported the County working in partnership with the Rural Community Assistance Corporation.

Karl Atkins spoke regarding community meetings and the Grand Jury Report.

Dianne Franklin spoke on water well use, wild fires, and dangers of fire with 225 gallon water limits. Ms. Franklin requested the Board consider a one-year rate increase.

Scott Rowley spoke regarding drought concerns with ordinance limiting water use and expressed he cares about solutions.

Roy Vincent spoke on the Grand Jury Reports, utilizing RCAC, the PACE Engineering, Inc. agreement, water line breaking, and opposed the ordinance limiting water use.

Tracy Hatfield approved of RCAC involvement to bring CSA to solvency and spoke on concerns regarding leak detection, operational costs, the Elk Trail system loan, and the Grand Jury Report.

Nancy Wallen opposed water rate increase because it did not address water leaks and loss. Ms. Wallen stated the water restriction will not help CSA No. 6-Jones Valley Water become solvent and that the CSA has only been insolvent for one year.

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Clydene Buchanan spoke regarding leaks in Silverthorn, and concerns with staff and water loss. Ms. Buchanan requested the CSA No. 6-Jones Valley Water Community Advisory Board (CAB) be reinstated.

Ed Condit approves working with RCAC, spoke on water shortage and the Grand Jury Report. Mr. Condit requested the Board grant relief for the ordinance limitations and a less dramatic rate increase.

Joe Lavasik spoke in favor of working with RCAC, expressed a willingness to pay rate increase, concerns of water loss and need to secure grant funding to fix leaking lines.

In response to a request by Supervisor Kehoe, Mr. Minturn recommended the Board proceed with a the RCAC Median Household Income (MHI) study; provide direction to staff regarding existing and potential future rate studies; and approve and authorize the Chairman to sign an agreement with PACE Engineering, Inc. to complete a leak study.

In response to questions by Supervisor Moty, County Executive Officer (CEO) Larry Lees confirmed RCAC will pay for studies but not operational or infrastructure costs.

In response to questions by Supervisor Moty, Senior Deputy County Counsel David Yorton advised a new rate study will need to be conducted prior to proceeding with proposing a new rate increase.

In response to questions by Supervisor Moty, CEO) Lees clarified within a given rate study, the proposed rate is connected to a proposed length of time. CEO Lees reported if we change the length of time for a rate increase a new study will need to be conducted.

In response to questions by Supervisor Moty, Mr. Minturn said he could come back to the Board October 3, 2017 or mid-September with a proposed rate increase using the same rate study, and November if a new rate study is conducted.

Anna Maria Lavasick spoke regarding the rate increase and work projects.

Supervisor Rickert motioned to take the following actions on behalf of County Service Area (CSA) No. 6-Jones Valley Water: Consent to (RCAC) preparation of a Median Household Income (MHI) study; provide direction to staff regarding existing and potential future rate studies; and approve and authorize the Chairman to sign an agreement with PACE Engineering, Inc. in an amount not to exceed \$83,900 to provide leak detection and design services for a three-year term effective date of signing; and direct staff to prepare another rate increase election with current rate study, with a three-year rate increase. Supervisor Baugh seconded the motion. The motion failed by the following vote: Ayes: Rickert and Baugh; Noes: Kehoe, Moty, and Morgan.

By motion made, seconded (Moty/Rickert), and carried, (Supervisor Baugh voted no because it does not resolve the financial issue of CSA No.6-Jones Valley Water) the Board of

Supervisors took the following actions on behalf of County Service Area (CSA) No. 6-Jones Valley Water: Consented to (RCAC) preparation of a Median Household Income (MHI) study; provided direction to staff regarding existing and potential future rate studies; and approved and authorized the Chairman to sign an agreement with PACE Engineering, Inc. in an amount not to exceed \$83,900 to provide leak detection and design services for a three-year term effective date of signing; and directed staff to prepare a one-year rate increase election.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled *Gary Van Dyne v. County of Shasta*, pursuant to Government Code Section 54956.9, subdivision (d), paragraph (1).

1:55 p.m.: The Shasta County Board of Supervisors recessed to Closed Session.

2:56 p.m.: The Shasta County Board of Supervisors recessed from Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

### **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**

#### **CLOSED SESSION ANNOUNCEMENT**

Chairman Kehoe announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would convene and recess to a Closed Session to take the following actions:

Confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Liebert Cassidy Whitmore, to discuss the following employee organization: Service Employees International Union, Local 2015, pursuant to Government Code Section 54957.6.

2:57 p.m.: The IHSS Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.

2:58 p.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 Senior Deputy County Counsel David Yorton present.

### **REPORT OF CLOSED SESSION ACTIONS**

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Senior Deputy County Counsel David Yorton reported that the Board of Supervisors and In-Home Supportive Services (IHSS) Public Authority Governing Board met in Closed Session to discuss existing litigation and labor negotiations; however, no reportable action was taken.

2:58 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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