

November 7, 2017

TBA

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 7, 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 - Courtney Mathews
Administrative Board Clerk - Candice Marlar

INVOCATION

Invocation was given by Pastor Bill McVay, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

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REGULAR CALENDAR

BOARD MATTERS

NOVEMBER 2017 EMPLOYEE OF THE MONTH **HEALTH AND HUMAN SERVICES AGENCY** **AGENCY STAFF SERVICES ANALYST II CASEY BERRY** **RESOLUTION NO. 2017-098**

At the recommendation of Health and Human Services Agency Children's Services Branch Director Dianna Wagner, and by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-098, which recognizes Shasta County Health and Human Services Agency, Agency Staff Services Analyst Casey Berry as Shasta County's Employee of the Month for November 2017.

(See Resolution Book No. 59)

PROCLAMATION: VETERANS AWARENESS WEEK **NOVEMBER 5-11, 2017**

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 5-11, 2017 as "Veterans Awareness Week" in Shasta County. Northern California Veteran's Historical Association member Gary Traver was present to receive the proclamation.

Shasta County Veteran's Service Officer Celestina Traver spoke regarding the work of the Northern California Veteran's Historical Association.

PRESENTATIONS

PRESENTATION: CALIFORNIA COMMISSION OF WOMEN AND GIRLS

Received a presentation from Judith Salter regarding the California Commission of Women and Girls.

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**PRESENTATION: CALIFORNIA STATE ASSOCIATION OF COUNTIES
BEST PRACTICE AWARD**

Received a presentation from Chief Probation Officer Tracie Neal regarding the California State Association of Counties Best Practice Award for early implementation of Senate Bill 1143, Leno. Juveniles: room confinement, in Shasta County Juvenile Facilities.

In response to questions by Supervisor Baugh, Ms. Neal reported the main measure used to determine success of in-custody program is decrease in use of force and special incidents. For youth in the community, as programs are implemented, recidivism rate is tracked with the intent to prevent entry into adult criminal justice system.

PRESENTATION: CONTINUUM OF CARE

Received a presentation from Housing/Community Action Agency Director Dr. Richard Kuhns regarding Continuum of Care annual activities.

In response to questions by Supervisor Moty, Dr. Kuhns explained the acquisition of vendors for new software system that tracks patients with expanded capabilities.

In response to a request by Supervisor Moty, Dr. Kuhns stated an update on the program's implementation and progress could be presented next year.

In response to questions by Supervisor Baugh, Dr. Kuhns reported currently the agency has budgeted to purchase 50 software licenses and has a goal to acquire 100 licenses by the middle of 2018 to distribute to organizations.

In response to questions by Supervisor Rickert, Dr. Kuhns reported on progress Shasta County is making with decreasing homeless population.

In response to questions by Supervisor Kehoe, Dr. Kuhns explained the classification of those "sheltered" who are in a program and those who are "unsheltered" who are on the streets and traditionally chronically homeless. Dr. Kuhns reported Shasta County is seeing progress in services; while sustaining chronically homeless in housing is difficult.

PUBLIC COMMENT PERIOD - OPEN TIME

Northern California Veterans Cemetery Manager Mark George spoke regarding upcoming Veteran's Day events.

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Monique Welin spoke regarding mobile crisis unit, Assembly Bill 109, Proposition 57, and homelessness.

Brenda Woods spoke regarding homelessness and mental health issues in Shasta County.

Michael Mangas thanked the Board and informed them he will be leaving KRCR News Chanel 7 to work for Dignity Health.

Andy Main, local internet provider, spoke regarding internet access in rural Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding County Service Area No. 1-County Fire spectrometer purchase had been pulled from the agenda and the item regarding the purchase of 18 vehicles had been pulled for discussion.

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, as amended:

Approved and authorized the Chairman to sign the County Claims List totaling \$235.53, as submitted. (Auditor-Controller)

Approved a budget amendment increasing appropriation and revenue by \$16,729 in the Auditor-Controller budget for a new position allocation approved by the Board on October 24, 2017 in order to comply with Health and Safety code 34179(j). (Auditor-Controller)

Adopted Resolution No. 2017-099, which Repeals Resolution No. 91-7; and authorizes the Housing and Community Action Director to close the Local Agency Investment Fund account and transfer funds into the County Treasury. (Auditor-Controller/Housing and Community Action Programs)

(See Resolution Book No. 59)

Approved the proposed calendar of Board of Supervisors' meetings for the year 2018. (Clerk of the Board)

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Approved the minutes of the meeting held on October 24, 2017, as submitted. (Clerk of the Board)

Reappointed Robert Nash, James Smith, and Leimone Waite to the Bella Vista Water District Board of Directors in lieu of election to four-year terms to December 2021. (Clerk of the Board)

As introduced on October 24, 2017, enacted Ordinance No. 408-212 of the Board of Supervisors of the County of Shasta Amending Ordinance No. 408 of Shasta County Entitled "An Ordinance Placing Speed Restriction on Motor Vehicle Travel over Certain Streets and Portions Thereof," by amending Section II establishing the following speed restrictions: (1) A 55 miles per hour (mph) on Airport Road (2H04) from north end of the Sacramento River Bridge to 170' north of Dersch Road (2H02); (2) a 45 mph on Airport Road (2H04) from 170' north of Dersch Road (2H02) to Redding city limits; (3) a 50 mph on Bear Mountain Road (5H04) from Old Oregon Trail to Dry Creek Road (4J02); (4) a 40 mph on Bear Mountain Road (5H04) from Dry Creek Road (4J02) to Silverthorn Road (5J050); (5) a 55 mph on Canyon Road (2G09) from Happy Valley Road (2G02) to Redding city limits; (6) a 55 mph on Cloverdale Road (2G05) from Oak Street (2G08) to Clover Lane (2F020); (7) a 45 mph on Cloverdale Road (2G05) from Clover Lane (2F020) to Clear Creek Road (1C01B); (8) a 45 mph on Cloverdale Road (2G05) from Clear Creek Road (1C01B) to Placer Road (3F01); (9) a 45 mph on Dry Creek Road (4J02) from SH299 to 1 mile north; a 45 mph on First Street (1H05) from Charles Street (1H06) to Main Street (1H03); (10) a 40 mph on Fourth Street (1H01A) from Main Street (1H03) to Balls Ferry Road (1H02E); (11) a 50 mph on Happy Valley Road (2G02) from Canyon Road (2G09) to Newcastle Drive; (12) a 40 mph on Happy Valley Road (2G02) from Newcastle Drive to Olinda Road (2G01); (13) a 55 mph on Happy Valley Road (2G02) from Olinda Road (2G01) to Coyote Lane (2G012); (14) a 50 mph on Main Street (1H03) from Interstate 5 to 800 feet north of Fourth Street (1H01A); (15) a 30 mph on Main Street (1H03) from 800 feet north of Fourth Street (1H01) to Fourth Street (1H01); (16) a 30 mph on Main Street (1H03) from Fourth Street (1H01) to 800 feet south of Front Street (1H02A); (17) a 40 mph on Main Street (1H03) from Shasta/Tehama county line to 800 feet south of Front Street (1H02A); (18) a 50 mph on Old Oregon Trail (3H02) from Redding city limit to Old Alturas Road (4H04); (19) a 55 mph on Old Oregon Trail (3H02) from Shasta College Drive to Oasis Road (4F03A); (20) a 55 mph on Placer Road (3F01) from Redding city limit to Simmons Road (3G008); (21) a 55 mph on Rhonda Road (1H08) from Anderson city limit to 0.6 miles south of Anderson city limit; and (22) a 45 mph on Rhonda Road (1H08) from 0.6 miles south of Anderson city limits to Castlewood Drive. (Clerk of the Board) (Clerk of the Board)

(See Speed Restriction Zone Ordinance Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Glenn County in an amount not to exceed \$235,443 to provide Child Welfare Services/Case Management System training for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Children's Services)

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Approved and authorized the Chairman to sign a renewal agreement with Wright Education Services, A Licensed Clinical Social Worker Corporation, in an amount not to exceed \$120,000 to provide the evidence based parenting education program known as the Positive Parenting Program for the period date of signing through June 30, 2019. (Health and Human Services Agency-Children's Services)

Took the following actions: Approved and authorized the Chairman to sign an amendment, effective September 30, 2017, to the Memorandum of Understanding (MOU) with the California Department of Social Services with no compensation to access The Work Number® online employment verifications services through the TALX Corporation to remove the end date and make the MOU evergreen; and approved and authorized the Health and Human Service Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to sign amendments, including retroactive, for a five-year period that do not result in a substantial or functional change to the original intent of the MOU as long as they otherwise comply with Administrative Policy 6-101, Shasta County Contracts Manual. (Health and Human Services Agency-Regional Services)

Took the following actions: For the District Attorney's Crime Victims' Assistance Center (Program), adopted Resolution No. 2017-100 which approves and authorizes the Shasta County District Attorney to: continue to serve as the agent for County of Shasta for the Program; sign award agreements with the California Governor's Office of Emergency Services (Cal OES); and execute and submit future Program-related documents (including retroactive) including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Program for the period July 1, 2017 through June 30, 2020; and approved a budget amendment increasing appropriations by \$67,699 and increasing revenue by \$87,858 in the Victim Witness Assistance budget to recognize Cal OES revenue for the Program, recognize 2011 Realignment AB 109 revenue, and adjust appropriations to more closely align with actual expenses. (District Attorney)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign retroactive environmental service agreements for the "2017 Storm Damage Projects," Contract No. 706775, with: North State Resources, Inc. in an amount not to exceed \$150,000 for the period October 1, 2017 through December 31, 2021; and Area West Environmental, Inc. in an amount not to exceed \$150,000 for the period October 1, 2017 through December 31, 2021. (Public Works)

Adopted Resolution No. 2017-101 which adopts the Shasta County and City of Anderson Multi-Jurisdictional Hazard Mitigation Plan. (Public Works)

(See Resolution Book No. 59)

Approved and authorized the Chairman to sign an agreement with Western Shasta Resource Conservation District in the amount of \$65,250 to provide Firewise Communities

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Program activities for the period effective date of signing through September 30, 2018, with two automatic one-year renewals. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Shasta County Health and Human Services Agency Office Remodel 4222 Shasta Dam Boulevard Project," Contract No. 610445, and record it within 15 days of actual completion of the work. (Public Works)

Awarded to the low bidder, Whitehawk Construction, on a lump sum basis, the contract for the "Corporation Yard Wash Rack Improvement Project," Contract No. 706787, in the amount of \$92,000. (Public Works)

Took the following actions on behalf of County Service Area (CSA) No. 2-Sugarloaf Water: Adopted Resolution No. 2017-102, which authorizes the Public Works Director to submit funding applications to the California State Water Resources Control Board and to execute any resulting funding agreements and that finds the funding application and any subsequent funding agreement to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15262, 15306, and 15261(b)(3) related to potential water supply improvements for CSA No. 2-Sugarloaf Water; and authorized the fund to be in a negative cash position for short periods while awaiting reimbursement from the State during the project. (Public Works)

(See Resolution Book No. 59)

On behalf of County Service Area (CSA) No. 6-Jones Valley Water, approved and authorized the Chairman to sign an amendment to the agreement with PACE Engineering, Inc. to increase compensation by \$45,000, for a new total not to exceed \$128,900, and retain the term July 18, 2017 through July 17, 2020, to provide additional environmental studies for the leak detection and meter replacement project. (Public Works)

Approved a budget amendment increasing appropriations and revenue by \$22,250 in each of the following budgets: Building Division; Planning Division; and Environmental Health Division for the remaining TRAKiT software purchase. (Resource Management)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

PURCHASE: 18 VEHICLES

LITHIA TOYOTA OF REDDING AND CROWN MOTORS OF REDDING

In response to questions by Supervisor Moty, Director of Public Works Pat Minturn said electric vehicles have not yet been considered in the purchasing of vehicles for county use.

Supervisor Moty directed staff to consider hybrid and electric vehicles in future vehicle purchases.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors took the following actions: Approved and authorized the Health and Human Services Agency to purchase a total of 18 vehicles, in an amount not to exceed \$393,854.02 (including all taxes and fees); approved and authorized County Purchasing to award the bid from Request for Bid (RFB) No. 18-05 for the purchase of 12 sedans to Lithia Toyota of Redding, California for a total purchase price of \$245,566.00 (including all taxes and fees); and approved and authorized County Purchasing to award the bid from RFB No. 18-07 for the purchase of 6 vans to Crown Motors of Redding, California for a total purchase price of \$148,288.02 (including all taxes and fees). (Health and Human Services Agency-Business Support Services)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

By consensus, the Board of Supervisors directed staff to prepare a presentation on Senate Bill 54, De Leon. Law enforcement: sharing data.

Supervisor Morgan recently attended Youth Violence Prevention Coordinating Council, Northern Rural Training and Employment Consortium Governing Board (NoRTEC), and Mental Health alcohol and Drug Advisory Board meetings.

Supervisor Baugh received a request from Congressman Doug LaMalfa (CA 1st District), regarding supporting priorities for the Forest Service management of forests.

In response to questions by Supervisor Kehoe, County Counsel Rubin Cruse advised since an item regarding forest management practices was not agendaized, a Board consensus or action could not be taken; however, each Board member could individually provide information to CEO Larry Lees who could send a letter to Congressman LaMalfa reflecting the position of Shasta County.

In response to questions by Supervisor Rickert, Counsel Cruse advised Board members can write individual letters to Congressman LaMalfa.

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Supervisor Moty recently attended a California State Association of Counties Executive meeting.

At the recommendation of Supervisor Moty, and by consensus, the Board of Supervisors directed staff to prepare an item for consideration at a later date regarding elected officials paying the same health insurance premiums as county employees.

Supervisor Rickert attended a Mental Health Alcohol and Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR/PUBLIC ADMINISTRATOR

SEALED BID TAX AUCTION: FEBRUARY 21, 2018

PUBLIC TAX AUCTION: FEBRUARY 23, 2018

TAX DEFAULTED PROPERTIES

At the recommendation of Treasurer-Tax Collector/Public Administrator Lori Scott, by motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Tax Collector to sell three tax-defaulted properties in a sealed bid tax auction on February 21, 2018 and up to 80 tax-defaulted properties during a public tax auction February 23, 2018 to the highest bidder, noting that any unsold sealed bid parcels will be included in the public tax auction, and any unsold parcels may be re-offered at a reduced minimum price the same day of the public auction or up to 90 days after the public auction. (Treasurer-Tax Collector/Public Administrator)

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

RESOLUTION NO. 2017-103

SHASTA LAKE VETERANS VILLAGE HOUSING PROJECT

Veteran's Resource Centers of America and Veteran's Housing Development Corporation CEO Peter Cameron gave a presentation on the Shasta Lake Veteran Village housing project.

In response to questions by supervisor Rickert, Trent Campbell advised the item to be considered is predevelopment funding and reported on additional funding sources, plans and permits that are in place to begin construction in March 2018.

At the recommendation of Housing Director Dr. Richard Kuhns, and by motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions regarding the Shasta Lake Veterans Village housing project: Adopted Resolution No. 2017-103 that finds the project is exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines sections 15192 and 15194 (Affordable Housing Exemption) and the proposed project is not subject to any applicable exception, including the "unusual circumstances exception, and finds that approval of a deferred payment loan of \$248,000 to the Veterans Housing Development Corporation (VHDC) is needed to carry out the project and programs deemed by the Board of Supervisors to be necessary to meet the social needs of the population of Shasta County and serves purposes that will benefit the City of Shasta Lake; approved and authorized the Auditor-Controller to deposit the loan amount of \$248,000 into an approved escrow account set up by Veterans Housing Development Corporation for the purpose of predevelopment expenses; approved and authorized the Chairman to sign a Loan Agreement and Promissory Note with Veterans Housing Development Corporation in the amount of \$248,000 for the period date of signing through the end of the Maturity Date; and approved and authorized the Deed of Trust for Shasta Lake City Housing Authority. (Housing and Community Action Programs)

(See Resolution Book No. 59)

PUBLIC WORKS

INTRODUCTION OF AN ORDINANCE

REPEAL ORDINANCE NO. 730

COUNTY SERVICE AREA NO.3-CASTELLA WATER

At the recommendation of Public Works Director Pat Minturn, and 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. 3-Castella Water: Introduced and waived the reading of an Ordinance of the Board of Supervisors of the County of Shasta Repealing Ordinance No. 730 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 3-Castella Water, operative November 1, 2017; and directed the Public Works Director to stay shutoff of water service for accounts that are in arrears on penalty payments.

INTRODUCTION OF AN ORDINANCE
REPEAL ORDINANCE NO. 719
COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse advised a resolution would need to be brought to the board should the Board reinstate the County Service Area (CSA) No. 6-Jones Valley Water Community Advisory Board (CAB).

CEO Larry Lees clarified the direction to staff was to not reinstate the CSA No. 6-Jones Valley Water CAB until a quorum could be established.

In response to questions by Supervisor Moty, Mr. Minturn stated the CAB voting will occur in December 2017 and will be back before the Board for consideration in January 2018.

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors took the following actions on behalf of CSA No. 6-Jones Valley Water: Introduced and waived the reading of an Ordinance of the Board of Supervisors of the County of Shasta Repealing Ordinance No. 719 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in CSA No. 6-Jones Valley Water, operative November 1, 2017; directed the Public Works Director to stay shutoff of water service for accounts that are in arrears on penalty payments; and directed staff regarding the re-establishment of the CAB pursuant to Board Resolution No. 84-6 and CSA No. 6-Jones Valley Water bylaws.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Confer with legal counsel to discuss existing litigation entitled *John P. Fruits v. Shasta County Sheriff, et al*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

11:38 a.m.: The Board of Supervisors recessed to Closed Session.

11:42 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 existing litigation; reportable action was taken:

In the matter of John P. Fruits v. Shasta County Sheriff's Department, et al. a case involving the alleged violation of constitutional rights arising out of incidents in the jail, the Board, by a 4-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense in this case to Gary Brickwood, Esq.

Supervisor Baugh was not present for the closed session.

11:44 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy