

December 5, 2017

TBA

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 5, 2017

REGULAR MEETING

9:01 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 Alison Maki, Community United Methodist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

DECEMBER 2017 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY DEVELOPMENT COORDINATOR LAURA MCDUFFEY
RESOLUTION NO. 2017-104

At the recommendation of Health and Human Services Regional Services Branch Director Melissa Janulewicz, and by motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-104 which recognizes Shasta County Health and Human Services Agency Community Development Coordinator Laura McDuffey as Shasta County's Employee of the Month for December 2017.

(See Resolution Book No. 59)

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY
DECEMBER 7, 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 December 7, 2017 as "Pearl Harbor Remembrance Day" in Shasta County. Sons of Pearl Harbor Survivors Mike Woodrum and Mark Shelby were present to receive the proclamation.

PRESENTATIONS

CERTIFICATE OF RECOGNITION: 28 YEARS OF SERVICE TO SHASTA COUNTY
CAPTAIN JOHN HUBBARD

Presented a certificate of recognition to Shasta County Sheriff's Office Captain John Hubbard on the occasion of his retirement after more than 28 years of service to Shasta County.

PRESENTATION: CITY OF REDDING DOWNTOWN REVITALIZATION
THE MCCONNELL FOUNDATION

Received a presentation regarding community vitality from The McConnell Foundation Program Officer for Community Vitality Rachel Hatch (Supervisor Kehoe).

In response to questions by Supervisor Moty, Ms. Hatch reported project completion will take two years from taking possession of the Bell Rooms, the warehouse portion of the former

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police station could be activated by March 2018, and the affordable housing project will likely be completed 2022 or 2023 if grant applications, which are due January 2018 are successful.

In response to questions by Supervisor Baugh, Ms. Hatch advised that public safety concerns during project transitions are being considered and to promote public safety the plan focuses on establishing 79 housing units in downtown Redding.

In response to questions by Supervisor Baugh, Ms. Hatch parking proposed from the housing development 44 spaces, 79 spaces from former police station, and 136 spaces from the Bell Rooms.

In response to questions by Supervisor Morgan, Ms. Hatch stated the City of Redding will determine whether or not parking spaces will be metered.

In response to questions by Supervisor Moty, Ms. Hatch stated they are working with the Shasta Historical Society to understand the history of the buildings to determine how they can be honored and was not certain whether the bricks from the Carnegie Library that were used to construct the Police Building could be saved since the mortar has a higher cement ratio, making it stronger than the bricks, which may crumble during demolition or removal.

In response to questions by Supervisor Rickert, Ms. Hatch stated the proposed open aired market or "Green Door Project" is projected to operate Friday, Saturday, and Sunday and will help identify best practices for a permanent market at another location.

In response to questions by Supervisor Kehoe, Ms. Hatch stated the splitting of the block to E Street was directed by the City of Redding.

PUBLIC COMMENT PERIOD - OPEN TIME

William Gilbert spoke regarding Pearl Harbor and the Shasta County legal system.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the Public Works purchase of two pickup trucks from Crown Motors of Redding, California had been pulled from the agenda.

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CONSENT CALENDAR

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

Took the following actions: Received the Shasta County Child Abuse Prevention Coordination Council Children's Trust Fund (CTF) Annual Report for 2016-17; and approved the proposed CTF programs for 2017-18. (Administrative Office)

Approved and authorized the Chairman to sign the County claims list in the amount of \$4,757, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on November 7, 2017 and November 14, 2017, as submitted. (Clerk of the Board)

Appointed Charla Connelley to the Shasta Public Libraries Citizens Advisory Committee for a four-year term to expire November 30, 2018. (Clerk of the Board)

Took the following actions regarding 2018 appointments: Appointed Supervisor Les Baugh as the Member to the Rural County Representatives of California (RCRC) Board of Directors and Supervisor Mary Rickert as the Alternate to the RCRC Board of Directors; and appoint Supervisor Leonard Moty as the Member to the California State Association of Counties (CSAC) Board of Directors and Supervisor Les Baugh as the Alternate to the CSAC Board of Directors. (Clerk of the Board)

As introduced on November 14, 2017, enacted Ordinance No. SCC 2017-08 of the Board of Supervisors of the County of Shasta Amending Section 8.28.060 of the Shasta County Code Concerning Nuisances. (Clerk of the Board)

(See County Code Ordinance Book)

As introduced on November 14, 2017 enacted Ordinance No SCC 2017-09. of the Board of Supervisors of the County of Shasta Amending Subsection (B) of Section 1.12.030 and Subdivision (6) of Subdivision (B) of Section 1.12.050 the Shasta County Code Concerning Administrative Enforcement. (Clerk of the Board)

(See County Code Ordinance Book)

As introduced on November 14, 2017 enacted Ordinance No. SCC 2017-10 of the Board of Supervisors of the County of Shasta Adding Section 1.12.055 to the Shasta County Code Concerning Administrative Enforcement. (Clerk of the Board)

(See County Code Ordinance Book)

Approved and authorized the Chairman to sign an agreement with Dominion Voting Systems, Inc. in the amount of \$1,978,428 (with annual advance payments) for the purposes of

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leasing the Democracy Suite 5.2 voting system and all associated hardware, software, licenses, and related services for the period January 1, 2018 through December 31, 2025. (County Clerk/Registrar of Voters)

Adopted resolutions which formally amends: Leave cash out procedures of the Shasta County Personnel Rules Chapters 10, 12, and 15 (Resolution No. 2017-105) and; the Memorandums of Understanding (MOUs) with the Deputy Sheriffs' Association Deputy Sheriffs, Sergeant, and District Attorney Investigator (DSA-DSS/DAI) Unit (Resolution No. 2017-106), Deputy Sheriffs Association-Correctional Officers (DSA-CO) (Resolution No. 2017-107), MidManagement Bargaining Unit (MMBU) (Resolution No. 2017-108), Professional Peace Officers Association (PPOA) (Resolution No. 2017-109), Shasta County Employees Association-Supervisory Unit (SCEA) (Resolution No. 2017-110), Sheriff's Administrative Association (SAA) (Resolution No. 2017-111), Teamsters (Trades and Crafts Unit) (Resolution No. 2017-112), United Public Employees of California (UPEC)-General Unit (Resolution No. 2017-113), and UPEC-Professional Unit (Resolution No. 2017-114). (Support Services-Personnel)

(See Resolution Book No. 59)

Adopted Salary Resolution No. 1518, effective December 10, 2017, which amends the Salary Schedule as follows: Moves the Certified Occupational Therapy Assistant and Licensed Physical Therapy Assistant job classifications from the United Public Employees of California (UPEC)-General bargaining unit to the UPEC - Professional bargaining unit. (Support Services-Personnel)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1519, which repeals Salary Resolution No. 1488 adopted by the Board of Supervisors on June 21, 2016; and amends the effective date of the wage adjustment for all Confidential classifications from June 24, 2018 to April 29, 2018. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with The Gold Home in an amount not to exceed \$870,400 to provide residential care facility services for the period date of signing through June 30, 2020. (Health and Human Services Agency-Adult Services)

Approved and authorized: The Chairman to sign: a retroactive renewal revenue agreement, No. 17-94105, with California Department of Health Care Services in an amount not to exceed \$4,669,851 for the delivery of alcohol and other drug treatment and prevention services for the period July 1, 2017 through June 30, 2020; the Certification Regarding Lobbying; the Contractor Certification Clauses Form; and the California Civil Rights Laws Certification; and the Director of the Health and Human Services Agency (HHSA), or any HHSA Branch Director designated by the HHSA Director, to sign prospective and retroactive amendments to the agreement that result in a change in compensation of no more than \$155,662 per fiscal year and other related documents that do not otherwise result in a substantial or

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functional change to the intent of the original agreement as long as they comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Adult Services)

Reappointed Kari Hess, Charles Menoher and Marvin Peterson to the Shasta County Mental Health, Alcohol and Drug Advisory Board to terms to expire December 31, 2020. (Health and Human Services Agency-Adult Services)

Took the following actions: Approved and authorized the Health and Human Services Agency to purchase a total of three vehicles, in an amount not to exceed \$74,115.75 (including all taxes and fees); and approved and authorized County Purchasing to award the bid from Request for Bid No. 18-10 for the purchase of three sport utility vehicles to Crown Motors, LLC for a total purchase price of \$74,115.75 (including all taxes and fees). (Health and Human Services Agency-Business and Support Services)

Took the following actions: Approved and authorized the Chairman to sign a Letter of Interest for the Fiscal Year (FY) 2017-18 Intergovernmental Transfer where Shasta County is willing to contribute up to \$4,586,294 in order to receive funding to assist in financing health improvements for Medi-Cal beneficiaries in Shasta County; and authorized the Health and Human Services Agency Director or his designee to complete and submit the State FY 2017-18 Voluntary Rate Range Program Supplemental Attachment to the California Department of Health Care Services. (Health and Human Services Agency-Office of the Director)

Took the following actions regarding the California Department of Public Health Childhood Lead Poisoning Prevention Program (CLPPP) grant: Approved and authorized the Chairman to sign: a retroactive renewal revenue agreement with the California Department of Public Health, Agreement No. 17-10260, for Shasta County to receive funding in an amount not to exceed \$299,556 for CLPPP activities for the period July 1, 2017 through June 30, 2020; and the Certification Regarding Lobbying, and; approved and authorized the Health and Human Services Agency (HHSA) Director or any HHSA Branch Director to sign minor prospective and retroactive amendments and other documents that result in a net change in compensation not to exceed \$59,000 as long as they 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 a renewal revenue agreement with the City of Redding in the minimum amount of \$16,058.48 to \$17,519.81 per month for the Opportunity Center to provide janitorial services at various City of Redding locations for the period January 1, 2018 through December 31, 2019. (Health and Human Services Agency-Regional Services)

Approved and authorized the Chairman to sign an amendment to the lease agreement with Seven Resorts, Inc. (at Bridge Bay Resort Marina), extending the agreement term by six months to June 30, 2018, recognizing a change in ownership, and setting the monthly rent for the extended term at \$2,268.79 per month. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with Lassen County with no maximum compensation at a minimum cost of \$75 per day per inmate to house Shasta County inmates in the Lassen County Jail for the period from the date of signing through August 10, 2020, with two automatic one-year renewals. (Sheriff-Jail)

Took the following actions regarding Parcel Map No. 15-004, Skylark Lane Emergency Fire Escape Road No. 4 Permanent Road Division (PRD) (Palo Cedro area): Received the petition for formation and the petition for activation; received an affidavit verifying information contained in the petition; received the maintenance cost estimate; received the County Surveyor's report on the boundary description (in the form of a map); received the Consent and Waiver to Assess Annual Parcel Charges; received the annual parcel charge report; adopted Resolution No. 2017-115 which forms the PRD; and adopted Resolution No. 2017-116 which confirms the annual parcel charge report for Fiscal Year 2018-19. (Public Works)

(See Resolution Book No. 59)

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 Superior California Economic Development District and Area Agency on Aging PSA 2 Executive Board meetings.

Supervisor Baugh recently attended Rural County Representatives of California, Area Agency on Aging PSA 2 Executive Board, and Local Agency Formation Commission meetings.

Supervisor Moty recently attended California State Association of Counties and Northern Sacramento Valley Integrated Regional Water Management Governing Board meetings.

Supervisor Rickert recently attended a Northern California Water Association Governing Board meeting.

Supervisor Kehoe recently attended Sacramento Valley Basinwide Air Pollution Control Council meeting,

Supervisors reported on issues of countywide interest.

INTRODUCTION OF AN ORDINANCE
REPEAL ORDINANCES NO. 733 AND 730
COUNTY SERVICE AREA NO. 3-CASTELLA WATER

At the recommendation of County Counsel Rubin Cruse, by motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which: Repeals and replaces Ordinance No. 733 that had repealed Ordinance No. 730; and (2) repeals 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 includes a "Savings Clause." (County Counsel)

INTRODUCTION OF AN ORDINANCE
REPEAL ORDINANCES NO. 734 AND 719
COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER

At the recommendation County Counsel Rubin Cruse, by motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which: (1) Repeals and replaces Ordinance No. 734 that had repealed Ordinance No. 719; and (2) repeals 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 County Service Area No. 6-Jones Valley, operative November 1, 2017, and includes a "Savings Clause." (County Counsel)

RESOURCE MANAGEMENT

At the recommendation of Deputy Resource Management Director of Administration Ronni Harman, by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors received a written report regarding the status of the Shasta County Public Facility Impact Fees Implemented on July 1, 2008. (Resource Management)

CLOSED SESSION ANNOUNCEMENT

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

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Confer with legal counsel to discuss existing litigation entitled Lainie Barrows v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

Confer with its Real Property Negotiator County Executive Officer Larry Lees, Public Works Director Patrick Minturn and Director of Resource Management Richard Simon, regarding 1742 Court Street, 1754 Court Street and 1822 Court Street, Redding, California 96001, pursuant to Government Code section 54964.8; and

Confer with legal counsel to discuss existing litigation entitled:

Bennett, Robert v. County of Shasta, et al.
Benno, James et. al. v. County of Shasta, et al.
Bryant, Jesse v. County of Shasta, et al.
Coleman, James v. County of Shasta, et al.
County of Shasta v. Lincoln General Insurance Company, et al.
County of Tehama v. State Controller, DMV, State of California (County of Shasta, Real Party in Interest)
Estill, Renee v. County of Shasta, et al.
Fruits, John P. v. Shasta County Jail, et al.
Gleason, Gina v. Bowen, Debra, et al.
Jewett, Everett, et al. v. California Forensic Medical Group, Inc., et al.
Maughs, Christopher Robin v. Shasta County Sheriff, et al.
Medicine for our Military v. County of Shasta, et al.
Yakaitis, Timothy v. County of Shasta Main Jail, et al.

pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

Consider a public employee performance evaluation pursuant to Government Code section 54957; for County Counsel and County Executive Officer.

10:23 a.m.: The Board of Supervisors recessed to Closed Session.

12:01 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 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, conference with real property negotiator, and public employee performance evaluation; however, no reportable action was taken.

12:03 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy