

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 9, 2018

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 - Trisha Boss
County Executive Officer Executive Assistant - Jenn Duval

INVOCATION

Invocation was given by Chaplain Jeff Jones.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

ELECTION OF 2017 CHAIRMAN AND VICE-CHAIRMAN

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors elected Supervisor Baugh to the position of 2018 Chairman.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors elected Supervisor Moty to the position of 2018 Vice-Chairman.

9:04 a.m.: The Board of Supervisors recessed.

9:05 a.m.: The Board of Supervisors reconvened.

PRESENTATIONS

2017 EMPLOYEE OF THE YEAR **SHASTA COUNTY SHERIFF DEPUTY KODY BODNER** **RESOLUTION 2018-001**

At the recommendation of the Employee Recognition Committee and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted Resolution 2018-001, which recognizes Shasta County Sheriff's Office, Deputy Kody Bodner, as Shasta County's Employee of the Year for 2017.

(See Resolution Book No. 60)

PUBLIC COMMENT PERIOD - OPEN TIME

Nick Gardner spoke regarding storm drains.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the Certification Statement for the State Department of Education which appoints and reappoints members to the Shasta County Local Child Care Planning Council for the period January 1, 2018 through December 31, 2018. (Administrative Office)

Approved and authorized the Chairman to sign a retroactive amendment, effective January 1, 2018, to the conflict indigent defense services agreement with Aaron Williams to recognize new corporation status, retaining the term January 1, 2018 through December 31, 2022. (Administrative Office)

Received information regarding the Final Review of the Assessor-Recorder's Social Security Redaction/Truncation Program. (Auditor-Controller)

Approved and authorized the Chairman or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2018. (Clerk of the Board)

Approved the minutes of the meeting held on December 12, 2017 as submitted. (Clerk of the Board)

Took the following actions: appoint Supervisor Les Baugh as the Member and Supervisor Mary Rickert as the Alternate to the Golden State Finance Authority (GSFA) Board of Directors for 2018; and approved and authorized the Chairman to sign the designation form for the GSFA. (Clerk of the Board)

Appointed Supervisor Morgan as a County Representative to the Planning and Service Area (PSA) 2 Area Agency on Aging-Executive Board. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Lilliput Children's Services in an amount not to exceed \$63,000 per fiscal year to provide resource family retention, training and recruitment events and conferences for the period date of signing through June 30, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Appointed Toni Donovan and Kristen Lyons (general members) to the Public Health Advisory Board to terms to expire March 31, 2019. (Health and Human Services Agency-Public Health)

Adopted Resolution 2018-002 which: repeals Resolution No. 2017-044; and appoints the following individuals to the Juvenile Justice Coordinating Council in accordance with Welfare & Institutions Code Section 749.22 (new or revised members are italicized): Tracie Neal, Chief Probation Officer; Tom Bosenko, Shasta County Sheriff's Office; Stephanie Bridgett, Shasta County District Attorney's Office; *Margaret Huscher, Shasta County Public Defender's Office*; Steve Morgan, Shasta County Board of Supervisors; *Vacant, Shasta County Superior Court*; *Judy Flores, Shasta County Office of Education*; Steve MacFarland, Shasta County Juvenile Justice Commission; *Roger Moore, Redding Police Department*; Rocky Harpham, Anderson Police Department; Donnell Ewert, Shasta County Social Services; Dianna Wagner, Shasta County Mental Health; Linda Ram, Child Abuse Prevention Coordinating Council; Susan Wilson, Youth Violence Prevention Council; Tom Wright, Wright Education, Inc. (Probation)
(See Resolution Book No. 60)

Took the following actions: awarded the purchase of two pickup trucks to Downtown Ford Sales of Sacramento, California for a total price of \$73,602.76 (including tax and delivery) under the California Multiple Award Schedules (CMAS) State Contract # 1-16-23-20A; and approved and authorized the purchase of the pickup trucks under the CMAS state contract. (Public Works)

Approved a budget amendment increasing appropriations and revenue by \$4,944 in the Beagle Street Permanent Road Division Administration budget for operations. (Public Works)

Approved a budget amendment increasing appropriations and revenue by \$7,930 in the Oak Tree Lane Permanent Road Division Administration budget for operations. (Public Works)

Approved and authorized the Auditor-Controller to pay a retroactive step increase to a Resource Management employee due to the evaluation being completed more than six months after the due date. (Resource Management)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Morgan recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Kehoe recently attended a Mental Health, Alcohol, and Drug Advisory Board meeting.

Supervisor Moty recently attended SRTA, Sacramento River Forum, County Medical Services Program Governing Board, and California State Association of Counties (CSAC) meetings.

Supervisor Rickert recently attended SRTA and Sustainable Forest Action Coalition meetings.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

WHOLE PERSON CARE (WPC) GRANT PILOT PROGRAM

AGREEMENTS: HILL COUNTRY COMMUNITY CLINIC AND SHASTA COMMUNITY HEALTH CENTER

In response to questions by Supervisor Kehoe, Health and Human Services Agency Adult Services Branch Director Dean True reported individuals that make “numerous visits” is defined by two emergency visits within the last two months, and stated a goal and local benefit is to relieve emergency rooms by enrolling Medi-Cal beneficiaries with “numerous visits” in the Whole Person Care Program.

In response to questions by Supervisor Rickert, Mr. True advised savings are difficult to measure in Shasta County compared to other counties with public hospitals and that currently the WPC Program focuses on improving quality of life, housing, and regular physical health care.

Hill Country Clinic Executive Director Lynn Dorroh reported on the WPC Program and requested recommendations for people to assist with those enrolled in the program.

At the recommendation of Health and Human Services Agency Adult Services Branch Director Dean True by motion made, seconded (Kehoe/Rickert), and unanimously carried, the Board of Supervisors took the following actions regarding the Whole Person Care (WPC) Grant Pilot Program for the period January 1, 2017 through December 31, 2020: approved and authorized the Chairman to sign retroactive agreements for intensive medical case management teams with: Hill Country Community Clinic in an amount not to exceed \$2,405,950; and Shasta Community Health Center in an amount not to exceed \$2,372,349. (Health and Human Services Agency – Adult Services)

CLOSED SESSION ANNOUNCEMENT

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

Conferred with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (2) [significant exposure] (December 14, 2017 Letter from Legal Services Northern California.)

Conferred with legal counsel to discuss one case of anticipated litigation pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) [initiation of litigation].

Conferred with legal counsel to discuss existing litigation entitled Jesus Calvillo v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

11:16 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.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation and existing litigation; reportable action was taken:

In the matter of Jesus Calvillo v. County of Shasta, et al., a case involving alleged deprivation of civil rights, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend the action and to assign the defense of the case to Gary Brickwood.

There was no other reportable action.

11:18 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy