

January 30, 2018

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 30, 2018

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 - Trisha Boss

INVOCATION

Invocation was given by Pastor Eric Johnson, Bethel Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

AGRITOURISM IN SHASTA COUNTY

The Board received a report on agritourism in Shasta County from Resource Management Director Richard Simon. Mr. Simon presented two phases proposed by the department, the first being in line with current county code and the second being an expansion.

In response to questions by Supervisor Rickert, Mr. Simon stated temporary use of donated properties for overnight stays could be addressed in the proposed ordinance.

In response to questions by Supervisor Moty, Mr. Simon said a gathering of family and friends on occasion would not be impacted.

In response to questions by Supervisor Morgan, Mr. Simon confirmed rezoning properties does have an impact on staff time which is offset by collecting rezoning fees associated with rezoning a property.

In response to questions by Supervisor Kehoe, Mr. Simon stated the objective in implementing agribusiness initiative is up to the Board to define and an ordinance would facilitate various levels of agricultural activity in a more efficient way.

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In response to questions by Supervisor Moty, Mr. Simon confirmed one-time use permits are covered under existing code as an assemblage of people, for occasional one-time events.

Supervisor Moty requested staff to keep the process simple, easy to understand, to keep costs down and to provide for the consideration of others.

In response to questions by Supervisor Moty, Mr. Simon confirmed there is one business has entered a rezoning process that would be affected by the proposed ordinance. He recommended that if the Board is interested in establishing expanded commercialized permanent improvements of structures for events to occur on a regular basis that it would take additional staff time and research to bring a report back to the Board.

In response to questions by Supervisor Baugh, Mr. Simon confirmed the \$20,000 recommended cost, is a cumulative cost for both phases.

In response to questions by Supervisor Baugh, County Counsel Rubin E. Cruse, Jr. clarified that a motion indicating the Board's direction would be needed to move forward.

Supervisor Moty motioned that staff move forward on Phase One, incorporate Phase Two as reasonable for the department, and that additional funding issues be brought forward for Board consideration.

In response to questions by Supervisor Kehoe, Mr. Simon stated the anticipated timeline for completion of Phase One draft language, and proposal for Phase Two would be six months.

Supervisor Moty requested staff to bring back Phase Two in four months.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors provided the following direction to staff regarding development of a County-wide agritourism ordinance: bring Phase One draft language, a proposal for Phase Two, and any additional funding issues for Board consideration in four months.

PUBLIC COMMENT PERIOD - OPEN TIME

Monique Welin spoke regarding concerns in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the items regarding the Shasta Community health Center and the Del Norte County Jail Facilities were pulled for discussion by Supervisor Kehoe.

CONSENT CALENDAR

By motion made, seconded (Morgan/Moty), 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 in the amount of \$51.70, as submitted. (Auditor-Controller)

Approved and authorized the Chairman to sign a retroactive amendment, effective January 1, 2018, to the agreement with The Law Office of Aaron Williams, Inc. to add a provision for a one-time payment of \$145,668.29 to provide conflict indigent defense services for cases outstanding as of January 1, 2018. (Administrative Office)

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Took the following actions regarding the 2018 calendar year Airport Land Use Commission: reappointed Supervisor Les Baugh and Supervisor Steve Morgan as Members; and reappointed Supervisor Leonard Moty as the Alternate. (Clerk of the Board)

Adopted Resolution No. 2018-09 and Resolution No. 2018-010 which formally notifies the California Public Employees' Retirement System (CalPERS) of the County of Shasta's desire to obtain for its employees and annuitants who are members of the Non-PERS Elected Department Head and Non-PERS Board of Supervisors groups, the benefit of the Public Employee's Medical and Hospital Care Act (Act) and to accept the liabilities and obligations of an employer under the Act. (Support Services-Personnel)

(See Resolution Book No. 60)

Adopted Salary Resolution No. 1524, effective February 4, 2018, which adds 1.0 Full Time Equivalent Staff Services Analyst I/II position in the Housing and Community Action Program budget. (Support Services-Personnel)

(See Salary Resolution Book)

Took the following actions: approved and authorized the Chairman to sign: a retroactive revenue agreement, #17-94162, with California Department of Health Care Services in an amount not to exceed \$4,343,931 to provide substance abuse prevention and treatment services for the period July 1, 2017 through June 30, 2020; the Certification Regarding Lobbying; the California Civil Rights Laws Certification; and the Contractor Certification Clauses Form; and approved and authorized 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 \$144,798 per fiscal year and other related documents that do not otherwise result in a substantial or 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)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Office of Education in an amount not to exceed \$39,268 per fiscal year to provide foster youth education services to eligible youth in foster care or in the Juvenile Rehabilitation Facility for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Children's Services)

Took the following actions: approved and authorized the: Chairman to sign a retroactive revenue agreement with the City of Redding in an amount not to exceed \$20,000 to administer Homeless Continuum of Care activities for the period January 1, 2018 through June 30, 2019; and Director of Housing and Community Action Programs to sign the expense reimbursement request and progress reporting forms and anti-lobbying certification required for participation in the program; and approved a budget amendment increasing revenue and appropriations by \$36,000 in the Community Action Agency budget. (Housing and Community Action Programs)

Adopted Resolution No. 2018-011 which designates authorized agents for the purpose of obtaining funding through the Homeland Security Grant Programs for Federal Fiscal Year 2018. (Health and Human Services Agency-Public Health)

(See Resolution Book No. 60)

Took the following actions: approved and authorized the Chief Probation Officer to sign a retroactive amendment, effective July 1, 2017, to the Proud Parenting Program (Program) revenue grant agreement with the Board of State and Community Corrections increasing the total compensation by \$30,341 (to a new total not to exceed \$149,626) to improve parenting skills and pregnancy health of offenders retaining the end date of June 30, 2018; and approved a budget amendment increasing appropriations by \$20,285 in the Public Defender's budget offset by a commensurate cost-applied revenue amount from Probation's budget to hire an Extra Help Social Worker to help implement the Program. (Probation/Public Defender/Health and Human Services Agency-Business and Support Services)

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Approved and authorized the Public Works Director to sign a Notice of Completion for the "Jail Boiler Replacement," Contract No. 610460, and record it within 15 days of actual completion of the work. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: SHASTA COMMUNITY HEALTH CENTER (SCHC) TRANSFER OF NALOXONE TO SCHC

Health and Human Services Agency Public Health Deputy Director Brandy Isola and Health Officer Dr. Andrew Deckert provided a report on preventing and mitigating harm from opioid use in Shasta County. They spoke on collaboration with NoRxAbuse and the District Attorney and local law enforcement drug take back efforts. Dr. Deckert reported over the past few years there has been a 15% decrease in the rate of opioid prescriptions in Shasta County per 1,000 residents; a 20% decrease in combined prescribing to the same person of opioids and antianxiety drugs, which are a fatal combination; a 30% decrease in opioid related deaths; and a 90% decrease in "doctor shopping," where a patient receives five or more prescriptions from different doctors.

In response to questions by Supervisor Kehoe, Dr. Deckert stated the reason why opioid abuse in Shasta County is double the state rate is complex, and fifteen North State counties have double the state rate. Dr. Deckert reported that associated with opioid use Shasta County has a higher disability rate and a higher population that is white. Dr. Deckert reported 62% of opioid prescriptions are paid for by private insurance, while 5% are paid for by Medi-Cal. Dr. Deckert reported Shasta County also has higher marijuana use, more alcohol-related deaths, and identified a need to address the underlying issues of addiction of physical and emotional pain and adverse childhood experiences.

In response to questions by Supervisor Moty, Dr. Deckert advised that the City of Redding has a police officer who is a Registered Nurse and conducts their own training, which is required to be approved by the local Emergency Medical Services authority.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Shasta Community Health Center (SCHC) at no compensation to transfer up to 415 boxes of naloxone to SCHC to distribute to individuals at high risk of opioid overdose, their household members, or others at high-risk of opioid overdose for a period of two years effective date of signing. (Health and Human Services Agency-Public Health)

AGREEMENT: DEL NORTE COUNTY SHASTA COUNTY INMATES IN THE DEL NORTE COUNTY JAIL FACILITIES

Sheriff Captain Dave Kent provided a report on jail bed space. Captain Kent reported sending non-serious, non-sexual, non-violent offenders to other counties alleviates the amount of jail bed space locally and costs \$80 per day, whereas the approximate cost per day in Shasta County is \$109.

In response to questions by Supervisor Kehoe, Captain Kent stated in Fiscal Year (FY) 2016-17, sending 134 inmates out of county, saved \$163,000. Captain Kent reported in the FY 2017-18 42 inmates have been sent out of county saving approximately \$20,000.

In response to questions by Supervisor Kehoe, Captain Kent advised 80% of persons in jail are unsentenced and cannot be sent to alternative custody out of county because of convenience of access to counsel and court; of the remaining 20%, about 25% are eligible for alternative custody. County Counsel Rubin E. Cruse, Jr. stated the law also precludes sending unsentenced persons out of county and local authorities can only contract for out of county jail space for sentenced individuals.

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By motion made, seconded (Kehoe/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Del Norte County in an amount of not less than \$80 per day per inmate (total compensation not to exceed \$400,000) to house Shasta County inmates in the Del Norte County Jail Facilities from the date of signing through February 28, 2020, with two automatic one-year renewals. (Sheriff-Jail)

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 Youth Violence Prevention Coordinating Council meeting.

Supervisor Kehoe recently attended an Oversight Board of the Successor Agency to the Redding Redevelopment Agency meeting.

Supervisor Baugh recently attended an Oversight Board of the Successor Agency to the Anderson Redevelopment Agency meeting.

By consensus, the Board of Supervisors directed staff to research surrounding counties sending their homeless population to Shasta County.

Supervisor Baugh announced a special meeting of the Board of Supervisors on February 7, 2018, at 6:00 p.m. The purpose of the special meeting is to conduct a workshop relating to public safety in Shasta County.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY DEVELOPMENT BLOCK GRANT

This was the time set aside to conduct a public regarding the Community Development Block Grant Program Income Reuse. Director of Housing and Community Action Programs Laura Burch presented a staff report. The Notice of 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 consensus, The Board of Supervisors directed staff to continue developing a plan regarding the Community Development Block Grant Program Income Reuse to be considered at a later date.

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CLOSED SESSION ANNOUNCEMENT

Chairman Baugh 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 Conservatorship of Lee C. and County of Tehama, et al. v. Betty Yee, et al. , pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

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

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

10:51 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 existing and anticipated litigation; however, no reportable action was taken.

10:52 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy