

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 4, 2016

REGULAR MEETING

9:01 a.m.: Chairman Giacomini 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 Giacomini
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Camile Woodstrom
Administrative Board Clerk - Mary Hurton

INVOCATION

Invocation was given by Coordinator Amarjit Singh, Gurdwara, The Sikh Center.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION**

BREAST CANCER AWARENESS MONTH, OCTOBER 2016

THINK PINK DAY, OCTOBER 20, 2016

By motion made, seconded, (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2016 as Breast Cancer Awareness Month and which designates October 20, 2016 as Think Pink Day in Shasta County. Think Pink Coordinator Valerie Henderson and Think Pink President Elect Renee Gunlogson accepted the proclamation.

PROCLAMATION

DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2016

By motion made, seconded, (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2016 as Domestic Violence Awareness Month in Shasta County. Chief Deputy District Attorney Stephanie Bridgett and One Safe Place Board of Directors President Jennifer Scarborough accepted the proclamation.

PRESENTATION

SHASTA CASCADE WONDERLAND ASSOCIATION FILM COMMISSION

The Board of Supervisors received a presentation from Shasta Cascade Wonderland Association General Manager Laurie Baker on the Shasta County Film Commission.

In response to questions by Supervisor Schappell, Ms. Baker explained Shasta Cascade Wonderland Association encompasses several counties, however, the film commission represents only Shasta County.

In response to questions by Supervisor Kehoe, Ms. Baker discussed the various steps involved in obtaining a permit to film in Shasta County.

In response to questions by Supervisor Baugh, Ms. Baker confirmed the film commission maintains a directory of local individuals in the film industry and provides this information as a resource for those looking to film in Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Giacomini noted that the subordination agreement with Hill Country Community Clinic has been pulled for discussion.

CONSENT CALENDAR

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

Approved the nomination of Supervisor Moty as the primary representative for the Board of Supervisors of Shasta County to the California State Association of Counties (CSAC) for the period November 1, 2016 through October 31, 2017. (Administrative Office)

Approved and authorized the Chairman to sign a retroactive amendment to the Customer Agreement with Iron Mountain Information Management, Inc. increasing compensation by \$12,000 to provide records management and file storage for the period July 1, 2016 through June 30, 2017. (Assessor-Recorder)

Approved the minutes of the meeting held on September 20, 2016, as submitted. (Clerk of the Board)

Enacted Ordinance No. 408-211, which amends Section II of Ordinance 408, which prescribes speed limits for certain highways and streets and portions thereof as follows: 45 miles per hour (mph) on Balls Ferry Road (1H02E) from Deschutes Road (2H01B) to the Anderson City limit; 25 mph on Balls Ferry Road (1H02E) from Deschutes Road (2H01B) to Riverland Drive (2J060) a Residence District (CVC 515); 50 mph on Balls Ferry Road (1H02E) from Riverland Drive (2J060) to Ash Creek Road (2J01); 40 mph on Churn Creek Road (2H30A) from Alrose Lane (City limit) to west of Huntington Drive (City limit); 55 mph on Churn Creek Road (2H30A) from south of Rancho Road (City limit) to Knighton Road (3H11); 55 mph on Dersch Road (2H02) from Airport Road (2H04) to Deschutes Road (2H01B); 50 mph on Gas Point Road (1H01B) from Interstate 5 to Moonbeam Lane (Private); 45 mph on Happy Valley Road (2G02) from Highway 273 to Canyon Road (2G09); 55 mph on Knighton Road (3H11) from Churn Creek Road (2H30A) to Redding City limit; 55 mph on Old Oregon Trail (3H02) from Collyer Drive (4H07) to Old Alturas Road (4H04); 50 mph on Olinda Road (2G01) from Happy Valley Road (2G02) to the Anderson City limit; and 45 mph on Trinity Mountain Road (5E09) from Highland Ridge Road (5E008) to East Fork Road (6E01). (Clerk of the Board)
(See Speed Restriction Zone Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with All Seasons Moving and Storage, Inc. d.b.a. Don Hemsted's Van and Storage increasing maximum compensation by \$50,000 (for a new maximum compensation of \$100,000), to provide moving services to various County Departments, and retaining the term of February 17, 2016 through February 16, 2019. (Support Services-Purchasing)

Approved and authorized the Chairman to sign a retroactive agreement with the County of Merced in an amount not to exceed \$50,000 for the provision of adult psychiatric inpatient

care for the period September 1, 2016 through September 30, 2017. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal lease with Shastique Holdings, LLC. in the amount of \$7,483.51 per month (approximately \$0.59 per square foot) for 12,636 square feet of office space at 1810 Market Street, Redding, California for the period October 1, 2016 through September 30, 2021 with annual increases in rent, and five one-year options to extend the lease with annual Consumer Price Index increases or decreases of no more than three percent. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Glenn County, through its Health and Human Services Agency, for the provision of Child Welfare Services/Case Management System training, for a maximum compensation of \$78,481 for the period July 1, 2016 through June 30, 2017. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal lease with the City of Redding for law enforcement office space at 3740 Flight Avenue, Redding, California in the amount of \$2,062.50 per month for the period October 1, 2016 through September 30, 2018, with annual three percent increases thereafter until termination. (Sheriff)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Redding Regional Septage Impoundment 1B Cleanout project, Contract No. 207202, and record it within 15 days of actual completion of the work. (Public Works)

Took the following actions regarding the annual Wildcat Gran Fondo special event: Adopted Resolution No. 2016-108 for the temporary partial closure of Cedro Lane in the Palo Cedro area; and sent a letter of support to Caltrans. (Public Works)

(See Resolution Book No. 57)

Approved and authorized the Chairman to sign an agreement with AECOM Technical Services, Inc. including Attachment A "Scope of Work" and Attachment B "Cost Estimate" for an amount not to exceed \$57,700 to complete the 2014-2019 Shasta County Housing Element, including compliance with the California Environmental Quality Act, for the period from the date of signing through County's acceptance of all work and work products described in the agreement, or on June 30, 2018, whichever occurs first. (Planning Division)

ACTION ON ITEM PULLED FROM CONSENT CALENDAR

SUBORDINATION AGREEMENT

HILL COUNTRY COMMUNITY CLINIC BOND FINANCING

HOUSING AND COMMUNITY ACTION PROGRAMS

Director of Housing and Community Action Programs Richard Kuhns, Psy. D., explained this subordination agreement is an excellent example of the County departments working with agencies in the outer areas of the County to increase services. Senior Financial Advisor for Hill County Community Clinic (HCCC) Richard Hardy stated this subordination agreement allows HCCC to refinance bonds, taking advantage of lower interest rates, which is estimated to save approximately \$600,000 to \$700,000 in interest over the next 21 years. Shasta County would remain in a third position, behind Cal Mortgage and Health Resources and Services Administration (HRSA).

In response to questions by Supervisor Kehoe, Dr. Kuhns confirmed Shasta County would remain in the same position financially if this subordination agreement is approved, behind a 15 year, no interest loan with a due date of 2022.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Director of Housing and Community Action Programs to sign a subordination agreement with Hill Country Community Clinic (HCCC) and any documents necessary for the purpose of subordinating the County's property interest in the amount of \$300,000 to a 2016 bond financing in an amount up to \$4,500,000 to refinance bonds issued in 2007 for the HCCC expansion. (Housing and Community Action Programs)

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 Moty recently attended Shasta Regional Transportation Agency and California State Association of Counties Executive Committee meetings.

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

Supervisor Schappell recently attended a Rural County Representatives of California meeting.

Supervisor Baugh recently attended a Rural County Representatives of California meeting.

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Supervisors reported on issues of countywide interest.

9:35 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy