

March 20, 2018

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 20, 2018

REGULAR MEETING

9:00 a.m.: Chairman Baugh 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 - Trisha Boss
Administrative Board Clerk - Kristin Gulling-Smith

INVOCATION

Invocation was given by Pastor Jeremy Twombly, Cow Creek Community Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Monique Welin spoke regarding national mental health concern.

Richard Kern spoke about his appreciation to Shasta County for displaying the American flag.

William Gilbert spoke in regards to patriotism and his concerns with Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding an agreement with Nichols-Melburg & Rossetto, AIA & Associates Inc. was pulled from the agenda at the department's request.

Chairman Baugh noted that the item regarding a revenue agreement with the California Department of Public Health had been pulled for discussion.

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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 the minutes of the meeting held on March 13, 2018, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with BHC Sierra Vista Hospital, Inc. in an amount not to exceed \$450,000 to provide inpatient psychiatric hospitalization services for the period July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Adult Services)

Approved a budget amendment increasing appropriations by \$2,779 in the Farm Advisor JT Lassen Shasta budget to be offset with Contingency General Fund to bring the budget into alignment. (Farm Advisor)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH LOCAL ORAL HEALTH PROGRAM

Health and Human Services Agency Branch Director Terri Fields-Hosler reported on the Local Oral Health Program and revenue agreement with the California Department of Public Health.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors took the following actions: Approved and authorized the Chairman to sign the: retroactive revenue agreement with the California Department of Public Health in an amount not to exceed \$944,450 to implement the Local Oral Health Program for the period January 1, 2018 through June 30, 2022; California Civil Rights Certification; and Contractor Certification Clauses Certification; approved and authorized the Health and Human Services Agency (HHSA) Director, or his/her designated Branch Director, or Deputy Branch Director, limited authority to execute prospective and retroactive amendments to the program plan documents and budgets that result in a net change of no more than \$94,445 and other minor, non-monetary amendments as necessary during the term of the agreement providing all such amendments otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; and adopted salary Resolution 1527, effective April 1, 2018, which adds 1.0 Full-Time Equivalent (FTE) Public Health Program and Policy Analyst position and 1.0 FTE Typist Clerk II position to the HHSA – Public Health budget. (Health and Human Services Agency-Public Health)

(See Salary Resolution Book)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTER IN SUPPORT OF ASSEMBLY CONCURRENT RESOLUTION 202 (Dahle)

County Executive Officer (CEO) Larry Lees spoke regarding the contribution to the community by the late Robert “Bob” Thompson and naming a portion of the highway in his memory. He requested the Board sign a letter of support to Assembly Dahle.

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By motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of Assembly Concurrent Resolution 202 (Dahle), *Robert "Bob" Thompson Memorial Highway*.

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

Supervisor Kehoe recently attended a Redding Area Bus Authority meeting.

Supervisor Morgan recently attended a Area Agency on Aging, PSA 2, Executive Board meeting and California State Association of Counties meeting.

Supervisor Baugh recently attended the Area Agency on Aging, PSA 2 Executive Board meeting.

Supervisors reported on issues of countywide interest.

9:27 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy