

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 11, 2016

REGULAR MEETING

9:00 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

A moment of silence was held in lieu of an invocation.

PLEDGE OF ALLEGIANCE

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

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

FIRE PREVENTION WEEK, OCTOBER 9-15, 2016

By motion made, seconded, (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 9-15, 2016 as Fire Prevention Week in Shasta County.

Shasta County Fire Warden Mike Hebrard and Battalion Chief J.T. Zulliger were present to accept the proclamation. Battalion Chief Zulliger explained the importance of this year's Fire Prevention Week Theme, "Don't Wait – Check the Date," regarding monitoring in-home smoke detectors and replacing them on a regular basis.

OCTOBER 2016 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH BRANCH
ASSISTANT SOCIAL WORKER CHRISTINE WOLFE
RESOLUTION NO. 2016-109

At the recommendation of Health and Human Services Agency-Public Health Branch Director Terri Fields-Hosler, and by motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-109, which recognizes Health and Human Services Agency-Public Health Branch Assistant Social Worker Christine Wolfe as Shasta County's Employee of the Month for October 2016.

(See Resolution Book No. 57)

COUNTY CLERK/ELECTIONS
HIGH SCHOOL VOTER EDUCATION WEEKS

County Clerk/Registrar of Voters Cathy Darling-Allen reported on activities which took place during High School Voter Education Weeks. She described the efforts made by staff to educate students on the electoral process. Ms. Darling-Allen stated that High School Voter Education Weeks events brought in 259 paper voter registrations and 29 student poll workers.

In response to questions from Supervisor Giacomini, Ms. Darling-Allen explained that students can be poll workers at the age of 16. She stated that students can also pre-register to vote at the age of 16 and their information will be kept on file until they reach voting age.

Supervisor Moty commended the students for their participation.

Supervisor Kehoe thanked Ms. Darling-Allen and staff for conducting successful High School Voter Education Week events.

Supervisor Schappell encouraged the students to conduct their own research to form opinions on political issues.

PUBLIC COMMENT PERIOD - OPEN TIME

Vernon Lee Price spoke on the item regarding the amendment to the agreement with Northern Valley Catholic Social Service, Inc. and requested that the item be continued to a later date.

In response to questions from Supervisor Baugh, Mr. Price explained that he is concerned with an oversight in the agreement and requested increased transparency.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Moty requested that the item regarding the amendment to the agreement with Northern Valley Catholic Social Service, Inc. be pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Baugh), 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 October 4, 2016, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal lease with Bert and Karen Boothroyd in the amount of \$8,000 per month (approximately \$1.00 per square foot) plus an additional \$627.31 per month for the period July 1, 2016 through June 30, 2017 with annual Consumer Price Index increases or decreases of no more than three percent on the base amount of rent commencing July 1, 2017, for 8,000 square feet of office space at 1220 Sacramento Street, Redding, California for the period July 1, 2016, through June 30, 2021, with one three-year and six two-year optional renewals with annual Consumer Price Index increases or decreases of no more than three percent. (Health and Human Services Agency (HHS)-Business and Support Services/HHS-Regional Services)

Took the following actions to approve and authorize the Health and Human Services Agency to purchase a total of 22 vehicles, not to exceed \$470,204.46 (including all taxes and fees): Approved and authorized County Purchasing to award the bid from Request for Bid (RFB)

No. 17-01 for the purchase of 17 sedans to Crown Motors of Redding, California for a total purchase price of \$328,185.00 (including all taxes and fees); approved and authorized County Purchasing to award the bid from RFB No. 17-02 for the purchase of two vans to Crown Motors of Redding, California for a total purchase price of \$53,308.48 (including all taxes and fees); and approved and authorized County Purchasing to award the bid from RFB No. 17-03 for the purchase of three sport utility vehicles to SJ Denham Chrysler Jeep of Redding, California for a total purchase price of \$88,710.98 (including all taxes and fees). (HHSa-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Okechukwu Nwangburuka, MD, in the amount of \$249,600 per fiscal year for the provision of psychiatry services for the period July 1, 2016 through June 30, 2019. (HHSa-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with North State Security, Inc., with a maximum compensation of \$198,000 (\$66,000 annually) to provide inmate security services off-site of the Shasta County Jail from the date of signing through June 30, 2019. (Sheriff-Jail)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Shasta County Jail HVAC Controls Modernization Project, Contract No. 610413, and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign a letter terminating the March 12, 1996 agreement between the Shasta Lake Fire Protection District and the County of Shasta relating to automatic aid fire protection, effective February 1, 2017. (County Service Area No. 1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AMENDMENT TO THE AGREEMENT WITH NORTHERN VALLEY CATHOLIC SOCIAL SERVICE, INC.

Health and Human Services Agency-Adult Services Branch Director Dean True addressed Mr. Price's concern regarding an oversight in the initial agreement. He explained that case management services have been provided on an ongoing basis and are now being reflected in the proposed amendment to the agreement.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive second amendment

effective, July 1, 2015, to the agreement with Northern Valley Catholic Social Service, Inc., for the provision of mental health wellness and recovery services which: Adds housing case management services; and increases compensation for Fiscal Years 2015-16 and 2016-17 (from \$217,142 to \$230,142 per fiscal year) for a new maximum compensation of \$695,520 over the term of the agreement and retaining the term June 3, 2014 through June 30, 2017. (HHSA-Adult Services)

9:42 a.m.: The Shasta County Board of Supervisors adjourned and convened as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

By motion made, seconded (Moty/Kehoe) and unanimously carried, the Board of Supervisors adopted Housing Authority Resolution No. 2016-03 to designate the County Executive Officer, or his or her designee, as the person who shall create and make publicly available in a prominent location on the Shasta County Housing Authority's website the Enterprise Systems Catalog as required by Senate Bill 272, the Inspection of Public Records (Government Code Section 6270.5). (Administrative Office/Housing and Community Action Programs)

(See Housing Authority Resolution Book)

9:42 a.m.: The Shasta County Housing Authority adjourned and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Kehoe/Schappell) and unanimously carried, the Board of Supervisors adopted Water Agency Resolution No. 2016-01 to designate the County Executive Officer, or his or her designee, as the person who shall create and make publicly available in a prominent location on the Shasta County Water Agency website the Enterprise Systems Catalog as required by Senate Bill 272, the Inspection of Public Records (Government Code Section 6270.5). (Administrative Office/Public Works)

(See Water Agency Resolution Book)

9:42 a.m.: The Shasta County Water Agency adjourned and convened as the Shasta County IHSS Public Authority Governing Board.

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted IHSS Public Authority Resolution No. 2016-01 to designate the County Executive Officer, or his or her designee, as the person who shall create and make publicly available in a prominent location on the Shasta County In-Home Supportive Services-Public Authority website the Enterprise Systems Catalog as required by Senate Bill 272, the Inspection of Public Records (Government Code Section 6270.5). (Administrative Office/HHSA-Adult Services)

(See IHSS Public Authority Resolution Book)

9:43 a.m.: The Shasta County IHSS Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.

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 Kehoe recently attended a meeting with the Shasta Local Area Formation Commission.

Supervisor Moty recently attended a meeting with the California State Association of Counties Executive Board.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

ZONE AMENDMENT 16-004, CASEY **ZONING ORDINANCE NO. 378-2039**

This was the time set aside to conduct a public hearing regarding Zone Amendment 16-004, Casey (Big Bend area), which would rezone a parcel on the east side of Kosk Creek Road

approximately 1.25 miles northwest of the intersection of Hawkins Creek Road and Summit Lake Road from the Timberland (TL) zone district to the Timber Production (TP) zone district for the purpose of promoting the conservation, management, and utilization of the property. Senior Planner Lio Salazar presented the staff report and recommended its approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened. Jim Chapin, the applicant's representative, presented concerns with the fees associated with the rezone.

In response to questions from Chairman Giacomini, Mr. Chapin stated that he could not provide the dollar amount of tax savings to the applicant associated with the rezone.

In response to questions from Supervisor Kehoe, Mr. Chapin confirmed that he was not in attendance at the Planning Commission meeting where this item was recommended.

In response to questions from Supervisor Kehoe, Director of Resource Management Rick Simon explained how the fees are calculated for rezoning applications. Mr. Simon stated that he finds the fees reasonable but described future plans to possibly bring the fee ordinance back under consideration.

In response to questions from Supervisor Kehoe, Mr. Simon confirmed that if fees were reevaluated by the Board of Supervisors, the process would be open for public comment.

By motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors took the following actions: Found the project to be statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15264 "Timberland Preserves"; adopted the rezoning findings as set forth in Planning Commission Resolution 2016-023; and introduced, waived the reading of, and adopted Ordinance No. 378-2039 to amend the Zoning Plan of the County of Shasta identified in Zone Amendment 16-004, Casey.

(See Zoning Ordinance Book)

10:03 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

October 4, 2016

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LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy

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