

May 8, 2018

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SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 8, 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 Rick Penner, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: OLDER AMERICANS MONTH
MAY 2018

At the recommendation of Supervisor Rickert and by motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2018 as "Older Americans Month" in Shasta County. Murray Blake of Planning and Service Area 2, Area Agency on Aging Advisory Council was present to accept the proclamation

PROCLAMATION: PUBLIC SERVICE RECOGNITION WEEK
May 6-12, 2018

At the recommendation of Supervisor Baugh and by motion made, seconded (Kehoe/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 6 through 12, 2018, as "Public Service Recognition Week" in Shasta County. Chris Darker from United Public Employees of California was present to accept the proclamation.

PROCLAMATION: COMMUNITY ACTION MONTH
May 2018

At the recommendation of Supervisor Kehoe and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2018 as "Community Action Month" in Shasta County. Torri Cardilino Housing and Community Action Specialist, gave a presentation on the Shasta County Community Action Agency. Ms. Cardilino and Director of Housing and Community Action Programs Laura Burch were present to accept the proclamation.

PRESENTATIONS

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Child Support Services Terri Morelock spoke in recognition of iTeam Investigations Inc. for being awarded Employer of the Year from the Child Support Directors Association.

Monique Welin spoke regarding a jail diversion program and mental health issues.

Rick Simon gave an update on the Community Education Program Tire event. He also stated that, in response to inquiries the short-term rental ordinance will come before the Planning Commission board in June and the Board of Supervisors in July. He also reported that, as previously discussed the permit process time has been reduced to within a 30-day time frame.

CONSENT CALENDAR

By motion made, seconded (Moty/Rickert), and unanimously carried (except for the contract with Empire Hotel, EHARC, Inc., dba Empire Recovery Center noted below where Supervisor Kehoe recused from the vote), the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on May 1, 2018, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment, effective July 1, 2018, to the agreement with Right Road Recovery Programs, Inc. to provide outpatient alcohol and other drug treatment services to add required subcontractor language pursuant to the County's agreements with the California Department of Health Care Services for Substance Use Disorder Services and to extend the end date for one year through June 30, 2019, retaining maximum compensation not to exceed \$625,000 per fiscal year. (Health and Human Services-Adult Services and Probation)

Approved and authorized the Chairman to sign amendments, effective July 1, 2018, to three separate agreements with VOTC, Inc., dba Visions of the Cross to add required subcontractor language pursuant to the County's agreements with the California Department of Health Care Services for Substance Use Disorder Services and to extend the end date for one year through June 30, 2019 for: (1) Outpatient alcohol and other drug treatment services, and this amendment also adds maximum compensation not to exceed \$710,000 for Fiscal Year 2018-19; (2) residential alcohol and other drug treatment services, and this amendment also increases the not to exceed maximum compensation by \$115,000 per fiscal year, for a new maximum compensation not to exceed \$325,000 per fiscal year; and (3) perinatal outpatient and residential alcohol and other drug treatment services, and this amendment also adds maximum compensation not to exceed \$150,000 for Fiscal Year 2018-19, for a new total not to exceed \$1,000,000 during the entire term of the agreement. (Health and Human Services-Adult Services and Probation)

Approved and authorized the Chairman to sign amendments, effective July 1, 2018, to two separate agreements with Empire Hotel, EHARC, Inc., dba Empire Recovery Center to add required subcontractor language pursuant to the County's agreements with the California Department of Health Care Services for Substance Use Disorder Services and to extend the end date for one year through June 30, 2019 for: Substance abuse residential treatment, and retain maximum compensation not to exceed \$175,000 per fiscal year; and outpatient substance abuse treatment, and retain maximum compensation not to exceed \$560,000 per fiscal year. Supervisor Kehoe recused himself from voting on the agreement with Empire Recovery Center due to his position as a member of the Board of Directors of The Empire Recovery Center. (Health and Human Services-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with STERIS Corporation in an amount not to exceed \$32,366.25 (including annual advance payments in the amount of \$8,988.75) to provide preventative maintenance for an Electric Gravity Sterilizer for the period January 1, 2018 through December 31, 2020. (Health and Human Services-Public Health)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Area West Environmental, Inc., to increase compensation by \$50,000, for a new total not to exceed \$200,000, and retain the term of October 1, 2017 through December 31, 2021, to provide environmental services for the 2017 Storm Damage Projects. (Public Works)

Took the following actions regarding the "Junction School ATP Project," Contract No. 702985: Approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after June 7, 2018, at 11 a.m. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors reported on issues of countywide interest.

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 *Jesse Bryant v. Shasta County Sheriff's Department, 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) One Potential case; and

Consider a public employee appointment (Public Defender), pursuant to Government Code section 54957.

9:48 a.m.: The Board of Supervisors recessed to Closed Session.

10:23 a.m.: The Board of Supervisors returned 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 litigation, anticipated litigation, and Public Employee Appointment; reportable action was taken:

In the matter of Public Employee Appointment – Title: Public Defender, the Board of Supervisors, by a 5-0 vote, appointed Bill Bateman as the next Shasta County Public Defender.

10:24 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy