

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 15, 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.  
Chief Deputy Clerk of the Board - Mary Williams  
Administrative Board Clerk - Kristin Gulling-Smith

**INVOCATION**

Invocation was given by Dayton Phillips, Hope Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**SHASTA COUNTY PUBLIC DEFENDER**

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors approved and established the start date of June 3, 2018 for William Bateman as the Shasta County Public Defender and established Mr. Bateman's compensation at the E-Step salary range (\$78.067 per hour/\$13,532.00 per month) for the position of Public Defender.

County Executive Officer Larry Lees introduced Mr. Bateman, who thanked the Board for the opportunity to serve the County as Public Defender.

## **PRESENTATIONS**

### **PRESENTATION**

#### **REDDING CHAMBER OF COMMERCE**

Redding Chamber of Commerce (Chamber) Chief Executive Officer Jake Mangas presented a new Chamber initiative, "Redding City Identity Project." Mr. Mangas described the project's efforts to improve the image of the City of Redding and acknowledged supporters of the initiative.

In response to questions from Supervisor Kehoe, Mr. Mangas explained that the Chamber requested support from the Board of Supervisors and would appreciate a proclamation expressing this.

In response to further questions from Supervisor Kehoe, Mr. Mangas confirmed that the effects of improving the image of the City of Redding will positively impact the entire County.

By consensus, the Board of Supervisors directed staff to bring forward a proclamation of support at a later meeting date.

### **PRESENTATION**

#### **SHASTA-TRINITY NATIONAL FOREST**

Deputy Forest Supervisor Terri Simon-Jackson presented a plaque of appreciation to Supervisor Baugh in recognition of his support for the Secure Rural Schools Act of 2000 and the Shasta County Resource Advisory Committee.

Ms. Simon-Jackson presented about forest operations in the Shasta-Trinity National Forest. She described recent accomplishments of the Forest Service and shared data about recreation, fire hazard mitigation, eco-system management, and special projects within the Shasta-Trinity National Forest. Ms. Simon-Jackson explained budget challenges being faced by the Forest Service.

Ms. Simon-Jackson introduced new Forest Supervisor Scott Russell, who invited comments from the Board of Supervisors regarding what they see to be priorities for the Forest Service.

In response to questions by Supervisor Rickert, Mr. Russell addressed his intentions to increase engagement and partnerships between the Forest Service and other entities and individuals.

In response to questions by Supervisor Kehoe, Mr. Russell discussed fire danger in the forest and the role the timber industry plays in addressing that.

In response to further questions by Supervisor Kehoe, Mr. Russell confirmed that the Forest Service would be amenable to discussing the possibility of hosting a work release program.

In response to questions by Supervisor Rickert, Mr. Russell stated that the Forest Service is working to respond to issues such as bark beetles.

#### PRESENTATION

#### COUNTY OF SHASTA CAPITAL PROJECTS

#### DEPARTMENT OF PUBLIC WORKS

Public Works Director Pat Minturn gave a status report on various County of Shasta capital projects. Mr. Minturn addressed County building projects, bridge projects, road projects, storm damage, water and wastewater projects, and other projects.

In response to questions by Supervisor Baugh, Mr. Minturn restated that the presented County capital projects amount to approximately \$100 million.

In response to questions from Supervisor Rickert, Mr. Minturn explained that the Spring Creek Bridge project was still being pursued and was going through the legal process.

#### **PUBLIC COMMENT PERIOD - OPEN TIME**

Celestina Traver, County Veterans Service Officer, spoke regarding her office's efforts to secure care packages for local veterans from Operation Gratitude.

Dean True, Shasta County Health and Human Services Agency, Adult Services Branch Director, spoke regarding the benefits of the Crisis Intervention training program.

Terri Fields-Hosler, Shasta County Health and Human Services Agency, Public Health Branch Director, announced an upcoming community event addressing adverse childhood experiences.

### **CONSENT CALENDAR**

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved and authorized the Chairman to sign the Local Planning Council Priority Submittal for the California Department of Education which identifies local priorities for Fiscal Year 2018-19 as determined by the Shasta County Local Child Care and Development Planning Council in accordance with Education Code requirements. (Administrative Office)

Approved the minutes of the meeting held on May 8, 2018, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in an amount not to exceed \$943,128 to administer the Child Care Bridge Program for the period date of signing through June 30, 2018, with one automatic one-year renewal. (Health and Human Services Agency-Children's Services)

Adopted Resolution 2018-037 which: Authorizes the Department of Resource Management's Environmental Health Division to apply for and administer a non-competitive Solid Waste Enforcement Assistance Grant for Fiscal Year 2018-19 in an amount not to exceed \$25,000; and authorizes the Director of Resource Management, or his/her designee, to execute on behalf of the County, all grant documents necessary to secure grant funds and implement the program as specified in the application. (Resource Management)

(See Resolution Book No. 60)

Took the following actions for the purchase of a 3,000 gallon water tender: Approved and authorized the purchase for County Service Area No. 1-County Fire for the total purchase price of \$249,696.23 (including sales tax and delivery); and approved and authorized County Purchasing to award Request for Quotes (RFQ) 18-18 to Fouts Bros Inc. (County Service Area No.-1 County Fire)

### **REGULAR CALENDAR, CONTINUED**

#### **GENERAL GOVERNMENT**

## **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

CEO Larry Lees presented an update on specific legislation of importance to Shasta County, including the Governor's recent budget presentation.

In response to questions from Supervisor Baugh, Mr. Lees stated that he foresees no negative impact to the County in the Governor's budget.

Supervisor Rickert recently attended a meeting of the Sierra Sacramento Valley Emergency Medical Services Board of Directors.

Supervisor Baugh recently attended a meeting of the LAFCO Executive Board.

Supervisors reported on issues of countywide interest.

## **SCHEDULED HEARINGS SCHEDULED HEARINGS**

### **PUBLIC WORKS**

#### **COUNTY SERVICE AREA NO. 23-CRAG VIEW WATER** **PROPOSED RATE INCREASE** **PROPOSED ORDINANCE**

This was the time set aside to conduct a public hearing to consider an ordinance setting forth charges, rates, and fees for water and related services in County Service Area No. 23-Crag View Water (CSA). The Proposition 218 Notice of Proposed Water Rate Increase and Affidavits of Mailing are on file with the Clerk of the Board. Public Works Director Pat Minturn presented the proposed rate increase for the CSA and requested approval of the staff recommendation.

The public hearing was opened.

Walter Osterberg and Robert Harryman spoke in opposition to the proposed water rate increase.

No one else spoke for or against the matter, no one else wished to submit a ballot, and the public hearing was closed.

Mr. Minturn discussed the costs incurred within the CSA and future expenses that are anticipated. He spoke to reports conducted by County staff to assess expenses.

In response to questions by Supervisor Moty, Shasta County Auditor-Controller Brian Muir confirmed that his office audits all CSA expenditures and claims.

In response to questions by Supervisor Rickert, Mr. Muir stated that members of the public are welcome to meet with his office.

In response to questions by Supervisor Baugh, Mr. Minturn confirmed that expense reviews were conducted by staff within his office.

In response to questions from Supervisor Kehoe, Mr. Minturn discussed the Community Advisory Board in the CSA and stated his understanding that there is no movement toward forming a Community Service District.

In response to questions from Supervisor Morgan, Mr. Minturn explained that it is difficult to transition to a Community Service District when the amount of residents in the area is so low.

Chief Deputy Clerk of the Board Mary Williams announced that ballots received prior to the close of the public hearing resulted in a successful majority protest.

County Counsel Rubin Cruse explained that under Proposition 218, a successful majority protest prevents the Board of Supervisors from enacting the proposed rate increase.

In response to questions from Supervisor Kehoe, Mr. Minturn explained that the CSA is currently insolvent. Due to the result of the protest, staff will conduct an analysis and return to the Board with an alternative proposal in approximately three weeks.

In response to questions from Supervisor Baugh, County Counsel Cruse agreed to look into additional options for the CSA and, if any are available, to present them at a future Board meeting.

11:01 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES

May 15, 2018

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy

DRAFT