

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 12, 2018

REGULAR MEETING

9:01 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
Administrative Board Clerk - Darcey Prior

INVOCATION

Invocation was given by Chaplain Jeff Jones, Shasta County Public Safety Chaplaincy.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION

REDDING CITY IDENTITY PROJECT PROCLAMATION

At the recommendation of Supervisor Baugh, and by motion made, seconded (Kehoe/Rickert), and unanimously carried, the Board of Supervisors adopted a proclamation which designated support for the Redding City Identity Project. Chamber of Commerce Chief Executive Officer Jake Mangas was present to accept the proclamation.

PROCLAMATION

AIRPORT DAY: JUNE 17, 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 designated June 17, 2018, as Airport Day in Shasta County.

Sheriff Bosenko accepted the proclamation and addressed various events being held in Shasta County related to the recognition of Airport Day, including a breakfast event, static aircraft displays, and a flying demonstration. Flying Posse member Ross Jones thanked the Board for their support.

PRESENTATIONS

SHASTA COUNTY FILM COMMISSIONER

Shasta County Film Commissioner Sabrina Jurisich gave a presentation regarding updates on film projects in 2017 that have created revenue in Shasta County.

In response to questions by Supervisor Baugh, Ms. Jurisich stated that film clips are available on the website.

SMART BUSINESS RESOURCE CENTER

Smart Business Resource Center Executive Director Debbie DeCoito gave a presentation regarding activities provided at the Smart Business Resource Center.

In response to questions by Supervisor Rickert, Ms. DeCoito stated the Smart Business Resource Center provides all of the hardware and network support to the jail. They work with Anderson High School for the Software to make sure that it has all been updated.

In response to questions by Supervisor Kehoe, Ms. DeCoito gave a breakdown of their current budget. Currently the Smart Resource Center is running a 75-80 % job fulfillment rate.

PUBLIC COMMENT PERIOD - OPEN TIME

William Gilbert spoke regarding concerns with his interactions with Shasta County employees.

Monique Welin spoke regarding mental health issues and the need for collaboration between the City of Redding and Shasta County.

Tanner Mattson invited the Board of Supervisors to the Shasta County District Fair for a the Future Farmer of America Junior Livestock Auction.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding a budget amendment in the Sheriff/Coroner budget had been pulled from the agenda by the department. Chairman Baugh noted that the item regarding an agreement for Transfer of Entitlement had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Morgan/Kehoe), 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 a no maximum compensation agreement with Megabyte Property Tax Systems, Inc., for the period July 1, 2018, through June 30, 2019, which includes: Monthly payments in the amount of \$15,578.93 to provide software and support; one annual advance payment in the amount of \$9,127.32 to provide Online Business Property Statement Filing module, support and maintenance; one advance payment in the amount of \$6,352.81 for web services and maintenance; and hourly rates pursuant to the agreement for as-needed emergency or on-site services. (Assessor-Recorder, Auditor-Controller, and Treasurer-Tax Collector/Public Administrator)

Approved and authorized the Chairman to sign the County Claims list in the amount of \$733, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on June 5, 2018, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Exam Works Clinical Solutions, LLC in an amount not to exceed \$125,000 over the entire term of the agreement to

provide Medicare Set Aside and State Children's Health Insurance Program reporting services for the period June 16, 2018, through June 15, 2019, with two automatic one-year renewals. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a renewal agreement with Liebert Cassidy Whitmore in an amount not to exceed \$400,000 over the entire term of the agreement to provide labor relations and consultation services for the period July 1, 2018, through June 30, 2019, with two automatic one-year renewals. (Support Services-Personnel)

Approved and authorized the Chairman to sign a renewal agreement with Aurora Behavioral Healthcare – Santa Rosa, LLC in amount not to exceed \$250,000 per fiscal year to provide inpatient psychiatric hospitalization services for the period July 1, 2018, through June 30, 2021. (Health and Human Services Agency-Adult Services)

Adopted Resolution No. 2018-042 which appoints the District Attorney to act as the agent for Shasta County with authorization to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, and payment requests, including retroactive, for funding from the Victim Compensation and Government Claims Board for the operation of the Crime Victims Assistance Center Claims Grant Program that may be necessary for the verification and adjudication of claims for the unreimbursed financial losses of victims of crimes being administered (Agreement #VCGC 8062) by the District Attorney's Crime Victims' Assistance Center Claims Program for the period July 1, 2018, through June 30, 2021, for an annual grant award not to exceed \$398,192 for Fiscal Year 2018-2019, \$398,192 for Fiscal Year 2019-2020, and \$398,192 for Fiscal Year 2020-2021, for a three-year total not to exceed \$1,194,576. (District Attorney)

Approved and authorized the Chairman to sign a renewal Cooperative Fire Programs Fire Protection Reimbursement Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) in an amount not to exceed \$4,584,129 to provide administration of the Shasta County Fire Department for the period July 1, 2018 through June 30, 2019. (County Service Area No. 1-County Fire, Administrative Office)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: FEDERAL AVIATION ADMINISTRATION TRANSFER OF ENTITLEMENTS

In response to questions by Supervisor Rickert, Public Works Director Pat Minturn presented the staff report. In addition, Mr. Minturn explained the different projects and studies that have been done at the Fall River Mills Airport runway.

In response to questions by Supervisor Kehoe, Mr. Minturn stated the total transfer of grant funds to the City of Redding has been approximately \$1.5 million over the last ten years. In addition, Mr. Minturn explained the fuel amenity issues that are faced in the area.

In response to questions by Supervisor Kehoe, Mr. Minturn explained offset of the loss by hanger rentals, general aviation support from the state, pad leases, and fuel sales. In addition, Mr. Minturn stated the amenities required for the airport. He is unable to quantify the benefits of having the airline.

By motion made, seconded (Kehoe/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an "Agreement for Transfer of Entitlements," Federal Aviation Administration Form 5100-110, directing \$150,000 in Fiscal Year 2015 airport development grant eligibility to Benton Airpark. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the State approving the budget this week or thereafter. CEO Lees stated that the projected revenue is looking good at this point in the year. Next week begins the "gut and amend period," which will be watched closely to provide input on items that may affect Shasta County.

Supervisor Kehoe recently attended the Local Agency Formation Commission meeting and the Mental Health, Alcohol and Drug Advisory Board.

Supervisor Moty recently attended the Shasta Regional Transportation Agency meeting.

Supervisor Rickert recently attended the Local Agency Formation Commission meeting.

Supervisor Baugh recently attended the Local Agency Formation Commission meeting.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

BID AWARD

OLD 44 DRIVE AT OAK RUN CREEK BRIDGE REPLACEMENT PROJECT

Public Works Director Pat Minturn presented the staff report. In addition, Mr. Minturn explained bidder Steelhead Construction, Inc. has protested the bid award. The protest has been reviewed with County Counsel and found not to be substantive. It was found that MCM Construction, Inc., has followed the rules and is a responsive and responsible bidder. Mr. Minturn requested approval of the staff recommendation.

At the recommendation of County Counsel Rubin Cruse, Senior Deputy County Counsel David Yorton confirmed he concurs with the information presented by Mr. Minturn.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisor took the following actions regarding the Old 44 Drive at Oak Run Creek Bridge Replacement Project: Denied the bid protest of Steelhead Constructors, Inc.; and awarded to the lowest responsive and responsible bidder, MCM Construction, Inc., on a unit cost basis, the contract for construction of the "Old 44 Drive (3H05) at Oak Run Creek (6C-389) Bridge Replacement Project," Contract No. 705927, in the amount of \$1,924,366.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

ZONE AMENDMENT 16-003

ROACH-CARR (MILLVILLE AREA)

This is the time set aside to conduct a public hearing to consider Zone Amendment 16-003, Roch-Carr (Millville area).

Administrative Board Clerk Trisha Boss announced that no written correspondence regarding the proposed zone amendment had been received by the Clerk of the Board.

Resource Management Senior Planner Lio Salazar presented the staff report and requested approval of the staff recommendation.

In response to questions by Supervisor Kehoe, Mr. Salazar explained that Resource Management has considered and addressed the possible issues raised by the Department of Fish and Wildlife.

The public hearing was opened; no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Rickert/Moty), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 16-003, Roach-Carr (Millville area), which would rezone a 28.92 acre parcel on the north side of Oak Run Road at its intersection with Rim Rock Lane, approximately 3.4 miles north of Old 44 Drive from Unclassified (U) to Limited Residential (R-L) and Limited Residential combined with the 10-Acre Minimum Lot Area (R-L-BA-10): Conducted a public hearing; closed the public hearing; adopted the California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration with the findings as set forth in Planning Commission Resolution No. 2018-006; made the rezoning findings as set forth in Planning Commission Resolution No. 2018-006; and introduced, waive the reading of, and enacted Ordinance No. 378-2045 to amend the Zoning Plan of the County of Shasta, identified in Zone Amendment 16-003.

ZONE AMENDMENT 17-001

DEPARTMENT OF PUBLIC WORKS (SHINGLETOWN AREA)

This is the time set aside to conduct a public hearing to consider Zone Amendment 17-001, Department of Public Works (Shingletown area). Director of Resource Management Rick Simon presented the staff report. He offered a correction that the area was in District 5 not District 3.

The public hearing was opened; no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 17-001, Department of Public Works (Shingletown area), which would rezone a 6.5-acre parcel, approximately 0.96 miles from where One Hundred A3 Road intersects with One Hundred A Road from Public Facilities (PF) zone district to Timberland (TL) zone district: Conducted a public hearing; Closed the public hearing; Found the project to be categorically exempt from the California Environmental Quality Act (CEQA) under the CEQA Guidelines Section 15061(b)(3) as set forth in Planning Commission Resolution No. 2018-009; made the rezoning findings as set forth in Planning Commission Resolution No. 2018-009; and introduced, waive the reading of, and enacted Ordinance No. 378-2046 to amend the Zoning Plan of the County of Shasta, identified in Zone Amendment 17-001.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that Closed Session had been pulled from the agenda by the department.

10:29 a.m.: The Board of Supervisors adjourned.

June 12, 2018

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Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy

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