

August 14, 2018

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 14, 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 - Darcey Prior

INVOCATION

Invocation was given by Pastor Tom Lucatorta, Heritage Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

AUGUST 2018 EMPLOYEE OF THE MONTH
DANAE JOHNSON, ELIGIBILITY WORKER SUPERVISOR

HEALTH AND HUMAN SERVICES AGENCY
RESOLUTION 2018-069

At the recommendation of Health and Human Services Agency Regional Services Director Melissa Janulewicz, and by motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2018-069 which recognizes Shasta County Health and Human Services Agency, Eligibility Worker Supervisor, Danae Johnson as Shasta County's Employee of the Month for August 2018.

(See Resolution Book No. 61)

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH
AUGUST 2018

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2018, as "Child Support Awareness Month" in Shasta County. Child Support Services Director Terri Morelock was present to accept the proclamation and gave a brief presentation. Ms. Moreland announced the Little Library project that will be taking place this month at the Child Support Service office.

In response to questions by Supervisor Rickert, Ms. Morelock stated Child Support Services assisted fire victims at the Local Assistance Center and is currently assisting at the Disaster Recovery Center.

In response to questions by Supervisor Morgan, Ms. Morelock explained that she will reach out to First 5 Shasta to see if they can assist with books for the Little Library.

PUBLIC COMMENT PERIOD - OPEN TIME

Small Business Administration (SBA) Public Information Officer David Reetz, with the Office of Disaster Assistance, spoke about the services the SBA is offering.

In response to questions by Supervisor Kehoe, Mr. Reetz stated the SBA does not offer any grant programs.

Sandra L. Winters expressed concerns with defensible space in Happy Valley, and requested the Board consider adopting the draft ordinance brought before the Board in March 2015. Supervisor Moty gave his reassurance that this is still in the works and he would follow up with Ms. Winters.

August 14, 2018

Monique Welin expressed her concerns with mental health in Shasta County and the need for the jail diversion project.

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 County Claims List in the amount of \$30 as submitted. (Auditor-Controller)

Approved a budget amendment increasing appropriations by \$400,000 in the General Revenue and Transfers budget for the Mayers Memorial Hospital Grant. (Administrative Office)

Approved the minutes of the meetings held on July 24, July 30, and August 6, 2018 as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1532 which amends the Shasta County Position Allocation List effective August 19, 2018, to reclassify positions within the District Attorney's Office as follows: from 1.0 Full Time Equivalent (FTE) Investigative Technician I/II to 1.0 FTE Senior Investigative Technician. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed the claimable federal financial participation reimbursement to provide Medi-Cal Targeted Case Management services for the period July 1, 2018, through June 30, 2023. (Health and Human Services Agency-Business and Support Services)

Took the following actions regarding the "West Central Landfill Erosion Control Hydroseeding" Contract No. 207519: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15301, Class 1-Existing Facilities; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after September 6, 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.

Supervisor Moty recently attended the Sierra-Sacramento Valley Emergency Medical System Board and the California State Association of Counties (CSAC) meeting.

Supervisors reported on issues of countywide interest.

9:55 a.m.: The Board of Supervisors recessed.

10:02 a.m.: The Board of Supervisors reconvened.

APPOINTMENT: PAUL HELLMAN **RESOURCE MANAGEMENT DIRECTOR**

At the recommendation of CEO Lees, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors took the following actions: Appointed Paul Hellman as the Shasta County Director of Resource Management; and established Mr. Hellman's start date as August 19, 2018, with Mr. Hellman's starting salary at C-step (\$63.30 per hour/\$10,973 per month) of the salary range for the position of Director of Resource Management. CEO Lees introduced Mr. Hellman, who introduced himself to the Board and thanked them for the opportunity. (Administrative Office)

UPDATE ON FIRE RECOVERY EFFORT

CEO Lees gave an update on the fire recovery efforts. He explained that the Local Assistance Center has transitioned to the Disaster Recovery Center, which is overseen by the Federal Emergency Management Agency (FEMA).

CEO Lees described next steps for residents affected by the fire and the different phases, such as a debris removal center. He described the benefits of parcel owners signing a waiver to have the County clearing their property of debris. CEO Lees stated that he was notified that non-profit organizations will be assisting those without insurance.

CEO Lees explained the idea of a special recovery process team that would work on the permits for the rebuilding process, handling only the fire recovery. He proposed putting a trailer on the property located at Resource Management for this team.

August 14, 2018

County Counsel Rubin E. Cruse, Jr. discussed the current County Code related to fees and the limited flexibility on building codes.

In response to questions by Supervisor Baugh, Mr. Cruse stated he will send a follow up email to the Board Summarizing the information that he discussed.

In response to questions by Supervisor Baugh, CEO Lees stated the ordinance related to defensible space will come back before the Board; it has only been delayed due to the fire.

In response to questions by Supervisor Moty, CEO Lees stated that individuals with parcels with burned brush can begin the cleanup process. They don't need a grading permit for doing so, but if they start penetrating the ground, they may need one.

In response to questions by Supervisor Moty, Mr. Cruse stated that the county would have to look at the details of building plans; at this point he was unable to give a general answer. There will be room for flexibility, but not as it relates to health and safety.

In response to questions by Supervisor Rickert, Mr. Cruse explained that if someone is rebuilding in an area that has been designated as a "high fire area," they will be required to comply with building requirement codes.

Mr. Cruse stated that he can prepare an outline of what the County Code does and does not allow, modeling it from other counties. He can then present it to the Board for discussion and draft an ordinance at that point.

Mark Peterson spoke in regards to issues with PG & E restoring power to his property.

Supervisors Baugh and Supervisor Moty offered direction to Mr. Peterson.

In response to questions by Supervisor Rickert, CEO Lees stated that the County will be going through the normal abatement process for any abandoned property.

In response to questions by Supervisor Baugh, CEO Lees stated in the clean up, foundations and concrete will be scraped, tested, and properly disposed of.

In response to questions by Supervisor Baugh, Mr. Cruse stated that the California Governor's office of Emergency Services (CalOES) stated that most foundations cannot be saved.

Supervisor Baugh expressed his support for putting a trailer at the Resource Management Department to assist in the permit process for fire victims.

Supervisor Moty shared his concerns for residents of Keswick.

In response to questions by Supervisor Moty, CEO Lees explained that FEMA and CalOES do offer grants, but they are not enough to rebuild.

Supervisor Kehoe expressed his appreciation for CEO Lees and his stellar leadership.

URGENCY ORDINANCE NO. 743
REMOVAL OF FIRE-DAMAGED DEBRIS

County Counsel Rubin Cruse, Jr. presented a report on removal of fire-damaged debris.

In response to questions by Supervisor Kehoe, County Counsel Cruse explained that additional permits may be required for personally removing debris. The California Office of Emergency Services has a similar process for the parcel owner.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors took the following actions: Introduced, waived the reading of, and enacted Ordinance No. 743, an Urgency Ordinance of the Board of Supervisors of the County of Shasta, State of California, Establishing Requirements for the Removal of Fire-Damaged Debris from Private Property Following the Carr Fire; and found the ordinance is exempt from the requirements of the California Environmental Quality Act for the reasons stated in the ordinance.

(See General Ordinance Book)

LOCAL HEALTH EMERGENCY
RESOLUTION NO. 2018-070

Health and Human Services Agency Public Health Director, Terri Fields-Hosler gave a brief presentation on the local health emergency. Ms. Fields-Hosler explained that this is ongoing from the local health emergency that was declared on August 1, 2018. She stated that the Governor has waived the requirement to take this action every 14 days moving forward.

By motion made, seconded (Moty/Rickert), and unanimously carried, the Board of Supervisors Took the following actions: Adopted Resolution No. 2018-070 recognizing that the circumstances and factors which led to the August 6, 2018, ratification of a proclamation of a local health emergency due to immediate threats to public health and safety in Shasta County based on the expected presence of fire-generated hazardous debris and toxic ash from the Carr Fire have not been resolved and that there is a need for continuation of the proclamation.

(See Resolution Book No. 61)

CLOSED SESSION ANNOUNCEMENT

August 14, 2018

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: *Gregory Pigg v. County of Shasta*, *Gary Van Dyne v. County of Shasta*, *Quintin Johnston v. County of Shasta*, *Kane County, Utah, et al. v. United States*, *Rene Estill v. County of Shasta, et al.*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

Confer with its Labor Negotiators, County Executive Officer Larry Lees, and Personnel Director Angela Davis to discuss the following employee organizations: *Shasta County Employees Association*, *Deputy Sheriffs Association*, *Deputy Sheriffs Association- Deputy Sheriff, Sergeant and Attorney Investigator Unit*, pursuant to Government Code section 54957.6.

11:15 a.m.: The Board of Supervisors recessed to Closed Session.

12:29 p.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 and labor negotiations; reportable action was taken:

In the matter of *Kane County, Utah, et al. v. United States*, a class action involving the payment in lieu of taxes program, the Board of Supervisors, by a 5-0 vote, gave approval to County Counsel to have Shasta County join the class.

12:30 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy