

September 11, 2018

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SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 11, 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
Assistant County Counsel - James Ross
Administrative Board Clerk - Kristin Gulling-Smith
Administrative Board Clerk - Trisha Boss

INVOCATION

Invocation was given by Pastor Darrell Farley of Hillside Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

Supervisor Baugh announced that the public hearings regarding zoning changes were noticed to be heard at the Board of Supervisors meeting on September 18, 2018.

SEPTEMBER 2018 EMPLOYEE OF THE MONTH
DANIEL IRVING, DEPUTY PROBATION OFFICER II
PROBATION DEPARTMENT
RESOLUTION 2018-075

At the recommendation of Chief Probation Officer Tracie Neal, and by motion made, seconded (Kehoe/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2018-075 which recognizes Shasta County Probation Department Deputy Probation Officer II Daniel Irving as Shasta County's Employee of the Month for September 2018.

(See Resolution Book No. 61)

PROCLAMATION: PROSTATE CANCER AWARENESS MONTH
SEPTEMBER 2018

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2018 as "Prostate Cancer Awareness Month" in Shasta County. Donnell Ewert, Director of the Health and Human Services Agency, accepted the proclamation.

Supervisor Morgan announced that Mercy Medical Health Center will have a free exam for prostate cancer on September 20, 2018.

PUBLIC COMMENT PERIOD - OPEN TIME

Hope Bjerke spoke against the proposed zoning changes in Palo Cedro due to limitations in the local school district.

Melissa Janulewicz, Branch Director of Regional Services, described the benefits of Disaster CalFresh, which was made available to those people impacted by the local fires. She also recognized the Health and Human Services Agency staff members who oversaw the Disaster CalFresh program.

Monique Welin spoke regarding mental health needs and the need for a mobile crisis unit in Shasta County.

Elaina Tupper spoke against the proposed zoning changes in Palo Cedro.

Laura Baldwin stated that residents of Palo Cedro who would be affected by the proposed zoning changes did not receive notification of the proposal and requested that the changes be sent back to the Planning Commission.

Melissa Campbell stated that responsible growth in Palo Cedro would be welcome, but that she does not support the proposed zoning changes; she also requested that the changes be sent back to the Planning Commission.

Russ Wade spoke regarding the causes of large wildfires and the need for utilizing alternate sources of energy and fuel.

Sue Horkey spoke against the proposed zoning changes in Palo Cedro due to infrastructure limitations and stated that the community was not involved in the Planning Commission process.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh noted that the item regarding the evergreen employment agreement with Karen C. Ramstrom, D.O., M.S.P.H., had been pulled from the agenda.

CONSENT CALENDAR

By motion made, seconded (Moty/Morgan), 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)

Adopted Resolution No. 2018-076, effective July 26, 2018, which: Authorizes the use of the Emergency Management Mutual Aid (EMMA) Plan Mutual Aid Memorandum of Agreement (MOA) agreement format for the request of non-law enforcement and non-fire response mutual aid from other counties due to the Carr Fire; and designates signature authority to the County Executive Officer for EMMA Plan Mutual Aid MOAs, and all other Carr Fire-related non-law enforcement and non-fire response mutual aid agreements, including retroactive, as long as they are approved by the County Risk Manager and are approved as to form by County Counsel. (Administrative Office)

(See Resolution Book No. 61)

Approved the minutes of the meeting held on August 21, 2018, as submitted. (Clerk of the Board)

Adopted Resolution No. 2018-077 which suspends the following work restrictions for California Public Employees' Retirement System (CalPERS) retired annuitants due to the Carr Fire local emergency: Requirement to reinstate retired annuitants in CalPERS prior to beginning employment with Shasta County; limitation on hours worked to 960 hours in a fiscal year for all

employers in the CalPERS retirement system; rate of pay requirements; and requirements to wait 60 days and 180 days following the date of retirement prior to becoming eligible for employment with Shasta County. (Support Services-Personnel)

(See Resolution Book No. 61)

Approved and authorized the Chairman to sign a retroactive amendment, effective July 1, 2018, to the agreement with Vista Pacifica Enterprises, Inc., to provide residential treatment services for mentally disabled adults increasing daily rates, and retaining maximum compensation not to exceed \$7,500,000 during the entire term of the agreement and the term July 1, 2017, through June 30, 2020. (Health and Human Services Agency-Adult Services)

(See Resolution Book No. 61)

Adopted Resolution No. 2018-078 which releases a real property lien recorded on May 12, 1959, against Jessie D. Harper for services rendered to Lester Harper at the Shasta General Hospital in 1959 and finds that said real property lien is hereby fully satisfied, released, and cancelled as recorded on June 7, 1963. (Health and Human Services Agency-Business and Support Services)

(See Resolution Book No. 61)

Approved and authorized the Chairman to sign an amendment effective date of signing to the agreement with J. Reid McKellar, PH.D., Inc., to provide psychological evaluations and assessments to add in-person and telephone consultation services and increase maximum compensation by \$24,700 (for a new total not to exceed \$174,700), and retain the term July 1, 2017, through June 30, 2018, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

(See Resolution Book No. 61)

Took the following actions: Approved and accepted the Federal Emergency Management Agency (FEMA) supplemental grant funding award (FEMA-4382- DR-CA) awarded to Shasta County to provide crisis counseling assistance and training due to the Carr Fire in the amount of \$339,783.26 for the period date of signing through June, 30, 2019; approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc., to provide FEMA- funded crisis counseling services in an amount not to exceed \$199,546 for the period date of signing through June 30, 2019; and made the determination that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment. (Health and Human Services-Office of the Director)

Approved and authorized the: Chairman to sign a revenue renewal agreement with Shasta Regional Transportation Agency in an amount not to exceed \$170,000 to provide Safe Routes to School non-infrastructure activities in Shasta County effective date of signing through January 27, 2019; Chairman to sign Appendix A - Scope of Work, and Appendix B - Fiscal

Year 2018-19 Sub-Recipient Budget for Pass-Through Funds, to the agreement; and Health and Human Services Agency (HHS) Director or any HHS Branch Director, as designated by the HHS Director, to sign prospective and retroactive amendments and other documents related to the agreement that result in a net change of no more than \$17,000 to the maximum compensation that do not result in a substantial or functional change to the original intent of the agreement, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Took the following actions: Adopted Resolution No. 2018-079 which approves and authorizes the: Chairman to sign Amendment Number 1 to the Community Services Block Grant (CSBG) agreement with the State Department of Community Services and Development (CSD) effective date of signing to provide services to persons living in poverty in Shasta County to increase funding by \$42,538 (for a new total not to exceed \$337,945), extend the end date of the term five months through May 31, 2019, and make other minor changes; Chairman to sign any additional amendments to the agreement, including retroactive, including changes to the maximum compensation of no more than \$33,794, during the period January 1, 2018, through May 31, 2019, so long as they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; Director of the Department of Housing and Community Action Programs (Director), or his or her designee, to sign the Certification Regarding Lobbying, CSBG budget, and all other CSBG documents and reports required by CSD, including retroactive, to secure the grant and for the implementation and administration of the program and Director to act on behalf of the County of Shasta and the Shasta County Community Action Agency in all matters pertaining to the agreement; and approve a budget amendment increasing appropriations and revenue by \$49,538 in the Community Action budget. (Housing)

(See Resolution Book No. 61)

Approved and authorized the County Executive Officer and/or designee to sign a revenue agreement with the U.S. Department of Housing and Urban Development (HUD) in the amount of \$28,688 for planning activities for the homeless continuum of care for the period from date of execution by HUD through the end of the project performance period to be set by HUD. (Housing)

(See Resolution Book No. 61)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$148,645 to provide AmeriCorps members to enhance various youth and family activities for the period October 1, 2018, through the final funding period of the North State Rural Assets Project grant, or December 31, 2019, whichever comes first. (Probation)

Approved and authorized the Chairman to sign: An amendment effective date of signing to the lease agreement with Saber Zell for portable hangar Space No. 3 at Fall River Mills (FRM) Airport to terminate the lease effective September 30, 2018; and a lease agreement with Rex Horney in the amount of \$25 per month for portable hangar Space No. 3 at FRM Airport for the period October 1, 2018, through March 31, 2019. (Public Works)

Adopted Resolution No. 2018-080 which establishes deadlines for the submission of Debris Removal Right-of-Entry Permits, Alternative Fire Debris Removal Program Applications and Work Plans, and completion of debris removal under the Alternative Program. (Public Works)
(See Resolution Book No. 61)

Took the following actions regarding "The Gas Point Road at Park Drive Intersection Improvements," Contract No. 702984: Approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after October 25, 2018, at 11 a.m. (Public Works)

Took the following actions regarding the space needs assessment agreement with Nichols-Melburg & Rossetto, AIA & Associates, Inc.: Approved and authorized the Chairman to sign an amendment, effective date of signing, to increase compensation by \$131,500, for a new total not to exceed \$264,000, to provide additional space needs assessments, and extend the term to December 31, 2019; approved a budget amendment increasing appropriations and revenue by \$127,000 in the Jail budget; approved a budget amendment increasing appropriations and revenue by \$13,000 in the Building Inspection budget; and approved a budget amendment increasing appropriations by \$140,000 in the Accumulated Capital Outlay budget offset by use of assigned fund balance. (Public Works)

Approved and authorized the Chairman to sign a retroactive amendment, effective September 1, 2018, to the service agreement with Virtual Project Manager, to extend the term from September 1, 2018, to December 31, 2020, and retain compensation at \$500 per month, per the original agreement, for a new total not to exceed \$32,000 to provide construction management software services. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "West Central Landfill Gas Monitoring Probes," Contract No. 207512, and record it within 15 days of actual completion of the work. (Public Works)

Awarded to the lowest responsive and responsible bidder, Aptim Environmental & Infrastructure, Inc., on a unit cost basis, the contract for the "West Central Landfill Gas Collection and Control System Expansion – 2018," Contract No. 207515, in the amount of \$292,428. (Public Works)

Adopted Salary Resolution No. 1533, effective September 16, 2018, which deletes 1.0 Full-Time Equivalent (FTE) vacant Information Technology (IT) Technician position and adds 1.0 FTE IT Infrastructure Support Engineer I/II position in the IT department budget. (Information Technology)

(See Salary Resolution Book)

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 Morgan recently attended a Shasta Children and Families Commission meeting.

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

Supervisor Moty recently attended meetings of the California State Association of Counties and the Northern Sacramento Valley Integrated Regional Water Management Governing Board.

Supervisor Rickert recently attended a Sierra-Nevada Conservancy meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

MEMORANDUM OF UNDERSTANDING

SHASTA COUNTY EMPLOYEES ASSOCIATION – SUPERVISORY UNIT

RESOLUTION NO. 2018-081

SALARY RESOLUTION NO. 1534

Angela Davis, Director of Support Services, presented the staff report and recommended approval.

In response to questions from Supervisor Kehoe, CEO Lees stated that the county does have the available resources to pay for the salary increases included in the Memorandum of Understanding.

By motion made, seconded (Kehoe/Rickert), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution No. 2018-081 which approves a successor comprehensive Memorandum of Understanding (MOU) with the Shasta County Employees Association – Supervisory Unit (SCEA) covering the period July 1, 2018, through June 30, 2021; and adopted Salary Resolution No. 1534, effective September 16, 2018, which amends the Salary Schedule for positions in County Service pursuant to the SCEA MOU.

(See Resolution Book No. 61)

(See Salary Resolution Book)

HEALTH AND HUMAN SERVICES AGENCY

ADULT SERVICES

SHASTA REGIONAL MEDICAL CENTER & PRIME HEALTHCARE SERVICES

RESOLUTION NO. 2018-082

Dean True, Branch Director of Adult Services, presented the staff report and recommended approval.

In response to questions from Supervisor Moty, Mr. True stated that this agreement would improve the situation in county emergency rooms by providing assistance for people who cannot be accepted at other locations.

In response to questions from Supervisor Morgan, Mr. True explained that the facility currently has a 20-bed capacity, and that the county will continue to use resources both in Shasta County and in Red Bluff.

In response to questions from Supervisor Rickert, Mr. True stated that patients for this facility will come from other North State counties, as well as Shasta County. Mr. True explained that the facility is currently only for patients who are 18 or older. He also described the possible option of conservatorship for those who need further treatment after the 30-day maximum.

In response to questions from Supervisor Kehoe, Mr. True explained the current options for children with mental health issues: Currently, the nearest location for children is in Red Bluff, but for more complicated situations, children are being sent to facilities farther south. Mr. True stated that Dianna Wagner, Branch Director of Children's Services, is working on expanding treatment options for children.

Representatives from Shasta Regional Medical Center, Tracy Peterson, Director of Nursing Services, and Casey Fatch, Chief Executive Officer, described the services that Shasta Regional Medical Center will be able to offer to patients and the benefits to the county from keeping that care local.

In response to questions from Supervisor Rickert, Mr. True stated that he spoke with the local National Public Radio (NPR) station the day before the meeting, so local media has taken an interest in the program.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution No. 2018-082 designating Shasta Regional Medical Center, operated by Prime Healthcare Services – Shasta, LLC, as a facility to

provide 72-hour treatment and evaluation, 14-day intensive treatment, and 30-day intensive treatment, pursuant to Welfare and Institutions Code section 5000; authorized the Director of the Health and Human Services Agency to send confirmation of negotiated rates to Prime Healthcare Services – Shasta, LLC; and approved and authorized the Chairman to sign an agreement with Prime Healthcare Services – Shasta, LLC, in an amount not to exceed \$7,500,000 to provide inpatient psychiatric hospitalization services for the period date of signing through June 30, 2021. (Health and Human Services Agency-Adult Services)

(See Resolution Book No. 61)

SHERIFF

DELTA FIRE LOCAL EMERGENCY PROCLAMATION **RESOLUTION NO. 2018-083**

Sheriff Tom Bosenko gave an update on the Delta Fire, presented the staff report, and recommended approval.

Nick Truax from CalFire explained that a new federal team recently took over management of the Delta Fire and described the current status of CalFire operations.

Jay Kurth, Incident Commander for California Interagency Command Team 4, described the current status of the Delta Fire and the overall challenges and plans for containing the fire.

In response to questions from Supervisor Rickert, Mr. Kurth explained that the current Red Flag Warning is tied to an oncoming cold front from the north. He also explained that weather predictions are generally only reliable through a short period of time, although they anticipate more favorable conditions in the near future.

In response to questions from Supervisor Baugh, Mr. Kurth stated that the best estimate they currently have, given the weather forecast and conditions in the area, is that the fire will be under containment by September 22; however, that is only an estimate and is prone to change.

In response to questions from Supervisor Rickert, Sheriff Bosenko confirmed that the fire was human-caused and that it is currently under investigation.

Sheriff Bosenko explained that infrastructure has been lost along Interstate 5 and the railway, and that damage assessments and repair from CalTrans and Union Pacific are ongoing.

In response to questions from Supervisor Kehoe, Ben Newburn, Fire Management Officer for the Shasta-Trinity National Forest, explained that the ownership in the area of the Delta Fire is a mixture of U.S. Forest Service-managed public land, privately-held small parcels, and private industry timberlands. Terry Simon-Jackson, Deputy Forest Supervisor for the Shasta-Trinity

National Forest, stated that, due to the active nature of the fire, the timber resources in the Delta Fire area have not been examined closely, but assessments are currently ongoing. The area of the Carr Fire is currently being assessed for damage and remaining timber resources. Ms. Simon-Jackson explained that discussions about clearing out fuel in the national forest are ongoing, and that those efforts need funding; currently, they are focusing on road maintenance and fallen trees. She also explained that clearing the damaged trees also depends on the capacity of local timber companies, as they are already dealing with the damaged trees from their own lands.

In response to questions from Supervisor Rickert, Ms. Simon-Jackson explained the burned area rehabilitation efforts going on in the Carr Fire area, and that there is a stage progression before salvage can be done.

In response to questions from Supervisor Baugh, CEO Lees stated that Board support for funding for these efforts would be appropriate and that he would bring something back to the Board.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2018-083 which ratifies the Shasta County Director of Emergency Services September 6, 2018, proclamation of a local emergency due to the wildland fire identified as the "Delta Fire," subject to the requirements of and in accordance with Government Code Section 8630.

(See Resolution Book No. 61)

PUBLIC WORKS

EMERGENCY DECLARATION **CSA NO. 2-SUGARLOAF WATER** **RESOLUTION NO. 2018-084**

Sheriff Tom Bosenko explained the local emergency declared in County Service Area (CSA) No. 2-Sugarloaf Water, due to low amounts of available water in the area.

Pat Minturn, Director of Public Works, gave an update on the situation in CSA No. 2, presented the staff report, and recommended approval.

In response to questions from Supervisor Morgan, Mr. Minturn stated that the new well in CSA No. 2 will not be online for use before next summer, and that the water quality and yield of the well still need to be examined. Bringing the well online will require another grant from the state. Mr. Minturn explained the plan to get through the time until the new well is online with the existing water supply.

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Area No. 2-Sugarloaf Water: Adopted Resolution No. 2018-04 which ratifies the Sheriff's September 4, 2018, Emergency Declaration; and requested the Governor proclaim a State of Emergency.

(See Resolution Book No. 61)

SCHEDULED HEARINGS

ADMINISTRATIVE OFFICE

ASSEMBLY BILL 1265 AND SENATE BILL 1353: WILLIAMSON ACT RESOLUTION 2018-085

This was the time set aside to hold a public hearing to consider implementing, pursuant to subdivision (e) of Government Code section 16142, the provisions authorized in Assembly Bill (AB) 1265 and Senate Bill (SB) 1353 and outlined in subdivision (b) of Government Code Section 51244 and Section 51244.3 (AB 1265/SB 1353 provisions).

Supervisor Rickert recused herself due to personal ownership of property affected by Williamson Act contract provisions.

10:44 a.m.: Supervisor Rickert exited the Board Chambers.

Administrative Analyst Ayla Tucker presented the staff report, and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions from Supervisor Kehoe, Ms. Tucker explained that the foregone General Fund property tax revenue is an amount of potential revenue that the county did not receive due to the difference between that amount and the subvention payment the County received from the State of California.

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

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2018-085 which: finds that, for Fiscal Year (FY) 2017-18, the subvention payment the County received from the State of California pursuant to the Open Space Subvention Act was less than one-half of the County's actual foregone General Fund property tax revenue that resulted from Williamson Act contracts; and states the Board's decision to implement Government Code Section 51244(b) and Government Code Section 51244.3 effective January 1, 2019; directs staff to notify all Williamson Act contracted landowners of the following:

the final decision of the Board of Supervisors after the conclusion of the September 11, 2018, public hearing on whether to implement the AB 1265/SB 1353 provisions; and the landowner's right to prevent the reduction in the term of his or her contract due to the implementation of the AB 1265/SB 1353 provisions by serving notice of non-renewal as specified by Government Code Sections 51244, 51245 and Shasta County Resolution No. 2011-103; and directs the County Administrative Office, Assessor-Recorder, Auditor-Controller, Tax Collector, and Director of Resource Management to take all necessary steps to implement AB 1265/SB 1353 including but not limited to recording a notice that states the affected parcel numbers and current owner's names, making the appropriate additions to all affected properties assessed values, and modifying the FY 2019-20 tax bills to reflect the assessment changes associated with the reduced tax benefit. (See Resolution Book No. 61)

10:48 a.m.: Supervisor Rickert returned to the Board Chambers.

RESOURCE MANAGEMENT

CARR FIRE DISASTER RECOVERY **SHASTA COUNTY CODE URGENCY ORDINANCE** **ORDINANCE NO. SCC 2018-02**

This was the time set aside to hold a public hearing to consider Urgency Ordinance No. SCC 2018-02, adding Title 19, *Shasta County Carr Fire Disaster Recovery*, to the Shasta County Code. Paul Hellman, Director of Resource Management, presented the staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

CEO Lees explained that the county reached out to related associations and that there will be further recommendations for addressing Carr Fire recovery coming before the Board at the next meeting.

In response to questions from Supervisor Moty, Mr. Hellman stated that placing a temporary dwelling on a parcel unaffected by the fire will allow someone to receive temporary power.

In response to questions from Supervisor Kehoe, Assistant County Council James Ross stated that the current urgency ordinance is being adopted pursuant to certain provisions from the Governor's Executive Order which apply to this ordinance, so it cannot be adapted to include the areas affected by the Delta Fire. He explained that another ordinance for areas affected by the Delta Fire can be brought before the Board in the future. Mr. Ross also explained that he received input from many other counties who offered their experience in similar situations, which benefited this ordinance.

In response to questions from Supervisor Kehoe, CEO Lees explained that the current ordinance contains time-based limitations on renting or selling property damaged by the Carr Fire.

In response to questions from Supervisor Baugh, Mr. Ross explained that this ordinance is specifically for people affected by the Carr Fire, but that other ordinances can be brought to the Board to address people affected by other fires. Senior Deputy County Counsel Matt McOmber stated that this ordinance was prepared based on a template used by Sonoma County. He also explained that the ordinance defines what a “displaced person” is, and that only those people who meet that definition can take advantage of the conditions in this ordinance.

In response to questions from Supervisor Baugh, Mr. Hellman explained that an administrative permit would only be required for temporary dwellings on parcels that are not residentially zoned; this permit costs \$1430 and must be noticed, to ensure minimal impact on commercial or industrial areas. Temporary dwellings in residential parcels will not require this permit.

In response to questions from Supervisor Kehoe, Mr. Hellman stated that he believes there are parallels between the County of Shasta and the City of Redding’s approaches to Carr Fire recovery, although the City is more limited in options due to smaller parcel sizes and other considerations.

In response to questions from Supervisor Rickert, Dale Fletcher, Assistant Director of Resource Management, stated that there have been a couple hundred people affected by the Carr Fire who have discussed their rebuilding and recovery plans with the department, as well as at least one person who has already submitted rebuilding plans for review.

The public hearing was opened.

Vickie Wolf expressed concerns regarding the clarity and reach of the proposed ordinance.

Kent Dagg spoke in favor of the ordinance and asked that the Shasta Association of Realtors be included in any further discussions of how to address rebuilding.

No one else spoke for or against the matter, and the public hearing was closed.

In response to questions from Supervisor Baugh, CEO Lees stated that there is no known intent to use the Carr Fire to advantage any outside interests. Mr. Ross explained that this is the first ordinance in a series of action items that will be brought before the Board. CEO Lees explained that some of the Board guidance, as directed at the August 21, 2018, meeting, is not addressed in this ordinance and will be brought before the Board at a future meeting.

In response to questions from Supervisor Kehoe, Mr. Hellman explained that the decision to extend permits made on or since July 23, 2016, is to allow for construction of projects to happen without having to apply for new permits. He also explained that future development and the impact

of rebuilding on contractors is uncertain, but that a year may not be enough due to the probable shortage of available contractors. Mr. Hellman stated that the provision for Accessory Dwelling Units was made due to the shortage of housing that existed prior to the Carr Fire, which has been exacerbated due to the fires in the area.

In response to questions from Supervisor Moty, Mr. Hellman explained that giving the blanket permit extension simplifies the process, as builders are already capable of coming in individually to request extensions. Mr. Hellman also explained that this ordinance only addresses the issue of temporary dwellings for Carr Fire victims.

In response to questions from Supervisor Kehoe, Mr. Hellman stated that he would be willing to meet with Ms. Wolf after the meeting to further address her concerns.

In response to questions from Supervisor Baugh, CEO Lees stated that if any changes are needed to the ordinance, amendments will be brought before the Board.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors introduced, waived the reading of, and enacted Urgency Ordinance No. SCC 2018-02 adding Title 19, *Shasta County Carr Fire Disaster Recovery*, as amended, to the Shasta County Code.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

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

11:31 a.m.: The Board of Supervisors recessed to Closed Session.

12:13 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 Assistant County Counsel James Ross present.

REPORT OF CLOSED SESSION ACTIONS

September 11, 2018

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Assistant County Counsel James Ross reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:16 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy