

December 6, 2016

TBD

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 6, 2016

REGULAR MEETING

9:01 a.m.: Vice Chairman Schappell 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 Giacomini - Absent
District No. 4 - Supervisor Schappell
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Candice Marlar
Administrative Board Clerk - Mary Hurton

INVOCATION

Invocation was given by Dr. Arthur Tilles, Temple Beth Israel of Redding.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

EMPLOYEE OF THE MONTH, DECEMBER 2016
SERGEANT MARC ST CLAIR

SHERIFF DEPARTMENT
RESOLUTION NO. 2016-140

At the recommendation of Sheriff Tom Bosenko, and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-140, which recognizes Sheriff Department Sergeant Marc St Clair as Shasta County's Employee of the Month for December 2016.

(See Resolution Book No. 57)

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY
DECEMBER 7, 2016

At the recommendation of Veterans Service Officer Tommy Keys, and by motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2016 as "Pearl Harbor Remembrance Day" in Shasta County.

Navy World War II veterans Sheldon Lewis and Clifford Carrick were present to receive the proclamation.

PRESENTATION: MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD
APPOINTMENTS: MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD

At the recommendation of Health and Human Services Agency-Adult Services Branch Director Dean True, and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors took the following actions for the Mental Health, Alcohol and Drug Advisory Board (MHADAB): Reappointed Ronald Henninger, Dave Kent, Steve Smith, and Sonny Stupek for terms to expire December 31, 2019; and appointed: Amanda Flowers Peterson for a term to expire December 31, 2017, and Carol Zetina and Kerrie Hoppes for terms to expire December 31, 2018.

In response to questions by Supervisor Kehoe, Mr. True stated that the results from the Ad Hoc committee's screening of applicants will be made available to the Board of Supervisors.

MHADAB Chairman Steve Smith presented an annual report on MHADAB activities.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

ITEMS PULLED FROM CONSENT CALENDAR

Vice Chairman Schappell noted that the item regarding the minutes of the meeting held on November 15, 2016 had been pulled for discussion.

CONSENT CALENDAR

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

Took the following actions: Received the Shasta County Child Abuse Prevention Coordination Council Children's Trust Fund (CTF) Annual Report for 2015-16; and approved the proposed CTF programs for 2016-17. (Administrative Office)

Approved a ballot in favor of appointing Supervisor Leonard Moty as a representative on the Supervisor-Group 2 County Medical Services Program Governing Board, for the term January 1, 2017 through December 31, 2019. (Clerk of the Board)

Determined that Clay Jacobson, Don Martin, and Michael Millington have a demonstrated interest in soil and water conservation and reappointed them to the Fall River Resource Conservation District Board of Directors for four-year terms to expire December 31, 2020. (Clerk of the Board)

Reappointed Martin Hines and Kevin Koschnick to the Castella Fire Protection District Board of Directors for a four-year term to expire December 2020. (Clerk of the Board)

Appointed Barbara Kern to the Shasta Lake Fire Protection District Board of Directors for a four-year term to expire December 2020. (Clerk of the Board)

Adopted Salary Resolution No. 1501, which amends Shasta County's Salary Schedule and Shasta County's Position Allocation List: Increasing the salary range to five percent above the 2017 California Minimum Wage (\$10.50) for various job classifications effective December 25, 2016; increasing the salary range for the Sheriff's Program Manager job classification effective December 25, 2016; and amending the Position Allocation List to delete 1.0 Full-Time Equivalent Vocational Instructor III in the Health and Human Services Agency-Regional Services Branch Opportunity Center budget effective November 27, 2016. (Support Services-Personnel)

(See Salary Resolution Book)

Ratified Vice Chairman Schappell's signature on the Whole Person Care Project revenue agreement. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign a lease with Ravizza Redding Mall, LLC in the amount of \$2,102.05 per month (approximately \$0.85 per square foot) plus an additional \$417.48 per month for the period January 1, 2017 through December 31, 2021 with annual Consumer Price Index (CPI) increases or decreases of no more than three percent on the base amount of rent commencing January 1, 2018 for 2,473 square feet of office space at 1411 Yuba Street (1,300 square feet) and 1612 Market Street (1,173 square feet), in Redding, CA for the period from January 1, 2017, through December 31, 2021, with one three-year and one two-year optional renewals. (Health and Human Services Agency-Business and Support Services/ Health and Human Services Agency-Children's Services)

Took the following actions: Approved and authorized the Chairman to sign an evergreen Global Memorandum of Understanding (MOU) executed between the California Department of Social Services and the California Department of Health Care Services for the exchange of child welfare services psychotropic medication data collected and retained by California Department of Social Services and California Department of Health Care Services with no compensation effective date of signing; approved and authorized the Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to sign the California Department of Social Services Confidentiality and Security Requirements for California State Agencies Interagency Agreements/Memoranda of Understanding, Exhibit C of the MOU, with Information Technology approval; and approved and authorized the HHSA Director, or any HHSA Branch Director designated by the HHSA Director, to sign both non-substantive and substantive amendments as set forth in Section VIII of the MOU. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign an agreement with Dignity Health d.b.a. Mercy Medical Center-Redding for equipment valued in the amount of \$35,916.61 effective the date of signing through June 30, 2023. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign a no compensation evergreen agreement and membership application with Experian Information Solutions, Inc. to provide consumer credit reports for Probation youth in the Shasta County Foster Care Program effective the date of signing. (Probation)

Approved and authorized the Chairman to sign a retroactive amendment, effective July 1, 2016, to the agreement with VOTC, Inc. d.b.a. Visions of the Cross, for the provision of Sober Living, Parent University, and other therapeutic modalities, adjusting maximum compensation for Clients referred by Probation from an amount not to exceed from \$75,000 during the entire term of the agreement to \$75,000 per fiscal year, increasing the total maximum compensation by \$150,000 (for a new total maximum compensation of \$549,000), and retaining the term of the agreement of July 1, 2015 through June 30, 2016, with two automatic one-year renewals. (Probation)

Approved and authorized the Chairman to sign a retroactive renewal Memorandum of Understanding with the City of Redding for AB109 Realignment Compliance Operations for the period July 1, 2016 through June 30, 2019 with maximum compensation in Fiscal Year 2016-17 not to exceed \$172,927 and actual maximum compensation in Fiscal Years 2017-18 and 2018-19 not to exceed the amount appropriated within the Sheriff's Budget for Redding Police Department compliance operations as approved by the Community Corrections Partnership Executive Committee and the Board of Supervisors for those subsequent fiscal years. (Sheriff)

Took the following actions regarding the Blackstone Estates Permanent Road Division: Approved a budget amendment increasing appropriations by \$3,500 offset with use of remaining fund balance in the amount of \$2,655 plus amount from a short term loan; and authorized a no-interest short term loan from the General Fund in the amount of \$2,000. (Public Works)

Approved a budget amendment increasing appropriations by \$2,000 offset with use of fund balance in the Diamond Ridge Estates Permanent Road Division budget for professional road construction and maintenance services. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Inwood Road at South Fork Bear Creek Bridge Replacement Project, Contract No. 705925, and record it within 15 days of actual completion of the work. (Public Works)

Acting on behalf of County Service Area (CSA) No. 13–Alpine Meadows, adopted Resolution No. 2016-141, which requests initiation of LAFCO proceedings to annex three parcels into the CSA. (Public Works)

(See Resolution Book No. 57)

Received and accepted a written report regarding the status of the Shasta County Public Facility Impact Fees Implemented on July 1, 2008. (Resource Management)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

MINUTES: NOVEMBER 15, 2016

Supervisor Kehoe noted that there was an error listed on Page 438 of the November 15, 2016 Draft Minutes on the item regarding vacating the public right-of-way in a portion of Pacheco School Road (County Road No. 3H114) and a portion of Knighton Road (County Road No. 3H11). The vote was inaccurate as written and should be corrected to Baugh/Moty as the motion and second.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on November 15, 2016, as amended.

County Counsel Rubin E. Cruse, Jr. clarified that the action was to correct and approve the minutes as amended.

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 Sacramento River Forum, California State Association of Counties, Northern California Water Association Governing Board Executive Committee, Northern Sacramento Valley Integrated Regional Water Management Governing Board, and Shasta Regional Transportation Agency meetings.

Supervisor Kehoe recently attended a Local Agency Formation Commission meeting.

Supervisor Baugh recently attended a Local Agency Formation Commission meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES
PERSONNEL

MID-MANAGEMENT BARGAINING UNIT

RESOLUTION NO. 2016-142

SALARY RESOLUTION 1502

At the recommendation of Director of Support Services Angela Davis, and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors took the following actions regarding the Shasta County Management Council Mid-Management Bargaining Unit (MMBU): Adopted Resolution No. 2016-142, which approves a successor comprehensive Memorandum of Understanding (MOU) with MMBU covering the period January 1, 2017 through December 31, 2019; and adopted Salary Resolution 1502, effective December 25, 2016, which amends the Salary Schedule for positions in County Service pursuant to the MMBU MOU.

In response to questions by Supervisor Moty, Ms. Davis confirmed that the terms are consistent with the other bargaining unit's MOUs.

In response to questions by Supervisor Kehoe, CEO Lees stated that the County is financially able to approve the proposed wage increases.

In response to questions by Supervisor Baugh, Ms. Davis stated that nine units have chosen to participate in the 401(a) medical plan. The United Public Employees of California-General Unit, which is still in Fact Finding, and the Deputy Sheriff Association-Corrections Officers, which current MOU has yet to expire, are the only remaining bargaining units who have yet to participate in the 401(a) medical plan.

TREASURER
TAX COLLECTOR
PUBLIC ADMINISTRATOR

TRANSFER OF UNCLAIMED FUNDS
RESOLUTION NO. 2016-143

At the recommendation of Treasurer-Tax Collector/Public Administrator Lori Scott, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-143, which transfers unclaimed funds in the amount of \$2,593.45, held by the Treasurer into the Shasta County General Fund.

CLOSED SESSION ANNOUNCEMENT

Vice Chairman Schappell announced that the Board of Supervisors would recess to a Closed Session to discuss public employee performance evaluations (County Executive Officer and County Counsel), pursuant to Government Code section 54957.

9:47 a.m.: The Board of Supervisors recessed to Closed Session.

11:20 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Moty, Schappell, and Baugh, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present.

TBD

December 6, 2016

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss public employee evaluations; however, no reportable action was taken.

11:21 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy