

January 31, 2017

TBD

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 31, 2017

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 - Candice Marlar
Administrative Board Clerk - Camile Woodstrom
Administrative Board Clerk - Andrea Casey

INVOCATION

Invocation was given by Pastor Janet Chapman, First Christian Church

PLEDGE OF ALLEGIANCE

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

Chairman Kehoe announced as a courtesy to the public speakers, the Consent Calendar would be acted upon first.

PUBLIC COMMENT PERIOD - OPEN TIME

Chris Deile requested the minutes be amended to reflect his opposition of the commercial selling of marijuana.

CONSENT CALENDAR

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

Approved a budget amendment increasing appropriations in services and supplies by \$4,000 in the County Courthouse Bonds Debt Service Fund budget, to be offset with the use of fund balance. (Auditor-Controller/Administrative Office)

Approved and authorized the Chairman to sign an amendment to the agreement with University of the Pacific, McGeorge School of Law, for the provision of Hearing Officer services to: Add Solid Waste and Intermediate Disciplinary Action Hearing Officer services; update the notices section; adding a new provision to the termination section; increasing maximum compensation from \$50,000 to \$180,000 during the entire term of the agreement; and add two one-year optional renewals. (Support Services-Personnel)

Approved the minutes of the meeting held on January 24, 2017, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a letter to the Board of State and Community Corrections to confirm relinquishment of Shasta County's Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program funding conditional award. (Administrative Office)

Took the following actions: Approved and authorized the Chairman to sign a retroactive California Department of Public Health Maternal, Child, and Adolescent Health Agreement Funding Application in an amount not to exceed \$535,811 that will allow Health and Human Services Agency (HHSA)-Public Health to continue services to protect and improve the health of mothers, adolescents, children, and their families as directed by state and federal law for the period July 1, 2016 through June 30, 2017; and approved and authorized the HHSA Director or HHSA Branch Director to sign prospective and retroactive amendments during the term of the agreement that result in a net change in compensation of no more than \$53,000, and other documents related to the agreement that do not result in a substantial or functional change to the original agreement in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Adopted Resolution No. 2017-011 which: Approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an application to the California Department of Housing and Community Development for HOME Investment Partnerships Program funding in the amount not to exceed \$700,000 to provide a tenant-based rental assistance program; approves and authorizes the Chairman to sign any grant agreement and subsequent amendments awarded for the program consistent with the provisions of the resolution in an amount not to exceed \$700,000; confirms the County's intent to use HOME funds for eligible activities in accordance with applicable statutes and regulations; and approves and authorizes the Director to sign additional application and participation documents. (Housing and Community Action Programs)

(See Resolution Book No. 58)

Adopted Resolution 2017-012 which: Approves and authorizes the Chairman to sign a retroactive Community Action Agency Community Services Block Grant (CSBG) agreement and any subsequent amendments with the California Department of Community Services and Development to pay Shasta County an amount not to exceed \$79,102 for the period January 1, 2017 through December 31, 2017 to provide services to persons living in poverty; confirms the County's intent to use CSBG funds in compliance with applicable regulations; and approves and authorizes the Director of Housing and Community Action Programs, or his or her designee, to sign the Contractor Certification Form CCC-307, CSBG Budget, the Certification Regarding Lobbying, and all required CSBG reports. (Housing and Community Action Programs)

(See Resolution Book No. 58)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Del Norte County in an amount of \$80 per day per inmate (total compensation not to exceed \$400,000), with a possible separate billing for urgent or emergency health care services, to house Shasta County inmates in the Del Norte County Jail Facilities for the period September 9, 2016 through September 8, 2018, with one automatic one-year renewal. (Sheriff-Jail)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Janus Advisor, d.b.a. Allen & Dahl Funeral Chapel in an amount not to exceed \$95,000 to provide the provision of indigent cremation and interment services for the period January 28, 2017 through January 27, 2018, with two automatic one-year renewals. (Sheriff-Coroner)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Guy Rents, Inc. d.b.a. Rental Guys in an amount not to exceed \$3,096, for the rental of two storage containers for the period December 30, 2016 through December 29, 2017. (Sheriff)

PUBLIC COMMENT PERIOD - OPEN TIME

Pamelyn Anne Morgan (speaking as a private citizen, not as a representative of the City of Shasta Lake), stated she was not in favor of employees striking and opined that all County employees should pay the admin/retiree fee or none at all.

Ralph Barkley spoke regarding Northern California forming a state in the event Southern California secedes from the Union.

Chris Deile spoke regarding public safety and the reintroduction of grizzly bears to northern California.

Chris Darker, Julie Heisler, Toby Smith, Sadira Smith, Celestina Traver, Twyla Carpenter, Joseph Smith, Christine Haggard, Devin Freeman, Steve Suskie, JoBeth Azevedo, Denise Graham, Troy Payne, and Loel Yerion spoke primarily regarding the impasse in negotiations, payment and removal of the admin/retiree fee, and County worker safety concerns.

Zach Kamla, Catherine Mays, Allison McCoy, and Lynette Lewellin, spoke primarily regarding County worker safety concerns.

William Gilbert expressed his frustrations with a County employee.

Chairman Kehoe requested County Executive Officer Larry Lees address some areas of concern as presented by the speakers. Mr. Lees stated he admired and appreciated the public speakers today. He emphasized safety is his biggest concern and provided an overview of the current safety network within the County and ongoing improvements to this area. Mr. Lees provided details of how the admin/retiree fee is used to offset the County's costs for retiree health benefits, allowing general fund monies to be used in other areas such as Public Safety.

10:10 a.m.: The Shasta County Board of Supervisor recessed.

10:20 a.m.: The Shasta County Board of Supervisor reconvened.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on the State budget and the potential costs shifting to Counties along with significant increases to the California Public Employee Retirement System (CalPERS) costs to the County.

Supervisor Morgan recently attended Youth Violence Prevention Coordinating Council, Shasta Children and Families Commission (First 5), and Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency meetings.

Supervisor Baugh recently attended Northern Rural Training and Employment Consortium Governing Board (NoRTEC), and Oversight Board of the Successor Agency to the Anderson Redevelopment Agency meetings.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Moty recently attended Northern California Water Association Governing Board and California Medical Service Program meetings.

Supervisor Rickert recently attended a Northern California Water Association Governing Board meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Timothy R. Yakaitis v. Shasta County Main Jail, et al. (Government Code section 54956.9, subdivision (d), paragraph (1))

10:26 a.m.: The Board of Supervisors recessed to Closed Session.

TBD

January 31, 2017

10:37 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Moty, Rickert, Morgan and Baugh, 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 Cruse reported that the Board of Supervisors met in Closed Session to discuss existing litigation. The following is the reportable action from today's closed session.

In the matter of *Timothy Yakaitis v. Shasta County Main Jail, et al.*, a case involving alleged injuries and subsequent mistreatment, the Board of Supervisors, by a 5-0 vote, gave approval to legal counsel to defend this action and for County Counsel to assign the defense of the case to Gary Brickwood.

There was no other reportable action.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy