

February 7, 2017

TBD

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 7, 2017

REGULAR MEETING

9:01 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 - Andrea Casey
Administrative Board Clerk - Camile Woodstrom

INVOCATION

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: 2-1-1 AWARENESS MONTH
FEBRUARY 2017**

At the recommendation of Supervisor Rickert, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 2017 as “2-1-1 Awareness Month” in Shasta County. The proclamation was received by Northern California United Way President and Chief Executive Officer Larry Olmstead.

In response to questions by Supervisor Kehoe, Mr. Olmstead stated the handout provided to the Board is available on their website and social media sites. In addition, Mr. Olmstead stated Shasta County, First 5, Dignity Health, and Redding Rancheria financially contribute to the program.

PRESENTATIONS**PRESENTATION: SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT**

Received an update by Superior California Economic Development District Director Robert Nash.

In response to questions by Supervisor Moty, Mr. Nash stated that offered programs are marketed throughout the Northstate to notify the public and lenders of services available. In addition, Mr. Nash stated that the Superior California Economic Development District communicates with the local Economic Development Corporation.

In response to questions by Supervisor Rickert, Mr. Nash stated a need has been identified to expand access to fresh foods beyond farmer’s markets and various avenues are being researched to allow for broader access.

In response to questions by Supervisor Kehoe, Mr. Nash stated the loan default rate is approximately three percent and delinquent loans total approximately \$93.

PUBLIC COMMENT PERIOD - OPEN TIME

Chris Deile expressed disagreement with the January 24, 2017 minutes, as submitted.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the items regarding the Letter of Interest for an Intergovernmental Transfer and a coalition letter advocating for an integrated approach to the Bay Delta Water Quality Control Plan have been pulled for discussion.

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, as amended (Supervisor Rickert noted that she recused from the item regarding the Integrated Wildlife Damage Management Program as she has received services in the past):

Took the following actions: Adopted Resolution No. 2017-013, which finds the Cooperative Service Agreement and the Annual Work/Financial Plan between the United States Department of Agriculture, Animal Plant Health Inspection Services/Wildlife Services (USDA WS) and Shasta County for the Integrated Wildlife Damage Management Program (IWDM) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3), 15307, and 15308, each of which stands as a separate and independent basis for determining that the IWDM is exempt from CEQA; approved and authorized the Chairman to sign the retroactive Cooperative Service Agreement between the County of Shasta and USDA WS for the period July 1, 2016 through June 30, 2021; and approved and authorized the Chairman to sign the retroactive Annual Work/Financial Plan for the period July 1, 2016 through June 30, 2017 with USDA WS in the amount of \$119,364 for the IWDM. (Agricultural Commissioner/Sealer of Weights and Measures)

(See Resolution Book No. 58)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,342.51 requiring special board action. (Auditor-Controller)

Approved the amended minutes of the meeting held on January 24, 2017 and the minutes of the meeting held on January 31, 2017, as submitted. (Clerk of the Board)

Took the following actions regarding the In-Home Supportive Services Advisory Committee: Reappointed Shyrle DeHaven and Elizabeth Slossom for three-year terms to expire March 31, 2020; and appointed Sharla Adkins and Joy Newcom Wade for two-year terms to expire March 31, 2019. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Enplan for environmental and cultural resource consulting services and retaining the maximum compensation not to exceed \$300,000 in any fiscal year, extending the term for one year from date of signing through February 23, 2018. (Public Works)

Approved the following Fiscal Year 2016-17 Public Works budget amendments: Transferring appropriations by \$10,000 in the Land Buildings and Improvements budget; increasing appropriations by \$501 in the County Service Area (CSA) No. 11-French Gulch Water Debt Service Admin budget to be offset by use of Retained Earnings; increasing revenue by \$501 in the CSA No. 11-French Gulch Water Admin budget; increasing appropriations and revenue by \$100,000 in the CSA No. 6-Jones Valley Water budget; increasing appropriations by \$300 in CSA No. 6-Jones Valley Special Assessment Elk Trail budget to be offset by use of Retained Earnings; and increasing appropriations by \$12,500 in the Title III Projects budget to be offset by use of Unassigned Fund Balance. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with North State Resources, Inc. for environmental and cultural resource consulting services and retaining the maximum compensation of \$300,000 in any fiscal year, and extending the term for two years from date of signing through February 24, 2019. (Public Works)

Took the following actions: Waived the competitive procurement requirements of Shasta County Code 3.04, *Purchasing*; and approved the purchase of a mechanics' service truck to Crown Motors of Redding, California for a total purchase price of \$122,660.53 (including tax and delivery). (County Service Area No.1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

LETTER OF INTEREST

FISCAL YEAR 2015-16 AND 2016-17 INTERGOVERNMENTAL TRANSFER

In response to questions by Supervisor Kehoe, Health and Human Services Director Donnell Ewert stated that the County is eligible to participate in the Intergovernmental Transfer due to the County participating in a managed care plan called Partnership Health Plan. Furthermore, each year the County submits data indicating the uncompensated care and services provided to Medi-Cal beneficiaries, which in turn allows a percentage of the data submitted to be drawn from the federal government as matching funds

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Letter of Interest for the Fiscal Year 2015-16 and Fiscal Year 2016-17 Intergovernmental Transfer required to receive funding to assist in financing health improvements for Medi-Cal beneficiaries in Shasta County. (Health and Human Services Agency-Office of the Director)

COALITION LETTER: GOVERNOR BROWN
BAY DELTA WATER QUALITY CONTROL PLAN

Public Works Director Pat Minturn stated the proposed letter was written in cooperation with other Sacramento Valley counties.

In response to questions by Supervisor Baugh, Mr. Minturn stated that the State Water Resources Control Board has authority to determine water rights priorities.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a coalition letter to Governor Brown, in cooperation with other Sacramento Valley counties, advocating for an integrated approach to the Bay Delta Water Quality Control Plan. (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 Morgan recently attended an Airport Land Use Commission meeting.

Supervisor Baugh recently attended a Local Area Formation Commission meeting.

Supervisor Moty recently attended an Airport Land Use Commission meeting

Supervisor Moty requested staff research the possibility of converting the basement of the current jail into additional bed space and moving the laundry and kitchen facilities to a different location. By consensus, the Board of Supervisors directed the matter to CEO Lees to be placed on the agenda for a future 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:

1. Confer with legal counsel to discuss two case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (2); and
2. 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: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

10:16 a.m.: The Board of Supervisors recessed to Closed Session.

12:10 p.m.: The Board of Supervisors recessed 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 potential litigation and labor negotiations; however in connection with one case of potential initiation of litigation, the Board of Supervisors, by a 5-0 vote, gave approval to initiate or intervene in an action and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties,

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or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

12:11 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy