

February 28, 2017

TBD

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 28, 2017

REGULAR MEETING

9:03 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 - Absent
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 Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CONSUMER PROTECTION WEEK
MARCH 5-11, 2017

At the recommendation of Chief Deputy District Attorney Stephanie Bridgett, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 5-11, 2017, as "Consumer Protection Week" in Shasta County

FEBRUARY 2017 EMPLOYEE OF THE MONTH
JENNIFER BROOKS
PROBATION ASSISTANT
RESOLUTION NO. 2017-015

At the recommendation of Chief Probation Officer Tracie Neal, and by motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-015, which recognizes Jennifer Brooks, Probation Assistant, Probation Department as Shasta County's Employee of the Month for February 2017.

(See Resolution Book No. 58)

PUBLIC COMMENT PERIOD - OPEN TIME

Vernon Price discussed concerns regarding suicide among the homeless population.

Margie Baugh, Richard Wilkinson, Glenn Morris, Jeff Nelson, Chester Symanski, Gary Schultz, Sally Rapoza, and Donna Ellis spoke against being a sanctuary county and requested Shasta County comply with Federal Immigration Law.

Peace Initiative of Shasta County Member Catherine Low expressed concerns associated with becoming a non-sanctuary county.

David Robbins stated he does not believe the County should make an official mandate regarding Sanctuary Cities.

Norman Brewer spoke against illegal immigration.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the budget amendment in the Information Technology Internal Service Fund budget had been pulled for discussion.

Chairman Kehoe noted that the item regarding an agreement with Mitchell International, Inc. had been pulled from the agenda at the department's request.

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, as amended:

Adopted Resolution No. 2017-016, which repeals Resolution No. 2011-055 and approves the Conflict of Interest Code of the Shasta Union High School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-017, which repeals Resolution No. 2013-027 and approves the Conflict of Interest Code of the University Preparatory School. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-018, which repeals Resolution No. 2008-111 and approves the Conflict of Interest Code of the Enterprise Elementary School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-019, which repeals Resolution No. 98-160 and approves the Conflict of Interest Code of the Columbia Elementary School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-020, which repeals Resolution No. 2010-110 and approves the Conflict of Interest Code of the Anderson Fire Protection District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-021, which repeals Resolution No. 2010-101 and approves the Conflict of Interest Code of the Gateway Unified School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-022, which repeals Resolution No. 2013-037 and approves the Conflict of Interest Code of the Redding School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-023, which repeals Resolution No. 98-146 and approves the Conflict of Interest Code of the Grant School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-024, which repeals Resolution No. 2012-025 and approves the Conflict of Interest Code of the Igo-Ono Platina School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-025, which repeals Resolution No. 2012-026 and approves the Conflict of Interest Code of the Shasta Union Elementary School District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-026, which repeals Resolution No. 97-94 and approves the Conflict of Interest Code of the Centerville Community Services District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-027, which repeals Resolution No. 2006-193 and approves the Conflict of Interest Code of the Clear Creek Community Services District. (Clerk of the Board)
(See Resolution Book No. 58)

Adopted Resolution No. 2017-028, which approves the Conflict of Interest Code of the Shasta Local Agency Formation Commission. (Clerk of the Board)
(See Resolution Book No. 58)

Reappointed Vickie Lee Marler to the Shasta Mosquito and Vector Control District Board of Trustees to serve a four-year term to expire January 2021. (Clerk of the Board)

Approved the minutes of the meeting held on February 7, 2017, as submitted and the minutes of the Special Meeting held on February 7, 2017, as submitted.

Adopted Resolution No. 2017-029, which: Authorizes the Department of Support Services to make non-customary and/or normal expenditures and sign claims including but not limited to: venue rental, food, promotional items, (e.g., incentive and opportunity drawings prizes and supplies), and required advance payment to vendors for Employee Appreciation events; repeals Resolution No. 2013-048; and authorizes the Department of Support Services to receive donations in compliance with Administrative Policy 2-401, *Acceptance of Donations*. (Support Services-Personnel)

(See Resolution Book No. 58)

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with Catholic Charities CYO of the Archdiocese of San Francisco d.b.a. St. Vincent's School for Boys increasing maximum compensation for Fiscal Year 2016-17 from \$150,000 to \$300,000, for a new maximum compensation not to exceed \$500,000 during the entire term of the agreement to allow current youth to receive additional mental health services while in placement through June 30, 2017. (Health and Human Services Agency-Children Services)

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with J. Reid McKellar, Ph.D a Psychology Corporation to increase the maximum compensation for the entire term of the agreement from \$50,000 to \$65,000 for the provision of psychological evaluations and assessment through June 30, 2017. (Health and Human Services Agency-Children's Services)

Took the following actions regarding the California Department of Public Health Prescription Drug Overdose Prevention Project grant: Approved and authorized the Chairman to sign: a retroactive revenue grant agreement with the California Department of Public Health in the amount of \$163,300 to allow the Health and Human Services Agency (HHSA)-Public Health Branch to implement the Prescription Drug Overdose Prevention Project for the period September 1, 2016 through August 31, 2019; the Contractor Certification Clauses (CCC-307); and the Certification Regarding Lobbying; and authorized the HHSA-Public Health Branch Director or designee to sign amendments to the agreement that result in a net change to the maximum compensation of no more than \$16,330, that do not result in a substantial or functional change to the original intent of this agreement, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Awarded to the low bidder, High Efficiency Solutions, Inc. d.b.a. Timberline Heating and Air Conditioning, on a lump sum basis, the contract for the "Public Defender Building HVAC Renovation Project," Contract No. 610435, in the amount of \$150,767. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

BUDGET AMENDMENT: INFORMATION TECHNOLOGY INTERNAL SERVICE FUND

In response to questions by Supervisor Baugh, Chief Executive Officer Larry Lees stated there are additional internal service fund departments within the County; however, this situation is isolated to the Information Technology department. In addition, due to the current amount of the fund it was appropriate to redistribute the funds back to the various departments.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$720,000 in the Information Technology Internal Service Fund budget to be offset by use of fund balance. (Information Technology/Auditor-Controller)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including continuing the Emergency Resolution due to the ongoing storm damage occurring within Shasta County.

At the recommendation of CEO Lees and by motion made, seconded (Morgan/Rickert), and carried (Supervisor Baugh voted no), the Board of Supervisors approved and authorized the Chairman to sign a letter which supports Senate Bill 1 (Beall) and Assembly Bill 1 (Frazier), *Transportation Funding*.

Supervisor Morgan recently attended Shasta Children and Families Commission, Superior California Economic Development District, and Youth Violence Prevention Coordinating Council meetings.

Supervisor Baugh recently attended a Rural County Representatives of California meeting.

Supervisor Baugh requested an item declaring Shasta County as a non-sanctuary county and mandating Shasta County comply with Federal Immigration Law to be placed on an agenda for a future meeting.

Supervisor Rickert stated going forward with any action regarding declaring Shasta County a non-sanctuary county is premature.

Chairman Kehoe noted there are two options available to the Chairman of the Board of Supervisors, relative to this request: The Chairman can unilaterally place the item on a future agenda, which Chairman Kehoe noted he is disinclined to do; or the Chairman can query the Board members (via a consensus indication) as to their thinking relative to the placement on a future agenda, as an action item.

Chairman Kehoe stated he feels it is much too premature for the Board to entertain this matter, prior to the outcome of legal challenges brought by the City and County of San Francisco and the County of Santa Clara. Additionally, Chairman Kehoe noted the County of Shasta should continue to comply with state and federal law and follow the advice of County Counsel in these important matters. However, Supervisor Baugh has the option to bring this matter forward as a presentation and not as an action item.

Supervisor Morgan stated he feels going forward with any action regarding declaring Shasta County a non-sanctuary county is premature.

Supervisor Kehoe stated by consensus (Supervisors Kehoe, Rickert, and Morgan- no; Supervisor Baugh- yes), the Board of Supervisors chose to not place an action item on the agenda for a future meeting.

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse stated the Chairman has authority to unilaterally place an action item on the agenda or if an action item must be in keeping with the will of the Board.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FISCAL YEAR 2016-17 MID-YEAR BUDGET REPORT

County Chief Financial Officer Terri Howat presented the Fiscal Year (FY) 2016-17 Mid-Year Budget Report. Discretionary revenue is remaining relatively stagnant, with little growth. All departments have reported No Significant Variance in relation to the Budget that was approved in June 2017. Ms. Howat recommended that the Board continue the budget principles, which has served as framework and prepared the County for shortfalls.

CEO Lees stated by allowing Departments to retain savings for the following budget year encourages departments to be fiscally responsible. As stated by Ms. Howat, CEO Lees reemphasized that discretionary revenue has seen little to no growth. CEO Lees stated that potential changes with the Affordable Care Act could have significant impact in Shasta County.

In response to questions by Supervisor Rickert, Ms. Howat stated that she is not aware of particulars of the Fall River Mills Airport, however she will research and follow up regarding that matter.

In response to questions by Supervisor Kehoe, CEO Lees stated positions vacant for over 18 months typically are not funded positions or positions with current recruitments.

In response to questions by Supervisor Baugh, CEO Lees clarified that this action does not undo the prior action to increase position in the Intermountain and Burney areas Sheriff's substations.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors took the following actions: Directed departments to make spending adjustments to stay within approved net county cost contained in the FY 2016-17 Budget, as adjusted; approved the budget principles recommended for the FY 2017-18 Proposed Budget; and in accordance with Government Code section 29064(c), approved the Budget Adoption Schedule recommended for the FY 2017-18 Proposed Budget and directed the publication of a recommended budget pursuant to the Budget Adoption Schedule.

SUPPORT SERVICES-PERSONNEL

MEMORADUM OF UNDERSTANDING

UNITED PUBLIC EMPLOYEES OF CALIFORNIA-GENERAL UNIT

RESOLUTION NO. 2017-030

SALARY RESOLUTION NO. 1506

Director of Support Services stated there was a typo on the discussion section of the Board Report, and it should read "effective April 29, 2018, unit employee salaries will be increased by two percent (2%)."

In response to questions by Supervisor Kehoe, Ms. Davis stated that there are no retroactive actions associated with this recommendation.

Chris Darker expressed appreciation for the action taken by the Board.

In response to questions by Supervisor Baugh, CEO Lees stated there are additional bargaining units in negotiations.

By motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors Take the following actions: Adopted Resolution No. 2017-030, which approves a successor comprehensive Memorandum of Understanding (MOU) with United Public Employees of California-General Unit (UPEC) covering the period May 1, 2016 through December 31, 2019; and adopted Salary Resolution No. 1506, effective March 5, 2017, which amends the Salary Schedule for positions in County Service pursuant to the UPEC MOU.

(See Resolution Book No. 58)

(See Salary Resolution Book)

HEALTH AND HUMAN SERVICES AGENCY (HHS)

HHS-ADULT SERVICES/HHS-CHILDREN SERVICES

AGREEMENT: HILL COUNTRY COMMUNITY CLINIC
COMMUNITY MENTAL HEALTH RESOURCE CENTER

Health and Human Services (HHS)-Adult Services Branch Dean True stated the intent of this agreement is to allow for an urgent crisis center to provide after-hour services. In addition, Mr. True stated that through Laura's Law outcomes will be tracked closely.

Health and Human Services (HHS)-Children Services Branch Director Diana Wagner stated that through this agreement a classroom setting would become available to help facilitate support and education to resource parents in addition to allowing for events for children.

Hill Country Chief Executive Officer Lynn Dorroh stated that the location and team has been selected and that Hill Country is enthusiastic to start providing services.

In response to questions by Supervisor Morgan, Ms. Dorroh stated the hours were determined based off the need established.

In response to questions by Supervisor Morgan, Mr. True stated Laura's Law renewed this year.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with Hill Country Community Clinic in an amount not to exceed \$4,020,000 to provide a Community Mental Health Resource Center for the period January 1, 2017 through December 31, 2019.

HOUSING AND COMMUNITY ACTION PROGRAMS

REDDING/SHASTA HOMELESS CONTINUUM OF CARE
SiLK CONSULTING GROUP
CONTINUUM OF CARE COORDINATOR

In response to questions by Supervisor Baugh, Mr. Kuhns stated there has been an active board and active community members, but there has been an absence of active leadership. This action will allow for active leadership, which is supported by the Executive Board.

In response to questions by Supervisor Kehoe, Mr. Kuhns stated SiLK Consulting Group will be under contract with the City of Redding as Shasta County is under contract with Northern Valley Catholic Social Service (NVCSS). However, the SiLK Consulting Group and NVCSS will receive direction from the Executive Board .

Vernon Price stated he feels this action will move the Continuum of Care in a positive manner.

Continuum of Care Executive Board Member Michael Thomas stated he supports this action and the hiring of SiLK Consulting Group.

At the Recommendation of Housing Director Richard Kuhns and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors approved the recommendation of the Redding/Shasta Homeless Continuum of Care Executive Board in moving forward with SiLK Consulting Group as the new Continuum of Care Coordinator.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to 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.

11:06 a.m.: The Board of Supervisors recessed to Closed Session.

11:15 a.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 labor negotiations; however, no reportable action was taken.

11:16 a.m.: The Board of Supervisors adjourned.

February 28, 2017

TBD

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy