

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 2, 2015

**REGULAR MEETING**

9:00 a.m.: Chairman Moty 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  
 District No. 4 - Supervisor Schappell  
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees  
 Assistant County Counsel - James Ross  
 Chief Deputy Clerk of the Board - Glenda Tracy  
 Administrative Board Clerk - Camile Woodstrom

**INVOCATION**

Invocation was given by Administrative Chaplain Jeff Jones, Shasta County Public Safety Chaplaincy.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**JUNE 2015 EMPLOYEE OF THE MONTH**  
**SHASTA COUNTY FIRE PARTS STOREKEEPER ALLEN CARROLL**  
**RESOLUTION NO. 2015-055**

At the recommendation of Shasta County Fire Warden Mike Hebrard and by motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-055, which recognizes Shasta County Fire Parts Storekeeper Allen Carroll as Shasta County's June 2015 Employee of the Month.

(See Resolution Book No. 56)

**PROCLAMATION: EMPLOYEE APPRECIATION DAY**

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 10, 2015 as Employee Appreciation Day in Shasta County.

PROCLAMATION: AIRPORT DAY

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Schappell/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 7, 2015 as Airport Day in Shasta County.

**PRESENTATIONS**

UPDATE: WHISKEYTOWN NATIONAL PARK

Whiskeytown National Park Superintendent Jim Milestone described Whiskeytown National Recreation Area as a national park site in a mountain lake setting, providing recreation opportunities while conserving the scenic, scientific, natural, and cultural values for the enjoyment and inspiration of present and future generations.

**PUBLIC COMMENT PERIOD - OPEN TIME**

There were no comments from members of the public.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Moty noted that the item regarding a grant agreement with the City of Redding for participation in the Strategic Public Safety Plan has been pulled for discussion and the wording of the resolution to approve a Conflict of Interest Code for Burney Water District has been revised.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on May 19, 2015, as submitted. (Clerk of the Board)

Enacted Ordinance No. 704, which establishes bi-monthly water rates within County Service Area (CSA) No. 25-Keswick as introduced May 19, 2015. (Clerk of the Board)  
(See General Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with the Cities of Anderson and Redding regarding the number of members on and composition of the Shasta County Air Pollution Control Board. (Clerk of the Board)

Adopted Resolution No. 2015-056, which approves the Conflict of Interest Code of the Black Butte Union Elementary School District. (Clerk of the Board/County Counsel)  
(See Resolution Book No. 56)

Adopted Resolution No. 2015-057, which repeals Resolution No. 2012-022 and approves the Conflict of Interest Code of the Burney Water District. (Clerk of the Board/County Counsel)  
(See Resolution Book No. 56)

Approved and authorized the Chairman to sign a renewal agreement with VOTC, Inc., d.b.a Visions of the Cross in an amount not to exceed \$150,000 per fiscal year to provide substance use disorder (SUD) treatment services for the period July 1, 2015 through June 30, 2016 with two automatic one-year renewals; and approved and authorized the Health and Human Services Agency (HHSA) Director or HHSA Branch Director, as designated by the HHSA Director, to sign minor amendments (including retroactive) to the agreement and other documents related to the agreement 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 (HHSA)-Adult Services)

Adopted Resolution No. 2015-058, which authorizes the Chief Probation Officer and the Assistant Chief Probation Officer to make purchases of goods and services to address offenders' criminogenic needs and maintain public safety, during Fiscal Year 2015-16, except for capital assets, up to the amount of \$5,000 per purchase within existing budget authority, without adhering to Administrative Policy 6-101, *Shasta County Contracts Manual*. (Probation)  
(See Resolution Book No. 56)

Adopted Resolution No. 2015-059, which repeals Resolution No. 2014-105 and makes appointments to the Juvenile Justice Coordinating Council. (Probation)  
(See Resolution Book No. 56)

Approved the budget amendments for the Sheriff's budget increasing appropriations by \$205,035 for the California Region III Sexual Assault Felony Enforcement (SAFE) program, offset by use of prior year SAFE restricted fund balance; and the District Attorney's budget increasing revenue by \$11,495, offset with a transfer-in from the Sheriff's budget. (Sheriff's Office/District Attorney)

Adopted Resolution No. 2015-060, which certifies that the County maintains 1,190.889 miles of road for year 2014. (Public Works)  
(See Resolution Book No. 56)

For the properties along Deschutes Road and Cedro Lane in Palo Cedro, approved and authorized the Chairman to sign Resolution No. 2015-061, declaring that County-owned property is no longer required for County use, and property to be acquired is required for County use, and authorize their exchange; and approved and authorized the Chairman to sign a trade agreement and Quitclaim Deed; and accepted a grant deed conveying a parcel of road right of way. (Public Works)  
(See Resolution Book No. 56)

Adopted Resolution No. 2015-062, which authorizes the Resource Management Department to apply for City/County Payment Program funds in the amount of \$27,917 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2014-15 for beverage container recycling and litter abatement programs; and appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; and authorizes expenditures during Fiscal Years 2014-15, 2015-16 and 2016-17. (Resource Management-Community Education Section)  
(See Resolution Book No. 56)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the City of Redding to provide a Shasta Cascade Hazardous Material Response Team Operations Director for a twelve-month term beginning July 1, 2014 and ending June 30, 2015 with two automatic one-year renewals in an amount not to exceed \$40,000 per fiscal year. (County Service Area (CSA) No. 1-County Fire)

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

**STRATEGIC PUBLIC SAFETY PLAN  
BLUEPRINT FOR PUBLIC SAFETY**

County Executive Officer (CEO) Larry Lees stated that the purpose of the Blueprint for Public Safety is to serve as a comprehensive strategic plan to reduce crime and enhance public safety in the greater Redding area. The Blueprint for Public Safety is intended to be concise, easy to understand, and action-oriented. On January 6, 2015, the Board of Supervisors agreed to support and participate in the Strategic Public Safety Plan with the City of Redding, which would be a fiscal responsibility in the amount of \$50,000 for the period of date of signing through December 31, 2015.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant agreement with the City of Redding for the County's participation in the Strategic Public Safety Plan and costs associated with the preparation of a Blueprint for Public Safety in the amount of \$50,000 for the period of date of signing through December 31, 2015. (Administrative Office)

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisors Moty and Giacomini recently attended a California State Association of Counties (CSAC) meeting.

Supervisor Moty recently attended a Sacramento River Forum meeting.

Supervisors reported on issues of countywide interest.

10:15 a.m.: The Board of Supervisors recessed.

10:29 a.m.: The Board of Supervisors reconvened.

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**SHASTA COUNTY ADULT REHABILITATION CENTER (ARC)  
CALIFORNIA ENVIRONMENTAL QUALITY ACT  
MITIGATED NEGATIVE DECLARATION  
RESOLUTION NO. 2015-063**

County Executive Officer (CEO) Larry Lees provided characterization of the possible choices of the agenda item. A public hearing is to take place for consideration and the potential adoption of a California Environmental Quality Act (CEQA) Mitigated Negative Declaration (MND), allow discussion and consideration of three facility schematic design options for the Adult Rehabilitation Center (ARC), and to provide direction to staff for conceivable preparation of preliminary plan submittals to the California Board of State and Community Corrections (BSCC) for approval by the State Public Works Board (SPWB).

Public Works Director Pat Minturn stated that the Board of Supervisors accepted a \$20 million grant from the State of California in 2014, staff was directed to initiate the CEQA process, and the architectural firm Nichols, Melburg & Rossetto (NMR) was hired to begin design of the ARC facility for consideration. Presented for consideration is a proposed CEQA package and three potential designs.

Each of the alternatives would be medium-security and provide a kitchen, laundry, and programing space for in-custody and out-of-custody classrooms and support areas. Alternative A would have 64 beds, Alternative B would have 96 beds, and Alternative C would have 128 beds. The costs for each is as follows: Alternative A: the \$20 million grant, plus County cost of \$2.5 million; for Alternative B: the \$20 million grant, plus County cost of \$4.3 million; and for Alternative C: the \$20 million grant, plus County cost of \$6.5 million. Each of the alternatives are encompassed within the CEQA document.

Sheriff Tom Bosenko commented that the additional beds would provide the ability to increase the number of people to be kept in custody. The new facility would offer programs and services for rehabilitation to work at breaking the cycle of recidivism. The additional beds will not require additional operational costs because the amount of staffing to house additional inmates will not increase. The kitchen will be more efficient and will offer vocational programs for the inmates in the food industry.

In response to questions by Supervisor Schappell, Sheriff Bosenko indicated that the additional food costs and laundry costs for additional inmates would be minimal and the staffing would remain with little change. With an expanded facility, sending inmates to out-of-county facilities would no longer be necessary, thus saving costs.

In response to questions by Supervisor Moty, Sheriff Bosenko said he will request staff of the Board of State Community Corrections to review the schematics of the three potential plans to provide direction as to the staffing to inmate ratio in order to determine a more concise operational cost for the facility.

In response to questions by Supervisor Baugh, Sheriff Bosenko confirmed that there would be no additional operating costs with a 64-bed facility or the 128-bed facility. The proposed 64-bed facility will house lower-security level inmates therefore the operating costs are reduced. Mr. Minturn stated that with changes made by NMR and review of bids that have been submitted statewide for similar facilities, the cost of construction of the 64-bed facility is within the budget.

The public hearing was opened.

Charles Alexander spoke in support of construction of the ARC if operated as a medium security facility.

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

In response to questions by Supervisor Giacomini, CEO Lees said the initial plan for the County to fund the \$2.1 million for a 64-bed facility would come from anticipated savings of bond payments for the existing Justice Center in the amount of \$500,000 per year. With the \$10 million that has been allocated for capital improvements to the courthouse, (which would provide additional space to house county offices) the County would then have all departments out of leased space and into County-owned space, providing a projected savings of \$1 million annually. Originally the plan to move the laundry and kitchen out of the current jail was to convert that area to useable jail space, which would be a convenient location to house inmates that are pending trials and sentencing.

In response to questions by Supervisor Baugh, CEO Lees stated that the construction on the courthouse will not be done for approximately four or five years, pending the building of the new courthouse and the relocation of the current tenants.

In response to questions by Supervisor Kehoe, Mr. Minturn said the traffic impact fee to be paid to the City of Redding is approximately \$116,000, which is to offset potential impacts to city streets. Mr. Minturn advised that the proposed resolution for the California Environmental Quality Act (CEQA) Mitigated Negative Declaration (MND) that was posted online had an error and provided copies of the corrected resolution.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-063, which adopted a California Environmental Quality Act (CEQA) Mitigated Negative Declaration (MND), as amended.

In response to questions by Supervisor Baugh, Principal Administrative Analyst Julie Hope confirmed that the funds for the hiring process in the Sheriff's Office have been included in the proposed Fiscal Year 2015-16 budget.

Supervisor Kehoe emphasized the need to take the financial implications into consideration.

Supervisor Baugh expressed this would provide an opportunity to make an effective and cost-effective decision to gain needed additional bed space.

Supervisor Giacomini stated that without knowing the expenses, there is a potential risk to the County's financial status.

Supervisor Moty said it would be necessary to take money out of reserves, which would affect other departments.

In response to questions by Supervisor Kehoe, CEO Lees confirmed that the Board of Supervisors had previously approved the funding of the ARC, Alternative A, 64 beds. CEO Lees replied that the item may be put over to the next meeting for further research and report to confirm expenses and options for funding.

Sheriff Bosenko stated the operating costs for a 64-bed facility and a 128-bed facility would be approximately \$2.9 million. He agreed to review the Sheriff's Office budget to make further clarification as to possible changes to meet future costs of operating the ARC.

Auditor-Controller Brian Muir stated that there would be additional costs when preparing additional meals and asked to be included in the upcoming operating cost analysis review.

By consensus the Board of Supervisors directed staff for the matter to be placed on the June 9, 2015 agenda to consider additional information.

(See Resolution Book No. 56)

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled County of Shasta v. Phuong Pham, et al., Ralph Stewart v. County of Shasta, Raymond Rogers v. County of Shasta, and Inwood Task Force, et al. v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

12:40 p.m.: The Board of Supervisors recessed to Closed Session.

1:10 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 Assistant County Counsel James Ross present.

**REPORT OF CLOSED SESSION ACTIONS**

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

1:11 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy