

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 30, 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
 County Counsel - Rubin E. Cruse, Jr.
 Administrative Board Clerk - Jennifer Lange
 Administrative Board Clerk - Camile Woodstrom

INVOCATION

Invocation was given by Pastor Ron Mapes, Redding Christian Fellowship

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROBATION SUPERVISION WEEK

JULY 13-17, 2015

At the recommendation of Chief Probation Officer Tracie Neal and by motion made, seconded (Kehoe/Schappell) and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 13-17, 2015 as Probation Supervision Week in Shasta County.

PRESENTATIONS

2014 CROP AND LIVESTOCK REPORT

Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos presented the 2014 Shasta County Crop and Livestock Report. Total value of agricultural products produced in Shasta County increased to \$87,637,000, up 8 percent from the previous year. Prices for

livestock and wild rice escalated in 2014. Due to the drought, the grain hay crops did not produce well.

PUBLIC COMMENT PERIOD - OPEN TIME

Lori Bridgeford, Elle Keathley, Kara Krueger, Howard Covington, Sally Rapoza, and Richard Wilkinson requested updates from the July 15, 2014 Board of Supervisors Meeting regarding Geo-engineering.

David Hylton spoke on concerns of a terminated contract between Hylton Security and Shasta County.

California Highway Patrol Lt. Kyle Foster provided information about numerous collisions causing fatalities and urged drivers to be more astute.

Shirley Martineau, Anita Barretta, and Alicia Abramenko requested support for increasing wages for home healthcare workers.

In response to questions regarding Geo-engineering, Chairman Moty emphasized that the County adhered to all agreements made in July 2014 and that copies were available at request.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that the item regarding the agreement with BI Incorporated has been pulled for discussion and the item regarding setting the cost reimbursement for the levying of direct charges on the property tax rolls has been pulled by the department.

CONSENT CALENDAR

By motion made, seconded (Baugh/Giacomini), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the retroactive agreement with Steris Corporation, as he is opposed to advance payments):

Adopted Resolution No. 2015-075, which consents to inclusion of properties within the County's jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 to finance renewable energy improvement, emergency efficiency and water conservation improvements, and provides for electric vehicle charging infrastructure; adopted Resolution No. 2015-076, which consents to inclusion of properties within the County's unincorporated area in the Golden State Finance Authority Property Assessed Clean Energy Program to finance renewable energy generation, energy and water efficiency improvements, and provides for electric vehicle charging infrastructure; adopted Resolution No. 2015-077, authorizing the execution of agreements for collection of special taxes and contractual assessments; and approved an agreement with Golden State Finance for the collection of taxes and special contractual assessments. (Administrative Office)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign a personal services agreement with Westcoast Online Information Systems, Inc. d.b.a. Netfile in an amount not to exceed \$8,000 per fiscal year for continued services of a system that permits electronic filing of Fair Political Practices Commission Statement of Economic Interest (Form 700) for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals. (Clerk of the Board)

Enacted Ordinance No. 705, which establishes new bi-monthly sewer rates for County Service Area No. 17-Cottonwood Sewer to be effective August 1, 2015. (Clerk of the Board)
(See General Ordinance Book)

Approved and authorized the Chairman to sign an agreement with Docs Medical Group, Inc. d.b.a. Pulse Urgent Care at various agreed-upon rates not to exceed \$600,000 to provide physical exams for the period June 30, 2015 through June 29, 2018, with two automatic one-year renewals. (Support Services-Personnel)

Approved a budget amendment increasing revenue and appropriations in the amount of \$1 million in the Risk Management budget for indemnity settlements. (Support Services-Risk Management)

Approved and authorized the Chairman to sign personal services agreements with Tax Sale Services of California, LLC in an amount not exceed \$50,000 per fiscal year to provide “party of interest” information to the Treasurer-Tax Collector for parcels that may be sold at tax auction for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals; and in an amount not to exceed \$5,000 per fiscal year to provide a report of last known lienholders of record and persons with title of record for properties identified by the Public Administrator, for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals. (Treasurer-Tax Collector-Public Administrator)

Approved and authorized the Chairman to sign a renewal agreement with the City of Redding, through its Police Department, in an amount not to exceed \$264,408 to provide investigative services for crimes against elder and dependent adults for the period July 1, 2015 through June 30, 2018. (Health and Human Services Agency (HHS)–Adult Services)

Approved and authorized the Chairman to sign a Letter of Acceptance, Certification Regarding Lobbying, and sign an agreement with the California Department of Public Health in a grant award amount of \$285,886 for supplemental funding for Infectious Disease Preparedness and Response for the period July 1, 2015 through September 30, 2016; and approved a Fiscal Year 2015-16 budget amendment increasing appropriations and grant revenues by \$235,886 in the Public Health Bio Terrorism Budget; and approved and authorized the HHS Director or HHS Branch Director as designated by the HHS Director to sign minor prospective and retroactive amendments to the agreement and other documents related to the agreement resulting in a net change in compensation not to exceed \$30,000, 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*. (HHS–Public Health)

Approved and authorized the Chairman to sign a retroactive agreement with Steris Corporation in the amount of \$20,000 (includes advance payments of \$5,393.12 for the period April 1, 2015 through March 31, 2016; \$5,474.02 for the period April 1, 2016 through March 31, 2017; and \$5,474.02 for the period April 1, 2017 through March 31, 2018) for the period April 1, 2015 through March 31, 2018 for the provision of preventative maintenance of an Electric Gravity Sterilizer; and approved and authorized the Shasta County HHS Director, any HHS Branch Director or HHS Deputy Branch Director as designated by the HHS Director to sign minor prospective and retroactive amendments 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*. (HHS – Public Health)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Northern Valley Catholic Social Service, Inc. increasing compensation by \$10,000 (for a new agreement total not to exceed \$15,000) for the provision of general educational development services and extending the term of the agreement through March 31, 2015. (HHS-Regional Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in an amount not to exceed \$1,740,000 to provide CalWORKs Stage One Child Care services for the period July 1, 2015 through June 30, 2016; and authorized the HHSA Director or any HHSA Branch Director as designated by the HHSA Director to approve amendments that are minor and do not result in a substantial or functional change to the original intent of the agreement, and amendments to make line item shifts within or between budget categories that do not exceed \$75,000 in aggregate for the entire term of this agreement; increase total compensation payable under this agreement; or result in a substantial or functional change to the original intent of the agreement. (HHSA-Regional Services)

Approved and authorized the Chairman to sign a renewal agreement with the County of Del Norte in an amount not to exceed \$390,000 to provide appropriate facilities and programming for the housing of wards of the juvenile court of the County of Shasta for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals. (Probation)

Approved and authorized the Chairman to sign a renewal agreement with Rick Presta, M.A., L.M.F.T., d.b.a. Cedar Rose Programs in an amount not to exceed \$90,000 to continue to provide counseling programs and services for offenders for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals. (Probation)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$652,166 to continue to provide a Participants' Actions to Housing supportive housing program for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals. (Probation)

Approved and authorized the Chairman to sign a retroactive first amendment to the agreement with Forensic Medical Group, Inc. increasing the maximum compensation by \$40,000 (for a new total not to exceed \$90,000) effective April 1, 2015, for contracted autopsy and related services retaining the period from September 27, 2013 through July 31, 2015. (Sheriff-Coroner)

Awarded to the low bidder, Stimpel-Wiebelhaus Associates, Inc. on a unit cost basis, the contract for construction of the Park Avenue and Tamarack Avenue Road Widening Project, Contract No. 702001, in the amount of \$249,751. (Public Works)

Awarded to the low bidder, Stimpel-Wiebelhaus Associates, Inc., on a unit cost basis, the contract for construction of the West Central Landfill Leachate Pond project, Contract No. 610416, in the amount of \$457,424. (Public Works)

Authorized the Fiscal Year 2015-16 purchase of three Lifepak 15 Monitor Defibrillators from American Medical Response Shasta County for the total purchase price of \$77,555.76 including battery chargers, tax, and shipping. (County Service Area (CSA) No. 1-County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: BI INCORPORATED

In response to questions by Supervisor Kehoe, Chief Probation Officer (CPO) Tracie Neal stated that Probation holds the main contract where it is shared with the Sheriff's Office to be in line with AB109. The Global Positioning Satellite (GPS) electronic monitoring devices will strap on to the offender tracked by computer and exclusion and inclusion zones are set by Probation. As the Sheriff's Office uses approximately 70 devices and Probation uses approximately 45-50 devices, the need for more units was requested in the renewal agreement with up to 200 devices. There is an internal agreement between Probation and the Sheriff Office of 100 GPS devices per department, with both departments being able to share as the need arises. This system is successful and beneficial with reduced tampering.

In response to questions from Supervisor Schappell, CPO Neal confirmed that the GPS devices have a nationwide coverage via cell towers. New units will have a back-up battery. Charging stations have been set up in the Redding area, with one station at the Good News Rescue Mission.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors approved the renewal agreement with BI Incorporated in an amount not to exceed \$277,500 to provide Global Positioning Satellite electronic monitoring devices and monitoring services for the period July 1, 2015 through June 30, 2016. (Probation)

REGULAR CALENDAR, CONTINUED

ITEMS PULLED FROM REGULAR CALENDAR

Chairman Moty noted that the item regarding amending the County Position Allocation List for the reorganization of the Sheriff's Office Main Jail has been pulled by the department and the Closed Session has been pulled.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

PUBLIC WORKS

SISKIYOU COUNTY TRANSFER STATION TIPPING FEES

RESOLUTION NO. 2015-078

This was the time set to conduct a public hearing and consider the request to extend parcel charges to pay tipping fees at Siskiyou County Transfer Station and requested approval of the adoption of a resolution which would extend parcel charges for tipping fees at Siskiyou County Transfer Station effective July 1, 2015. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-078, which extends the parcel charges for tipping fees at Siskiyou County Transfer Station effective July 1, 2015.

(See Resolution Book No. 56)

10:10 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy