

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 18, 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.
County Executive Officer Assistant - Jenn Duval
Administrative Board Clerk - Camile Woodstrom

INVOCATION

Invocation was given by Father Philip Wells, Sacred Heart Parish.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

AUGUST 2015 EMPLOYEE OF THE MONTH
SHASTA COUNTY ALCOHOL AND DRUG TREATMENT PROGRAM
SOCIAL WORKER NOBLE FLOURNOY, JR.
RESOLUTION NO. 2015-094

At the recommendation of Health and Human Services Deputy Branch Director Lisa Sol and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-094, which recognizes Shasta County Department of Health and Human Services-Adult Services, Alcohol and Drug Treatment Program Social Worker Noble Flournoy, Jr., as Shasta County's Employee of the Month for August 2015.

(See Resolution Book No. 56)

PROCLAMATION: HIGH SCHOOL VOTER EDUCATION WEEKS

At the recommendation of County Clerk/Registrar of Voters Cathy Darling Allen and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 14-25, 2015 as “High School Voter Education Weeks” in Shasta County.

PROCLAMATION: CAMPUS SAFETY AWARENESS MONTH

At the recommendation of Chief Deputy District Attorney Stephanie Bridgett and by motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2015 as “Campus Safety Awareness Month” in Shasta County.

PRESENTATIONS**UPDATE: WHISKEYTOWN NATIONAL PARK**

Whiskeytown National Park Superintendent Jim Milestone announced the 50th Celebration at Whiskeytown National Recreation Area on August 22, 2015 at Brandy Creek Beach and noted the 100th Anniversary of the National Park Service.

UPDATE: LASSEN VOLCANIC NATIONAL PARK

Lassen Volcanic National Park Superintendent Steve Gibbons described projects and plans including the Bumpass Hell Basin boardwalk removal; the Kings Creek Falls overlook and the Lassen Centennial Celebration. Superintendent Gibbons stated that there has been an increase to the entrance fee to the park.

PUBLIC COMMENT PERIOD - OPEN TIME

Supervisor Moty presented an award of recognition to Chief Deputy Clerk of the Board Glenda Tracy and congratulated her on her retirement after 17 years with Shasta County.

Shasta-Trinity National Forest (USFS), Deputy Forest Supervisor Teri Simon-Jackson, California Department of Forestry and Protection, Cal Fire/Shasta County Fire Information Officer Cheryl Buliavac, and USFS Fire Management Officer Ben Newburn provided an update on the Fork Complex located in eastern Trinity County and described the efforts made to prevent the Sheill Fire from entering Shasta County. Ms. Simon-Jackson declared that the two agencies are working in uniformed command to battle the blazes. At the request of Supervisor Kehoe, Mr. Newburn explained the difference between a fire being contained and controlled.

The USFS and Cal Fire were requested to salvage as much timber as possible following the fires.

Dennis Fox requested an Ordinance and Resolution to ban mining of water.

Diane Webber and Shirley Martineau requested support for improving wages for home healthcare workers.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that the item regarding an amendment to the Personal Services Agreement with ENPLAN has been pulled for discussion.

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:

Accepted the annual report of shortage reimbursements in the amount of \$1,785.93 for Fiscal Year 2014-15. (Auditor-Controller)

Approved the minutes of the meetings held on July 21, and 28, 2015, as submitted. (Clerk of the Board)

Adjusted the designation of identification of the members and alternate members to the Remote Access Network (RAN) Board. (Clerk of the Board)

Approved a budget amendment increasing appropriations and revenues by \$12,505 in the Elections budget for Help America Vote Act Polling Place Accessibility Training Program. (County Clerk/Elections)

Adopted Resolution No. 2015-095, which repeals Resolution No. 2015-017 and designates Director of Support Services Angela Davis as Board Member and Risk Management Analyst I James Johnson as Alternate to the California State Association of Counties-Excess Insurance Authority Board of Directors. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Kathaleen Waltz, d.b.a. LeBrun Adult Residential Care Facility in an amount not to exceed \$625,000 during the entire term of the agreement to provide enhanced residential care home services for the time period July 1, 2015 through June 30, 2016 with two automatic one-year renewals. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign retroactive renewal agreements with The Regents of the University of California, UC Davis Extension for the period July 1, 2015 through June 30, 2016 in the amount of \$23,700 to provide Child Welfare Training; and in the amount of \$75,050 to provide Eligibility Services, CalWORKs, and General Services/Fiscal training. (HHS-Business and Support Services)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Shasta County Child Abuse Prevention Coordinating Council (CAPCC) for the provision of Differential Response Parent Partners and to cooperatively administer the Shasta County Child Abuse Prevention Referral Team, retaining the term of July 1, 2014 through August 15, 2017 revising CAPCC's responsibilities; updating the use of Strengthening Families Protective Factors Survey; adding one additional Parent Partner position for the period of August 16, 2015 through August 15, 2017; and increasing maximum compensation by \$79,549 for the period August 16, 2015 through August 15, 2017 (for a new agreement total not to exceed \$489,034). (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Victor Community Support Services, Inc. in an amount not to exceed \$1,728,928 for Fiscal Year 2015-16 and in an amount not to exceed \$1,780,795.70 for Fiscal Year 2016-17 for the provision of mental health services for eligible children including Triple P® interventions with parents to address the needs of their children for the period July 1, 2015 through June 30, 2016 with one automatic one-year renewal. (HHS-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement (No. 15-10076) with California Department of Public Health (CDPH) in the amount of \$6,938,281 to continue funding operation of the Women, Infants and Children Supplemental Nutrition Program for the period October 1, 2015 through September 30, 2019; approved and authorized the Health and Human Services Agency (HHS) Director, or any HHS Branch Director designated by the HHS Director, authority to execute the CDPH Contractor's Release Form at the end of the contract term; and approved and authorized the HHS Director, or any HHS Branch Director designated by the HHS Director, to sign minor amendments (including retroactive) and other related documents that do not result in a substantial or functional change to the original intent of this agreement, as well as amendments which result in a net change of no more than \$690,000 (ten percent) of the maximum amount payable under this agreement. (HHS-Regional Services)

Approved and authorized the Chairman to sign the Fiscal Year 2015-16 California Department of Veterans Affairs Certificates of Compliance to allow the Veterans Service Office to participate in the County Subvention program and participate in the Medi-Cal Cost Avoidance program. (Veterans Service Office)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Shasta Union High School District in an amount not to exceed \$109,363 for the provision of a Deputy Sheriff School Resource Officer assigned to the Foothill High School campus during the 2015-16 school year for the period August 17, 2015 through June 7, 2016. (Sheriff-Patrol)

Adopted Salary Resolution 1467, which amends the County Position Allocation List for the Sheriff's Office to add one FTE Deputy Sheriff effective August 23, 2015; approved and authorized the Chairman to sign an agreement with Anderson Union High School District in an amount not to exceed \$114,492 for the provision of a Deputy Sheriff School Resource Officer assigned to the West Valley High School campus during the 2015-2016 school year for the period August 17, 2015 through June 7, 2016; and approved a budget amendment increasing appropriations and revenues by \$114,492 in the Sheriff's Patrol Budget. (Sheriff-Patrol)
(See Salary Resolution Book)

Adopted Resolution No. 2015-096 which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)
(See Resolution Book No. 56)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Olinda Road Widening project and record it within 15 days of actual completion of the work. (Public Works)

Awarded the purchase of two pickup trucks to Crown Motors of Redding, California for a total price of \$58,551.25, including tax and delivery. (Public Works/Facilities Management)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AMENDMENT TO PERSONAL SERVICES AGREEMENT
ENPLAN**

Public Works Director Pat Minturn described the Cassel-Fall River Road at Pit River Bridge Replacement project and discussed its structural integrity.

In response to questions by Supervisor Kehoe, Mr. Minturn explained the difference of opinion between the County and Caltrans as it relates to public safety and closure of the bridge. Mr. Minturn stated that the request for proposals to remove the debris closed today and he anticipated the removal of debris to occur prior to Caltrans' scheduled inspection in October 2015. Mr. Minturn announced that the bridge is safe for summer use and will be reassessed once precipitation occurs.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the personal services agreement with ENPLAN increasing compensation for Phase II archeological testing work on the Cassel-Fall River Road at Pit River Bridge Replacement project by \$194,440 and retaining the original maximum compensation of \$300,000 per year for environmental and cultural consulting services retaining the original term to February 26, 2016. (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 Baugh recently attended a PSA-2 Area on Aging meeting.

Supervisors Baugh and Kehoe recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisor Giacomini recently attended a Superior California Economic Development District (SCEDD) meeting.

Supervisor Moty recently attended a California State Association of Counties (CSAC) Executive Committee meeting.

Supervisors reported on issues of countywide interest.

SHERIFF-JAIL/SUPPORT SERVICES PERSONNEL

AMENDMENTS TO POSITION ALLOCATION AND SALARY SCHEDULE
SALARY RESOLUTION NO. 1468

Shasta County Sheriff Tom Bosenko explained that the deletion of positions is in accordance with the Sheriff's Department-Jail reorganization effort for the betterment of the organization. Sheriff Bosenko assured that no current employees would be affected by the deletion of the vacant positions and described the ongoing obstacles the Jail has with recruitment and retention and opined that the reorganization will benefit the Jail and County in the long run.

In response to questions by Supervisor Kehoe, Director of Support Services-Personnel Angela Davis explained that the bargaining units, United Public Employees of California General and Deputy Sheriff Association initially opposed the reorganization; however, their concerns have been addressed and both bargaining units support the deletion and addition of the positions in the Sheriff-Jail position allocation list.

In response to questions by Supervisor Moty, County Executive Officer Larry Lees explained that the anticipated Adult Rehabilitation Center had considered the staffing costs of Correctional Officers when the project was approved by the Board.

By motion made, seconded (Baugh/Giacomini), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1468, amending the County Position Allocation List for a reorganization of the Sheriff's Office Main Jail effective August 23, 2015 as follows: delete seven vacant Full-Time Equivalent (FTE) Public Safety Service Officers; delete one vacant FTE Senior Sheriff's Service Officer; and add eight FTE Correctional Officer I/II-Deputy Sheriff.

(Salary Resolution Book)

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 Bonnie Jorgensen v. County of Shasta, County of Shasta v. Phuong Pham, and Inwood Task Force, et al. v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:48 a.m.: The Board of Supervisors recessed to Closed Session.

11:13 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 existing litigation; however, no reportable action was taken.

11:14 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy