

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 1, 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 Reverend David Robinson, Center for Spiritual Living.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

SEPTEMBER 2015 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES-ADULT SERVICES
SOCIAL WORKER JULIA CURL-KEPNER
RESOLUTION NO. 2015-098

At the recommendation of Health and Human Services Deputy Branch Director Dean True and by motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-098, which recognizes Shasta County Department of Health and Human Services-Adult Services, Social Worker Julia Curl-Kepner, as Shasta County's Employee of the Month for September 2015.

(See Resolution Book No. 56)

PRESENTATIONS

SHASTA COUNTY SUPERIOR COURT

Shasta County Superior Court (Court) Executive Officer Melissa Fowler-Bradley introduced Wayne Einbinder and Tom Camden of The Sundt Experience firm as the general contractor of the new Court facility who outlined the details of the construction, plans, and design of the new six story, 167,000 square foot courthouse which will begin construction August 2017.

PUBLIC COMMENT PERIOD - OPEN TIME

Bob Harryman expressed his concerns in response to a rate increase and water usage regarding County Service Area No. 23-Crag View Water.

Diane Webber, Ashlee Hoffman, and Millie Martinez requested support for increasing wages for home healthcare workers.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that the HHS-A-Adult and Children's Services agreement with Hill Country Community Clinic has been pulled from the Agenda by the department.

CONSENT CALENDAR

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

Adopted Resolution No. 2015-099, which authorizes a loan from the County's General Fund to Shasta Lake Fire Protection District (District) in the amount of \$200,000 to be repaid from the December 2015 secured property tax apportionment and the January 2016 Redevelopment Property Tax distribution due to the District. (Administrative Office)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign the County claims list, as submitted. (Auditor-Controller)

Adopted Resolution No. 2015-100, which approves the Fiscal Year 2015-16 Countywide Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, and voter-approved debt. (Auditor-Controller)

(See Resolution Book No. 56)

Adopted a proclamation which designates September 2015 as Childhood Cancer Awareness Month in Shasta County. (Clerk of the Board)

Approved the minutes of the meeting held on August 25, 2015, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Underwood and Wetzel Law Office, P.C. at a rate of \$145 per hour to provide legal services regarding proceedings under Revenue and Taxation Code section 3731, to the Shasta County Board of Supervisors for the period September 1, 2015 through August 30, 2016 with two automatic one-year renewals. (Clerk of the Board)

Appointed Jordan Wright and reappointed Dave Jones to the Partnership HealthPlan of California Commission to serve a term to expire August 31, 2019. (Health and Human Service Agency (HHS)-Administration)

Awarded the purchase of desks and mobile pedestals to Caliber Office Furniture, LLC for a total price of \$23,319.39; awarded the purchase of lockers, central processing unit mounts, monitor arms, and keyboard trays to Office Depot for a total price of \$24,946.29; awarded the purchase of chairs to Office Depot for a total price of \$6,662.42; and approved and authorized the Health and Human Services Agency to purchase office furniture and related accessories not to exceed \$54,928.10. (HHS-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive renewal Memorandum of Understanding with the Housing Authority of the City of Redding, with no compensation, to continue the Family Unification Program for the period July 1, 2015 through June 30, 2020. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Remi Vista, Inc. in an amount not to exceed \$1,083,260 for Fiscal Year (FY) 2015-16 and in an amount not to exceed \$1,114,757.80 for FY 2016-17, to provide 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 retroactive renewal agreement with Jessica Y. Delaney in an amount not to exceed \$7,200 to provide administrative and executive support to the Redding/Shasta Homeless Continuum of Care Council for the period July 1, 2015 through June 30, 2016. (Housing and Community Action Programs)

Adopted Resolution No. 2015-101, which approves and authorizes the County Executive Officer to sign and submit contracts and other program-related documents (including retroactive) in an amount not to exceed \$260,582 for the Felony Driving Under the Influence Vertical Prosecution grant program for the period October 1, 2015 through September 30, 2016; and adopted Salary Resolution No. 1470, effective September 6, 2015, which extends the sunset date for one Deputy District Attorney I/II/III position from September 30, 2015 to September 30, 2016. (District Attorney)

(See Resolution Book No. 56)

(See Salary Resolution Book)

Approved budget amendments increasing appropriations, offset with the use of fund balance in Fore Way Lane PRD in the amount of \$1,000 and Silver Saddle Estates PRD in the amount of \$6,500; and awarded the low bidder, Sunrise Excavating, on a unit cost basis, the contract for construction on Various Permanent Road Divisions (2015), Contract No. 111018, in the amount of \$77,472.72. (Public Works)

Adopted Resolution No. 2015-102, which authorizes Shasta County membership in the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) effective when approved by a majority of the ESJPA Board; and appointed Supervisor Les Baugh as Shasta County's authorized delegate to the ESJPA Board of Directors and Shasta County Public Works Director Pat Minturn as the Alternate Delegate. (Public Works/Resource Management)

(See Resolution Book No. 56)

REGULAR CALENDAR, CONTINUED**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

At the recommendation of County Executive Officer (CEO) Larry Lees and by motion made, seconded (Giacomini/Schappell), and unanimously carried the Board of Supervisors approved and authorized a letter to the State Water Resources Control Board, in support of the proposed discontinuation of discussions regarding a statewide approach to the proposed Statewide Grazing Regulatory Action Project (GRAP).

Supervisor Baugh requested a letter on behalf of PSA Area 2 Agency on Aging, requesting for the monies owed to the committee be paid back by the state. The Board of Supervisors directed CEO Larry Lees to draft and submit the letter to the state.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE****AB 1265/SB 1353 (NIELSEN) LOCAL GOVERNMENT: WILLIAMSON ACT
CONVERSION OF WILLIAMSON ACT CONTRACTS
RESOLUTION NO. 2015-103**

This was the time set to conduct a public hearing regarding the implementation, pursuant to Government Code section 16142(e), of the provisions authorized in Assembly Bill 1265/Senate Bill 1353 (Nielsen), *Local Government Williamson Act* (AB 1265/SB 1353) and outlined in Government Code sections 51244(b) and 51244.3. Administrative Analyst Megan Dorney presented the report and recommended approval of the request. The Notice of Public Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Kehoe, Mrs. Dorney stated that the state no longer pays the County any subvention fund monies and that she is not familiar with verification methods to determine whether the subject property is eligible for the Williamson Act but would return to the Board with an answer.

Supervisor Baugh stated that the Board's continuing support of the Williamson Act is a continuing investment by the County in local agriculture production resources, which produced \$87 million in 2014, representing a major portion of our local economy.

In response to questions from Chairman Moty, Mrs. Dorney stated that with the implementation of the Williamson Act, there will be a slight increase in owner's property taxes, which the County will see at the end of the tax year with those monies going straight to the General Fund.

The public hearing was opened, at which time Shannon Wooten commended the board on their support of the Williamson Act.

Supervisor Kehoe suggested that a letter be generated to the State Legislation and the Governor, encouraging the State to reactivate the Subvention Fund program.

Chairman Moty requested that the letter received from Patricia Rue in favor of the Williamson Act, be entered into the permanent record.

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

By motion made, seconded (Giacomini/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-103, which finds that the subvention payment the County received from the State of California for Fiscal Year 2014-15 pursuant to the Open Space Subvention Act was less than one-half of the County's actual foregone general fund property tax revenue that resulted from Williamson Act contracts, and states the Board of Supervisors' decision to implement Government Code sections 51244(b) and 51244.3 effective January 1, 2016; directed staff to notify all Williamson Act contracted landowners of the following: the final decision of the Board of Supervisors after the conclusion of the public hearing on whether to implement the AB 1265/SB 1353 provisions, and the landowner's right to prevent the reduction in the term of his or her contract due to the implementation of the AB 1265/SB 1353 provisions by serving notice of non-renewal; and directed the County Administrative Office, Assessor-Recorder, Auditor-Controller, Tax Collector, and Director of Resource Management to take all necessary steps to implement AB 1265/SB 1353.

(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 labor negotiations with the United Public Employees of California-General Unit, pursuant to Government Code section 54957.6.

9:56 a.m.: The Board of Supervisors recessed to Closed Session.

10:35 a.m.: The Board of Supervisors recess 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.

10:36 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy