

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 5, 2016

REGULAR MEETING

9:00 a.m.: Chairman Giacomini 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 - Mary Hurton
Administrative Board Clerk - Candice Marlar

INVOCATION

Invocation was given by Pastor Jim Wilson, PrayNorthState.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

APRIL EMPLOYEE OF THE MONTH
DEPARTMENT OF CHILD SUPPORT SERVICES
ACCOUNT CLERK III DENISE NOETZEL
RESOLUTION NO. 2016-028

At the recommendation of Director of Child Support Services Terri Morelock, and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-028, which recognizes Department of Child Support Services Account Clerk III Denise Noetzel as Shasta County's Employee of the Month for April 2016.

(See Resolution Book No. 57)

PROCLAMATION
CRIME VICTIMS' RIGHTS WEEK, APRIL 10-16, 2016

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation designating April 10-16, 2016 as "Crime Victims' Rights Week" in Shasta County.

Chief Deputy District Attorney Stephanie Bridgett was present to accept the proclamation. She highlighted various efforts on the part of the District Attorney's office to assist victims in the community.

PROCLAMATION

SEXUAL ASSAULT AWARENESS MONTH, APRIL 2016

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation designating April 2016 as "Sexual Assault Awareness Month" in Shasta County.

Chief Deputy District Attorney Stephanie Bridgett and One Safe Place Executive Director Jean King were present to accept the proclamation. Ms. Bridgett spoke on the "Start by Believing" campaign, which was initiated to foster a safe environment for victims to come forward and receive assistance. Ms. Bridgett recognized various partners in this effort, including One Safe Place and representatives from Shasta College.

Ms. King highlighted upcoming events planned to bring additional awareness to sexual assault and violence prevention efforts.

PROCLAMATION

NATIONAL SERVICE RECOGNITION DAY, APRIL 7, 2016

By motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation designating April 7, 2016 as "National Service Recognition Day" in Shasta County.

Volunteers with the Dignity Health Golden Umbrella Senior Corps were present to receive the proclamation and recognized the efforts of AmeriCorps and Senior Corps volunteers in Shasta County and across the country.

PRESENTATIONS

LOCAL AGENCY MANAGEMENT PROGRAM UPDATE

Director of Resource Management Richard Simon presented an update to the Board of Supervisors regarding the progress being made in implementing a Local Agency Management Program (LAMP) following the State's adoption of revised standards for the use of onsite waste water treatment systems. Mr. Simon explained the different tiers of the regulations allowing the implementation of standards suitable on a local level.

Mr. Simon addressed the local standards being proposed for the LAMP, the main change being an increase in the amount of soil separation required between the leaching area and groundwater. Mr. Simon noted that the department is working on a technical guide to assist in the implementation of new standards.

Mr. Simon stated that the draft LAMP is complete and will undergo the approval process with a regional Board shortly. He provided an overview of the timeline for the process, including taking steps to receive feedback before bringing the final version of the LAMP back to the Board of Supervisors for approval. The review process will take place between May 13, 2016 and May 16, 2017 and final implementation is estimated to occur in late 2017 or 2018.

In response to questions from Chairman Giacomini, Central Valley Regional Water Quality Control Board Representative Eric Rapport explained that this onsite waste water treatment policy addresses water bodies specifically with respect to pathogens and nitrates.

In response to questions from Supervisor Kehoe, Mr. Simon acknowledged that Assembly Bill 885 is a state mandate rather than a mandate initiated by the County. Mr. Simon stated that the estimated cost increase for proposed new systems could be as much as 50 percent.

In response to additional questions from Supervisor Kehoe, Mr. Simon explained that the purpose behind the new standards is to take preventative measures to protect drinking water and long-term public health.

In response to questions from Supervisor Baugh, Mr. Simon confirmed that inspections mentioned in the LAMP draft refer to inspections of new systems.

In response to questions from Supervisor Moty, Mr. Simon stated that requirements in addition to the increased soil separation are possible, depending on a number of factors. Mr. Simon explained that thresholds will be discussed for determining when a system would be subject to the new regulations depending on if it is for a new system versus a minor repair to an existing system.

In response to additional questions from Supervisor Moty, Mr. Simon confirmed that the tiered regulations allow for standards suited specifically to Shasta County and the soil separation increase will be minimal in Shasta County.

In response to questions from Supervisor Schappell, Mr. Simon clarified that percolation tests are still required. Mr. Simon stated that the soil separation increase would go from one foot to two feet.

PUBLIC COMMENT PERIOD-OPEN TIME

Cathy Cresser read an editorial encouraging the public to voice community concerns, including crime and other issues, to governing officials.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Giacomini noted that the item regarding the agreement with the State of California Department of Health Care Services for substance use disorder services had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Schappell), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar as amended (Supervisor Kehoe voted no on the item regarding maintenance services for the Sheriff's Office of Emergency Services Bomb Robot due to the use of advanced payments):

Approved the minutes of the meeting held on March 22, 2016, as submitted. (Clerk of the Board)

Reappointed J. Dean Franks, Rod Miranda, and Ronald Rourke to the Millville Masonic and Odd Fellows Cemetery District Board of Directors for four-year terms to expire March 2020. (Clerk of the Board)

Determined that Don Martin has a demonstrated interest in soil and water conservation and appointed Don Martin to the Fall River Resource Conservation District Board of Directors to fill an unexpired term to December 2016. (Clerk of the Board)

Appointed Carl Day to the Pine Grove Cemetery District Board of Directors to fill an unexpired term to March 2017. (Clerk of the Board)

Adopted Salary Resolution 1481, effective April 3, 2016, which amends the Shasta County Classification Specifications and Shasta County Position Allocation List with the following modifications: Amend Program Manager I/II classification specifications; delete one Full-Time Equivalent (FTE) Victim Coordinator and add one FTE Program Manager I in the District Attorney-Victim Witness Budget Unit; and delete one FTE Executive Assistant-Confidential and add one FTE Senior Staff Analyst in the Treasurer-Tax Collector Budget Unit. (Support Services-Personnel)

(See Salary Resolution Book)

Took the following actions: Approved and authorized the Chairman to sign the first amendment to the Grant Agreement with the California Department of Public Health to extend the Public Health Emergency Preparedness Supplemental Infectious Disease Preparedness and Response Grant term for an additional nine months, for a new term of July 1, 2015 through June 30, 2017 to allow the Health and Human Services Agency (HHS) to continue activities to enhance community preparedness and retaining the maximum compensation not to exceed \$285,886 during the term of the grant agreement; 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 revenue agreement and other documents related to the agreement resulting in a net change to the maximum compensation not to exceed \$30,000 during the term of 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*. (HHS-Public Health)

Took the following actions: Approved and authorized the Chairman to accept, and the Health and Human Services Agency (HHS) to administer, the retroactive Homeland Security Grant (HSG 2015) from the California Governor's Office of Emergency Services in the amount of \$257,726 for the period of September 1, 2015 through May 31, 2018; approved the following budget amendments: increased appropriations and revenue by \$201,035 in the Sheriff budget offset by a transfer-in of funds from the HHS-Public Health budget; increased appropriations and revenue by \$37,775 in the County Service Area No. 1-County Fire budget offset by a transfer-in of funds from the HHS-Public Health budget; and increased appropriations by \$238,810 and revenues by \$257,726 in the HHS-Public Health budget for transfers out to the Sheriff and County Fire budgets; approved and authorized the Sheriff's Office to purchase equipment for the Countywide Data Exchange and Interoperability Project (also known as the Integrated Public Safety System upgrade) in the amount of \$201,035; and approved and authorized County Fire to purchase: HAZMAT Team Equipment in the cumulative amount of \$11,000; and 21 Command Vehicle Technology Tablets in the amount of \$26,775. (HHS-Public Health/Sheriff/County Service Area (CSA) No. 1-County Fire)

Approved a retroactive renewal Purchase Order with Remotec, Inc. for extended maintenance services for the Sheriff's Office of Emergency Services Bomb Robot in an amount not to exceed \$44,405 for the period September 30, 2015 through September 29, 2020 which includes a partial advanced payment in the amount of \$8,025 for the period September 30, 2015 through September 29, 2016, and additional advanced payments in the amount of \$9,095 each year for the period September 30, 2016 through September 29, 2020. (Sheriff)

Took the following actions related to Tract No. 1977, Stillwater Ranch (Palo Cedro Area), Unit II, Phase I: For the Stillwater Ranches No. 2 Permanent Road Division (PRD): adopted Resolution 2016-029 forming the PRD; and adopted Resolution 2016-030 confirming the annual parcel charge report for Fiscal Year 2016-17; and for Tract No. 1977, Stillwater Ranch, Unit II, Phase I: approved the Final Map for filing; accepted on behalf of the public all offers of dedication for public roads, public utility easements, and emergency fire escape road as shown on the Final Map; executed a maintenance agreement with the developer guaranteeing workmanship on the project roads and accepted security for maintenance in the amount of \$40,000; executed a subdivision agreement with the developer guaranteeing completion of private improvements within one year and accepted performance security in the amount of

\$64,000 and a payment security in the amount of \$32,000; and executed a Temporary Construction Easement Agreement to access pursuant to the subdivision agreement. (Public Works)

(See Resolution Book No. 57)

Approved and authorized the Chairman to sign a Temporary Relocation Agreement with Wesley Eastman for the Cassel-Fall River Road Culvert Replacement Project, Contract No. 703919. (Public Works)

Awarded to the low bidder, Dean Hammond Construction, on a unit cost basis, the contract for the Redding Regional Septage Impoundment 1B Cleanout Project, Contract No. 207202, in the amount of \$169,300. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Sheriff's Office Relocation, Contract No. 610431, and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with National Plant Services, Inc. to provide cleaning and inspection of the Cottonwood Sewer Collection System, increasing maximum compensation by \$40,000 to a new not-to-exceed maximum of \$280,000 for a term of 90 days from the Notice to Proceed. (Public Works-CSA No. 17-Cottonwood Sewer)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES ALCOHOL AND DRUG TREATMENT AND PREVENTION SERVICES

Director of Adult Services Dean True explained that the funds resulting from this agreement are used to provide drug and alcohol services. Mr. True recognized providers of these services in Shasta County.

Mr. True stated that treatment is vital because individuals who receive treatment experience reduced instances of substance abuse, arrests, and homelessness, and increased chance of employment. He highlighted a quarterly forum held with service providers, including those not contracted with the County, to exchange ideas and fortify services available to the community.

In response to questions from Supervisor Schappell, Mr. True explained that contracted service provider Visions of the Cross focuses on serving mothers with children due to available funding streams, but the agency is taking steps to broaden the audiences they may be able to serve in the future.

In response to additional questions from Supervisor Schappell, Mr. True stated that heroin use has risen significantly in recent years.

In response to questions from Supervisor Baugh, Mr. True agreed to provide data regarding drug use at a later date.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a third amendment and Contractor's Certification Clauses, effective July 1, 2016, to the revenue agreement (No. 14-90103) with the State of California Department of Health Care Services for the delivery of alcohol and drug treatment and prevention services, renumbering applicable exhibits and clarifying language and duties while retaining the contract maximum for the entire term of the agreement at \$6,178,323 and retaining the term of July 1, 2014 to June 30, 2017. (Health and Human Services-Adult Services)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer Larry Lees requested approval of a letter in support of Senate Bill 1188, which seeks payment in lieu of taxes owed to the County.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of Senate Bill 1188 (McGuire/Wolk/Nielsen), *Wildlife Management Areas: Payment of Taxes and Assessments*.

Supervisor Moty attended a meeting with the California State Association of Counties.

Supervisor Kehoe recently attended a meeting with the Local Agency Formation Commission.

Chairwoman Giacomini attended a meeting with the Northern California Water Association Governing Board.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Giacomini announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to confer with its Labor Negotiators, County Executive Officer Larry Lees, and Personnel Director Angela Davis 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
- Teamsters-Trades and Crafts

10:40 a.m.: The Board of Supervisors recessed to Closed Session.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Giacomini announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Health and Human Services Agency Branch Director Tracy Tedder, and IHSS Public Authority Senior Staff Services Analyst Sarah Adamec to discuss the Service Employees International Union, Local 2015 employee organization.

10:40 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

11:41 a.m.: The IHSS Public Authority Governing Board recessed and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

11:42 a.m.: The IHSS Public Authority Governing Board adjourned.

11:42 a.m.: The Shasta County Board of Supervisors reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin 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.

11:43 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy