

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 26, 2016

REGULAR MEETING

9:01 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 Perry Peterson, Crossroads Bible Fellowship.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

JANUARY 2016 EMPLOYEE OF THE MONTH
PUBLIC WORKS-FACILITIES MAINTENANCE
GROUPS MAINTENANCE WORKER II ROBERT RULON
RESOLUTION 2016-006

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-006, which recognizes Shasta County Department of Public Works-Facilities Management Grounds Maintenance Worker II Robert Rulon as Shasta County's Employee of the Month for January 2016.

PRESENTATIONS

PARTNERSHIP HEALTHPLAN OF CALIFORNIA

At the recommendation of Supervisor Kehoe, the Board of Supervisors received a presentation from Partnership HealthPlan of California, Northern Region Executive Director Margaret Kisliuk regarding the success of managed care in Shasta County.

Supervisor Baugh commended Ms. Kisliuk on the successful outcomes of the program.

In response to questions from Supervisor Kehoe, Ms. Kisliuk explained efforts to attract psychiatrists and physicians to Shasta County, including participation in employment fairs and offering a monetary bonus.

In response to further questions from Supervisor Kehoe, Ms. Kisliuk stated that some of the program's current areas of focus include diabetes management, immunization, tobacco use, and perinatal care. Ms. Kisliuk stated that the budget for Partnership HealthPlan of California is \$2.5 billion.

In response to questions from Supervisor Giacomini, Ms. Kisliuk responded that local residents obtain membership in Partnership Healthplan of California through a variety of avenues provided by Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Rob McDonald spoke on medical studies regarding the use of cannabis.

Millie Martinez and Wayne Bruinsma requested support for increased wages and benefits for in-home healthcare workers.

Thomas Hildebrand addressed various concerns and requested additional information on the item regarding relief of accountability for capital assets.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Giacomini noted that the items regarding the agreement with the Shasta County Office of Education and the Notice of Completion for the Keswick Water System Improvement Project had been pulled for discussion.

CONSENT CALENDAR

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

Authorized the Chairman or his/her designee to cast an affirmative vote on behalf of the County of Shasta as a permanent member of the Economic Development Corporation of Shasta County (EDC), amending EDC bylaws and Articles of Incorporation to change the permanent membership and to add information related to the specific purpose and activities of the EDC. (Administrative Office)

As introduced on January 12, 2016, enacted Ordinance No. 462-121 which establishes No Parking zones within three bus stop areas at Rhonda Road and Main Street in Cottonwood. (Clerk of the Board)

(See No Parking Zones Ordinance Book)

Approved the minutes of the meeting held on January 19, 2016, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1475, effective February 7, 2016, which amends the Shasta County Salary Schedule, Classification Specifications, and the Position Allocation List with the following modifications: Deletes Senior Veterans Representative classification specification; adds Veterans Services Representative III classification specification; amends Veterans Services Representative I and II classification specifications; deletes one Senior Veterans Representative position and adds one Veterans Services Representative I/II/III position in the Veterans Service Office; and deletes two Veterans Services Representative I/II positions and adds two Veterans Services Representative I/II/III positions in the Veterans Service Office. (Support Services-Personnel)

(See Salary Resolution Book)

Approved a budget amendment increasing revenues by \$1,600,000 and appropriations by \$2,882,400 in the Risk Management budget to account for Workers Compensation insurance claims reimbursements and settlements. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a lease with Superior California Investments, LLC in the amount of \$7,037.35 per month (approximately \$0.97 per square foot) with annual Consumer Price Index increases or decreases for 7,255 square feet of office space at 1670 Market Street, Suites 242 and 300, Redding, California for the period February 1, 2016, through January 31, 2021, with one three-year and one two-year optional renewals. (Health and Human Services Agency (HHS)-Business and Support Services)

Granted relief of accountability for capital assets no longer present in the inventory of Mental Health, Public Health, and Social Services. (HHS)-Business and Support Services)

Approved and authorized the Auditor-Controller to pay a retroactive step increase to a Health and Human Services Agency employee due to the evaluation being completed more than six months after the due date. (HHS)-Business and Support Services)

Took the following actions regarding the purchase of workstations for the Health and Human Services Agency, Regional Services Branch: Awarded the purchase of workstation panel components in the amount of \$152,178.84 (including tax, delivery, and installation) to Allsteel, Inc., under the Open Office Panel Systems State Contract No. 1-09-71-52; awarded the purchase of workstation tables in the amount of \$233,294.60 (including tax, delivery, and installation) to Jones-Campbell Co. Inc., d.b.a. Campbell Keller providing furniture products from Workrite Ergonomics, LLC under Workrite Special Pricing Agreement No. 22018; awarded the purchase of chairs in the amount of \$11,790.73 (including tax, delivery, and installation) to Hon Company under the California Multiple Award Schedules (CMAS) Contract No. 4-13-71-0017D; and authorized County Purchasing to purchase the workstations under the CMAS contracts. (HHS)-Business and Support Services/Regional Services)

Approved and authorized the Chairman to sign a revenue agreement with Shasta Regional Transportation Agency in the amount of \$128,311 to provide Safe Routes to School non-infrastructure activities in Shasta County effective from the date of signing through June 30, 2016, and the Health and Human Services Agency (HHS) Director or HHS Branch Director, as designated by the HHS Director, to sign prospective and retroactive amendments and other documents during the term of the agreement that result in a net change of no more than \$13,000 to the maximum compensation 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 Public Works Director to sign a Notice of Completion for the Probation Department Relocation, Contract No. 610940, and record it within 15 days of actual completion. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: SHASTA COUNTY OFFICE OF EDUCATION HEALTHY FOOD CHOICES AND NUTRITION EDUCATION

Supervisor Schappell voiced concerns with the implementation of various components of the items regarding agreements with the Shasta County Office of Education and Shasta Regional Transportation Agency, including the provision of healthy food and beverage choices in schools and the advocacy of active transportation.

In response to questions from Supervisor Schappell, Public Health Director Terri Fields-Hosler described efforts to work with cafeteria personnel to institutionalize changes in students' eating habits. Ms. Fields-Hosler stated that some strategies also involve after-school programs and allowing students to take home healthy foods to introduce to their families. She expressed that over the last ten years, the program has resulted in positive changes.

In response to further questions from Supervisor Schappell, Ms. Fields-Hosler stated that walking and biking are foundational elements of Healthy Shasta. She acknowledged that safety is a concern but responded that many strategies are in place to address such issues, both in terms of infrastructure and non-infrastructure.

In response to questions from Supervisor Baugh, Chairman Giacomini clarified that the item regarding the agreement with the Shasta County Office of Education was the item under discussion and the item regarding the agreement with Shasta Regional Transportation Agency was already approved.

Supervisor Baugh voiced support of providing healthy food options and nutrition education to students, as well as providing safe routes to school.

In response to questions from Supervisor Schappell, Ms. Fields-Hosler explained different strategies used in rural areas to provide a safe environment for students walking or biking to school. She explained that funding from CalTrans will help address safety issues.

In response to questions from Supervisor Moty, County Counsel Rubin Cruse confirmed that the item regarding the agreement with Shasta Regional Transportation Agency had already been approved. Mr. Cruse defined the parameters of an abstention.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Office of Education in an amount not to exceed \$139,831.52 to provide nutrition education, physical activity, and access to healthy food and beverage choices at schools in Shasta County for the period October 1, 2015 through September 30, 2016. (HHS-Public Health)

NOTICE OF COMPLETION: KESWICK WATER SYSTEM IMPROVEMENT PROJECT

Public Works Director Pat Minturn addressed upgrades to the Keswick Water System made possible by grant funding in order to increase reliability, enhance water quality, and expand fire protection. He expressed appreciation to residents for reducing their water usage while the project was underway.

Supervisor Moty commended Mr. Minturn for the success of the project.

In response to questions from Supervisor Moty, Mr. Minturn confirmed that the enhanced storage capacity resulting from the project will now provide residents with significantly increased fire protection.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Public Works Director to sign a Notice of Completion for construction of the Keswick Water System Improvement Project, Contract No. 610922, and record it within 15 days of actual completion. (Public Works-County Service Area 25-Keswick Water)

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

County Executive Officer Larry Lees had no legislative update.

Supervisor Baugh recently attended meetings with Rural County Representatives of California and the Area Agency on Aging, PSA II-Executive Board.

Supervisor Kehoe recently attended a meeting with the Redding Area Bus Authority.

Supervisor Moty recently attended meetings with the California State Association of Counties Executive Committee and the Northern California Water Association.

Supervisors reported on issues of countywide interest.

10:17 a.m.: Chairman Giacomini recused herself due to prior involvement with the Mayers Memorial Hospital Board and a family member employed by Mayers Memorial Hospital, and she exited the Board Chambers.

COUNTY ADMINISTRATIVE OFFICE**GRANT AGREEMENT: MAYERS MEMORIAL HOSPITAL DISTRICT
RESOLUTION NO. 2016-007**

Administrative Fiscal Chief Bebe Palin addressed the history of the Community Benefit Agreement with the developer of the Hatchet Ridge Wind Project and highlighted use of those funds to date. Ms. Palin stated that the recommended contribution of \$400,000 to Mayers Memorial Hospital District is intended to complement additional funding sources in order to accomplish construction of a new hospital facility and seismically upgrade the existing hospital facility.

In response to questions from Supervisor Moty, Ms. Palin confirmed that sufficient additional funding has been secured to complete the project.

In response to questions from Supervisor Schappell, Mayers Memorial Hospital District Chief Executive Officer Louis Ward stated that the project size has been reduced from approximately 34,000 square feet to approximately 10,000 square feet. Mr. Ward recognized various project partners.

In response to questions from Supervisor Kehoe, Ms. Palin affirmed that the proposed contribution from the Community Benefit Agreement funds is the final amount of funding needed to complete the project. She specified that this contribution would be applied last, after all other funds.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-007, which acknowledges the prior California Environmental Quality Act (CEQA) determinations by the Planning Commission and the Board of Supervisors of a negative declaration for approvals related to the construction of a new hospital facility and to seismically retrofit the existing hospital facility (New Hospital Project) and that there have been no new changes or new information that would require additional environmental review, as outlined in CEQA guideline 15162, and determines the \$400,000 grant to the Mayers Memorial Hospital District is needed to carry out programs deemed by the Board of Supervisors to be necessary to meet the social needs of the population of Shasta County including, but not limited to, the Burney and Intermountain Area, and serves purposes that will benefit the community of Burney; approved and authorized the Chairman to sign a grant agreement granting \$400,000 of the Community Benefit Agreement (Hatchet Ridge Wind Project) funds to the Mayers Memorial Hospital District to assist in the New Hospital Project; and approved a budget amendment increasing appropriations in the amount of \$400,000 in the Building Division Budget Unit, to be offset by the Hatchet Ridge Community Benefit fund balance designation.

(See Resolution Book No. 57)

10:25 a.m.: Chairman Giacomini returned to the Board Chambers.

SUPPORT SERVICES-PERSONNEL

AMENDMENT TO THE COMPREHENSIVE MEMORANDUM OF UNDERSTANDING WITH THE UNITED PUBLIC EMPLOYEES OF CALIFORNIA (UPEC)-GENERAL UNIT

Director of Support Services Angela Davis explained the content of the recommended fifth amendment to the comprehensive Memorandum of Understanding with the United Public Employees of California (UPEC)-General Unit, Article 16-*Disciplinary Action*. Ms. Davis stated that the amendment provides the alternative to applicable employees who receive an intermediate disciplinary action to appeal that action to an advisory hearing officer.

In response to questions from Supervisor Moty, Ms. Davis explained that these changes only apply to employees who are members of the UPEC general membership within a particular union. She said this is as a result of a settlement agreement of a specific bargaining unit.

By motion made, seconded (Kehoe/Baugh), and carried, the Shasta County Board of Supervisors approved Resolution No. 2016-008 which approves the fifth amendment, effective January 26, 2016, to the comprehensive Memorandum of Understanding with the United Public Employees of California-General Unit, Article 16-*Disciplinary Action*, covering the period May 1, 2012 through April 30, 2016. (Supervisor Moty voted no due to the amendment not applying to all bargaining units.)

(See Resolution Book No. 57)

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT MAP NO. 1977
STILLWATER RANCHES PERMANENT ROAD DIVISION NO. 2

This was the time set aside to conduct a public hearing regarding Tract Map No. 1977, Stillwater Ranches Permanent Road Division No. 2, between Redding and Palo Cedro. Supervising Engineer Eric Wedemeyer introduced the item to the Board of Supervisors. The Notice of Hearing and the Affidavit are on file with the Clerk of the Board.

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

Chairman Giacomini requested the Clerk tabulate the ballots and announce the results of the vote regarding the Stillwater Ranches Permanent Road Division No. 2; the vote was as follows:

FOR:	1
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors continued this item to a future Board meeting.

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

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy