

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 15, 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 - Jennifer Lange
Administrative Board Clerk - Camile Woodstrom

INVOCATION

Invocation was given by Father Paul Blanch, All Saints' Episcopal Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION

WELCOME HOME VIETNAM VETERANS DAY, MARCH 30, 2016

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Shasta County Board of Supervisors adopted a proclamation designating March 30, 2016 as "Welcome Home Vietnam Veterans Day" in Shasta County.

PRESENTATIONS

SHASTA COUNTY YOUTH FIRESETTER PREVENTION AND INTERVENTION PROGRAM

Shasta County Fire Chief Mike Hebrard introduced Anderson Fire Department Captain Steve Lowe, Peer Court and Youth Fire Prevention Coordinator Jas Shaw, City of Redding Fire Inspector Pat O'Connor, and CalFire Planning Battalion Chief JT Zulliger as the creators of the Youth Firesetter Prevention and Intervention Program.

Chief Zulliger described the Youth Firesetter Prevention and Intervention Program touching upon different fire issues that resulted in the creation of this program.

Jas Shaw spoke about the Youth Violence Prevention Council and the need for the Youth Firesetter Prevention and Intervention Program.

Chief Zulliger summarized the components of the Youth Firesetter Prevention and Intervention Program, how youth are referred to this program, classes that are offered, along with statistics of the successful completion of the program.

In response to questions by Supervisor Giacomini, Chief Zulliger confirmed that this program is one of nine nationwide and is being used as a model program for other states.

Supervisor Schappell commended the efforts of the Youth Firesetter Prevention and Intervention Program.

In response to questions by Supervisor Kehoe, Chief Zulliger stated the number 54 in the presentation represents the number of youth that have contributed to fires in Shasta County since the conception of the program in 2014. Chief Zulliger also remarked that the motivation of firesetting by youth is usually due to larger issues or youth simply not understanding the dangers of fire.

BLOOD-BORNE DISEASE PREVENTION PROJECT

Health and Human Services Branch Director Terri Fields Hosler introduced County Health Officer Dr. Andrew Deckert who presented an update on the Blood-borne Disease Prevention Project (Clean Needle and Syringe Exchange Project). The project provides one-for-one needle exchange, safe disposal areas, health education, and referral to medical facilities and substance abuse treatments.

Supervisors Moty and Baugh congratulated Dr. Deckert on the success of the program.

In response to questions by Supervisor Baugh, Dr. Deckert specified that the increase in the number of syringe exchanges has made it seem that the program does supply needles to those that require them, but the numbers are not a correct representation of how many needles are actually out in the community. Dr. Deckert also noted that data is not collected as to who has used the program and continued on to successfully complete treatment but he is hopeful to gather this information in the future.

In response to questions by Supervisor Schappell, Dr. Deckert clarified that Hepatitis A is a disease not related to needle exchanges or sexual activity but is received through contaminated food and water. He also specified that there is a waste company that is contracted to destroy the needles per the federal regulations. Dr. Deckert concurred with Supervisor Schappell that awareness regarding the risks of sharing needles should start at a younger age.

Supervisor Kehoe applauded Dr. Deckert on his medical insight, wisdom, and courage to make the program a reality in Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade expressed his concern with the design of society regarding oil use in Shasta County.

Eric Parades, Ashlee Hoffman, Millie Martinez, Diane Webber, Shirley Martineau, Terry Sanchez, Sherry Rosenbaum, and Terry Jensen spoke in support of increased wages for In-Home Support Services employees.

Deputy District Attorney Stephanie Bridgett stated the First Annual Senior and Veterans Fraud Prevention Fair was very successful with contact and information shared with many individuals in the community.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Giacomini noted that the item regarding the salary resolution for the Public Defender's Office 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:

Adopted Salary Resolution No. 1478, effective March 20, 2016, which amends the Shasta County Salary Schedule, Classification Specifications, and Position Allocation List with the following modifications: Delete Senior Supervising Auditor Appraiser classification specification; delete Senior Supervising Real Property Appraiser classification specification; add Appraisal Manager classification specification; add Real Property Appraiser Aide classification specification; in the Assessor Budget Unit (BU) modify the following: delete one Full-Time Equivalent (FTE) Assessor/Recorder Clerk I/II/III and add one FTE Real Property Appraiser Aide; delete one FTE Senior Specialist Real Property Appraiser and add one FTE Real Property Appraiser Aide; delete one FTE Senior Supervising Auditor Appraiser and add one FTE Appraisal Manager; and delete two FTE Senior Supervising Real Property Appraisers and add two FTE Appraisal Managers. (Assessor-Recorder/Support Services-Personnel)

(See Salary Resolution Book)

Approved the minutes of the meeting held on March 8, 2016, as submitted. (Clerk of the Board)

Took the following actions: Awarded the bid from Request For Quote No. 16-10 to Clarity AVL, Inc.; approved and authorized the Chairman to sign an agreement with Clarity AVL, Inc. in an amount not to exceed \$219,815 to purchase and install the equipment to upgrade the Board Chambers audio/video system for the period from the date of signing through June 30, 2017; and approved a budget amendment transferring appropriations from Services & Supplies within the Information Technology (IT) Budget and the creation of the capital asset in the amount of \$219,815. (Information Technology)

Took the following actions regarding the In-Home Supportive Services Advisory Committee: Reappointed Linda Roberts, Marty Longwell, and Wendy Longwell for three-year terms to expire March 31, 2019; and appointed Natalie Powell for a two-year term to expire March 31, 2018. (Health and Human Services Agency (HHS)-Adult Services)

Took the following actions: Approved and authorized the Chairman to sign retroactive California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$2,165,821 (Child Health and Disability Prevention Program \$427,599, California Children's Services Program \$1,479,530, and Health Care Program for Children in Foster Care \$258,692) for the period July 1, 2015 through June 30, 2016; and approved and authorized the Health and Human Services Agency (HHS) Director, or any Branch Director as designated by the HHS Director, limited authority to execute prospective and retroactive amendments to the program plans and budget(s) which result in a net change of no more than \$216,582 and other minor, nonmonetary amendments as necessary during Fiscal Year 2015-16, providing such amendments shall otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Public Health)

Took the following actions: Approved and authorized the Chairman to sign an agreement for the cost of the equipment purchases funded through and consistent with the terms of the California Department of Public Health Hospital Preparedness Program, Local Funding Agreement No. 14-10544, for the period from the date of signing through June 30, 2022, with: American Medical Response West, Inc. in an amount not to exceed \$10,478; Hill County Community Clinic in an amount not to exceed \$17,455; Mayers Memorial Hospital District in an amount not to exceed \$2,058; Mountain Valleys Health Centers in an amount not to exceed \$12,182; Pit River Health Service, Inc. in an amount not to exceed \$9,721; Prime Healthcare Services-Shasta LLC in an amount not to exceed \$5,230; and Shasta Community Health Center in an amount not to exceed \$14,819; and approved and authorized the Health & Human Services Agency (HHS) Director or any Branch Director to make minor amendments that do not result in a substantial or functional change to the original intent of the agreements, and do not cause an increase to the maximum amount payable under the agreements, provided that the amendments are in substantially the same format as the County's standard format amendment contained in Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Public Health)

Approved and authorized the Chairman to sign a Temporary Construction Easement contract with Roy A. Graves and Karen J. Graves (0.22-acres at \$500 for 30 days plus \$100 for each additional 30 days) for the Platina Road Culvert Replacement Project, Contract No. 706741. (Public Works)

Approved a budget amendment increasing professional services appropriations by \$17,500 in the Fiscal Year 2015-16 Title III Projects budget, to be offset by fund balance. (Public Works)

Awarded to the low bidder, Shasta Control Company, on a lump-sum basis, the contract for the Shasta County Jail Heating, Ventilation, and Air Conditioning Controls Modernization Project, Contract No. 610413, in the amount of \$654,330. (Public Works)

Approved and authorized the Auditor-Controller to pay a retroactive step increase to a Resource Management employee due to the evaluation being completed more than six months after the due date. (Resource Management-Building)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

PUBLIC DEFENDER/PROBATION SALARY RESOLUTION NO. 1479

In response to questions by Supervisor Kehoe, Public Defender Jeffrey Gorder discussed the success with the Behavioral Health Court, Reentry Court, and other Public Defender clients that have been helped by the Social Worker position that is being requested.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Shasta County Board of Supervisors adopted Salary Resolution No. 1479, which amends the County Position Allocation List for the Public Defender's Office to add one Full Time Equivalent Social Worker/Assistant Social Worker with a sunset date of June 30, 2017.

(See Salary Resolution Book)

10:20 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

Roy Vincent spoke in regards to the loss of water in County Service Area No. 6-Jones Valley. In response to questions by Supervisor Baugh, Mr. Vincent confirmed that he is in support of the Water Use Agreement.

Kathy Jalquin voiced her support of the Water Use Agreement.

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

Approved and authorized the Chairman to sign a retroactive Water Use Agreement with the McConnell Foundation in the amount of \$250 per acre-foot to provide up to 250 acre-feet of water for the period March 1, 2016 through February 28, 2017; authorized the Chief Engineer to execute written consents or amendments to this agreement regarding quantity not to exceed 250 acre-feet of water, place of use within Shasta County, or timing of use during the term of the agreement; and authorized the Water Agency to charge an additional \$10 per acre-foot for administration. (Water Agency)

10:26 a.m.: The Shasta County Water Agency adjourned and convened as the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board.

IHSS PUBLIC AUTHORITY GOVERNING BOARD

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

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Liebert Cassidy and Whitmore, A Professional Corporation, effective October 1, 2015 to increase the maximum compensation by \$40,000 (for a new maximum compensation not to exceed \$70,000 during the term of the agreement), to provide additional labor relations and contract negotiator services and retaining the term September 17, 2013 through June 30, 2016, with two optional one-year renewals. (IHSS Public Authority)

10:27 a.m.: The Shasta County IHSS Public Authority Governing Board adjourned and convened as the Shasta County Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTER: SHASTA CASCADE WEEKEND SPORTS FESTIVAL

County Executive Officer Larry Lees presented a letter supporting an encroachment permit request for the Shasta Cascade Weekend Sports Festival.

Supervisor Schappell expressed his support for this event.

By motion made, seconded (Schappell/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of an encroachment permit request for the Shasta Cascade Weekend Sports Festival.

Supervisor Moty recently attended meetings with the Sustainable Forest Action Coalition and the Sierra-Sacramento Valley Emergency Medical System Board.

Supervisor Schappell recently attended a meeting with the Shasta Children and Families Commission.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

180-DAY WAITING PERIOD EXCEPTION **RESOLUTION NO. 2016-022**

Sheriff-Coroner Tom Bosenko summarized the need for the exception to the 180-day waiting period for the interim appointment to the position of Undersheriff.

In response to questions by Supervisor Kehoe, Support Services Director Angela Davis confirmed that Captain Dave Dean would retire April 3, 2016 with the interim appointment starting April 4, 2016. Supervisor Kehoe expressed his concern of bringing in a retiree to fill a position when adequate staff is available. Mrs. Davis clarified that Captain Dean would be filling the position as the Undersheriff in an extra help capacity and would not take the allocation of a Captain's position.

In response to questions by Supervisor Kehoe, Sheriff Bosenko explained that Captain Dean is the most qualified to fill the interim Undersheriff position due to attrition and the need of an Undersheriff.

In response to questions by Supervisor Moty, Mrs. Davis commented that the cost of the interim Undersheriff position for the 10-week period would be approximately \$20,200. Sheriff Bosenko added that there are salary savings due to vacancies within the Sheriff's budget and that Community Corrections Partnership monies are received directly from the State for the incarceration of individuals due to Assembly Bill 109.

Supervisor Moty indicated possibly promoting within the Sheriff's organization or restructuring personnel to fill the interim vacancy would be a better opportunity for training and growth. He stated he does not support the spending of unnecessary monies.

In response to questions by Supervisor Baugh, Sheriff Bosenko explained the course that Undersheriff Eric Magrini would be attending at the Federal Bureau of Investigation Academy in Quantico, Virginia and how it would benefit Shasta County.

Supervisor Baugh noted there is only one person elected and appointed Sheriff that is capable of making the decision and it is not for the Board to second guess who the best person to be appointed Undersheriff is. He remarked that this is not a question of finances but a question of who is the best qualified person for the position.

Supervisor Moty remarked that the Board of Supervisors is responsible for financial spending in the Sheriff's budget, and money that would be allotted for the interim position could be spent in a more productive manner. He is comfortable in the capacity of the Sheriff if needs were to arise.

Supervisor Kehoe stated that the public would have a difficult time understanding the logic in spending money on a position filled by a retired employee and did not support the recommendation.

A motion was made, seconded (Baugh/Schappell), to adopt a resolution which allows an exception to the 180-day waiting period for the hiring of a CalPERS retiree, Government Code sections 7522.56 and 21221(g), for the interim appointment of David Dean to the position of Undersheriff effective April 3, 2016 through June 20, 2016.

The motion failed due to a lack of majority votes by the following:

AYES: Supervisors Schappell and Baugh
 NOES: Supervisors Kehoe, Moty, and Giacomini

LAW AND JUSTICE

SHERIFF/SUPPORT SERVICES-PERSONNEL

REORGANIZATION OF SHERIFF'S OFFICE ADMINISTRATION SALARY RESOLUTION NO. 1480

Sheriff-Coroner Tom Bosenko described the proposal of the reorganization of the Sheriff's Office with savings of \$36,000.

Supervisor Kehoe applauded the efforts of the Sheriff and Undersheriff with moving forward with the reorganization.

Supervisor Moty congratulated the Sheriff and Undersheriff on the sound decision made with the proposal.

In response to questions by Supervisor Schappell, Sheriff Bosenko stated the Sheriff's Office would have a total of four Captain positions along with six Lieutenant positions.

In response to questions by Supervisor Moty, Sheriff Bosenko clarified that at the end of the reorganization there will be a total of three Captain positions.

Supervisor Giacomoni complimented Sheriff Bosenko on the reorganization of the department.

Supervisor Moty added having the reorganization completed with cost savings was an added benefit.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Shasta County Board of Supervisors adopted Salary Resolution No. 1480, which includes the following items in order to implement a reorganization of the Sheriff's Office Administration: Amends the County Position Allocation List, effective March 20, 2016, as follows: delete one Full-Time Equivalent (FTE) Administrative Secretary I/II, add one FTE Deputy Sheriff/Entry Level/Trainee, and add one FTE Lieutenant in the Sheriff Budget Unit (BU); and delete one FTE Captain and add one FTE Lieutenant in the Sheriff-Coroner BU; and amends the County Position Allocation List, effective April 3, 2016, as follows: delete one FTE Captain and delete one FTE Sergeant in the Sheriff BU.

(See Salary Resolution Book)

CLOSED SESSION

Chairman Giacomini announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Donald Lutz vs. County of Shasta and Bobby Darrell Johnson et al. v. County of Shasta et al, pursuant to Government Code section 54956.9 subdivision (d) paragraph (1).

10:55 a.m.: The Board of Supervisors recessed to Closed Session.

11:50 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 existing litigation; however, no reportable action was taken.

11:51 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy