

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 19, 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 - Camile Woodstrom  
Administrative Board Clerk - Mary Hurton

**INVOCATION**

Invocation was given by Paul Schmidt, Liberty Hill Christian Church.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**PRESENTATIONS**

**RIVERLAND SIGNATURE PARK AND FARM PROJECT**

Providence International Founder/President Emeritus Robert Lincoln “Bud” Hancock presented an update to the Board of Supervisors regarding the progress being made to the Riverland Signature Park and Farm Project located at Knighton Road and Interstate 5 interchange in Anderson. Mr. Hancock stated this project meets the needs of County residents in both community safety and quality of life and is being promoted as “Agritourism” emphasizing healthy food and healthy people.

**RECOGNITION OF SHERIFF’S OFFICE VOLUNTEERS**

Sheriff Tom Bosenko thanked the Sheriff’s Office volunteers for their invaluable services and assistance to the citizens of Shasta County.

### INNER COAST RANGE CONSERVANCY

Inner Coast Range Conservancy (ICR) Representative Jeff Morris discussed the potential for Shasta County to become a member of ICR which is currently under consideration. ICR is modeled after the Sierra Nevada Conservancy and is hoping to mirror its success including tourism, preservation of working landscapes, and reducing the risk of natural disasters. The proposed range includes a small portion of Napa County, north to the Inner-Cascade Mountains to the I-5 corridor, including parts of Mendocino, Glenn, Tehama, Trinity and Siskiyou Counties and a portion of western Shasta County.

In response to questions by Supervisor Moty, Mr. Morris confirmed that a property owner in the proposed range area is not obligated to participate. It is an “opt-in” program from top to bottom. Mr. Morris provided further clarification that any stakeholder including a government entity or individual property owner could request the conservancy provide assistance with property.

In response to questions by Supervisor Baugh, Mr. Morris reiterated western Shasta County (Platina area) is the portion of Shasta County encompassed in the proposed range.

In response to questions by Supervisor Schappell, the presenter confirmed the geographic boundary of the proposed range is used to guide where funds could be utilized. In response to the question regarding voting rights of conservancy members, Mr. Morris stated history and relationships could guide a positive outcome although the State of California would retain the majority position.

In response to questions by Supervisor Kehoe, Mr. Morris explained his relationship to the proposed conservancy is that of a paid representative, serving as outreach to potential members of the conservancy. Further clarification was made that the majority of the monies potentially available for use are public funds. Supervisor Kehoe stated he would be more comfortable if the voting majority was with the County members and not the state, giving the local governments and property owners a voice.

Peter Scales and Sally Rapoza stated their opposition to the Inner-Coast Range Conservancy.

Thomas Hildebrand expressed his frustration with various permit costs and his opposition to the Inner-Coast Range Conservancy.

Bud Hancock stated his support of the Inner-Coast Range Conservancy and his confidence in the Board of Supervisors to make a well informed decision for Shasta County.

### HEALTH AND HUMAN SERVICES AGENCY-CHILDREN’S SERVICES CHILD ABUSE OR NEGLECT REPORTING PROCESS

Health and Human Services Agency-Children’s Services Director Dianna Wagner recapped the established protocol known as Structured Decision Making (SDM) which is a statewide program and also in place in 40 states. This program is utilized when a child abuse or neglect claim is received. Staff is available to investigate 24 hours a day, 7 days a week in order to meet the needs that may arise.

In response to questions by Supervisor Moty, Ms. Wagner confirmed there is a current practice in Shasta County for following a child abuse report from county to county but it is situationally dependent.

In response to questions by Supervisor Baugh, Ms. Wagner clarified there are state mandates that must be followed when dealing with cases of repeated child abuse and neglect and the County may not have the legal option to remove the child from the home.

In response to questions by Supervisor Kehoe, Ms. Wagner indicated the County does not have a policy/practice in place for continued follow-up for reports of child abuse and neglect received in Shasta County if the child(ren) move to another County to obtain the final disposition.

**PUBLIC COMMENT PERIOD OPEN TIME**

Sally Rapoza expressed her dismay in the decision of the State of Oregon and the State of California to remove reservoirs.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Giacomini noted that the item regarding the Memorandum of Understanding with Shasta County Superior Court regarding the Recidivism Reduction Fund Court Grant Program had been pulled for discussion.

**CONSENT CALENDAR**

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

Eliminated one prepaid security deposit account, inactive for over twenty years, which still remains active in the Risk Management general ledger, and granted relief from accountability to the Director of Support Services in the amount of \$1,680. (Auditor-Controller)

Approved the minutes of the meeting held April 12, 2016, as submitted. (Clerk of the Board)

Determined that John Moore, Jr. and Carl Weidert have a demonstrated interest in soil and water conservation and appointed John Moore, Jr. and Carl Weidert to the Western Shasta Resource Conservation District Board of Directors for terms to expire November 2018. (Clerk of the Board)

Took the following actions: Approved and authorized the Chairman to sign a retroactive renewal Order No. AG-91S8-P-16-0022 with the United States Department of Agriculture Forest Service Northern California Service Center in the amount of \$27,020.64 for the provision of landscape maintenance services by the Opportunity Center for the period December 1, 2015 through November 30, 2016; and approved and authorized the Health and Human Services Agency Director, or his/her designee, limited authority to execute prospective and retroactive amendments, and other documents related to the agreement, that result in a net change of no more than \$5,000, and other minor non-monetary amendments, as necessary, during the term of the agreement. All such amendments to the agreement shall otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Regional Services)

Adopted Resolution No. 2016-032 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. 57)

Adopted Resolution No. 2016-033 which recognizes that circumstances and factors that led to the October 13, 2015 proclamation of a local emergency due to the closure of the Cassel-Fall River Road at Pit River Bridge have not been resolved and that there is a need to continue the proclamation. (Public Works)

(See Resolution Book No. 57)

**CONSENT CALENDAR, CONTINUED**

For Tract No. 1986, Phase I, Lauren Glen Estates (west Redding area), approved and authorized the release of security guaranteeing maintenance of public improvements in the amount of \$24,000. (Public Works)

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

**MEMORANDUM OF UNDERSTANDING: SHASTA COUNTY SUPERIOR COURT  
RECIDIVISM REDUCTION FUND COURT GRANT PROGRAM**

Chief Probation Officer Tracie Neal provided a brief overview of Supervised Own Recognizance Program (SORP) utilizing realignment funds to provide staff from various departments for weekend coverage in the Probation office and in the jail, assessing those offenders who have been arrested and are going for arraignment. A risk assessment is completed to determine if the offender should be released on this program pending sentencing or remain in custody. This SORP has provided an opportunity to release lower levels offenders on probation supervision, hold them accountable and in some cases, place them on a GPS device.

In 2013, the first year of implementation, approximately 60 percent of the population in this program returned for their sentencing date equating to a reduction in the Failure to Appear rate. Offenders demonstrated compliance and participation in the program, and responded to supervision and in some cases were eligible to receive potential referrals to treatment. In the second year of implementation there was an increase of 80 percent of the program population returning for sentencing. In 2014 the State of California allocated funds to the Recidivism Reduction Grants; the Probation office and the Court determined these allocated funds could be used to fund the SORP on the weekend, thereby providing for offenders to be assessed seven days a week which has contributed to the success of this program.

In response to questions by Supervisor Baugh, Ms. Neal stated the recidivism rates in Shasta County are measured using both adult and juvenile populations and several other criteria.

By motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors approved the Memorandum of Understanding with Shasta County Superior Court regarding the Recidivism Reduction Fund Court Grant Program for a total amount not to exceed \$318,210 for Probation to provide risk assessments, supervision, data collection, and other services for the period April 1, 2015 through April 30, 2017. (Probation)

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer Larry Lees had no legislative update.

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

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

Supervisor Baugh recently attended a meeting with the Area Agency on Aging, PSA 2, Executive Board.

Supervisors reported on issues of countywide interest.

11:09 a.m.: The Board of Supervisors adjourned.

---

Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy