

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 3, 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 - Candice Marlar
 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 Kehoe.

REGULAR CALENDAR

BOARD MATTERS

MAY EMPLOYEE OF THE MONTH
DEPARTMENT OF HEALTH AND HUMAN SERVICES-REGIONAL SERVICES
OFFICE ASSISTANT SUPERVISOR KATHRYN COOPER
RESOLUTION NO. 2016-037

At the recommendation of Melissa Janulewicz Health and Human Services-Regional Services Branch Director, and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-037, which recognizes Department of Health and Human Services-Regional Services Office Assistant Supervisor Kathryn Cooper as Shasta County's Employee of the Month for May 2016.

(See Resolution Book No. 57)

PRESENTATIONS

BLUEPRINT FOR PUBLIC SAFETY PROJECT

At the recommendation of Supervisor Moty, the Board of Supervisors received a presentation from the Blueprint for Public Safety (BPS) Project Implementation Team members

Sheriff Tom Bosenko, City of Redding Police Chief Robert Paoletti, and City of Redding Fire Chief Gerry Gray addressing the Tier 1-5 focus areas as prioritized in the initial BPS report.

Supervisor Moty stated that the purpose of the Implementation Team was to look at the BPS and start a discussion on which parts of the BPS would work best for the City and County. Previously the Tier 0 recommendations were discussed and those items did not have significant fiscal obligations attached to them. Tier 1-5 recommendations were brought before the Board at this time to discuss options and possible reserve sources. The Implementation Team is in agreement with the currently proposed recommendations.

In response to questions by Supervisor Kehoe, County Executive Officer (CEO) Larry Lees clarified that it is the hope that the Board of Supervisors accept the recommendations of the Implementation Team today.

In response to questions by Supervisor Baugh, CEO Lees stated staff is looking for direction regarding funding decisions by the Board of Supervisors.

CEO Lees stated that there is a strategy moving forward with an ongoing collaboration between the City of Redding, County of Shasta, major area hospitals and various non-profits to assist those in need. The BPS report recommended an additional \$150,000 study be conducted, but the Implementation Team feels that significant progress has been made and at this time the second study is not needed. In addition, CEO Lees identified Mental Health Stabilization Center (Crisis Stabilization Unit) as an item that needs higher priority, but it is contingent on identification of appropriate funding. CEO Lees clarified that a Crisis Stabilization Unit provides a calmer environment for those who have been medically cleared for short term stabilizing purposes. The County is currently in the process of moving forward with establishing a Mental Health Resource Center with a variety of services that will be available to the public. CEO Lees stated that work has already begun between the City, County and local non-profits and there is a desire to fast-track a Sobering Center and move it outside the jail as soon as appropriate funding can be identified.

In response to questions by Supervisor Baugh, CEO Lees stated that the startup costs of a Sobering Center would be \$375,000, and that ongoing costs have yet to be identified.

In response to questions by Supervisor Kehoe, CEO Lees clarified that funding would need to be identified in order to identify a projected completion date.

Sheriff Tom Bosenko stated it is not the recommendation to expand the Adult Rehabilitation Center (ARC) project since this would cause significant increase in construction costs and delay, but there are available alternative options to increase jail bed space by remodeling the current jail's kitchen/laundry area and current Justice Center spaces. In addition, Sheriff Bosenko concurred with the recommendation of increased Public Safety Service Officer positions on the control panels and increased night shift staffing.

Sheriff Bosenko and the Implementation Team concurred with the recommendation to equip the Special Response Team within the jail. The BPS recommended an increased use of electronic monitoring, but the Implementation Team did not concur with the increased monitoring at this time. However, the Implementation Team concurred with recommendation of a Special Response Team.

In response to questions by Supervisor Schappell, Sheriff Bosenko stated that the ARC will be completed in late 2018 and the kitchen/laundry remodel cannot occur in the current jail until the completion of the ARC due to the relocation of those facilities.

In response to questions by Supervisor Baugh, Sheriff Bosenko stated that the construction and operating costs would be approximately \$11 million for 192 additional beds.

In response to questions by Supervisor Baugh and Moty, Redding City Manager Kurt Starman clarified that the annual operational costs for an addition to the current jail of 64 beds

would be approximately \$1,070,000, a 64 bed addition in the Justice Center would be approximately \$1,070,000, and if the Justice Center was built to have an additional set of 64 (128 total) beds it would be approximately \$700,000. In addition, the construction costs for the current Jail basement remodel would be approximately \$3 million and the Phase 1 remodel of the Justice Center would be approximately \$2.5 million. Mr. Starman added that the City Council will hear a presentation later in the day regarding the recommendation of a possible sales tax increase which would partly be used to fund the construction and ongoing costs of additional jail bed space.

In response to questions by Supervisor Baugh, Supervisor Moty stated there would be flexibility in the design of the additional jail space to allow for mental health issues, programing, and rehabilitation.

CEO Lees stated that a slide had been missed in the transfer of technology and needed to be addressed regarding Public Amenities for the Homeless. The City of Redding has completed the opening of public restrooms in the downtown promenade. Redding City Council member Kristen Schreder and the Continuum of Care Council are currently doing a report on the needs of the homeless; once the report is released the Implementation Team will identify areas to be addressed.

City of Redding Fire Chief Gerry Gray stated that 9 existing positions have been grant funded, but the funding has ended and it is the recommendation of the implementation team to make these 9 positions fully funded positions. In addition, the Implementation Team concurred with the recommendation of staffing with three-person engine companies. Chief Gray stated an additional Fire Inspector is badly needed and the Implementation Team concurred with the BPS recommendation. While the BPS recommended several other items, the Implementation Team believes that competing public safety needs hold higher priority.

City of Redding Police Chief Robert Paoletti stated that the Implementation Team concurred that temporary positions in the department made permanent. While the Implementation Team concurred with adding additional supervision to patrol and additional officers to traffic and patrol, it is the consensus of the group that implementation should wait until Tier 2. The BPS recommended that Community Service Officer (CSO) positions be the primary response to homeless issues and calls. CSOs do not do enforcement in the general sense and are needed for many other integral duties within the departments. With the investigations unit being significantly understaffed, the Implementation team concurred with adding three investigators to property crimes.

CEO Lees asked for a motion that supports the recommendation of the Implementation Team.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors approved, in concept, the Implementation Team's proposed Action Plan.

In response to questions by Supervisor Baugh, Mr. Starman stated that a .5 cent sales tax increase would generate approximately \$11 million annually. From the increased sales tax funds, a portion would be allocated to pay for construction costs to expand jail bed space as well as ongoing operational costs and mental health services.

In response to questions by Supervisor Kehoe, Mr. Starman stated that if the City of Redding Council decided to proceed with placing the sales tax increase on the ballot, only City of Redding residents would be voting on the matter.

In response to questions by Supervisor Moty, CEO Lees stated the County will be utilizing current resources to fund the ARC as well as a portion of the Crisis Stabilization Unit.

In response to questions by Supervisor Kehoe, CEO Lees stated that the City of Redding, City of Anderson, and City of Shasta Lake were asked to participate in the tax sharing

discussion. However, the City of Redding was the only City who chose to partake in the tax sharing discussion.

10:53 a.m.: The Board of Supervisors recessed.

11:00 a.m.: The Board of Supervisors reconvened.

PUBLIC COMMENT PERIOD - OPEN TIME

Millie Martinez, Shirley Martineau, and Ashley Hoffman spoke in support of increased wages for in-home healthcare workers in Shasta County.

David Hallman spoke in reference to Ordinance 7-2, Fire Standards and the difficulties this regulation places on those attempting to build within Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Giacomini noted that the renewal agreement with IT Fleet Services, Inc. had been pulled from the agenda at the request of the department. Chairman Giacomini noted that the item amending Shasta County Code Title 18- *Environment* had been pulled for discussion.

CONSENT CALENDAR

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

Adopted Policy Resolution No. 2016-01, which amends Administrative Policy 2-101, *Budgetary Policies and Controls*, incorporating budget principles for a department head to be responsible for budgeted revenues and to remain within the Adopted Budget Net-County-Cost. (Administrative Office/Auditor-Controller)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign the County Claims List totaling \$29,194.93 requiring special board action. (Auditor-Controller)

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

Adopted Resolution No. 2016-038, which designates and confirms the previous designations of the Shasta County Public Guardian as the entity providing conservatorship investigation services and conservatorship services and the Shasta County Counsel as the legal representative of the Public Guardian and the entity having the duty to present allegations that a person is a danger to others, or to him/herself, or gravely disabled as a result of mental disorder or impairment by chronic alcoholism at any judicial proceeding under the provisions of Division 5 of the Welfare and Institutions Code. (County Counsel)

(See Resolution Book No. 57)

Approved and authorized the Chairman to sign a renewal agreement with Nelu's Care Home in an amount not to exceed \$300,000 during the term of the agreement for the provision of enhanced residential care home services for the period July 1, 2016 through June 30, 2017, with two one-year automatic renewals. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a first amendment, effective the date of signing, to the lease with Jennifer Cooper, Trustee of the Luella F. Cooper 2000 Revocable Trust, to add the agreed upon County responsibility for quarterly Heating, Ventilation, and Air Conditioning (HVAC) filter changes at the existing County leased space at 36911 Main Street, Burney. (HHSА-Business and Support Services/Regional Services)

Approved and authorized the Chairman to sign a retroactive renewal lease with the Darwin E. Christensen and Donna M. Christensen Revocable Living Trust in the amount of \$4,768.91 per month (approximately \$0.84 per square foot) with annual Consumer Price Index adjustments for 5,704 square feet of office space at 4216 and 4222 Shasta Dam Boulevard, Shasta Lake for the period May 1, 2016 through April 30, 2021, with one three-year and six two-year optional renewals. (HHSА-Business and Support Services/Regional Services)

Adopted Resolution No. 2016-039, authorizing the Public Works Director to execute and submit grant and loan applications and related documents through the State Resources Control Board for County Service Area No. 6-Jones Valley Water Meter Replacement and Leak Survey. (Public Works-County Service Area No. 6-Jones Valley Water)

(See Resolution Book No. 57)

Approved and authorized the Chairman to sign a retroactive agreement with Crawford & Associates, Inc. in the amount not to exceed \$63,252.07 to provide geotechnical services for the Cassel-Fall River Road at Pit River Bridge Replacement Project for the period April 26, 2016 through December 31, 2016. (Public Works)

Adopted Resolution No. 2016-040, which authorizes the Resource Management Department to apply for the City/County Payment Program funds in an approximate amount of \$27,638 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for beverage container recycling and litter abatement programs; appoints the Director of Resource Management as signature authority for Shasta County; and authorizes expenditures during Fiscal Years 2015-16, 2016-17, and 2017-18. Community Education Section)

(See Resolution Book No. 57)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

ORDINANCE NO. SCC 2016-03

STORM WATER QUALITY MANAGEMENT AND DISCHARGE CONTROLS

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors enacted Ordinance No. SCC 2016-03 which amends Shasta County Code Title 18-*Environment* by adding Chapter 18.10 *Storm Water Quality Management and Discharge Controls*, as introduced on April 26, 2016 (Clerk of the Board)

(See Shasta County Code Ordinance Book)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County.

Nadine Bailey of the Family Water Alliance stated that she supports the letter before the Board of Supervisors regarding opposing SB 1396 (Wolk) *Inner Coast Range Conservancy*.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in opposition to SB 1396 (Wolk) *Inner Coast Range Conservancy*.

Supervisor Schappell recently attended a Youth Violence Prevention Council meeting.

Supervisor Moty recently attended a Shasta Regional Transportation Agency meeting.

Supervisors reported on issues of countywide interest.

OTHER DEPARTMENTS

COUNTY SERVICE AREA NO.1- COUNTY FIRE

PRESENTATION

TREE MORTALITY OBSERVED IN SHASTA COUNTY

The Board of Supervisors received a presentation from CAL FIRE Shasta Trinity Unit Forester Ben Rowe on drought related tree mortality in California and the prevalence of tree mortality observed in Shasta County.

Forester Rowe stated that 29,000,000 trees have been recorded as dead from drought, bark beetles, overstocked timber stands, woodborers, or some combination thereof. Additional growth is expected in existing pockets of mortality in the spring and summer, with new pockets or individual tree mortality starting to appear. Landowners can utilize several timber harvest exemptions to facilitate the commercial removal of dead and dying trees.

In response to questions by Supervisor Kehoe, Forester Rowe stated the harvesting window for trees depends on the size of tree, but ideally trees would be harvested within 6 months to capture the economic value of the tree.

In response to questions by Supervisor Baugh, exemptions are allowed for tree harvesting to limit increased mortality.

In response to questions by Supervisor Kehoe, Forester Rowe said the foresting exemptions are not open for public challenge.

In response to questions by Supervisor Moty, Forester Rowe stated that if timber was harvested and properly maintained the forest would be healthier.

CLOSED SESSION ANNOUNCEMENT

Chairman Giacomini announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled *County of Shasta v. Lincoln General Insurance Co., et al.*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

11:43 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors recessed 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.

11:56 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy