

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 14, 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 Dennis McGowan, Living Room Ministries International.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATIONS

PROCLAMATION

ELDER ABUSE AWARENESS DAY, JUNE 15, 2016

Chief Deputy District Attorney Stephanie Bridgett defined elder abuse as the financial or physical abuse, neglect, or exploitation of an individual who is at least 65 years of age.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 15, 2016 as Elder Abuse Awareness Day in Shasta County.

Ms. Bridgett provided an overview of elder abuse in Shasta County and explained that local elder abuse incidents have increased in recent years. She described outreach efforts to the elder population, including a canned food drive and dissemination of informational packets.

In response to questions from Supervisor Schappell, Ms. Bridgett confirmed that it would be possible for literature regarding elder abuse to be distributed to local seniors through the Meals on Wheels program.

PROCLAMATIONTHE LONGEST DAY, JUNE 20, 2016ALZHEIMER'S AND BRAIN AWARENESS MONTH, JUNE 2016

Chairman Giacomini announced that the correct date being proclaimed as The Longest Day is June 20, 2016.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 20, 2016 as The Longest Day and June 2016 as Alzheimer's and Brain Awareness Month in Shasta County.

Alzheimer's Association volunteer Bonnie Thompson was present to accept the proclamation. She invited the Board and the community to help raise awareness for Alzheimer's by wearing purple on June 20, 2016 and joining the Redding Walk to End Alzheimer's on October 15, 2016.

PUBLIC COMMENT PERIOD - OPEN TIME

Peter Scales spoke in opposition to the purchase of water from the McConnell Foundation and requested that allotted water is used before water purchased from McConnell.

CONSENT CALENDAR

Chairman Giacomini announced that she would not vote on the item regarding the Inwood Road at South Fork Bear Creek Bridge Replacement Project due to personal relationships with the owners of Hat Creek Construction and Materials, Inc.

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

Approved the minutes of the meeting held on June 7, 2016, as submitted. (Clerk of the Board)

Took the following actions: Adopted Resolution No. 2016-053 consenting to the inclusion of properties within the unincorporated areas of Shasta County in the California HERO Property Assessed Clean Energy (PACE) program; and approved and authorized the Chairman to execute the Joint Powers Agreement Amendment adding the County of Shasta as an associate member of the Western Riverside Council of Governments for the purpose of participating in the California HERO PACE program. (Administrative Office)

(See Resolution Book No. 57)

Took the following actions: Approved and authorized the Chairman to sign the following documents related to Fiscal Year (FY) 2014-15 Intergovernmental Transfer (IGT): An agreement with the California Department of Health Care Services (DHCS) for the transfer of an amount not to exceed \$3,143,604 to DHCS pursuant to Sections 14164 and 14301.4 of the Welfare and Institutions Code (WIC) for the period July 1, 2014 through June 30, 2015, to be used as local matching funds to enable Partnership HealthPlan of California (PHC) to obtain Medi-Cal managed care capitation rate increases reflecting the period July 1, 2014 through June 30, 2015; an agreement with DHCS for a 20 percent assessment fee (estimated at \$628,721) pursuant to Section 14301.4 of the WIC to reimburse DHCS for administrative costs associated with the operation of the IGT program for the period July 1, 2014 through June 30, 2015; and an amendment to the agreement with PHC allowing PHC to retain a three percent administrative fee for the FY 2014-15 IGT and for payment of Medi-Cal managed care capitation rate increases by PHC and payable to HHSa to support the local safety net through improved behavioral health

services, care coordination, oral health services, and/or access to specialty care for Medi-Cal beneficiaries and other underserved populations, for the period July 1, 2014 through September 30, 2017; and approved and authorized the Shasta County Health and Human Services Agency Director to: sign a one-year Memorandum of Understanding (MOU) with PHC, effective upon the date PHC provides an estimated net amount of \$2,576,787 in FY 2014-15 IGT funds to County, which outlines the roles and responsibilities related to the FY 2014-15 IGT; and sign amendments and other documents, including retroactive, with DHCS and PHC to facilitate the FY 2014-15 IGT that do not result in a substantial or functional change to the original intent of the agreement(s) and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency (HHS))
(See Resolution Book No. 57)

Approved a budget amendment transferring \$100,000 from Services and Supplies to Other Charges and overall increasing appropriations and revenue by \$50,000 to recognize and spend additional contract services revenue in support of additional client employment costs in the Opportunity Center budget. (HHS-Business and Support Services/Opportunity Center)

Approved and authorized the Chairman to sign a renewal agreement with Willow Glen Care Center in an amount not to exceed \$1,000,000 during the term of the agreement for the provision of community residential treatment services for mentally disabled adults for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals. (HHS-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with California Psychiatric Transitions Inc. in an amount not to exceed \$750,000 during the term of the agreement for the provision of residential mental health rehabilitation services for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals. (HHS-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with iTeam Investigations, Inc. in an amount not to exceed \$41,410 per fiscal year to provide process service for the Department of Child Support Services, Health and Human Services Agency, and other County departments for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals. (Child Support Services)

Approved and authorized the Chairman to sign a renewal agreement with Laboratory Corporation of America (LabCorp) in an amount not to exceed \$22,500 per fiscal year to provide genetic parentage testing services for the Department of Child Support Services and the Health and Human Services Agency-Children's Services Branch for the period July 1, 2016 through June 30, 2017, with two automatic one-year renewals. (Child Support Services/HHS-Children's Services)

Approved a budget amendment increasing appropriations by \$498,050 in the Sheriff Sexual Assault Felony Enforcement (SAFE) budget for one-time SAFE projects, to be offset by the use of prior year restricted fund balance. (Sheriff-Coroner)

Adopted Resolution No. 2016-054 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)

Approved and authorized the Chairman to sign an agreement with Cascade Software Systems, Inc. in an amount not to exceed \$120,000 to provide software support for the Cost Accounting Management System for the period July 1, 2016 through June 30, 2019. (Public Works)

Awarded to the low bidder, Hat Creek Construction and Materials, Inc., on a unit cost basis, the contract for construction of the Inwood Road at South Fork Bear Creek Bridge Replacement Project (Shingletown area), Contract No. 705925, in the amount of \$844,995. (Public Works)

Awarded to the low bidder, California Single Ply, Inc., on a lump sum basis, the contract for the Shasta County Mental Health and Public Health Buildings Roofing Project, Contract No. 111016/111021, in the amount of \$416,500. (Public Works)

Took the following actions regarding the "Coroner's Office Addition," Contract No. 610429: Found the project categorically exempt in conformance with the California Environmental Quality Act Section 15301, Class 1-Existing Facilities; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 28, 2016, at 11 a.m. (Public Works)

9:25 a.m.: The Shasta County Board of Supervisors adjourned and convened as the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

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

Approved and authorized the Chairman to sign a renewal agreement with Refined Technologies, Inc. in an amount not to exceed \$12,156 per fiscal year, for a total not to exceed \$36,468 during the entire term of the agreement, to provide Care Tracker Software services to the In-Home Supportive Services Public Authority for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals. (IHSS Public Authority)

9:26 a.m.: The Shasta County IHSS Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative report.

Supervisors reported on issues of countywide interest.

Supervisor Moty recently attended a meeting with the Shasta Regional Transportation Agency.

GENERAL GOVERNMENT, CONTINUED**SUPPORT SERVICES****MEMORANDUM OF UNDERSTANDING**
UNITED PUBLIC EMPLOYEES OF CALIFORNIA-PROFESSIONAL UNIT
RESOLUTION NO. 2016-055
SALARY RESOLUTION NO. 1486

Director of Support Services Angela Davis addressed provisions for salary increases and retiree medical contributions contained in the proposed Memorandum of Understanding. She thanked partners for working together to reach an agreement.

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-055 approving a retroactive successor comprehensive Memorandum of Understanding (MOU) with United Public Employees of California-Professional Unit covering the period May 1, 2016 through April 30, 2019; and adopted Salary Resolution No. 1486 effective June 12, 2016 which amends the Salary Schedule for positions in County Service pursuant to the Professional Unit MOU.

(See Resolution Book No. 57)
(See Salary Resolution Book)

LAW AND JUSTICE**SHERIFF-CORONER****FORENSIC PATHOLOGIST EMPLOYMENT AGREEMENT**
DEIRDRE AMARO, M.D.

Sheriff Tom Bosenko stated that the Sheriff's Office had conducted a lengthy recruitment process to fill the position of Forensic Pathologist for Shasta County and recommended an employment agreement with Deirdre Amaro, M.D.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved an employment agreement effective date of signing with Deirdre Amaro, M.D., to appoint Dr. Amaro as Forensic Pathologist beginning at "B" step within the salary range.

SCHEDULED HEARING**PUBLIC WORKS-COUNTY SERVICE AREAS****WATER RESTRICTIONS FOR VARIOUS COUNTY SERVICE AREAS**
RESOLUTION NO. 2016-056
ORDINANCE NO. 714

Director of Public Works Pat Minturn described the continued strain of the drought throughout the State of California. He explained the statewide call to conserve 20 percent of water.

Mr. Minturn provided an overview of the restrictions stated in the proposed ordinance and explained that the restrictions are lesser than those of prior years.

In response to questions from Supervisor Moty, Mr. Minturn explained that Governor Brown released new drought-related requirements in May 2016 and the Department of Public Works responded within approximately three weeks by drafting the proposed ordinance for various County Service Areas.

In response to questions from Supervisor Schappell, Mr. Minturn stated that the County can respond to state mandates by being vigilant and communicating needs to state officials.

In response to questions from Supervisor Kehoe, Mr. Minturn compared the proposed ordinance to the prior water-use ordinance. In contrast to the former ordinance, he stated that the new ordinance does not restrict amount of water use; it addresses runoff.

In response to questions from Supervisor Baugh, Mr. Minturn replied that state-mandated water use requirements derive from the Governor's police power as well as the potential for legislative action.

Supervisor Moty observed that the State's request for voluntary water conservation may become the new norm.

Supervisor Kehoe requested comment from the office of Congressman Doug La Malfa.

The public hearing was opened.

Mike Ost objected to provisions in the proposed ordinance related to officials accessing private property to check for violations.

Linda Ost requested additional information regarding water use restrictions.

Thomas Hildebrand presented various concerns with water restrictions, the agreement with Deirdre Amaro, M.D., and conducting closed sessions.

No one else requested to speak, and the public hearing was closed.

Chairman Giacomini confirmed that no representative from Congressman La Malfa's office was present to comment.

In response to questions raised by Ms. Ost, Mr. Minturn replied that the 20 percent reduction in water use is based on 2013 water usage. He stated that additional restrictions and costs to residents of County Service Areas are not expected for the duration of summer 2016.

In response to questions raised by Mr. Ost, Mr. Minturn stated that officials need the ability to access private property in order to determine whether or not violations exist.

County Counsel Rubin Cruse explained the provisions in the ordinance allow individuals to deny access to their property if they so choose.

By motion made, seconded (Schappell/Baugh) and unanimously carried, the Board of Supervisors, acting on behalf of County Service Area (CSA) No. 2 (Sugarloaf), 3 (Castella), 6 (Jones Valley), 8 (Palo Cedro), 11 (French Gulch), 13 (Alpine Meadows), 23 (Crag View), and 25 (Keswick), took the following actions: Adopted Resolution No. 2016-056 recognizing that the circumstances and factors that led to the May 6, 2014, proclamation of a local emergency due to drought have not been resolved and that there is a need for continuation of the proclamation; conducted a public hearing; and introduced, waived the reading of, and enacted Ordinance No. 714 which establishes penalties for watering in excess of the established restrictions.

(See Resolution Book No. 57)
(See Ordinance Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Giacomini announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Labor Consultant Leibert Cassidy Whitmore to discuss the following employee organizations: Shasta County Employees Association, Shasta County Management Council-Mid Management Unit, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, Unrepresented Employees, and Teamsters-Trade and Crafts.

10:01 a.m.: The Board of Supervisors recessed to Closed Session.

10:15 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 labor negotiations; however, no reportable action was taken.

10:16 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy