

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 28, 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 - Absent

County Executive Officer - Larry Lees
Assistant County Counsel - James R. Ross
Administrative Board Clerk - Camile Woodstrom
Administrative Board Clerk - Mary Hurton

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATION

SHASTA COUNTY VETERANS' HALL (REDDING LOCATION)

JOHN E. CLECKNER, SR.

Mr. Cleckner spoke regarding the conduct of various individuals desecrating and participating in unsafe behavior at the Shasta County Veterans Hall (Hall) (Redding location) and the United States Postal Service (USPS) branch located adjacent to the Hall and further stated volunteer groups and several others are no longer able to gather at the Hall due to safety concerns.

In response to questions by Supervisor Schappell, Mr. Cleckner reported he has received a response from the United States Postal Service (the property adjacent to the Hall) indicating they are taking steps to make their property more secure.

County Executive Officer (CEO) Larry Lees reported that he, along with Public Works Director Pat Minturn, have toured the area several times in the past few weeks to determine how

effective the recently installed security measures are working. He noted additional work, including fencing, landscape changes, and lighting are being reviewed for potential implementation.

Supervisor Kehoe requested a progress report, based on the County's efforts, be prepared and presented in the next 30 days.

BOARD MATTERS

ADMINISTRATIVE OFFICE

FUND BALANCE POLICY FOR FINANCIAL STATEMENT REPORTING

ADOPTION OF BUDGET - FISCAL YEAR 2016-17

RESOLUTION NO. 2016-064

RESOLUTION NO. 2016-065

RESOLUTION NO. 2016-066

RESOLUTION NO. 2016-067

SALARY RESOLUTION NO. 1489

Supervisor Moty clarified Public Works Director Pat Minturn did not request nor lobby for additional funds (General Fund) to be allocated to his department for the maintenance and repair of County roads.

Supervisor Kehoe clarified further the list of County roads requiring maintenance was predetermined prior to the additional General Funds being allocated to Public Works for this purpose.

At the recommendation of County Financial Officer Chief Bebe Palin and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution 2016-064 which approves committed fund balances in accordance with Shasta County Policy Resolution 2011-02 and *Administrative Policy 2-104*; adopted Salary Resolution No. 1489 which reflects the position allocation amendments approved in the Fiscal Year (FY) 2016-17 Budget effective June 28, 2016; and two new position classifications: Fire Marshal (Non-Sworn) and Peer Support Specialist; adopted Resolution No. 2016-065, which approves temporary loans from the County General Fund to the SB 1022 Adult Rehabilitation Center Construction Project during project negative cash for Fiscal Year 2016-17 to be repaid from the state's maximum state financing provided the Auditor-Controller determines that there will be no significant impact to the County's daily operations; adopted Resolution No. 2016-066, which approves temporary loans from the County General Fund to County Service Area (CSA) No. 2-Sugarloaf; CSA No. 6-Jones Valley; and CSA No. 17-Cottonwood during water system improvement projects negative cash for FY 2016-17 provided the Auditor-Controller determines there will be no significant impact to the County's daily operations; and adopted Resolution No. 2016-067 which approves the FY 2016-17 Budget as amended by the Board of Supervisors prior to commencing the public hearing; the FY 2016-17 Schedule of Position Allocations by budget unit; and the County Salary Plan.

(See Resolution Book No. 57)

(See Salary Resolution Book)

PUBLIC COMMENT PERIOD - OPEN TIME

Paul Osterman spoke to the Fall River Mills Airport Grant funds which have been assigned to the Redding Municipal Airport and addressed other concerns regarding the status of the Fall River Mills Airport.

Supervisor Moty requested County Executive Officer Larry Lees return to the Board of Supervisors with an agenda item which would provide further discussion and clarity regarding the Fall River Mills Airport.

Thomas Hildebrand expressed his concerns with County salaries.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Giacomini noted the item regarding the Computer Logistics agreement and the item regarding the Add-On Quote with Sungard Public Sector have 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:

Approved and authorized the Chairman to sign an agreement with the Economic Development Corporation in the amount of \$57,500 to provide business expansion, retention, and recruitment services for the period July 1, 2016 through June 30, 2017. (Administrative Office)

Adopted Resolution No. 2016-068, which designates the County Executive Officer, or his/her designee, as the responsible party to create and make publicly available, in a prominent location on the Shasta County website, the Enterprise Systems Catalog as required by Senate Bill 272, *Inspection of Public Records*, Government Code section 6270.5. (Administrative Office)
(See Resolution Book No. 57)

Took the following actions regarding the Joint Powers e-Forms Network Group Agreement (JPeNGA) between participating California counties, including Shasta County, and the State Board of Equalization for electronic forms development, management and administration: Approved and authorized the Chairman to sign Amendment No. 1, to elect Ventura County Assessor Dan Goodwin, as the coordinating Assessor to complete the current four year term July 1, 2012 through June 30, 2016, effective April 23, 2015 through June 30, 2016; ratified the Assessor-Recorder's signature on Amendment No. 2, effective May 28, 2015 which provides that each participating county would pay its share of cost to the California Assessor's Association; approved and authorized the Chairman to sign Amendment No. 3, for the term July 1, 2016 through June 30, 2020, in an estimated annual advanced payment of \$2,937; and approved and authorized the Assessor-Recorder to sign amendments to the JPeNGA, including retroactive, provided the annual cost does not exceed \$5,000 and the amendment does not extend the term beyond June 30, 2020. (Assessor-Recorder)

Eliminated one prepaid security deposit account, inactive for over 18 years, which still remains active in the Child Support Services general ledger and grant relief from accountability to the Director of Child Support Services in the amount of \$1,680. (Auditor-Controller)

Eliminated one prepaid item that has been partially expensed for over five years, in the Social Services general ledger, and grant relief from accountability to the Director of Health and Human Services Agency in the amount of \$1,650. (Auditor-Controller)

Eliminated two prepaid security deposit accounts, inactive for over 20 years, which still remain active in the Resource Management general ledger, and grant relief from accountability to the Director of Resource Management in the amount of \$1,653.50. (Auditor-Controller)

Approved the minutes of the meeting held June 21, 2016, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1490, effective June 26, 2016, which amends the Shasta County Salary Schedule and Position Allocation List with the following modifications: Amends County Salary Schedule as follows: Modify language of Footnote 14 from: "An employee in the classification of Mechanical Crafts Worker I/II, Fleet Mechanic, Maintenance Mechanic I/II, Equipment Mechanic, or Welder Mechanic who has obtained Refrigeration Certification and who is assigned by the department head as part of his or her regular duties to perform refrigeration related work shall receive an additional five percent (5%) of base pay." to "An employee in the classification of Mechanical Crafts Worker I/II, Fleet Mechanic, Maintenance Mechanic I/II, Equipment Mechanic, Welder Mechanic, Parts Storekeeper, Lead Maintenance Worker, or Maintenance Supervisor who has obtained Refrigeration Certification and who is assigned by the department head as part of his or her regular duties to perform refrigeration related work shall receive an additional five percent (5%) of base pay."; modify language of Footnote 59 from: "An employee in the classification of Community Health Advocate who possesses an International Board Certified Lactation Consultant Certification, when designated by the Health and Human Services Agency (HHS) Director or his/her designee to perform breastfeeding support, shall receive an additional five percent (5%) of base salary while performing such duties." to "An employee in the classification of Community Health Advocate or Peer Support Specialist who possesses an International Board Certified Lactation Consultant Certification, when designated by the HHS Director or his/her designee to perform breastfeeding support, shall receive an additional five percent (5%) of base salary while performing such duties."; from Building Inspector III (United Public Employees of California General Unit [UPEC], SR 477) to Building Inspector III (UPEC, SR 495); from Building Inspector II (UPEC, SR 467) to Building Inspector II (UPEC, SR 473); from Building Inspector I (UPEC, SR 442) to Building Inspector I (UPEC, SR 452); from Environmental Health Specialist (UPEC) Professional Unit [PROF], SR 467) to Environmental Health Specialist (PROF, SR 477); from Environmental Health Specialist Trainee (PROF, SR 447) to Environmental Health Specialist Trainee (PROF, SR 457); from Lead Maintenance Worker (Shasta County Trades and Crafts Unit [TEAM] SR, 456), footnote 61 to Lead Maintenance Worker (TEAM SR, 456) footnote 14, 61; from Maintenance Supervisor (Shasta County Employees Association [SUPV] SR, 492) footnote 29,31,51,61 to Maintenance Supervisor (SUPV SR, 492) footnote 14,29,31,51,61; from Parts Store Keeper (TEAM SR, 431) to Part Store Keeper (TEAM SR, 431) footnote 14; from Peer Support Specialist (UPEC SR, 379) to Peer Support Specialist (UPEC SR, 379) footnote 59; from Deputy Director of Information Technology (IT) (Management [MGMT], SR 581) to Deputy Director of Information Technology (MGMT, SR 598); and from IT Services Manager (Mid Management Bargaining Unit [MMBU], SR 543) to IT Services Manager (MMBU, SR 560); and amends County Position Allocation List as follows: Add 1.0 Full Time Equivalent (FTE) Victim Advocate I/II (UPEC, SR 420/450) in the District Attorney's Office Victim Witness Budget (Budget Unit [BU] 256) Sunset date of June 30, 2018; from Agency Staff Services Analyst I/II (UPEC, SR425/455) to Senior Staff Analyst (UPEC, SR 468) in the Probation budget (BU 263); and delete 1.0 FTE Office of Emergency Services (OES) Technician (UPEC, SR 388) and add 1.0 FTE Public Safety Service Officer (UPEC, SR 388) in the Sheriff budget (BU 235); adopted the following proposed changes to the Shasta County Classification Specifications, Salary Schedule and Position Allocation List effective July 10, 2016 amending the County Classification Specifications and Salary Schedule as follows: add Correctional Lieutenant (Non-Sworn); and amending the County Position Allocation List as follows; delete 1.0 FTE Lieutenant (SAA, SR 541) and add 1.0 FTE Correctional Lieutenant (Non-Sworn) (SAA, SR 500) in the Sheriff budget (BU 260). (Support Services-Personnel)

(See Salary Resolution Book)

Took the following actions regarding the Public Employee's Medical and Hospital Care Act: Adopted Resolution No. 2016-069, which establishes an unrepresented unit for Elected Department Heads and Retirees under the Public Employees' Medical and Hospital Care Act; and adopted Resolution No. 2016-070 establishing an unrepresented unit for members of the Board of Supervisors and Retirees under the Public Employees' Medical and Hospital Care Act. (Support Services-Personnel)

(See Resolution Book No. 57)

Approved and authorized the Chairman to sign an agreement with Psynergy Programs, Inc. in an amount not to exceed \$750,000 during the entire term of the agreement for the provision of residential mental health treatment services for the period from the date of signing through June 30, 2017 with two automatic one-year renewals. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign renewal agreements with the following Federally Qualified Health Centers located in Shasta County for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals to provide outpatient mental health services: Shingletown Medical Center in an amount not to exceed \$112,740 per fiscal year for a maximum compensation not to exceed \$338,220; and Mountain Valleys Health Centers in an amount not to exceed \$113,775 per fiscal year for a maximum compensation not to exceed \$341,325. (HHS-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with the County of Butte in an amount not to exceed \$20,000 plus transportation, legal, and interpreter services costs, for the provision of acute psychiatric inpatient care for the period July 1, 2016 through June 30, 2017. (HHS-Adult Services)

Approve and authorized the Chairman to sign a renewal agreement with North Valley Behavioral Health, LLC in an amount not to exceed \$2,000,000 for the entire term of the agreement for the provision of psychiatric inpatient 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 John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists, in an amount not to exceed \$425,000 for Fiscal Year (FY) 2016-17, \$442,000 for FY 2017-18, and \$459,680 for FY 2018-19 for an overall maximum not to exceed \$1,326,680 for the provision of psychiatry services via telepsychiatry for youth and adults for the period July 1, 2016 through June 30, 2017, with two automatic one-year renewals. (HHS-Adult Services/Children's Services)

Took the following actions regarding the agreement with Cerner Corporation (formerly known as Anasazi Software, Inc.): Approved and authorized the Chairman to sign an amendment (Cerner System Schedule No. 1) to the evergreen agreement with Cerner Corporation for an electronic medical records system with advance payments as follows: \$26,400 for the one-time purchase of the software license; \$500 for a one-time Shared Computing Services fee; \$8,035 for Professional Services, (i.e., implementation services) during the term of the agreement; and \$5,772 for the first year of software support and shared computing fees, for a first year advance payment total of \$40,707 for the provision of adding the Electronic Prescribing of Controlled Substances application effective June 28, 2016; and approved and authorized the HHS Director, or HHS Branch Director designated by the HHS Director, to; accept software support rate changes not to exceed 3 percent annually; sign amendments, both prospective and retroactive, resulting in a change in compensation not to exceed \$10,000 per fiscal year, for a total increase not to exceed \$50,000; and sign other non-monetary documents and amendments that do not otherwise result in a substantial or functional change to the original intent of the agreement or the first amendment and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Business and Support Services)

Took the following actions regarding the Regents of the University of California, Davis for the period July 1, 2016 through June 30, 2017: Approved and authorized the Chairman to

sign a renewal agreement in the amount of \$17,775 for the provision of training for staff in Child Welfare; and approved and authorized the Chairman to sign a renewal agreement in the amount of \$131,535 for the provision of training staff in Eligibility Services, CalWORKs, and General Services/Fiscal. (HHSa-Business and Support Services)

Approved and authorized the Chairman to sign an amendment to the agreement with County of Plumas (No. MAA1416SHASTA-A1) for County based Medi-Cal Administrative Activities/Targeted Case Management/School-Based Medi-Cal Administrative Activities effective July 1, 2016 to add School-Based Medi-Cal Administrative Activities and extend the original term which began July 1, 2014 for one additional year through June 30, 2017. (HHSa-Business and Support Services)

Approved and authorized the Chairman to sign a renewal revenue agreement and associated documents with Shasta Regional Transportation Agency in an amount not to exceed \$169,300 for the provision of Safe Routes to School (SR2S) non-infrastructure activities in Shasta County effective from the date of signing through June 30, 2017; approved and authorized the Chairman to sign Appendix A, Scope of Work, and Appendix B, Fiscal Year 2016-17 Sub-Recipient Budget for Pass-Through Funds, to the agreement; and approved and authorized the Health and Human Services Agency (HHSa) Director or HHSa Branch Director, as designated by the HHSa Director, to sign prospective and retroactive amendments and other documents related to the agreement that result in a net change of no more than \$17,000 to the maximum compensation that does 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*. (HHSa-Public Health)

Approved and authorized the Chairman to sign a retroactive amendment effective May 1, 2016 to the agreement with the Shasta County Office of Education for the administration of Stage One Child Care services to: Increase maximum compensation by \$260,000 for Fiscal Year (FY) 2015-16; add \$2,000,000 maximum compensation for FY 2016-17; extend the end date of the agreement from June 30, 2016 through June 30, 2017; and increase the maximum overall compensation not to exceed by \$2,260,000 (from \$1,740,000 to \$4,000,000). (HHSa-Regional Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service, Inc. for the provision of Cal-Learn case management services, to modify the scope of work, reduce Fiscal Year (FY) 2015-16 and 2016-17 maximum compensation, extend the termination date from June 30, 2017 to December 31, 2017, and increase maximum overall compensation by \$48,750 (from \$536,250 to \$585,000). (HHSa-Regional Services)

Took the following action regarding the Victim Witness Assistance Program: Adopted Resolution No. 2016-071, which approves and authorizes the Shasta County District Attorney to: Serve as the grant agent for Shasta County for the purpose of the County Victim Services (XC) Program (Program); sign the Program grant award agreement in an amount not to exceed \$336,358; execute and submit future Program-related documents including, but not limited to, applications, agreements, amendments, and payment requests, including retroactive, which may be necessary for the implementation of the Program through June 30, 2018; and administer the grant Program; approved and authorized the Chairman to sign an agreement with Shasta Women's Refuge d.b.a. One Safe Place in an amount not to exceed \$67,272 for the provision of legal advocacy services for the period July 1, 2016 through June 30, 2018; and approved a Fiscal Year 2016-17 budget amendment in the District Attorney's Victim Witness Assistance Program budget increasing appropriations in the amount of \$33,636 offset by an increase in grant revenues in the amount of \$110,554. (District Attorney-Victim Witness)

(See Resolution Book No. 57)

Approved and authorized the Chairman to sign a renewal agreement with B.I. Incorporated, d.b.a. B.I. Correctional Services, Inc., to provide Global Positioning Satellite and alcohol electronic monitoring devices and systems, in an amount not to exceed \$1,025,200 over the entire term of the agreement for the period July 1, 2016 through June 30, 2017 with four automatic one-year renewals. (Probation)

Approved a net-zero Fiscal Year 2015-16 budget amendment increasing appropriations and revenues in the Sheriff's Civil and Animal Control budgets to more accurately reflect current and projected expenditures and revenues. (Sheriff-Civil-Animal Control)

Approved a net-zero Fiscal Year 2015-16 budget amendment increasing appropriations and revenues in the amount of \$40,559 to more accurately reflect current and projected expenditures and revenues. (Sheriff-Jail)

Took the following actions regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Fiscal Year 2016 funds from the U.S. Department of Justice, Bureau of Justice Assistance: Approved the use of \$42,045 to upgrade the Integrated Public Safety System during the grant period October 1, 2015 through September 30, 2019; and approved and authorized the Sheriff, or his/her designee, to: electronically sign and submit the Fiscal Year 2016 grant application including grant Assurances and Certifications; accept the grant award; and administer the grant, and submit other reports and documents as required. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with California Forensic Medical Group, Inc. with no maximum compensation for the provision of comprehensive medical services and support to the Shasta County Jail, the Shasta County Juvenile Rehabilitation Facility, and the future Shasta County Adult Rehabilitation Center for the period July 1, 2016 through June 30, 2019, with two automatic one-year renewals, with annual 3 percent compensation increases during the initial term and annual Medical Care Consumer Price Index adjustments not to exceed 3.5 percent during the two automatic one-year renewals. (Sheriff/Probation)

Adopted Resolution No. 2016-072, 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. 2016-073, 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)

Took the following actions regarding the Replace Asphalt Concrete Surfacing Project, Contract No. 706745 (Clear Creek Road to West Central Landfill): Found the project categorically exempt in conformance with the California Environmental Quality Act Section 15301, Class I-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 21, 2016, at 11:00 a.m. (Public Works)

Took the following actions regarding the Mental Health Building Finishes Project, Contract No. 610882; Found the project categorically exempt in conformance with the California Environmental Quality Act Section 15301, Class I-Existing Facilities; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after August 4, 2016, at 11:00 a.m. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: COMPUTER LOGISTICS

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the agreement with Computer Logistics: approved and authorized the Chairman to sign a renewal agreement with Computer Logistics in an amount not to exceed \$150,000 per fiscal year (not to exceed \$300,000 total) to provide employment subsidy reimbursement, as the employer of record, for the employment of eligible CalWORKs recipients for the period July 1, 2016 through June 30, 2018. (Health and Human Services Agency-Regional Services)

AGREEMENT: ADD-ON QUOTE-SUNGARD PUBLIC SECTOR

Supervisor Moty explained this request is a rather large endeavor by Resource Management and the Planning Division to improve services to the public by upgrading the software used for tracking permits, etc. and the importance of informing the public of this improvement.

Director of Resource Management Rick Simon explained the current software has reached its functional limitations, is no longer supported by the creator of the program, and can no longer meet the requirements of the department and the public.

The SunGard Public Sector software, known as TRACKit, was selected using the County Request for Proposal (RFP) process. The software is web based and interfaces with the county's existing Geographic Information System (GIS). Mr. Simon provided details of how this software will benefit the public as well as the Resource Management-Planning Division. It is anticipated this program will be fully operational within 14 months. The requested funds include ongoing maintenance and upgrades to the software and up to 35 licenses (for access to the program by perimeter departments).

In response to questions by Supervisor Moty, Mr. Simon confirmed various departments and agencies involved in the permitting process will have real-time access to the drawings, comments, changes, and any updated information and will have the ability to comment, or update and correct any issue, thus avoiding delays currently experienced by the public.

In response to questions by Supervisor Kehoe, Mr. Simon stated all systems should be fully operational in 14 months.

In response to questions by Supervisor Giacomini, Mr. Simon clarified fire departments, including Burney Fire Protection District, would have on-line, real time access to the appropriate data with this software.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the agreement with SunGard Public Sector; approved and authorized the Chairman to sign an Add-On Quote agreement with SunGard Public Sector in an amount not to exceed \$500,000 for the purchase of permit tracking and public access software known as TRAKiT, and related installation services as described in the Add-On Quote and Statement of Work; and authorized the Resource Management Director or his/her designee, to execute amendments in the form of change orders, and other documents related to the agreement, provided the total maximum compensation of all software, services and change orders does not exceed \$500,000, and provided that any such change orders otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Resource Management)

9:53 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

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

Approved and authorized the Chairman to sign an agreement to supply one acre-foot of Exchange Water to the California Department of Transportation for \$500 for the period from date of signing through February 28, 2017. (Water Agency)

Approved and authorized the Chairman to sign an agreement with PACE Engineering, Inc. in an amount not to exceed \$39,808 for the provision of engineering services for improvements to County Service Area No. 2-Sugarloaf, for the period one year from the date of signing. (Water Agency)

9:54 a.m.: The Shasta County Water Agency 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 update.

Supervisor Giacomini recently attended a meeting with Sierra Nevada Conservancy.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SHASTA COUNTY GRAND JURY REPORT

"SHASTA COUNTY JOINT AUDIT COMMITTEE, NUMBERS MATTER"

"A MENTAL HEALTH CRISIS, FOLLOWING THE CALL, THE FIRST 72 HOURS MATTER"

County Executive Officer (CEO) Larry Lees requested the Board of Supervisors consider adopting the proposed responses to the Grand Jury Reports, clarifying that legislation dictates certain verbiage be included when responding to the Grand Jury reports.

In response to questions by Supervisor Kehoe, CEO Lees highlighted certain aspects of the reports and responses indicating the variation in findings by the Grand Jury versus actual may be due to the limited time the Grand Jury is available for research and report preparation. Supervisor Kehoe requested that future Grand Jury reports be reviewed by the respective departments and expressed his thanks to the Grand Jury for their service.

Supervisor Moty spoke to the “Joint Audit Committee, Numbers Matter” report and confirmed his, as well as the Grand Jury members, attendance at these meetings. Supervisor Moty informed the public that the County has an independently elected Auditor in addition to an auditing firm who specializes in government audits to review the Auditor’s audit. He expressed his concerns with the “A Mental Health Crisis, Following the Call” report and agreed that the Grand Jury has a limited time to complete their research and prepare the report. He thanked the Grand Jury for their service.

In response to questions by Supervisor Kehoe, Health and Human Services Agency-Adult Services Branch Director Dean True clarified the number of inpatient psychiatric beds available in Shasta County; voluntary and involuntary.

By motion made, seconded (Moty/Kehoe) and unanimously carried, the Board of Supervisors adopted the following: The proposed response to the Fiscal Year (FY) 2015-16 Shasta County Grand Jury report entitled “Shasta County Joint Audit Committee, Numbers Matter;” and the proposed response to the FY 2015-16 Shasta County Grand Jury report entitled “A Mental Health Crisis, Following the Call, the First 72 Hours Matter.”

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

AUTHORIZATION OF DISCHARGE OF ACCOUNTABILITY UNSECURED PROPERTY TAXES, PENALTIES, AND COSTS

Treasurer-Tax Collector-Public Administrator Lori Scott detailed the steps involved in attempting to collect the unsecured business taxes included in the Order of Discharge of Accountability (Order).

In response to questions by Supervisor Kehoe, Ms. Scott explained that businesses and individuals included in this listing would not be released from their obligation with this Order and confirmed the document presented today was a public document.

In response to questions by Supervisor Moty, Ms. Scott clarified the names listed on the report may include persons representing estates or various properties.

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Kehoe/Schappell),and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an Authorization of Discharge of Accountability pursuant to Revenue and Taxation Code section 2611.1 in the amount of \$138,618.57 for unsecured property taxes made in calendar years 1989, 1994 through 1995, and 1998 through 2004, plus \$13,860.09 in penalties and \$560 in cost on the unpaid, unsecured property taxes.

SCHEDULED HEARINGS

PUBLIC WORKS

SISKIYOU COUNTY TRANSFER STATION TIPPING FEES RESOLUTION NO. 2016-074

This was the time set to conduct a public hearing and consider the request to extend parcel charges to pay tipping fees at Siskiyou County Transfer Station and requested approval of the adoption of a resolution which would extend parcel charges for tipping fees at Siskiyou County Transfer Station effective July 1, 2016. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-074, which extends the parcel charges for tipping fees at Siskiyou County Transfer Station effective July 1, 2016.

(See Resolution Book No. 57)

CLOSED SESSION ANNOUNCEMENT

Chairman Giacomini announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss existing litigation pursuant to Government Code section 54956.9, subdivision (d), paragraph (1): James Edward Truschke, Jr. v. John Zufall, et al.
2. Confer with 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
 Teamsters-Trade and Crafts

10:18 a.m.: The Board of Supervisors recessed to Closed Session.

10:44 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisor Kehoe, Moty, Giacomini and Schappell, County Executive Officer/Clerk of the Board Larry Lees, and Assistant County Counsel James R. Ross present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel James Ross reported that the Board of Supervisors met in Closed Session to discuss existing litigation: In the matter of *Truschke v. Zufall, et al.*, a case involving the alleged wrongful treatment of an inmate, the Board, by a 4-0 vote, gave approval to assign the case to Gary Brickwood.

There was no other reportable action.

10:46 a.m.: The Board of Supervisors adjourned.

 Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By _____
 Deputy