

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 20, 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 - Absent  
 District No. 3 - Supervisor Giacomini  
 District No. 4 - Supervisor Schappell  
 District No. 5 - Supervisor Baugh - Absent

County Executive Officer - Larry Lees  
 County Counsel - Rubin E. Cruse, Jr.  
 Administrative Board Clerk - Candice Marlar  
 Administrative Board Clerk - Mary Hurton

**INVOCATION**

Invocation was given by Pastor Perry Peterson, Crossroad Bible Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION**

**4-H WEEK, OCTOBER 2-8, 2016**

Cooperative Extension Shasta County 4-H Program Representative Nathaniel Caeton stated that 4-H involvement has increased over the past year and various activities are being added and offered.

4-H leadership members Melina Delaloza and Kandyce Teren spoke about the positive influence 4-H has had on their lives.

Emily Pitroff and Logan Matti expressed gratitude for how 4-H grant activities have expanded their knowledge of 3D printers, drones, and computers.

At the recommendation of Supervisor Giacomini and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2-8, 2016 as "4-H Week" in Shasta County. Shasta County Farm Advisor Larry Forero was present to accept the proclamation.

PROCLAMATION: DYSLEXIA AWARENESS MONTH, OCTOBER 2016

At the recommendation of Supervisor Schappell and by motion made, seconded (Schappell/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2016 as "Dyslexia Awareness Month" in Shasta County. Lisa Riggs was present to accept the proclamation.

RETIREMENT CERTIFICATE

LINDA GEHRES, PUBLIC WORKS ACCOUNTING TECHNICIAN

At the recommendation of Public Works Director Pat Minturn, the Board of Supervisors presented a certificate expressing appreciation to Public Works Accounting Technician Linda Gehres on the occasion of her retirement after more than 33 years of service to Shasta County.

SHASTA COUNTY ARTS COUNCIL

RESOLUTION NO. 2016-102

REPEALED RESOLUTION NO. 2016-002

At the recommendation of Supervisor Kehoe and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-102, which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Years 2016-17 and 2017-18 California Arts Council Grant State/Local Partnership Programs.

(See Resolution Book No. 57)

Shasta County Arts Council Executive Director Debra Lucero presented an update on Arts Council activities.

**PRESENTATIONS**

SHASTA COUNTY PUBLIC HEALTH

SHASTA COUNTY SUICIDE PREVENTION WORKGROUP

At the recommendation of Supervisor Kehoe, Health and Human Services Agency Public Health Branch Director Terri Fields-Hosler gave a presentation on the strategic efforts of Shasta County Public Health, in collaboration with the Shasta County Suicide Prevention Workgroup and other community partners, to help reduce suicide in Shasta County.

In response to questions by Supervisor Schappell, Ms. Fields-Hosler stated that veteran's issues are being targeted and individually addressed within the program.

SHASTA PUBLIC LIBRARY SYSTEM

Shasta Public Libraries Director Erin Francoeur presented an update on the Shasta Public Library System.

In response to questions by Supervisor Kehoe, Ms. Francoeur stated that security concerns are addressed through paid security staff, security fences, and being proactive when issues arise.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Steve Morgan thanked CAL Fire Chief Mike Hebrard, Sheriff Tom Bosenko, County Fire, and the Sheriff's office for their hard work in saving and protecting homes during recent fires.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on September 13, 2016, as submitted. (Clerk of the Board)

Appointed Robert Dye and Jerry Dunkel to the Pine Grove Cemetery District Board of Trustees to serve unexpired terms to March 2017. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive First Amendment, effective July 1, 2016, to the agreement with Hill Country Community Clinic for the provision of a mental health wellness and recovery program in the eastern county to increase the Fiscal Year 2016-17 maximum compensation by \$5,000 (from \$184,112 to \$189,112) for additional training. (Health and Human Services Agency-Adult Services)

Approved and authorized the Health and Human Services Agency (HHS) Director to sign: The Mental Health Services Act (MHSA) Housing Loan Program Ongoing Annual MHSA Fund Release Authorization for Future Unencumbered Funds-Attachment A; and the MHSA Housing Loan Program Fund Release Authorization for Existing Unencumbered Funds-Attachment B required to authorize the transfer of the remaining unencumbered Shasta County MHSA Permanent Supportive Housing Loan Program fund balance to the Local Government Special Needs Housing Program (SNHP), in an amount not to exceed \$400,000. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment, effective July 1, 2014, to the revenue agreement (No. 14-90103) with the State of California Department of Health Care Services for the period July 1, 2014 to June 30, 2017: Decreasing the contract maximum for the entire term of the agreement by \$75,220 (from \$6,178,323 to \$6,103,103); and revising applicable exhibits and clarifying language and duties for the delivery of alcohol and other drug treatment and prevention services. (Health and Human Services Agency-Adult Services)

Approved and authorized: The Chairman, Health and Human Services Agency (HHS) Business and Support Services Branch Director and HHS Public Health Branch Director to sign revenue agreement No. AL1731 with the Office of Traffic Safety in an amount not to exceed \$150,000 for the period October 1, 2016 through September 30, 2017 to promote safe driving through Shasta Teens – Drive Smart, Ride Safe; and the HHS Director, or HHS Branch Director, or his/her designee, limited authority to sign prospective and retroactive amendments and other documents associated with this agreement that result in a net change of no more than \$20,000 as required by the State during the term of the agreement, and that otherwise comply with the requirements of Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Took the following actions: Approved and authorized the Chairman to sign: A revenue grant agreement with California Department of Public Health, Nutrition Education Obesity

Prevention Branch, Agreement No. 16-10126, in an amount not to exceed \$1,580,448 to implement Supplemental Nutrition Assistance Program – Education nutrition education and obesity prevention activities and interventions for low-income Shasta County residents from October 1, 2016, or upon approval of the grant, through September 30, 2019; the Contractor Certification Clause (CCC-307); and the Certification Regarding Lobbying; and approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign prospective and retroactive amendments during the term of the agreement that result in a net change in compensation of no more than \$160,000, and other documents related to the agreement (including retroactive) that do not result in a substantial or functional change to the original agreement in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council to provide up to six full-time equivalent AmeriCorps members to enhance various youth and family activities in an amount not to exceed \$176,210 for the period October 1, 2016 through the final funding period of the North State Rural Assets Project grant or December 31, 2017, whichever comes first. (Probation)

Approved and authorized the Chairman to sign a renewal agreement with Providence International Enterprises in an amount not to exceed \$228,000 over the entire term of the agreement to provide mentorship for the Gardening Responsibility Ownership of Self and Community Well Being (GROW) Program for the period October 1, 2016 through September 30, 2017, with two automatic one-year renewals. (Probation)

Adopted Resolution No. 2016-103, which recognizes that the 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 for continuation of the proclamation. (Public Works)

(See Resolution Book No. 57)

Adopted Resolution No. 2016-104, which recognizes 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. (Public Works)

(See Resolution Book No. 57)

Took the following actions: Adopted Resolution No. 2016-105, which authorizes the County to recover penalties, fines and costs ordered as a result of nuisance abatement hearings on parcels where the County directly abated the nuisance conditions, by means of special assessments and liens in a total amount of \$182,160.95; and adopted Resolution No. 2016-106, which authorizes the County to recover penalties, fines and costs ordered as a result of nuisance abatement hearings on parcels where abatement was carried out by others, by means of special assessments and liens in a total amount of \$350,984.54. (Resource Management-Building Division)

(See Resolution Book No. 57)

## **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 Schappell recently attended a Shasta Regional Transportation Agency meeting.

Supervisor Giacomini recently attended a Superior California Economic Development District meeting.

At the invitation of Supervisor Kehoe, Health and Human Services Agency-Public Health Branch Director Terri Fields-Hosler updated the Board on awards presented at the Public Health Awards Ceremony.

Supervisors reported on issues of countywide interest.

**SUPPORT SERVICES**  
**PERSONNEL**

**MEMORADUM OF UNDERSTANDING**  
**DEPUTY SHERIFFS' ASSOCIATION-DEPUTY SHERIFFS, SERGEANT, AND**  
**DISTRICT ATTORNEY INVESTIGATOR UNIT**  
**RESOLUTION NO. 2016-107**  
**SALARY RESOLUTION NO. 1496**

At the recommendation of Director of Support Services Angela Davis and by motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution 2016-107, which approves a successor comprehensive Memorandum of Understanding (MOU) with Deputy Sheriffs' Association–Deputy Sheriffs, Sergeant, and District Attorney Investigator Unit (DSA-DSS/DAI) covering the period September 1, 2016 through August 31, 2018; and adopted Salary Resolution No. 1496, effective September 18, 2016, which amends the Salary Schedule for positions in County Service pursuant to the DSA-DSS/DAI MOU.

(See Resolution Book No. 57)

(See Salary Resolution Book)

**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 Steve Solus v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:22 a.m.: The Board of Supervisors recessed to Closed Session.

10:38 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisor Kehoe, Supervisor Giacomini, Supervisor Schappell, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present. Supervisors Moty and Baugh were absent.

**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.

10:41 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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