

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 18, 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 - Camile Woodstrom

**INVOCATION**

Invocation was given by Pastor Rick Penner, Redding Christian Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Giacomini noted that the item regarding the grant from the California Health Facilities Financing Authority had been pulled for discussion.

**CONSENT CALENDAR**

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

Adopted Resolution No. 2016-110 authorizing a loan from the County's General Fund to Shasta Lake Fire Protection District (District) in the amount of \$100,000 to be repaid from the December 2016 secured property tax apportionment, and the January 2017 Redevelopment Property Tax distribution due the District. (Administrative Office)

(See Resolution Book No. 57)

Approved the minutes of the meeting held on October 11, 2016 as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1497, effective October 16, 2016, which makes various changes to the Shasta County Salary Schedule, Classification Specifications, and the Position Allocation List, including position additions, deletions, and reclassifications, which may include wage increases for certain positions, for an overall net total decrease of one Full-Time Equivalent (FTE) position, including, but not limited to: adding a new job classification of Deputy Public Works Director-Administration and adding 1.0 FTE Deputy Public Works Director-Administration position in the Public Works-Roads' budget (to replace one Chief Fiscal Officer position); adding a new job classification of Community Service Officer and adding 4.0 FTE Community Service Officer positions in the Sheriff's budget (to replace two Public Safety Service Officer positions and two Senior Sheriff's Service Officer positions) and 2.0 FTE Community Service Officer positions in the Sheriff's-Burney Substation budget (to replace two Public Safety Service Officer positions); amend the Boating Safety Officer job classification; and amend footnote 2 to add the Correctional Officer-Lieutenant/Deputy Sheriff job classification. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding with Shasta County Superior Court regarding the Recidivism Reduction Fund Court Grant Program increasing maximum compensation by \$31,066 (for a new maximum compensation of \$349,276), adding the provision of Supervising Probation Officer supervision, and retaining the term of April 1, 2015 through April 30, 2017. (Probation)

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with Northern Valley Catholic Social Service, Inc. to provide additional counseling programs and services for juvenile offenders and give the Chief Probation Officer limited authority to sign amendments, retaining a maximum compensation of \$120,000 and the term of the agreement through June 30, 2016, with two automatic one-year renewals. (Probation)

Adopted Resolution No. 2016-112 recognizing 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)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Various Permanent Road Divisions (2016) and County Road Chip Seals, Contract No. 111018, and record it within 15 days of actual completion. (Public Works)

Appointed Charleen Beard, Associate Engineer, as an alternate Technical Advisory Committee member to the Northern Sacramento Valley Integrated Regional Water Management group. (Public Works)

Adopted Resolution No. 2016-113 recognizing 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)

Approved and authorized the Public Works Director to sign a Notice of Completion for the West Central Landfill Unit 4C project, Contract No. 610932, and record it within 15 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign a license agreement with PG&E with a one-time advance payment administration fee in the amount of \$1,000 to provide access to PG&E lands for the Cassel-Fall River Road at Pit River Bridge project for a maximum term of six years, expiring October 31, 2022. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Platina Road Culvert Replacement Project, Contract No. 706741, and record it within 15 days of actual completion. (Public Works)

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

**GRANT FROM CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY  
CRISIS STABILIZATION UNIT**

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-111 authorizing the acceptance of a retroactive grant from the California Health Facilities Financing Authority in the amount of \$565,098.26 for the Investment in Mental Health Wellness Grant to develop a Crisis Stabilization Unit for the period May 26, 2016 through December 31, 2017 and authorizing the Chairman to sign the grant agreement number SHAS-01. (HHSA-Adult Services)

(See Resolution Book No. 57)

9:05 a.m.: The Shasta County Board of Supervisors adjourned and convened as the Shasta County 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/Kehoe), and unanimously carried, the IHSS Public Authority Governing Board approved and authorized the Chairman to sign the In-Home Supportive Services - Public Authority Rate Modification Application for submission to the California Department of Social Services to increase the In-Home Supportive Services provider hourly rate to \$11.90 (comprised of hourly wage \$10.50, administrative cost \$0.15, employer paid payroll taxes \$1.25) effective January 1, 2017. (HHSA-Business and Support Services/Adult Services)

9:06 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 update.

Supervisor Baugh attended a meeting of the Public Service Area 2 Area Agency on Aging.

Supervisors reported on issues of countywide interest.

**PUBLIC WORKS**

**GROUNDWATER SUSTAINABILITY AGENCY REPORT**

Director of Public Works Pat Minturn presented an update on Groundwater Sustainability Agency formation efforts. Mr. Minturn identified the sub-basins involved in the Redding Groundwater Basin. He explained that the districts had developed a proposed structure for the governance plan featuring nine representatives from agencies in the various sub-basins. Those representatives whose district lies in only one basin would only be able to vote on issues in that particular basin. Shasta County lies in part of both the Enterprise basin and Anderson basin, allowing the County votes for each. The cost of running this new agency would be allocated to districts based on the number of votes the district holds.

Mr. Minturn emphasized that the new governing agency will have some significant power, but it should not have overly broad power. For this reason, a supermajority vote would be required to exercise certain conditional powers. The Department of Public Works has developed a list of triggers, one of which must be met in addition to a supermajority vote in order to exercise a conditional authority.

Mr. Minturn stated that the participating partners are expected to reach an understanding by the end of the year.

In response to questions from Supervisor Baugh, Mr. Minturn described ongoing costs associated with this new agency in order to form, operate, and do business. He stated that once the agency is set in motion, he expects it will only require maintenance moving forward.

In response to questions from Supervisor Moty, Mr. Minturn explained the different levels of government authorized to step in and form an agency to represent the entire basin. One such government entity could be the Western Shasta Resource Conservation District (WSRCD), if they so decided. However, Mr. Minturn stated that WSRCD has voiced that they will not file on behalf of the entire basin, but will assist with efforts as needed.

In response to questions from Supervisor Schappell, Mr. Minturn described the model of the Enterprise and Anderson basins and explained that sub-basins on one side of the river cannot affect sub-basins on the other side of the river. He defined methods which are used for measuring and monitoring water as required by the Regional Water Quality Control Board. Mr. Minturn explained domestic pumpers can be required to provide notification that they have a well, but cannot be required to report usage.

In response to questions from Supervisor Kehoe, Mr. Minturn answered that Shasta County would have veto power within certain basins but not all. He explained that a number of safeguards are built into the system, such as the trigger requirement and supermajority requirement.

Supervisor Moty reiterated that the County was not suggesting monitoring meters of individual well use.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved the direction outlined by Mr. Minturn in his presentation.

9:53 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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