

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 1, 2016

REGULAR MEETING

8:59 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 - Mary Hurton

INVOCATION

Invocation was given by Pastor Janet Chapman, First Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION

GRAND JURY AWARENESS MONTH, MARCH 2016

At the recommendation of Supervisor Kehoe, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation designating March 2016 as "Grand Jury Awareness Month" in Shasta County.

Foreperson Craig Perry and Grand Jury member Anita Duplessis were present to receive the proclamation.

PROCLAMATION

RED CROSS MONTH, MARCH 2016

At the recommendation of Supervisor Giacomini, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation designating March 2016 as "Red Cross Month" in Shasta County.

Rose Nobili and Pat Day with the Red Cross Disaster Action Team for Shasta County were present to receive the proclamation.

PROCLAMATION
CONSUMER PROTECTION WEEK, MARCH 6-12, 2016

At the recommendation of Supervisor Schappell, and by motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation designating the week of March 6-12, 2016, as “Consumer Protection Week” in Shasta County.

Chief Deputy District Attorney Stephanie Bridgett was present to receive the proclamation.

In response to questions by Supervisor Kehoe, Ms. Bridgett stated that if someone believes they have been a victim of fraud they should call the Consumer Fraud Protection Unit at 530-225-5339 to receive help.

MARCH 2016 EMPLOYEE OF THE MONTH
DEPARTMENT OF SUPPORT SERVICES
RICK MANAGEMENT ANALYST I JAMES JOHNSON
RESOLUTION NO. 2016-016

At the recommendation of Director of Support Services Angela Davis, and by motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2016-016, which recognizes Department of Support Services Risk Management Analyst I James Johnson as Shasta County’s Employee of the Month for March 2016.

(See Resolution Book No. 57)

PUBLIC COMMENT PERIOD - OPEN TIME

Terry Jensen, Millie Martinez, and Jerome Venus spoke in support of increased wages for In-Home Support Services employees.

CONSENT CALENDAR

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

Appointed Matthew Giri as the District 4 representative to the Commission on Aging to serve an unexpired term to January 2017. (Clerk of the Board)

Reappointed Jeff Avery, Bill Kohn, Clifford Curry, Roger Lawson, and Pat Corey to the Economic Development Corporation Board of Directors for two-year terms to expire January 2018. (Clerk of the Board)

Approved the minutes of the meeting held on February 23, 2016, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive revenue agreement and Contractor Certification Clauses Form CCC-307 with the California Department of Food and Agriculture in an amount not to exceed \$53,488 to provide funding for the Exotic Insect Pest Detection program for the current season of trapping for the period July 1, 2015 through June 30, 2016. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved and authorized the Chairman to sign an amendment to the agreement with VOTC, Inc. d.b.a. Visions of the Cross to increase maximum compensation from \$440,000 to \$550,000 per fiscal year to expand the services provided for outpatient alcohol and other drug treatment services and retaining the term July 1, 2014 through June 30, 2015, with two one-year automatic renewals. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal Purchase of State Hospital Beds Memorandum of Understanding between the California Department of State Hospitals, the California Mental Health Services Authority, and participating counties at the rate of \$626 to \$775 per patient per day to provide state hospital bed use on an as needed basis for the period July 1, 2014 through June 30, 2016; and the Health and Human Services Agency (HHS) Director or any HHS Branch Director, as designated by the HHS Director, to sign the Purchase Agreement of State Hospital Beds in the amount of \$626 to \$775 per patient per day, not to exceed \$282,875 to provide for actual placements of Shasta County residents at the state hospitals for the period of the agreement. (HHS-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Catholic Charities CYO of the Archdiocese of San Francisco, d.b.a. St. Vincent's School for Boys to increase maximum compensation for Fiscal Year 2015-16 from \$75,000 to \$200,000 and for Fiscal Year 2016-17 from \$75,000 to \$150,000, for a new maximum compensation not to exceed \$350,000 during the entire term of the agreement, to allow currently housed youth to receive additional mental health services while in placement and retaining the term July 1, 2015 through June 30, 2017. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal California Department of Public Health Maternal, Child, and Adolescent Health Agreement Funding Application in an amount not to exceed \$426,108 that will allow Health and Human Services Agency (HHS)-Public Health to continue services to protect and improve the health of mothers, adolescents, children, and their families as directed by state and federal law for the period July 1, 2015 through June 30, 2016; and the 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 \$42,000, and other documents related to the agreement 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*. (HHS-Public Health)

Adopted Resolution No. 2016-017, 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. 2016-018, 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 Tract Map No. 1999, Tudor Oaks Acres (north Palo Cedro area): For the Tudor Oaks Acres Permanent Road Division: adopted Resolution No. 2016-019 which forms the Division; received the petition for formation and the petition for activation, received an affidavit verifying information contained in the petition, received the maintenance cost estimate, received the County Surveyor's report on the boundary description (in the form of a map), received the Consent and Waiver to Assess Annual Parcel Charge, received the annual parcel charge report, and adopted Resolution No. 2016-020, which confirms the annual parcel charge report for Fiscal Year 2016-17; and for the final map: approved the final map for filing, accepted on behalf of the public offers of dedication for public roads, public utility easements, emergency fire escape roads, and any interest the owners may have in any

roads which may serve the property as shown on the final map, and approved and authorized the Chairman to sign a maintenance agreement with developers Norma and Daniel Brannon guaranteeing workmanship on the project roads and accept security for maintenance in the amount of \$38,000. (Public Works)

(See Resolution Book No. 57)

Approved a budget amendment increasing appropriations and revenue by \$22,440 in the County Fire budget to fund unanticipated costs and recognize unanticipated revenue associated with County Fire's assistance to state and federal agencies for fires during the summer and fall of 2015. (County Service Area (CSA) No. 1-County Fire)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LETTER: COSTO STORE LOCATION

LETTER: FRANCIS H. RAYMOND AWARD NOMINATION

LETTER: DEVELOPMENT OF THE SITES RESERVOIR

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the letter previously requested by Supervisor Kehoe to the City of Redding and Costco regarding a Costco store location.

Supervisor Baugh spoke against the Board of Supervisors sending a letter to the City of Redding or to Costco. Supervisor Baugh stated that he does not believe the Board of Supervisors should collectively endorse a location, but if the County is to endorse a Costco store location as the Board of Supervisors, he believes it should be any place but the City of Redding. As the Supervisor for District 5, Supervisor Baugh expressed that Anderson would be a good location for a new Costco store location.

Supervisor Schappell spoke against the Board of Supervisors sending a letter and believed the letter was ambiguous. Supervisor Schappell believes the City of Shasta Lake would be a good location for a new Costco store location given Shasta Lake and possible Oregon business.

At the recommendation of Supervisor Kehoe, and by motion made, seconded (Kehoe/Moty), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting a Costco store location within the City of Redding or, in the alternative, a location that Costco deems appropriate. (Supervisor Baugh and Schappell voted no.)

CEO Lees presented a letter supporting the nomination of the Sierra-Cascade Logging Conference, Inc. for the 2016 Francis H. Raymond Award.

In response to questions by Supervisor Moty, Supervisor Giacomini stated the Francis H. Raymond Award has been put in place by the California Department of Forestry, and receiving the award would provide funds to assist the Sierra-Cascade Logging Conference, Inc. with their efforts to advance forestry.

At the recommendation of Supervisor Giacomini, and by motion made, seconded (Moty/Schappell), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting the nomination of the Sierra-Cascade Logging Conference, Inc. for the 2016 Francis H. Raymond Award.

For purposes of clarification, Supervisor Schappell confirmed his vote against the letter supporting a Costco store location within the City of Redding or, in the alternative, a location that Costco deems appropriate.

CEO Lees presented a letter supporting the development of the Sites Reservoir.

In response to questions by Supervisor Schappell, CEO Lees clarified that the proposed letter is in support of water storage, with the Sites Reservoir being the most practical at this time.

At the recommendation of CEO Lees, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting the development of the Sites Reservoir.

Supervisor Moty recently attended Shasta Regional Transportation Agency and Sacramento River Forum meetings. In response to a request by Supervisor Moty, CEO Lees stated a presentation by Child Protection Services regarding County procedures and operations would be scheduled for a future meeting.

Supervisor Kehoe recently attended Shasta Regional Transportation Agency and Redding Area Bus Authority meetings.

Supervisors reported on issues of countywide interest.

COUNTY ADMINISTRATIVE OFFICE

FISCAL YEAR 2015-16 MID-YEAR BUDGET REPORT

Administrative Fiscal Chief Bebe Palin presented the Fiscal Year (FY) 2015-16 Mid-Year Budget Report. Discretionary revenue in addition to Proposition 172 for Public Safety revenue is not growing. The County's contribution to CalPERS has increased due to losses in the stock market, and with current trends the County's contribution will most likely continue to increase in the coming years.

Due to funding issues within the Public Safety sector, Ms. Palin suggested the Board recommend that departments have to remain within their appropriations in addition to being responsible for bringing in the revenue originally budgeted and planned for. In addition, this past year Probation discovered, after the budget was approved, that their funding from Senate Bill 678 was reduced significantly due to an increased number of individuals being returned to State Prison. Funding issues within the Public Safety sector will most likely create difficulties in the coming years for affected departments.

Ms. Palin recommended that the Board continue the following budget principles: controlled hiring process, ensure all positions are fully funded, review all grant funded positions, all requests for computers and capital assets, working with labor partners, and consideration of deleting positions vacant for 18 months.

County Executive Officer Larry Lees stated that the County has always been careful to not accrue debt, with the upcoming year being difficult due to funding for various Public Safety programs ending. Difficult decisions will need to be made by departments and the Board as many programs will no longer have funding.

In response by questions by Supervisor Baugh, Ms. Palin clarified that the Sheriff's department is exempt from the controlled hiring process due to previous Board action.

In response to questions by Supervisor Kehoe, Ms. Palin stated that the County's bonded indebtedness is decreasing.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors directed departments to make spending adjustments to stay within approved net County costs contained in the Fiscal Year 2015-16 Budget, as adjusted; and approved the budget principles recommended for the Fiscal Year 2016-17 Proposed Budget.

By motion made, seconded (Baugh/Schappell), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$140,360 and decreasing revenues by \$579,627 in the Trial Court budget, and decreasing appropriations by \$719,987 in the Contingency Reserve budget.

CLOSED SESSION ANNOUNCEMENT

Chairman Giacomini announced that the scheduled Closed Session had been canceled and pulled from the agenda.

10:48 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy