

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 6, 2017

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Rickert
 District No. 4 - Supervisor Morgan
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Administrative Board Clerk - Candice Marlar
 Administrative Board Clerk - Courtney Mathews
 Administrative Board Clerk - Rossann Grimm

INVOCATION

Invocation was given by Father Paul Blanche, All Saints Episcopal.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

JUNE 2017 EMPLOYEE OF THE MONTH
CHILD SUPPORT ASSISTANT II MARIA DIAZ
RESOLUTION NO. 2017-057

At the recommendation of Director of Child Support Services Terri Morelock, and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-057, which recognizes Department of Child Support Services, Child Support Assistant II Maria Diaz as Shasta County's Employee of the Month for 2017.

PRESENTATIONS

PRESENTATION: 2016 SHASTA COUNTY CROP AND LIVESTOCK REPORT

Received a presentation from Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos on the 2016 Shasta County Crop and Livestock Report.

Mr. Kjos stated livestock production reduced approximately 29% and \$21 million and Walnut production reduced approximately 30% and \$3.38 million in Shasta County in 2016. However, nursery stock doubled with an approximate value of \$14 million, wine grape industry increased with a value of \$302,000, and the apiary industry increased to \$8.7 million in Shasta County in 2016.

In response to questions by Supervisor Moty, Mr. Kjos stated the percentage of colony collapse of bees in Shasta County is much lower than in other regions of the state.

In response to questions by Supervisor Rickert, Mr. Kjos stated wildlife services are aware of snow geese issues and is working towards viable solutions.

In response to questions by Supervisor Baugh, Mr. Kjos clarified small vineyards that produce and sell products are reflected in the report.

PUBLIC COMMENT PERIOD - OPEN TIME

Steve Boyd, Peter Scales, and Roy Vincent expressed frustrations with the current standing of County Service Area No. 6-Jones Valley Water.

Russell Wade warned of the effects of global warming.

Bill Gilbert expressed frustrations with his interactions with the County.

Dr. Peter Rogers expressed frustration with Shasta County's marijuana regulations.

AT & T Independent Contractor Preston Dickinson introduced himself to the Board.

Vernon Price expressed appreciation for homeless services and support offered through County services.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an amendment, effective the date of signing, to the agreement with Superior (formerly SunGard Public Sector) in the amount of \$20,880 (with annual maintenance fees of \$3,328 included) for ONESolution Procurement Cards module licensing and professional services, retaining the original term through June 30, 2050. (Auditor-Controller)

Approved the minutes of the meetings held on May 16 and May 23, 2017, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment, effective July 1, 2017, to the agreement with Dominion Voting Systems, Inc. to extend the current term for one year

through June 30, 2018, to provide election services, a software license, and an extended warranty, with no change to maximum compensation. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign a retroactive amendment, effective April 1, 2017, to the agreement with VOTC, Inc. d.b.a. Visions of the Cross for outpatient alcohol and other drug treatment services to increase maximum compensation for Fiscal Year (FY) 2016-17 by \$160,000 (for a new FY 2016-17 total not to exceed \$710,000), extend the term of the agreement for one year through June 30, 2018, set the maximum compensation for FY 2017-18 at \$710,000, and incorporate changes to contract language as required per the California Department of Health Care Services Substance Use Disorder Services agreement. (Health and Human Services Agency-Adult Services/Probation)

Took the following actions regarding The Woodlands Supportive Housing project: Approved and authorized the Chairman to sign an agreement with PC Redding Apartments Limited Partnership (PCRA) with no compensation for the management of 19 units of supportive housing within a 55 unit affordable housing project known as The Woodlands for a period of 20 years commencing upon the date of Certificate of Occupancy and/or execution by the Board of Supervisors of the County of Shasta, of all documents relating to this project, whichever is later; and authorized the Director of the Health and Human Services Agency to provide written consent to the assignment to Northern Valley Catholic Social Service, Inc. (NVCSS) or delegation of duties to NVCSS pursuant to a subcontract, if necessary, pursuant to section 8 of the agreement with PCRA. (Health and Human Services Agency-Office of the Director)

Approved and authorized the Chairman to sign a renewal agreement with Noble Software Group, LLC. in an amount not to exceed \$213,060 for the entire term of the agreement to provide a web-based licensed juvenile and adult assessment software package, including maintenance, consulting, and staff training for the period July 1, 2017 through June 30, 2018, with two automatic one-year renewals. (Probation)

Approved and authorized: The Chairman to sign a retroactive agreement with Butte County in an amount not to exceed \$50,000 per year (for a maximum of \$150,000 by either Butte or Shasta for the entire term of the agreement) to provide temporary secure detention non-exclusive space for detained youth during an emergency evacuation for the period February 12, 2017 through February 11, 2020; and the County Executive Officer, or his/her designee, to sign future emergency evacuation agreements provided that they are in substantially similar form to this agreement with a maximum agreement compensation not to exceed \$150,000 for either party. (Probation)

Took the following actions regarding the "Corporation Yard Roofing Project," Contract No. 701603: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class 1- Existing Facilities; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after Thursday, July 6, 2017, at 11:00 a.m. (Public Works)

Took the following actions regarding the Oak Tree Lane Permanent Road Division (PRD) (Palo Cedro area): Received the petition for activation; received the maintenance cost estimates; received the annual parcel charge report; and set a public hearing for July 25, 2017, at 9:00 a.m. or as soon thereafter as may be heard, to consider activation of the Oak Tree Lane PRD. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Mental Health Basement Abatement Project, Contract No. 610446A, and record it within 15 days of actual completion of the work. (Public Works)

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 Morgan recently attended a Youth Violence Prevention Coordinating Council meeting.

Supervisor Baugh recently attended a Local Agency Formation Commission meeting.

Supervisor Moty recently attended a Sacramento River Forum meeting.

At the request of Supervisor Kehoe, and by Board consensus, the Board of Supervisors extended an invitation to the Mayor Emeritus Mike Dahl to present the 2017 Memorial Day Keynote.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

COUNTY SERVICE AREA NO. 2-SUGARLOAF

COUNTY SERVICE AREA NO. 2-SUGARLOAF WATER

RESOLUTION NO. 2017-058

AGREEMENT: TICO CONSTRUCTION

WELLHEAD IMPROVEMENTS

Deputy Public Works Director-Engineer Troy Bartolomei stated that it is necessary to declare an emergency exists in order to waive the competitive bidding requirements. Due to current water conditions and The State Water Resources Board, Division of Drinking Water's (DDW) issuance of a boil notice, it is vital for a solution to be implemented immediately. The DDW has offered a grant to meet the current standards.

In response to questions by Supervisor Morgan, Mr. Bartolomei stated the telemetry is measured at the well head.

In response to questions by Supervisor Baugh, Mr. Bartolomei stated the proposed action is what the state deems necessary for safe drinking water. However, the plant is currently producing water that does not meet the current standard for surface water treatment. Shasta County is in the process of applying for a grant to update the Plant.

In response to questions by Supervisor Morgan, Mr. Bartolomei stated the system will be flushed and tests will be conducted before the boil notice is released.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Area (CSA) No. 2-Sugarloaf Water: Adopted Resolution No. 2017-058, which finds that an emergency exists that will not permit a delay resulting from a competitive solicitation for bids to improve the well and authorizes the Chairman to sign a contract with Tico Construction in an amount not to exceed \$155,000 to construct wellhead improvements; found the project to construct wellhead improvements to be exempt from California Environmental Quality Act (CEQA) pursuant to

CEQA Guidelines Section 15269; approved a budget amendment increasing appropriations and revenue by \$176,000 in the CSA No. 2-Sugarloaf Water Admin budget; and authorized the fund to be in a negative cash position not to exceed \$176,000 for short periods of time while awaiting reimbursement from the State during the project.

(See Resolution Book No. 58)

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 13-ALPINE MEADOWS

BI-MONTHLY WATER AND SEWER RATES INCREASE ORDINANCE NO. 716

This was the time set to conduct a public hearing on behalf of County Service Area (CSA) No. 13–Alpine Meadows Water and Sewer to consider increasing the bi-monthly water and sewer rates. Deputy Public Works Director-Administration Ken Cristobal presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

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

Administrative Board Clerk Rossann Grimm tabulated written protests from property owners and tenants within CSA No. 13-Alpine Meadows Water and Sewer and report back to the Board with the results. No protests were received.

In response to questions by Supervisor Morgan, Mr. Cristobal stated the rate increases will allow for costs to be covered.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors, in the absence of a majority protest, introduced, waived the reading of, and enacted Ordinance No. 716 repealing existing rates (Ordinance No. 687) and establishing new rates.

(See General Ordinance Book)

FISCAL YEAR (FY) 2017-18 BUDGET HEARINGS

COUNTY EXECUTIVE OFFICER OVERVIEW

County Chief Financial Officer Terri Howat provided the recommended budget for the Fiscal Year (FY) 2017-18 of \$448.4 million. Ms. Howat stated the FY 2017-18 budget represents an increase of \$10.5 million or 2.3 percent increase from the FY 2016-17 adopted budget. Approximately 80 percent of the budget is non-governmental departments with their own special revenue funds, and 20 percent being General Fund departments. General Fund departments have a decrease of \$3.8 million for FY 2017-18 budget. In addition, expenditures for FY 2017-18 exceed revenue and fund balance will be utilized from prior year's savings to fill the needed gap.

In response to questions by Supervisor Moty, County Executive Officer (CEO) Larry Lees stated there are limited discretionary funds available in the budget for non-General Fund departments and many of the County's funds are restricted to specific allocations.

In response to questions by Supervisor Baugh, CEO Lees stated the Whole Person Care Act is a trial program that encompasses individuals who are unable to afford or obtain health insurance. In addition, CEO Lees stated the funding associated and provided for the programs

within the Whole Person Care act have a significant impact on services provided and available within Shasta County.

In response to questions by Supervisor Baugh, CEO Lees clarified the only Public Safety positions being eliminated are ones that have been vacant or the program/funding has ended.

In response to questions by Supervisor Kehoe, CEO Lees further explained deficit spending refers to the County's costs exceeding the incoming revenue and funding sources. In order to balance the budget, prior year fund balance and reserves are being used to level and balance the budget.

CEO Lees stated the In-Home Supportive Services costs have been redirected from the State to the County's responsibility in the form of an unfunded mandate.

PUBLIC HEARING

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

BUDGET HEARINGS REGULAR CALENDAR

By consensus, the Board of Supervisors directed CEO Lees to research financial possibilities for improvements and expansions to jail space.

BUDGET HEARINGS CONSENT CALENDAR

By motion made, seconded (Moty/Morgan), and unanimously carried, the Board of Supervisors adopted the Consent Calendar, as revised:

BUDGET UNIT NUMBER–BUDGET UNIT NAME

GENERAL FUND (060)

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Funds
175	County Service Area Administration

199 Central Service Costs (A-87)

Public Protection

201 Trial Courts
 203 Conflict Public Defense
 207 County Public Defender
 208 Grand Jury
 221 County Clerk
 237 Sheriff Civil Unit
 256 Victim/Witness Assistance
 280 Agricultural Commissioner/Sealer of Weights & Measures
 290 Recorder
 292 Public Guardian
 297 Animal Control
 299 Public Administrator

Health and Public Assistance

542 County Indigent Cases
 543 Housing Authority
 570 Veterans Services
 590 Community Action Agency

Education and Recreation

611 Library
 620 Farm Advisor
 621 Joint Lassen/Shasta Farm Advisor
 701 Recreation and Parks
 710 Veterans' Halls

Debt Service/Contingency

900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

CAPITAL PROJECTS-JUVENILE HALL CONSTRUCTION (046)

16902 Juvenile Hall Construction (History)

CAPITAL PROJECTS-ADULT REHAB CONSTRUCTION (047)

16903 Adult Rehabilitation Center Construction (History)

IMPACT MITIGATION FEE FUND (057)

157 Impact Mitigation Fee Administration

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
286 Planning
400 Resource Management General Revenues
402 Environmental Health

GENERAL FEDERAL FOREST TITLE III FUND (065)

176 Title III Projects

DEBT SERVICE (070)

803 County Courthouse Bonds

DEBT SERVICE (072)

805 Administration Center Bonds

DEBT SERVICE (073)

806 Energy Retrofit Administration

MENTAL HEALTH FUND (080)

410 Mental Health
422 Alcohol and Drug Programs
425 Perinatal Program

MENTAL HEALTH SERVICES ACT FUND (081)

404 Mental Health Services Act

INTER-MOUNTAIN FAIR FUND (100)

159 Inter-Mountain Fair

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

501 Social Services
502 Health & Human Services Agency Administration
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

HOUSING HOME IPP FUND (185)

593 PHA Housing Assistance

HOUSING HOME IPP FUND (186)

592 Housing Home IPP Administration

CALHOME PROP 1C FUNDING (187)

591 CalHome Prop 1C Funding

ENDANGERED SPECIES FUND (188)

285 Knighton Road Beetle Mitigation

ROAD FUND (190)

301 Roads

ROADS DUST MITIGATION FUND (191)

302 Sacramento Valley Air Pollution Paving

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services

PUBLIC SAFETY FUND (195)

220 Public Safety General Revenues

227 District Attorney

235 Sheriff

236 Boating Safety

246 Detention Annex

260 Jail

261 Burney Substation

262 Juvenile Hall

263 Probation

287 Coroner

288 Central Dispatch

PUBLIC HEALTH FUND (196)

411 Public Health

412 Shasta County Health Care

417 California Children's Services

SHASTA HOUSING REHABILITATION FUND (197)

596 Housing Rehabilitation Administration

INTERNAL SERVICE FUNDS

Fund 201 Fleet Management (Cost Center 940)

Fund 202 Risk Management (Cost Center 950)

Fund 203 Information Technology (Cost Center 925)

Fund 204 Facilities Management (Cost Center 955)

Fund 205 Shasta Co. Utilities Admin. (Cost Center 00205)

ENTERPRISE FUNDS

- Fund 200 Fall River Mills Airport
- Fund 206 R. W. Curry West Central Landfill Replacement & Improvement Fund
- Fund 207 Solid Waste Administration
- Fund 209 R. W. Curry West Central Landfill Closure/Post-Closure Fund
- Fund 210 Shasta County Transit

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

- Fund 300- County Service Areas and
- 399 Permanent Road Divisions
- 600- (Includes Fund 391-CSA #1 –
- 636 County Fire)

OTHER AGENCIES

- Fund 371 Shasta County Water Agency
- Fund 851 In-Home Supportive Services Public Authority

11:05 a.m.: The Shasta County Board of Supervisors recessed and reconvened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

The public hearing was opened, at which time Steve Boyd spoke against the recommended budget.

The public hearing was closed.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Shasta County Water Agency approved the Shasta County Water Agency FY 2017-18 budget.

11:09 a.m.: The Shasta County Water Agency adjourned and convened as the Shasta County In-Home Supportive Services (IHSS) Public Authority.

IHSS PUBLIC AUTHORITY

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

By motion made, seconded (Baugh/Moty), and unanimously carried, the Shasta County IHSS Public Authority approved the Shasta County IHSS Public Authority FY 2017-18 budget.

11:10 a.m.: The Shasta County IHSS Public Authority adjourned and convened as the Shasta County Housing Authority.

HOUSING AUTHORITY

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

By motion made, seconded (Morgan/Moty), and unanimously carried, the Shasta County Housing Authority approved the Shasta County Housing Authority FY 2017-18 budget.

11:11 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Shasta County Board of Supervisors.

11:11 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy