

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 10, 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
Assistant County Counsel - James R. Ross
County Executive Officer Assistant – Jenn Duval
Agency Staff Services Analyst – Ayla Tucker

INVOCATION

Invocation was given by Clerk Sue Morehouse, Religious Society of Friends.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**OCTOBER 2017 EMPLOYEE OF THE MONTH
SUPPORT SERVICES TYPIST CLERK III-CONFIDENTIAL SANDRA BLOCK
RESOLUTION NO. 2017-094**

At the recommendation of Support Services Director Angela Davis, and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2017-094, which recognizes Shasta County Support Services Typist Clerk III-Confidential Sandra Block as Shasta County's Employee of the Month for October 2017.

(See Resolution Book No. 59)

**PROCLAMATION: FIRE PREVENTION WEEK
OCTOBER 8-14, 2017**

In response to questions from Supervisor Moty, Chief Mike Hebrard said there was a large amount of equipment dedicated to the fire in Sonoma County; however, reserve CAL FIRE engines are staffed locally.

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 8-14, 2017 as "Fire Prevention Week" in Shasta County. County Fire Warden/Chief Mike Hebrard and County Fire Marshal J.T. Zulliger were present to receive the proclamation.

PRESENTATIONS

PRESENTATION: ASSESSOR-RECORDER'S 2017-18 ANNUAL REPORT

Received a presentation from Assessor-Recorder Leslie Morgan regarding the Assessor-Recorder's 2017-18 Annual Report

In response to questions from Supervisor Baugh, Ms. Morgan confirmed valuation is \$17.8 billion.

In response to questions by Supervisor Rickert, Ms. Morgan stated she did not have specific data with her as to why Unsecured Roles-Improvements had decreased by 4.8 percent; however, changes in businesses, airplanes, boats, and other personal property contributes to those changes.

In response to questions by Supervisors Rickert and Morgan, Ms. Morgan stated that sometimes overlapping boundaries cause our County to collect for other nearby counties and remit to them.

In response to questions from Supervisor Moty, Ms. Morgan stated that although the total valuation is \$17.8 billion, generating \$178 million for local schools and governments; Shasta County only receives 12.6% of the \$178 million.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no requests to address the Board.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding the October 3, 2017 Minutes had been pulled for discussion by Supervisor Moty.

CONSENT CALENDAR

By motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Moty abstained on the item regarding the ACID appointment due to concerns with their board and manager position):

Appointed Tiger Michiels to the Anderson-Cottonwood Irrigation District (ACID) Board of Directors, Division 1, to fill a vacancy to expire December 2018. (Clerk of the Board)

Adopted Resolution No. 2017-095, which designates the Redding Library as the library in Shasta County serving the largest service population to receive a copy of the Local Appointments List (Maddy Act List). (Clerk of the Board)

(See Resolution Book No. 59)

Took the following actions: Approved and authorized the Chairman to sign a retroactive revenue agreement (No. PS-2139) with the Far Northern Regional Center (FNRC) in an amount not to exceed \$264,140 to enable the Health and Human Services Agency-Regional Services-Opportunity Center (OC) to provide services in the community to become compliant with new federal Home and Community Based Services regulations for the period July 1, 2017 through June 30, 2018; approved a budget amendment increasing appropriations by \$31,000 and revenue by \$264,140 in the OC budget; and approved the purchase of a new capital asset vehicle for the OC and increase the County Fleet by one vehicle. (Health and Human Services Agency-Regional Services)

Approved and authorized: The Chairman to sign a retroactive amendment, effective July 1, 2016, to the Purchase of State Hospital Beds Memorandum of Understanding (MOU) between the California Department of State Hospitals, the California Mental Health Services Authority, and participating counties to provide state hospital bed use on an as-needed basis, extending the term an additional three years through June 30, 2019; and the Health and Human Services Agency (HHS) Director, or any HHS Branch Director, as designated by the HHS Director, to sign: Purchase Agreements of State Hospital Beds at the rate of \$626 to \$775 per patient per day, to make placements of Shasta County residents at state hospitals for the entire term of the agreement, provided the Purchase Agreement or a form substantially similar has been approved by County Counsel; and future amendments to the MOU extending the term provided it does not extend beyond June 30, 2024 and/or increasing maximum compensation not to exceed \$311,163 for the entire term of the agreement. (Health and Human Services Agency-Adult Services)

On behalf of County Service Area (CSA) No. 2-Sugarloaf Water, approved and authorized the Public Works Director to sign a Notice of Completion for the "CSA No. 2-Sugarloaf Water Wellhead Improvements Project," (Contract No. 610472) effective September 27, 2017. (Public Works/County Service Area No. 2-Sugarloaf)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

OCTOBER 3, 2017 DRAFT MINUTES

Supervisor Moty stated that he believes the Legislative Update item needs more information regarding his and Supervisor Rickert's updates. CEO Lees stated he would like to pull the minutes from consideration to a future date for staff review. (Clerk of the Board)

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 recently attended a Local Area Formation Commission (LAFCO) meeting.

Supervisor Moty recently attended California State Association of Counties (CSAC) Executive Committee meeting.

Supervisor Rickert recently attended a Sustainable Groundwater Act meeting.

Supervisor Kehoe requested the Board receive a presentation regarding the impact of Assembly Bill 109, Proposition 47, and Proposition 57 consequences. By consensus the Board of Supervisors directed staff to arrange for a presentation before the Board of Supervisors at a future date.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

STEWARDSHIP COUNCIL TAX REVENUE PAYMENTS **RESOLUTION NO. 2017-096**

At the recommendation of County Executive Officer and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No.2017-096, which: Repeals Resolution No. 2015-125; and authorizes the County Executive Officer to sign agreements to approve the County's receipt of lump sum payments from the Stewardship Council as compensation for tax revenue lost for conveyed land from Pacific Gas & Electric (PG&E) to a non-profit or other entity that is exempt from paying property taxes and to set aside the funds, and related interest, for future use, preferably for public safety issues in Shasta County, as directed by the Board.

(See Resolution Book No. 59)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Mitchell Knight v. Darrell Jones, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:14 a.m.: The Board of Supervisors recessed to Closed Session.

10:25 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, 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 R. Ross reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Mitchell Knight v. Darrell Jones, et al., a case involving the alleged motor vehicle accident caused by a County employee, the Board, by a 5-0 vote, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign the defense of all defendants in this case to Gary Brickwood.

10:26 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy