

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 4, 2018

REGULAR MEETING

9:00 a.m.: Chairman Baugh 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 - Darcey Prior
 Administrative Board Clerk - Trisha Boss

INVOCATION

Invocation was given by Jeff Flaherty, New Life Church of God.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

DECEMBER 2018 EMPLOYEE OF THE MONTH
INFORMATION TECHNOLOGY
SENIOR INFORMATION TECHNOLOGY ANALYST TIMOTHY BLISSETT
RESOLUTION NO. 2018-120

At the recommendation of Chief Information Officer Tom Schreiber, and by motion made, seconded (Morgan/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2018-120 which recognizes Shasta County Senior Information Technology Analyst Tim Blissett as Shasta County's Employee of the Month for December 2018.

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY
DECEMBER 7, 2018

At the recommendation of Supervisor Kehoe, and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2018, as "Pearl Harbor Remembrance Day" in Shasta County. Mike Woodrum of the Sons and Daughters of Pearl Harbor Survivors was present to accept the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

William Gilbert spoke about fire recovery efforts and related building codes in Shasta County.

CONSENT CALENDAR

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

Reappointed Janet Tyrrel (District 1), Larry Mower (District 5) to the Commission on Aging to continue in existing terms expiring January 2020; reappointed Betty Harrison-Smith (District 2), Thomas Doyal-Watson (District 3) and Richard Kern (District 4) to the to the Commission on Aging to serve terms expiring January 2021. (Clerk of the Board)

Adopted Resolution No. 2018-121 which repeals Resolution No. 2013-122 and approves the Conflict of Interest Code for the Shasta County Office of Education. (Clerk of the Board)
(See Resolution Book No. 61)

Reappointed Lloyd Raeg and Kay Zimmerman to the Manton Joint Cemetery District Board of Trustees to continue serving in existing four year terms expiring December 2020. (Clerk of the Board)

Approved the minutes of the meeting held on November 13, 2018, as submitted. (Clerk of the Board)

Adopted Resolution No. 2018-122 which: Repeals Resolution No. 2004-61 (Department of Social Services), Resolution No. 2009-016 (Health and Human Services Agency (HHS) – Mental Health/Alcohol and Drug Services), and Resolution No. 2009-054 (HHS – Public Health), and adopts the records retention schedule for HHS. (Health and Human Services Agency)
(See Resolution Book No. 61)

Approved an authorized the Chairman to sign a retroactive renewal agreement with David Ransom in an amount not to exceed \$8,812.50 to provide legal runner services for the period of September 23, 2018, through August 31, 2019. (Public Defender)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Mikala Corp. dba A-1 Tree Service & Stump Removal to increase maximum compensation by \$45,000 for a new total not to exceed \$90,000, and retain the term July 24, 2017 through July 23, 2019. (Public Works)

On behalf of County Service Area (CSA) No. 2 Sugarloaf Water, adopted Resolution No. 2018-123 which recognizes that the circumstances and factors that led to the September 11, 2018, proclamation of a local emergency due to low water production no longer exists and that the local emergency is hereby terminated. (Public Works)

Approved and authorized the Chairman to sign a retroactive agreement, effective October 1, 2018, to the contract with J & J Pumps, Inc., for pump maintenance repair, to increase compensation by \$55,000 for a new total not to exceed \$100,000, and retain the term October 23, 2017 through October 22, 2019, with one automatic one-year renewal. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the “Old 44 Drive (3H05) at Oak Run Creek (6C-389) Bridge Replacement Project,” Contract No. 705927, and record it within 15 days of actual completion. (Public Works)

Approved and authorized the Chairman to sign a retroactive contract with ThyssenKrupp Elevator Corporation for a total not to exceed \$45,000 to provide monthly maintenance services and repairs of elevators at the Shasta County Jail for the period of December 1, 2018, through November 30, 2019, with one automatic one-year renewal. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "West Central Landfill Gas Collection and Control System Expansion – 2018," Contract No. 207515, 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 presented an update on specific legislation of importance to Shasta County, including a letter in support of a grant awarded to the California Highway Patrol Redding Area Command to fund enhanced enforcement, a regional task force and public awareness campaign related to driving under the influence of drugs or alcohol in Shasta County.

By motion made, seconded (Rickert/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of a grant awarded to the California Highway Patrol Redding Area Command to fund enhanced enforcement, a regional task force, and public awareness campaign related to driving under the influence of drugs of alcohol in Shasta County.

Supervisor Morgan recently attended a Community Action Board meeting.

Supervisor Kehoe recently attended Community Action Board meeting.

Supervisor Moty recently attended California State Association of Counties meetings.

Supervisor Baugh recently attended a Area Agency on Aging (PSA 2), executive board meeting.

Supervisors reported on issues of countywide interest.

JAIL OPERATIONS REVIEW

As previously directed by the Board, Mr. Lees discussed the possibility of designating a board member to act as liaison for the jail operations review. Sheriff Bosenko spoke regarding the jail review process requested that a representative from the Sheriff's Office also participate. Supervisor Kehoe moved to appoint Supervisor Moty as the liaison for the project. Supervisor Baugh expressed opposition of a liaison. By motion made, seconded (Kehoe/Morgan), and carried, the Board of Supervisors appointed Supervisor Moty to serve as liaison during the jail operations review project. (Supervisor Baugh voted no.)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

- 1. Pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); the Board recessed to confer with legal counsel to discuss existing litigation in the following matters:

Benno, James, et al. v. County of Shasta, et al
Bradshaw, Robert v. Shasta County Board of Supervisors, et al.
County of Shasta, et al. v. Amerisourcebergen Drug Corporation
Coleman, James v. County of Shasta, et al.
County of Shasta v. Lincoln General Insurance Company, et al.
County of Tehama v. State Controller, DMV, State of California - (County of Shasta, Real Party in Interest)
Drake, Jim, et al. v. County of Shasta, et al.
Garcia, Katherine v. County of Shasta
Jewett, Everett, et al. v. California Forensic Medical Group, Inc., et al.
Medicine for our Military, et al. v. County of Shasta, et al.
Niedzwiecki, Kenneth F. v. Shasta County Sheriff Department
Pahl, Rose Mary v. Shasta County Jail
Wood, Benjamin v. McCormick, Jack, et al.
Wendy Pigott v. County of Shasta

Confer with legal counsel to discuss a public employee performance evaluation pursuant to Government Code section 54957:

Title: County Counsel
 County Executive Officer

9:55 a.m.: The Board of Supervisors recessed to Closed Session.

10:58 a.m.: The Board of Supervisors returned from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present.

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 and public employee performance evaluations; however, no reportable action was taken.

10:59 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By _____
 Deputy