

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 17, 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 - Absent  
 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 - Kristin Gulling-Smith  
 Administrative Board Clerk - Darcey Prior  
 Administrative Board Clerk - Trisha Boss

**INVOCATION**

Invocation was given by Pastor Dennis McGowan, Living Room Ministries International.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**JULY 2018 EMPLOYEE OF THE MONTH**  
**STACEY RICHARDSON, OFFICE ASSISTANT III**  
**HEALTH AND HUMAN SERVICES AGENCY-REGIONAL SERVICES**  
**RESOLUTION 2018-053**

At the recommendation of Health and Human Services Agency-Regional Services Branch Director Melissa Janulewicz, and by motion made, seconded (Kehoe/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2018-053 which recognizes Shasta County Health and Human Services Agency, Office Assistant III, Stacey Richardson as Shasta County's Employee of the Month for July 2018.

(See Resolution Book No. 60)

**PROCLAMATION: PROBATION SUPERVISION WEEK**  
**JULY 15-21, 2018**

At the recommendation of Chief Probation Officer Tracie Neal, and by motion made, seconded (Morgan/Kehoe), and unanimously carried, the Board of Supervisors adopted a

proclamation which designates July 15-21, 2018, as “Probation Supervision Week” in Shasta County.

### **PRESENTATIONS**

#### **2017 SHASTA COUNTY CROP AND LIVESTOCK REPORT AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES**

Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos gave a presentation regarding the 2017 Shasta County Crop and Livestock Report.

In response to questions from Supervisor Morgan, Mr. Kjos stated that the state advisory board is still working on statewide hemp regulations. Mr. Kjos also explained that beehive colony collapse is a much smaller issue in Shasta County than elsewhere in the country and that there is a lot of research being done on the topic throughout the United States.

### **PUBLIC COMMENT PERIOD - OPEN TIME**

William Gilbert spoke regarding his interactions with Shasta County employees.

Mike Martin spoke regarding ongoing criminal activity and vandalism in Cottonwood and the need for additional Sheriff’s Deputies.

Monique Welin spoke regarding the proposed Public Safety Special Tax.

Paul Kjos announced that an Oriental Fruit Fly was found in Shasta County and that additional exotic pest traps will be deployed in the area.

### **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:

Approved and authorized the Chairman to sign the County Claims List in the amount of \$10,847, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on May 30, 2018, June 26, 2018, and July 10, 2018, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Liebert Cassidy Whitmore (LCW), in an advance payment amount not to exceed \$4,400, for the provision of five days of employment relations group training workshops for County employees, LCW attorney telephone consult services, and a monthly newsletter, for the period July 1, 2018, through June 30, 2019. (Support Services-Personnel)

Approved and authorized the Chairman to sign an agreement with Mission Linen with no maximum compensation, to provide uniform and linen rentals and laundering services for the period date of signing through April 30, 2021, with three automatic one-year renewals. (Support Services-Purchasing)

Approved and authorized the Chairman to sign an agreement with Redding Record Searchlight with no maximum compensation to provide advertising to various County Departments for the period August 1, 2018, through July 31, 2019. (Support Services-Purchasing)

Approved and authorized the Health and Human Services Agency, Adult Services Branch Director, acting in his capacity as the Shasta County Alcohol and Drug Program Administrator, to sign the State of California – Health and Human Services Agency, Department of Health Care Services, County Recommendation form, in support of the expansion of Narcotic Replacement Therapy Services provided by Aegis Treatment Centers, LLC, in the Redding area.

Adopted Salary Resolution No. 1529, effective July 22, 2018, which amends the Shasta County Position Allocation List as follows: Delete 1.0 Full-Time Equivalent (FTE) Staff Nurse I/II, 1.0 FTE Medical Services Clerk, and 1.0 FTE Community Mental Health Worker in the Mental Health budget; add 1.0 FTE Clinical Psychologist/Mental Health Clinician I/II/III/Staff Nurse I/II and 1.0 FTE Community Health Advocate in the Mental Health budget; delete 1.0 FTE Public Health Nurse I/II in the Public Health budget; add 1.0 FTE Registered Nurse/Public Health Nurse I/II in the Public Health budget; add 1.0 FTE Staff Services Analyst I/II in the Health Services-Health and Human Services Agency (HHS) budget; delete 1.0 FTE Social Service Program Aide in the In-Home Supportive Services (IHSS)-Public Authority budget; add 1.0 FTE Social Service Aide in the IHSS-Public Authority budget; removes the sunset date September 30, 2018, from 1.0 FTE Community Education Specialist I/II (UPN 3301); and extends the sunset date for 1.0 FTE Community Education Specialist I/II from September 30, 2018, to September 30, 2019, (UPN 3313). (Health and Human Services-Business and Support Services)  
(See Salary Resolution Book)

Adopted Resolution No. 2018-054 which: Approves a retroactive revenue amendment (No. 12- 89397 A01) with California Department of Health Care Services (DHCS) for the Mental Health Plan (MHP) in Shasta County retroactively changing the end date from June 30, 2018, to June 30, 2017; and delegates signature authority to the Health and Human Services Agency Director, Donnell Ewert, to sign retroactive revenue Agreement Amendment No. 12-89397 A01, and accompanying certification documents, including retroactive, with DHCS for Medi-Cal covered specialty mental health services through the MHP, changing the contract end term to end one year early on June 30, 2017 (originally June 30, 2018), provided they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Office of the Director, Health and Human Services Agency-Adult Services, Health and Human Services Agency-Children's Services)

(See Resolution Book No. 60)

Took the following actions: Adopted Resolution No. 2018-055 regarding the California Department of Health Care Services (DHCS) Mental Health Plan (MHP) agreement which: approves a retroactive renewal revenue agreement (No. 17- 94616) with DHCS for the MHP in Shasta County; delegates signature authority to the HHS Director, Donnell Ewert, to sign retroactive revenue renewal Agreement No. 17-94616, and accompanying certification documents, including retroactive, with DHCS for Medi-Cal covered specialty mental health services through the MHP for the period July 1, 2017, through June 30, 2022, provided they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; and delegates signature authority for amendments and other subsequent related documents, including retroactive, to the HHS Director, Donnell Ewert, that do not result in a functional or substantial change, provided they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; adopted Salary Resolution No. 1530, effective July 22, 2018, which amends the Shasta County Position Allocation List as follows: adds 1.0 Full- Time Equivalent (FTE) Clinical Program Coordinator and 1.0 FTE Staff Services Analyst I/II in the Mental Health budget; and approved a budget amendment (4/5 vote required) to increase appropriations by \$197,644 and to increase revenue by \$189,038 in federal and state revenue, with the balance offset by use of Mental Health Restricted State Realignment 1991/2011 fund balance in the amount of \$8,606. (Health and Human Services Agency-Office of the Director, Health and Human Services Agency-Adult Services, Health and Human Services Agency-Children's Services)

(See Resolution Book No. 60)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with TLC Child & Family Services in an amount not to exceed \$75,000 to provide mental health services to eligible children for the period July 1, 2018, through June 30, 2019, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign agreements for the cost of equipment purchases funded through and consistent with the terms of the California Department of Public Health Hospital Preparedness Program, Local Funding Agreement No. 14-10544, for the period date of signing through June 30, 2024 with: Dignity Health d.b.a. Mercy Medical Center-Redding in an amount not to exceed \$25,667.45; Prime Healthcare Services d.b.a. Shasta Regional Medical Center in an amount not to exceed \$12,084.07; and Shasta Community Health Center in an amount not to exceed \$3,872.81. (Health and Human Services Agency-Public Health)

Took the following actions: Approved acceptance of ongoing naloxone kit donations from Aegis Treatment Centers in a value not to exceed \$37,500; and authorized the Health and Human Services (HHS) Public Health Branch to distribute naloxone kits to community partners and clients of HHS programs. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign the State Water Resources Control Board, Application for Certification, Environmental Laboratory Accreditation Program, as required by the California Department of Public Health in the amount of \$2,741 for Public Health Laboratory environmental testing certification for the period August 31, 2018, through September 1, 2019. (Health and Human Services Agency-Public Health)

Adopted Resolution No. 2018-056 which: Approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an application, and all other application documents, including retroactive, to the California Department of Housing and Community Development for HOME Investment Partnerships Program funding in an amount not to exceed \$500,000 to provide a Tenant-Based Rental Assistance (TBRA) program for the period October 2019 through March 2022; approves and authorizes the Chairman or the Vice Chairman to sign any grant agreement and subsequent amendments, including retroactive, and all other required documents, provided they otherwise comply with Administrative Policy 6- 101, *Shasta County Contracts Manual*; approves and authorizes the Director to sign additional participation documents, including retroactive, necessary to receive the funding and comply with the funder's requirements; authorizes the Director, or her designee, to execute housing assistance payment contracts between landlords and the County; authorizes the Director to incur expenditures and make specialty purchases for the purpose of administering the HOME TBRA program; and authorizes the Auditor-Controller to process payments related to the program. (Housing and Community Action Programs)

(See Resolution Book No. 60)

Adopted Resolution No. 2018-057 which: Approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an application, all application documents and participation documents, including retroactive, to the California Department of Housing and Community Development in an amount not to exceed \$200,000 for Emergency Solutions Grant (ESG) Program funding for the period March 1, 2019, through July 31, 2021; and approves and authorizes the Chairman or Vice Chairman to sign the grant agreement and subsequent amendments, including retroactive, and all required documents or instruments for participation in the ESG Program, awarded for the program consistent with the provisions of the resolution in an amount not to exceed \$200,000, provided they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Housing and Community Action Programs)

(See Resolution Book No. 60)

Took the following actions to provide an inmate telephone system, tablets to inmates, and video visitation at the Jail: Approved the award of Bid No. 18-02 to Global Tel\*Link Corporation (GTL); and authorized the Chairman to sign a renewal revenue agreement with GTL in an annual amount of \$215,000 for a three- year period from the date of signing, with two automatic one-year renewals. (Sheriff-Jail)

Adopted Resolution No. 2018-058 which adopts a California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration subject to the findings set forth in the proposed resolution for the "Cassel-Fall River Road at Pit River Bridge Replacement Project," Contract No. 703919. (Public Works)

(See Resolution Book No. 60)

Award to the lowest responsive and responsible bidder, SnL Group, Inc., on a unit cost basis, the contract for the “Deschutes Road (2H01B) Widening Project – Phase 1,” Contract No. 702982, in the amount of \$1,572,683. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the “Public Defender/Adult Probation Roofing Project,” Contract No. 610435, and record it within 15 days of actual completion of the work. (Public Works)

Took the following actions regarding regional coordination of transit services and funding: Approved and authorized the Chairman to sign a Memorandum of Understanding (MOU) between the Shasta Regional Transportation Agency (SRTA), Redding Area Bus Authority (RABA), and the County of Shasta, with no compensation, for the purpose of coordination of ongoing transit planning and programming, effective the last date of signing; and authorized the Public Works Director, or his/her designee, to sign amendments and minor changes to the MOU, and new MOUs, including retroactive, that do not result in substantial or functional change to the original intent of the MOU, subject to approval by County Counsel. (Public Works)

Took the following actions regarding the “Various Permanent Road Divisions (2018),” Contract No. 111018: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class I-Existing Facilities; approved the plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after August 9, 2018, at 11 a.m. (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 meetings of the Shasta County Consolidated Oversight Board and the Air Pollution Control Board.

Supervisor Kehoe recently attended meetings of the Emergency Food and Shelter Program and the Mental Health, Alcohol and Drug Advisory Board.

Supervisor Rickert recently attended a Northern California Water Association Governing Board meeting.

Supervisors reported on issues of countywide interest.

#### **PUBLIC SAFETY SPECIAL TAX**

CEO Lees gave an update on the proposed public safety tax. He reported that staff contacted the Chambers of Commerce throughout the County and that the responses were non-committal. CEO Lees also stated that correspondence had been received from community members. He reported that he met with the city managers for all three cities within the county and that the respective bodies would be discussing the proposed tax at their upcoming regular meetings.

CEO Lees stated that the tax is proposed as a special tax, necessitating a 67% voter approval rate to succeed. CEO Lees explained that only additional patrol units, jail expansion, and the jail diversion program have been specifically indicated by the Board as acceptable uses for revenue from the tax.

In response to questions from Supervisor Baugh, CEO Lees clarified the number of beds being added to the jail, including those from the future remodeling of Justice Centers 1 and 2 and the possibility of using a modular housing option. With the plans the County has in place, the County will meet or exceed the number of jail beds needed as projected in both the 2013 and 2018 studies. CEO Lees stated that the costs outlined for the jail bed expansion include the full cost of new staff, including their salary and benefits.

In response to questions from Supervisor Rickert, CEO Lees explained that not all revenue for the costs of the upcoming jail expansions have been identified yet, but most would come from the general fund.

In response to questions from Supervisor Morgan, CEO Lees clarified that the first 64 additional jail beds will have no additional labor cost, but will have an annual operating cost of \$600,000 per year, which will come out of current revenue for the county. The next 38 beds will necessitate additional labor and operating costs and the revenue for that has not yet been identified, but the county's current plan is to combine the additional showers for those beds with those for the first 64 beds for economic reasons. The bid opening for the shower project was held last week and the estimates came in under the originally-estimated cost.

CEO Lees stated moving forward with the tax would require the county to post a public notice no later than Thursday in order to have the necessary 10 days of public notice. The notice will be broad enough to allow for a wide range of commentary. CEO Lees explained that the item would come back before the Board at its next regular meeting to discuss the feedback from the cities, and that a special meeting would have to be held on July 31 to adopt the final ordinance, in order to get the proposed tax onto the November 2018 ballot.

In response to questions from Supervisor Rickert, Sheriff Tom Bosenko stated that the Sheriff's Office would try to recruit additional labor locally, but would also look to the law enforcement academies within the region, such as those in Sacramento or Humboldt.

In response to questions from Supervisor Baugh, CEO Lees stated that mention of "existing facilities" in the Board report includes upgrades to Justice Centers 1 and 2, etc., as they are already-existing county facilities, and the phrase does not refer to operating the existing jail space.

Teresa Telles spoke regarding the possibility of adding additional safety measures to the area of Lakehead.

Monique Welin spoke in favor of additional Sheriff's Deputies and the jail diversion program.

Stan Neutze, Anderson City Council Member, spoke in favor of using the tax revenue specifically for the Sheriff's Office, for jail operations and Sheriff's Deputies. He also proposed options involving a citizen's oversight committee and the declaration of a public safety emergency.

District Attorney (DA) Stephanie Bridgett spoke in support of the tax's use for a larger jail and additional Sheriff's Deputies. DA Bridgett requested that the Board consider allocating 6% of the revenue to the DA and Public Defender's offices.

Public Defender William Bateman spoke in support of the DA's comments and allocation request, and stated that he supports a comprehensive approach.

Sheriff Bosenko spoke in support of the sales tax and stated that it should be used for additional jail space and additional Sheriff's Deputies, including deputies specifically for the outlying areas of the county.

Fred Wilcox supported the tax being earmarked, rather than a general tax with an oversight committee.

In response to questions from Supervisor Rickert, CEO Lees recommended using percentages to allocate the tax revenue, given the fluctuation inherent in tax income.

Supervisor Rickert supported using some revenue for the DA and Public Defender's offices.

Supervisor Morgan agreed with the use of some revenue for the DA and Public Defender's offices and with the use of percentages to allocate revenue.

Supervisor Kehoe discussed the need to be specific with the proposed tax language, expectations for the revenue's use and outcomes, and suggested a sunset date for the tax.

Supervisor Baugh stated that any use of tax revenue beyond jail beds and additional Sheriff's Deputies would not be appropriate and supported a narrow tax proposition reflecting only those two items. He also spoke against a sunset date or anything else not addressed in the proposed language.

Supervisor Rickert spoke of the need for additional information from the Redding City Council before making a decision, and pointed out Supervisory Moty's absence.

Supervisor Baugh stated that the date to publish the public notice is set, but that any decision regarding the proposed tax could wait until the next regular meeting.

In response to questions from Supervisor Baugh, Mr. Ross explained that the current item is for direction to staff, not adoption of an ordinance, so Supervisor Moty's absence would not be an issue. He also explained that the ordinance language can be narrowed down later, but the public notice should be broad enough to cover all possible discussion.

Supervisor Kehoe spoke in support of a one-half percent tax and allocating revenue to the Sheriff's Office for jail expansion and additional Deputies.

Supervisor Morgan supported the one-half percent tax and in using the tax revenue for jail space and Deputies, especially in the unincorporated areas of the county.

Supervisor Baugh supported the one-half percent tax and a narrow focus in its use.

Supervisor Rickert supported the one-half percent tax and stated that she supports the DA and Public Defender's offices, but understands the need to focus on jail space and additional Deputies, especially in very rural areas.

In response to questions from Supervisor Rickert, Mr. Ross stated that the deadline for a general tax to be put on the November 2018 ballot has passed. As a general rule, general taxes can only be adopted at regular elections, but with a four-fifths vote, the Board of Supervisors can declare a fiscal emergency and call a special election to adopt a general tax at a different time.

In response to questions from Supervisor Rickert, Mr. Ross stated that special taxes are not subject to the same requirement as general taxes and that they can be placed on special elections with Board approval.

Supervisor Baugh stated that the consensus seemed to be a one-half percent special use tax for expanded jail capacity and additional Sheriff's Deputies.

CEO Lees and Mr. Ross discussed the options for narrowing the language used in the public notice and the proposed ordinance.

In response to questions from Supervisor Rickert, Supervisor Baugh stated that residents of the City of Anderson are willing to pay an additional tax.

By consensus, the Board of Supervisors directed staff to narrow the public notice language to reflect directing sales tax revenue to jail expansion and additional Sheriff's Deputies, publish it, and bring the proposed tax back to the next regular meeting.

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

11:20 a.m.: The Board of Supervisors reconvened.

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**COUNTY SERVICE AREAS**  
**REPORTS OF DELINQUENT FEES FOR CSAs**  
**RESOLUTION 2018-062**

This was the time set aside to hold a public hearing to consider adopting a resolution which confirms the Reports of Delinquent Fees for County Service Areas. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

The public hearing was opened.

Tom Neal spoke against the delinquent fee collection due to a dispute over his fee.

Fred Wilcox spoke regarding the quality of the backflow preventer used in the water system.

No one else spoke for or against the matter, and the public hearing was closed.

Mr. Wahl explained the state law requirements to annually test backflow preventers.

In response to questions from Supervisor Kehoe, Pat Minturn, Public Works Director, stated that state law is not very flexible and requires that if there is a well on a property, even if it is not in use or directly connected, there must be a backflow preventer. If the well is capped, abandoned per regulation, or drilled out, there is no need for a backflow preventer. Mr. Minturn stated that the department's preference would be that the well be capped. He also stated that the department is willing to discuss individual issues with property owners.

In response to questions from Supervisor Baugh, Mr. Ross stated that he consulted with Senior Deputy County Counsel David Yorton and that placing these fees on property taxes complies with the law.

In response to questions from Supervisor Kehoe, Mr. Wahl clarified that the requirement for backflow preventers is state law, not county law.

By motion made, seconded (Kehoe/Morgan), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Areas: Adopted Resolution No. 2018-062 which confirms the Reports of Delinquent Fees for County Service Areas; directed that the annual liens be placed on the property tax bills for Fiscal Year 2018-19; and approved a discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible.

(See Resolution Book No. 60)

**PERMANENT ROAD DIVISIONS**  
**ANNUAL PARCEL CHARGE REPORTS**  
**RESOLUTION 2018-059**

This was the time set aside to hold a public hearing to consider adopting a resolution which confirms the Annual Parcel Charge Reports for the various Permanent Road Divisions (PRDs) in Shasta County. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

No one else spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Kehoe/Rickert), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution No. 2018-059 which confirms the Annual Parcel Charge Reports for the various PRDs in Shasta County in the same amount as currently charged, except where noted; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2018-19.

(See Resolution Book No. 60)

BURNEY DISPOSAL, INC.  
WASTE COLLECTION RATES AND SURCHARGES  
RESOLUTION 2018-060

This was the time set aside to hold a public hearing to consider increasing the monthly residential and commercial waste collection and transfer station disposal rates and monthly waste collection fuel surcharge for the period August 1, 2018, through June 30, 2019, and approve a methodology for future rate and surcharge adjustments to be effective annually each July 1 for the period July 1, 2019, through July 1, 2023. Mr. Minturn presented the staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

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

Administrative Board Clerk Kristin Gulling-Smith announced that the Clerk of the Board did not receive any protests.

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2018-060 which authorizes the proposed rate increases and approves the methodology for future rate adjustments.

(See Resolution Book No. 60)

COUNTY SERVICE AREAS (CSAs)  
ANNUAL PARCEL CHARGE REPORTS  
RESOLUTION 2018-061

This was the time set aside to hold a public hearing to consider adopting a resolution which confirms the Annual Parcel Charge Reports for the various County Service Areas in Shasta County. Mr. Wahl presented the staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2018-061 which confirms the Annual Parcel Charge Reports for the various County Service Areas in Shasta County in the same amount as currently charged; and directed the parcel charges be placed on the property tax bills for Fiscal Year 2018-19.

(See Resolution Book No. 60)

**RESOURCE MANAGEMENT**

GENERAL PLAN AMENDMENT GPA 18-001  
PLANNING DIVISION  
RESOLUTION 2018-063

This was the time set aside for a public hearing to consider General Plan Amendment GPA18-001, which would amend Section 7.1 Community Organization and Development Pattern and Section 7.5 Public Facilities of the Shasta County General Plan to achieve compliance with

State housing law and the Shasta County Housing Element. Rick Simon, Director of Resource Management, presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions from Supervisor Kehoe, Mr. Simon explained that the Regional Needs Housing Allocation is assigned to Shasta County by the state. He also stated that he believes the required number of housing units is achievable by the county.

In response to questions from Supervisor Baugh, Mr. Simon explained that there is interest from investors toward building these affordable units. He also stated that there are tax credits available for the builders of these units and explained some of the requirements to qualify for them. Mr. Simon discussed some recent state legislation that deals with housing requirements and stated that Rural County Representatives of California and the California State Association of Counties are two of the organizations the county is working with to fulfil the state requirements.

Mr. Simon stated that the Planning Commission held two noticed public meetings and two workshops, and voted unanimously to approve this amendment.

In response to questions from Supervisor Rickert, Mr. Simon stated that most growth takes place within incorporated areas, primarily Redding, and that about half the county population is within the cities. He stated that they have not decided on specific properties within the unincorporated areas, but are in conversations with property owners, and that it will primarily be concentrated within or near the cities. He stated that the Cities of Anderson and Redding also have state-mandated housing elements and that the City of Anderson may have met or exceeded their requirements.

In response to questions from Supervisor Baugh, Mr. Ross stated that this proposal complies with the law.

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

By motion made, seconded (Kehoe/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2018-063 which: finds GPA18-001 is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(2) (the adoption of the resolution will not result in a foreseeable direct or indirect physical change in the environment), in addition, finds GPA18-001 is exempt from CEQA in accordance with CEQA Guidelines section 15061(b)(3) (there is no possibility the adoption of the resolution may have a significant effect on the environment), and finds that each exemption stands as a separate and independent basis for determining that this General Plan Amendment is not subject to CEQA; and approves the proposed amendments to the Shasta County General Plan pursuant to General Plan Amendment GPA18-001.

(See Resolution Book No. 60)

ZONE AMENDMENT Z-003 TO COUNTY ZONING PLAN  
PLANNING DIVISION  
ORDINANCE SCC 2018-01

This was the time set aside for a public hearing to consider Zone Amendment Z17-003, which updates and amends the County Zoning Plan to comply with State housing law, other housing-related State laws, and the Shasta County Housing Element, and would clarify procedures, update language and relax certain permit requirements in certain districts. Mr. Simon presented a staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions from Supervisor Baugh, Mr. Simon stated that converting mobile home parks to a different type of housing may take the parks out of state jurisdiction, depending on the type of conversion. Mr. Simon also explained the differences between administrative permits and use permits for short-term large gatherings of people on private property.

Mr. Simon stated that the Planning Commission held two noticed public hearings and two workshops and unanimously recommended approval of the amendment and ordinance.

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

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors introduced, waived the reading of and enacted Ordinance No. SCC 2018-01 of the Board of Supervisors of the County of Shasta Amending the Shasta County Code Title 17 Zoning Plan pursuant to Zone Amendment Z17-003.

(See County Code Ordinance Book)

12:34 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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