

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 8, 2019

**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 Chimenti  
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 - Trisha Boss  
Administrative Board Clerk - Kristin Gulling-Smith

**INVOCATION**

Invocation was given by Reverend Mary Mitchell, Center of Spiritual Living.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**ELECTION OF 2019 CHAIRMAN AND VICE-CHAIRMAN**

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors elected Supervisor Moty to the position of 2019 Chairman.

By motion made, seconded (Morgan/Chimenti), and unanimously carried, the Board of Supervisors elected Supervisor Rickert to the position of 2019 Vice-Chairwoman.

9:05 a.m.: The Board of Supervisors recessed.

9:06 a.m.: The Board of Supervisors reconvened.

**SWEARING-IN CEREMONY**

Chief Deputy Clerk of the Board Mary Williams performed the swearing-in ceremony for Joe Chimenti, District One Supervisor; Les Baugh, District Five Supervisor; Leslie Morgan, Assessor-Recorder; Brian Muir, Auditor-Controller; Cathy Darling Allen, County Clerk/Registrar

of Voters; Stephanie Bridgett, District Attorney; Tom Bosenko Sheriff-Coroner; and Lori Scott Treasurer-Tax Collector-Public Administrator.

2018 EMPLOYEE OF THE YEAR  
SHASTA COUNTY PROBATION DEPARTMENT  
DEPUTY PROBATION OFFICER II, DANIEL IRVING  
RESOLUTION NO. 2019-001

At the recommendation of the Employee Recognition Committee and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-001, which recognizes Shasta County Probation Department, Deputy Probation Officer II, Daniel Irving as Shasta County's Employee of the Year for 2018.

(See Resolution Book No. 61)

**PUBLIC COMMENT PERIOD - OPEN TIME**

William Gilbert spoke regarding fire recovery efforts and issues in Shasta County.

Monique Welin spoke regarding societal concerns.

**CONSENT CALENDAR**

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

Reappointed Robert Miller to the Board of Building Appeals for a two-year term to expire December 31, 2020. (Clerk of the Board)

Reappointed Dana Murray and Bill Ford to the Burney Basin Mosquito Abatement District Board of Trustees for two-year terms to expire January 2021. (Clerk of the Board)

Took the following actions regarding the Shasta County Public Law Library Board of Trustees: Reappointed Jeffrey Gorder for a one-year term to expire January 2020; and reappointed Nannette Stomberg for a one-year term to expire January 2020. (Clerk of the Board)

Reappointed James Chapin (District 1) as proposed by Supervisor Chimenti and Patrick Wallner (District 5) as proposed by Supervisor Baugh to the Shasta County Planning Commission for four-year terms to expire January 2023. (Clerk of the Board)

Took the following actions regarding the Pine Grove Mosquito Abatement District Board of Trustees: Reappointed Tim Lakey and Lynda McDaniel retroactive to January 2016 for two-year terms expiring January 2020; and reappointed Jeff Earnest, Bruce Bergman, and Ken Evans retroactive to January 2017 for two-year terms expiring January 2021. (Clerk of the Board)

Adopted Resolution No. 2019-002 which repeals Resolution No. 2012-023 and approves the Conflict of Interest Code for the Cascade Union Elementary School District. (Clerk of the Board)

(See Resolution Book No. 62)

Adopted Resolution No. 2019-003 which repeals Resolution No. 2010-005 and approves the Conflict of Interest Code for the Shasta Charter Academy/Shasta Secondary Home School, Inc. (Clerk of the Board)

(See Resolution Book No. 62)

Enacted Ordinance No. 748 of the Board of Supervisors of the County of Shasta Repealing Ordinance No. 742 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act in County Service Area No. 23-Crag View Water. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2019. (Clerk of the Board)

Adopted Salary Resolution No. 1540, effective January 20, 2019, which amends the Shasta County Position Allocation List to reclassify positions within the Health and Human Services Agency, Adult Services branch as follows: From 1.0 Full Time Equivalent (FTE) Social Worker to 1.0 FTE Senior Social Worker. (Support Services-Personnel)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1541, effective January 20, 2019, which updates footnote 72 to allow the Lead Personnel Assistant – Confidential classification to receive an additional five percent (5%) of base salary when assigned the responsibility of supervision in the Department of Support Services – Personnel Unit by the Director of Support Services. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Binti, Inc., in an amount not to exceed \$111,272 (paid in quarterly advance payments) to provide a Resource Family Approval recruitment webpage and applicant portal for the period date of signing through December 31, 2019, with two automatic one-year renewals. (Health and Human Services Agency--Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Mountain Valley Child and Family Services, Inc., in an amount not to exceed \$75,000 to provide mental health services to eligible children for the period date of signing through December 31, 2019, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Took the following actions: Approved payment through a purchase order of Invoice Number SI44550, from the Commission on Accreditation of Rehabilitation Facilities (CARF), in the amount of \$6,880 to perform on-site work for accreditation of the Opportunity Center (OC) for up to a three-year period beginning March 1, 2019; and adopted Resolution No. 2019-004 which approves and authorizes the Health and Human Services Agency (HHS) Director, or the Regional Services Branch Director as designated by the HHS Director, to approve and sign purchase orders and claims for payment up to \$10,000 every other year, for CARF accreditation services provided to the OC. (Health and Human Services Agency-Regional Services)

(See Resolution Book No. 62)

Approved a budget amendment increasing appropriations by \$60,293 and revenue by \$948,359 to administer grants including the California Emergency Solutions and Housing, California Census Addresses Incentive Fund, Emergency Solutions Grant, and revenue from California State Block Grant in support of disaster recovery efforts in the Community Action Agency budget. (Housing and Community Action Programs)

Adopted Resolution No 2019-005 which: Approves and authorizes the County Executive Officer (CEO) to sign an agreement with the State Department of Community Services and Development (CSD) in an amount not to exceed \$299,498 for Community Action Agency Community Services Block Grant (CSBG) funding to provide services to persons living in poverty for the period January 1, 2019, through December 31, 2019; authorizes the CEO to sign subsequent agreements and amendments, including retroactive, with CSD for CSBG funding, with County Risk Manager approval and County Counsel approval as to form, in an amount not to exceed \$500,000 per calendar year for the period January 1, 2019, through December 31, 2021; certifies the County's intent to use CSBG funds in compliance with applicable regulations; and approves and authorizes the Director of Housing and Community Action Programs, or his or her designee,

to sign and submit all required CSBG forms, certifications, and reports for the period January 1, 2019, through December 31, 2021. (Housing and Community Action Programs)

(See Resolution Book No. 62)

Approved and authorized the Chairman to sign a retroactive agreement with WellSky Corporation in an amount not to exceed \$277,425 (with annual advance payments) to provide Homeless Management Information System (HMIS) web-based software known as ServicePoint for the period October 31, 2018, through October 31, 2019, with two automatic one-year renewals. (Housing and Community Action Programs)

Adopted Resolution No. 2019-006 which recognizes that the circumstances and factors that led to the July 30, 2018, ratification of a local emergency proclamation due to the wildland fire identified as the "Carr Fire" have not been resolved and that there is a need for continuation of the local emergency proclamation. (Sheriff)

(See Resolution Book No. 62)

Adopted Resolution No. 2019-007 which declares the termination of the September 11, 2018, ratification of a local emergency proclamation due to the wildland fire identified as the "Delta Fire" subject to Government Code 8630 (d) review requirements. (Sheriff)

(See Resolution Book No. 62)

Adopted Resolution No. 2019-008 which adopts a list of projects for Fiscal Year 2019-20 funded by Senate Bill No. 1 (Beall), Transportation Funding (SB 1): The Road Repair and Accountability Act of 2017. (Public Works)

(See Resolution Book No. 62)

Approved and authorized the Chairman to sign an agreement with Servfirst, Inc., dba Redding Spray Service in an amount not to exceed \$325,454.30 to provide weed control services on County roads, airports, and sewage treatment facilities from the period date of signing through December 31, 2019, with two optional one-year extensions. (Public Works)

Appointed property owners to two-year terms on their respective Community Advisory Boards for the various County Service Areas. (Public Works-County Service Areas)

On behalf of County Service Area (CSA) No. 25-Keswick Water, adopted Resolution No. 2019-009 which: Establishes property tax exchange terms related to the annexation of unincorporated territory from CSA No. 25-Keswick Water to Shasta Community Services District (CSD); and authorizes the County Executive Officer to sign any documents pertaining to implementation of the resolution and act as the Board of Supervisors representative in the related tax exchange matter. (Public Works-County Service Areas)

(See Resolution Book No. 62)

Approved and authorized the County Executive Officer to sign a retroactive agreement with the Department of Forestry and Fire Protection (CAL FIRE) in the amount of \$600 per day when activated to provide Emergency Use of Facilities at Fall River Mills Airport for the period January 1, 2019 through December 31, 2021. (Public Works)

Took the following actions regarding the "Demolish Keswick Volunteer Fire Hall and Community Center," Contract No. 610512/610513, respectively: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301(I), Class 1 – Demolition and removal of small structures; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after Thursday, February 7, 2019, at 11 a.m. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "West Central Landfill Erosion Control Hydroseeding," Contract No. 207519, 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 the upcoming Statewide budget and how it will impact Shasta County.

Supervisor Moty directed staff to bring two items back to the next board meeting; a letter of support regarding fees imposed on miners related to Senate Bill 2, and a staff report regarding internet service converse in rural areas.

Supervisors reported on issues of countywide interest.

**APPOINTMENT: BRET GOUVEA  
SHASTA COUNTY FIRE WARDEN**

At the recommendation of County Executive Officer Larry Lees, and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors appointed California Department of Forestry and Fire Protection (CAL FIRE) Shasta-Trinity Unit Chief Bret Gouvea as the Shasta County Fire Warden and Chief of the Shasta County Fire Department effective December 12, 2018.

**SCHEDULED HEARINGS**

**GENERAL GOVERNMENT**

This was the time set to conduct public hearings to consider appeals of water bill penalties for County Service Area (CSA) No. 23-Crag View Water. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

Chairman Moty advised that correspondence related to hearings had been received and entered into the record.

**WATER BILL PENALTY  
ASSESSOR'S PARCEL NUMBER 014-080-014-000 (HARRYMAN)**

This was the time set to conduct a public hearing to consider an appeal of a \$175 water bill penalty for Assessor's Parcel Number 014-080-014-000 (Harryman).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

In response to questions from Supervisor Morgan, Mr. Minturn stated that the fine that would be imposed is \$175, since it was a second violation.

The property owner was not present; no one spoke for or against the matter, and the public hearing was closed.

Supervisor Baugh motioned to impose the penalty; the motion failed for lack of a second.

By motion made, seconded (Morgan/Rickert), and carried, the Board of Supervisors did not impose the water bill penalty for Assessor's Parcel Number 014-080-014-000 (Harryman). (Supervisor Baugh opposed.)

WATER BILL PENALTY  
ASSESSOR'S PARCEL NUMBER 014-080-022-000 (SCHULTZ)

This was the time set to conduct a public hearing to consider an appeal of a \$175 water bill penalty for Assessor's Parcel Number 014-080-022-000 (Schultz).

The public hearing was opened.

Public Works Director Pat Minturn presented the staff report and recommended imposing a water bill penalty.

Steve Schultz presented information related to the proposed a water bill penalty for Assessor's Parcel Number 014-080-022-000.

In response to questions by Supervisor Morgan, Mr. Schultz stated he implemented several water-saving strategies after the first water usage overage. Mr. Schultz stated his property is located next to a condemned home that looks to be occupied, and he suspects the water is being stolen from his property. Mr. Schutz stated his water meter is now locked.

In response to questions by Supervisor Rickert, Mr. Schultz that that he has reported to Code Enforcement that the condemned home has occupants.

Mr. Minturn explained the water meter reading water usage process.

In response to questions by Supervisor Morgan, Mr. Minturn stated that the readings of meters are in cubic feet.

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

By motion made, seconded (Morgan/Chimenti), and carried, the Board of Supervisors did not impose the water bill penalty for Assessor's Parcel Number 014-080-022-000 (Schultz). (Supervisor Baugh opposed.)

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

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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