

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 15, 2019

REGULAR MEETING

9:00 a.m.: Chairman Moty 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 Pastor Jerry Thomas, Anderson Valley Christian Center.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

JANUARY 2019 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY
CLINICAL PROGRAM COORDINATOR, JUSTINA LARSON
RESOLUTION NO. 2019-010

At the recommendation of Health and Human Services Deputy Branch Director Megan Dorney, and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-010 which recognizes Shasta County Health and Human Services Agency, Clinical Program Coordinator, Justina Larson as Shasta County's Employee of the Month for January 2019.

(See Resolution Book No. 62)

PRESENTATIONS

CERTIFICATES OF RECOGNITION **GOOD SAMARITANS**

Supervisor Rickert presented certificates of recognition to residents of Shasta County who lent heroic assistance during a tragic vehicle accident in eastern Shasta County in October 2018.

SHASTA REGIONAL COMMUNITY FOUNDATION **COMMUNITY DISASTER RELIEF FUND**

Shasta Regional Community Foundation Chief Executive Officer Kerry Caranci gave a presentation regarding the Community Disaster Relief Fund.

In response to questions by Supervisor Baugh, Ms. Caranci stated that Shasta Regional Community Foundation offered families who were victims of the Carr Fire fun activities over the holiday season, to try to bring some normality back. The foundation has also assisted with erosion control.

In response to questions by Supervisor Rickert, Ms. Caranci explained the Foundation has communicated with several departments within the County regarding various ways that the foundation can assist. Assisting with rebuilding the community is the goal.

In response to questions by Supervisor Moty, Ms. Caranci stated that several groups have collaborated to get large projects such as replacing telephone poles funded. If survivors of the Carr Fire are in need, she suggested they contact the Salvation Army and 2-1-1.

In response to questions by Supervisor Baugh, Ms. Caranci explained that the staff at Shasta Regional Community Foundation are professionals and it is their job to be good stewards of the donated funds.

PUBLIC COMMENT PERIOD - OPEN TIME

William Gilbert spoke regarding his experiences with Shasta County staff.

Kim Moore spoke regarding an issue she is experiencing with an employee of Shasta County.

James A. Rankin spoke regarding his experience with the County Recorder's office and mining fees due to Senate Bill 2.

Mike Russell spoke about the restrictions SB2 has put on small-scale miners, which have resulted in many mining claims going by the way side.

Monique Welin spoke regarding people overcoming struggles.

Jake Mangas spoke regarding positive experiences with the Resource Management Department and within the Community.

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:

Received and approved the Chairman's appointments and liaison assignments for the calendar year 2019 as follows:

Supervisor Chimenti, District 1

County Functional Area – Administration of Justice
Air Pollution Control Board, Alternate
Airport Land Use Commission (ALUC), Alternate
Community Action Board (CAB)
Community Corrections Partnership (Advisory Board)
California State Association of Counties (CSAC), Alternate
CSAC Policy Committee, Health and Human Services
Emergency Food and Shelter Program (EFSP)
Indian Gaming Local Community Benefit Commission
Local Agency Formation Commission (LAFCO)
Redding Area Bus Authority (RABA)
Shasta County Consolidated Oversight Board
Shasta Regional Transportation Agency (SRTA)

Supervisor Moty, District 2

County Functional Area - Veterans Affairs
Air Pollution Control Board
California State Association of Counties (CSAC)
CSAC Policy Committee - Administration of Justice
Deferred Compensation Advisory Committee
Enterprise-Anderson Groundwater Sustainability Agency
Indian Gaming Local Community Benefit Committee, Alternate
Northern Sacramento Valley Integrated Regional Water Management Governing Board
Sacramento River Forum
Shasta Regional Transportation Agency (SRTA)
Sierra-Sacramento Valley Emergency Medical System Board
Sustainable Forest Action Coalition, Alternate
Northern California Water Association Governing Board, Alternate
Redding Area Water Council Policy Advisory Committee

Supervisor Rickert, District 3

County Functional Area - Health and Human Services
Air Pollution Control Board
CSAC Policy Committee – Agricultural, Environment, and Natural Resources
Fire Safe Council
Golden State Finance Authority, Alternate
Indian Gaming Local Community Benefit Committee
Local Agency Formation Commission (LAFCO), Alternate
Mental Health, Alcohol, and Drug Advisory Board
Northern Sacramento Valley Integrated Regional Water Management Governing Board
Rural County Representatives of California (RCRC), Alternate
Sacramento River Forum, Alternate
Shasta Regional Transportation Agency (SRTA)
Sierra-Sacramento Valley Emergency Medical System Board, Alternate
Superior California Economic Development District (SCEDD), Alternate
Sierra Nevada Conservancy
Sustainable Forest Action Coalition

Supervisor Morgan, District 4

County Functional Area - General Government
Agency on Aging, PSA 2 – Executive Board
Air Pollution Control Board, Alternate

Supervisor Morgan, District 4 (cont.)

Airport Land Use Commission (ALUC)
 Community Action Board (CAB), Alternate
 Community Corrections Partnership (Advisory Board), Alternate
 CSAC Policy Committee - Housing, Land Use, and Transportation
 Emergency Food and Shelter Program (EFSP)
 Fire Department Qualifications Review Commission
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC), Alternate
 Remote Access Network (RAN) Board
 Shasta County Children and Families Commission (First 5 Shasta)
 Shasta Regional Transportation Agency (SRTA), Alternate
 Superior California Economic Development District (SCEDD)
 Youth Violence Prevention Coordinating Council
 Sacramento Valley Basinwide Air Pollution Control Council

Supervisor Baugh, District 5

County Functional Area – Land Use
 Area Agency on Aging, PSA 2, Executive Board
 Air Pollution Control Board
 Airport Land Use Commission (ALUC)
 CSAC Policy Committee – Government Finance and Operations
 Enterprise-Anderson Groundwater Sustainability Agency, Alternate
 Fire Safe Council
 Golden State Finance Authority
 Local Agency Formation Commission (LAFCO)
 Mental Health, Alcohol and Drug Advisory Board, Alternate
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC)
 Rural County Representatives of California (RCRC)
 RCRC Environmental Services Joint Powers Authority
 Redding Area Bus Authority (RABA), Alternate
 Shasta County Consolidated Oversight Board, Alternate
 Shasta Regional Transportation Agency (SRTA), Alternate
 Redding Area Water Council Policy Advisory Committee, Alternate

Other appointments

RCRC Environmental Services Joint Power Authority: Public Works Director Pat Minturn, Alternate, and Supervising Engineer John A. Heath, Alternate
 Public Law Library Board of Trustees Chairman's Designee: Nannette J. Stomberg (Clerk of the Board)

Reappointed Mark Wagner to the Buckeye Fire Protection District Board of Directors for a four-year term to expire December 2022. (Clerk of the Board)

Took the following actions regarding the Western Shasta Resource Conservation District Board of Directors: Determined that Elizabeth Betancourt, John P. Moore, Jr., and Dennis Heiman, each have a demonstrated interest in soil and water conservation; reappointed Elizabeth Betancourt and John P. Moore, Jr. for four-year terms to expire November 2022; and reappointed Dennis Heiman retroactive to November 2017 for a three-year term to expire November 2020. (Clerk of the Board)

Approved the minutes of the meetings held on December 11, 2018, and January 8, 2019, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Sutter Valley Hospitals dba Sutter Center for Psychiatry in an amount not to exceed \$40,000 per fiscal year to provide psychiatric inpatient services for the period July 1, 2017, through June 30, 2020. (Health and Human Services Agency-Business and Support Services)

Took the following actions: Authorized the Chairman to sign a retroactive agreement with Mt. Shasta Ambulance Service, Inc., in the amount of \$59,500 to provide Ambulance Strike Team Services during the Carr Fire for the period July 23, 2018, through September 30, 2018; and authorized the County Executive Officer (CEO), or his/her designee, to sign future retroactive agreements for Ambulance Strike Team Services provided during the Carr Fire in an amount not to exceed \$70,000 each, so long as the agreements are otherwise within the CEO's signature authority and comply with Administrative Policy 6-101, Shasta County Contracts Manual. (Health and Human Services Agency-Business and Support Services)

Adopted Salary Resolution No. 1542, effective January 20, 2019, which amends the Shasta County Position Allocation List as follows: Delete 1.0 Full-Time Equivalent (FTE) Staff Nurse I/II and add 1.0 FTE Clinical Psychologist/Mental Health Clinician I/II/III/Staff Nurse I/II in the Health Services - Mental Health Services Act (MHSA) budget; delete 1.0 FTE Staff Nurse I/II and add 1.0 FTE Clinical Psychologist/Mental Health Clinician I/II/III/Staff Nurse I/II in the Mental Health budget; and delete 2.0 FTE Typist Clerk I/II and add 2.0 FTE Office Assistant I/II in the Public Health budget. (Health and Human Services Agency-Regional Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Shasta County Child Abuse Prevention Coordinating Council (SCCAPCC) in an amount of start-up grant funds not to exceed \$50,000, plus 50 percent of SCCAPCC's authorized expenses to be reimbursed by the California Department of Social Services, to implement and provide Shasta SparkPoint Academies to assist CalFresh participants to become self-sufficient and transition off food assistance for the period date of signing through June 30, 2020. (Health and Human Services Agency-Regional Services)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Jail Recreation Yard & Shower Improvement Project," Contract No. 610485, and record it within 15 days of actual completion of the work. (Public Works/Sheriff)

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 of support of amending SB2. He met with Assemblyman Dahle to discuss ensuring that Shasta County receives reimbursement of potential property tax and revenue loss due to the Carr Fire. Shasta County was included in the property tax loss, but not in the debris clean up. He stated it appeared to be an oversight and he believes it will be corrected. CEO Lees explained that if the government shutdown continues past February, it is possible that Housing and Urban Development funding will not be available.

In response to questions by Supervisor Chimenti, CEO Lees stated that staff have been in communication with the State regarding Shasta County's reimbursement due to losses from the Carr Fire.

Supervisor Rickert invited District Director for Assemblyman Brian Dahle, Bruce Ross to speak. Mr. Ross stated his office is going through the legislative process and reviewing all documents.

By motion made, seconded (Chimenti/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of amending SB 2 "Building Homes and Jobs Act" (Atkins).

Supervisor Moty recently attended the Sierra-Sacramento Emergency Medical System Board meeting.

Supervisors reported on issues of countywide interest.

RESOURCE MANAGEMENT

WIRELESS INTERNET FACILITIES IN THE UNINCORPORATED AREA RESOLUTION NO. 2019-011

Paul Hellman, Director of Resource Management presented the staff report and recommended approval.

In response to questions by Supervisor Baugh, Mr. Hellman stated did not have images of the specific internet towers that have been used in Shasta County.

In response to questions by Supervisor Baugh, CEO Lees stated that internet towers will allow residents within range to purchase wireless internet service through an internet provider.

In response to questions by Supervisor Baugh, Mr. Hellman presented images of a variety of towers. He explained that fees would vary based on the type of tower.

In response to questions by Supervisor Rickert, Mr. Hellman explained that the towers are required to meet standard building requirements and follow the permit process. He explained it is his understanding that the broadband service customer would get with the towers is more reliable than satellite.

In response to questions by Supervisor Chimenti, Mr. Hellman explained that the receiving towers will service a localized area averaging a one- to four-mile radius. but it would be based on sight lines.

In response to questions by Supervisor Moty, CEO Lees stated that large companies wanting to put up towers would probably analyze the local demographics, before doing so.

In response to questions by Supervisor Morgan, Mr. Hellman explained that the towers under discussion are for wireless internet services.

In response to questions by Supervisor Baugh, Mr. Hellman stated that he was unaware of how the towers would operate during power outages.

Chairman Moty invited Shasta.Com representative Andy Main to share his knowledge of the towers and how they operate.

In response to questions by Supervisor Moty, Mr. Main stated that the idea is to get repeaters into neighborhoods that can receive signal from the central towers. This would allow residents within the sight lines to receive the wireless signal.

In response to questions by Supervisor Baugh, Mr. Main explained that the wireless signal is distributed in 360 degrees. These are secured signals that customers would buy into for service.

Mr. Main explained that California has more restrictions than other states because of the California Environmental Quality Act (CEQA). He explained that minimum internet speeds have been federally mandated.

In response to questions by Supervisor Baugh, Mr. Main stated that when he installs a tower, it includes a backup battery. The tower can operate for up to a day on the backup battery without any interruption in service. The battery would then be recharged by generators.

Mr. Main explained in his experience, 10 to 15 % of the time guy wires are used. Guy wires are used to stabilize the tower due to the height.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-011, a resolution of intent to consider amendments to the Shasta County Zoning Plan proposed by staff and recommended by the Planning Commission to regulate wireless internet facilities in the unincorporated area of the County.

CLOSED SESSION ANNOUNCEMENT

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

Confer with legal counsel to discuss existing litigation entitled *The Law Office of Aaron Williams, Inc., v Borges Law Office, et al.*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

10:53 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; reportable action was taken:

In the matter of *The Law Office of Aaron Williams, Inc. v. Borges Law Office, Inc., et al.*, a case involving contractual and financial responsibilities for payment of conflict indigent criminal defender services, the Board of Supervisors, 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 in this case to Gary Brickwood, Esq.

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

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy