

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 29, 2019

**REGULAR MEETING**

9:02 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 - Kristin Gulling-Smith  
 Administrative Board Clerk - Darcey Prior

**INVOCATION**

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: CORONER AND MEDICOLEGAL DEATH INVESTIGATOR  
 APPRECIATION WEEK  
 JANUARY 27 – FEBRUARY 2, 2019  
 SHERIFF-CORONER**

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of January 27 through February 2, 2019, as Coroner and Medicolegal Death Investigator Appreciation Week. Sheriff-Coroner Tom Bosenko was present to accept the proclamation.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Kim Moore thanked County staff for assisting with an issue at The Woodlands, a County housing complex.

Alex Bielecki described issues with the homeless, crime, and law enforcement within Shasta County.

Kurt Schumeier spoke against the annexation of County Service Area No. 25 - Keswick into the Shasta Community Services District.

Monique Welin spoke regarding mental health concerns in Shasta County.

Dennis Fox spoke regarding the possibility of adding a primitive firearms hunting season.

Donnell Ewert spoke against racism and a racist term used by an earlier speaker.

### 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 an amendment effective date of signing, to the agreement with CliftonLarsonAllen, LLP, to update the Consultant and notices section for annual Shasta County audit services, retaining the maximum compensation of \$88,135 for Fiscal Years 2018-19 and 2019-20 and term of July 1, 2015, through June 30, 2021. (Auditor-Controller)

Approved the minutes of the meeting held on January 15, 2019, as submitted. (Clerk of the Board)

Appointed Francie Sullivan to the Shasta Public Libraries Citizens Advisory Committee for a term to expire November 30, 2022. (Clerk of the Board)

Took the following actions: Approved the Driving-Under-the-Influence (DUI) Program Needs Assessment prepared by the Health and Human Services Agency (HHS) which concludes there is no current need for an additional DUI Program in Shasta County effective January 1, 2019; directed the HHS to conduct a review of the DUI Program every five years to monitor trends in population, DUI arrest and conviction rates, and program enrollment data to determine when criteria might be met for a new DUI Program; and directed the HHS to notify potential DUI Program providers when the criteria are met for a new DUI Program in Shasta County. (Health and Human Services Agency-Adult Services)

Adopted Salary Resolution No. 1543, effective February 3, 2019, which amends the Shasta County Position Allocation List to delete 1.0 Full-Time Equivalent (FTE) Agency Staff Services Analyst I/II and add 1.0 FTE Staff Services Analyst I/II in the Health Services – Mental Health Services Act (MHSA) budget. (Health and Human Services Agency-Business and Support Services)

(See Salary Resolution Book)

Adopted Resolution No. 2019-012 which: Supports participation in the U.S. Census 2020 by appointing the Department of Housing and Community Action Programs as the lead agency; and authorizes the County Executive Officer, or his/her designee, to sign the Opt-in Letter and the California Complete Count 2020 Office Outreach Agreement to accept state funds in an amount not to exceed \$100,000 to conduct outreach activities to promote participation in the U.S. Census 2020 for Shasta County, as long as the agreement otherwise complies with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Housing and Community Action Programs)

(See Resolution Book No. 62)

Approved and authorized the Chairman to sign a retroactive agreement with Plumas Crisis Intervention Resource Center in an amount not to exceed \$56,661 to provide short-term housing assistance in Plumas County for the period July 1, 2018, through June 30, 2019. (Housing and Community Action Programs)

**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 meeting of the Rural County Representatives of California.

Supervisor Morgan recently attended a meeting of the Planning and Service Area 2 Area Agency on Aging – Executive Board.

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

Supervisor Chimenti recently attended a Redding Area Bus Authority meeting.

Supervisor Chimenti proposed a future presentation from the Construction Subcommittee of the NorCal Community Recovery Team regarding their goal of rebuilding homes for Carr Fire victims at no cost. By consensus, the Board directed staff to place this item on a future agenda.

Supervisor Moty recently attended a meeting of the California State Association of Counties Executive Committee.

Supervisors reported on issues of countywide interest.

9:43 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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