

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 5, 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.
Chief Deputy Clerk of the Board - Mary Williams
Administrative Board Clerk - Darcey Prior

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: PARENT LEADERSHIP MONTH

At the recommendation of Supervisor Rickert, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 2019 as Parent Leadership Month in Shasta County.

Crystal Johnson, Project Manager at Shasta County Child Abuse Prevention Coordinating Council, was present to accept the proclamation. Ms. Johnson introduced Frank Fisher, recipient of the 2018 Parent Leadership Award.

FEBRUARY 2019 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY
ACCOUNTANT AUDITOR III
RESOLUTION NO. 2019-013

At the recommendation of Tracy Tedder, Health and Human Services Agency-Business and Support Services Branch Director, and by motion made, seconded (Baugh/Chimenti), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-013 which recognizes

Shasta County Health and Human Services Agency, Accountant Auditor III, Kristen Racki as Shasta County's Employee of the Month for February 2019.

(See Resolution Book No. 62)

PUBLIC COMMENT PERIOD - OPEN TIME

In response to questions from Supervisor Moty, County Counsel Rubin E. Cruse, Jr. described what actions may be permissible under the Brown Act when someone makes offensive remarks during the public comment period.

The Supervisors denounced racially offensive comments made by a public speaker at the Board meeting of January 29, 2019.

Monique Welin spoke regarding mental health issues.

Dean True presented a portion of a speech by President Abraham Lincoln in honor of the upcoming holiday for Lincoln's birthday.

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 \$4,106.60, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 29, 2019, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1544, effective February 17, 2019, which amends the Shasta County Classification Specifications and the Position Allocation list as follows: Amends the Community Organizer classification specification; and adds 1.0 Full Time Equivalent (FTE) Community Organizer and 2.0 FTE Housing and Community Program Specialists I/II in the Community Action Agency budget. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the: Chairman to sign an Inter-Member Transfer Program agreement with the California Mental Health Services Authority (CalMHSA) to transfer County funds in advance to CalMHSA in the initial amount of \$26,250 for the first quarter, with continuous quarterly advance funding transfers thereafter, in amounts determined after the first quarter assessment of actual services, not to exceed \$315,000 during the entire term of the agreement, for youth specialty mental health services provided by other counties for the period date of signing through June 30, 2021; and Health and Human Services Agency (HHS) Director, or any HHS Branch Director designated by the HHS Director, to sign amendments, including retroactive, to the agreement that do not change the original intent of the agreement or increase the maximum amount payable and otherwise comply with Administrative Policy 6-101, Shasta County Contracts Manual. (Health and Human Services-Children's Services)

Approved and authorized the Chairman to sign a retroactive agreement with Restpadd Health Corp. in an amount not to exceed \$7,310,000 to provide psychiatric inpatient services for adolescent and adult patients for the period June 1, 2017 through June 30, 2018, with four automatic one-year renewals. (Health and Human Services Agency-Children's Services/Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with Kaleidoscope Coffee Company, Inc., in an amount not to exceed \$200,000 to provide subsidy reimbursement,

as the employer of record for the employment of eligible CalWORKs recipients, for the period April 1, 2019 through March 31, 2021. (Health and Human Services Agency-Regional Services)

Took the following actions regarding Big Bend Road (7M01) and Cove Road (7L002): Approve and authorize the Public Works Director to sign an Easement Agreement for road right-of-way along Big Bend Road (7M01) and Cove Road (7L002); and accept the Easement conveying right of way for road purposes. (Public Works)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Morrison Structures, Inc. to provide engineering services for the Cassel-Fall River Road at Pit River Bridge Replacement Project, to update the rates of compensation (retaining maximum compensation of \$420,081.34) and extend the term from January 12, 2016 through December 31, 2021. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Guardrail Repair (Off-System Roadways)," Contract No. 704010 OFF- SYS, and record it within 15 days of actual completion. (Public Works)

Took the following actions: Awarded the purchase of four pickup trucks to Crown Motors of Redding, California for a total price of \$238,103.78 (including tax and delivery); approved and authorized the purchase of the pickup trucks; and waived the requirement for competitive procurement. (Public Works)

Approved and authorized the Chairman to sign a contract with Pacific Gas and Electric (PG&E) in an advance payment amount of \$31,126.97 to provide power to the Redding Regional Septage Ponds in Anderson, CA. (Public Works)

On behalf of County Service Area (CSA) No. 2-Sugarloaf Water, approved a budget amendment increasing revenue by \$50,000 from the Water Agency Administration budget in the CSA No. 2 Sugarloaf Water Administration budget to maintain services and make improvements. (Public Works, County Service Area No. 2-Sugarloaf Water)

Took the following actions regarding insurance recovery proceeds on behalf of County Service Area (CSA) No. 25-Keswick Water: Accept receipt of insurance recovery proceeds of \$177,295 pursuant to Government Code section 25214.2 for the Keswick Community Center; deposit unanticipated revenue of \$177,295 into the CSA No. 25 Keswick Water Admin fund; and approve a budget amendment increasing revenue by \$177,295 in the CSA No. 25-Keswick Water Admin budget. (Public Works, County Service Area No. 25-Keswick Water)

Took the following actions on behalf of County Service Area (CSA) No. 25-Keswick Water: Approve and authorize the Chairman to sign a Quitclaim Deed transferring ownership from the Keswick Community Services District (CSD) to the County of Shasta, as successor of the Keswick CSD, for assessor parcel numbers 065-140-028, 065-140-033, and 065-140-034 (Real Property), under the authority stated in California Government Code section 57453; and accept the Quitclaim Deed conveying the Real Property. (Public Works, County Service Area No. 25-Keswick Water)

Approved a budget amendment increasing appropriations by \$4,332 in the Impact Mitigation Fee Administration Fund, Miscellaneous Expense Prior Period Revenue Adjustment account to be offset by the use of restricted fund balance to refund applicant impact mitigation fees. (Resource Management)

Took the following actions to address additional unanticipated Unclaimed Gas Tax revenue: Approved a budget amendment which: increases appropriations and revenue by \$212,459 in the Agricultural Commissioner/Sealer of Weights & Measures budget; and increases revenue by \$74,000 in the Fleet Management Replacement budget for the purchase of one new vehicle and one replacement vehicle; and adopted Salary Resolution No. 1545, effective February 17, 2019, which adds 1.0 Full-Time Equivalent (FTE) Agricultural and Standards Investigator I/II/III and 1.0 FTE Agricultural and Standards Program Assistant I/II in the Agricultural Commissioner/Sealer

of Weights & Measures budget. (Agricultural Commissioner/Sealer of Weights and Measures, Public Works)

(See Salary Resolution Book)

Took the following actions regarding insurance recovery proceeds: Accepted receipt of insurance recovery proceeds of \$372,085 pursuant to Government Code section 25214.2 for the Keswick Fire Station; deposit unanticipated revenue of \$372,085 into the County Service Area (CSA) No. 1 Fire Protection Admin fund; and approved a budget amendment increasing revenue by \$372,085 in the CSA No. 1 Fire Protection Admin budget. (County Service Area No. 1-County Fire)

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 Rickert recently attended a meeting of the Mental Health, Alcohol, and Drug Advisory Board.

Supervisor Morgan recently attended a meeting of the Sacramento Valley Basinwide Air Pollution Control Council.

Supervisor Moty recently attended meetings of the California State Association of Counties Executive Board and the Northern Sacramento Valley Integrated Regional Water Management Governing Board.

Supervisors reported on issues of countywide interest.

Supervisor Moty presented certificates of achievement from the California Department of Housing and Urban Development to staff of the Shasta County Housing Authority.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

ZONE AMENDMENT 18-001, AXNER (PALO CEDRO) **PLANNING DIVISION**

This was the time set to conduct a public hearing to consider Zone Amendment 18-001, Axner (Palo Cedro). Lisa Lozier 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.

In response to questions from Supervisor Moty, Ms. Lozier confirmed that this item was approved unanimously by the Planning Commission and there was no opposition presented at the Planning Commission meeting.

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 carried, the Board of Supervisors took the following actions regarding Zone Amendment 18-001, Axner (Palo Cedro), which would

rezone a 1.57-acre parcel, located on the south side of Old Forty-Four Drive at the intersection of Hollywood Drive from the Community Commercial (C-2) zone district to the Planned Development (PD) zone district: Conducted a public hearing; closed the public hearing; found the project not subject to and exempt from the California Environmental Quality Act (CEQA) in accordance with the provisions of Government Code sections 15060(c)(2) and 15061(b)(3); and introduced, waived the reading of, and enacted Ordinance No. 378-2049 Amending Number 378, the Zoning Ordinance of the County of Shasta, a Portion of the Zoning Plan (Zone Amendment 18-001-Axner).

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 *Terry Ide v. County of Shasta*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

9:52 a.m.: The Board of Supervisors recessed to Closed Session.

10:04 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; however, no reportable action was taken.

10:05 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy