

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 5, 2019

REGULAR MEETING

9:00 a.m.: Vice Chairwoman Rickert 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 - 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 - Darcey Prior
Administrative Board Clerk - Trisha Boss

INVOCATION

Invocation was given by Pastor Janet Chapman, First Christian Church

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Morgan

REGULAR CALENDAR

BOARD MATTERS

MARCH 2019 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY
EXECUTIVE ASSISTANT-CONFIDENTIAL CARA SCHULER
RESOLUTION NO. 2019-017

At the recommendation of Paige Greene, Health and Human Services Agency Deputy Branch Director, and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-017 which recognizes Shasta County Health and Human Services Agency, Executive Assistant-Confidential, Cara Schuler as Shasta County's Employee of the Month for March 2019.

PROCLAMATION: GRAND JURY AWARENESS MONTH
MARCH 2019

By motion made, seconded (Chimenti/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2019 as "Grand Jury Awareness Month" in Shasta County. Grand Jury Foreperson Johnni Hansen was present to give a brief presentation and accept the proclamation.

PRESENTATION: SHASTA COUNTY FILM COMMISSIONER SABRINA JURISICH

Shasta County Film Commissioner Sabrina Jurisich gave a brief presentation regarding the impacts of the local film industry on tourism and publicity in Shasta County. She presented highlights of films and played a commercial that were all filmed within Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Danielle Cagan, a representative of the CSAA Insurance Group, provided an update on the status of claims for Carr Fire victims, as well as describing additional resources available through AAA insurance.

Alex Bielecki spoke regarding issues with law enforcement and civil rights in Shasta County.

Anderson Chief of Police Michael Johnson, spoke regarding law enforcement and social services in Shasta County and requested a future agenda item for comments from the law enforcement community in Shasta County.

By consensus, Board of Supervisors directed staff to schedule a time for members of the law enforcement community to address the Board of Supervisors regarding criminal justice, social services, and other issues in Shasta County.

Janet Chapman spoke regarding issues related to Carr Fire survivors.

Monique Welin spoke regarding mental health issues in Shasta County.

CONSENT CALENDAR

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

Approved and authorized the Auditor-Controller to relieve notes receivable accounts in various Housing Funds. (Auditor/Controller)

Approved the minutes of the meeting held on February 26, 2019, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Perkins Coie with no maximum compensation to provide legal services commencing January 22, 2019 and continuing for three years or until the completion of all matters or cases assigned to the firm, whichever is later. (County Counsel)

Adopted Resolution 2019-018 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)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Stantec Consulting Services, Inc., to provide environmental and cultural resource consulting services, to retain the maximum compensation of \$300,000 in any fiscal year, and to extend the term from February 26, 2013, through December 31, 2019. (Public Works)

Approved a budget amendment increasing appropriations by \$150,000 in the County Service Area No. 1-County Fire budget for site cleanup at the Keswick Volunteer Fire Station. (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 Chimenti attended a meeting of the Shasta Regional Transportation Agency.

Supervisor Morgan attended meetings of the Shasta Regional Transportation Agency and the Air Pollution Control Board.

Supervisor Rickert attended meetings of the Shasta Regional Transportation Agency and Northern California Water Association Governing Board, the Mental Health, Alcohol and Drug Advisory Board, and the Air Pollution Control Board.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

PROPOSED TEMPORARY AD HOC ADVISORY COMMITTEE FOR POSSIBLE TRANSACTIONS AND USE TAX MEASURE

Supervisor Chimenti stated that he received confirmation that the City of Redding intended to pursue a sales tax. Due to that fact, he would not support moving forward with a new committee at this time.

Supervisor Baugh requested future updates from the City of Redding related to this item.

By motion made, seconded (Chimenti/Baugh), and unanimously carried, the Board of Supervisors dissolved the temporary ad hoc committee created on July 24, 2018 and did not create an additional ad hoc committee at this time.

MID-YEAR STATUS UPDATE FOR FISCAL YEAR 2018-19 SHASTA COUNTY BUDGET

Shasta County Chief Financial Officer Terri Howat presented an update regarding the status of the Fiscal Year (FY) 2018-19 budget and recommended approval.

In response to questions by Supervisor Baugh, CEO Lees responded there is no formal procedure for the process the County to be reimbursed by the State of California for election costs.

In response to questions by Supervisor Baugh, CEO Lees explained the timeline for reimbursement by the State for the property taxes lost during the Carr Fire. He estimated approximately \$250,000 in property taxes were lost due to the Carr Fire and he expects to receive one hundred percent of those funds back from the State at some point during 2019.

In response to questions by Supervisor Rickert, CEO Lees commented on the decrease in Public Safety Augmentation Proposition 172 revenue, and stated it was an estimate based on a projection for sales trends within California, and that the County is continuing to budget conservatively.

In response to questions by Supervisor Morgan, CFO Howat explained the public safety balance gap.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors took the following actions: received an update from Shasta County's Chief Financial Officer Terri Howat regarding the status of the Fiscal Year (FY) 2018-19 Shasta County Budget; directed departments to make spending adjustments to stay within approved net county cost contained in the FY 2018-19 Budget, as adjusted; approved the budget principles recommended for the FY 2019-20 Proposed Budget; and in accordance with Government Code section 29064(c), approved the Budget Adoption Schedule recommended for the FY 2019-20 Proposed Budget and directed the publication of a recommended budget pursuant to the Budget Adoption Schedule.

PUBLIC WORKS

KESWICK DEMOLITION PROJECT

DENIAL OF BID PROTEST FOR CSA NO. 25-KESWICK WATER AWARD OF BID TO KECKEY LAND CLEARING

Public Works Director Pat Minturn presented the staff report and recommended approval.

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse confirmed that the staff recommendation was appropriate.

In response to questions by Supervisor Chimenti, Mr. Minturn confirmed that Leckey Land Clearing has the experience and appropriate certifications necessary for this project.

By motion made, seconded (Chimenti/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding the Keswick Demolition Project: Denied the bid protest submitted by the second bidder, Resource Construction; awarded to the lowest responsive and responsible bidder, Leckey Land Clearing, on a lump sum basis, the contract for the "Demolish Keswick Volunteer Fire Hall and Community Center," Contract No. 610512/610513, in the amount of \$89,785; approved a budget amendment increasing revenue and appropriations by \$100,000 in County Service Area (CSA) No. 25-Keswick Water Admin budget; and accepted insurance proceeds for the Keswick demolition project and deposited unanticipated insurance revenue into the CSA No. 25-Keswick Water Admin fund.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

USE PERMIT 18-003: FRUIT GROWERS SUPPLY COMPANY

Vice Chairwoman Rickert stated that the appeal of Use Permit No. 18-003 had been withdrawn.

Counsel Cruse confirmed the appellant had voluntarily withdrawn her appeal and no further action was required. Planning Commission Resolution 2019-003 stands as the final act in this matter.

10:18 am. The Board of Supervisors adjourned.

Vice Chairwoman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy