

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 12, 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 - Absent
 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 Dennis McGowan, Living Room Ministries International.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: AMERICORPS WEEK
MARCH 10-17, 2019

At the recommendation of Supervisor Moty, and by motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 10-17, 2019, as "AmeriCorps Week" in Shasta County. AmeriCorps Project Coordinator Lorie Ratliff and AmeriCorps Member Tony Pisciotta were present to give a brief presentation and accept the proclamation.

PRESENTATION: ADVERSE CHILDHOOD EXPERIENCES (ACEs)

Health and Human Services Agency Public Health Branch Director Terri Fields Hosler gave a presentation regarding Adverse Childhood Experiences (ACEs) in Shasta County.

In response to questions by Supervisor Moty, Ms. Fields Hosler explained data from Shasta County and stated that percentages were based on population data, not individualized data.

In response to questions by Supervisor Baugh, Ms. Fields Hosler stated that to have an accurate study for Shasta County's ACEs data, the study would need to be done in about 20 years.

Kim Moore spoke regarding her experience with ACEs.

PUBLIC COMMENT PERIOD - OPEN TIME

Kim Moore spoke regarding issues she has experienced at the Woodlands, a County housing complex, and the effect those experiences had on her health.

Monique Welin spoke regarding overcoming struggles.

Preston Dickinson introduced himself to the Board and spoke regarding his position working with AT & T to resolve issues in Shasta County.

City of Anderson Mayor Stan Neutze explained that the City of Anderson would like to be a part of the discussion for both the ad hoc advisory committee on a potential tax sharing agreement and the Navigation Center.

Marcie Fernandez spoke about losing her home in the Carr Fire and the impact of the permit fees during the rebuild process.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on March 5, 2019, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1548, effective March 17, 2019, which amends the Shasta County Position Allocation List to delete 1.0 Full-Time Equivalent (FTE) Office Assistant Supervisor and add 1.0 FTE Child Support Specialist III in the Department of Child Support Services budget. (Support Services-Personnel)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1549, effective March 17, 2019, which amends the Shasta County Position Allocation List effective March 17, 2019 to reclassify positions as follows: Within the Health and Human Services Agency – Health Services budget, from 1.0 Full Time Equivalent (FTE) Senior Account Clerk to 1.0 FTE Accounting Technician; and within Support Services – Personnel budget, from 2.0 FTE Senior Agency Staff Services Analysts to 2.0 FTE Personnel Analysts I/II/III. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the purchase of four PowerEdge R740 Dell servers through Dell, under the National Association of State Procurement Officials Value Point cooperative agreement #MNWNC-108/California Department of General Services (DGS) contract #7-15-70-34-003 in the amount of \$58,945.19 to replace four existing Dell servers. (Information Technology)

Approved and authorized the Chairman to sign an agreement with Oscar and Ghislaine Ramasar dba Crest Home for the Elderly in an amount not to exceed \$504,000 to provide residential care facility services for the period date of signing through June 30, 2021. (Health and Human Services Agency-Adult Services)

Took the following actions to replace obsolete radio equipment in the County's emergency medical services communications network: Waived the competitive procurement requirements of

Administrative Policy 6-101, *Shasta County Contracts Manual*, and Shasta County Code 3.04.020, Competitive Procurement, due to limitations on the source of supply and necessary restrictions in specifications; approved and authorized the purchase of the recommended equipment from Motorola through its authorized dealer Valley Industrial Communications in an amount not to exceed \$50,965.20 (including taxes, fees, and delivery); and approved and authorized the labor for Valley Industrial Communications to remove the obsolete equipment and program, install, and test the new equipment in an amount not to exceed \$5,526.00. (Health and Human Services Agency-Business and Support Services)

Took the following actions: Awarded the purchase of two pickups to Crown Motors of Redding, CA for a total price of \$58,417.21 (including tax and delivery); approved and authorized the purchase of the pickups; and waived the requirement for competitive procurement. (Agricultural Commissioner/Sealer of Weights and Measures)

Took the following actions regarding the purchase of a rescue vehicle: Approved a net zero budget amendment transferring appropriations in the amount of \$64,300 within the County Service Area #1, County Fire budget; approved and authorized the purchase of a rescue vehicle through Global Emergency Vehicles, Inc. in the amount of \$64,242.75 (including tax and delivery); and waived the requirement for competitive procurement. (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 Sierra Nevada Conservancy meeting.

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

Supervisors reported on issues of countywide interest.

PROPOSED TEMPORARY AD HOC ADVISORY COMMITTEE APPOINTED SUPERVISORS

County Executive Officer Larry Lees presented the staff report. By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors took the following actions: Established a temporary ad hoc advisory committee composed solely of two members of the Board of Supervisors for the purpose of advising the Board of Supervisors concerning options for a possible transactions and use tax sharing agreement, after gathering input from the Cities of Anderson, Redding, and Shasta Lake; and appointed Supervisors Chimenti and Moty to this ad hoc advisory committee.

NAVIGATION CENTER DISCUSSION

Supervisor Moty stated that he requested that this item be brought to the Board for discussion. Supervisor Moty stated that he would like to determine how the County is going to participate in a proposed Navigation Center before the Board goes to the Cities to see if they want to participate. He suggested the presentations be put on hold at this time.

In response to questions by Supervisor Baugh, CEO Lees described prior direction given by the Board at the February 26, 2019, meeting.

Empire Recovery Executive Director Marjeanne Stone spoke in support of the Navigation Center.

Shasta Community Health Center Chief Executive Officer Dean Germano spoke in support of the Navigation Center.

By motion made, seconded (Chimenti/Rickert), and unanimously carried, the Board of Supervisors took the following actions: Directed staff to research funding for a proposed Navigation Center; directed staff to bring an agenda item for the meeting of March 26, 2019, to establish an ad hoc committee to advise the Board of Supervisors on issues related to a proposed Navigation Center and appoint Supervisors Chimenti and Rickert to that committee; and directed staff to bring an agenda item for the meeting of March 26, 2019, to consider approving a proposed Navigation Center in concept.

10:43: Chairman Moty handed the gavel to Vice-Chairwoman Rickert, who presided.

Supervisor Moty made a motion to direct staff to proceed with contacting the Cities of Redding, Anderson, and Shasta Lake for their input on a proposed Navigation Center as directed at the meeting of February 26, 2019, and to bring such information back to the Board at a time to be determined; and direct that presentations from community members regarding the Navigation Center be postponed until clear direction is received from the Cities of Redding, Anderson, and Shasta Lake regarding their participation in the proposed Navigation Center. Supervisor Baugh opposed.

10:45: Vice-Chairwoman Rickert handed the gavel to Chairman Moty, who presided.

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse Jr. explained that it would be permissible for the Board to provide additional direction to staff at this time.

By motion made, seconded (Moty/Rickert), and carried, the Board of Supervisors took the following actions: Directed staff to proceed with contacting the Cities of Redding, Anderson, and Shasta Lake for their input on a proposed Navigation Center as directed at the meeting of February 26, 2019, and to bring such information back to the Board at a time to be determined; and directed that presentations from community members regarding the Navigation Center be postponed until clear direction is received from the Cities of Redding, Anderson, and Shasta Lake regarding their participation in the proposed Navigation Center. Supervisor Baugh opposed.

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 *Aaron Dietrich, et al. v. Shasta County et al.* and *County of Shasta, et al. vs. Amerisourcebergen Drug Corporation, et al.*, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

10:54 a.m.: The Board of Supervisors recessed to Closed Session.

11:09 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Chimenti, Moty, Rickert, and Baugh, 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; the following reportable action was taken:

In the matter of *Aaron Dietrich, et al. v. Shasta County, et al.*, a case involving alleged personal injuries caused by a subcontractor on a County roofing project, the Board, by a 4-0 vote (Supervisor Morgan absent), 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.

In the matter of *County of Shasta, Et al. vs. Amerisourcebergen Drug Corporation*, no reportable action was taken.

11:10 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy