

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 2, 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 - Absent

County Executive Officer - Larry Lees  
 County Counsel - Rubin E. Cruse, Jr.  
 Administrative Board Clerk - Kristin Gulling-Smith  
 Administrative Board Clerk - Trisha Boss

**INVOCATION**

Invocation was given by Pastor Jeremy Twombly, Cow Creek Community Church.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

APRIL 2019 EMPLOYEE OF THE MONTH  
HEALTH AND HUMAN SERVICES AGENCY  
AGENCY STAFF SERVICES ANALYST II DAREN O. FISHER  
RESOLUTION NO. 2019-019

At the recommendation of Health and Human Services Agency Director Donnell Ewert, and by motion made, seconded (Rickert/Chimenti), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-019 which recognizes Shasta County Health and Human Services Agency, Agency Staff Services Analyst II, Daren O. Fisher as Shasta County's Employee of the Month for April 2019.

(See Resolution Book No. 62)

PROCLAMATION: NATIONAL SERVICE RECOGNITION DAY  
APRIL 2, 2019

At the recommendation of Supervisor Chimenti, and by motion made, seconded (Chimenti/Rickert), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2, 2019, as "National Service Recognition Day" in Shasta County.

Jennifer Powell, Executive Director of Dignity Health Connected Living, and Tina Brown, Director of Community Programs at Connected Living, were present to accept the proclamation.

**PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK**  
**APRIL 7-13, 2019**

At the recommendation of Supervisor Rickert, and by motion made, seconded (Rickert/Chimenti), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 7-13, 2019 as "Crime Victims' Rights Week" in Shasta County. District Attorney Stephanie Bridgett was present to accept the proclamation.

**PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH**  
**APRIL 2019**

At the recommendation of Supervisor Moty, and by motion made, seconded (Rickert/Chimenti), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2019 as "Sexual Assault Awareness Month" in Shasta County. District Attorney Stephanie Bridgett and Travis Heide, Prevention Supervisor of One Safe Place, were present to accept the proclamation.

**PROCLAMATION: WEEK OF THE YOUNG CHILD**  
**APRIL 6-13, 2019**

At the recommendation of Supervisor Chimenti, and by motion made, seconded (Chimenti/Rickert), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 6-13, 2019, as "Week of the Young Child" in Shasta County. Wendy Dickens, Executive Director of First 5 Shasta, and Commissioner Dianna Wagner were present to accept the proclamation.

**PROCLAMATION: FAIR HOUSING MONTH**  
**APRIL 2019**

At the recommendation of Supervisor Rickert, and by motion made, seconded (Rickert/Chimenti), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2019 as "Fair Housing Month" in Shasta County. Christy Coleman, Program Manager for the Shasta County Housing Authority, was present to accept the proclamation.

**PRESENTATIONS**

**MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD**  
**ANNUAL REPORT**

Chairman Charlie Menoher presented the annual report on Mental Health, Alcohol and Drug Advisory Board activities.

Monique Welin spoke regarding her experiences with local support services.

**HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH**  
**NATIONAL ACCREDITATION EFFORTS UPDATE**

Public Health Branch Director Terri Fields Hosler reported on the Health and Human Services Agency-Public Health Branch's efforts to become nationally accredited by the Public Health Accreditation Board.

In response to questions from Supervisor Moty, Ms. Hosler explained that once a department is accredited, they become subject to a five-year accreditation review process.

Chairman Moty noted that the item regarding the Sheriff's Office volunteers had been pulled at the request of the department.

### **PUBLIC COMMENT PERIOD - OPEN TIME**

Monique Welin spoke regarding the stigma surrounding mental health and substance abuse issues and her support for the proposed Navigation Center.

Lynn Dorroh, CEO of Hill Country Health and Wellness Center, described the various services offered by the Clinic and spoke in support of the proposed Navigation Center.

### **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 a budget amendment increasing revenue by \$7,827,350 in the General Fund budget for the increase in anticipated revenue to be placed in the Accumulated Capital Outlay Fund. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with The Howard E. Nyhart Company, Inc., in an amount not to exceed \$60,000 to provide Other Post-Employment Benefits (OPEB) actuarial services for the period date of signing through December 31, 2023. (Auditor-Controller)

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

Adopted Resolution No. 2019-020 which adopts rules for the Shasta County Grazing Advisory Board. (Clerk of the Board)

(See Resolution Book No. 62)

Took the following actions regarding the Assessment Appeals Board: Appointed Gerald Watega for a three-year term to expire September 2022; and reappointed Kasey Stewart retroactively to September 2017 for a three-year term to expire September 2020. (Clerk of the Board)

Adopted Salary Resolution No. 1551, effective April 14, 2019, which amends the Shasta County Salary Schedule to move the Licensed Vocational Nurse classification from the United Public Employees of California (UPEC) - General bargaining unit to the UPEC - Professional bargaining unit. (Support Services-Personnel)

(See Salary Resolution Book)

Approved the following mid-year budget amendments to align projected appropriations and revenue: Increased appropriations and revenues by \$2,042,000 in the Mental Health budget; increased appropriations by \$556,000 and revenue by \$15,000 in the Alcohol and Drug Programs budget, offset with use of Mental Health-Restricted State Realignment 1991/2011 fund balance; increased appropriations by \$77,500 and revenue by \$50,000 in the Perinatal Substance Abuse Program budget, offset with use of Mental Health-Restricted State Realignment 1991/2011 fund balance; increased appropriations by \$255,104 and increased revenue by \$601,914 in the Public Health budget; increased revenue by \$100,000 in the Social Services Administration budget with a corresponding Transfer-In from the Mental Health budget; transferred appropriations in the amount of \$30,000 within the Opportunity Center budget; increased appropriations by \$320,000 and increased revenue by \$477,496 in the Welfare Cash Aid budget; increased revenue by \$44,894 in the CSA #1 County Fire budget with a corresponding Transfer-Out from the Public Health

budget; increased appropriations and revenue by \$96,210 in the Sheriff's budget with a corresponding Transfer-Out from the Public Health budget; and for Fiscal Year 2017-18 decreased appropriations by \$6,401 for a prior period adjustment in the Perinatal Substance Abuse Program budget. (Health and Human Services Agency-Business and Support Services, Sheriff, County Service Area No. 1-County Fire)

Approved and authorized the: County of Shasta to accept a donation from Dignity Health, dba Mercy Medical Center in the amount of \$20,000 for the ongoing support of the Healthy Shasta collaborative; and Health and Human Services Agency Director, or his/her designated Branch Director or Deputy Branch Director, to sign documents required to receive the donation. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign a renewal revenue agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in an amount not to exceed \$584,990 for the purpose of performing boating and enforcement activities on Shasta County waterways (excluding Whiskeytown Lake) for the period July 1, 2019 through June 30, 2020. (Sheriff)

Took the following actions regarding the "2019 SB-1 Pavement Rehabilitation, "Contract No. 706801: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15301, Class 1-Existing Facilities; approved the plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after May 2, 2019, at 11 a.m. (Public Works)

Awarded to the lowest responsive and responsible bidder, Apex Fence Company, Inc., on a unit cost basis, the contract for the "Guardrail Repair (Delta Fire) Project," Contract No. 704043, in the amount of \$54,616.25. (Public Works)

Approved and authorized the Chairman to sign two retroactive triennial portable hangar space lease agreements with Rex Horney at the Fall River Mills Airport in the amount of \$300 each per year for the term April 1, 2019 through March 31, 2022. (Public Works)

Approved a budget amendment increasing appropriations by \$58,417 in the Fleet Management Replacement Budget offset by use of Designated Vehicle Replacement Retained Earnings to purchase two vehicles for the Agricultural Commissioner Department. (Public Works)

Took the following actions regarding the "Guardrail Repair (On-System Roadways), "Contract No 704010 ON-SYS: Adopted a California Environmental Quality Act (CEQA) determination of a Statutory Exemption 15269 "Emergency Projects"; approved the plans and specifications and directed the Public Works Director to advertise for the bids, contingent upon Caltrans authorizing release of Federal Highway Administration Emergency Relief funds; and authorized the opening of bids on or after April 25, 2019, at 11 a.m. (Public Works)

Took the following actions regarding the "2019 Redding Regional Septage Impoundment 1A Cleanout Project," Contract No. 207527: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines Section 15301, Class 1 – Existing Facilities; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after Thursday, April 25, 2019, at 11 a.m. (Public Works)

Took the following actions: Accepted the 2018 Housing Element Annual Progress Report; and directed staff to forward the Report to the Governor's Office of Planning and Research and the California Department of Housing Community Development pursuant to Government Code Section 65400(a)(2). (Resource Management, Planning Division)

## **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 Moty recently attended meetings of the Shasta Regional Transportation Agency.

Supervisors reported on issues of countywide interest.

**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 *Bart Nickens v. County of Shasta* and *Katherine Garcia v. Shasta County et al.* pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4)

10:34 a.m.: The Board of Supervisors recessed to Closed Session.

11:12 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Moty, Chimenti, and Rickert, 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 and anticipated litigation; the following reportable action was taken:

In the matter of Initiation of Litigation, One Potential Case, the Board of Supervisors, by a 3-0 vote, gave approval to the County to participate as a plaintiff in a legal action entitled *Baldwin County, AL., et al.; v. Richard S. Sackler, et al.*, a case naming as defendants Richard Sackler, other family members, and related entities and involving the alleged participation in deceptive marketing, sales, and operational strategies that created and sustained the opioid epidemic.

There was no other reportable action.

11:13 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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