

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 16, 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 - Kristin Gulling-Smith

INVOCATION

Invocation was given by Pastor Doug Deese, Neighborhood Church of Anderson.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: HIGH SCHOOL VOTER EDUCATION WEEKS
APRIL 14-26, 2019, AND SEPTEMBER 15-27, 2019**

At the recommendation of County Clerk and Registrar of Voters Cathy Darling-Allen, and by motion made, seconded (Moty/Chimenti), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 14-26, 2019, and September 15-27, 2019 as “High School Voter Education Weeks” in Shasta County.

PRESENTATIONS

**PRESENTATION: SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT
2018 ANNUAL REPORT**

Peter Bonkrude, Director of the Shasta Mosquito and Control District (District), presented the District’s 2018 Annual Report.

Mr. Bonkrude described the key roles and activities of District staff. He highlighted the effects of the Carr Fire on the District's efforts in 2018. Mr. Bonkrude stated that statistics for 2018 were average compared to recent years.

Mr. Bonkrude announced the District's 100-year anniversary coming up in June 2019.

In response to questions from Supervisor Morgan, Mr. Bonkrude explained free services the District provides to the public, including mosquito-eating fish.

In response to questions from Supervisor Rickert, Mr. Bonkrude described Countywide needs for mosquito abatement and relayed the District's plan for addressing increases in mosquito numbers.

In response to questions from Supervisor Chimenti, Mr. Bonkrude stated that the District has mapped all locations affected by the Carr Fire so that any standing water on those sites can be addressed.

PUBLIC COMMENT PERIOD - OPEN TIME

Alex Bielecki spoke regarding concerns with local law enforcement.

William Gilbert spoke regarding issues with Shasta County Child Support Services.

Monique Welin spoke regarding awareness of issues including homelessness and addiction.

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 \$19,566.57, as submitted. (Auditor-Controller)

Reappointed Claudia Fletcher to the Halcumb Public Cemetery District Board of Trustees for a four-year term to expire January 2, 2023. (Clerk of the Board)

Adopted Resolution No. 2019-021 which repeals Resolution No. 2000-181 and approves the Conflict of Interest Code for the Mountain Gate Community Services District. (Clerk of the Board)

(See Resolution Book No. 62)

Approved the minutes of the meeting held on April 2, 2019, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive agreement with Riverside Heights Healthcare Center, LLC in an amount not to exceed \$310,050 to provide skilled nursing and residential mental health services for the period April 25, 2018 through June 30, 2021. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Hill Country Community Clinic to provide a wellness and recovery program in eastern Shasta County to add training services and increase the budget by \$2,300 for a new maximum compensation not to exceed \$581,636, and retain the original term July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with BHC dba Heritage Oaks Hospital, Inc. to provide inpatient psychiatric hospitalization services to increase rates and maximum compensation from \$450,000 to \$1,000,000 during the entire term of the agreement, and retain the term July 1, 2017 through June 30, 2020. (Health and Human Services Agency-Adult Services)

Reappointed Wendy Longwell, Sharla Adkins, and Joy Newcom-Wade to the Shasta County In-Home Supportive Services Advisory Committee for three-year terms to expire March 31, 2022. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal Memorandum of Understanding with Partnership HealthPlan of California with no compensation to coordinate the delivery of mental health services to Medi-Cal beneficiaries for the period January 5, 2018 through June 30, 2022. (Health and Human Services Agency-Adult Services and Children's Services)

Took the following actions: Adopted Resolution No. 2019-022 which confirms the County Executive Officer (CEO), or his/her designee, has the authority to sign a retroactive amendment, agreement #16-93379 A01, to a revenue agreement with California Department of Health Care Services (DHCS) for Medi-Cal Administrative Activities, agreement #16-93379, which increases maximum compensation by \$600,000, for a new total not to exceed \$1,500,000, and retains the term July 1, 2016 through June 30, 2019; and adopted Resolution No 2019-023 which: confirms the CEO, or his/her designee, has the authority to sign a revenue agreement with DHCS for Medi-Cal Administrative Activities, agreement #19- 96023, in an amount not to exceed \$1,500,000 for the period July 1, 2019 through June 30, 2022; and designates signature authority to the Health and Human Services Agency Director, or his/her designee, for all accompanying certification documents, including but not limited to the California Civil Rights Laws Certification and Contractors Certification Clauses. (Health and Human Services Agency-Business and Support Services)

(See Resolution Book No. 62)

Approved and authorized the Chairman to sign a renewal agreement with Gen-Probe Sales and Service, Inc. in an amount not to exceed \$276,120 to lease lab testing equipment and provide testing reagents and supplies for a period of five years effective date of signing. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Tri County Community Network in an amount not to exceed \$229,500 to provide California Work Opportunity and Responsibility to Kids job readiness/search and employment coordination services in eastern Shasta County for the period July 1, 2019 through June 30, 2022. (Health and Human Services Agency-Regional Services)

Adopted Resolution No. 2019-024 which recognizes that the circumstances and factors that led to the February 12, 2019 ratification of a local emergency proclamation for 2019 February Storms have not been resolved and that there is a need for continuation of the local emergency proclamation. (Sheriff)

(See Resolution Book No. 62)

Approved and authorized the Chairman to sign an agreement with Warner Enterprises, Inc. in an amount not to exceed \$950,000, to provide hazardous tree removal services effective date of signing through January 1, 2020, with two automatic one- year renewals. (Public Works)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Stantec Consulting Services, Inc., to provide environmental services for the Riverland Drive Widening Project, to increase compensation by \$46,500, for a new total not to exceed \$111,500, and to extend the term from June 7, 2019 through December 31, 2020. (Public Works)

Took the following actions regarding the "Olinda Road Cycle 5 Widening," Contract No. 702977: (1) Approve plans and specifications and direct the Public Works Director to advertise for bids; and (2) authorize opening of bids on or after May 16, 2019, at 11 a.m. (Public Works)

Approved and authorized the Chairman to sign a first amendment to the agreement with Bureau Veritas North America Inc. to provide plan review and inspection services to increase the maximum compensation by \$100,000 (for a new total not to exceed \$150,000) and to extend the term from May 31, 2019 through June 30, 2020. (Resource Management)

Approved and authorized the Chairman to sign a retroactive agreement with Interwest Consulting Group Inc., in an amount not to exceed \$150,000 to provide plan check and inspection services for the period of August 15, 2018 through June 30, 2020. (Resource Management)

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 addressed a letter received from Kern County Supervisor Zach Scrivner requesting a letter from the Board of Supervisors in support of abandonment of a high-speed rail in California. By consensus, the Board directed staff to prepare a future agenda item to consider authorizing the Chairman to sign a letter in support of abandonment of a high-speed rail in California.

Supervisor Chimenti recently attended a meeting of the Local Agency Formation Commission.

Supervisor Moty recently attended meetings of the California State Association of Counties Executive Committee and Enterprise-Anderson Groundwater Sustainability Agency.

Supervisor Moty presented a request from the Sierra-Sacramento Valley Emergency Medical System Joint Power Authority for the Board to take a position of opposition to Senate Bill 438 regarding restricting the use of non-governmental operative public safety answering systems. By consensus, the Board directed staff to prepare a future agenda item to consider opposing Senate Bill 438.

Supervisors reported on issues of countywide interest.

BURNEY LIBRARY PRESENTATION **FRIENDS OF THE INTERMOUNTAIN LIBRARY**

Pat Pell, President of Friends of the Intermountain Library (FOIL), presented advantages of a proposed new location for the Burney Library. Ms. Pell described ways in which FOIL has met previous requirements established by the Board of Supervisors in order for the Board to commit financial support.

In response to questions from Supervisor Baugh, Ms. Pell clarified additional sources of funding available for the project which were not included in the numbers presented to the Board prior to the meeting.

Anna Tracy, Kim Niemer, Monte Keady, Bill Murray, Willie Rodriguez, Lola Harris, Andrew Urlie, Fran Collier, Carolyn Salini, and Steve Woodrum spoke in support of a larger location for the Burney Library.

CEO Lees recommended moving forward with the purchase of the proposed building and explained that price and terms would be discussed in Closed Session.

CEO Lees explained two different appraisals of the proposed property and stated potential issues with a leaking roof and leaking window. He described ADA updates that FOIL has volunteered to handle as well as the updates that the County would be responsible to complete.

In response to questions from Supervisor Baugh, CEO Lees confirmed that updates would be made prior to the close of escrow.

In response to questions from Supervisor Baugh, Ms. Pell confirmed that FOIL is in favor of moving forward and completing updates in the agreed-upon timeframe.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors directed staff to move forward with development of a purchase agreement for a new building for the Burney Library, including requirements for various updates to the building to be completed as agreed to by FOIL, and for CEO Lees to negotiate price and terms in Closed Session.

SUPPORT SERVICES

UNITED PUBLIC EMPLOYEES OF CALIFORNIA-PROFESSIONAL UNIT MEMORANDUM OF UNDERSTANDING SALARY RESOLUTION NO. 1552

At the recommendation of Director of Support Services Angela Davis, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-025 approving a successor comprehensive Memorandum of Understanding (MOU) with the United Public Employees of California (UPEC) – Professional Unit covering the period of May 1, 2019 through April 30, 2022; and adopted Salary Resolution No. 1552 effective May 12, 2019, which amends the Salary Schedule for positions in County Service pursuant to the UPEC – Professional Unit MOU.

(See Resolution Book No. 62)
(See Salary Resolution Book)

SALARY SCHEDULE FOR UNREPRESENTED MANAGEMENT SALARY SCHEDULE FOR CONFIDENTIAL CLASSIFICATIONS SALARY RESOLUTIONS NO. 1553 AND 1554

At the recommendation of Director of Support Services Angela Davis, and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1553 effective May 12, 2019, which amends the Salary Schedule for Unrepresented Management which includes Appointed Department Heads, Assistant/Deputy Department Heads, and Unrepresented Managers classifications in County service; and adopted Salary Resolution No. 1554, effective May 12, 2019, which amends the Salary Schedule for Confidential classifications in County service.
(See Salary Resolution Book)

SCHEDULED HEARINGS

PUBLIC WORKS

ABANDONMENT OF PUBLIC INTEREST WISTERIA ESTATES EMERGENCY FIRE ESCAPE ROAD ACCEPTANCE OF OFFER OF DEDICATION

This was the time set to conduct public hearings to consider abandonment of public interest in Wisteria Estates Emergency Fire Escape (EFER) (Anderson Area). Brandon Magby 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.

The public hearing was opened; no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Rickert), and carried, the Board of Supervisors took the following actions to consider abandonment of public interest in Wisteria Estates Emergency Fire Escape Road (EFER) (Anderson area): Conducted a public hearing and adopted Resolution No. 2019-026 which orders the vacation of public easement located in the unincorporated area of Shasta County; and accepted the Offer of Dedication for the proposed new alignment of the Wisteria Estates EFER. (Supervisor Morgan was absent.)

(See Resolution Book No. 62)

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss existing litigation entitled Jason Thatcher v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and
2. Confer with its Real Property Negotiator County Executive Officer Lawrence G. Lees and Public Works Director Patrick Minturn regarding Keith Roper & Associates, Inc., property located at 37116 Main Street, Burney, CA 96013 (APN 028-190-032), to include price and terms of payment, pursuant to Government Code section 54964.8.

10:42 a.m.: The Board of Supervisors recessed to Closed Session.

11:02 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 and labor negotiations; however, no reportable action was taken.

11:03 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy