

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 23, 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 Perry Peterson, Crossroads Bible Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: CHILDREN'S MEMORIAL DAY**

At the recommendation of Health and Human Services Agency-Children's Services Branch Director Dianna Wagner, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the fourth Friday of every April as "Children's Memorial Day" in Shasta County.

**PRESENTATION: SHERIFF'S OFFICE VOLUNTEERS**

Sheriff Tom Bosenko made a presentation to acknowledge the Sheriff's Office volunteers who serve the citizens of Shasta County on a daily basis.

**PRESENTATION: HOUSING WAIT LIST**

Christy Coleman, Program Manager for the Shasta County Housing/Community Action Agency, presented on the Housing Choice Voucher Program.

Ms. Coleman described challenges County residents face in obtaining affordable housing and explained the positive impacts of the voucher program. Ms. Coleman stated that the waitlist is currently open for applicants until May 31, 2019.

#### PRESENTATION: FUEL REDUCTION EFFORTS

Shasta County Fire Warden Bret Gouvea presented regarding fuel reduction efforts in Shasta County. Mr. Gouvea described key partners who have cooperated with County Service Area No. 1-County Fire's controlled burns.

Alex Carter, Director of Land Management at the McConnell Foundation, spoke regarding project phases associated with the Hazard Mitigation Grant Program.

Public Works Director Pat Minturn described areas involving County roads. He stated that the County's participation will be advantageous due to its experience with grant administration.

In response to questions from Supervisor Rickert, Mr. Gouvea explained the workforce associated with these projects and described partnerships being formed to complete tasks.

In response to questions from Supervisor Moty, Mr. Gouvea confirmed that these efforts would require involvement from local landowners.

#### 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 Auditor-Controller to relieve notes receivable accounts in various Housing/Community Action Agency funds and make the necessary budget adjustments. (Auditor-Controller/Housing and Community Action Programs)

Appointed Virginia Hoffman to the Burney Cemetery District Board of Trustees for the remainder of an unexpired four-year term to January 3, 2022. (Clerk of the Board)

Appointed Staci Wadley to the Planning and Service Area 2 Area Agency on Aging Advisory Council for a four-year term to expire April 23, 2023. (Clerk of the Board)

Took the following actions regarding the Public Health Advisory Board: Appointed Sharon Hanson as the District 3 representative for a three-year term to March 2022; and appointed DeAnna Gallagher as the District 5 representative for the remainder of an unexpired three-year term to March 2020. (Clerk of the Board)

Approved the minutes of the meeting held on April 16, 2019, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Securitas Security Services USA, Inc. to provide security services which increases the maximum compensation by \$36,000 for a new total not to exceed \$3,174,420.49, and retains the term July 9, 2015 through June 30, 2020. (Health and Human Services Agency-Business and Support Services)

Approved and authorized: The Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to sign a retroactive amendment, Agreement No. 18-95366 A01, and accompanying retroactive certification documents, with the California Department of Health Care Services (DHCS), funded by the Federal Emergency Management Agency (FEMA), to provide reimbursement of costs related to crisis counseling assistance and training (CCP) due to the Carr Fire to increase maximum compensation by

\$1,089,256.83 (from \$339,783.26 to \$1,429,040.09) and extend the end date of the term from June 30, 2019 through August 30, 2019; the Chairman to sign a retroactive amendment, effective September 11, 2018, with Northern Valley Catholic Social Service, Inc. to provide FEMA-funded CCP services to increase maximum compensation by \$819,127.54 (from \$272,830.35 to \$1,091,957.89) and extend the end date of the term from June 30, 2019 through August 30, 2019; and the HHSa Director, or any HHSa Branch Director designated by the HHSa Director, to sign prospective and retroactive amendments to the DHCS CCP agreement, including amendments to make line item shifts within a budget category and across existing budget categories, as long as the adjustment in the aggregate, does not increase total compensation payable under this agreement, and other related documents that do not otherwise result in a substantial or functional change to the intent of the original agreement as long as they comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHSa-Office of the Director)

Approved and authorized the Chairman to sign an amendment to the agreement with Quest Court Investigations to provide court-ordered investigations for stepparent adoptions and petitions to add a requirement to obtain an Authorization and Release of Information Waiver, make other scope of work changes, and retain the maximum compensation of \$110,001 and the term of July 1, 2018 through June 30, 2019, with two automatic one-year renewals. (HHSa-Children's Services)

Approved and authorized the: Chairman to sign a retroactive renewal "Certification Statement – California Children's Services (CCS)" with the Children's Medical Services branch of the California Department of Health Care Services in support of the program plan and budget for the California Children's Services Program in the amount of \$1,127,524 for the period July 1, 2018 through June 30, 2019; Chairman to sign a retroactive renewal "Certification Statement – Child Health and Disability Prevention (CHDP) Program" with the Children's Medical Services branch of the California Department of Health Care Services in support of program plans and budgets for: the Child Health and Disability Prevention Program in the amount of \$303,458; the Health Care Program for the Children in Foster Care in the amount of \$311,646; and the Monitoring and Oversight of Foster Children Treated with Psychotropic Medication in the amount of \$49,691 for a total of \$664,795 for the period July 1, 2018 through June 30, 2019; and Health and Human Services Agency (HHSa) Director, or any HHSa Branch Director or Deputy Branch Director, as designated by the HHSa Director, limited authority to execute prospective and retroactive amendments to the program plans and budgets that result in a net change of no more than \$179,231 and other minor, non-monetary amendments as necessary, providing all such amendments shall otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHSa-Public Health)

Took the following actions regarding the CalSAWS Joint Powers Authority (JPA): Approved and authorized the Chairman to sign: A second amended and restated evergreen JPA agreement with the CalSAWS Consortium (previously CalACES Consortium) JPA for the ongoing development, migration, operation, and maintenance of the single statewide automated welfare system to add seventeen additional counties effective June 28, 2019; and the evergreen Amended Memorandum of Understanding (MOU) with various costs to the County as listed in the MOU for the purposes of delineating the areas of understanding and agreement between CalSAWS and Shasta County with regard to the Vendor agreements and other areas of mutual interest in fulfillment of the Consortium's purpose for the period June 28, 2019 until termination of the JPA or Shasta County's membership in the JPA; and adopted Resolution No. 2019-027 that exempts the Health and Human Services Agency from Administrative Policy, 5-201, *Disposition of Surplus Property*, in regards solely to this MOU, which requires a four-fifths (4/5) vote. (HHSa-Regional Services)

See Resolution Book No. 62

Approved and authorized the Chairman to sign an amendment, effective date of signing, with VOTC, Inc. dba Visions of the Cross, adjusting the maximum compensation for Clients referred by Probation from \$100,000 per fiscal year to \$160,000 per fiscal year, increasing the total agreement maximum compensation by \$180,000 (for a new total agreement maximum compensation of \$804,000) to continue to provide Sober Living, Parent University, and other therapeutic services, and retaining the term of the agreement of July 1, 2018 through June 30, 2019, with two automatic one-year renewals. (Probation)

Adopted Resolution No. 2019-028 which: Repeals Resolution No. 2018-002; and appoints the following individuals to the Juvenile Justice Coordinating Council in accordance with Welfare & Institutions Code Section 749.22 (new or revised members are italicized): Tracie Neal, Chief Probation Officer; Stephanie Bridgett, Shasta County District Attorney's Office; *William Bateman, Shasta County Public Defender's Office*; Tom Bosenko, Shasta County Sheriff's Office; Steve Morgan, Shasta County Board of Supervisors; Donnell Ewert, Shasta County Social Services; Dianna Wagner, Shasta County Mental Health; Susan Wilson, Right Road Recovery Services/Youth Options Shasta (a community-based drug and alcohol program); Roger Moore, Redding Police Department; *Steve Blunk, Anderson Police Department*; Judy Flores, Shasta County Office of Education; Steve MacFarland, Shasta County Juvenile Justice Commission (at-large community representative); *Barbara Jackson, Child Abuse Prevention Coordinating Council ("CAPCC") (nonprofit community based organization providing services to minors)*; and *Daryl Kennedy, Juvenile Court Judge*. (Probation)

(See Resolution Book No. 62)

Approved and authorized the Chief Probation Officer to sign: The following evergreen no-compensation agreements, effective upon execution by the County and delivered to the State of California, with the Division of Adult Parole Operations of the California Department of Corrections and Rehabilitation to provide access to the Parole Law Enforcement Automated Data System (Parole LEADS): Participating Agency Hold Harmless Agreement; and Agency Participation Agreement; and future documents associated with Parole LEADS provided such documents do not result in a substantial or functional change to the original intent of these agreements and as long as the process otherwise complies with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Probation)

Adopted Resolution No. 2019-029 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)

(See Resolution Book No. 62)

Approved and authorized: The Chairman to sign a retroactive revenue 2019 Letter of Agreement (LOA) with the Drug Enforcement Administration of the United States Department of Justice (DEA) in an amount not to exceed \$90,000 for the Sheriff's Office to provide marijuana eradication activities for the period October 1, 2018 through September 30, 2019; and the Sheriff to sign any certifications, assurances, pertinent related documents, and any subsequent amendments that may increase compensation up to 10 percent for a total agreement amount not to exceed \$99,000. (Sheriff)

Approved a budget amendment in the Jail Budget to address various operational expenses by increasing appropriations in an amount of \$1,216,108 offset by the following: Authorizing use of general AB109 reserves held within Probation's AB109 Restricted Fund Balance and transferred via a transfer in from Probation; authorizing use of \$100,000 in Sheriff's AB109 Work Release restricted fund balance; and use of \$1,016,108 in Public Safety General Purpose Reserves. (Sheriff-Jail/Probation)

Took the following actions regarding the Airport Road Improvement Project: Adopted Resolution No. 2019-031 which provides \$650,000 to the City of Redding for construction of the first phase of the Airport Road Improvement Project; and approved and authorized the Chairman to sign a Contribution Agreement with the City of Redding in the amount of \$650,000 to provide the use of County Road Funds in the City of Redding for improvements on Airport Road. (Public Works)

(See Resolution Book No. 62)

Adopted Resolution No. 2019-031 which: Repeals Resolution No. 2019-008; and adopts a list of projects for Fiscal Year 2019-20 funded by Senate Bill No. 1 (Beall), *Transportation Funding* (SB 1): The Road Repair and Accountability Act of 2017. (Public Works)

(See Resolution Book No. 62)

Approved and authorized the County Executive Officer to sign an agreement with Dokken Engineering in an amount not to exceed \$241,893.30 to provide right-of-way services for the Deschutes Road Widening Phase II Project effective May 1, 2019 through June 1, 2020, provided the agreement is substantially similar to the draft agreement and that it otherwise complies with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Public Works)

Took the following actions regarding the “West Central Landfill 2019 Slope Liner System,” Contract No. 207534: 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 direct the Public Works Director to advertise for bids; and authorized opening of bids on or after May 16, 2019, at 11 a.m. (Public Works)

Approved a net zero budget amendment recognizing additional unanticipated revenue and increasing appropriations in the amount of \$444,550 within the CSA No. 1-County Fire budget for the purpose of paying fire related overtime and volunteer reimbursements. (County Service Area No. 1-County Fire)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with True Telecom and Surveillance increasing maximum compensation by \$50,000, for a new maximum compensation of \$100,000, to provide low voltage AMC (adds, moves, changes) and Video Surveillance system services throughout Shasta County’s facilities and retaining the term July 10, 2018 through June 30, 2021. (Information Technology)

## **REGULAR CALENDAR, CONTINUED**

### **GENERAL GOVERNMENT**

#### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS’ REPORTS**

County Executive Officer (CEO) Larry Lees provided an update on letters which the Board had requested to be brought back for consideration.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in opposition to Senate Bill 438 (Hertzberg).

By motion made, seconded (Rickert/Chimenti), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of abandonment of a high-speed rail in California.

At the recommendation of Supervisor Morgan, and by consensus, the Board of Supervisors directed staff to schedule a presentation on the May 7, 2019 agenda to provide an update on short-term rentals in Shasta County.

Supervisor Moty recently attended a meeting of the California State Association of Counties Finance Corporation.

At the recommendation of Supervisor Moty, and by consensus, the Board of Supervisors directed staff to bring a future agenda item to consider signing a letter in opposition to Assembly Bill 392 and in support of Senate Bill 230 regarding use of force by law enforcement.

Supervisors reported on issues of countywide interest.

**ADMINISTRATIVE OFFICE**

**PRESENTATIONS REGARDING CRIMINAL JUSTICE, SOCIAL SERVICES, AND HOMELESSNESS ISSUES IN SHASTA COUNTY**

**ANDERSON CHIEF OF POLICE MICHAEL JOHNSON AND LOCAL LAW ENFORCEMENT AGENCIES**

As directed by the Board at the meeting of March 23, 2019, the Board received presentations from community individuals regarding solutions for various criminal justice, social services, and homelessness issues in Shasta County.

Anderson Chief of Police Michael Johnson presented a proposal involving the -proposed Navigation Center paired with a transitional rehabilitation facility operated by law enforcement targeted at low-level misdemeanor and quality of life crimes.

Chief Johnson described the proposed model of a transitional rehabilitation facility, which would provide additional options for individuals who commit misdemeanor crimes. He described ways in which the Good News Rescue Mission has agreed to provide additional services in support of the proposed model.

Chief Johnson explained how a law enforcement encounter with an unsheltered individual might carry out if the proposed model were in place. Chief Johnson stated support for a County ordinance to require local nonprofit organizations and churches to register with and utilize the Homeless Management Information System.

Chief Johnson described potential locations for the various facilities associated with the proposed model.

District Attorney Stephanie Bridgett stated her opposition to the proposed Navigation Center unless it is implemented with an enforcement component. She described the need for accountability in handling misdemeanor crime situations.

Sheriff Tom Bosenko described the continued need for increased law enforcement presence and more jail beds. He voiced support for the proposed transitional rehabilitation center.

Undersheriff Eric Magrini discussed the current layout of the Sheriff's Office evidence lab and annex. He proposed that the Sheriff's Office make these two facilities available for use in implementing the model described by Chief Johnson. He described cost savings to the County if facilities are consolidated.

**CARRIE NOAH**

Carrie Noah and Mark Dannenberg presented a proposed community collaborative village based on a similar model in Austin, Texas. They discussed that the proposed community village would be long-term, permanent housing. Ms. Noah explained the levels of participation various community members have already committed.

Keith Foster spoke regarding his experience with cleanup of homeless camps.

Maria Salas read a letter from another individual which expressed that the proposed Navigation Center would be a duplication of already-existing services.

Jonathan Anderson, Director of the Good News Rescue Mission, provided clarification regarding the services offered by the Mission.

Vint Stevenson, Kim Chamberlain, and Monique Welin voiced support for Chief Johnson's proposal.

Peter Alexander noted the number of community partners available to support proposals presented.

Maurice Johannessen urged the Board to make a decision and take action.

Erin Resner, Redding City Councilmember, spoke in support of Chief Johnson's proposal.

12:18 p.m.: The Board of Supervisors recessed.

1:02 p.m.: The Board of Supervisors reconvened.

CEO Lees recommended that the Board use an outside party to conduct analysis of facilities, rather than using in-house staff, due to the complexity of the task and the amount of resources that this would require.

By motion made, seconded (Chimenti/Baugh), and unanimously carried, the Board of Supervisors directed staff to hire an architect to analyze the jail annex for use as a transitional rehabilitation facility, including determining the cost of renovating the facility to maximize jail beds and comply with regulations for jail facilities; directed staff to hire an architect to determine the cost of renovating the former County hospital for use as a Navigation Center; and directed staff to gather information regarding cost, logistics, and potential locations for a comprehensive campus containing a transitional rehabilitation facility and Navigation Center as proposed by Chief Johnson.

By motion made, seconded (Rickert/Chimenti), and unanimously carried, the Board of Supervisors directed staff to present the item regarding the Fall River Mills Airport before the presentation regarding the Navigation Center.

#### FALL RIVER MILLS AIRPORT PRIVATE FUEL SALES

Public Works Director Pat Minturn presented the staff report and recommended approval. He explained that the County operates an airport in Fall River Mills and explained various concerns, including losing money on fuel sales.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors directed staff to explore potential private fuel sales at the Fall River Mills Airport and research other alternatives as appropriate.

#### NAVIGATION CENTER PRESENTATION HEALTH AND HUMAN SERVICES AGENCY

Health and Human Services Agency Director Donnell Ewert presented the vision of the proposed Navigation Center and explained that it would serve the entire community rather than just the homeless population.

Doreen Bradshaw, Executive Director of the Health Alliance of Northern California, described the planning history of the Navigation Center and explained what steps the Steering Committee had taken to get to the present point.

Marjean Stone, Executive Director of the Empire Recovery Center, explained the Sobering Center offered by Empire. She stated that walk-ins are not accepted, but referrals are made from hospitals and law enforcement. Ms. Stone described services that individuals receive at the Sobering Center and explained that this frees up law enforcement time, jail space, and hospital emergency rooms.

Dean Germano, Chief Executive Officer of the Shasta Community Health Center, spoke regarding medical respite, which provides a safe location for discharge referrals from local hospitals for homeless individuals who need additional time to recover but are not ill enough to

continue to stay in the hospital. He discussed the myriad of circumstances which lead to homelessness and the various challenges faced by the unsheltered population.

Mr. Ewert clarified statistics about homelessness in Shasta County. He described the focus areas of the proposed Navigation Center, including a “whole-person” approach encompassing body, mind, spirit, and community. Mr. Ewert outlined the proposed implementation strategy for the Navigation Center.

Mr. Ewert described existing collaborative projects with law enforcement and described potential future opportunities for increased collaboration. He highlighted site options for a physical location for the Navigation Center.

In response to questions from Supervisor Baugh, Mr. Ewert estimated that 100-150 people have been housed through the Whole Person Care program.

In response to questions from Supervisor Baugh, Mr. Ewert explained how assisted outpatient treatment is being utilized. HHS-Adult Services Branch Director Dean True stated that approximately 15-20 people are currently engaged in assisted outpatient treatment in Shasta County.

In response to questions from Supervisor Baugh, Mr. Ewert spoke to funding for the project and stated that, if the Board directs staff to move forward with the project, he plans to approach different community partners to see if there are opportunities for additional financial support.

In response to questions from Supervisor Baugh, Mr. Ewert stated that a service-based approach could assist mentally ill, addicted, or homeless individuals and has the potential to divert them from the justice system. Mr. Ewert expressed that the two proposals could meet needs of different populations but could work together.

Larry Olmstead, Director of United Way of Northern California, spoke in support of the Place and described housing as the number one request received by 2-1-1.

Stan Neutze, Anderson Mayor, requested additional enforcement measures.

Patrick Moriarty requested increased consideration of mental health services and affordable housing when considering law enforcement as a solution.

Nancy Denayer, member of the National Alliance for Mental Illness, spoke regarding mental health issues.

David Ledger, President of Shasta Environmental Alliance, spoke regarding improvements to the environment that could result from addressing homelessness issues.

Missy McArthur spoke regarding a collaborative approach utilizing Chief Johnson and Mr. Ewert’s proposals, and requested action by the Board.

Marci Fernandes spoke regarding mental health issues and requested respect for individuals who are frequently stigmatized.

In response to questions from Supervisor Morgan, Mr. Ewert requested direction from the Board to move forward with pursuing the proposed Navigation Center. Supervisor Morgan advised Mr. Ewert to collaborate with Chief Johnson.

By motion made, seconded (Rickert, Morgan), and unanimously carried, the Board of Supervisors approved County support directing staff to utilize \$1,685,155 from the Homeless Emergency Aid Program (HEAP) award (Agreement No. 18-HEAP-00053) towards capital development costs of a homeless navigation center; directed staff to utilize appropriate HHS funding sources and seek other revenues to create and operate the homeless navigation center; found that the proposed directions to staff and funding allocations are not subject to the California Environmental Quality Act (CEQA) under CEQA Guideline 15378(b) (4) as they are government



funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; directed staff to work with law enforcement partners to collaborate in pursuing law enforcement elements of the model proposed by Chief Johnson; and directed District Attorney Stephanie Bridgett to coordinate a work group of law enforcement partners to serve as a liaison to facilitate collaboration between law enforcement and health and human services.

In response to questions from Supervisor Baugh, Chief Johnson stated his support for the motion.

In response to questions from Supervisor Moty, District Attorney Bridgett agreed to act as facilitator for law enforcement efforts related to the motion.

3:34 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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