

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 7, 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
 Administrative Board Clerk - John Sitka

INVOCATION

Invocation was given by Pastor Rick Penner, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

MAY 2019 EMPLOYEE OF THE MONTH
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL WORKER SUPERVISOR II CRYSTAL ADAMS
RESOLUTION NO. 2019-032

At the recommendation of Health and Human Services Agency-Children's Services Branch Director Dianna Wagner, and by motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-032 which recognizes Shasta County Health and Human Services Agency, Social Worker Supervisor II, Crystal Adams as Shasta County's Employee of the Month for May 2019.

RESOLUTION NO. 2019-033
REPEALING RESOLUTION NO. 2017-079
SHASTA COUNTY ARTS COUNCIL

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-033 which: Repeals Resolution No. 2017-079; and

authorizes the Shasta County Arts Council to apply for and accept the Federal Fiscal Years 2019-2020 California Arts Council Grant State/Local Partnership Program Grant.

Shasta County Arts Council Board President John Truitt presented the Arts Council's recent efforts to the Board, including the achievement of Cultural District designation in Redding.

**PROCLAMATION: PEACE OFFICERS MEMORIAL DAY
SHERIFF'S OFFICE**

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors took the following actions: (1) Adopted a proclamation which designates May 16, 2019 as "Peace Officers' Memorial Day" in Shasta County; and (2) directed the Shasta County Courthouse flag be flown at half-staff on May 16, 2019.

Shasta County Undersheriff Eric Magrini was present to accept the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

Monique Welin spoke regarding mental health awareness and hope for change.

Kerry Caranci, CEO of the Shasta Regional Community Foundation, announced that the Shasta Regional Community Foundation was recently awarded \$250,000 from Rural County Representatives of California. The funds are designated as financial assistance for permits for individuals who plan to rebuild after the Carr Fire.

William Gilbert spoke regarding various issues with 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:

Adopted Resolution No. 2019-034 which: Repeals Resolution No. 2013-016; and sets the capitalization threshold for leases at \$25,000 or more and maintains the capitalization thresholds for capital assets at \$5,000 or more for equipment and for building and improvements at \$25,000 or more. (Auditor-Controller)

(See Resolution Book No. 62)

Approved and authorized the Chairman to sign the County claims list in the amount of \$412, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 23, 2019, as submitted. (Clerk of the Board)

Took the following actions regarding the temporary ad hoc advisory committee established March 12, 2019, for the purpose of advising the Board of Supervisors concerning options for a possible transactions and use tax sharing agreement: Removed Supervisor Moty from this ad hoc advisory committee; and appointed Supervisor Morgan to this ad hoc advisory committee. (Clerk of the Board)

Approved a budget amendment transferring appropriations in the amount of \$9,800 from the Elections budget to the Clerk's budget to better align year-end appropriations. (County Clerk/Elections)

Approved a budget amendment increasing appropriations by \$533,345, offset with use of General Fund Contingency Reserve, to pay for March and June 2019 special elections in the Elections budget. (County Clerk/Elections)

Approved and authorized the Department of Support Services - Risk Management to refund optional life insurance overpayment to employee, in the amount of \$1,277.64. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a renewal agreement with Nelu's Care Home in an amount not to exceed \$300,000 to provide enhanced residential care home services for the period July 1, 2019 through June 30, 2022. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment effective August 1, 2018 to the agreement with South Coast Health & Wellness Corporation DBA Community Care on Palm to provide skilled nursing care to increase the daily rates, and retaining maximum compensation not to exceed \$300,000 during the entire term of the agreement and retaining the term October 4, 2017 through June 30, 2020. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a retroactive Memorandum of Agreement with the County of Butte for the purpose of providing emergency management personnel, equipment, public health nurses, behavioral health staff, and/or materials from November 9, 2018 through January 8, 2019 in connection with the Camp Fire. (Health and Human Services Agency-Business and Support Services)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with Victor Treatment Centers, Inc. for the provision of specialty mental health services to eligible children to increase maximum compensation from \$2,200,000 to \$3,000,000 during the entire term of the agreement to provide services due to an increase in presumptive transfer clients, and retain the term July 1, 2017 through June 30, 2018, with two automatic one--year renewals. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a retroactive agreement extension, effective December 31, 2018 with Partnership HealthPlan of California, Inc., to expand substance use disorder treatment services for Medi-Cal eligible adolescents in Shasta County extending the end date through June 30, 2019. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign an amendment, effective July 1, 2019, to the agreement with Laboratory Corporation of America Holdings to provide DNA-based genetic parentage testing services to increase maximum compensation by \$18,000 (for a new total not to exceed \$85,500), extend the end date of the term from June 30, 2019 to September 30, 2019, add one optional nine-month renewal, and remove the Health and Human Services Agency-Children's Branch from the agreement. (Child Support Services)

Approved and authorized the: Chairman to sign an agreement with Go Forth Consulting in an amount not to exceed \$11,400 to provide counseling and consulting to strengthen teamwork, communications, and performance for the period of one year effective date of signing; and Child Support Services Director to authorize selected staff to accept and sign the online terms and conditions for accessing and completing the online assessment and training. (Child Support Services)

Adopted Resolution No. 2019-035 which authorizes the: Shasta County Sheriff, or his designee, to submit an application to the California Department of Parks and Recreation, Division of Boating and Waterways for the Boating Safety and Enforcement Financial Aid Program for Fiscal Year (FY) 2019-20, and accept, if awarded, funding in the anticipated amount of \$584,990, and to do and perform everything necessary to carry out the purpose of the resolution; and Shasta County Sheriff's Office Boating Safety Unit to participate in the FY 2019-20 Boating Safety and Enforcement Financial Aid Program, that it shall expend on boating safety programs not less than an amount equal to 100% of the amount received by the County from personal property taxes on

vessels, and that the County Auditor is authorized to certify the amount of prior year vessel taxes received by the County. (Sheriff)

(See Resolution Book No. 62)

Approved a budget amendment increasing appropriations by \$520,000 and revenue by \$80,500 in the Fleet Management Replacement Budget offset by use of Designated Vehicle Replacement Retained Earnings to balance Vehicle Replacement Fund reserves with replacement liabilities. (Public Works)

Approved and authorized the Chairman to sign an agreement with the California Department of Transportation authorizing the exchange of \$672,168 in Federal Regional Surface Transportation program Funds for an equal amount of State Highway Funds in Fiscal Year 2018-19. (Public Works)

Took the following actions on behalf of Secure Rural Schools Title III Projects: Approved a budget amendment increasing appropriations by \$17,600 in the Title III Projects fund; authorized the use of Committed Fund Balance for the increase in appropriations; and transferred Shasta County Sheriff's Office obligated balance of \$25,000 for search and rescue to fire response activities. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Demolish Keswick Volunteer Fire Hall and Community Center," Contract 610512/610513, and record it within 15 days of actual completion of the work. (Public Works)

Awarded to the lowest responsive and responsible bidder, Apex Fence Co., Inc., on a unit cost basis, the contract for construction of the "Guardrail Repair (On-System Roadways)," Contract No. 704010 ON-SYS, in the amount of \$195,623.13. (Public Works)

Awarded to the lowest responsive and responsible bidder, Santoro Custom Excavating and Landscaping, on a unit cost basis, the contract for the "2019 Redding Regional Septage Impoundment 1A Cleanout Project," Contract No. 207527, in the amount of \$224,778. (Public Works)

Adopted Resolution No. 2019-036 which certifies that the County maintains 1,178.192 miles of road. (Public Works)

(See Resolution Book No. 62)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County.

By motion made, seconded (Chimenti/Morgan), and unanimously carried, the Board approved and authorized the Chairman to sign a letter in opposition to Assembly Bill 392 (Weber and McCarty) regarding law enforcement use of force.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board approved and authorized the Chairman to sign a letter in support of Senate Bill 230 (Caballero) regarding law enforcement use of force.

Supervisor Baugh recently attended a meeting of the Rural County Representatives of California.

Supervisor Moty recently attended meetings of the Shasta Regional Transportation Agency and California State Association of Counties.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES - PERSONNEL

AMENDING SALARY SCHEDULE FOR ELECTED POSITIONS

Director of Support Services Angela Davis presented the staff report and recommended approval.

In response to questions from Supervisor Rickert, County Counsel Rubin E. Cruse, Jr. explained that statute permits the Board to establish compensation for elected department heads and to supervise them. He described various limitations that state law places on the Board's purview, including not controlling the manner in which the official carries out his or her duties.

In response to further questions from Supervisor Rickert, Mr. Cruse stated that he would conduct further research to analyze options for the Board relating to performance evaluations for elected department heads.

In response to further questions from Supervisor Rickert, Mr. Cruse confirmed that the Board may consider salary increases for elected department heads individually rather than collectively.

In response to questions from Supervisor Baugh, CEO Lees explained the salary history of the elected department heads.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board took the following actions: Directed staff to gather additional information regarding options for evaluating the performance of elected department heads; directed staff to gather additional information regarding considering salary increases for elected department heads on an individual basis; and postponed the item to a date uncertain.

RESOURCE MANAGEMENT

As directed by the Board at the meeting of April 23, 2019, Director of Resource Management Paul Hellman provided an update regarding an ordinance regulating short-term rentals in Shasta County.

Mr. Hellman stated that the department is working on a draft ordinance and his goal is to bring the ordinance before the Board for approval in September 2019.

In response to questions from Supervisor Morgan, Mr. Hellman explained that the draft ordinance will apply countywide but it will attempt to address specific issues in the Shasta Lake area. Mr. Hellman described enforcement measures.

In response to questions from Supervisor Baugh, Mr. Hellman confirmed that those currently operating vacation rentals can continue to operate in the interim until the ordinance is passed.

COUNTY SERVICE AREA NO. 1-COUNTY FIRE

FIRE SAFETY INSPECTIONS AND REPORTING
INTRODUCE AND WAIVE THE READING OF AN ORDINANCE
RESOLUTION NO. 2019-037

By motion made, seconded (Rickert/Chimenti), and unanimously carried, the Board took the following actions: Introduced and waived the reading of an ordinance which amends Shasta County Code section 8.08.040 to satisfy the requirement in Health & Safety Code section 13146.4 that the Fire Warden report annually to the Board of Supervisors on the Fire Warden’s compliance with the inspection requirements in Health & Safety Code sections 13146.2 and 13146.3; and adopted Resolution No. 2019-037 that determines the time period each year when the Board of Supervisors shall receive the report from the Fire Warden pursuant to Health & Safety Code section 13146.4 and Shasta County Code section 8.08.040.

(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:

Confer with its Labor Negotiators, County Executive Officer Larry Lees, Chief Negotiator Gage Dungy, and Personnel Director Angela Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

10:25 a.m.: The Board of Supervisors recessed to Closed Session.

10:39 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 labor negotiations; however, no reportable action was taken.

10:40 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy