

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 21, 2019

REGULAR MEETING

9:04 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.
Administrative Board Clerk - Kristin Gulling-Smith
Administrative Board Clerk - John Sitka
Chief Deputy Clerk of the Board - Mary Williams

INVOCATION

A moment of silence was observed.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: COMMUNITY ACTION MONTH
MAY 2019**

At the recommendation of Supervisor Morgan, and by motion made, seconded (Morgan/Chimenti), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2019 as "Community Action Month" in Shasta County. Director of Housing/Community Action Agency Laura Burch was present to give a brief presentation and accept the proclamation.

In response to questions from Supervisor Moty, Director Burch described the various forms of funding received from the State for Continuum of Care, which is managed by the agency for a seven-county region.

County Executive Officer (CEO) Larry Lees recognized Director Burch and the Community Action Agency (CAA) for their excellent work.

In response to questions from Supervisor Rickert, Director Burch clarified the vacancy and rental rates in the region.

In response to questions from Supervisor Baugh, Director Burch explained how the CAA provides loans to families.

PROCLAMATION: 72ND ANNUAL AIRPORT DAY
JUNE 2, 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 June 2, 2019, as the 72nd Annual "Airport Day" in Shasta County. Undersheriff Eric Magrini and Ross Jones, a member of the of Eastern County Sheriff's Flying Posse, were present to accept the proclamation.

PUBLIC COMMENT PERIOD - OPEN TIME

John Gable spoke against the proposed Fountain Wind turbine farm near Moose Camp.

Nick Gardner spoke against the concept of a Navigation Center.

Monique Welin spoke in support of mental health treatment services.

Tom Hildebrand also spoke against the concept of a Navigation Center.

Bob Holsinger spoke in support of a sales tax to be used specifically for a new jail and the associated operating costs.

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 Local Planning Council Priority Submittal for the California Department of Education which identifies local priorities for Fiscal Year 2019-20 as determined by the Shasta County Local Child Care and Development Planning Council in accordance with Education Code requirements. (Administrative Office)

Approved and authorized the Chairman to sign a no maximum compensation agreement with Megabyte Property Tax Systems, Inc., for the period July 1, 2019 through June 30, 2020 which includes: Monthly payments in the amount of \$15,874.93 to provide software and support; one annual advance payment in the amount of \$3,186.74 to provide Online Business Property Statement Filing module, support and maintenance; one advance payment in the amount of \$6,473.51 for web services and maintenance; one advance payment in the amount of \$3,000.00 for the Tax Collector's Transient Occupancy Tax module, support and maintenance; and hourly rates pursuant to the agreement for as- needed emergency or on-site services. (Assessor-Recorder, Auditor-Controller, Treasurer-Tax Collector/Public Administrator)

Denied the claim from T-Mobile West LLC for refund of Fiscal Year 2014-15 property taxes in the amount of \$831.76 plus interest. (Auditor-Controller)

Approved and authorized the Chairman to sign the County claims list in the amount of \$1,250, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on May 14, 2019, as submitted. (Clerk of the Board)

As introduced on May 7, 2019, enacted Ordinance No. SCC 2019-03 which amends Shasta County Code section 8.08.040 to satisfy the requirement in Health and 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 and Safety Code sections 13146.2 and 13146.3. (Clerk of the Board)

(See County Code Ordinance Book)

Adopted Resolution No. 2019-040, effective May 26, 2019, which amends the Shasta County Personnel Rules, Chapter 12, *Vacations*, and Chapter 13, *Sick Leave and Bereavement Leave*.

(See Resolution Book No. 62)

Approved and authorized the: Chairman to sign: a retroactive amendment to revenue Agreement No. 17-94162 with the California Department of Health Care Services in an amount not to exceed \$4,601,805 (an increase of \$230,520 for Fiscal Year 2017-18) for providing additional substance abuse prevention and treatment services, retaining the term July 1, 2017 through June 30, 2020; the California Civil Rights Laws Certification; and the Contractor Certification Clauses Form; and Director of the Health and Human Services Agency (HHSa), or any HHSa Branch Director designated by the HHSa Director, to sign prospective and retroactive amendments to the agreement that result in a change in compensation of no more than \$460,000 per fiscal year 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*. (Health and Human Services Agency-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with Relias LLC in an amount not to exceed \$116,759.86 over the entire term of the agreement, payable annually in advance, to provide a subscription to online software training curriculum for the period July 1, 2019 through June 30, 2024. (Health and Human Services Agency-Adult Services)

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 a meeting of the California State Association of Counties Finance Corporation.

Supervisors reported on issues of countywide interest.

By consensus, directed staff to schedule a presentation from Tom Twist regarding the Shingletown emergency alert system.

SUPPORT SERVICES

PERSONNEL

MEMORANDUM OF UNDERSTANDING: SHERIFF'S ADMINISTRATIVE ASSOCIATION RESOLUTION NO. 2019-041 SALARY RESOLUTION NO. 1556

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

In response to questions from Supervisor Chimenti, Ms. Davis clarified that the money to fund the proposed salary increases comes from the Public Safety Fund, not the General Fund.

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution No. 2019-041 approving a successor comprehensive Memorandum of Understanding (MOU) with the Sheriff's Administrative Association (SAA) covering the period July 1, 2019 through June 30, 2022; and adopted Salary Resolution No. 1556, effective July 7, 2019, which amends the Salary Schedule for positions in County Service pursuant to the SAA MOU.

(See Resolution Book No. 62)

(See Salary Resolution Book)

PUBLIC WORKS

PRESENTATION: ENGIE SERVICES U.S. REPORT POTENTIAL ENERGY RETROFIT OPPORTUNITIES

Director of Public Works Pat Minturn described the benefits of energy retrofits to save money and power, and the history of previous retrofits done by the County. Mr. Minturn explained that ENGIE Services U.S. (ENGIE), an energy services company, provided the County a study of possible retrofits free of charge. Mr. Minturn introduced the ENGIE representatives, Mr. Ashu Jain, Ms. Heather Benner, Lead Project Manager, and Mr. Adam Donovan, the Project Manager for the proposed County retrofit.

Mr. Jain presented the scope of work for the proposed energy efficiency retrofit. He described the company's experience with similar projects for other counties in California and explained the benefits of using both solar power and LED lighting, among other proposed improvements.

In response to questions from Supervisor Baugh, Mr. Jain explained the possible savings the County would see from the proposed projects.

In response to questions from Supervisor Rickert, Mr. Minturn explained that the costs of the retrofit could be repaid within approximately 20 years. He stated that the Redding area is an excellent area for solar power.

In response to questions from Supervisor Morgan, Mr. Jain stated that the solar panels are guaranteed for 25 years and have an approximate lifetime of 30 years. Mr. Jain explained that any panels selected would be manufactured overseas, as there is no solar panel manufacturer within the United States. Mr. Jain stated that the local electrical grid acts as a backup to solar panels, due to California laws; he also explained that local battery storage would be evaluated in the next phase of the project, but that it does not seem necessary due to the local utility company's policies. Mr. Jain stated that larger ground-mount systems can be programmed to follow the sun and that doing so might be possible for a few of the proposed installations.

In response to questions from Supervisor Baugh, Mr. Jain explained that Redding Electric Utility (REU) uses a pre-established billing program rather than a negotiated program and that investor-owned utilities such as Pacific Gas & Electric have more flexibility regarding solar energy programs. Mr. Minturn stated that both County and ENGIE staff have met with REU to discuss the proposed solar installations.

In response to questions from Supervisor Chimenti, Mr. Minturn explained that details of the proposed project have not been worked out, but that local contractors are typically responsive to bid opportunities and are competitive in pricing. CEO Lees stated that the County had been considering doing something similar to the proposal for the last few years, and explained how the costs of the project would be repaid.

In response to questions from Supervisor Moty, CEO Lees explained that there have been discussions regarding the proposed placement of solar panels near the Sacramento River and that there do not seem to be any issues with the proposal.

In response to questions from Supervisor Morgan, Mr. Jain stated that there is no current rebate program for solar projects from the government, although there are some available from REU.

Mr. Jain outlined a possible timeline for the proposed retrofit project, with a potential completion time of a year and a half.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors directed staff to research and provide additional information regarding the proposed energy retrofit project.

COUNTY SERVICE AREA NO. 1-COUNTY FIRE

**PRESENTATION: 2018 SHASTA COUNTY FIRE DEPARTMENT ANNUAL REPORT
RESOLUTION NO. 2019-042**

Shasta County Fire Department Chief Bret Gouvea presented the 2018 Shasta County Fire Department Annual Report.

In response to questions from Supervisor Morgan, Chief Gouvea discussed the County’s number of long-term volunteer firefighters and explained how the Fire Department is trying to incentivize volunteerism in younger citizens to increase the overall volunteer numbers.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors took the following actions: Received a presentation on the 2018 Shasta County Fire Department (SCFD) Annual Report; received a report on the SCFD's compliance with fire safety inspections pursuant to Health & Safety Code sections 13146.2 and 13146.3, and Shasta County Code section 8.08.040; and adopted Resolution No. 2019-042 which acknowledges receipt of the report from the Fire Warden on SCFD's compliance with fire safety inspection requirements pursuant to Health & Safety Code section 13146.4 and Shasta County Code section 8.08.040.

(See Resolution Book No. 62)

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT

ORDINANCE NO. 375-2050

RESOLUTION NO. 2019-043

This was the time set to conduct public hearings to consider Zone Amendment 17-006, Use Permit 17-005, and Reclamation Plan 17-001, Tullis, Inc. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

Lio Salazar, Senior Planner, presented the staff report and recommended approval.

The public hearing was opened.

Wendy Johnston, with Vestra Resources, Inc., spoke representing the proponent of the project.

In response to questions from Supervisor Rickert, Ms. Johnston described the current usage of the land in question.

No one else spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 17-006, Use Permit 17-005, and Reclamation Plan 17-001, Tullis, Inc., which would add wildlife habitat to the list of uses permitted in the General Industrial (M) zone district, and allow a sand and gravel mining operation and reclamation of areas disturbed by mining activities on up to 100 acres of an approximately 182-acre parcel located on the northeast side of Eastside Road, approximately 0.5 miles southeast of the intersection of Latona Road and Eastside Road: Adopted a California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration; introduced, waived the reading of, and enacted Ordinance No. 378-2050 Amending Ordinance Number 378, The Zoning Ordinance of the County of Shasta, a Portion of the Zoning Plan (Zone Amendment 17-006-Tullis, Inc.); and adopted Resolution No. 2019-043 which adopts the recommended findings and approves Reclamation Plan 17-001 and Use Permit 17-005 subject to the recommended conditions set forth in the resolution, respectively.

(See Zoning Ordinance Book)
(See Resolution Book No. 62)

10:52 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy