

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 4, 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.
- Administrative Board Clerk - Kristin Gulling-Smith
- Administrative Board Clerk - John Sitka
- Chief Deputy Clerk of the Board - Mary Williams

**INVOCATION**

Invocation was given by Pastor Joshua Thompson, Westside Church of Redding.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**JUNE 2019 EMPLOYEE OF THE MONTH**  
**SHERIFF’S OFFICE**  
**LIEUTENANT GENE RANDALL**  
**RESOLUTION NO. 2019-044**

At the recommendation of Sheriff-Coroner Tom Bosenko, and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-044 which recognizes Shasta County Sheriff’s Office Lieutenant Gene Randall as Shasta County’s Employee of the Month for June 2019.

(See Resolution Book No. 62)

**PROCLAMATION: EMPLOYEE APPRECIATION WEEK/DAY**  
**2019 SHASTA COUNTY EMPLOYEE APPRECIATION WEEK EVENTS**  
**JUNE 10-14, 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 10, 2019, through June 14, 2019, as “2019 Shasta County Employee

Appreciation Week” in Shasta County, with June 12, 2019, as “Employee Appreciation Day” in Redding and June 13, 2019, as “Employee Appreciation Day” in Burney.

Director of Support Services Angela Davis was present to accept the proclamation. Ms. Davis addressed the Board regarding the 2019 Shasta County Employee Appreciation Week events and theme. Ms. Davis lauded County employees for their public service and professionalism. She encouraged all Shasta County employees to participate in the Employee Appreciation Day events.

**PROCLAMATION: ELDER ABUSE AWARENESS DAY  
JUNE 15, 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 June 15, 2019, as “Elder Abuse Awareness Day” in Shasta County. District Attorney Stephanie Bridgett and Health and Human Services Agency-Adult Services Branch Director Dean True were present to accept the proclamation. Ms. Bridgett and Mr. True described the related events occurring throughout the month.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Nick Gardner spoke regarding his experiences with the County.

Monique Welin spoke regarding mental health and community assistance concerns.

**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 a FY 2018-19 budget amendment which: Decreases revenue by \$857,130 in the Community Action Agency budget; and increases revenue by \$349,650 in the General budget to better reflect actual revenue. (Administrative Office)

Approved and authorized the Chairman to sign the County claims list in the amount of \$17,775.41, as submitted. (Auditor-Controller)

Took the following actions: Approved a FY 2018-19 budget amendment increasing appropriations by \$18,834.46 in the General budget; and relieved prior unreconcilable balances in the State Share Various Revenue Fund. (Administrative Office, Auditor-Controller)

Approved the minutes of the meeting held on May 21, 2019, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign four agreements with Underwood Law Offices P.C. at an hourly rate of \$165 for the period July 1, 2019, through June 30, 2020, with two automatic one-year renewals, to provide legal advisory services to the: Employee Appeals Board, for a maximum compensation not to exceed \$50,000; Board of Building Appeals, for a maximum compensation not to exceed \$10,000; Assessment Appeals Board, for a maximum compensation not to exceed \$50,000; and Board of Supervisors for Revenue and Taxation Code Section 3731 proceedings, for a maximum compensation not to exceed \$50,000. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Willow Glen Care Center in an amount not to exceed \$1,000,000 to provide residential mental health treatment services for the period July 1, 2019 through June 30, 2022. (Health and Human Services Agency-Adult Services)

Made the following appointments to the Shasta County Mental Health, Alcohol and Drug Advisory Board: Kalyn Jones and Jo-Ann Medina to terms to expire December 31, 2019; Jessica Mitchell for a term to expire December 31, 2020; and David Kehoe for a term to expire December 31, 2021. (Health and Human Services Agency-Adult Services, Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a retroactive agreement with Seneca Family of Agencies in an amount not to exceed \$115,560 to provide youth wraparound services for the period May 18, 2018 through May 17, 2019, with two automatic one-year renewals. (Health and Human Services Agency-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Wright, Christine dba Wright Education Services in an amount not to exceed \$225,000 (\$75,000 per fiscal year) to provide the evidence based parenting education program known as the Positive Parenting Program for the period July 1, 2019 through June 30, 2020, with two automatic one-year renewals. (Health and Human Services-Children's Services)

Approved and authorized the Chairman to sign: A retroactive amendment to Agreement No. 15-10171 with the California Department of Public Health for the Maternal, Child and Adolescent Health, California Home Visiting Program (CHVP) which reduces funding by \$9,518 (for a new total of \$2,829,390), changes the contractor's name from Shasta County Health and Human Services Agency to Shasta County, adds mandatory programmatic requirements for implementing CHVP, and retains the original term July 1, 2015 through June 30, 2019; and the California Civil Rights Laws Certification. (Health and Human Services Agency-Regional Services)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Guardrail Repair (Delta Fire) Project," Contract No. 704043, and record it within 15 days of actual completion. (Public Works)

Awarded to the lowest responsive and responsible bidder, Darren Taylor Construction, Inc., on a unit cost basis, the contract for construction of the "Olinda Road Cycle 5 Widening," Contract No. 702977, in the amount of \$831,052.77. (Public Works)

## **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 recently attended meetings concerning the Transitional Rehabilitation Facility and a meeting of the Northern Sacramento Valley Integrated Regional Water Management Governing Board.

Supervisor Moty recently attended meetings of the Economic Development Corporation, the Sacramento River Forum, and the Sierra-Sacramento Valley Emergency Medical System Board.

Supervisors reported on issues of countywide interest.

At the recommendation of Supervisor Chimenti, and by consensus, the Board of Supervisors directed staff to bring a future agenda item regarding a countywide one-cent specific sales tax.

**SUPPORT SERVICES – PERSONNEL**

**APPOINTMENT OF AGRICULTURAL COMMISSIONER/  
SEALER OF WEIGHTS AND MEASURES**

Director of Support Services Angela Davis presented the staff report. She described Mr. Gurrola's experience and recommended approval.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-045 which appoints Rick Gurrola as the Shasta County Agricultural Commissioner/Sealer of Weights and Measures to a four-year term effective June 9, 2019 and expiring June 8, 2023 and establishes Mr. Gurrola's compensation at the F-Step salary range (\$59,145 per hour/\$10,252.00 per month).

(See Resolution Book No. 62)

9:43 a.m.: The Board recessed.

9:49 a.m.: The Board reconvened.

**SCHEDULED HEARINGS**

**FISCAL YEAR (FY) 2019-20 BUDGET HEARINGS**

**COUNTY EXECUTIVE OFFICER OVERVIEW**

County Chief Financial Officer Terri Howat provided the recommended budget for the Fiscal Year (FY) 2019-20 of \$494.5 million. Ms. Howat stated the FY 2018-19 budget represents an increase of approximately 10% from the FY 2018-19 adopted budget due to special revenue. Approximately 83% of the budget is departments with their own special revenue funds.

Ms. Howat gave an overview of the General Fund and Contingency Fund, as well as projected increases to County revenue from realignments. Ms. Howat also explained the general funding and appropriations as requested by the Public Safety department group and Health and Human Services Agency. She spoke to the current status of the County workforce and gave an update regarding CalPERS costs. Ms. Howat briefly described the current proposals in the State budget to assist County costs.

In response to questions from Supervisor Baugh, CEO Lees explained the approximate 10% increase in the proposed budget as being partly due to greater revenues than originally estimated. He warned that State funds are prone to unexpected changes and that the State is projecting a recession in the future. CEO Lees described the use of Prop 172 funds for the District Attorney, Sheriff, and Probation departments and that the use of the remaining County Prop 172 funds in FY 2019-20 will leave an approximate \$5 million gap in the FY 2020-21 budget. He stated that future funding will depend on Prop 172 funding and future revenues.

At the recommendation of Supervisor Baugh, and by consensus, the Board of Supervisors directed staff to bring a future agenda item regarding the cost of repurposing the Juvenile Rehabilitation Facility for adult use and possible alternatives.

In response to questions from Supervisor Rickert, Auditor-Controller Brian Muir explained that the County is self-insured for Workers' Compensation and that the County's insurance rates have gone down for the current year. Mr. Muir stated that the current County Worker's Compensation rates are lower than what they would be if the County were part of a State-funded Workers' Compensation program.

In response to questions from Supervisor Rickert, Ms. Howat explained that the current estimate for the cost to the County from the Carr Fire was roughly \$3 million.

In response to questions from Supervisor Moty, CEO Lees explained that the Prop 172 funds are established by a Statewide ratio. CEO Lees also explained the County's current usage of out-of-county jail beds and the funding for a possible increase in their number.

In response to questions from Supervisor Morgan, CEO Lees explained that the State has allocated additional Prop 172 funds for FY 2019-20.

In response to questions from Supervisor Moty, Sheriff Bosenko explained that, in FY 2018-19, the Sheriff's Office used funding from CCP and the County to fund out-of-county jail beds. He stated that the Sheriff's Office plans to increase the use of out-of-county jail beds again with the new budget, and that the current low usage is due to the additional jail beds that were added to the County Jail.

In response to questions from Supervisor Baugh, CEO Lees explained that additional funding for out-of-county jail beds is always a possibility if it is needed.

In response to questions from Supervisor Rickert, Ms. Howat explained that the change in fine forfeitures and penalties for the FY 2018-19 actual budget was probably due to a timing issue with receiving the funding.

By motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors approved a request from the County Executive Officer to replace the department head name in the Agricultural Commissioner/Sealer of Weights & Measures budget with the name of the Agricultural Commissioner/Sealer of Weights & Measures.

### **PUBLIC HEARING**

The public hearing was opened, at which time no one spoke for or against the recommended budget, and the public hearing was closed.

### **BUDGET HEARINGS CONSENT CALENDAR**

By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors adopted the Consent Calendar:

### **BUDGET UNIT NUMBER–BUDGET UNIT NAME**

#### **GENERAL FUND (060)**

#### General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections

165 Economic Development  
 172 Surveyor  
 173 Miscellaneous General #1  
 174 Tobacco Settlement Funds  
 175 County Service Area Administration  
 199 Central Service Costs (A-87)  
 282 Building Inspection  
 286 Planning  
 400 Resource Management General Revenues  
 402 Environmental Health

Public Protection

201 Trial Courts  
 203 Conflict Public Defense  
 207 County Public Defender  
 208 Grand Jury  
 221 County Clerk  
 237 Sheriff Civil Unit  
 256 Victim/Witness Assistance  
 280 Agricultural Commissioner/Sealer of Weights & Measures  
 290 Recorder  
 292 Public Guardian  
 297 Animal Control  
 299 Public Administrator

Health and Public Assistance

542 County Indigent Cases  
 570 Veterans Services  
 590 Community Action Agency

Education and Recreation

611 Library  
 620 Farm Advisor  
 621 Joint Lassen/Shasta Farm Advisor  
 701 Recreation and Parks  
 710 Veterans' Halls

Debt Service/Contingency

900 Reserves for Contingencies

**ACCUMULATED CAPITAL OUTLAY (040)**

161 Accumulated Capital Outlay

**IMPACT MITIGATION FEE FUND (057)**

157 Impact Mitigation Fee Administration

**CAPITAL PROJECTS - GENERAL (062)**

166 Land, Buildings, and Improvements

**GENERAL FEDERAL FOREST TITLE III FUND (065)**

176 Title III Projects

**DEBT SERVICE (070)**

803 County Courthouse Bonds

**DEBT SERVICE (072)**

805 Administration Center Bonds

**DEBT SERVICE (073)**

806 Energy Retrofit Administration

**MENTAL HEALTH FUND (080)**

410 Mental Health

422 Alcohol and Drug Programs

425 Perinatal Program

**MENTAL HEALTH SERVICES ACT FUND (081)**

404 Mental Health Services Act

**INTER-MOUNTAIN FAIR FUND (100)**

159 Inter-Mountain Fair

**OPPORTUNITY CENTER FUND (120)**

530 Opportunity Center

**SOCIAL SERVICES FUND (140)**

501 Social Services

502 Health & Human Services Agency Administration

541 Cash Aid Payments

**WILDLIFE FUND (150)**

294 Wildlife Control

**GENERAL RESERVE FUND (170)**

160 General Reserves

**HOUSING HOME IPP FUND (185)**

593 PHA Housing Assistance

**HOUSING HOME IPP FUND (186)**

592 Housing Home IPP Administration

**CALHOME PROP 1C FUNDING (187)**

591 CalHome Prop 1C Funding

**ENDANGERED SPECIES FUND (188)**

285 Knighton Road Beetle Mitigation

**ROAD FUND (190)**

301 Roads

**ROADS DUST MITIGATION FUND (191)**

302 Sacramento Valley Air Pollution Paving

**CHILD SUPPORT SERVICES FUND (192)**

228 Child Support Services

**PUBLIC SAFETY FUND (195)**

220 Public Safety General Revenues

227 District Attorney

235 Sheriff

236 Boating Safety

246 Detention Annex

260 Jail

261 Burney Substation

262 Juvenile Hall

263 Probation

287 Coroner

288 Central Dispatch

**PUBLIC HEALTH FUND (196)**

411 Public Health

412 Shasta County Health Care

417 California Children's Services

**SHASTA HOUSING REHABILITATION FUND (197)**

596 Housing Rehabilitation Administration

**INTERNAL SERVICE FUNDS**

Fund 201 Fleet Management (Cost Center 940)

Fund 202 Risk Management (Cost Center 950)

Fund 203 Information Technology (Cost Center 925)

Fund 204 Facilities Management (Cost Center 955)

Fund 205 Shasta Co. Utilities Admin. (Cost Center 00205)

**ENTERPRISE FUNDS**

Fund 200 Fall River Mills Airport

Fund 206 R. W. Curry West Central Landfill Replacement &amp; Improvement Fund

Fund 207 Solid Waste Administration

Fund 209 R. W. Curry West Central Landfill Closure/Post-Closure Fund

Fund 210 Shasta County Transit

**SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS**

Fund 300- County Service Areas and

399 Permanent Road Divisions

600- (Includes Fund 391-CSA #1 –

638 County Fire)

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



By motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors approved those budget units which had not been formally appealed and which had no major policy considerations or outstanding issues.

By motion made, seconded (Chimenti/Baugh), and unanimously carried, the Board of Supervisors directed the County Executive Officer to prepare, for subsequent Board consideration and action, a FY 2019-20 Adopted Budget resolution. The budget resolution will reflect changes to the FY 2019-20 Recommended Budget, as directed by the Board of Supervisors during budget hearings and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

**OTHER COUNTY AGENCIES**

10:33 a.m.: The Shasta County Board of Supervisors recessed and reconvened as the Shasta County Housing Authority.

10:35 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board.

10:38 a.m.: The Shasta County IHSS Public Authority Governing Board adjourned and reconvened as the Shasta County Water Agency.

10:40 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

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

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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