

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 11, 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

INVOCATION

Invocation was given by Pastor Dennis Tucker, Word of Life Ministries.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PRESENTATION: RURAL COUNTY REPRESENTATIVES OF CALIFORNIA
 GRANT AWARD TO SHASTA REGIONAL COMMUNITY FOUNDATION**

Arthur Wylene, General Counsel for the Rural County Representatives of California (RCRC), gave a presentation regarding a grant award from the Golden State Finance Authority, an affiliate of RCRC, to the Shasta Regional Community Foundation. Kerry Caranci, Chief Executive Officer of the Shasta Regional Community Foundation, spoke regarding the recovery programs that will be assisted by the grant.

PRESENTATION: EMERGENCY ALERT SYSTEM IN SHINGLETOWN

Tom Twist gave a presentation on behalf of the Shingletown Fire Safe Council regarding the SR7 Fire system, an emergency alert system being proposed for use in Shingletown.

In response to questions from Supervisor Rickert, Mr. Twist stated that there has been contact with large private timberland owners regarding their support for this proposal.

In response to questions from Supervisor Moty, Mr. Twist explained that the California Department of Forestry and Fire Protection (Cal Fire) has been expressed interest in the system but has not yet committed their support.

In response to questions from Supervisor Morgan, Mr. Twist explained that the system is an autonomous robotic system, but that it can be manually controlled as well. He also explained that once a fire is detected, the system will lock onto it and will not pick up another fire outside of that range until it is put back into “sweep” mode.

At the recommendation of Supervisor Baugh, and by consensus, the Board of Supervisors directed staff to bring a future agenda item regarding a letter in support of the proposed emergency alert system.

PRESENTATION: ENVISION PALO CEDRO INITIATIVE
PALO CEDRO CHAMBER OF COMMERCE RESPONSIBLE GROWTH COMMITTEE

Kelly Lindblom gave a presentation regarding the “Envision Palo Cedro Initiative” (Initiative), involving design standards for the Palo Cedro community, as facilitated by the Palo Cedro Chamber of Commerce Responsible Growth Committee (Committee).

In response to questions from Supervisor Moty, Ms. Lindblom explained that the Initiative is proposing the County create a Zoning Plan Amendment to establish a Design Review District for downtown Palo Cedro, which is a fairly limited area, but that the Committee hopes to expand that scope in the future.

Director of Resource Management Paul Hellman described his input to the Committee and explained how the proposed Design Review District would work and explained that it would not change the underlying Zoning Plan. Mr. Hellman explained that the proposal would probably involve hiring consultants to develop specific standards, and that he was willing to work with the Committee to develop an ordinance to bring before the Board of Supervisors in the future.

In response to questions from Supervisor Moty, Mr. Hellman explained that there would likely be no initial cost to the County, as the General Plan would not be affected.

In response to questions from Supervisor Rickert, Mr. Hellman explained that if the Board directed staff to pursue involvement in the Initiative, a Resolution of Intent would be brought before the Board to indicate their official support of the proposed Design Review District.

At the recommendation of Supervisor Moty, and by consensus, the Board of Supervisors directed staff to bring a future agenda item regarding support of the Committee’s Initiative.

PUBLIC COMMENT PERIOD - OPEN TIME

County Executive Officer Larry Lees introduced Rick Gurrola, the new Shasta County Agricultural Commissioner and Sealer of Weights and Measures.

Dennis Fox requested that the County examine the use of steel bullets as a possible source of fire ignition.

Monique Welin spoke regarding mental health concerns for first responders in Shasta County.

Thomas Hildebrand spoke regarding his concerns about the County budget.

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 Fiscal Year 2018-19 budget amendment increasing appropriations by \$150,000, offset by use of the Appropriation for Contingency, in the Conflict Public Defense budget due to increased expenses for conflict indigent defense services. (Administrative Office)

Approved the minutes of the meeting held on June 4, 2019, as submitted. (Clerk of the Board)

Adopted Resolution No. 2019-046 which: Accepts a State of California grant for the Help America Vote Act of 2002 (HAVA) Federal fund provided by the U.S. Election Assistance Commission in an amount not to exceed \$25,000 for counties efforts to improve cyber security and infrastructure related to the state's VoteCal online system for the period January 2, 2019, or when the Department of General Services approves, whichever is later, through June 30, 2021; and authorizes the County Executive Officer, or his/her designee, to sign the grant agreement, amendments, including retroactive, the Contractor's Certification Clauses form, and any documents required by the state and/or federal government to comply with the grant agreement requirements, so long as they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (County Clerk/Elections)

(See Resolution Book No. 62)

Adopted Resolution No. 2019-047 which: Accepts a State of California grant for the Help America Vote Act of 2002 (HAVA) Polling Place Accessibility Training Program in an amount not to exceed \$25,000 to provide polling place accessibility activities for the period September 1, 2018, or when the Department of General Services approves, whichever is later, through June 30, 2021; and authorizes the County Executive Officer, or his/her designee, to sign the grant agreement, amendments, including retroactive, the Contractor's Certification Clauses form, and any documents required by the state and/or federal government to comply with the grant agreement requirements, so long as they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (County Clerk/Elections)

(See Resolution Book No. 62)

Adopted Resolution No. 2019-048 which: Accepts a State of California grant for the replacement of voting equipment in an amount not to exceed \$686,500 for the period February 1, 2019, or when the Department of General Services approves, whichever is later, through June 30, 2021; and authorizes the County Executive Officer, or his/her designee, to sign the grant agreement amendments, including retroactive, the Contractor's Certification Clauses form, and any documents required by the state and/or federal government to comply with the grant agreement requirements, so long as they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (County Clerk/Elections)

(See Resolution Book No. 62)

Approved and authorized the Chairman to sign a renewal agreement with iTeam Investigations, Inc. in an amount not to exceed \$100,000 to provide service of legal documents for various County Departments for the period July 1, 2019 through June 30, 2020, with two automatic one-year renewals. (Support Services-Purchasing)

Approved and authorized the: Chairman to sign: renewal Agreement No. 31091 with the California Department of Rehabilitation in an amount not to exceed \$660,000 for the provision of vocational rehabilitation services for the period July 1, 2019 through June 30, 2022; the California Civil Rights Laws Attachment; Contractor Certification Clauses; and the Grant/Contract Signature Authorization form; and Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to sign amendments, including retroactive, that does not result in a change in compensation of more than 10%, as well as 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-Regional Services)

Adopted Resolution No. 2019-049 which recognizes that the circumstances and factors that led to the February 12, 2019 ratification of a local emergency proclamation for February 2019 Winter 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 Valsoft Corporation Inc. dba Cascade Software in an amount not to exceed \$150,000 to provide software support for Cost Accounting Management System software for the period July 1, 2019 through June 30, 2020, with one automatic one-year renewal. (Public Works)

Took the following actions regarding Parcel Map 08-001, Hay Way Lighting Zone, a Lighting Zone within CSA No. 15-Street Lighting (Cottonwood area): Received the Petition for Formation; received an affidavit verifying information contained in the petition; received the County Surveyor's report on the boundary description (in the form of a map); received the Consent and Waiver to Assess Annual Parcel Charge; received the Annual Parcel Charge Report; and adopted Resolution No. 2019-050 which forms the Lighting Zone and confirms the Annual Parcel Charge Report for Fiscal Year 2019-20. (Public Works)

(See Resolution Book No. 62)

Adopted Resolution No. 2019-051 which dissolves the Latona Road Permanent Road Division. (Public Works)

(See Resolution Book No. 62)

Awarded to the lowest responsive and responsible bidder, DLB Inc., on a unit cost basis, the contract for construction of the "West Central Landfill 2019 Slope Liner System," Contract No. 207534, in the amount of \$327,126. (Public Works)

Took the following actions: Waived the competitive procurement requirements of Administrative Policy 6-101, *Shasta County Contracts Manual*; and approved and authorized the Chairman to sign an agreement with InterVision Systems LLC in the amount of a \$5,315 monthly subscription service with a maximum compensation of \$191,340 to provide 24 hours a day, seven days a week monitoring of the County network traffic through the use of Darktrace Security Appliance for a period of one year effective date of signing, with two automatic one-year renewals. (Information Technology)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

At the recommendation of Supervisor Chimenti, and by consensus, the Board of Supervisors directed staff to bring a future agenda item regarding a report from the ad hoc tax committee.

In response to questions from Supervisor Chimenti, CEO Lees gave a brief update regarding the proposed changes to the Annex.

In response to questions from Supervisor Chimenti, Undersheriff Magrini gave an update on the progress of establishing Medical-Assisted Treatment within the County Jail.

Supervisor Rickert recently attended meetings of the Shasta Regional Transportation Agency and Mental Health, Alcohol and Drug Advisory Board.

Supervisor Morgan recently attended a meeting of the Shasta Regional Transportation Agency.

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

Supervisor Moty recently attended a meeting of the Shasta Regional Transportation Agency.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

REPORT ON FISCAL CONDITION VARIOUS COUNTY SERVICE AREAS

Director of Public Works Pat Minturn gave a report on the fiscal condition of each County Service Area (CSA) within the County, including CSA No. 2-Sugarloaf Water; CSA No. 3-Castella Water; CSA No. 6-Jones Valley Water (Jones Valley); CSA No. 8-Palo Cedro Sewer/Water; CSA No. 11-French Gulch Water; CSA No. 13-Alpine Meadows Sewer/Water; CSA No. 17-Cottonwood Sewer; CSA No. 23-Crag View Water; and CSA No. 25-Keswick Water (Keswick).

In response to questions from Supervisor Baugh, Mr. Minturn stated that the unexpected expense in Jones Valley that led to a deficit in their budget was anticipated by the recently-completed study for the CSA.

In response to questions from Supervisor Chimenti, Mr. Minturn stated that there are approximately 700 customers in Jones Valley, including 200 stand-by customers. Mr. Minturn clarified that stand-by customers are seasonal residents.

In response to questions from Supervisor Rickert, Mr. Minturn explained that the apparent water loss in CSA No. 6 is probably due to older customer meters, which do not read water flow as accurately as newer models. Mr. Minturn stated that there is a project under development with PACE Engineering to replace the meters.

In response to questions from Supervisor Morgan, Mr. Minturn explained the smaller CSAs are often on the edge of insolvency due to a combination of factors, which all lead to lower income for the CSAs.

Peter Scales spoke regarding problems with the water supply in Jones Valley.

Roy Vincent spoke regarding various issues with Jones Valley's water.

In response to questions from Supervisor Baugh, Mr. Vincent stated that Jones Valley is working on increasing their revenue to try to work with Bella Vista Water District.

Dennis Fox spoke regarding the use of water in the state.

Kelly Lindblom spoke regarding renewed interest in forming a Citizen Advisory Board (CAB) for CSA No. 8.

In response to questions from Supervisor Rickert, Ms. Lindblom stated that she would serve as a contact for communication about the CAB.

Mr. Minturn explained the process for nominating and electing members to CSA CABs, including the requirement for CAB members to reside within the CSA.

In response to questions from Supervisor Moty, Mr. Minturn explained that the water that Keswick currently contracts to Jones Valley originated when Keswick was originally a Community Service District (CSD), prior to their reformation as a CSA. Keswick and Jones Valley later entered into an agreement wherein 100 acre-feet of Keswick's water would be loaned to Jones Valley, with a definite end date of 2044. Mr. Minturn further explained that the loan is planned to continue through the merge of Keswick into Shasta CSD through the end date, and at that time, the CSD would reexamine the agreement.

REPORT ON FISCAL CONDITION
FALL RIVER MILLS AIRPORT

Director of Public Works Pat Minturn gave a report on the fiscal condition of the Fall River Mills Airport (Airport). Mr. Minturn explained that revenues are low at the Airport and that the County loses money with every gallon of fuel that the Airport sells due to the low volume of sales; furthermore, there are upcoming infrastructure costs. Mr. Minturn stated that they are looking into options for fixed-base operators and will have a Request for Proposal for services in the coming months.

In response to questions from Supervisor Rickert, Mr. Minturn explained that the airport is possibly too small for solar panels to be practical, so using solar panels for power there may not be an option, but that they will look into the possibility.

In response to questions from Supervisor Baugh, Mr. Minturn stated that any future Airport losses would come from the General Fund.

In response to questions from Supervisor Rickert, Mr. Minturn stated that there are two local agricultural operations in the area that have leased land off the runway and built facilities nearby, which gives the Airport some revenue. Mr. Minturn stated there may be a way to work out donations, although there can be difficulties when government agencies accept private donations and that business deals would be preferred.

In response to questions from Supervisor Morgan, Mr. Minturn stated that the Airport is not really used for medical flight capabilities because the hospital in the area has its own helipad. He also stated that there is now an agreement with Cal Fire so that they will pay for use of the Airport in the future.

RESOURCE MANAGEMENT

LOCAL AGENCY MANAGEMENT PROGRAM
ENVIRONMENTAL HEALTH DIVISION

Carla Serio, Environmental Health Director, presented the staff report and recommended approval.

By motion made, seconded (Rickert/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2019-052 regarding the Shasta County Local Agency Management Program which: Finds the Revised Local Agency Management Program (LAMP), revising provisions for construction, operation, maintenance, and monitoring of Onsite Wastewater Treatment Systems and the Land Division Standards, both of which are categorically exempt from the California Environmental Quality Act (CEQA) in conformance with CEQA Guidelines section 15307 and 15308, Actions by Regulatory Agencies for Protection of Natural Resources and Actions by Regulatory Agencies for the Protection of the Environment, respectively, there are no unusual circumstances under CEQA Guideline section 15300.2(c), and each exemption stands as a separate and independent basis for determining that this ordinance is not subject to CEQA; adopts the Revised LAMP; adopts the Land Division Standards; and directs

the Shasta County Environmental Health Division to submit the Revised LAMP to the Central Valley Regional Water Quality Control Board for approval.

(See Resolution Book No. 62)

LETTER REGARDING DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR REDDING RANCHERIA FEE-TO-TRUST AND CASINO PROJECT

Director of Resource Management Paul Hellman presented the staff report and recommended approval.

In response to questions from Supervisor Baugh, Mr. Hellman explained that the County did not submit commits on the 2017 Administrative Draft of the Environmental Impact Statement.

In response to questions from Supervisor Morgan, Mr. Hellman stated that the Public Defender's Office did not provide a separate letter, but that the office is referred to in the proposed letter.

In response to questions from Supervisor Baugh, Counsel Rubin Cruse, Jr. stated that from a legal standpoint, the letter serves the intended purpose by pointing out that not all impacts from the proposed project have been mitigated.

By motion made, seconded (Baugh/Chimenti), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter, as amended, providing comments on the Draft Environmental Impact Statement for the Redding Rancheria Fee-to-Trust and Casino Project.

11:35 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy