

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 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 - John Sitka

A moment of silence was held in memory of the lives lost during the Carr Fire.

INVOCATION

Invocation was given by Pastor Bob Swartz, St. James Lutheran Church of Redding.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: CHILD SUPPORT AWARENESS MONTH
AUGUST 2019**

At the recommendation of Director of Child Support Services Terri Morelock, and by motion made, seconded (Rickert/Morgan), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2019 as “Child Support Awareness Month” in Shasta County.

Ms. Morelock presented a report on Child Support Services, expanding upon the department’s reach throughout Shasta County and across the country.

In response to questions from Supervisor Moty, Ms. Morelock explained that the Shasta County Department of Child Support Services is a regional call center. This is largely due to cost-efficiency. County Executive Officer (CEO) Lees added that many Shasta County departments are regional hubs to bring decision-making and expertise to Shasta County.

PROCLAMATION: PROBATION SUPERVISION WEEK
JULY 21-27, 2019

At the recommendation of Chief Probation Officer Tracie Neal, and by motion made, seconded (Morgan/Rickert), and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 21-27, 2019, as “Probation Supervision Week” in Shasta County.

Ms. Neal acknowledged the hard work of her staff to promote public safety and serve the community. Deputy Probation Officer James Schuette, Deputy Probation Officer Jennifer Abernathy, and Deputy Probation Officer Crystal Kenyon spoke about the positive impacts they have had on the community through their careers with the Probation department.

PRESENTATION: 2018 SHASTA COUNTY CROP AND LIVESTOCK REPORT
AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

Agricultural Commissioner/Sealer of Weights and Measures Rick Gurrola presented the 2018 Shasta County Crop and Livestock Report.

In response to questions from Supervisor Morgan, Mr. Gurrola explained that the Agricultural Commissioner seal on gas pumps verifies that the pumps are tested and meet guidelines. He also described security concerns with card readers at gas pumps.

In response to further questions from Supervisor Morgan, Mr. Gurrola stated that 31 out of California’s 58 counties currently allow for growth of industrial hemp. He described the regulations which are in process at the state level.

In response to questions from Supervisor Rickert, Mr. Gurrola addressed hemp plant growth in nurseries.

In response to questions from Supervisor Moty, Mr. Gurrola stated that his department is unaware how oriental fruit flies recently came into Shasta County, but it could have been due to produce being transported into the County.

PRESENTATION: SHASTA ECONOMIC DEVELOPMENT CORPORATION

Shasta County Economic Development Corporation (EDC) President Tony Giovaniello presented an update on EDC activity, including the Venture Conference and the launch of the direct flight from Redding to Los Angeles.

PUBLIC COMMENT PERIOD - OPEN TIME

Beth Messick requested a moratorium on windmill projects in Shasta County.

Edmond Baier spoke about the effects that the proposed Fountain Wind project would have on traffic on Highway 299.

Kim Moore spoke regarding issues with the Woodlands housing program.

Dolores Lucero spoke regarding corruption within local government.

William Gilbert spoke regarding issues with County staff and the Superior Court.

Nick Gardner spoke regarding jail capacity and requested information on a jail bed study previously referenced by Supervisor Moty.

Monique Welin spoke regarding a 1% sales tax and rehabilitation facilities in the County.

Jimmy Gettings spoke regarding the right of his small animal sales group to conduct business on private land and requested that the Sheriff's Office not prohibit this activity.

CONSENT CALENDAR

By motion made, seconded (Baugh/Morgan), 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 County claims list in the amount of \$19,067.99 as submitted. (Auditor-Controller)

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

Appointed Rick Danielson to the Halcumb Public Cemetery District Board of Trustees to fill the remainder of a four-year term to expire January 2, 2021. (Clerk of the Board)

Adopted Salary Resolution No. 1563, effective August 4, 2019, which amends the Shasta County Position Allocation List to reclassify a position within the Health and Human Services Agency-Office of the Director from 1.0 Full Time Equivalent (FTE) Public Health Program and Policy Analyst to 1.0 FTE Community Development Coordinator in the Social Services budget. (Support Services-Personnel/HHSA-Office of the Director)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1564, effective August 4, 2019, which amends the Shasta County Position Allocation List to delete 1.0 Full Time Equivalent (FTE) vacant Typist Clerk III and add 1.0 FTE Office Assistant III in the Health and Human Services Agency-Opportunity Center budget. (Support Services-Personnel/HHSA-Business and Support Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Redding Record Searchlight, with no maximum compensation, to provide advertising to various County Departments for the period August 1, 2019, through July 31, 2020. (Support Services-Purchasing)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Sutter-Yuba Behavioral Health in an annual amount not to exceed \$100,000 for psychiatric inpatient services for the period July 1, 2019, through June 30, 2022. (Health and Human Services Agency-Adult Services)

Approved and authorized: (1) The Chairman to sign a revenue agreement, related to Fiscal Year (FY) 2018-19 Intergovernmental Transfer (IGT) revenue, with the California Department of Health Care Services (DHCS) pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code (WIC) for the transfer in an amount not to exceed \$4,130,966, to be used as local matching funds to enable Partnership HealthPlan of California (PHC) to obtain Medi-Cal managed care rate increases for the period July 1, 2018 through December 31, 2021, and the transfer in an estimated amount not to exceed \$826,193 for a 20 percent assessment fee to reimburse DHCS for administrative costs associated with the operation of the IGT program; and (2) the Health and Human Services Agency (HHSA) Director, or his/her designated Branch Director, to sign: (a) an amendment, effective July 1, 2019, to the agreement with PHC allowing PHC to retain 10 percent administrative fee for the IGT and for payment of Medi-Cal managed care rate increases by PHC payable to the Shasta County HHSA to support the local safety net through improved behavioral health services, care coordination, oral health services, and/or access to specialty care for Medi-Cal beneficiaries and other underserved populations, for the period July 1, 2019 through June 30, 2024; and (b) amendments and other documents, including retroactive, with DHCS and PHC to facilitate the transfer of the FY 2018-19 IGT revenue so long as they do not result in substantial or functional change to the original intent of the agreement(s) and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Health and Human Services Agency-Business and Support Services)

Approved a budget amendment increasing appropriations by \$1,500, offset with fund balance, for additional Services and Supplies expenses related to program support in the Housing Rehabilitation budget. (Housing and Community Action Programs)

Took the following actions: (1) Approved County support for noncompetitive allocation of funds from the California Department of Housing and Community Development, No Place Like Home (NPLH) Program, in the amount of \$889,538 for the development of permanent supportive housing for adults with a serious mental illness who are homeless, chronically homeless, or at risk of chronic homelessness; (2) adopted a resolution which authorizes Laura Burch, the Director of the Housing and Community Action Agency or his/her designee, or Donnell Ewert, the Health and Human Services Agency Director or his/her designee, to act on behalf of County in connection with the NPLH noncompetitive allocation award, and to enter into, execute, and deliver a State of California Standard Agreement, sign the NPLH Acceptance Form, and any and all other documents required or deemed necessary or appropriate as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (Human and Human Services Agency-Office of the Director)

(See Resolution Book No. 62)

Adopted a resolution which ratifies a proclamation declaring a local emergency in the Igo-Ono Community Services District (in the unincorporated area of Shasta County) due to storm damage which occurred during May 2019. (Sheriff)

(See Resolution Book No. 62)

Adopted a resolution 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 a retroactive Memorandum of Agreement with the County of Butte for the purpose of providing law enforcement mutual aid including personnel, equipment, and/or materials from November 9, 2018, through November 26, 2018, in connection with the Camp Fire. (Sheriff)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with California Safety Company, Inc. for the repair, modification, and installation of alarm systems, to increase compensation by \$30,000, for a new total not to exceed \$75,000, and retain the term October 3, 2017, through October 2, 2018, with two automatic one-year renewals. (Public Works)

Approved and authorized the Chairman to sign an agreement with GHD Inc. in an amount not to exceed \$200,000 to provide traffic analysis and forecasting services for Deschutes Road from its intersection with the eastbound State Highway 44 off-ramp to its intersection with Cedro Lane and design services and construction support for new intersection controls at the intersection of Deschutes Road and Cedro Lane for a one-year term, effective date of signing, with one automatic one-year renewal. (Public Works)

Approved and authorized the Chairman to sign an amendment, effective date of signing, to the agreement with World Telecom & Surveillance, Inc. for the purchase and installation of access control systems, field devices, and other associated services and materials, to increase compensation by \$30,000, for a new total not to exceed \$75,000, and retain the term July 20, 2018 through July 19, 2019, with one automatic one-year renewal. (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 Chimenti requested that the Board of Supervisors host an evening meeting in the future to allow the public the opportunity to weigh in on the topic of a proposed transactions and use tax.

Supervisors reported on issues of countywide interest.

SHERIFF: UPDATE ON JAIL PROGRAMS

Undersheriff Eric Magrini presented an update regarding jail programs including Medically Assisted Treatment (MAT), Jail Based Competency Treatment (JBCT), and a 10-bed Pilot Project.

Undersheriff Magrini discussed the benefits of JBCT. He stated that the County's current target date to launch a JBCT program within the Jail is October 2019. He stated that significant cost savings may be realized by the County with the implementation of a JBCT program.

In response to questions from Supervisor Moty, Undersheriff Magrini confirmed that the plan is to designate six existing beds for JBCT, but the idea is to shorten the length of stay. He explained that this program is specific to felons and they remain in Shasta County during the program.

Undersheriff Magrini discussed MAT and explained that the program is a combination of behavioral interventions and medications intended to reduce recidivism, lessening the burden of repeat offenders. This is done by screening arrestees for substance abuse and clinical assessment, and collaborating with other agencies to provide wraparound services. He estimated a 12-bed pilot project would start in October 2019.

In response to questions from various Supervisors, Undersheriff Magrini discussed why low numbers have been accessing treatment at Empire Recovery's Sobering Center. Health and Human Services Agency Director Donnell Ewert discussed some setbacks with the City of Redding and ambulance providers, and he advised that both MAT and the Sobering Center could operate simultaneously.

In response to questions from Supervisor Moty, Undersheriff Magrini confirmed that participation in MAT is voluntary.

In response to questions from Supervisor Moty, Mr. Ewert described three options for MAT and the licensure associated with each.

Undersheriff Magrini presented on additional jail bed programs and requested that the Board focus on fine-tuning MAT and JBCT at this time.

SCHEDULED HEARINGS**PUBLIC WORKS****ANNUAL PARCEL CHARGE REPORTS**
COUNTY SERVICE AREAS

This was the time set to conduct public hearings to consider Annual Parcel Charge Reports for the various County Service Areas. Public Works Deputy Director Ken Cristobal presented the

staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Areas (CSAs): (1) Conducted a public hearing; (2) closed the public hearing; and (3) adopted Resolution No. 2019-067 which: (a) confirms the Annual Parcel Charge Reports for the various County Service Areas in the same amount as currently charged; and (b) directs that the parcel charges be placed on the property tax bills for Fiscal Year 2019-20.

(See Resolution Book No. 63)

REPORTS OF DELINQUENT FEES COUNTY SERVICE AREAS

This was the time set to conduct public hearings to consider the Reports of Delinquent Fees for County Service Areas and placement of liens on an upcoming tax bill. Mr. Cristobal presented the staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

In response to questions from Supervisor Moty, Mr. Cristobal explained that it is difficult for the County to collect delinquent fees from the bank if the property has been foreclosed and ownership changes hands.

In response to questions from Supervisor Chimenti, Mr. Cristobal clarified that if a lien is placed on the property prior to foreclosure, the lien follows the property. He also mentioned that if a lien is not placed prior to foreclosure, there is no way to collect.

Supervisors requested that staff look into the possibility of bringing such liens to the Board more frequently than once per year in order to catch more of the delinquent fees.

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

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Areas (CSAs): (1) Conducted a public hearing; (2) closed the public hearing; (3) adopted Resolution No. 2019-068 which: (a) confirms the Reports of Delinquent Fees for County Service Areas; and (b) directs that the annual liens be placed on the tax bills for Fiscal Year 2019-20; and (4) approved a discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible.

(See Resolution Book No. 63)

ANNUAL PARCEL CHARGE REPORTS PERMANENT ROAD DIVISIONS

This was the time set to conduct public hearings to consider Annual Parcel Charge Reports for the various Permanent Road Divisions. Mr. Cristobal presented the staff report and recommended approval. The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

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 took the following actions on behalf of County Service Areas (CSAs): (1) Conducted a public hearing; (2) closed the public hearing; and (3) adopted Resolution No. 2019-069 which: (a) confirms the Annual Parcel Charge Reports for the various PRDs in the same amount as

currently charged, except where noted; and (b) directs that the parcel charges be placed on the property tax bills for Fiscal Year 2019-20.

(See Resolution Book No. 63)

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its Labor Negotiators, County Executive Officer Larry Lees, Personnel Director Angela Davis, and Chief Labor Negotiator Gage Dungy of Liebert Cassidy Whitmore, to discuss the Professional Peace Officers Association, pursuant to Government Code section 54957.6;
2. Confer regarding Public Employment (County Executive Officer), pursuant to Government Code section 54957.

11:33 a.m.: The Board of Supervisors recessed to Closed Session.

12:25 p.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 and public employment; however, no reportable action was taken.

12:26 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy