

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 17, 2019

REGULAR MEETING

9:02 a.m.: Vice Chairwoman Rickert 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 – Absent
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 - John Sitka
Administrative Board Clerk - Kristin Gulling-Smith

INVOCATION

Invocation was given by Coordinator Amarjit Singh, Gurdwara The Sikh Centre.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CONSTITUTION WEEK
SEPTEMBER 15-21, 2019

By motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 15-21, 2019, as “Constitution Week” in Shasta County. Lavinia J. Koot, from the Daughters of the American Revolution, was present to accept the proclamation.

PRESENTATION: COUNTYWIDE COMMUNICATIONS EFFORTS

Chief Deputy Clerk of the Board Mary Williams presented an update on efforts to promote countywide communications and improve accessibility to county information by using social media platforms.

The Board of Supervisors thanked Mrs. Williams and supported her efforts towards centralizing County communications.

PUBLIC COMMENT PERIOD - OPEN TIME

Robert Grosch proposed the implementation of traffic studies in Shasta County to improve evacuation planning against the threat of wildfires.

In response to questions by Supervisor Baugh, Mr. Grosch stated he had not met with Fire Chief Gouvea. Supervisor Baugh suggested meeting with the Fire Chief because Mr. Grosch may possess outdated information in regards to County evacuation plans.

Beth Messick spoke in opposition of the Fountain Wind Project in eastern Shasta County.

Edmond Baier spoke on the potential environmental threats associated with wind turbines.

Maggie Osa spoke in opposition of the Fountain Wind Project in eastern Shasta County.

James Lewis spoke in opposition of Redding Rancheria's planned casino-resort.

Brenda Woods spoke in support of rehabilitation and mental health programs.

In response to questions by Supervisor Morgan, Mrs. Woods stated she was aware of County programs that addressed mental health but still experienced difficulty utilizing those resources.

Monique Welin spoke in support of mental health programs in Shasta County.

Pat Minturn provided an update on properties damaged by the Carr Fire and stated the California Governor's Office of Emergency Services was amendable to looking at sites that reported ongoing issues.

Supervisor Baugh thanked Mr. Minturn and the Public Works department for their hard work toward restoring damaged properties within the County.

Robert Korinke voiced support of Speak Up Shasta and opposed the planned casino-resort by Redding Rancheria.

Donna Hart voiced her concerns over the planned casino-resort by Redding Rancheria.

Norman Brewer spoke about accountability associated with sovereignty of a tribal council.

John Livingston spoke in opposition of Redding Rancheria's planned casino-resort and the planned Costco project in southern Redding.

Kristy Lanham spoke in opposition of Redding Rancheria's planned casino-resort.

Steve Williams spoke in opposition of Redding Rancheria's planned casino-resort.

Matthew Maderios promoted the growth of industrial hemp in the County and supported an increase in resources aimed at rehabilitation.

By consensus, the Board of Supervisors agreed to discuss the proposed casino in the County on a future agenda.

CONSENT CALENDAR

By motion made, seconded (Chimenti/Morgan), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Took the following actions: Established a temporary advisory citizen committee, composed of ten members, to interview candidates for the County Executive Officer position and make recommendations to the Board of Supervisors; and authorized each Board member individually to appoint two persons to the citizens committee. (Administrative Office)

Approved the minutes of the meeting held on September 10, 2019, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1568, effective September 29, 2019, which amends the Shasta County Position Allocation List to delete 2.0 Full-Time Equivalent (FTE) Agency Staff Services Analyst I/II positions and add 2.0 FTE Staff Services Analyst I/II positions in the Health and Human Services Agency-Business and Support Services Branch budget. (Support Services-Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a renewal agreement with RehabWest, Inc. in an amount not to exceed \$100,000 over the entire term of the agreement, to provide utilization review services to the Workers' Compensation unit of Risk Management, for a period of one year beginning October 1, 2019 with two automatic one-year renewals. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Stericycle, Inc. in an amount not to exceed \$62,100 to provide medical waste disposal services for the period July 1, 2019 through June 30, 2022. (Health and Human Services Agency-Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$109,640 to provide AmeriCorps members to enhance various youth and family activities for the period October 1, 2019 through the final funding period of the North State Rural Assets Project grant, or December 31, 2020, whichever comes first. (Probation)

Took the following actions to implement the Proposition 47 Grant Fund Program (Program): Adopted Salary Resolution No. 1569, effective September 29, 2019, which amends the Shasta County Position Allocation List to add 1.0 Full-Time Equivalent Probation Assistant, with a sunset date of May 15, 2023, to carry out the obligations of the Program; approved a budget amendment increasing appropriations and revenue by \$299,394 in the Probation budget; and approved a budget amendment transferring appropriations from services and supplies to Transfer Out to Probation in the amount of \$125,000 in the Mental Health budget. (Probation/Health and Human Services Agency-Business and Support Services)

(See Salary Resolution Book)

Adopted Resolution No. 2019-084 which recognizes that the circumstances and factors that led to the Board's February 19, 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. 63)

Adopted Resolution No. 2019-085 which recognizes that the circumstances and factors that led to the Board's July 23, 2019 ratification of a local emergency proclamation for Igo-Ono Community Services District have not been resolved and that there is a need for continuation of the local emergency proclamation. (Sheriff)

(See Resolution Book No. 63)

Approved and accepted Tract No. 2012 Sleeping Bull Estates, Unit 2, a subdivision in the west Cottonwood area, Final Map filing. (Public Works)

Approved and authorized: The Support Services Department-Purchasing Unit (County Purchasing) to establish a vehicle price list for the remainder of Fiscal Year (FY) 2019-20 based on the lowest responsive bids; County Purchasing to award Request for Bid (RFB) No. 20-06 for

the purchase of Law Enforcement Vehicles to Crown Motors for 2020 Dodge Charger, 2020 Dodge Durango Pursuit, 2020 Ford Utility Interceptors, 2020 Ford F150 XL, 2020 Ford F150 Police Responders and 2020 Ford Police Responder Hybrid; County Purchasing to award RFB No. 20-07 for the purchase of County Fleet Vehicles to: (a) Crown Motors for 2020 Ford Fusion sedans; and (b) SJ Denham for 2020 Chrysler Voyager 7-passenger van, 2020 Jeep Compass 5-passenger AWD SUVs and 2020 Dodge Durango SXT 7-passenger 4WD SUV; and Fleet Management to purchase an estimated total of 17 of these vehicles for County Departments for the remainder of FY 2019-20. (Public Works/Support Services-Purchasing)

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, including legalities associated with government cleanup of homeless campsites. He also stated that an initial plan for use of the courthouse space has been completed and will be brought to the Board in October.

Supervisor Rickert expressed her support of Brenda Woods and the promotion of accessible rehabilitation programs in the County.

Supervisor Baugh recently attended the Planning and Service Area 2 - Area Agency on Aging Executive Board meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Vice Chairwoman Rickert noted that the item regarding existing litigation entitled *Hammerbeck, Richard Kevin v. County of Shasta, et al.* was pulled and will return at a later date.

Vice Chairwoman Rickert announced that the Board of Supervisors would recess to a Closed Session to take the following action:

1. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4)

10:30 a.m.: The Board of Supervisors recessed to Closed Session.

11:30 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Chimenti, Rickert, Morgan, and Baugh, 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 anticipated litigation; however, no reportable action was taken.

11:31 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy