

C2 Approve the minutes of the meetings held on February 25, 27, and March 11, 2025, as submitted.

STAFF REPORT

BOARD MEETING DATE:	March 25, 2025
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CATEGORY: Consent Calendar 2

SUBJECT: Approve the minutes of the meetings held on February 25, 27, and March 11, 2025, as submitted.

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Stefany Blankenship, Chief Deputy Clerk of the Board, (530) 225-5550

STAFF REPORT APPROVED BY: Stewart Buettell, Deputy County Executive Officer

<u>Vote Required?</u>	<u>General Fund Impact?</u>
Simple Majority Vote	No Additional General Fund Impact

<u>RECOMMENDATION</u>
Approve the minutes of the meetings held on February 25, 27, and March 11, 2025, as submitted.

DISCUSSION

N/A

ALTERNATIVES

The Board could request corrections to the minutes. This could cause a delay in the public access to the approved minutes.

OTHER AGENCY INVOLVEMENT

The Clerk of the Board has approved the minutes.

FISCAL IMPACT

Costs associated with the minutes are included in the Clerk of the Board Budget (BU 103) for Fiscal Year 2024-25.

ATTACHMENTS:

- 1: 2/25/25 Draft Minutes
- 2: 2/27/25 Draft Minutes
- 3: 3/11/25 Draft Minutes

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 25, 2025

REGULAR MEETING

9:05 a.m.: Chair Crye called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Crye
District No. 2 - Supervisor Long
District No. 3 - Supervisor Harmon
District No. 4 - Supervisor Plummer
District No. 5 - Supervisor Kelstrom

County Executive Officer/Clerk of the Board - David J. Rickert
County Counsel - Joseph Larmour
Chief Deputy Clerk of the Board - Stefany Blankenship

Chief Deputy Clerk of the Board Stefany Blankenship announced that, due to technical issues, the item regarding the Shasta County Elections Commission ordinance had been pulled from the agenda and would be placed on the March 11, 2025, meeting agenda. Additionally, attachments for the agreement with Dokken Engineering were incomplete and full copies were available at the back of the room. She also announced that the items concerning real property located at 1257 West Street, Redding; a Shasta Children and Families Commission appointment; the Shasta County General Assistance Manual; and an agreement with the Law Office of Aaron Williams had been pulled for discussion.

INVOCATION

Invocation was given by Pastor Bob Parrish, Whitmore Seventh-Day Adventist.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR**BOARD MATTERS****LEGISLATIVE UPDATE**

County Executive Officer (CEO) David J. Rickert presented an update on County issues and specific legislation of importance to Shasta County, including excellent results from the recent PRISM audit of the County's Worker's Compensation Claims Administration Program and the annual Quality Assurance monitoring review of Shasta County's In-Home Supportive Service. He also announced that the Health and Human Services Agency had received two State grants for programs to reduce driving and vehicle-related accidents.

SUPERVISORS' REPORTS

Supervisor Long recently attended meetings of the Juvenile Justice Coordinating Council and the strategic plan ad hoc committee, and reported on issues of countywide interest.

Supervisor Kelstrom reported on issues of countywide interest.

Supervisor Harmon reported on issues of countywide interest.

Supervisor Plummer recently attended meetings of the Superior California Economic Development District, Mental Health, Alcohol and Drug Advisory Board, and the Shasta Children and Families Commission, and reported on issues of countywide interest.

Supervisor Crye recently attended a California State Association of Counties meeting and reported on issues of countywide interest.

**PROCLAMATION: GRAND JURY AWARENESS MONTH
MARCH 2025**

Supervisor Kelstrom read the proclamation declaring March 2025 as “*Grand Jury Awareness Month*” in Shasta County.

Dolores Lucero spoke during public comment.

By motion made, seconded (Kelstrom/Crye), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2025 as “*Grand Jury Awareness Month*” in Shasta County. Martin Redman, Foreperson pro tem of the Grand Jury, was present to accept the proclamation.

**PROCLAMATION: CAREER AND TECHNICAL EDUCATION MONTH
FEBRUARY 2025**

**PRESENTATION: ECONOMIC & EDUCATIONAL OUTCOMES FOR STUDENTS
NORTHSTATE TOGETHER**

Dr. Kevin O’Rorke, Associate Superintendent for Shasta College and CEO of North State Together at Shasta-Tehama-Trinity Community College District, gave a presentation regarding efforts to improve the economic and educational outcomes for students in far northern California.

Supervisor Plummer read the proclamation declaring February 2025 as “*Career and Technical Education Month*” in Shasta County.

Teresa Roberts, Kim Moore, and Jenny spoke during public comment.

By motion made, seconded (Plummer/Harmon), and unanimously carried, the Board of Supervisors received a presentation from North State Together regarding efforts to improve the economic and educational outcomes for students in far northern California and adopted a proclamation which designates February 2025 as “*Career and Technical Education Month*” in Shasta County.

SHERIFF

TRUTH ACT PRESENTATION AND PUBLIC FORUM

Undersheriff Gene Randall and Captain Logan Stonehouse, for the Shasta County Sheriff’s Office, in cooperation with the Probation Department and District Attorney’s Office, conducted a community forum pursuant to Government Code section 7283.1(d), to provide information to the public, and received and considered public comment regarding federal Immigration and Customs Enforcement (ICE) access to individuals for civil immigration enforcement that was given by County law enforcement departments in 2024.

Undersheriff Randall reported that in 2024, the Shasta County Jail had 39 arrestees who were subjects of interest to ICE. Under their policies, the Jail notified ICE of one individual after they were fingerprinted at the time of arrest.

In response to questions by Supervisor Long, Undersheriff Randall explained that the individual whose information was shared with ICE had a federal warrant, and that they had previously been deported once and then returned to the country illegally.

The community forum was opened.

Maxine, Christian Gardinier, Leslie S., Teresa Roberts, Kim Moore, Benjamin, Jenny, Margaret Hansen, and Jim Burnett spoke regarding the matter and the community forum was closed.

BOARD OF SUPERVISORS

LETTERS TO PRESIDENT AND GOVERNOR REGARDING VOTER ID LAWS, AND ELIMINATION OF SAME-DAY VOTER REGISTRATION AND 100% MAIL-IN BALLOTS

Supervisor Crye discussed the proposed letters and similar efforts from other counties.

Thomas H., Laura Hobbs, Antonia, David Hallagan, Dolores Lucero, Dawn Duckett, Bev, Rick, Christian Gardinier, Leslie Sawyer, Deidre Holliday, Kim Moore, Steve Kohn, Teresa Roberts, Ben, Margaret H., Dan, Michele, and Jim Burnett spoke during public comment.

By motion made, seconded (Crye/Kelstrom), and carried 4-1 by roll call vote with Supervisor Long voting no, the Board of Supervisors approved letters of support to President Trump and Governor Newsom regarding voter identification requirements for residents to receive and cast any ballot, advocating to eliminate same-day voter registration in California elections, and discontinuing the use of 100% mail-in ballots by returning to absentee ballots only.

PUBLIC WORKS

OLD SHASTA COUNTY COURTHOUSE PRESENTATION & DISCUSSION BUDGET AMENDMENTS

Troy Bartolomei, Director of Public Works, presented the staff report, discussed three options regarding the potential use of the Old Shasta County Courthouse (Building), and spoke about the challenges and benefits of each. Option A would see complete demolition, the retention of memorial and green spaces, and additional parking spaces with a potential solar site at an estimated cost of \$7 million; Option B would be partial demolition of the Building, with some additional parking spaces and a building remodel for use by the County, at an estimated cost of \$17.5 million; and Option C would repurpose the entire Building for County use with an additional parking structure, at an estimated cost of \$78 million.

In response to questions by Supervisor Plummer, Mr. Bartolomei discussed the ongoing monthly maintenance costs of \$15,000 to \$20,000 and the public nuisance potential of vacant buildings.

In response to questions by Supervisor Long, Mr. Bartolomei described the potential uses of the Building by County departments and the limitations in renovation due to asbestos mitigation, costs to update the building to meet modern safety and ADA standards, and other potential issues. Bryce Ritchie, Senior Administrative Analyst, stated that the monthly cost for the Building would greatly increase if the County occupied it due to the increased cost of utilities and other services. Erin Bertain, Deputy County Executive Officer, stated that the cost of either demolishing or renovating the Building, as well as any potential building costs, could come from the money set aside for a new jail or for infrastructure, or the money in accumulated capital outlay, and that General Fund would need to cover any remaining costs.

In response to questions by Supervisor Harmon, Mr. Bartolomei discussed potential issues with selling the property, including a lack of control over its development. He explained that

keeping the newer annex would be more expensive because of its dependence on the courthouse for structural stability, as well as its location restricting any future plans.

Katherine Wilson, Laura Hobbs, Teresa Roberts, Margaret Hansen, Jenny, Steven, and Dolores Lucero spoke during public comment.

A motion was made by Supervisor Plummer to take no action regarding the three options presented, postpone any decision regarding the Building until the County's strategic plan had been developed and enacted, and bring the item back to the Board in October 2025 once the County's budget had been established, including any federal funding. The motion failed for lack of a second.

CLOSED SESSION ANNOUNCEMENT

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

Confer with its Labor Negotiators, County Executive Officer David J. Rickert, Personnel Director Monica Fugitt, and Chief Labor Negotiator Gage Dungey, Liebert Cassidy Whitmore, to discuss the following employee organizations: Deputy Sheriff Association – Correctional Officer-Deputy Sheriffs and United Public Employees of California, Local 792 – Professional Unit, pursuant to Government Code section 54957.6; and

Confer with legal counsel to discuss existing litigation entitled *S.R. v. County of Tehama et al.* (Tehama County Court Case #22CI-000200), pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

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

Confer with its Real Property Negotiator County Executive Officer David J. Rickert, Senior Administrative Analyst Bryce Ritchie, and Senior Administrative Analyst Jenn Rossi with Negotiating Party City of Redding, regarding 7251 Eastside Road, Redding, CA; APN 050-050-010, pursuant to Government Code section 54964.8.

There was no public comment.

12:07 p.m.: The Board of Supervisors recessed to Closed Session.

2:12 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 David J. Rickert, and County Counsel Joseph Larmour present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Joseph Larmour reported that the Board of Supervisors met in Closed Session to discuss labor negotiations, existing litigation, anticipated litigation, and real property negotiations.

Regarding existing litigation entitled *S.R. v. County of Tehama et al.* (Tehama County Court Case #22CI-000200), the Board voted to hire outside counsel to defend the case. There was no other reportable action.

PUBLIC WORKS, CONTINUED

OLD SHASTA COUNTY COURTHOUSE PRESENTATION & DISCUSSION, CONTINUED

Mr. Bartolomei discussed the option of keeping the courthouse's façade and the potential costs for constructing a new building.

A motion was made by Supervisor Crye to approve Option A. The motion failed for lack of a second.

A motion was made by Supervisor Plummer to direct Public Works to incorporate a plan for the Building into their budgetary process for Fiscal Year 2025-26 and otherwise take no action. County Counsel Joseph Larmour clarified that the Board needed to select an option to give staff direction. The motion failed for lack of a second.

CEO Rickert discussed the need for additional parking for County employees.

A motion was made and seconded (Kelstrom/Harmon) to move forward with Option B.

A substitute motion was made and seconded (Crye/Long) to move forward with Option A. The motion failed 2-3 by the following roll call vote:

AYES: Supervisors Long and Crye

NOES: Supervisors Kelstrom, Harmon, and Plummer

The motion to move forward with Option B failed 2-3 by the following roll call vote:

AYES: Supervisors Kelstrom and Harmon

NOES: Supervisors Long, Crye, and Plummer

A motion was made and seconded (Plummer/Crye) to bring the item back for additional discussion and action at a future meeting. After discussion, Supervisors Plummer and Crye amended their motion and second to specify the second meeting in March.

By motion made, seconded (Plummer/Crye), and unanimously carried, the Board of Supervisors took the following actions regarding the Old Shasta County Courthouse: Received a presentation from the Department of Public Works; and directed staff to bring the item back at the March 18, 2025, meeting.

HEALTH AND HUMAN SERVICES AGENCY**BEHAVIORAL HEALTH AND SOCIAL SERVICES****MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD APPOINTMENTS**

Bailey Cogger, Deputy Branch Director of Health and Human Services Agency-Behavioral Health and Social Services, described the Mental Health, Alcohol and Drug Advisory Board (MHADAB) appointees and amended bylaws, and recommended approval.

In response to questions by Supervisor Plummer, Jim Berry spoke about the reasons for his interest in being part of the MHADAB.

Dolores Lucero, Dawn Duckett, Lori Bridgeford, Leslie Sawyer, Kim Moore, Ben, Nick Gardner, Marjorie Bongaarts, and Jenny spoke during public comment.

In response to questions by Supervisor Kelstrom, Dawn Duckett discussed her reasons for applying to MHADAB and her tenure on the Shasta County Elections Commission.

A motion was made and seconded (Plummer/Long) to approve all appointees except Stacy Watson and to approve the amended MHADAB bylaws.

In response to questions by Supervisor Kelstrom, Ms. Cogger explained the process for posting Notices of Vacancy for and applying to MHADAB. She discussed the process for bringing appointments to the Board, explaining that an ad hoc committee reviews the applications and interviews applicants, then moves forward the interviewed applicants to the main body of MHADAB, which then votes to recommend appointees to the Board.

In response to questions by Supervisor Long, Ms. Cogger confirmed that the appointees presented had gone through the application and interview process, and that MHADAB had approved recommending them to the Board for appointment.

By motion made, seconded (Crye/Kelstrom), and unanimously carried, the Board of Supervisors directed staff to bring back Stacy Watson's appointment at a later meeting.

A motion was made and seconded (Plummer/Long) to appoint Dawn Duckett to MHADAB. The motion failed 2-3 by the following roll call vote:

AYES: Supervisors Long and Plummer

NOES: Supervisors Kelstrom, Crye, and Harmon

Supervisor Plummer amended his earlier motion to approve all remaining appointees and to approve the MHADAB bylaws. Supervisor Long seconded the amended motion.

By motion made, seconded (Plummer/Long), and unanimously carried, the Board of Supervisors took the following actions regarding the Shasta County Mental Health, Alcohol and Drug Advisory Board (MHADAB): Appointed Chris Webber to serve the remainder of a three-year term to December 31, 2026; reappointed Heather Jones and David Kehoe to serve three-year terms to December 31, 2027; appointed Jim Berry and Troy Payne to serve the remainder of three-year terms to December 31, 2027; and approved an amendment to the MHADAB Bylaws.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

GENERAL PLAN AMENDMENT 24-0001

ZONE AMENDMENT 24-0001 (RED DIRT RENTALS, LLC)

PORTIONS OF ASSESSOR'S PARCEL NOS. 059-390-003 AND 059-390-044

This was the time set to conduct a public hearing to consider General Plan Amendment 24-0001 and Zone Amendment 24-0001 (Red Dirt Rentals, LLC). The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

Tara Petti, Senior Planner, presented the staff report, described the site and proposed future plans for the zone amendment, and recommended approval.

In response to questions by Supervisors Kelstrom and Long, Ms. Petti clarified that the overall conceptual plan did not include apartment buildings, but was for a total of eight structures on two lots: two single-family and two two-family units on the 1.03-acre plot and one one-family unit and three two-family units on the 2.1-acre lot. She explained that the immediate plan presented was for a total of four structures and that any further building would require approval by the Planning Commission, followed by another public hearing by the Board.

Chief Deputy Clerk of the Board Stefany Blankenship confirmed that any correspondence received related to the hearing had been entered into the record.

The public hearing was opened.

No one spoke in favor of Zone Amendment 24-0001.

Dolores Lucero, Heather Jensen, Georgia Rafferty, Daniel Taylor, Sarah Taylor, Elaina, Terry Tupper, Kim Bryant, Lillian, Annie Gheen, Kristin Duchi, Mike James, and Leslie spoke in opposition to Zone Amendment 24-0001.

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

Kevin Butler, Project Engineer, described the proposed development. He clarified that it was not for low-income housing, multi-family residences, or apartment buildings, but for future development of a small residential development consisting of single-family and two-family residences with a maximum of eight residential lots. Mr. Butler discussed similar lots in the surrounding area to the proposed development, as well as planning restraints, concerns with water service, and limitations on sewer service, which would make similar development on other parcels difficult.

In response to questions by Supervisor Kelstrom, Mr. Butler discussed the need for R2 zoning to meet the density requirements in the County's General Plan and stated that water and sewer hookups for the proposed development were already in place.

By motion made, seconded (Harmon/Long), and unanimously carried by roll call vote, the Board of Supervisors took the following actions: Conducted a public hearing; and declined to approve General Plan Amendment 24-0001 and Zone Amendment 24-0001 (Red Dirt Rentals, LLC).

ZONE AMENDMENT 23-0004 (KENNETH H. TELLSTROM)
ASSESSOR'S PARCEL NO. 084-190-008
ORDINANCE NO. 378-2079
RESOLUTION NO. 2025-014

This was the time set to conduct a public hearing to consider Zone Amendment 23-0004 (Kenneth H. Tellstrom). The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

Tara Petti, Senior Planner, presented the staff report, described the proposed zone amendment and the requested exceptions to the Shasta County Fire Safety Standards and Shasta County Road Standards, and recommended approval.

In response to questions by Supervisor Kelstrom, Ms. Petti explained that the 4/5 vote was required due to the exceptions approved by the Planning Commission.

In response to questions by Supervisor Long, Ms. Petti confirmed that the requested exceptions had been approved by the Fire Marshall.

Chief Deputy Clerk of the Board Stefany Blankenship confirmed that any correspondence received related to the hearing had been entered into the record.

The public hearing was opened.

Jenny spoke in opposition to granting exceptions for Zone Amendment 23-0004.

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

By motion made, seconded (Plummer/Crye), and unanimously carried, the Board of Supervisors took the following actions: Conducted a public hearing; adopted the recommended findings listed in Planning Commission Resolution 2025-003; introduced, waived the reading of, and enacted Ordinance No. 378-2079, "*An Ordinance of the Board of Supervisors of the County of Shasta Amending Ordinance Number 378, the Zoning Ordinance of the County of Shasta, a Portion of the Zoning Plan (Zone Amendment 23-0004 – Kenneth H. Tellstrom),*" to amend the Zoning Plan of the County of Shasta identified as Zone Amendment 23-0004 to change the zoning of an approximately 132.90-acre property located approximately 0.48 miles east of the intersection of Lakeview Drive and Shasta Caverns Road, Lakehead, CA 96051 (Assessor's Parcel Number (APN) 084-190-008 as that APN is assigned for purposes of the 2025 Regular Assessment Roll) from the National Recreation Area (NRA-S) zone district to the National Recreation Area, Shasta

Unit combined with the Building Site Minimum (NRA-S-BSM) zone district; and adopted Resolution No. 2025-014, which: adopts the California Environmental Quality Act determination of a Mitigated Negative Declaration; approves Shasta County Fire Safety Standards Exception Request #PM22-0005 based on the recommended findings and subject to the conditions set forth in the exception and incorporated in Exhibit A of the resolution; approves an exception from the Shasta County Road Standards based on the recommended findings and subject to the conditions set forth and incorporated in Exhibit A of the resolution; and approves Parcel Map 22-0005 for a subdivision of the subject property described above into four parcels of 74.89 acres, 20.41 acres, 20.00 acres and 20.20 acres in size, in accordance with Title 15, Subdivisions, of the Shasta County Code and based on the recommended findings and subject to the conditions of approval set forth in Exhibit A of the resolution.

(See Zoning Ordinance Book)
(See Resolution Book No. 75)

4:59 p.m.: The Board of Supervisors recessed.

5:20 p.m.: The Board of Supervisors reconvened with Deputy County Executive Officer (Deputy CEO) Stewart Buettell sitting in place of CEO Rickert.

ZONE AMENDMENT 21-0002 (COMMERCIAL RECREATION-GREG & NIKOLA HAWES)
ASSESSOR'S PARCEL NOS. 057-190-031, 057-190-036, 057-190-037, 057-190-041,
AND 057-190-040

This was the time set to conduct a public hearing to consider Zone Amendment 21-0002 (Commercial Recreation–Greg and Nikola Hawes). The Notice of Public Hearing and the Notice of Publication are on file with the Clerk of the Board.

Lio Salazar, Planning Division Manager, presented the staff report, described the proposed zone amendment, and recommended approval. Mr. Salazar gave an overview of the site and the past, current, and future planned development at the site, as well as feedback received from the community about the plans.

5:28 p.m.: CEO Rickert returned to the dais and took his seat back from Deputy CEO Buettell.

In response to questions by Supervisor Kelstrom, Mr. Salazar clarified that the planned development would only be in the northern region of the property. He discussed past activities that had taken place in other areas of the site through the use of permits.

Chief Deputy Clerk of the Board Stefany Blankenship confirmed that any correspondence received related to the hearing had been entered into the record.

The public hearing was opened.

Forrest Melton, George H. Wold II, Brandon Back, Amanda Back, Nikola Hawes, Garrett Hawes, Judy Maxwell, Ashley Munson, Wyatt Swain, Charles Craft, Melissa Tucker, Jamison Fulkerth, Nancy Tapp, Rick Fauss, Grayce Hawes, Cindy Baker, Julia Jennings, David Jennings, Tate Jennings, Mark Mezzano, Steve Barr, Lee Hart, Christine Michelson, Sienna Glarson, Danielle Glarson, , Roger Gibson, Alexandra Vsetecka, Jacquelyn Stonehouse, Richie Vaughn, John Craft, and Steve Frederickson spoke in support of Zone Amendment 21-0002.

Mary Stephenson, Joann Moore, Mike James, John Puffer, Anna Puffer, Mark Arsenault, Lori Arsenault, Ken Behnke, Rhonda, Joe Robinson, Jenny, Ken Melvin, Dolores Lucero, Bud, and Pam Vansickle spoke in opposition to Zone Amendment 21-0002.

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

In response to questions by Supervisor Plummer, Mr. Salazar clarified that the proposed Zone Amendment would allow the Hawes to hold temporary events in the southern area of the property each weekend as long as no permanent structures were built. He also stated that the maximum light pole height was 50' for standing lighting in parking lots or similar areas.

Supervisor Plummer proposed making the following changes to the proposed zone amendment: Change from a maximum height of 75' for ride heights to 45'; disallow recreational vehicles (RVs) or overnight camping; remove electrical reader board signs; change the hours to 7:00 a.m. – 10:00 p.m. Sunday through Thursday with no guests after 8:00 p.m. and to 7:00 a.m. – 12:00 a.m. Friday and Saturday with no guests after 10:00 p.m.; and amend the map in the southern section to maintain the current agricultural zoning, allowing events in that area with administrative permits and disallow unlimited temporary permits.

In response to Supervisor Plummer's proposed changes, Greg Hawes stated that the changes to maximum ride height and the zoning and permit requirements for the southern area of the property were acceptable. He clarified that the proposed reader board was 4' x 8', similar to those used by schools, and was engineered for a total height of 12' in order to be visible above the 6.5' property fence. Mr. Hawes also requested to keep the existing operating hours.

Mr. Larmour stated that minor changes to zoning ordinances were permissible, but substantive changes to the text of the ordinance such as those suggested would require reintroduction of the ordinance.

In response to questions by Supervisor Crye, Mr. Hawes stated that he was willing to purchase the equipment necessary to measure decibel levels to ensure compliance with the noise restrictions of no more than 55 decibels past the property lines, and that he could purchase networked equipment to allow for monitoring.

The Board discussed the proposed changes and the timeline for taking the amended zone amendment back to the Planning Commission for approval before bringing the item back to the Board, including the time for public noticing of a scheduled hearing.

A motion was made and seconded (Plummer/Crye) to amend the zone amendment as specified: Change from a maximum height of 75' for ride heights to 45'; disallow recreational vehicles (RVs) or overnight camping; keep electrical reader board signs below 12' in height; amend the map in the southern 1300' section to maintain the current agricultural zoning, allowing events in that area only with administrative permits and to disallow unlimited temporary permits; and disallow stadium lighting; and directed staff to send it back to the Planning Commission for approval before bringing it back to the Board.

Sean Ewing, Director of Resource Management, requested that the zone amendment be further revised to include the specific maximum decibel level rather than referring to the County Noise Standards, which are part of the General Plan.

Supervisors Plummer and Crye amended their motion and second to include the specific decibel level restrictions.

By motion made, seconded (Plummer/Crye), and unanimously carried, the Board of Supervisors took the following actions: Conducted a public hearing; and directed staff to revise the ordinances and map for Zone Amendment 21-0002 (Commercial Recreation – Greg and Nikola Hawes) as amended by the Board for submission to the Planning Commission.

By motion made, seconded (Crye/Kelstrom), and unanimously carried, the Board of Supervisors moved the Fiscal Year 2024-25 Shasta County Budget Update to be heard before Public Comment-Open Time and the Consent Calendar.

REGULAR CALENDAR, CONTINUED

COUNTY ADMINISTRATIVE OFFICE

FISCAL YEAR 2024-25 SHASTA COUNTY BUDGET UPDATE
BUDGET AMENDMENTS

Erin Bertain, Deputy County Executive Officer, presented the staff report and recommended approval.

There was no public comment.

By motion made, seconded (Plummer/Crye), and unanimously carried, the Board of Supervisors took the following actions: Received an update on the status of the Fiscal Year (FY) 2024-25 Shasta County Budget; directed departments to make spending adjustments to stay within approved net county cost contained in the FY 2024-25 Adopted Budget, as adjusted; approved the budget principles recommended for the FY 2025-26 Proposed Budget; in accordance with Government Code section 29064(c), approved the Budget Adoption Schedule recommended for the FY 2025-26 Proposed Budget and directed the publication of a recommended budget pursuant to the Budget Adoption Schedule; and approved mid-year budget amendments to better align projected budgets as follows: increase appropriations and revenues in the amount of \$220,000 in the Agricultural Commissioner/Sealer of Weights and Measures Budget (BU 280); increase appropriations in Services and Supplies in the amount of \$500,000 offset by a commensurate decrease to Salaries & Benefits in the Department of Child Support Services Budget (BU 228); increase appropriations by \$5,857 in the Grand Jury Budget (BU 208) offset by Reserves for Contingencies; decrease appropriations and revenue in the amount of \$307,743 in the District Attorney Budget (BU 227); decrease appropriations and revenue in the Victim Witness Budget (BU 256) in the amount of \$102,099; increase appropriations in Services and Supplies in the amount of \$85,000 offset by a commensurate decrease in appropriations for Salary and Benefits in the Auditor-Controller Budget (BU 110); increase appropriations and revenues in the amount of \$500,000 in the Land Buildings & Improvements Budget (BU 166); increase appropriations and revenue in the amount of \$500,000 in the Accumulated Capital Outlay Budget (BU 161); increase appropriations and revenue in the amount of \$500,000 in the Coroner Budget (BU 287); increase appropriations in the amount of \$154,621 and revenues in the amount of \$120,342 in the Sheriff Budget (BU 235) offset by a decrease in Reserves for Contingencies; increase appropriations in the amount of \$14 Alternative Custody Budget (BU 246) offset by a decrease in Reserves for Contingencies; increase appropriations in the amount of \$554,353 in the Jail Budget (BU 260) offset by a decrease in Reserves for Contingencies; decrease appropriations in the amount of \$15,000 and increase revenues in the amount of \$2,798 in the Burney Substation Budget (BU 261) offset by an increase in Reserves for Contingencies; decrease appropriations in the amount of \$15,189 in the Coroner Budget (BU 287) offset by an increase in Reserves for Contingencies; decrease appropriations in the amount of \$76,844 in the Dispatch Budget (BU 288) offset by an increase in Reserves for Contingencies; decrease appropriations in the amount of \$14,493 in the Animal Control Budget (BU 297) offset by an increase in Reserves for Contingencies; increase appropriations in the amount of \$779,591 and increase revenues in the amount of \$2,560,000 in the General Revenue and Transfers Budget (BU 100) offset by an increase in Reserves for Contingencies; increase appropriations in the amount of \$34,057 in the Board of Supervisors Budget (BU 101) offset by a decrease in Reserves for Contingencies; increase appropriations in the amount of \$220,040 in the Trial Courts Budget (BU 201) offset by an increase in Reserves for Contingencies; decrease appropriations in the amount of \$35,241 and increase revenues by \$1,020,507 in the Mental Health Services Act Budget (BU 404); decrease appropriations in the amount of \$2,465,024 and decrease revenues in the amount of \$2,656,249 in the Mental Health Budget (BU 410) offset by use of fund balance; increase appropriations in the amount of \$1,535,663 and revenues in the amount of \$414,895 in the Alcohol and Drug Budget (BU 422) offset by use of fund balance; decrease appropriations in the amount of 284,857 and revenues in the amount of \$7,162 in the Perinatal Budget (BU 425) offset by the use of fund balance; decrease appropriations in the amount of \$385,922 and increase revenues in the amount of \$1,751,378 in the Public Health Budget (BU 411); increase appropriations in the amount of \$2,934 and decrease revenues in the amount of \$179,429 in the Shasta County Health Care Budget (BU 412) offset by use of fund balance; decrease appropriations in the amount of \$272,426 in the California Children's Services Budget (BU 417); decrease appropriations in the amount of 42,745,790 and revenues in the amount of \$38,259,053 in the Social Services Budget (BU 501); increase appropriations in the amount of \$3,221,810 and decrease revenues in the amount of \$1,026,182 in the Social Services Assistance Budget (BU 541) offset by use of fund balance; increase appropriations in the amount of \$727,666 in the General Assistance Budget (BU 542) offset by Reserves for Contingencies; increase appropriations in the amount of \$48,411 and decrease

revenues in the amount of \$1,858 in the HHS Administration Budget (BU 502) offset by the use of fund balance; decrease appropriations in the amount of \$1,709,324 and revenues in the amount of \$725,908 in the Community Action Agency Budget (BU 590) offset by an increase in Reserves for Contingencies; decrease appropriations in the amount of \$180,800 and increase revenues in the amount of \$6,600 in the HSG HOME IPP Budget (BU 592); decrease appropriations in the amount of \$3,495,220 and revenues in the amount of \$3,624,870 in the CDBG Admin/Rehab Budget (BU 596) offset by use of fund balance; decrease appropriations in the amount of \$1,000,000 and revenues in the amount of \$249,685 in the County Fire Budget (BU 00391); and increase appropriations in the amount of \$1,311,883 in the Reserves for Contingencies Budget (BU 900).

PUBLIC COMMENT PERIOD - OPEN TIME

Jeff Gorder, Dolores Lucero, Lori Bridgeford, Kim Moore, Benjamin, Michele, Laura Hobbs, Max Walter, and Jenny spoke during public comment - open time.

ITEMS PULLED FROM CONSENT CALENDAR

Chair Crye noted that the items regarding real property located at 1257 West Street, Redding; a Shasta Children and Families Commission appointment; the Shasta County General Assistance Manual; and an agreement with the Law Office of Aaron Williams had been pulled for discussion.

By motion made, seconded (Crye/Kelstrom), and unanimously carried, the Board of Supervisors continued the item regarding an agreement with the Law Office of Aaron Williams, Inc., to the March 11, 2025, meeting.

CONSENT CALENDAR

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

Ratified the County Executive Officer's signature to the subscription agreement with Genasys, Inc., for emergency notification software, pursuant to Administrative Policy 6-101, *Shasta County Contracts Manual*. (County Administrative Office)

Adopted Resolution No. 2025-015, effective July 1, 2025, which: Repeals Resolution No. 2023-063; increases the capitalization threshold for equipment and software purchases to \$10,000 or more; approves and authorizes the County Executive Officer to make adjustments to any other County policies that are affected by a change in capitalization threshold; reaffirms that all other capitalization thresholds remain the same: leases and subscription-based information technology arrangements (SBITA) at \$25,000 or more; building and improvements at \$25,000 or more; and infrastructure at \$500,000 or more; and all land is capitalized regardless of value. (Auditor-Controller)

(See Resolution Book No. 75)

Adopted Resolution No. 2025-016, which approves the Conflict of Interest (COI) code for the Shasta Fire Protection District. (Clerk of the Board)

(See Resolution Book No. 75)

Approved the minutes of the meetings held on January 28, and February 4, 2025, as submitted. (Clerk of the Board)

Took the following actions regarding the Commission on Aging: Appointed Gregory W. Winters as the District 2 representative to serve a two-year term to January 4, 2027; and appointed Patricia Clarke as the District 5 representative to serve the remainder of a two-year term to January 5, 2026. (Clerk of the Board)

Appointed William Jostock to the Assessment Appeals Board as an alternate member to serve the remainder of a three-year term to September 1, 2025. (Clerk of the Board)

Approved a retroactive renewal agreement with Hill Country Community Clinic, a Federally Qualified Health Center, for outpatient mental health services in an amount not to exceed \$873,468.32, for the period of July 1, 2024, through June 30, 2026. (Health and Human Services Agency-Behavioral Health and Social Services)

Approved a retroactive amendment to the agreement with Lea Tate, PsyD, for individual psychological evaluations, adoption psychological evaluations, parent and child bonding assessments and sibling assessments which: Extends the term of the agreement from July 15, 2025, to June 30, 2027; adds mileage reimbursement for travel; and increases the maximum compensation from \$130,000 to \$690,000. (Health and Human Services Agency-Behavioral Health and Social Services)

Approved agreements for on-call traffic engineering services with: Kimley-Horn and Associates, Inc.; Whitlock & Weinberger Transportation, Inc.; and GHD Inc. (Public Works)

Approved an amendment to the agreement with Elevator Consulting Associates, Inc., (ECA) for elevator consulting services to modernize the three existing elevators in the Shasta County Jail located at 1655 West Street, Redding, CA, for the "Jail Elevator Modernization Project," Contract No. 610598, which extends the term of the agreement to December 31, 2027. (Public Works)

Approved an agreement with Dokken Engineering to provide environmental services in an amount not to exceed \$73,000 through June 30, 2027, for the "Parkville Road at Ash Creek Bridge Replacement Project," Contract No. 705933. (Public Works)

Approved contracts with: ACCO Engineered Systems, Inc.; American Chiller Services, Inc.; and Mesa Energy Systems, Inc., for heating, ventilation, and air conditioning services at County facilities. (Public Works)

Approved a retroactive amendment, effective December 31, 2024, to the agreement with Morrison Structures, Inc., for engineering services for the "Cassel-Fall River Road at Pit River Bridge Replacement Project," Contract No. 703919, which extends the term to December 31, 2027, updates the billing rates contained in the Consultant's Cost Proposal, and amends the schedule to complete the design, while retaining maximum compensation of \$658,983.23. (Public Works)

For the agreement with Kennie C. Knowles Trucking for on-call water transport services: Approved a retroactive amendment, effective July 18, 2023, which increases maximum compensation by \$100,000 for a new maximum compensation of \$150,000, retaining the term July 18, 2023, to July 18, 2026; and approved a budget amendment which increases appropriations and revenue by \$100,000 in the Environmental Health Budget (BU 402). (Public Works)

Approved an agreement with Kelly Kobylanski, D.O. in an amount not to exceed \$100,000 for autopsy relates services on an as needed basis through December 31, 2027. (Sheriff)

Approved an agreement with Sarah E. Avedschmidt, MD, in an amount not to exceed \$100,000 for autopsy relates services on an as needed basis through December 31, 2027. (Sheriff)

Approved a retroactive revenue Letter of Agreement (LOA) with the Drug Enforcement Administration of the United States Department of Justice in the amount of \$215,000 for the Sheriff's Office Marijuana Investigation Team for the period of October 1, 2024, to September 30, 2025, and authorize the Shasta County Sheriff to execute any certifications, assurances, pertinent related documents, and any subsequent amendments to the 2025 LOA including amendments that may increase compensation up to 15 percent for a total revenue not to exceed \$247,250. (Sheriff)

Adopted Resolution No. 2025-017, which proclaims the termination of the July 31, 2024, ratification of a local emergency proclamation due to the Park Fire subject to Government Code 8630(d). (Sheriff)

(See Resolution Book No. 75)

Adopted Resolution No. 2025-018, which proclaims the termination of the March 17, 2023, ratification of a local emergency proclamation due to the March 2023 Winter Storms subject to Government Code 8630(d). (Sheriff)

(See Resolution Book No. 75)

Approved an agreement with Corporate Translation Services, LLC, dba Language Link, for over the phone interpreter services in an amount not to exceed \$75,000 for the term March 1, 2025, through February 28, 2026, with two automatic one-year renewals. (Support Services)

Took the following actions: Authorized Support Services - Purchasing to dispose of antique furniture: one oak table with drawers, Asset #32358; and one wood five-shelf book case with glass doors, Asset #05722; approved of the donation of antique furniture: one oak chair with curved arms, Asset #32178; two oak bookcase tops, Asset #32179 and #32196; six oak bookcase sections with glass doors, Asset #32194, #32197, #32198, #32199, #32200, and #32201; one oak bookcase base, Asset #32202; and one oak table with drawer, Asset #32356; and approved of the direct sale of one 2016 Honda CR-V, Asset #40558. (Support Services)

Approved an agreement with Humboldt Moving and Storage Company, dba Don Hemsted's Moving and Storage (Hemsted's), for onsite and offsite document shredding and destruction services in an amount not to exceed \$400,000, for the period of three years, with two additional one-year renewals, and authorize the Department of Support Services – Purchasing Unit to dispose of a SEM CO disintegrator, Asset #40681. (Support Services)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

REAL PROPERTY PURCHASE: 1257 WEST STREET, REDDING
JOHN G. ELLIOTT & CAMERYN T. ELLIOTT, TRUSTEES OF JOHN & CAMERYN
ELLIOTT FAMILY TRUST
ASSESSOR'S PARCEL NO. 101-150-055
BUDGET AMENDMENTS

Bryce Ritchie, Senior Administrative Analyst, presented the staff report, discussed the proposed real property purchase, and recommended approval.

A motion was motion made and seconded (Plummer/Crye) to not approve the purchase.

In response to questions by Supervisors Crye and Long and CEO Rickert, Mr. Ritchie confirmed that the purchase had been brought before the Board in closed session in December 2024 and that staff had followed Board direction at that time. He explained that the County had unsuccessfully sought to purchase the property in the past due to its adjacent location to an existing County parcel, which would allow the expansion of parking for County use. Mr. Ritchie clarified that the location that would benefit from the purchase is 1880 Shasta, which is the proposed location to move the Veterans Services Office (VSO) into and that, depending on Board direction and VSO staffing, all potential parking would be used by that office. He further clarified that the existing parking would serve veterans with mobility issues, with additional parking serving the remainder of the building and County staff.

Laura Hobbs spoke during public comment.

In response to questions by Supervisor Crye, Mr. Ritchie stated that the County had first sought to purchase the property at least six to seven years prior but was unsuccessful in those efforts.

Supervisor Crye withdrew his second to the earlier motion.

The Board discussed the history of the property, the Board's duty for fiscal responsibility, and concerns about staff and veteran parking.

By motion made, seconded (Crye/Kelstrom), and carried 4-1 by roll call vote with Supervisor Plummer voting no, the Board of Supervisors took the following actions: Approved a Real Property Purchase Agreement with the John G. Elliott and Cameryn T. Elliott, Trustees of the John and Cameryn Elliott Family Trust for real property located at 1257 West Street, Redding (Property) Assessor's Parcel Number 101-150-055 in the amount of \$320,000; accepted the Grant Deed from John G. Elliott and Cameryn T. Elliott, Trustees of the John and Cameryn Elliott Family Trust for the Property; designated authority to the County Executive Officer, or their designee, to approve purchase payment of \$320,000 and miscellaneous fees associated with the purchase not to exceed \$1,500; and approved budget amendments which increase appropriations in the Miscellaneous Budget (BU 173) by \$320,000 offset by a commensurate decrease in the Reserves for Contingency Budget (BU 900). (County Administrative Office)

SHASTA CHILDREN AND FAMILIES COMMISSION APPOINTMENT

Stefany Blankenship, Chief Deputy Clerk of the Board, presented the staff report, described the process followed by the Shasta Children and Families Commission (a.k.a. First 5 Shasta) in advertising for, interviewing, and recommending appointees to their board, and recommended approval.

Laura Hobbs; Lori Bridgeford; and Wendy Dickens, Executive Director of First 5 Shasta, spoke during public comment.

In response to questions by Supervisor Crye, Robin Schurig discussed her work with Shasta County during the COVID-19 pandemic.

A motion was made and seconded (Plummer/Long) to appoint Robin Schurig to the Shasta Children and Families Commission (a.k.a. First 5 Shasta). The motion failed 2-3 by the following roll call vote:

AYES: Supervisors Long and Plummer
NOES: Supervisors Kelstrom, Crye, and Harmon

(Clerk of the Board)

GENERAL ASSISTANCE MANUAL UPDATE RESOLUTION NO. 2025-019

Dwayne Green, Branch Director of Health and Human Services Agency-Economic Mobility, presented the staff report and recommended approval.

In response to questions by Supervisor Plummer, Mr. Green stated that the change from requiring substance screenings under certain circumstances to making them more optional was based on discussions with behavioral services and substance use coaches to be more supportive rather than punitive. Mr. Green explained that moving to the California Statewide Automated Welfare System (CalSAWS) would place all eligibility programs within one system and make that information available to all partnering agencies, which would assist in response times. He stated that all 58 counties in California use CalSAWS in some capacity.

Mr. Larmour clarified that general assistance manuals are commonly litigated, so each time they are changed, staff collaborate with public interest law firms on those changes in order to avoid future lawsuits. He stated that any changes beyond those recommended in the staff report would require additional work with those law firms and that the recommended changes had already been approved.

A motion was made and seconded (Plummer/Crye) to bring the item back for further discussion at a later date to allow the Board additional time to review the proposed changes.

In response to questions by Supervisors Crye, Harmon, and Kelstrom, Mr. Green explained that the County's current general assistance system would become obsolete on December 31, 2025,

and would no longer be supported. He stated that moving to CalSAWS was inevitable and that moving sooner would help ensure that they avoided any issues with the current aging system.

There was no public comment.

By substitute motion made, seconded (Kelstrom/Long), and unanimously carried, the Board of Supervisors adopted Resolution No. 2025-019, which repeals Resolution No. 2019-090 and updates the Shasta County General Assistance Manual effective April 1, 2025.

(See Resolution Book No. 75)

10:13 p.m.: The Board of Supervisors adjourned.

Chair

ATTEST:

DAVID J. RICKERT
Clerk of the Board of Supervisors

By _____
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 27, 2025

SPECIAL MEETING

10:01 a.m.: Chair Crye called the Special Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Crye
District No. 2 - Supervisor Long
District No. 3 - Supervisor Harmon
District No. 4 - Supervisor Plummer
District No. 5 - Supervisor Kelstrom

County Executive Officer/Clerk of the Board - David J. Rickert
County Counsel - Joseph Larmour
Chief Deputy Clerk of the Board - Stefany Blankenship

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATION: OPERATIONS & CHALLENGES OF CRIMINAL JUSTICE SYSTEM
REDDING POLICE DEPARTMENT
SHASTA COUNTY SHERIFF'S OFFICE
SHASTA COUNTY DISTRICT ATTORNEY
SUPERIOR COURT OF CALIFORNIA, DISTRICT OF SHASTA
SHASTA COUNTY PUBLIC DEFENDER
SHASTA COUNTY PROBATION DEPARTMENT

The Board received the following presentations regarding the operations of and challenges faced in the Criminal Justice System:

Brian Barner, Chief of Police, Redding Police Department

Michael L. Johnson, Sheriff, Shasta County Sheriff's Office

Stephanie Bridgett, District Attorney, Shasta County District Attorney's Office

Melissa Fowler-Bradley, Court Executive Officer, Superior Court of California, County of Shasta

Ashley Jones, Public Defender, and Dan Furlong, Senior Deputy Public Defender, Shasta County Public Defender's Office

Tracie Neal, Chief Probation Officer, Shasta County Probation Department

Steve Kohn, Lori Bridgeford, Jeff Gorder, Monique Welin, David Hallagan, Dawn Duckett, Jo, Leslie, Jaclyn Tredway, Ashley, and Jenny spoke during public comment.

1:11 p.m.: The Board of Supervisors adjourned.

Chair

ATTEST:

DAVID J. RICKERT
Clerk of the Board of Supervisors

By _____
Deputy

DRAFT

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 11, 2025

REGULAR MEETING

9:08 a.m.: Chair Crye called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Crye
District No. 2 - Supervisor Long
District No. 3 - Supervisor Harmon
District No. 4 - Supervisor Plummer
District No. 5 - Supervisor Kelstrom

County Executive Officer/Clerk of the Board - David J. Rickert
County Counsel - Joseph Larmour
Chief Deputy Clerk of the Board - Stefany Blankenship

Chief Deputy Clerk of the Board Stefany Blankenship announced that Board Chambers would be closed in April and May due to a system replacement and that Board meetings during those months would be held at Shasta Lake City Council Chambers, located at 4488 Red Bluff Street in Shasta Lake City.

INVOCATION

Invocation was given by Pastor Mark Becker, Shasta Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

MARCH 2025 EMPLOYEE OF THE MONTH
BROOK LOWTHER, EXECUTIVE OFFICER ASSISTANT-CONFIDENTIAL
COUNTY ADMINISTRATIVE OFFICE
RESOLUTION NO. 2025-020

Marjorie Bongaarts spoke during public comment.

By motion made, seconded (Kelstrom/Harmon), and unanimously carried, the Board of Supervisors adopted Resolution No. 2025-020 which recognizes Brook Lowther, County Executive Officer Assistant – Confidential, of the County Administrative Office as Shasta County's Employee of the Month for March 2025.

(See Resolution Book No. 75)

LEGISLATIVE UPDATE

County Executive Officer (CEO) David J. Rickert presented an update on County issues and specific legislation of importance to Shasta County, including Captain Logan Stonehouse's

recent graduation from Command College, an advanced training school for law enforcement officers. CEO Rickert reported on the recent National Association of Counties, which both he and Supervisor Crye attended. He also spoke about Senate Bill 16, which would require 50% county funding of local programs for homeless individuals and Assembly Bill 2797, which would allow carrier of last resort providers to discontinue telephone service.

SUPERVISORS' REPORTS

Supervisor Plummer reported on issues of countywide interest.

Supervisor Harmon reported on issues of countywide interest.

Supervisor Kelstrom recently attended meetings of the Shasta Regional Transportation Agency and Northern California Water Association and reported on issues of countywide interest.

Supervisor Long recently attended a strategic plan ad hoc committee meeting and reported on issues of countywide interest.

Supervisor Crye reported on issues of countywide interest.

PRESENTATIONS

UPDATE ON "STOP FOUNTAIN WIND" COMMUNITY ACTION MEDIA CAMPAIGN COUNTY ADMINISTRATIVE OFFICE

Dave Maung, Public Information Officer, gave a presentation on the activities and results from the ongoing "Stop Fountain Wind" community action media campaign.

In response to questions by Supervisor Harmon, Mr. Maung stated that the mailer campaign had been done through a contract with a marketing company. He clarified that the media campaign had been fully funded by the County's General Fund, although the Redding Rancheria and the Pit River Tribe had submitted letters opposing the Fountain Wind Project.

In response to questions by Supervisor Plummer, Mr. Maung stated that, while there had been some response to the contacts made with other counties, none had joined the County in the lawsuit. Supervisor Crye stated that there had been no involvement from the Rural County Representatives of California.

Thomas H., Antonia, Laura Hobbs, Dan L., Dolores Lucero, Jim Burnett, and Gary Peyrot spoke during public comment.

CLERK OF THE BOARD

ORDINANCE AMENDING SHASTA COUNTY CODE CHAPTER 2.07, ELECTIONS COMMISSION

Chief Deputy Clerk of the Board Stefany Blankenship presented the staff report and discussed the proposed ordinance, which incorporated changes as directed by the Board at the January 28, 2025, meeting.

Thomas H., Antonia, Laura Hobbs, Dan L., Lori Bridgeford, Susan Weiss, Dolores Lucero, Deidre Holliday, Dawn Duckett, Jim Burnett, Christian Gardinier, Gary Peyrot, Tim Saunders, and Leslie S. spoke during public comment.

A motion was made and seconded (Plummer/Long) to approve the proposed ordinance.

A substitute motion was made and seconded (Crye/Harmon) to amend the ordinance to include language referring to the California Constitution and the United States Constitution. The motion failed by the following vote:

AYES: Supervisors Crye

NOES: Supervisors Harmon, Plummer, Kelstrom, and Long

By motion made, seconded (Plummer/Long), and unanimously carried by roll call vote, the Board of Supervisors introduced and waived the reading of *“An Ordinance of the Board of Supervisors of the County of Shasta Amending Chapter 2.07, Elections Commission, of the Shasta County Code.”*

PUBLIC COMMENT PERIOD - OPEN TIME

Max Walter, David Hallagan, Dawn Duckett, Benjamin, Christian Gardinier, Susan Weiss, Jenny, Dolores Lucero, Larry S., Deidre Holliday, Steve Kohn, Thomas H., Marjorie Bongaarts, Jaclyn Tredway, Lee Kelly Clark, Tim Saunders, Leslie S., Laura Hobbs, Terry, Dan L., and KC spoke during public comment - open time.

CONSENT CALENDAR

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

Appointed Ted Noel to the Pine Grove Mosquito Abatement District to serve the remainder of a two-year term to January 4, 2027. (Clerk of the Board)

Reappointed Maggie McNamara to the Planning and Service Area 2 Area Agency on Aging Advisory Council to serve a four-year term to March 11, 2029. (Clerk of the Board)

Approved the minutes of the meeting held on February 11, 2025, as submitted. (Clerk of the Board)

Approved an agreement with Sophia R. Meyer Law, P.C. for juvenile dependency appeals in an amount not to exceed \$50,000, for the period three years. (County Counsel)

Approved a retroactive renewal agreement with Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$500,000 of claimable federal financial participation reimbursement, for Medi-Cal Targeted Case Management services for the period July 1, 2024, through June 30, 2025. (Health and Human Services Agency-Administration)

Approved an amendment to the agreement with California Mental Health Services Authority (CalMHSA), for the Peer Support Specialist Certification Program which extends the term from March 31, 2025, to March 31, 2027, and retains the maximum compensation of \$37,000. (Health and Human Services Agency-Behavioral Health and Social Services)

Approved a retroactive Letter of Agreement with Partnership HealthPlan of California (Partnership) to reimburse Partnership for the County's share of cost for physical and mental health care services to one adult, for the term of September 9, 2024, through November 9, 2024, and a maximum compensation of \$30,500. (Health and Human Services Agency-Behavioral Health and Social Services)

Approved a retroactive renewal agreement with the City of Redding for elder and dependent adult crimes and abuse investigative services in an amount not to exceed \$427,239 for the period July 1, 2024, through June 30, 2027. (Health and Human Services Agency-Behavioral Health and Social Services)

Approved a retroactive amendment, effective August 15, 2024, to the agreement with County Medical Services Program (CMSP) Participating Physician, Physician Group and Community Health Center, administered by Advanced Medical Management, Inc., for Health and Human Services Agency medical providers to receive reimbursement for outpatient mental health and substance abuse services provided to Shasta County CMSP clients which replaces Exhibit A, Provider Information. (Health and Human Services Agency-Behavioral Health and Social Services)

Approved a retroactive renewal agreement with Prime Healthcare Services - Shasta, LLC, dba Shasta Regional Medical Center, for the period of July 1, 2024, through June 30, 2027, in an amount not to exceed \$7,500,000. (Health and Human Services Agency-Behavioral Health and Social Services)

Approved an agreement with E.M.T. Associates for project monitoring and evaluation services of the Misdemeanor Community Engagement Program for the Proposition 47 grant-Cohort 4. (Probation)

Designated authority to the Chief Probation Officer to purchase eleven (11) Motorola handheld portable radios in amount of \$111,323.92 and five (5) vehicle radios and equipment in amount of \$49,961.61 from Motorola Solutions, under Sourcewell Contract #042021-MOT in the amount not to exceed \$161,285.53. (Probation)

In accordance with Welfare & Institutions Code Section 749.22 and Resolution No. 2020-137, took the following actions in regard to the Juvenile Justice Coordinating Council: Appointed members: Ashley Jones, Shasta County Public Defender's Office; Bailey Cogger, Shasta County Mental Health; Oliver Collins, Anderson Police Department; Mike Freeman, Shasta County Office of Education; and George Sanford, Victor Community Support Services (non-profit CBO providing services to youth); and appointed alternate members: Eric Jones, Shasta County Probation Department; Cedar Vaughan, Shasta County Public Defender's Office; Gene Randall, Shasta County Sheriff's Office; Cindy Lane Shasta County Mental Health; Regan Ortega, Redding Police Department; Tyler Finch, Anderson Police Department; and Cody Jones, Juvenile Court. (Probation)

Approved a retroactive amendment to the agreement with the Law Office of Aaron Williams, Inc., for adult felony defense services which decreases the caseload, modifies the compensation and extends the term; and approved a budget amendment which transfers appropriations in the amount of \$276,000 from Salary & Benefits to Services and Supplies in the Public Defender Budget (BU 207). (Public Defender)

Approved budget amendments to close out the Knighton Road Beetle Mitigation fund as follows: increased appropriations by \$132,951 in account 034309 and \$90,000 in account 095301 in the Knighton Road Beetle Mitigation Budget (BU 285), offset by use of fund balance; and increase revenue by \$90,000 in account 800285 in the Roads Budget (BU 301). (Public Works)

Approved a budget amendment which increases appropriations by \$110,000 and revenue by \$125,120 in the Environmental Health Budget (BU 402) offset by a reduction of the use of restricted fund balance, for the State CalRecycle Regional Waste Tire Cleanup Grant Program (TCU20). (Resource Management)

Took the following actions: Waived competitive procurement requirements in Administrative Policy 6-101, Section 2.7, *Shasta County Contracts Manual*, and Shasta County Code Section 3.04.020 on the basis of sole-source procurement; approved a crime scene investigations software license agreement with Lecia Geosystems, Inc.; designated authority to the Shasta County Sheriff's Office to purchase hardware and software for crime scene investigations from Precision Survey Supply, LLC, in an amount not to exceed \$116,771.97; approved a budget amendment which increases appropriations and revenue by \$116,772 in the Sheriff Budget (BU 235) offset by the use of Statham-Robbins Criminal Construction Administration funds; and approved a budget amendment which increases appropriations by \$116,772 in the Statham-Robbins Criminal Construction Administration Budget (BU 00810) offset by use of restricted fund balance. (Sheriff)

By motion made, seconded (Crye/Kelstrom), and unanimously carried, the Board of Supervisors moved the Shasta County In-Home Supportive Services Public Authority Governing Board meeting to be done prior to Closed Session.

11:26 a.m.: The Shasta County Board of Supervisors recessed and reconvened as the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board.

11:53 a.m.: The Shasta County IHSS Public Authority Governing Board adjourned and reconvened as the Shasta Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

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

Confer with legal counsel to discuss two cases of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4); and

Confer with legal counsel to discuss existing litigation entitled *Jill Ward v. County of Shasta* (WC Case #20-0359), pursuant to Government Code section 54956.9, subdivision (d), paragraph (1); and

Confer with its Labor Negotiators, County Executive Officer David J. Rickert, Personnel Director Monica Fugitt, and Chief Labor Negotiator Gage Dungy, Liebert Cassidy Whitmore, to discuss the following employee organizations: United Public Employees of California, Local 792 – General Unit, United Public Employees of California, Local 792 – Professional Unit, and Deputy Sheriffs Association – Correctional Officer – Deputy Sheriffs, pursuant to Government Code section 54957.6; and

Conduct a public employee performance evaluation (Health and Human Services Agency (HHSA) Director or Acting HHSA Director), pursuant to Government Code section 54957; and

Confer with its Real Property Negotiator County Executive Officer David J. Rickert, Senior Administrative Analyst Bryce Ritchie, and Senior Administrative Analyst Jenn Rossi with Negotiating Party City of Redding, regarding 7251 Eastside Road, Redding, CA; APN 050-050-010, pursuant to Government Code section 54964.8.

Marjorie Bongaarts and Jenny spoke during public comment.

12:00 p.m.: The Board of Supervisors recessed to Closed Session.

1:34 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 David J. Rickert, and County Counsel Joseph Larmour present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Joseph Larmour reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation, existing litigation, labor negotiations, a public employee performance evaluation, and a conference with real property negotiators.

Mr. Larmour reported that, regarding two potential cases of initiation of litigation, the Board voted 5-0 in both instances to initiate litigation.

There was no other reportable action.

1:35 p.m.: The Board of Supervisors adjourned.

Chair

ATTEST:

DAVID J. RICKERT
Clerk of the Board of Supervisors

By _____
Deputy

DRAFT