



**Regular Meeting**  
**Tuesday, April 02, 2024**  
**9:00 AM**

County Administration Center  
1450 Court Street, Suite 263  
Redding, California

**Board Members:**

District 1: Kevin W. Crye  
District 2: Tim Garman  
District 3: Mary Rickert  
District 4: Patrick Jones  
District 5: Chris Kelstrom

**County Executive Officer:**

David J. Rickert

**County Counsel:**

Alan B. Cox

**Chief Deputy Clerk of the Board:**

Stefany Blankenship

**View full agenda packet and  
staff reports for items on today's  
agenda:**



[www.ShastaCounty.gov](http://www.ShastaCounty.gov)

## SHASTA COUNTY BOARD OF SUPERVISORS MEETING AGENDA

### About the agenda:

The agenda is divided into two sections: CONSENT CALENDAR: These are routine items and are usually acted upon at one time without discussion. REGULAR CALENDAR: These items include significant financial, policy, and administrative actions, as well as scheduled public hearings.

Each agenda item is accompanied by a staff report, which provides additional background information. Staff reports are available online at ShastaCounty.gov or by scanning the QR code on the left.

### To address the Board:

Please fill out a speaker request form and provide it to the Clerk before the meeting begins. Speaker request forms are available at the back of the Board Chambers or online. Each speaker is allocated up to three minutes of speaking time.

The Board provides the following opportunities for public comment:

- Public Comment-Open Time period, where you may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board.
- Opportunity for comments on Consent Calendar items prior to approval of the Consent Calendar.
- Opportunity for comments on any Regular Calendar item before or during the Board's consideration of that item.

### Participating in the meeting:

Your interest is encouraged and appreciated. The Board wishes to ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings. Each person who addresses the Board of Supervisors shall not use loud, threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting. Disorderly conduct which disrupts the orderly conduct of the Board meeting is prohibited.

The Board Room Rules of Order can be found at the bottom of the agenda.

If the meeting has not concluded by 12:00 p.m., the Board may recess to Closed Session and reconvene thereafter.

## **CALL TO ORDER**

**Invocation: Pastor Pete Lorenzen, Little Country Church of McArthur**

**Pledge of Allegiance: Supervisor Kelstrom**

## **REGULAR CALENDAR**

Members of the public may comment on any item on the Regular Calendar before or during the Board's consideration of the item. Members of the public may also address matters scheduled for public hearings at the time such public hearings are opened for comment. Each speaker is allocated three minutes to speak.

### **Board Matters**

- R1** Adopt a resolution which recognizes Health and Human Services Agency HHSA Program Manager Kathryn Cooper as Shasta County's Employee of the Month for April 2024.

**No Additional General Fund Impact**

**Simple Majority Vote**

- R2** Receive a legislative update and consider action on specific legislation related to Shasta County's legislative platform and receive Supervisors' reports on countywide issues.

**No Additional General Fund Impact**

**Simple Majority Vote**

### **County Clerk-Elections**

- R3** Declare nominations, measures, and persons elected based on the certified results of the March 5, 2024, Presidential Primary Election.

**No Additional General Fund Impact**

**Simple Majority Vote**

- R4** Consider approving one of two retroactive agreements with the Center for Tech and Civic Life for a \$1,500,000 grant.

**General Fund Impact**

**Simple Majority Vote**

## **PUBLIC COMMENT PERIOD - OPEN TIME**

During the Public Comment Open Time period, the public may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Each speaker is allocated three minutes to speak.

## **CONSENT CALENDAR**

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar before the Board's consideration of the Consent Calendar. Each speaker is allocated three minutes to speak.

### **Clerk of the Board**

- C1** Reappoint Lorrie Ingram to the Pine Grove Cemetery District Board of Trustees to serve the remainder of a four-year term to January 3, 2028.

**No Additional General Fund Impact**

**Simple Majority Vote**

- C2** Appoint Sean Jungkeit to the Halcumb Public Cemetery District to serve the remainder of a four-year term to January 3, 2028.

**No Additional General Fund Impact**

**Simple Majority Vote**

- C3** Approve an amendment to the agreement with NetFile, Inc., for an online electronic filing system which increases maximum compensation and extends the term.

**Future General Fund Impact**

**Simple Majority Vote**

- C4** Approve the minutes of the meetings held on March 12, 19, and 21, 2024, as submitted.

**No Additional General Fund Impact**

**Simple Majority Vote**

### **Health and Human Services Agency-Administration**

- C5** Approve a retroactive renewal agreement with Shasta County Child Abuse Prevention Coordinating Council, dba Pathways to Hope for Children, for Targeted Case Management services.

**No General Fund Impact**

**Simple Majority Vote**

**Health and Human Services Agency-Behavioral Health and Social Services**

- C6** Approve a retroactive amendment to the agreement with Prime Healthcare Services–Shasta, LLC, dba Shasta Regional Medical Center, for inpatient psychiatric hospitalization services which modifies rates.

**No General Fund Impact**

**Simple Majority Vote**

- C7** Approve a retroactive amendment to the agreement with Soon K. Kim, dba Santa Rosa Behavioral Healthcare Hospital, for inpatient psychiatric hospitalization services which increases maximum compensation.

**No General Fund Impact**

**Simple Majority Vote**

- C8** Approve a letter of agreement with Sutter Bay Hospitals dba Alta Bates Summit Medical Center for physical and mental health care services and approve expenditures in an amount not to exceed \$100,000.

**No General Fund Impact**

**Simple Majority Vote**

**Support Services**

- C9** Approve an agreement with Liebert Cassidy Whitmore for labor relations and consultation services as the Chief Labor Negotiator for the County.

**No Additional General Fund Impact**

**Simple Majority**

**REGULAR CALENDAR, CONTINUED**

**County Administrative Office**

- R5** Direct staff to prepare a Request for Proposal for a consultant to create an implementation plan for Resolution 2024-007 including but not be limited to, safety, legal sufficiency, and compliance with policy, and approve a budget amendment increasing appropriations by \$50,000 in the Miscellaneous General Budget (BU 173) offset by a commensurate decrease in the Reserves for Contingencies Budget (BU 900).

## **General Fund Impact**

**4/5 Vote**

### **Board Matters Continued**

- R6** Adopt a proclamation which designates April 2024, as "*Arts, Culture, and Creativity Month*" in Shasta County.

**No Additional General Fund Impact**

**Simple Majority Vote**

- R7** Adopt a proclamation which designates April 6-12, 2024, as "*Week of the Young Child*" in Shasta County.

**No Additional General Fund Impact**

**Simple Majority Vote**

### **OTHER AGENCIES**

The Shasta County Board of Supervisors will recess and reconvene as the Shasta County In-Home Supportive Services Public Authority Governing Board.

### **SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**

**The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County In-Home Supportive Services Public Authority Governing Board.**

The Shasta County In-Home Supportive Services Public Authority Governing Board will adjourn and reconvene as the Shasta County Board of Supervisors.

### **CLOSED SESSION ANNOUNCEMENT**

The Board of Supervisors will recess to a Closed Session to discuss the following item (estimated 1 hour):

- R8 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Government Code section 54956.9(d)(1))

Name of cases:

*Kropholler v. County of Shasta, et al.*

*California Land Stewardship Council LLC v. County of Shasta and its Board of Supervisors*

At the conclusion of the Closed Session, reportable action, if any, will be reported in Open Session.

## **REPORT OF CLOSED SESSION ACTIONS**

### **ADJOURN**

#### **BOARD ROOM RULES OF ORDER:**

1. In order to ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings, the following rules of order shall apply to all meetings covered by [Administrative Policy 1-101](#).
2. Signs, placards, or posters that exceed a size of 18" x 24" shall not be brought into the Board Room and shall not be brought into the enclosed foyer in front of the Board Room. Signs, placards, or posters shall not be affixed to the walls or windows in the Board Room and shall not be affixed to the walls or windows in the enclosed foyer in front of the Board Room.
3. County audio-visual equipment is reserved for use for County business and for presentations authorized by this policy. Such equipment is not available for other purposes with the following exception: The overhead projector in the Board Room may be used by members of the public to display images while providing public comment. Any such display shall not employ images which disrupt, disturb, or otherwise impede the orderly conduct of the Board meeting and the Chair may order such a display to be removed or discontinued.
4. Unless addressing the Board or entering or leaving the meeting chamber, all persons in the audience shall remain sitting in the seats provided or standing along the back wall of the Board Room. No person shall block the doorways or otherwise block ingress and egress. Media representatives may stand and use equipment to record proceedings in certain areas so designated by the County Executive Officer, which do not block ingress and egress or disrupt, disturb, or otherwise impede the orderly conduct of the proceedings.
5. Unreasonable and excessive cheering, yelling, whistling, hand clapping, or foot stamping which disrupts, disturbs or otherwise impedes the orderly conduct of the proceedings is prohibited.
6. Eating or drinking, with the exception of beverages in containers with secure lids or tops, is prohibited in the Board Room.
7. Each person who addresses the Board of Supervisors shall not use loud, threatening,

profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting. Any such language or any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

8. The Chair may order removed from the Board Room any person who commits any act which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting.

**ACCESSIBILITY:** Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 225-5550. To better enable us to assist you, please contact us with your request at least 24 hours prior to the meeting.

**COMMUNICATIONS:** Communications received by the Board of Supervisors are on file and available for review in the Clerk of the Board's Office. Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Board of Supervisors, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

**FIND MEETING INFORMATION ONLINE:** The Board of Supervisors meetings are viewable via livestream and archived recording on Shasta County's website at <https://www.shastacounty.gov/clerk-board/page/meeting-videos>.

Agendas, minutes, and other Board of Supervisors documents are also available online.

**LEVINE ACT NOTICE:** DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

**The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service:**

**(800) 735-2922, Fax: (530) 225-5345, E-mail: [adacoordinator@co.shasta.ca.us](mailto:adacoordinator@co.shasta.ca.us). Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please call Clerk of the Board (530) 225-5550 at least 24 hours before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.**