



SHASTA COUNTY

BOARD OF SUPERVISORS

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Supervisor David A. Kehoe, District 1
Supervisor Leonard Moty, District 2
Supervisor Pam Giacomini, District 3
Supervisor Bill Schappell, District 4
Supervisor Les Baugh, District 5

AGENDA

REGULAR MEETING OF THE BOARD OF SUPERVISORS

Tuesday, January 7, 2014, 9:00 a.m.

The Board of Supervisors welcomes you to its meetings which are regularly scheduled for each Tuesday at 9:00 a.m. in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center, 1450 Court Street, Suite 263, Redding, California. Your interest is encouraged and appreciated.

The agenda is divided into two sections: **CONSENT CALENDAR:** These matters include routine financial and administrative actions and are usually approved by a single majority vote. **REGULAR CALENDAR:** These items include significant financial, policy, and administrative actions and are classified by program areas. The regular calendar also includes "Scheduled Hearings" which are noticed hearings and public hearings.

TO ADDRESS THE BOARD: Members of the public may directly address the Board of Supervisors on any agenda item before or during the Board's consideration of the item. In addition, the Board of Supervisors provides the members of the public with a Public Comment-Open Time period, where 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. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken** on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Persons wishing to address the Board are requested to fill out a Speaker Request Form and provide it to the Clerk before the meeting begins. Speaker request forms are available (1) online at http://www.co.shasta.ca.us/BOS/docs/Request_to_talk.pdf, (2) from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308B, Redding, and (3) in the back of the Board of Supervisors Chambers. If you have documents to present for the members of the Board of Supervisors to review, please provide a minimum of ten copies. When addressing the Board, please approach the rostrum, and after receiving recognition from the Chairman, give your name and comments. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

CALL TO ORDER

INVOCATION: Pastor Harold Luke, First Baptist Church of Central Valley

PLEDGE OF ALLEGIANCE: Supervisor Schappell

ELECTION OF 2014 CHAIRMAN AND VICE-CHAIRMAN

RECESS

REGULAR CALENDAR

BOARD MATTERS

- R1 **Board Matters:** Consider adopting a resolution which recognizes Shasta County's Employee of the Year for 2013 (no additional General Fund impact).

PUBLIC COMMENT PERIOD - OPEN TIME

Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms are available from the Clerk of the Board, 1450 Court Street, Suite 308B, Redding, or in the back of the Board of Supervisors Chambers). If you have documents to present for the members of the Board of Supervisors to review, please provide a minimum of ten copies.

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, staff member, or interested person may request that an item be removed from the Consent Calendar for discussion and consideration.

GENERAL GOVERNMENT

- C1 **Board Matters:** Approve and authorize the Chairman or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2014.
- C2 **Board Matters:** Give the annual authorization to the Registrar of Voters to conduct election duties during the year 2014.
- C3 **Board Matters:** Adopt the annual resolution which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Year 2014-15 California Arts Council Grant State/Local Partnership Programs (no General Fund impact).
- C4 **Clerk of the Board:** Approve the minutes of the meeting held on December 17, 2013, as submitted.
- C5 **Clerk of the Board:** Reappoint Walter Caldwell, Jerry (Abe) Hathaway, and Chad Arseneau to the Burney Basin Mosquito Abatement District Board of Trustees for terms to expire January 2016 (no General Fund impact).
- C6 **Clerk of the Board:** Reappoint Joseph Churney III, George Matthews, and Roy Ronald Plumhof to the Burney Cemetery District Board of Directors for terms to expire March 2018 (no General Fund impact).
- C7 **Clerk of the Board:** Appoint Clifford D. Curry to the Economic Development Corporation Board of Directors for a term to expire January 2016 (no General Fund impact).
- C8 **Clerk of the Board:** Appoint James Berg as an alternate to the Employee Appeals Board for a term to expire January 5, 2015 (no General Fund impact).
- C9 **Clerk of the Board:** Reappoint William Meek and Jeffrey Gorder to the Shasta County Public Law Library Board of Trustees for terms to expire January 2015 (no General Fund impact).
- C10 **Clerk of the Board:** Enact an ordinance which amends Shasta County Code Section 17.88.210, *Family Care Residence*, as introduced December 17, 2013 (no General Fund impact).
- C11 **Support Services-Purchasing:** Approve and authorize the Chairman to sign a renewal evergreen agreement with CyraCom LLC at various per-word rates to provide document translation services effective the date of signing (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

- C12 **Housing and Community Action Programs:** Adopt a resolution which: (1) Approves and authorizes the Chairman to sign a retroactive Community Action Agency Community Services Block Grant (CSBG) agreement and any subsequent amendments with the California Department of Community Services and Development to pay Shasta County an amount not to exceed \$84,928 for the period January 1, 2014 through December 31, 2014 to provide services to persons living in poverty; (2) approves and authorizes the Chairman to sign the Contractor Certification form; and (3) approves and authorizes the Director of Housing and Community Action Programs to sign the CSBG certifications and reports (no General Fund impact).

PUBLIC WORKS

- C13 **Public Works:** Take the following actions for the Clear Creek Road Guardrail Repair Project: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); (2) approve plans and specifications, and direct the Public Works Director to advertise for bids; and (3) authorize the opening of bids on or after February 6, 2014 at 11:00 a.m. (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

- R2 **Administrative Office/Board of Supervisors:** (1) Receive a legislative update and consider action on specific legislation related to Shasta County's legislative platform; and (2) receive Supervisors' reports on countywide issues.

HEALTH AND HUMAN SERVICES

- R3 **Health and Human Services Agency (HHSA):** Consider adopting a resolution which: (1) Confirms acceptance of the approach set forth in Welfare and Institutions Code section 17600.50(a) regarding determination of payments to the Family Support Services Subaccount; (2) approves the actions of County Medical Services Program (CMSP) Governing Board Resolution 2013-1; and (3) authorizes the Health and Human Services Agency (HHSA) to provide a copy of the resolution to the CMSP Governing Board and to the California Department of Finance (no additional General Fund impact).

ADJOURN

BOARD OF SUPERVISORS AGENDA - January 7, 2014

REMINDERS

January 7, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
January 9, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
January 20, 2014		Martin Luther King, Jr.'s Birthday Holiday	
January 21, 2014		Board of Supervisors Meeting Canceled	
February 4, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
February 6, 2014	9:00 a.m.	Local Agency Formation Commission Meeting	Board Chambers
February 12, 2014		Lincoln's Birthday Holiday	
February 13, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
February 17, 2014		Washington's Birthday Holiday	
February 18, 2014		Board of Supervisors Meeting Canceled	
February 25, 2014	3:00 p.m.	Shasta Regional Transportation Agency Meeting	Board Chambers
February 28, 2014	10:00 a.m.	Property Tax Auction	Board Chambers

COMMUNICATIONS received by the Board of Supervisors are on file and available for review in the Clerk of the Board's Office.

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 Angela Davis, 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. 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 Chief Deputy Clerk of the Board Glenda Tracy at (530) 225-5550 two business days 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.

The Board of Supervisors meetings are televised and viewed on Shasta Community Access Television in Redding, Anderson, and Shasta Lake on Tuesday evenings at 8:00 p.m. and on Wednesday afternoons at 2:00 p.m. The meetings are also televised by Windjammer Cable on Wednesday afternoons at 2:00 p.m. and are viewable on Shasta County's website at www.co.shasta.ca.us.

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.

This document and other Board of Supervisors documents are available online at www.co.shasta.ca.us.