



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 14, 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: Clerk Sue Morehouse, Religious Society of Friends

PLEDGE OF ALLEGIANCE: Supervisor Baugh

REGULAR CALENDAR

BOARD MATTERS

R1 **Board Matters:** Consider adopting a resolution which recognizes Shasta County's Employee of the Month for January 2014 (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:** Receive and approve the Chairman's appointments and liaison assignments for the year 2014.
- C2 **Clerk of the Board:** Approve the minutes of the meeting held on January 7, 2014, as submitted.
- C3 **Clerk of the Board:** Reappoint Daryl Hovis to the Inter-Mountain Fair Advisory Board for a term to expire January 2019 (no General Fund impact).
- C4 **Clerk of the Board/County Counsel:** Adopt a resolution which approves the Conflict of Interest Code for the Happy Valley Fire Protection District (no General Fund impact).
- C5 **Information Technology:** Adopt a resolution which: (1) Makes a finding that various surplus personal computers are not required for County use; (2) approves the transfer of computers to the Shasta County Office of Education, the City of Redding for the Shasta Public Library System, the Fall River Mills Cemetery District, and the Anderson Cemetery District in accordance with Government Code section 25365(a); and (3) approves the donation of one surplus computer to the Hat Creek Volunteer Fire Department in accordance with Government Code section 25372(a) (4/5 vote required; no additional General Fund impact).

HEALTH AND HUMAN SERVICES

- C6 **Health and Human Services Agency (HHS)-Public Health:** Take the following actions: (1) Authorize the Chairman to accept, and Public Health to administer, a retroactive Homeland Security Grant in the amount of \$215,831 for the period September 1, 2013 through May 31, 2015; (2) approve the following budget amendments: (a) increasing appropriations and revenue by \$62,500 in the Sheriff's budget to purchase bomb suits with helmets and visors, to be offset by a transfer-in of funds from the Public Health budget, (b) increasing appropriations and revenue by \$50,500 in the County Service Area No. 1-County Fire budget to purchase hazardous materials suits and equipment, to be offset by a transfer-in of funds from the Public Health budget, and (c) increasing appropriations and revenues in the Public Health budget by \$188,000, to be offset by corresponding revenue, with additional revenue offsetting previously appropriated funds; and (3) authorize the Purchasing Division to collect quotes, issue formal bids, and make purchases of Homeland Security Grant-funded equipment in accordance with Administrative Policy 6-101 (4/5 vote required; no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

- C7 **HHSA-Regional Services:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement funding application with the California Department of Public Health Maternal, Child and Adolescent Health in the amount of \$677,989 to support the California Home Visiting Program for the period July 1, 2013 through June 30, 2014; and (2) approve and authorize the Health and Human Services Agency Director or his/her designee to sign amendments (including retroactive) to the agreement and other documents resulting in a change in compensation not to exceed \$30,000 that do not result in a substantial or functional change to the original intent of the agreement, in accordance with Administrative Policy 6-101 (no additional General Fund impact).

LAW AND JUSTICE

- C8 **Sheriff:** Approve and authorize the Chairman to sign a retroactive renewal agreement with Vigilant Canine Services International, LLC in an amount not to exceed \$60,000 to provide police canine training services for the period November 1, 2013 through September 30, 2014, with two automatic one-year renewals (no additional General Fund impact).

PUBLIC WORKS

- C9 **County Service Areas (Various):** Appoint various property owners to two-year terms on their Community Advisory Boards within their respective County Service Areas (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; (2) consider approving and authorizing the Chairman to sign a letter which supports H.R. 2735, *Protecting Lands Against Narcotics Trafficking (PLANT) Act*; and (3) receive Supervisors' reports on countywide issues.

CLOSED SESSION ANNOUNCEMENT

- R3 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 40 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9, subdivision (d), paragraph (1)):

Names of Cases: Collette v. County of Shasta
Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. Russ Mull, et al.
County of Shasta, et al. v. Reverage Anselmo, et al. and related cross-complaint

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

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

REMINDERS

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.