



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, February 11, 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, and any items not on the consent calendar.

TO ADDRESS THE BOARD: Members of the public may directly address the Board of Supervisors on any agenda item on the regular calendar 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 agenda item on the consent calendar before the Board's consideration of the items on the consent calendar and 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 Dayton Phillips, Hope Baptist Church

PLEDGE OF ALLEGIANCE: Supervisor Moty

REGULAR CALENDAR

BOARD MATTERS

R1 **Board Matters:** Consider adopting a resolution which recognizes Shasta County's Employee of the Month for February 2014 (no additional General Fund impact).

PRESENTATIONS

R2 **Presentation:** Receive a presentation from Lassen Park Foundation Executive Director Kristen Gray regarding the Youth Camping Program at Crags Youth Campground (Supervisor Baugh) (no 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 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 during the Public Comment Period - Open Time, which shall precede the Consent Calendar.

GENERAL GOVERNMENT

- C1 **Administrative Office-Inter-Mountain Fair:** Approve a budget amendment increasing appropriations by \$350,000 in the Inter-Mountain Fair budget, to be offset by \$300,000 in the Inter-Mountain Fair fund balance and \$50,000 in the Hatchet Community Benefit fund balance, to make the advance payment to the Heritage Foundation pursuant to the lease agreement (4/5 vote required).
- C2 **Administrative Office-Library:** Approve a budget amendment increasing appropriations by \$30,000 in the Library budget, to be offset with the use of Library fund balance, to replace worn carpeting in the Anderson Library (4/5 vote required; no additional General Fund impact).
- C3 **Administrative Office/Support Services:** Take the following actions: (1) Approve and authorize the Chairman to sign an agreement with Icarus Films in the amount of \$700 to purchase a digital rights license and make an Americans with Disabilities Act (ADA) training video available to Shasta County employees on the County's intranet for the period March 1, 2014 through February 29, 2024; and (2) authorize an advance payment in the amount of \$700 to Icarus Films within 30 days of receipt of request for payment (no additional General Fund impact).
- C4 **Clerk of the Board:** Enact an ordinance which adds a chapter to the Shasta County Code to provide that the Chief Probation Officer will be appointed by the Board of Supervisors, as introduced January 28, 2014 (no General Fund impact).
- C5 **Clerk of the Board:** Appoint James Smith to the Bella Vista Water District Board of Directors for a term to expire December 2017 (no General Fund impact).
- C6 **Information Technology/Support Services-Personnel:** Take the following actions, to be effective February 23, 2014: (1) Adopt a salary resolution which: (a) adds the IT Services Manager and IT Desktop Support Assistant job classifications, (b) adds and deletes five position allocations in the Information Technology budget, and (c) approves job specifications for the IT Services Manager and IT Desktop Support Assistant job classifications; (2) adopt a resolution which amends the United Public Employees of California (UPEC)-General Unit Memorandum of Understanding to include the IT Desktop Support Assistant job classification; and (3) adopt a resolution which amends the Mid-Management Bargaining Unit Memorandum of Understanding to include the IT Services Manager job classification (no additional General Fund impact).
- C7 **Support Services-Personnel:** Adopt a resolution which, effective February 23, 2014, amends the *Personnel Rules*, Section 12.1 regarding vacation accrual schedules to allow an exception to the vacation accrual rate schedule for management employees hired after March 9, 2014 who have prior county (or public agency) employment in a position similar to the position accepted in Shasta County (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

- C8 **Health and Human Services Agency (HHSA)-Adult Services:** Approve and authorize the Chairman to sign a retroactive agreement with Willow Glen Care Center in an amount not to exceed \$250,000 per fiscal year to provide residential treatment mental health services at Sequoia Residential Treatment Center for the period September 11, 2013 through June 30, 2014, with two automatic one-year renewals (no additional General Fund impact).
- C9 **HHSA-Adult and Children's Services:** Approve and authorize the Chairman to sign an agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists in an amount not to exceed \$292,185 (\$56,625 for Fiscal Year 2013-14 and \$117,780 per fiscal year for Fiscal Years 2014-15 and 2015-16) to provide psychiatry services via video teleconference for youth and adults from the date of signing through June 13, 2014, with two automatic one-year renewals (no additional General Fund impact).

PUBLIC WORKS

- C10 **Public Works:** Take the following actions for the Lake Drive Permanent Road Division (Lakehead area): (1) Receive the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and annual parcel charge report; and (2) set a public hearing for April 1, 2014 at 9:00 a.m., or as soon thereafter as may be heard, to consider formation and activation (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

- R3 **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.

CLOSED SESSION ANNOUNCEMENT

- R4 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 1 hour):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: Estill, Renee v. County of Shasta, Tom Bosenko, et al.

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators:	County Executive Officer Larry Lees Personnel Director Angela Davis
Employee Organization:	Shasta County Employees Association Shasta County Mid-Management Association Deputy Sheriffs Association Deputy Sheriffs Association-Correctional Officers Sheriffs Administrative Association Professional Peace Officers Association Unrepresented Employees United Public Employees of California-General Unit United Public Employees of California-Professional Unit Teamsters-Trades and Crafts

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

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
March 4, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
March 13, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
March 25, 2014		Board of Supervisors Meeting Canceled	
April 1, 2014	8:30 a.m.	Air Pollution Control Board Meeting	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.