



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 25, 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 Tom Winslow, Family Celebration Center

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

REGULAR CALENDAR

BOARD MATTERS

- R1 **Board Matters:** Present a certificate expressing appreciation to SHASCOM 9-1-1 Director Joy R. Willis on the occasion of her retirement after more than 26 years of service to Shasta County (no General Fund impact).
- R2 **Board Matters:** Consider adopting a proclamation which designates March 1-7, 2014 as “Weights and Measures Week” in Shasta County (no General Fund impact).

PRESENTATIONS

- R3 **Presentation:** Receive a presentation and annual report from Shasta Mosquito and Vector Control District Manager Peter Bonkrude (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:** Introduce and waive the reading of an ordinance which amends Shasta County Code Chapter 2.80, *Juvenile Facilities*, to update the language regarding the new Juvenile Rehabilitation Facility (no additional General Fund impact).
- C2 **Clerk of the Board:** Appoint Kasey Stewart as an alternate to the Assessment Appeals Board for a term to expire September 2016 (no General Fund impact).
- C3 **Support Services-Personnel/Health and Human Services Agency (HHSA):** Adopt a salary resolution which, effective March 9, 2014: (1) Deletes one Personnel Assistant position in the Health and Human Services Agency budget; and (2) adds three Personnel Assistant-Confidential positions in the Support Services-Personnel budget (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

- C4 **HHSA-Adult Services:** Approve and authorize the Chairman to sign an amendment to the agreement with California Psychiatric Transitions, Inc. to provide continued residential mental health rehabilitation services by: (1) Extending the term of the agreement through June 30, 2016; and (2) increasing compensation by \$615,000 (by \$60,000 for a new Fiscal Year 2013-14 total of \$210,000, by \$270,000 for Fiscal Year 2014-15, and by \$285,000 for Fiscal Year 2015-16) (no additional General Fund impact).
- C5 **HHSA-Adult Services:** Approve and authorize the Chairman to sign an amendment to the agreement with Vista Pacifica Enterprises, Inc. to provide continued long-term residential treatment: (1) Increasing Fiscal Year 2013-14 compensation by \$475,000 (for a new total not to exceed \$1,100,000); and (2) retaining the original term through June 30, 2014 (no additional General Fund impact).

LAW AND JUSTICE

- C6 **Sheriff:** Approve a budget amendment increasing appropriations by \$149,920 in the Sheriff's budget, to be offset by use of prior-year Restricted Sheriff's Federal Asset Forfeiture Fund Balance, to complete the replacement of end-of-life computer and computer-related equipment (4/5 vote required; no additional General Fund impact).
- C7 **Sheriff:** Relieve the County of accountability for capital assets that are no longer in the possession or control of the Sheriff's Office (no additional General Fund impact).
- C8 **Sheriff-Animal Control:** Adopt a salary resolution which, effective March 9, 2014: (1) Deletes one Sheriff's Program Manager in the Sheriff-Animal Control budget; and (2) adds one Animal Regulation Officer I/II in the Sheriff-Animal Control budget.

LAW AND JUSTICE, CONTINUED

C9 **Sheriff-Boating Safety:** Approve a net-zero budget adjustment in the Sheriff's Boating Safety Unit budget to transfer appropriations of \$143,484 within Salaries and Benefits (no additional General Fund impact).

PUBLIC WORKS

C10 **Public Works:** Award to the low bidder, Apex Fence Company, Inc., on a unit-cost basis, the contract for construction on the Clear Creek Road Guardrail Repair Project in the amount of \$162,759.38 (no General Fund impact).

C11 **Public Works:** Take the following actions for the Platina Road Repairs 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 March 27, 2014 at 11:00 a.m. (no General Fund impact).

C12 **Public Works:** Approve and authorize the Chairman to sign agreements for terms of one year from the date of signing, with two automatic one-year renewals with: (1) Robert H. Shaw d.b.a. Shaw and Associates, Inc. in an amount not to exceed \$150,000 to provide real property appraisal services; (2) Charles W. Ryan d.b.a. Ryan Valuation Services/AgMatrix in an amount not to exceed \$150,000 to provide real property appraisal services; and (3) Robert P. Martin d.b.a. Martin Appraisal & Acquisition in an amount not to exceed \$200,000 to provide real property acquisition services (no General Fund impact).

RESOURCE MANAGEMENT

C13 **Building Division:** Adopt a resolution which authorizes Shasta County to recover its costs in the amount of \$31,922.31 to abate nuisance conditions by means of a special assessment and lien on properties located at: (1) 17021 Treat Avenue, Anderson; (2) 17435 Lassen Avenue, Anderson; and (3) 12197 Randolph Road, Redding (no additional General Fund impact).

C14 **Community Education Section:** Approve and authorize the Chairman to sign an agreement with Waste Recovery West, Inc. in an amount not to exceed \$100,000 to assist Shasta County in conducting waste tire collection events from the date of signing through June 30, 2015, with two automatic two-year renewals (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

- R4 **Administrative Office/Board of Supervisors:** (1) Receive a legislative update and consider action on specific legislation related to Shasta County's legislative platform; (2) approve and authorize the Chairman to sign a letter which supports Senate Bill 963 (Torres), *Elections: payment of expenses*; and (3) receive Supervisors' reports on countywide issues.
- R5 **Administrative Office:** Consider taking the following actions regarding the Fiscal Year 2013-14 Mid-Year Budget Report: (1) Receive an update on the status of the Fiscal Year 2013-14 Budget; (2) direct departments to make spending adjustments to stay within approved net county cost contained in the Fiscal Year 2013-14 Budget, as adjusted; and (3) approve the budget principles recommended for the Fiscal Year 2014-15 Proposed Budget (no General Fund impact).
- R6 **County Clerk-Elections:** Consider approving a budget amendment decreasing appropriations in the Elections budget by \$45,000 and increasing appropriations in the County Clerk budget by \$45,000 to update the current cost of services provided to the public (4/5 vote required; no additional General Fund impact).
- R7 **Support Services-Personnel:** Consider taking the following actions: (1) Adopt a resolution which approves a retroactive successor comprehensive Memorandum of Understanding (MOU) with the Shasta County Sheriff's Administrative Association bargaining unit (SAA) for the period January 1, 2012 through June 30, 2016; and (2) adopt a salary resolution which implements salary adjustments for SAA employees in the amount of three percent effective March 9, 2014, three percent effective November 30, 2014, and three percent effective October 4, 2015.

LAW AND JUSTICE

- R8 **Sheriff:** Take the following actions: (1) Receive a presentation regarding the Chaparral Incident; and (2) consider adopting a resolution which recognizes that the circumstances and factors that led to the February 7, 2014 proclamation of a local emergency due to the stockpile of explosives and explosive materials within a residential structure located at 9021 Chaparral Drive, Redding (Chaparral Incident) no longer exist and that there is no need to continue the proclamation.

SCHEDULED HEARINGS

A court challenge to action taken by the Board of Supervisors on any project or decision may be limited to only those issues raised during the public hearing or in written correspondence delivered to the Board of Supervisors during, or prior to, the scheduled public hearing.

GENERAL GOVERNMENT

- R9 **County Clerk-Elections:** Conduct a public hearing and consider introducing and waiving the reading of an ordinance which: (1) Repeals Ordinance No. 640; and (2) sets fees to be charged by the County Clerk/Registrar of Voters (no additional General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R10 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 20 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: Barrowcliff v. County of Shasta

JPMorgan Chase Bank, N.A., Successor by Merger to Chase Home Finance LLC
v. Talton Whaley, et al.

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 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
April 10, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
April 15, 2014		Board of Supervisors Meeting Canceled	
April 16-18, 2014	8:30 a.m.	Assessment Appeals	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.