



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, March 4, 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 George Nite, CrossPoint Community Church

PLEDGE OF ALLEGIANCE: Supervisor Schappell

REGULAR CALENDAR

BOARD MATTERS

- R1 **Board Matters:** Consider adopting a resolution which recognizes Shasta County's Employee of the Month for March 2014 (no additional General Fund impact).
- R2 **Board Matters:** Consider adopting a proclamation which designates March 2014 as "Grand Jury Awareness Month" in Shasta County (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.

HEALTH AND HUMAN SERVICES

- C1 **Health and Human Services Agency (HHS)-Adult Services:** Reappoint Elizabeth Slosson, Shyrle DeHaven, and Sheri Henderson to the In-Home Supportive Services Advisory Committee for terms to expire March 31, 2017 (no additional General Fund impact).
- C2 **HHS-Public Health:** 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 an amount up to \$254,153 to allow Public Health to continue services to protect and improve the health of mothers, adolescents, children, and their families as directed by state and federal law 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 \$10,000 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).

PUBLIC WORKS

- C3 **Public Works:** Take the following actions for the Skylark Lane Emergency Fire Escape Road No. 2 Permanent Road Division (Palo Cedro 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 22, 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; (2) consider approving and authorizing the Chairman to sign a letter which provides comments on Senate Bill 848 (Wolk), *Safe Drinking Water, Water Quality, and Water Supply Act of 2014*, with suggested changes; (3) consider approving and authorizing the Chairman to sign a letter which supports Assembly Bill 2703 (Quirk-Silva), *County veterans service officers*; and (4) receive Supervisors' reports on countywide issues.

ADJOURN

REMINDERS

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
April 29, 2014		Board of Supervisors Meeting Canceled	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.