



SHASTA COUNTY

BOARD OF SUPERVISORS

1450 Court Street, Suite 308B
Redding, California 96001-1673
(530) 225-5557
(800) 479-8009
(530) 225-5189 FAX

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 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: Reverend Mary E. Mitchell, Center for Spiritual Living

PLEDGE OF ALLEGIANCE: Supervisor Baugh

REGULAR CALENDAR

BOARD MATTERS

R1 **Board Matters:** Consider adopting a proclamation which designates March 2014 as “Women’s History Month” in Shasta County (Supervisor Giacomini) (no General Fund impact).

PRESENTATIONS

R2 **Presentation:** Receive an update from Lassen Volcanic National Park Superintendent Darlene Koontz on Park projects, fire, and budget information (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 **Auditor-Controller:** In accordance with Resolution No. 2004-056, accept a report of shortages in the amount of \$8,198.66 and grant a relief of liability for the Treasurer (no additional General Fund impact).
- C2 **Clerk of the Board:** Enact an ordinance which amends Shasta County Code Chapter 2.80, *Juvenile Facilities*, to update the language regarding the new Juvenile Rehabilitation Facility, as introduced February 25, 2014 (no additional General Fund impact).
- C3 **Clerk of the Board:** Enact an ordinance which repeals Ordinance No. 640 and sets fees to be charged by the County Clerk/Registrar of Voters, as introduced February 25, 2014 (no additional General Fund impact).
- C4 **Support Services-Risk Management:** Adopt a policy resolution which repeals Policy Resolution No. 2007-10 and sets the confidence levels for the self-insured Liability and Workers' Compensation program reserves at 80-90 percent (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

- C5 **Health and Human Services Agency (HHS)-Adult Services:** Approve and authorize the Chairman to sign amendments to agreements with: (1) VOTC, Inc., d.b.a. Visions of the Cross: (a) increasing compensation by \$70,000 (for a new total not to exceed \$285,000 for Fiscal Year 2013-14) to provide continued alcohol and other drug treatment services, and (b) retaining the original term through June 30, 2015; and (2) Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center: (a) increasing compensation by \$50,000 (for a new total not to exceed \$430,000 for Fiscal Year 2013-14) to provide continued alcohol and drug treatment, and (b) retaining the original term through June 30, 2015 (no additional General Fund impact).
- C6 **HHS-Public Health:** Take the following actions: (1) Approve and authorize the Chairman to sign retroactive California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$1,998,488 (Child Health and Disability Prevention Program - \$451,325, California Children's Services Program - \$1,256,570, and Health Care Program for Children in Foster Care - \$290,593) for the period July 1, 2013 through June 30, 2014; and (2) approve and authorize the HHS Director or his/her designee to sign amendments (including retroactive) to the program plans and budget(s) which result in a net change of no more than \$199,849 (approximately 10 percent of the total budget) and other minor, nonmonetary amendments as necessary, in accordance with Administrative Policy 6-101 (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

- C7 **HHSА-Public Health:** Approve and authorize the Chairman to sign a retroactive renewal agreement with BtB Software, LLC in an amount not to exceed \$35,000 (services billed in advance each January) to purchase one software license and software maintenance agreement for a laboratory information management system for the period January 1, 2014 through December 31, 2016 (no additional General Fund impact).
- C8 **HHSА-Public Health:** Take the following actions: (1) Accept a donation in the amount of \$20,000 from Dignity Health d.b.a. Mercy Medical Center Redding to support the Healthy Shasta collaborative; and (2) approve and authorize the Deputy Director of the HHSА Public Health Branch to sign documents necessary to receive the donation (no additional General Fund impact).
- C9 **Veterans Services:** Adopt a resolution which authorizes expenditures for educational and presentation items by the Veterans Services Office in an amount not to exceed \$2,000 per fiscal year (no additional General Fund impact).

PUBLIC WORKS

- C10 **Public Works:** Approve and authorize the Public Works Director to sign a Notice of Completion for the Fall River Mills Airport Rotating Beacon and Security Lighting Installation Project and record it within 15 days of actual completion of the work (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) approve and authorize the Chairman to sign a letter to the U.S. Department of Agriculture Farm Services Agency which suggests options to further assist Shasta County drought victims through the Emergency Conservation Program; and (3) receive Supervisors' reports on countywide issues.

ADJOURN

REMINDERS

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
May 6, 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.