



# SHASTA COUNTY

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## BOARD OF SUPERVISORS

1450 Court Street, Suite 308B  
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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 18, 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](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 Jeremy Twombly, Cow Creek Community Church

**PLEDGE OF ALLEGIANCE:** Supervisor Kehoe

**REGULAR CALENDAR**

**BOARD MATTERS**

- R1 **Board Matters:** Consider adopting a proclamation which designates March 2014 as “Red Cross Month” in Shasta County (Supervisor Moty) (no General Fund impact).
- R2 **Board Matters:** Consider adopting a proclamation which designates March 30, 2014 as “Welcome Home Vietnam Veterans Day” in Shasta County (no General Fund impact).

**PRESENTATIONS**

- R3 **Presentation:** Receive a presentation from The Women’s Fund of the Shasta Regional Community Foundation representative Michele Goedert (Supervisor Kehoe) (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 **Clerk of the Board:** Approve the minutes of the meetings held on January 28 and February 11, 2014, as submitted.
- C2 **County Clerk-Registrar of Voters:** Take the following actions: (1) Adopt a resolution which approves the consolidation of the City of Anderson and Happy Valley Elementary School District with the June 3, 2014 Statewide Direct Primary Election; and (2) authorize the County's Election Department to conduct the election (no additional General Fund impact).

**PUBLIC WORKS**

- C3 **Public Works:** Take the following actions regarding Tract Map No. 1986, Laurel Glen Division (west Redding area): (1) For the Laurel Glen Estates Permanent Road Division: (a) adopt a resolution which forms the Division; (b) adopt a resolution which confirms the annual parcel charge report for Fiscal Year 2014-15, and (c) receive the annual parcel charge report; and (2) for the final map: (a) approve the final map for filing, (b) accept on behalf of the public offers of dedication for public roads, public utility easements, water line easement, and any interest in off-site right of way and the Emergency Road, as shown on the final map, and (c) approve and authorize the Chairman to sign an agreement with Signature Northwest Partnership guaranteeing workmanship on Laurel Glen Estates and accept security for maintenance in the amount of \$24,000 (no General Fund impact).
- C4 **Public Works:** Take the following actions for the Old Oregon Trail Turn Lane Project: (1) Approve plans and specifications and direct the Public Works Director to advertise for bids; and (2) authorize opening of bids on or after April 24, 2014 at 11:00 a.m. (no General Fund impact).

The Shasta County Board of Supervisors *will recess* and *convene* as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY WATER AGENCY**

**The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County Water Agency.**

**SDC1 Water Agency:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement with the McConnell Foundation in the amount of \$250 per acre-foot to provide up to 250 acre-feet of water for the period March 1, 2014 through February 28, 2015; (2) approve and authorize the Chief Engineer to reduce the quantity by up to 50 acre-feet pursuant to Section 3 of the agreement; and (3) approve and authorize the Chief Engineer to sign written consents or amendments to this agreement regarding quantity, place of use, or timing of use pursuant to Section 21 of the agreement (no General Fund impact).

The Shasta County Water Agency *will adjourn* and *convene* as the Shasta County Housing Authority.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**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.

**HOUSING AUTHORITY**

**The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County Housing Authority.**

**SDR1 Housing and Community Action Programs:** Take the following actions: (1) Conduct a public hearing; and (2) consider adopting a resolution which: (a) approves the Annual Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development to maintain Shasta County's Housing Choice Voucher rental assistance program, and (b) approves and authorizes the Chairman to sign the Certification of Compliance (no General Fund impact).

The Shasta County Housing Authority *will adjourn* and *reconvene* as the Shasta County Board of Supervisors.

**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; and (2) receive Supervisors' reports on countywide issues.

**HEALTH AND HUMAN SERVICES**

- R5 **Health and Human Services Agency-Public Health:** Take the following actions for the Public Health Advisory Board (PHAB): (1) Consider reappointing Joe Ayer and Linda Kilzer (general members) for terms to expire March 31, 2017; and (2) receive a year-end report on PHAB activities (no additional General Fund impact).

**GENERAL GOVERNMENT, CONTINUED**

- R6 **County Clerk-Registrar of Voters/County Counsel:** Take the following actions (by separate motion): (1) Consider receiving and ordering filed the Certificate of Sufficiency from the Shasta County Clerk/Registrar of Voters that the "Referendum Against Shasta County Ordinance SCC 2014-02" (Medical Marijuana Cultivation) has sufficient signatures; (2) pursuant to Elections Code sections 9118, 9145, and 9146, consider: (a) directing staff to prepare an ordinance for adoption within 10 days which repeals in its entirety Ordinance No. SCC 2014-02, *or* (b) adopting a resolution which: (i) calls for an election, and (ii) places Ordinance No. SCC 2014-02 on the ballot for the November 4, 2014 General Election to enable voters to approve or reject Ordinance No. SCC 2014-02, *or* (c) adopting a resolution which, pursuant to Elections Code section 9111: (i) identifies and directs a particular County department or departments to prepare and submit a report by April 17, 2014 concerning the impacts of Ordinance No. SCC 2014-02, and (ii) identifies information to be included in the report; and (3) if the Board of Supervisors calls for an election, consider taking either or both of the following actions: (a) direct the Auditor-Controller to: (i) review Ordinance No. SCC 2014-02, (ii) determine whether the substance of Ordinance No. SCC 2014-02 would affect the revenues or expenditures of the County, and (iii) prepare a fiscal impact statement estimating the amount of any increase in revenues or costs to the County if Ordinance No. SCC 2014-02 is adopted, to be included in the official ballot materials, and (b) direct that, in lieu of the full text of Ordinance No. SCC 2014-02 being included in the official ballot materials: (i) there shall be a statement under the impartial analysis to notify voters that the statement is an impartial analysis of the measure, and the full text of the measure will be mailed at no cost to any voter upon request, and (ii) the Shasta County Clerk/Registrar of Voters may include a statement that the full text of the measure is accessible on the County's website (no additional General Fund impact).

**ADJOURN**

**REMINDERS**

March 25, 2014		<b>Board of Supervisors Meeting Canceled</b>	
April 1, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
April 15, 2014		<b>Board of Supervisors Meeting Canceled</b>	
April 16-18, 2014	8:30 a.m.	Assessment Appeals	Board Chambers
April 29, 2014		<b>Board of Supervisors Meeting Canceled</b>	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](mailto: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](http://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](http://www.co.shasta.ca.us).