



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, April 1, 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 Richard James, Destiny Fellowship

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 April 2014 (no additional General Fund impact).
- R2 **Board Matters:** Consider adopting a proclamation which designates April 2014 as "Sexual Assault Awareness Month" in Shasta County (no General Fund impact).

PRESENTATIONS

- R3 **Presentation:** Receive the 2013 Shasta County Fire Department Annual Report from Fire Warden Mike Hebrard (no additional 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:** Approve and authorize the Chairman to sign an amendment to the agreement with Sungard Public Sector in the amount of \$86,938 to enable Shasta County to complete upgrades to the Countywide financial system (no additional General Fund impact).
- C2 **Clerk of the Board:** Approve the minutes of the meetings held on February 25, March 4, March 11, and March 18, 2014, as submitted.
- C3 **County Clerk/Registrar of Voters:** Take the following actions: (1) Approve and authorize the Chairman to sign an agreement with the California Secretary of State in an amount not to exceed \$52,764.61 for Shasta County to utilize Help America Vote Act of 2002 (HAVA) funds to assist the County in complying with Section 303(a) of HAVA; and (2) approve a budget amendment increasing appropriations and revenue by \$52,764 in the Elections budget unit (4/5 vote required; no additional General Fund impact).
- C4 **Support Services-Personnel/Health and Human Services Agency (HHS)-Regional Services:** Adopt a salary resolution which adds a footnote providing a five percent pay increase to the Community Health Advocate classification when the incumbent possesses an International Board Certified Lactation Consultant certification and is designated to perform breastfeeding support, effective April 6, 2014 (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

- C5 **HHS-Adult Services:** Take the following actions: (1) Adopt the Driving-Under-the-Influence (DUI) Program Needs Assessment prepared by the Shasta County Health and Human Services Agency (HHS) effective March 4, 2014; and (2) direct the HHS Director or his/her designee to conduct a needs assessment every five years to monitor trends in populations, DUI arrests and conviction rates, and enrollment data to determine when criteria might be met for a new DUI program; and (3) direct the HHS Director or his/her designee to notify potential DUI program providers when criteria might be met for a new DUI provider (no General Fund impact).
- C6 **HHS/Probation:** Approve and authorize the Chairman to sign an agreement with VOTC, Inc., d.b.a. Visions of the Cross, Inc. in an amount not to exceed \$282,600 to provide sober living services, Parent University, and other therapeutic interventions to HHS and Probation clients from the date of signing through June 30, 2015 (no additional General Fund impact).
- C7 **Housing and Community Action Programs:** Adopt a proclamation which designates April 2014 as "Fair Housing Month" in Shasta County (no General Fund impact).

LAW AND JUSTICE

- C8 **Child Support Services:** Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Bonner & Houston Investigations LLC to provide additional process service: (1) Increasing compensation by \$12,500 (for a new fiscal year total not to exceed \$41,700) effective January 15, 2014; (2) changing the name to iTeam Investigations, Inc.; and (3) retaining the original term of the agreement to June 30, 2016 (no additional General Fund impact).
- C9 **Sheriff:** Approve and authorize the Chairman to sign a renewal agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in an amount not to exceed \$584,990 for the Sheriff's Office Boating Safety Unit to perform boating and enforcement activities on Shasta County waterways (excluding Whiskeytown Lake) for the period July 1, 2014 through June 30, 2015 (no additional General Fund impact).
- C10 **Sheriff:** Approve and authorize the Chairman to sign a retroactive renewal agreement with Nice Shot, LLC in an amount not to exceed \$37,683 to provide access to an indoor shooting range for firearms trainings and qualifications for the period January 1, 2014 through December 31, 2014, with two automatic one-year renewals (no additional General Fund impact).

PUBLIC WORKS

- C11 **Public Works:** Take the following actions: (1) Waive a minor bid irregularity on the subcontractor list form submitted by Walker Construction; and (2) award to the low bidder, Walker Construction, on a lump-sum basis, the contract for construction on the Public Works Building Upper North Remodel Project in the amount of \$200,950 (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) consider approving and authorizing the Chairman to sign a letter which supports Senate Bill 1455 (DeSaulnier), *California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2014*; and (3) receive Supervisors' reports on countywide issues.

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.

HEALTH AND HUMAN SERVICES

- R5 **Housing and Community Action Programs:** Conduct a public hearing and consider adopting a resolution which: (1) Approves and authorizes the Director of Housing and Community Action Programs to sign and submit a Fiscal Year 2014-15 Community Development Block Grant (CDBG) program grant application in the amount of \$300,000 to fund a business assistance loan program in the unincorporated areas of Shasta County; (2) approves and authorizes the County Executive Officer to sign the Statement of Assurances and any amendments; (3) approves and authorizes the Chairman to sign any grant agreement and subsequent amendments awarded for the program; and (4) approves and authorizes the Director of Housing and Community Action Programs to sign any additional documents required for participation in the program (no General Fund impact).

PUBLIC WORKS

- R6 **Public Works:** Conduct a public hearing and consider taking the following actions regarding the formation of the Lake Drive Permanent Road Division (Lakehead area): (1) Direct the Clerk of the Board to tabulate the ballots as required by Proposition 218 to determine the results of the balloting and announce the results; (2) adopt a resolution which forms the division; (3) adopt a resolution which confirms the annual parcel charge report for Fiscal Year 2014-15; and (4) receive the annual parcel charge report (no General Fund impact).

ADJOURN

BOARD OF SUPERVISORS AGENDA - April 1, 2014

REMINDERS

April 1, 2014	8:30 a.m.	Air Pollution Control Board 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	
May 6, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
May 8, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
May 26, 2014		Memorial Day Holiday	
May 27, 2014		Board of Supervisors Meeting Canceled	

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.