



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 8, 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 Paul Schmidt, Liberty Hill Christian Church

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

REGULAR CALENDAR

BOARD MATTERS

- R1 **Board Matters:** Consider adopting a proclamation which designates April 6-12, 2014 as “Crime Victims’ Rights Week” in Shasta County (no General Fund impact).
- R2 **Board Matters:** Consider adopting a proclamation which designates April 2014 as “Child Abuse Prevention Awareness Month” in Shasta County (Supervisor Baugh) (no General Fund impact).

PRESENTATIONS

- R3 **Presentation:** Receive a presentation from Sheriff Tom Bosenko to acknowledge Sheriff’s Office volunteers (no additional General Fund impact).
- R4 **Presentation:** Receive a report from Anderson-Cottonwood Irrigation District Executive Director Stan Wangberg regarding the 2014 Water Transfer Program (Supervisor Baugh) (no General Fund impact).
- R5 **Presentation:** Take the following actions: (1) Receive a biennial report from County Health Officer Dr. Andrew Deckert on the Blood-borne Disease Prevention Project (Clean Needle and Syringe Exchange Project); and (2) receive comments from stakeholders and the public (no additional General Fund impact).
- R6 **Presentation:** Receive a report from Health and Human Services Agency Director Donnell Ewert regarding the Shasta Health Assessment and Redesign Collaborative Strategic Plan for 2014-15 (Supervisor Kehoe) (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 **Clerk of the Board:** Reappoint Lennart Lindstrand, Jr. to the Grazing Advisory Board for a term to expire January 2017 (no General Fund impact).

LAW AND JUSTICE

- C2 **Sheriff/County Fire:** Take the following actions: (1) Approve and authorize the Chairman to sign an agreement with Quick PC Support, LLC d.b.a. QPCS, LLC in an amount not to exceed \$151,514.17 to implement a network infrastructure upgrade for mobile data computers for a term of 18 months from the date of signing, with two automatic one-year renewals; (2) approve and authorize the Sheriff or his/her designee to sign Exhibit A, "Statement of Work"; (3) approve and authorize the County Fire Warden or his/her designee to sign an optional Exhibit B, "Statement of Work," should the County Fire Department decide to implement the same broadband mobile data platform; and (4) approve a budget amendment increasing appropriations by \$150,000 in the Sheriff's budget, to be offset by the use of \$150,000 prior-year Sheriff's Restricted Federal Asset Forfeiture fund balance (4/5 vote required).

PUBLIC WORKS

- C3 **Public Works:** Take the following actions for the West Central Landfill Unit 4B Liner 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 May 1, 2014 at 11:00 a.m. (no General Fund impact).
- C4 **Public Works:** Award to the low bidder, Darren Taylor Construction, Inc., on a unit-cost basis, the contract for construction on the Platina Road Slide Repair Project in the amount of \$135,019.60 (no General Fund impact).

REGULAR CALENDAR

GENERAL GOVERNMENT

- R7 **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.

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

- R8 **Health and Human Services Agency:** Conduct a public hearing pursuant to Welfare and Institutions Code section 17600.20 and consider taking the following actions: (1) Adopt a resolution which authorizes the transfer of \$559,721 in 1991 realignment revenue from Public Health and \$1,238,542 from Social Services to Mental Health to support increased costs of inpatient acute psychiatric hospitalization, institutional care for clients with serious mental illness, and other professional services; and (2) approve a budget amendment: (a) increasing revenue and Transfers-Out by \$559,721 in the Public Health budget, (b) increasing revenue and Transfers-Out by \$1,238,542 in the Social Services budget, and (c) increasing appropriations by \$407,612 in Services and Supplies and \$461,883 in Support and Care of Persons-Inpatient Care and decreasing revenue by \$2,092,999, to be offset by a decrease in Salaries and Benefits appropriations by \$463,670, an increase in Transfers-In in the amount of \$1,798,263, and use of \$700,561 of fund balance in the Mental Health fund (4/5 vote required; no additional General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R9 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 20 minutes):

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators:	County Executive Officer Larry Lees Personnel Director Angela Davis
Employee Organization:	Shasta County Employees Association Shasta County Mid-Management Association Deputy Sheriffs Association Deputy Sheriffs Association-Correctional Officers Sheriffs Administrative Association Professional Peace Officers Association Unrepresented Employees United Public Employees of California-General Unit United Public Employees of California-Professional Unit Teamsters-Trades and Crafts

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

April 8, 2014	8:50 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.