



# SHASTA COUNTY

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## 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 22, 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 Perry Peterson, Crossroads Bible Fellowship

**PLEDGE OF ALLEGIANCE:** Supervisor Schappell

**REGULAR CALENDAR**

**BOARD MATTERS**

- R1 **Board Matters:** Consider adopting a proclamation which designates May 4-10, 2014 as “Public Service Recognition Week” in Shasta County (no General Fund impact).
- R2 **Board Matters:** Present a certificate expressing appreciation to Assessment Appeals Board Member Larry L. Lewis on the occasion of his retirement after more than 26 years of service to Shasta County (no General Fund impact).

**PRESENTATIONS**

- R3 **Presentation:** Receive from City of Redding Community Services Director Kim Niemer: (1) An update on the Shasta Public Library System; and (2) a presentation on *Celebrate 10* (Sundial Bridge 2004-2014) (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 **Administrative Office:** Take the following actions: (1) Adopt a resolution which abolishes the Intermountain Fair Board (Board); and (2) approve and authorize the Chairman to sign letters to the Board members thanking them for their service (no General Fund impact).
- C2 **Administrative Office:** Adopt a policy resolution which amends Administrative Policy 6-101, *Shasta County Contracts Manual*, to comply with any changes in state and federal laws and to conform the policy to actual County practices (no General Fund impact).
- C3 **Clerk of the Board:** Approve the minutes of the meetings held on April 1 and 8, 2014, as submitted.
- C4 **Support Services-Purchasing:** Approve and authorize the Chairman to sign a memo of understanding with GovDeals, Inc. to utilize an online auction system for disposal of various surplus County personal property effective the date of signing until terminated by either party (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 a retroactive renewal memorandum of understanding with the California Department of State Hospitals for use of state hospital beds on an as-needed basis for the period July 1, 2013 through June 30, 2014 (no additional General Fund impact).
- C6 **HHS-Children's Services:** Approve and authorize the Chairman to sign a retroactive agreement with The Devereux Foundation, Inc. in an amount not to exceed \$80,316 to provide residential mental health treatment and educational services for the period January 15, 2014 through July 27, 2014 (no additional General Fund impact).

**LAW AND JUSTICE**

- C7 **Sheriff:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with the U.S. Department of Justice Drug Enforcement Administration to provide funding in the amount of \$175,000 for the Sheriff's Office Marijuana Investigation Team for the period January 1, 2014 through December 31, 2014; (2) approve and authorize the Sheriff to sign any subsequent amendments and other related documents, including amendments increasing compensation for a total amount not to exceed \$195,000, during the term of the agreement; and (3) approve a budget amendment increasing appropriations and revenue by \$87,500 in the Sheriff's Marijuana Eradication Team (MET) budget (4/5 vote required; no additional General Fund impact).

**PUBLIC WORKS**

- C8 **County Services Area No. 25-Keswick:** Take the following actions for the Keswick Water System Project: (1) Adopt a resolution which approves and authorizes the Public Works Director to sign a Safe Drinking Water State Revolving Fund program funding agreement with the California Department of Public Health in an amount not to exceed \$1,856,400 (provided the language is substantially similar to the draft contract document attached to the resolution) and other documents, including agreement amendments, claims, release forms, and other certifications; and (2) approve plans and specifications and authorize the Public Works Director to advertise for bids upon receipt of the funding agreement (no General Fund impact).
- C9 **Public Works:** For the Redding Regional Septage Impoundment 1A Cleanout 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 opening of bids on or after May 22, 2014 at 11:00 a.m. (no General Fund impact).
- C10 **Public Works/Sheriff-Jail:** Take the following actions: (1) Award to the low bidder, Gifford Construction, Inc., on a lump-sum basis, the contract for construction on the Domestic Hot Water System Upgrades Project for the Shasta County Jail in the amount of \$159,401; (2) approve a budget amendment increasing appropriations and revenue by \$50,000 in the Land Buildings & Improvements budget; and (3) approve a budget amendment increasing appropriations and revenue by \$50,000 in the Jail budget, to be offset by the use of Criminal Justice Construction Trust Fund (4/5 vote required; no additional 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 opposes Senate Bill No. 1270, *Surface mining operations* (Pavley), regarding changes to the Surface Mining and Reclamation Act; (3) consider approving and authorizing the Chairman to sign a letter which supports Senate Bill No. 1410, *Wildlife management areas: payments* (Wolk); and (4) 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.

**PUBLIC WORKS**

- R5 **Public Works:** Conduct a public hearing and consider taking the following actions regarding the formation of the Skylark Emergency Fire Escape Road No. 2 Permanent Road Division (Palo Cedro 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).

**RESOURCE MANAGEMENT**

- R6 **Planning Division:** Conduct a public hearing and consider taking the following actions on General Plan Amendment No. 13-004, Bridgewater Investments (Cottonwood area), which would change the general plan designation on a 2.5-acre parcel to Suburban Residential-3.5 dwelling units per acre (SR-3.5): (1) Adopt a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth by the Planning Commission; and (2) adopt a resolution which approves General Plan Land Use Element Map changes for General Plan Amendment No. 13-004, with findings, as recommended by the Planning Commission (no General Fund impact).

**CLOSED SESSION ANNOUNCEMENT**

R7 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 29, 2014		<b>Board of Supervisors Meeting Canceled</b>	
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		<b>Memorial Day Holiday</b>	
May 27, 2014		<b>Board of Supervisors Meeting Canceled</b>	
June 3, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
June 3, 2014	9:00 a.m.	Budget Hearings	Board Chambers
June 5, 2014	9:00 a.m.	Local Agency Formation Commission (LAFCO) Meeting	Board Chambers
June 12, 2014	2:00 p.m.	Planning Commission 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](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).