



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, May 6, 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 Eric Madsen, Cottonwood Bible Baptist Church

PLEDGE OF ALLEGIANCE: Supervisor Baugh

REGULAR CALENDAR

BOARD MATTERS

- R1 **Board of Supervisors:** Consider adopting a resolution which recognizes Shasta County's Employee of the Month for May 2014 (no additional General Fund impact).
- R2 **Board Matters:** Consider adopting a proclamation which designates May 2014 as "Older Americans Month" in Shasta County (Supervisor Baugh) (no General Fund impact).
- R3 **Board Matters:** Consider adopting a proclamation which designates May 8, 2014 as "Peace Officers' Memorial Day" in Shasta County and directs that the Courthouse flag be flown at half-staff on May 8, 2014 (no General Fund impact).

PRESENTATIONS

- R4 **Presentation:** Receive a presentation from Health and Human Services Agency Community Education Specialist Mark Dadigan regarding the Brave Faces and Voices program (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:** Approve and authorize the Chairman to sign an amendment to the agreement with BLX Group LLC (formerly Bond Logistix LLC) for bond arbitrage rebate compliance services to change the scope of services to reflect the refunding of the long-term debt on the Shasta County Administration Building (no additional General Fund impact).
- C2 **Auditor-Controller:** In accordance with Resolution No. 2004-056, accept a report of shortages in the amount of \$8,000 and grant a relief of liability for the Public Administrator.
- C3 **Clerk of the Board:** Approve the minutes of the meeting held on April 22, 2014, as submitted.
- C4 **Clerk of the Board:** Appoint Marie Beck to the Burney Cemetery District Board of Directors for an unexpired term to March 2018 (no General Fund impact).
- C5 **County Counsel:** Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Brickwood Law Office increasing the hourly rate by \$35 per hour effective May 1, 2014 (for a new total of \$220 per hour) for work on matters assigned to the firm by Shasta County (4/5 vote required).

HEALTH AND HUMAN SERVICES

- C6 **Health and Human Services Agency (HHSA)-Adult Services:** Approve and authorize the Chairman to sign an amendment to the agreement with Shasta Community Health Center to continue participation in the Vivitrol[®] project: (1) Extending the term for one additional year to June 30, 2015; and (2) retaining the maximum compensation of \$50,000 (no additional General Fund impact).
- C7 **HHSA-Public Health:** Approve and authorize the Chairman to sign a retroactive renewal agreement with PerkinElmer Health Sciences, Inc. in an amount not to exceed \$29,100 (including three annual advance payments of \$9,684.48) to provide maintenance and repair services on Public Health laboratory equipment for the period March 25, 2014 through March 24, 2017 (no additional General Fund impact).

LAW AND JUSTICE

- C8 **Sheriff-Jail:** Ratify the signature of the Sheriff on and approve and authorize the Chairman to sign a memorandum of understanding with the County of Nevada to house sentenced Shasta County inmates in the Nevada County Jail in the amount of \$70 per inmate per day for one year from the date of signing, with three optional one-year renewals (no additional General Fund impact).

PUBLIC WORKS

- C9 **Public Works:** Approve and authorize the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in Federal Regional Surface Transportation Funds for an equal amount of State Highway Account funds in Fiscal Year 2013-14 (no General Fund impact).

PUBLIC WORKS, CONTINUED

- C10 **Public Works:** Take the following actions regarding the Secure Rural School Act: (1) Approve Fiscal Year 2014-15 Title III projects in the amount of \$135,724 as follows: (a) allocate \$51,000 to the County Fire Department for non-reimbursed CAL FIRE mutual aid assistance, (b) allocate \$53,500 to the Western Shasta Resource Conservation District for updates to the Shasta County Communities Wildfire Protection Plan, and (c) obligate \$31,224 to reimburse County departments for future emergency response activities on national forests; and (2) direct staff to begin a 45-day public comment period (no General Fund impact).
- C11 **Public Works:** Award to the low bidder, Sunrise Excavating, on a unit-cost basis, the Old Oregon Trail Turn Lane Project in the amount of \$447,923.90 (no General Fund impact).
- C12 **Public Works:** Approve and authorize the Public Works Director to sign a Notice of Completion for the Clear Creek Road Guardrail Repair Project and record it within 15 days of actual completion of the work (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

- R5 **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.
- R6 **Support Services-Personnel:** Consider adopting a salary resolution which, effective May 18, 2014: (1) Adds a footnote to various job classifications to clarify seniority computation upon Shasta County's conversion to an Approved Local Merit System; and (2) amends various job specifications, the salary schedule, and the position allocation list for positions in County service (no additional General Fund impact).
- R7 **Support Services-Personnel:** Consider taking the following actions: (1) Adopt a resolution which approves an amendment to the comprehensive Memorandum of Understanding with the Deputy Sheriffs Association--Correctional Officer-Deputy Sheriffs Unit (DSA-CO) which: (a) extends the term through March 31, 2017, and (b) amends wages for all DSA-CO classifications; and (2) adopt a salary resolution which implements salary adjustments for DSA-CO employees in the amount of three percent effective May 18, 2014, two percent effective June 29, 2015, two percent effective February 21, 2016, and two percent effective November 27, 2016.
- R8 **Treasurer-Tax Collector-Public Administrator:** Consider accepting the Quarterly Report of Investments for the period ending March 31, 2014 (no General Fund impact).

LAW AND JUSTICE

- R9 **Sheriff-Jail:** Consider approving and authorizing the Chairman to sign an agreement with the California Department of Corrections and Rehabilitation (CDCR) to house sentenced Shasta County inmates in the CDCR Fire Camps in an amount not to exceed \$534,418.30 (\$46.19 per day per inmate), not including extraordinary health care, medical transportation, and medical-transportation-related guarding costs, from the date signing through June 30, 2017 (no additional General Fund impact).

PUBLIC WORKS

- R10 **Public Works:** Consider adopting a resolution which declares a local emergency due to drought conditions (no General Fund impact).

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.

GENERAL GOVERNMENT

R11 **Agricultural Commissioner/Sealer of Weights and Measures:** Conduct a public hearing and consider introducing and waiving the reading of an ordinance which: (1) Repeals Ordinance No. 648; and (2) sets fees to be charged by the Agricultural Commissioner/Sealer of Weights and Measures.

CLOSED SESSION ANNOUNCEMENT

R12 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 30 minutes):

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property Description: 1626 Court Street, Redding
Parties with whom negotiating: Ronald D. Mitchell and Shirley A. Mitchell, as Trustees of the Mitchell Family Trust Dated February 27, 2002 and Chris Hooykaas and Leah Kathryn Hooykaas as Trustees of the Hooykaas Family 2004 Trust
County Negotiator: County Executive Officer Larry Lees
Instructions to Negotiator will include price and terms of payment.

Property Description: 1815 Yuba Street and 1600 Court Street, Redding
Party with whom negotiating: Dorothy K. Nutto as Trustee of the Robert H. and Dorothy K. Nutto 1978 Living Trust U.D.T. (Under Declaration of Trust) dated May 10, 1978
County Negotiator: County Executive Officer Larry Lees
Instructions to Negotiator will include price and terms of payment.

At the conclusion of the **Closed Session**, reportable action, if any, will be reported in Open Session.

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

BOARD OF SUPERVISORS AGENDA - May 6, 2014

REMINDERS

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 15, 2014	1:30 p.m.	Air Quality Management District Hearing Board	Board Chambers
May 26, 2014		Memorial Day Holiday	
May 27, 2014		Board of Supervisors Meeting Canceled	
June 3, 2014		Election Day	
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
July 1, 2014		Board of Supervisors Meeting Canceled	
July 4, 2014		Independence Day Holiday	

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.