



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 13, 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 John Roland, First Baptist Church of Cottonwood

PLEDGE OF ALLEGIANCE: Supervisor Kehoe

REGULAR CALENDAR

PRESENTATIONS

- R1 **Presentation:** Receive a presentation from Shasta County Economic Development Corporation Executive Director Mark Lascelles.

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 the Local Planning Council Priority Submittal for the California Department of Education which identifies local priorities as determined by the Shasta County Local Child Care Planning Council in accordance with Education Code requirements (no General Fund impact).
- C2 **Clerk of the Board:** Approve the minutes of the meeting held on May 6, 2014, as submitted.
- C3 **County Clerk/Elections:** Approve and authorize the Chairman to sign a renewal agreement with Dominion Voting Systems (formerly Sequoia Voting Systems) in an amount not to exceed \$275,000 to provide electronic and optical scan voting systems and related services for the period July 1, 2014 through June 30, 2015 (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

- C4 **Health and Human Services Agency (HHS):** To better align various Health and Human Services Agency budgets to actual expenditures and revenues, approve budget amendments: (1) In the Alcohol and Drug Program budget, increasing appropriations in Other Charges by \$170,000, decreasing appropriations in Salaries and Benefits by \$60,000, and decreasing appropriations in Services and Supplies by \$20,000, to be offset by increasing Intergovernmental Revenues by \$90,000; (2) in the Public Health budget, increasing appropriations in Services and Supplies by \$183,742 and Capital Assets by \$36,233, to be offset by decreasing appropriations in Salaries and Benefits by \$219,975; (3) in the Opportunity Center budget, increasing appropriations by \$15,000 in Services and Supplies, increasing appropriations by \$25,000 in Other Charges, and increasing appropriations by a net amount of \$23,500 in Capital Assets, to be offset by a decrease of \$63,500 in Salaries and Benefits; and (4) in the In-Home Supportive Services (IHSS) Public Authority budget, increasing appropriations in Services and Supplies by \$27,130, to be offset by increasing Intergovernmental Revenues by \$27,130 (4/5 vote required; no additional General Fund impact).
- C5 **HHS-Adult Services/Probation:** Approve and authorize the Chairman to sign a retroactive amendment to the agreement with VOTC, Inc. d.b.a. Visions of the Cross increasing compensation by \$50,000 effective April 1, 2014 (for a new Fiscal Year 2013-14 total of \$335,000) to provide additional residential alcohol and other drug treatment services (no additional General Fund impact).

PUBLIC WORKS

- C6 **Public Works:** Take the following actions for the Dry Creek Road Widening 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 June 12, 2014 at 11:00 a.m. (no General Fund impact).
- C7 **Public Works:** Award to the low bidder, Erosion Control Applications, on a unit-cost basis, the contract for construction on the West Central Landfill Unit 4B Liner Repair Project in the amount of \$74,602.50 (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

- R2 **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

- R3 **HHS-Children's Services:** Consider taking the following actions: (1) Approve and authorize the Chairman to sign a renewal agreement with Northern California Youth and Family Programs in an amount not to exceed \$199,156 to provide a Transitional Housing Placement-Plus (THP-Plus) program for the period July 1, 2014 through June 30, 2015; and (2) in accordance with Government Code section 30026.5(f), terminate the Transitional Housing Plus program on June 30, 2015 (no additional General Fund impact).

CLOSED SESSION ANNOUNCEMENT

- R4 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 15 minutes):

PUBLIC EMPLOYEE APPOINTMENT

(Government Code section 54957):

Title: Agricultural Commissioner and Sealer of Weights & Measures

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators: County Executive Officer Larry Lees
Personnel Director Angela Davis

Unrepresented Employee: Agricultural Commissioner and Sealer of Weights & Measures

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 13, 2014

REMINDERS

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	
July 8, 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.