



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 20, 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 Royal Blue, Retired

PLEDGE OF ALLEGIANCE: Supervisor Moty

REGULAR CALENDAR

BOARD MATTERS

- R1 **Board Matters:** Consider adopting a proclamation which designates June 1, 2014 as “Airport Day” in Shasta County (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 **Administrative Office:** To better align actual expenditures and revenues, approve budget amendments: (1) Increasing appropriations by \$30,000 in the Trial Courts budget; (2) decreasing revenue by \$235,787 in the Trial Courts budget; (3) decreasing appropriations by \$184,000 in the Miscellaneous General budget; and (4) decreasing appropriations by \$81,787 in the General Revenue budget (no additional General Fund impact).
- C2 **Auditor-Controller:** Approve a budget amendment decreasing appropriations and revenues by \$27,653 in the Auditor-Controller budget, to account for delayed implementation of a county-wide credit card program (no General Fund impact).
- C3 **Clerk of the Board:** Approve the minutes of the meeting held on May 13, 2014, as submitted.
- C4 **Clerk of the Board:** Enact an ordinance which repeals Ordinance No. 648 and sets fees to be charged by the Agricultural Commissioner/Sealer of Weights and Measures, as introduced May 6, 2014.
- C5 **Clerk of the Board:** Appoint Larry Brandon to the Superior California Economic Development District as a public member (no General Fund impact).
- C6 **Clerk of the Board:** Appoint: (1) Ben Letton to the Western Shasta Resource Conservation District (RCD) Board of Directors for an unexpired term to November 2014; and (2) Dennis Heiman to the Western Shasta RCD Board of Directors for a term to November 2017 (no General Fund impact).
- C7 **Support Services-Risk Management:** Approve and authorize the Chairman to sign a renewal agreement with John Swanson, d.b.a. Swanson and Associates in an amount not to exceed \$240,000 to provide investigative services to Risk Management for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals (no additional General Fund impact).

LAW AND JUSTICE

- C8 **Probation:** To better align actual expenditures and revenues, approve budget amendments: (1) Increasing appropriations by \$175,000 in Other Charges, to be offset by a decrease in appropriations of \$175,000 in Services and Supplies in the Adult Probation budget; and (2) increasing appropriations in Salaries and Benefits by \$150,503, to be offset by a decrease in appropriations in Services and Supplies of \$112,890 and an increase of revenues in Intergovernmental Revenues of \$37,613 in the Juvenile Rehabilitation Facility budget (4/5 vote required; no additional General Fund impact).

LAW AND JUSTICE, CONTINUED

- C9 **Probation:** Approve and authorize the Chairman to sign an amendment to the agreement with the County of Yuba: (1) Increasing compensation by \$36,200 per fiscal year (for a new total not to exceed \$125,000 per fiscal year and \$375,000 for the term of the agreement) to provide additional camp beds to juvenile wards who are court commitments; and (2) retaining the term of the agreement through June 30, 2016 (no additional General Fund impact).

PUBLIC WORKS

- C10 **Public Works:** Take the following actions: (1) Approve and authorize the Department of Public Works to relieve the \$89,835 fund designation for the Fleet Management fuel tank in the Fleet Management Operations fund; and (2) approve a budget amendment increasing appropriations in the Fleet Management Operations budget in the amount of \$75,000 to remove the Service Station fuel tank, to be offset by use of fund balance (4/5 vote required; no General Fund impact).
- C11 **Public Works:** Adopt a resolution which certifies that Shasta County maintains 1,191.189 miles of road (no General Fund impact).
- C12 **Public Works:** Take the following actions regarding Tract Map No. 2004, Longspur Park (east Cottonwood area): (1) Approve the final map for filing, and (2) accept on behalf of the public offers of dedication for public roads and utility easements (no General Fund impact).
- C13 **Public Works:** Take the following actions regarding the Hawthorne Avenue Widening Project: (1) Approve plans and specifications and direct the Public Works Director to advertise for bids; and (2) authorize opening of bids on or after July 3, 2014 at 11:00 a.m. (no General Fund impact).

RESOURCE MANAGEMENT

- C14 **Environmental Health:** Adopt a resolution which: (1) Authorizes the Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant in an approximate amount of \$18,494 for Fiscal Year 2014-15; and (2) approves and authorizes the Director of Resource Management to sign and submit all grant documents necessary to implement and complete the approved grant project (no General Fund impact).

REGULAR CALENDAR

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; (2) consider approving and authorizing the Chairman to sign a letter to the Environmental Protection Agency providing comments on the Proposed Rule regarding "Definition of Waters of the United States" Under the Clean Water Act (Docket ID No. EPA-HQ-OW-2011-0880); and (3) receive Supervisors' reports on countywide issues.
- R3 **Support Services-Personnel:** Consider adopting a resolution which appoints Paul Kjos as the Agricultural Commissioner/Sealer of Weights and Measures for a four-year term effective June 14, 2014 (no additional General Fund impact).

LAW AND JUSTICE

- R4 **Sheriff/Public Works:** Consider taking the following actions for the Shasta County Adult Rehabilitation Center Project: (1) Approve and authorize the Chairman to sign an agreement with Nichols, Melburg & Rossetto Architects in an amount not to exceed \$1,829,000 to provide architectural services from the date of signing until 30 days after filing of a Notice of Completion for the construction, but no later than June 30, 2019; and (2) approve and authorize the Public Works Director to sign amendments to the agreement resulting in a change in compensation not to exceed an aggregate of \$182,900 (ten percent) (no additional General Fund impact).

CLOSED SESSION ANNOUNCEMENT

- R5 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 45 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9, subdivision (d), paragraph (1)):

Name of Case: Estill v. County of Shasta, et al.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code section 54956.9, subdivision (d), paragraph (4)):

Initiation of Litigation: 1 potential case

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

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	
July 10, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
July 15, 2014	8:30 a.m.	Air Pollution Control Board 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. 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.