



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, June 3, 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 Jim Wilson, PrayNorthState

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

REGULAR CALENDAR

BOARD MATTERS

- R1 **Board Matters:** Consider adopting a resolution which recognizes Shasta County's Employee of the Month for June 2014 (no additional General Fund impact).
- R2 **Board Matters:** Take the following actions: (1) Consider adopting a proclamation which designates June 10, 2014 as "Employee Appreciation Day" in Shasta County; and (2) receive a presentation regarding the activities coordinated by the Consortium for Healthy and Safe Employees (CHASE) and offered by Support Services-Risk Management to promote and support employee wellness and safety (no General Fund impact).

PRESENTATIONS

- R3 **Presentation:** Receive the 2013 Annual Report from the Mental Health, Alcohol and Drug Advisory Board (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/Board of Supervisors:** Approve and authorize the Chairman to sign a letter to the Central Valley Regional Water Quality Control Board thanking them for their work in assisting in the enforcement of water quality degradation due to illegal marijuana cultivation (no General Fund impact).
- C2 **Agricultural Commissioner/Sealer of Weights and Measures:** Take the following actions: (1) Approve a budget amendment in the Agricultural Commissioner/Sealer of Weights and Measures budget recognizing additional unanticipated revenue by \$20,226 in Unclaimed Gas Tax and \$7,349 in A-Rated Weed Control and increasing appropriations by \$27,575 in Trans Out Fleet Management; and (2) approve a budget amendment increasing revenues by \$27,575 in the Fleet Management Replacement budget; and (3) authorize Fleet Management to purchase a replacement vehicle (4/5 vote required).
- C3 **Assessor/Auditor-Controller/Information Technology/Treasurer-Tax Collector:** Approve and authorize the Chairman to sign a software maintenance and support renewal agreement with Megabyte Systems, Inc. in the following amounts for the period July 1, 2014 through June 30, 2015: (1) A renewal agreement in an estimated amount of \$179,525.74; and (2) a web services addendum in the amount of \$5,231.88 (no additional General Fund impact).
- C4 **Auditor-Controller:** Approve and authorize the Chairman to sign the County claims list, as submitted.
- C5 **Auditor-Controller:** In accordance with Resolution No. 2004-056, accept a report of shortages in the amount of \$1,023.06 and grant a relief of liability for the Health and Human Services Agency Emergency Public Assistance checking account (no additional General Fund impact).
- C6 **Clerk of the Board:** Approve the minutes of the meeting held on May 20, 2014, as submitted.

HEALTH AND HUMAN SERVICES

- C7 **Health and Human Services (HHSA)-Adult Services:** Approve and authorize the Chairman to sign a renewal agreement with Vista Pacifica Enterprises, Inc. in an amount not to exceed \$1,100,000 per fiscal year to provide residential mental health treatment services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C8 **HHSA-Adult Services:** Take the following actions: (1) Approve and authorize the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$126,333 to continue to provide mental health wellness and recovery services from the date of signing to December 31, 2014; and (2) approve and authorize the Health and Human Services Agency Director or his/her designee to approve variations between categories within each budget line item in an amount not to exceed 15 percent, provided the maximum compensation of the agreement is not exceeded (no additional General Fund impact).

LAW AND JUSTICE

C9 **Child Support Services:** Approve a budget amendment reducing appropriations and revenues by \$400,000 in the Child Support Services budget, to account for a one-time revenue reallocation to another child support agency in the state due to unfilled Shasta County positions (no General Fund impact).

PUBLIC WORKS

C10 **Public Works:** Award to the low bidder, Dean Hammond Construction, on a unit-cost basis, the contract for construction on the Redding Regional Septage Impoundment 1A Cleanout Project in the amount of \$148,960 (no General Fund impact).

RESOURCE MANAGEMENT

C11 **Planning Division:** Approve and authorize the Chairman to sign amendments to agreements: (1) With Moody Flats Quarry, LLC for the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring and Reporting Plan (MMRP), and staff costs related to document production and processing of related land use permits for the Moody Flats Quarry project, extending the term of the agreement by one year until final certification of the EIR and acceptance of the MMRP or June 30, 2015, whichever occurs first; and (2) with De Novo Planning Group for the preparation of an EIR and MMRP, extending the term of the agreement by one year until final certification of the EIR and acceptance of the MMRP or June 30, 2015, whichever occurs first (no 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; and (2) receive Supervisors' reports on countywide issues.
- R5 **Agricultural Commissioner:** Consider approving and authorizing the Chairman to sign the Annual Work and Financial Plan with the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services to provide wildlife services in the amount of \$117,433.86 for the period July 1, 2014 through June 30, 2015 (no General Fund impact).
- R6 **Treasurer-Tax Collector-Public Administrator:** Consider approving a request for Authorization of Discharge of Accountability pursuant to Revenue and Taxation Code section 2611.1 in the amount of \$207,912.64 for unsecured property taxes made in calendar years 1989, 2002, 2005, and 2006, plus \$20,717.78 in penalties and \$510.00 in cost on the unpaid unsecured property taxes (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.

LAW AND JUSTICE

- R7 **Sheriff:** Conduct a public hearing and consider taking the following actions: (1) Approve the use of \$44,044 in Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance to purchase a projected 16 replacement mobile data computers for the grant period October 1, 2013 through September 30, 2017; and (2) approve and authorize the Sheriff or his/her designee to: (a) electronically sign and submit the grant application (including the Fiscal Year 2014 Assurances and Certifications), (b) accept the grant award, (c) administer the grant, and (d) submit other reports and documents as required (no additional General Fund impact).

SCHEDULED HEARINGS, CONTINUED

FISCAL YEAR (FY) 2014-15 BUDGET 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.

The Board of Supervisors welcomes you to its Fiscal Year 2014-15 Budget Hearings being held in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center located at 1450 Court Street, Room 263, Redding, California. Your interest is encouraged and appreciated.

COMMENCE THE FY 2014-15 BUDGET HEARINGS

1. Consider the FY 2014-15 Recommended Budget, and make any revisions or additions.
 - a. Receive the CEO's Overview of the FY 2014-15 Recommended Budget.
2. Conduct the public hearing.

BUDGET HEARINGS REGULAR CALENDAR

3. Consider and take action on any department head appeal or those budget units which the members of the Board of Supervisors may wish moved from the Consent Agenda.
 - a. No formal appeals received.
4. Consider transferring \$1,305,704 in 1991 realignment revenue and \$481,412 in 2011 realignment revenue from Social Services to Mental Health to support increased costs of inpatient acute psychiatric hospitalization and institutional care for clients with serious mental illness, as well as delays in receipt of FY 2010-11 and FY 2011-12 Medi-Cal cost settlement revenue.
5. Consider and take action on any outside agency requests.
 - a. No outside agency requests received.
6. Consider giving direction to staff or take other appropriate action.

7. **CONSENT CALENDAR** (See Attached Sheet)

Approve those budget units which have not been formally appealed and which have no major policy considerations or outstanding issues. Any Board member, department head, or interested person may request that a budget unit be removed and added to the Regular Calendar for further discussion under Item 3. This includes County budget units as well as Special Districts and Other Agencies under the Board of Supervisors.

8. The Board of Supervisors *will recess* and *convene* as the Shasta County Water Agency. The Shasta County Board of Supervisors does not receive any compensation or stipend as a result of convening as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY CONSENT CALENDAR

9. The Shasta County Water Agency *will adjourn* and *convene* as the Shasta County In-Home Supportive Services Public Authority. The Shasta County Board of Supervisors does not receive any compensation or stipend as a result of convening as the Shasta County In-Home Supportive Services Public Authority.

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CONSENT CALENDAR

10. The Shasta County In-Home Supportive Services Public Authority *will adjourn* and *reconvene* as the Shasta County Board of Supervisors.
11. Continue FY 2014-15 Budget Hearings to Wednesday, June 4, 2014 at 9:00 a.m., if necessary.
12. Consider directing the County Executive Officer to prepare, for subsequent Board consideration and action, a FY 2014-15 Adopted Budget resolution and a resolution authorizing the transfer of \$1,305,704 in 1991 realignment revenue and \$481,412 in 2011 realignment revenue from Social Services to Mental Health. The budget resolution will reflect changes to the FY 2014-15 Recommended Budget, as directed by the Board of Supervisors during budget hearings, and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

Pursuant to Government Code section 29081, the Board of Supervisors may continue to meet from day to day until budget hearings are concluded, but not to exceed a total of 14 calendar days.

BUDGET HEARINGS CONSENT CALENDAR

THE FOLLOWING BUDGET UNITS HAVE NOT BEEN FORMALLY APPEALED AND HAVE NO MAJOR POLICY CONSIDERATIONS OR OUTSTANDING ISSUES. (Any Board Member, department head, or interested person may request that a budget unit be removed and added to the Regular Calendar for further discussion under Item 3. This includes County budget units, as well as Special Districts and Other Agencies under the Board of Supervisors.)

Budget Unit Number – Budget Unit Name

GENERAL FUND (060)

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Funds
175	County Service Area Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Conflict Public Defense
207	County Public Defender
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
297	Animal Control
299	Public Administrator

BOARD OF SUPERVISORS AGENDA - June 3, 2014

Health and Public Assistance

543 Housing Authority
570 Veterans Services
590 Community Action Agency

Education and Recreation

611 Library
620 Farm Advisor
621 Joint Lassen/Shasta Farm Advisor
701 Recreation and Parks
710 Veterans' Halls

Debt Service/Contingency

900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

ANIMAL SHELTER CONSTRUCTION (045)

16901 Animal Shelter Construction (History)

CAPITAL PROJECTS-JUVENILE HALL CONSTRUCTION (046)

16902 Juvenile Hall Construction (History)

CAPITAL PROJECTS-ADULT REHAB CONSTRUCTION (047)

16903 Adult Rehabilitation Center Construction

IMPACT MITIGATION FEE FUND (057)

157 Impact Mitigation Fee Administration

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

RESOURCE MANAGEMENT FUND (064)

- 282 Building Inspection
- 286 Planning
- 400 Resource Management General Revenues
- 402 Environmental Health

GENERAL FEDERAL FOREST TITLE III FUND (065)

- 176 Title III Projects

DEBT SERVICE (070)

- 803 County Courthouse Bonds

DEBT SERVICE (071)

- 804 Justice Center Bonds

DEBT SERVICE (072)

- 805 Administration Center Bonds

DEBT SERVICE (073)

- 806 Energy Retrofit Administration

MENTAL HEALTH FUND (080)

- 410 Mental Health
- 422 Alcohol and Drug Programs
- 425 Perinatal Program

MENTAL HEALTH SERVICES ACT FUND (081)

- 404 Mental Health Services Act

INTER-MOUNTAIN FAIR FUND (100)

- 159 Inter-Mountain Fair

LIBRARY FUND (110)

- 610 Library (History)

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

501 Social Services
502 Health & Human Services Agency Administration
540 County Indigent Cases
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

HOUSING HOME IPP FUND (186)

592 Housing Home IPP Administration

CALHOME PROP 1C FUNDING (187)

591 CalHome Prop 1C Funding

ENDANGERED SPECIES FUND (188)

285 Knighton Road Beetle Mitigation

ROAD FUND (190)

301 Roads

ROADS DUST MITIGATION FUND (191)

302 Sacramento Valley Air Pollution Paving

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services

PUBLIC SAFETY FUND (195)

- 220 Public Safety General Revenues
- 227 District Attorney
- 235 Sheriff
- 236 Boating Safety
- 246 Detention Annex
- 260 Jail
- 261 Burney Substation
- 262 Juvenile Hall
- 263 Probation
- 287 Coroner
- 288 Central Dispatch

PUBLIC HEALTH FUND (196)

- 411 Public Health
- 412 Shasta County Health Care
- 417 California Children's Services

SHASTA HOUSING REHABILITATION FUND (197)

- 596 Housing Rehabilitation Administration

INTERNAL SERVICE FUNDS

- Fund 201 Fleet Management (Cost Center 940)
- Fund 202 Risk Management (Cost Center 950)
- Fund 203 Information Technology (Cost Center 925)
- Fund 204 Facilities Management (Cost Center 955)
- Fund 205 Shasta Co. Utilities Admin. (Cost Center 00205)

ENTERPRISE FUNDS

- Fund 200 Fall River Mills Airport
- Fund 206 R. W. Curry West Central Landfill Replacement & Improvement Fund
- Fund 207 Solid Waste Administration
- Fund 209 R. W. Curry West Central Landfill Closure/Post-Closure Fund
- Fund 210 Shasta County Transit

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

- Fund 300- } County Service Areas and
- 399 } Permanent Road Divisions
- 600- } (Includes Fund 391-CSA #1 -
- 626 } County Fire)

OTHER AGENCIES

Fund 371	Shasta County Water Agency
Fund 851	In-Home Supportive Services Public Authority

CLOSED SESSION ANNOUNCEMENT

R8 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 30 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: Smith v. County of Shasta

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

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
July 29, 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.