



# SHASTA COUNTY

---

## BOARD OF SUPERVISORS

1450 Court Street, Suite 308B  
Redding, California 96001-1673  
(530) 225-5557  
(800) 479-8009  
(530) 225-5189 FAX

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 10, 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 Don Mangrum, Retired

**PLEDGE OF ALLEGIANCE:** Supervisor Schappell

### **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 a renewal grant agreement with the Shasta Community Health Center in the amount of 10 percent of the annual tobacco settlement receipts to provide outpatient health care services to residents of Shasta County for the period July 1, 2014 through June 30, 2015 (no additional General Fund impact).
- C2 **Auditor-Controller/Clerk of the Board:** Replace the annual audit of the Millville Fire Protection District with a biennial audit (unanimous vote required; no General Fund impact).
- C3 **Clerk of the Board:** Approve the minutes of the meeting held on June 3, 2014, as submitted.

**HEALTH AND HUMAN SERVICES**

- C4 **Health and Human Services Agency (HHSA)-Adult Services:** Take the following actions: (1) Approve and authorize the Chairman to sign renewal agreements to provide residential treatment mental health services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals: (a) with Crestwood Behavioral Health, Inc., in an amount not to exceed \$1,600,000 per fiscal year, and (b) with Helios Healthcare, LLC, d.b.a. Idylwood Care Center in the amount of \$50,000 per fiscal year; and (2) for both agreements, authorize the Health and Human Services Agency Director or his/her designee to approve changes in any single rate not to exceed 10 percent over the original rate, provided that the rates do not increase total compensation payable (no additional General Fund impact).
- C5 **HHSA-Regional Services-Opportunity Center:** Adopt a resolution which approves and authorizes the Chairman to sign a renewal joint powers agreement with Caltrans in the amount of \$164,316 for Shasta County to provide mailroom services for the period September 1, 2014 through August 31, 2017 (no additional General Fund impact).
- C6 **Housing and Community Action Programs:** To reflect projected expenditures and revenues consistent with final cost allocations, approve Fiscal Year 2013-14 budget amendments: (1) Decreasing revenues by \$16,000 in the HOME budget, to be offset by use of HOME General Purpose Restricted Fund Balance; and (2) decreasing revenue by \$23,000 in the Community Development Block Grant (CDBG) budget, to be offset by use of CDBG General Purpose Restricted Fund Balance (4/5 vote required; no General Fund impact).

**LAW AND JUSTICE**

C7 **Sheriff:** To better align budgets to actual expenditures, approve Fiscal Year 2013-14 budget amendments: (1) Increasing appropriations and revenues by \$127,957 (including \$36,771 in revenues for Federal Emergency Management Agency local disaster expenditure reimbursement of costs associated with the Clover Fire) in the Office of Emergency Services (OES) budget; (2) increasing appropriations and revenues by \$23,189 in the Burney Substation budget; and (3) decreasing appropriations and revenues by \$5,200 in the Coroner budget, while facilitating transfers-out to the OES budget in the amount of \$104,938 and to the Burney Substation budget in the amount of \$23,189 (4/5 vote required; no additional General Fund impact).

**PUBLIC WORKS**

C8 **Public Works:** Adopt a resolution which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation (no General Fund impact).

C9 **Public Works:** Approve a Fiscal Year 2013-14 budget amendment decreasing appropriations by \$4,000,000 and revenue by \$3,197,092 in the Roads Administration budget, to be offset by fund balance, to align the budget with actual expenditures (4/5 vote required; no General Fund impact).

C10 **Public Works:** Take the following actions regarding the purchase of real property located at 1626 Court Street, Redding: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); (2) accept the grant deed for the property; (3) approve and authorize the Chairman to sign an agreement with 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, to purchase real property located at 1626 Court Street, Redding in the amount of \$400,000; and (4) authorize the County Executive Officer to approve payment of miscellaneous fees in an amount not to exceed \$5,000 associated with the purchase transaction (no additional General Fund impact).

C11 **Public Works:** Approve and authorize the Public Works Director to sign a Notice of Completion for construction on the Mental Health Building Roofing Project and record it within 15 days of actual completion of the work (no additional General Fund impact).

C12 **Public Works:** Approve and authorize the Public Works Director to sign a Notice of Completion for the Platina Road Slide Repairs Project and record it within 15 days of actual completion of the work (no General Fund impact).

C13 **Public Works-Fleet Management:** Approve payment of an invoice from Redding Collision Center, Inc. in the amount of \$8,547.22 to repair a County vehicle (no additional General Fund impact).

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

- R1 **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.
- R2 **Administrative Office:** Consider approving a Fiscal Year 2013-14 budget amendment which will: (1) Recognize \$8,005,089 of prior-year Teeter tax, delinquent penalties, and interest in the General Revenue budget; (2) approve a capital asset in the amount of \$400,000 in the Miscellaneous General budget for the purchase of real property located at 1626 Court Street, Redding and \$100,000 for closing costs, miscellaneous facility operations, and/or maintenance expenses; and (3) transfer \$5,505,089 to Accumulated Capital Outlay to offset the cost to house staff from the Public Safety Building, including the purchase of real property and building renovations (4/5 vote required).
- R3 **Agricultural Commissioner:** Consider accepting the 2013 Shasta County Crop and Livestock Report (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.

**RESOURCE MANAGEMENT**

- R4 **Planning Division:** Conduct a public hearing and consider taking the following actions on General Plan Amendment No. 14-001, Community Housing Improvement Program (Cottonwood area), which would change the general plan designation on a 5-acre parcel to Urban Residential-5 dwelling units per acre (UR-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. 14-001, with findings as recommended by the Planning Commission (no General Fund impact).

**CLOSED SESSION ANNOUNCEMENT**

R5 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: County of Tehama, et al. v. State of California, et al.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

Initiation of Litigation: one 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**

June 12, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
July 1, 2014		<b>Board of Supervisors Meeting Canceled</b>	
July 4, 2014		<b>Independence Day Holiday</b>	
July 8, 2014		<b>Board of Supervisors Meeting Canceled</b>	
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		<b>Board of Supervisors Meeting Canceled</b>	
August 5, 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](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).