



# SHASTA COUNTY

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## 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 17, 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:** Father Jeffrey Smith, St. Luke's Anglican Church

**PLEDGE OF ALLEGIANCE:** Supervisor Baugh

**REGULAR CALENDAR**

**PRESENTATIONS**

- R1    **Presentation:** Receive an update on activities at Whiskeytown National Recreation Area from Park Superintendent Jim Milestone (Supervisor Moty).

**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:** Take the following actions: (1) Approve and authorize the Chairman to sign a grant agreement granting \$400,000 of the Community Benefit Agreement (Hatchet Ridge Wind Project) funds to the Mayers Memorial Hospital District to assist in the construction of a new hospital facility and to seismically retrofit the existing hospital facility (New Hospital Project); (2) adopt a resolution which: (a) acknowledges: (i) the prior California Environmental Quality Act (CEQA) determinations by the Planning Commission and the Board of Supervisors of a negative declaration for approvals related to the New Hospital Project, and (ii) that there have been no changes or new information that would require additional environmental review, as outlined in CEQA Guideline 15162, and (b) determines the \$400,000 grant to the Mayers Memorial Hospital District: (i) is needed to carry out programs deemed by the Board of Supervisors to be necessary to meet the social needs of the population of Shasta County including, but not limited to, the Burney and Intermountain area, and (ii) serves purposes that will benefit the community of Burney; and (3) approve a Fiscal Year 2013-14 budget amendment increasing appropriations in the Building Division budget by \$400,000, to be offset by the Hatchet Ridge Community fund balance designation (4/5 vote required; no General Fund impact).
- C2 **Agricultural Commissioner/Sealer of Weights and Measures:** Approve and authorize 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).
- C3 **Clerk of the Board:** Approve the minutes of the meeting held on June 10, 2014, as submitted.
- C4 **Clerk of the Board:** Appoint Melissa Janulewicz to the Shasta Children and Families First Commission to serve an unexpired term to January 2015 (no General Fund impact).
- C5 **Clerk of Board:** Adjust the designation of the identification of the members and alternate member of the Shasta Area Safety Communications Agency (SHASCOM) Board of Directors to the position title rather than the individual name (no General Fund impact).
- C6 **County Clerk-Elections:** Adopt a recommendation which authorizes consolidation of the November 4, 2014 election to include the Cottonwood Fire Protection District and the Cities of Anderson, Redding, and Shasta Lake, in accordance with Elections Code section 10402 (no additional General Fund impact).
- C7 **Support Services-Purchasing:** Approve and authorize the Chairman to sign a renewal agreement with Valley Industrial Communications, Inc. in an amount not to exceed \$250,000 to provide radio repeater system priority service for the period July 1, 2014 through June 30, 2015, with four automatic one-year renewals (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES**

- C8 **Health and Human Services Agency (HHSA):** Approve an increase in the Health and Human Service Agency's financial participation in the Woodlands supportive housing project in the amount of \$453,364, bringing Shasta County's total financial participation to \$2,459,368, and increasing the number of Mental Health Services Act housing units from 15 to 19 (no General Fund impact).
- C9 **HHSA-Business and Support Services:** Approve and authorize the Chairman to sign a retroactive renewal lease with Jennifer Cooper, Trustee of the Luella F. Cooper 2000 Revocable Trust in the amount of \$3,143.14 per month (\$1.03 per square foot), with annual rent increases or decreases based on the Consumer Price Index in an amount not to exceed three percent effective March 1, 2015, for 3,040 square feet of office space at 36911 Main Street, Burney for the period March 1, 2014 through February 28, 2019, with two optional renewals for three years and two years, respectively (no additional General Fund impact).
- C10 **HHSA-Public Health:** Take the following actions: (1) Approve and authorize the Chairman to sign a renewal agreement and associated documents with the California Department of Public Health in an amount not to exceed \$157,641 for Shasta County to continue Childhood Lead Poisoning Prevention Program activities for the period July 1, 2014 through June 30, 2017; and (2) approve and authorize the Health and Human Services Director or his/her designee to sign amendments (including retroactive) and other documents related to the agreement resulting in a change in compensation not to exceed \$32,000 (approximately 20 percent) and other minor, nonmonetary amendments, in compliance with Administrative Policy 6-101 (no additional General Fund impact).
- C11 **Housing and Community Action Programs:** Adopt a resolution which: (1) Approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an application to the California Department of Housing and Community Development in the amount of \$1,000,000 for Proposition 1C funding through the CalHome Program for a manufactured housing program; (2) approves and authorizes the Chairman to sign a grant agreement and subsequent amendments awarded for the program consistent with the provision of the resolution in an amount not to exceed \$1,000,000; and (3) approves and authorizes the Director to sign additional application and participation documents (no General Fund impact).
- C12 **Housing and Community Action Programs:** Adopt a resolution which: (1) Approves and authorizes the Director of Housing and Community Action Programs (Director) to sign and submit an application to the California Department of Housing and Community Development for HOME Investment Partnerships Program funding in an amount not to exceed \$500,000 to provide a tenant-based rental assistance program; (2) approves and authorizes the Chairman to sign any agreement and subsequent amendments awarded for the program consistent with the provisions of the resolution in an amount not to exceed \$500,000; and (3) approves and authorizes the Director to sign any additional documents required for participation in the program (no General Fund impact).

**LAW AND JUSTICE**

- C13 **District Attorney-Victim Witness:** Adopt a resolution which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign agreements and amendments (including retroactive), and submit documents necessary for continuation of Crime Victims' Assistance Center programs regarding verified funeral/burial expenses, relocation expenses, and crime scene clean-up expenses for certain crime victims for the period July 1, 2014 through June 30, 2017 (no additional General Fund impact).

**LAW AND JUSTICE, CONTINUED**

C14 **District Attorney/Sheriff:** Approve Fiscal Year 2013-14 budget amendments for the Shasta Interagency Narcotics Task Force (SINTF) Anti-Drug Abuse program: (1) Increasing appropriations and revenues by \$68,350 in the Sheriff's budget; and (2) increasing appropriations and revenues by \$4,250 in the District Attorney's budget, to be offset by a Transfer-in from the Sheriff's budget (4/5 vote required; no additional General Fund impact).

**PUBLIC WORKS**

C15 **Public Works:** Approve and authorize the Chairman to sign a Letter of Intent with Environmental Energy Solutions, LLC to develop a landfill gas-to-energy project at the West Central Landfill (no General Fund impact).

C16 **Public Works:** Approve and authorize the Chairman to sign a retroactive amendment to the lease with Pacific Gas and Electric for the Hat Creek Park property, extending the term of the lease to December 31, 2018 at a cost of \$5 (no additional General Fund impact).

**RESOURCE MANAGEMENT**

C17 **Community Education Section:** Adopt a resolution which: (1) Authorizes the County of Shasta to apply for the Used Oil Payment Program-Fifth Cycle in an estimated amount of \$29,428 on behalf of the County of Shasta and the City of Anderson and the City of Shasta Lake (Cities) for Fiscal Year 2014-15; (2) authorizes the County of Shasta to act as the lead agency on its own behalf and on behalf of the Cities for the purpose of the grant; (3) authorizes the Auditor-Controller to pay claims for program expenditures incurred in the course of the grant; and (4) approves and authorizes the Director of Resource Management to sign and submit the application, agreement, and other grant-related documents (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.
- R3 **Administrative Office:** Consider adopting a resolution which: (1) In accordance with the Local Agency Formation Commission (LAFCO) process, establishes the tax exchange terms related to the annexation of unincorporated territory by the City of Anderson and the concurrent annexation of unincorporated territory by the Anderson Fire Protection District; and (2) approves and authorizes the County Executive Officer to sign any documents related to the implementation of the resolution.

**LAW AND JUSTICE**

- R4 **Probation:** Take the following actions: (1) Receive a presentation on the Public Safety Realignment Programs and update the Shasta County Public Safety Realignment Plan (Plan); and (2) consider reviewing and approving the updated Plan as revised and approved by the Community Corrections Partnership Executive Committee on March 5, 2014 (no additional General Fund impact).

**ADJOURN**

**REMINDERS**

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
August 12, 2014		<b>Board of Supervisors Meeting Canceled</b>	
August 14, 2014	2:00 p.m.	Planning Commission 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).