



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, July 22, 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 Tim Scarbrough, Godspeed Church

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

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 a budget amendment to: (1) Transfer \$1,500,000 from Accumulated Capital Outlay to Miscellaneous General to offset the purchase, space planning, and renovation of real property located at 1600 Court Street and 1815 Yuba Street, Redding, California; and (2) approve a capital asset in Miscellaneous General in the amount of: (a) \$1,428,000 to purchase real property located at 1600 Court Street and 1815 Yuba Street, and (b) \$72,000 for miscellaneous expenses (4/5 vote required; no additional General Fund impact).
- C2 **Administrative Office:** Approve and authorize the Chairman to sign the response to the Final Report of the Fiscal Year 2013-14 Shasta County Grand Jury (no General Fund impact).
- C3 **Support Services-Personnel:** Adopt a policy resolution which establishes a cellular phone allowance for unrepresented senior management effective July 27, 2014 (no additional General Fund impact).
- C4 **Support Services-Purchasing:** Approve and authorize the Chairman to sign a retroactive renewal agreement with Net Transcripts, Inc. in an amount not to exceed \$150,000 to provide transcription services to various County departments 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

- C5 **Health and Human Services Agency (HHSA)-Adult Services/Probation:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive amendment to the agreement with VOTC, Inc. d.b.a. Visions of the Cross (VOTC) effective June 1, 2014 increasing compensation by \$55,000 (for a new Fiscal Year 2013-14 total of \$390,000) for additional drug Medi-Cal services (from \$120,000 to \$140,000) and for residential services (from \$115,000 to \$150,000); and (2) approve and authorize the Chairman to sign a retroactive renewal agreement with VOTC in an amount not to exceed \$210,000 per fiscal year to provide residential alcohol and other drug treatment services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals; and (3) approve and authorize the Health and Human Services Agency (HHSA) Director to sign minor amendments that do not result in a substantial or functional change to the original intent of the agreements and do not cause an increase in compensation, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

- C6 **HHSA-Children's Services:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with Milhous Children's Services, Inc. in an amount not to exceed \$250,000 to provide mental health services to eligible children for the period July 1, 2014 through June 30, 2015, and; (2) approve and authorize the Chairman to sign a retroactive renewal agreement with Catholic Charities-St. Vincent's School for Boys in an amount not to exceed \$100,000 to provide mental health services to eligible children for the period July 1, 2014 through June 30, 2015; and (3) approve and authorize the HHSA Director to sign minor amendments that do not result in a substantial or functional change to the original intent of the agreements and do not cause an increase in compensation, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).
- C7 **HHSA-Children's Services:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with Youth for Change in an amount not to exceed \$300,000 to provide mental health services to eligible children for the period July 1, 2014 through June 30, 2015; and (2) approve and authorize the HHSA Director to sign minor amendments that do not result in a substantial or functional change to the original intent of the agreement and do not cause an increase in compensation, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).
- C8 **HHSA-Public Health:** Adopt a resolution which designates authorized agents for the purpose of obtaining funding through the Homeland Security Grant Programs for Federal Fiscal Year 2014 (no additional General Fund impact).

LAW AND JUSTICE

- C9 **Sheriff-Jail:** Approve and authorize the Chairman to sign a retroactive renewal agreement with the County of Los Angeles at no cost to provide reciprocal intrastate prisoner transportation services for the period July 1, 2014 through June 30, 2019 (no additional General Fund impact).
- C10 **Sheriff/Public Works-Fleet Management:** Authorize the use of one County-owned vehicle by the Sheriff's Cottonwood Citizens' Volunteer Patrol (CVP) under the following conditions: (1) The vehicle will not be included in the County replacement program; (2) the CVP will be responsible for fuel and maintenance costs; and (3) the Sheriff's Office will be responsible for the semi-annual safety inspection expense of \$75 (no additional General Fund impact).

PUBLIC WORKS

- C11 **Public Works:** Take the following actions for the Secure Rural Schools Title III projects: (1) Approve a budget amendment increasing appropriations by \$104,500 in the Title III budget to fund Title III projects, to be offset by fund balance; (2) approve a budget amendment increasing revenue by \$51,000 in the County Fire budget to offset mutual aid assistance expenses not reimbursed by the U.S. Forest Service; (3) approve and authorize the Chairman to sign an agreement with the Western Shasta Resource Conservation District in an amount not to exceed \$53,500 to update the 2010 Shasta Counties Communities Wildfire Protection Plan from the date of signing through September 30, 2015 (4/5 vote required; no General Fund impact).

PUBLIC WORKS, CONTINUED

- C12 **Public Works:** Take the following actions for the Cascade Parking Lot Rehabilitation 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 August 14, 2014 at 11:00 a.m. (no General Fund impact).
- C13 **Public Works:** Take the following actions for the Replace Asphalt Concrete Surfacing 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 August 14, 2014 at 11:00 a.m. (no General Fund impact).
- C14 **Public Works:** Award to the low bidder, Darren Taylor Construction, Inc., on a unit-cost basis, the contract for construction on the Hawthorne Avenue Road Widening Project in the amount of \$704,625.88 (no General Fund impact).
- C15 **Public Works:** Take the following actions regarding the Keswick Water System Improvement Project: (1) Find that the bid submitted by Mercer-Fraser is nonresponsive because: (a) it failed to complete the required bid package, and (b) it failed to provide required history and experience of the proposed electrical contractor; (2) award to the lowest responsive bidder, MDS Construction and Engineering, Inc., on a lump-sum basis, the contract for construction on the Keswick Water System Improvement Project in the amount of \$1,462,494; (3) approve and authorize the Chairman to sign an evergreen emergency intertie agreement with the City of Redding to provide water transfer during the improvement project and in times of emergency; (4) approve and authorize the Chairman to sign an agreement with the City of Redding for water treatment and delivery for a period of two years from the date of signing by the City of Redding; and (5) approve and authorize the Public Works Director to sign amendments or renewals to the water delivery agreement to extend the term up to a total of 48 months (no General Fund impact).
- C16 **Public Works:** Approve and authorize the Public Works Director to sign a Notice of Completion for the Old Oregon Trail Turn Lane Project and record it within 15 days of actual completion of the work (no General Fund impact).
- C17 **Public Works:** Approve and authorize the Public Works Director to sign a Notice of Completion for the Public Works Upper North Remodel Project and record it within 15 days of actual completion of the work (no General Fund impact).
- C18 **Public Works:** Take the following actions regarding the purchase of real property located at 1600 Court Street/1815 Yuba Street, Redding (Assessor's Parcel No. 101-780-003): (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); (2) approve and authorize the Chairman to sign an agreement with Dorothy K. Nutto, as Trustee of the Robert H. and Dorothy K. Nutto 1978 Living Trust U.D.T. (Under Declaration of Trust) Dated May 10, 1978, in the amount of \$1,413,000 to purchase property located at 1600 Court Street/1815 Yuba Street, Redding; (3) accept the grant deed for the property; and (4) authorize the County Executive Officer to approve payment of miscellaneous fees associated with the purchase transaction in an amount not to exceed \$15,000 (no additional General Fund impact).

RESOURCE MANAGEMENT

- C19 **Building Division:** Adopt a resolution which authorizes Shasta County to recover its costs in the amount of \$68,523.55 to abate nuisance conditions on various parcels by means of special assessments and liens (no additional General Fund impact).
- C20 **Building Division:** Adopt a resolution which ratifies Anderson Fire Protection District Ordinance No. 2014-1, which: (1) Includes amendments to the 2013 Fire Code; and (2) delegates enforcement of the ordinance to the Fire Chief of the Anderson Fire Protection District (no 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 **Clerk of the Board:** Consider taking the following actions: (1) Accept the declaration from County Service Area (CSA) No. 6-Jones Valley Water Community Advisory Board (CAB) that the position filled by James Leedy on the CSA #6 CAB is vacant; (2) direct the Clerk of the Board to: (a) post a special vacancy notice for the vacant position, and (b) post a notice for the remaining two unfilled positions on the CSA #6 CAB; and (3) provide further direction to staff, as appropriate (no General Fund impact).
- R3 **Support Services-Personnel:** Consider adopting a resolution which appoints Tracie Neal as the Chief Probation Officer at the "C" pay step effective July 22, 2014 (no additional General Fund impact).

LAW AND JUSTICE

- R4 **Sheriff:** Consider adopting a resolution which approves and authorizes the Chairman, the Sheriff, and Partners for a Drug-Free Community Executive Director Betty Cunningham to prepare, submit, and sign a rebuttal to the argument against Measure A in support of Ordinance No. SCC 2014-02 (Medical Marijuana Cultivation) (no additional General Fund impact).
- R5 **Sheriff-Jail:** Consider approving and authorizing the Chairman to sign an amendment to the agreement with Global Tel Link (GTL), Inc. to continue to provide an inmate pay phone system with additional services: (1) Increasing the annual percentage of gross revenues retained by the County from 55 percent to 61 percent; and (2) extending the term for five years for the period August 2, 2014 through August 1, 2019 (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.

PUBLIC WORKS

- R6 **Public Works:** Conduct a public hearing and consider adopting a resolution which maintains at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station (no General Fund impact).

PUBLIC WORKS, CONTINUED

- R7 **Public Works:** Conduct a public hearing to receive any objections or protests and consider taking the following actions on behalf of the County Service Areas (CSAs): (1) Adopt a resolution which: (a) confirms the Reports of Delinquent Fees for various CSAs, and (b) directs that the annual liens be placed on the tax bills for Fiscal Year 2014-15; and (2) approve a discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible in CSAs under the administration of the Public Works Department in the amount of \$2,032.76 (no General Fund impact).
- R8 **Public Works:** Conduct a public hearing and consider adopting a resolution which: (1) Confirms the Annual Parcel Charge Reports for the various County Service Areas in Shasta County in the same amount as currently charged; and (2) directs that the parcel charges be placed on the property tax bills for Fiscal Year 2014-15 (no General Fund impact).
- R9 **Public Works:** Conduct a public hearing and consider adopting a resolution which: (1) Confirms the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County in the same amount as currently charged, except where noted; and (2) directs that the parcel charges be placed on the property tax bills for Fiscal Year 2014-15 (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

- R10 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 15 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: Michael Aaron Jayne v. Tom Bosenko, et al.
Scott Massie v. Arik Amaya and John Zufall

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

July 29, 2014		Board of Supervisors Meeting Canceled	
August 5, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
August 12, 2014		Board of Supervisors Meeting Canceled	
August 14, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
September 1, 2014		Labor Day Holiday	
September 2, 2014		Board of Supervisors Meeting Canceled	
September 9, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
September 11, 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. 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.