



# 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, August 5, 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 Eric Madsen, Cottonwood Bible Baptist Church

**PLEDGE OF ALLEGIANCE:** Supervisor Schappell

**REGULAR CALENDAR**

**BOARD MATTERS**

- R1 **Board Matters:** Consider adopting a resolution which recognizes Shasta County's Employee of the Month for August 2014 (no additional General Fund impact).
- R2 **Board Matters:** Consider adopting a proclamation which designates August 10-16, 2014 as "Community Health Centers Week" in Shasta County (no General Fund impact) (Supervisor Kehoe).
- R3 **Board Matters:** Consider adopting a proclamation which designates August 2014 as "Child Support Awareness Month" in Shasta County (no General Fund impact).

**PRESENTATIONS**

- R4 **Presentation:** Receive an update on forest activities from Shasta-Trinity National Forest Supervisor Dave Myers (no General Fund impact) (Supervisor Baugh).

**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 **Auditor-Controller:** Accept the annual report of shortage reimbursements in the amount of \$1,080.09 for Fiscal Year 2013-14.
- C2 **Clerk of the Board:** Approve the minutes of the meeting held on July 15, 2014, as submitted.
- C3 **County Clerk/Elections:** Adopt a resolution which consolidates the Columbia Elementary School District election with the November 4, 2014 General Election in accordance with Elections Code section 10402, provided the local jurisdictions calling the election pay their pro-rata share of costs incurred throughout the conduct of the election (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES**

- C4 **Health and Human Services Agency (HHSA)-Adult Services:** Take the following actions: (1) To enroll Shasta County as an outpatient mental health services provider: (a) approve and authorize the Chairman and Vice Chairman to sign a Medicare Enrollment Application and related Medicare Participating Physician or Supplier Agreement, effective August 5, 2014, and (b) approve and authorize the Chairman to sign a letter attesting to Shasta County's legal and financial responsibilities related to Medicare payments received; and (2) for ongoing participation in Medicare, adopt a resolution which: (a) designates the Chairman and Vice Chairman as First and Second Authorized Officials, respectively, and grants them authority to: (i) enroll Shasta County in the Medicare program, (ii) make changes or updates to Shasta County's status, and (iii) commit Shasta County to fully abide by the statutes, regulations, and program instructions, (b) delegates authority to report changes and updates to the enrollment record to the County Executive Officer and Health and Human Services Agency (HHSA) Director as First and Second Delegated Officials, respectively, (c) approves and authorizes the First and Second Authorized Officials to annually (or as often as requested by the Centers for Medicare and Medicaid Services) submit updated application forms whose terms are substantially similar and other administrative documents to update Shasta County's status, as well as updating the Authorized Officials and modifying the First or Second Delegated Official or other signatories, (d) approves and authorizes the First or Second Delegated Official to designate, approve, and sign individual staff provider applications required for Medicare enrollment for outpatient mental health services, and (e) approves and authorizes the First or Second Delegated Official to sign electronic funds transfer authorization forms and other documents necessary to administer the program and receive Medicare reimbursement (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES, CONTINUED**

- C5 **HHSA-Adult Services:** Take the following actions: (1) Adopt a resolution which designates Aurora Behavioral Healthcare-Santa Rosa, LLC. as a facility to provide 72-hour treatment and evaluation and 14-day intensive treatment pursuant to the Lanterman-Petris-Short Act; and (2) approve and authorize: (a) the Chairman to sign an agreement with Aurora Behavioral Healthcare-Santa Rosa, LLC. in an amount not to exceed \$100,000 per fiscal year to provide psychiatric inpatient hospitalization services from the date of signing through June 30, 2015, and (b) the Health and Human Services Agency (HHSA) Director to sign minor amendments, including rate changes in an amount not to exceed 20 percent above the original rate, provided that the increase does not cause an increase in the maximum amount payable under the agreement (no additional General Fund impact).
- C6 **HHSA-Children's Services:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with Northern California Youth and Family Programs in an amount not to exceed \$139,947 per fiscal year (for a total not to exceed \$419,841) to provide an independent living program for the period July 1, 2014 through June 30, 2017; and (2) approve and authorize the HHSA Director, HHSA Branch Director, or HHSA Deputy Branch Director to sign: (a) minor amendments that do not result in a substantial or functional change to the agreement, and (b) budget amendments which are: (i) in excess of 10 percent of the total budget category, or (ii) across existing budget categories and do not cause an increase in the maximum amount payable under the agreement, 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 retroactive renewal agreements for the period July 1, 2014 through June 30, 2015 to provide mental health services for eligible children, including Positive Parenting Program (Triple P<sup>®</sup>) interventions with parents to address the needs of their children: (a) with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$1,013,478, (b) with Remi Vista, Inc. in an amount not to exceed \$1,042,000, and (c) with Victor Community Support Services, Inc. in an amount not to exceed \$1,668,862; and (2) approve and authorize the HHSA Director or his/her designee to provide prior written approval for variances up to a maximum of 15 percent between categories within each budget line item and 20 percent between Outpatient Mental Health and Therapeutic Behavioral Services budgets, provided the maximum compensation of the agreements are not exceeded (no additional General Fund impact).

**LAW AND JUSTICE**

- C8 **Sheriff:** Take the following actions: (1) Approve and authorize the Chairman to sign a renewal agreement with Shasta Union High School District in an amount not to exceed \$92,999 to provide one Deputy Sheriff (School Resource Officer) on the Foothill High School campus for the period August 18, 2014 through June 4, 2015; and (2) approve a budget amendment increasing revenue by \$92,073 in the Sheriff's Patrol budget to recognize contract revenue (4/5 vote required; no additional General Fund impact).

**PUBLIC WORKS**

- C9 **Public Works:** Take the following actions for the Demolish Shasta County Animal Control Facility 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 the opening of bids on or after August 28, 2014 at 11:00 a.m. (no additional General Fund impact).
- C10 **Public Works:** Award to the low bidder, Iron Mountain General Engineering, Inc., on a unit-cost basis, the contract for construction on the West Central Landfill Phase 1 Underdrain Pump Station Project in the amount of \$83,330 (no General Fund impact).
- C11 **Public Works:** Approve and authorize the Public Works Director to sign a Notice of Completion for the West Central Landfill Unit 4B Liner Repair Project and record it within 15 days of actual completion of the work (no General Fund impact).
- C12 **Public Works:** Take the following actions: (1) Approve and authorize the Public Works Director to sign an agreement with Pacific Gas and Electric to grant a formal easement on the north side of McArthur Road to Shasta County; and (2) accept an easement deed conveying one parcel for road right of way (no General Fund impact).
- C13 **Public Works:** For the Smith Bottom Road at ACID Canal Bridge Replacement Project, approve and authorize the Chairman to sign amendments to agreements extending the term of the temporary construction easements to April 1, 2016 with: (1) Larry L. and Angela L. Brown (0.13 acres); and (2) Rodger E. and Teresa A. McClure (0.07 acres) (no General Fund impact).
- C14 **Public Works:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement with Basic Laboratory, Inc. in an amount not to exceed \$150,000 per fiscal year to provide environmental laboratory testing services for the period July 1, 2014 through June 30, 2015, with two automatic one-year extensions; (2) approve and authorize the Chairman to sign agreements in an amount not to exceed \$150,000 per fiscal year to provide environmental laboratory testing services from the date of signing through June 30, 2015, with two automatic one-year extensions with: (a) BC Laboratories, Inc., and (b) Excelchem Environmental Laboratories, Inc.; and (3) approve and authorize the Public Works Director to sign amendments to the agreements which do not change the maximum compensation (no General Fund impact).

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

- R5 **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.

**HEALTH AND HUMAN SERVICES**

- R6 **HHSA-Public Health:** Consider taking the following actions: (1) Approve and authorize the Chairman to sign an agreement with The McConnell Foundation for Shasta County to receive an amount not to exceed \$180,000 to help fund the Healthy Shasta Collaborative, which promotes policies and environments to encourage healthy and active living, from the date of signing through June 30, 2017; and (2) approve and authorize the HHSA Director, HHSA Branch Director, or HHSA Deputy Branch Director to sign amendments (including retroactive) and other documents related to the agreement that result in a net change not to exceed \$18,000 and other non-monetary amendments as necessary, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional 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**

- R7 **Public Works:** Conduct a public hearing and consider taking the following actions: (1) Adopt a resolution which orders the abandonment of the public easement for Dell Lane (Enterprise area); and (2) approve and authorize the Public Works Director to sign a release of lien to release the deferral improvement agreement for Dell Lane (no General Fund impact).
- R8 **Public Works:** Conduct a public hearing and consider adopting a resolution which orders the abandonment of the public interest in the Twelve Foot Alley and the Four Foot Alley in the town of Shasta (no General Fund impact).

**CLOSED SESSION ANNOUNCEMENT**

R9 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 10 minutes):

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Names of Cases: Berg 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**

August 5, 2014		<b>Air Pollution Control Board Meeting Canceled</b>	
August 12, 2014		<b>Board of Supervisors Meeting Canceled</b>	
August 14, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
September 1, 2014		<b>Labor Day Holiday</b>	
September 2, 2014		<b>Board of Supervisors Meeting Canceled</b>	
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
September 30, 2014		<b>Board of Supervisors Meeting Canceled</b>	

**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).