



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, August 19, 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: First Reader Francis Belden, First Church of Christ, Scientist

PLEDGE OF ALLEGIANCE: Supervisor Baugh

REGULAR CALENDAR

PRESENTATIONS

- R1 **Presentation:** Receive a presentation from Pacific Gas & Electric Government Relations Representative Joe Wilson regarding the Pipeline Pathways Program (Safety Project).
- R2 **Presentation:** Receive a presentation from Shasta Lake Business Owners Association Vice President Matt Doyle regarding the Shasta Lake Water Resources Investigation (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 **Agricultural Commissioner/Sealer of Weights and Measures:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement with the California Department of Food and Agriculture to provide continuous funding in the amount of \$115,738 (\$57,869 per fiscal year) for the Pierce's Disease Program for the period July 1, 2014 through June 30, 2016; and (2) designate the Shasta County Department of Agriculture as the local public entity in Shasta County to receive funds allocated by the California Department of Food and Agriculture for local assistance regarding Pierce's Disease (no additional General Fund impact).
- C2 **Clerk of the Board:** Approve the minutes of the meetings held on July 22 and August 5, 2014, as submitted.
- C3 **Support Services-Personnel:** Approve and authorize the Chairman to sign a retroactive renewal agreement with the Redding Record Searchlight at various agreed-upon rates to provide advertising for County departments for the period August 1, 2014 through July 31, 2015 (no additional General Fund impact).
- C4 **Support Services-Risk Management:** Approve and authorize the Chairman to sign an amendment to the agreement with the Laughlin, Falbo, Levy & Moresi Law Office increasing compensation rates to provide workers' compensation legal services (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

- C5 **Health and Human Services Agency (HHS)-Business and Support Services:** Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Securitas Security Service increasing compensation by \$135,000 (for a new total not to exceed \$747,000) to continue providing security services at Health and Human Services Agency locations and the County Administration Center parking structure for the period July 1, 2014 through November 30, 2014 (no additional General Fund impact).
- C6 **HHS-Public Health:** Take the following actions: (1) Accept a donation in the amount of \$20,000 from Dignity Health d.b.a. Mercy Medical Center Redding to support the Healthy Shasta Collaborative; and (2) approve and authorize an HHS Deputy Branch Director to sign documents necessary to receive the donation (no additional General Fund impact).
- C7 **Veterans Service Office:** Approve and authorize the Chairman to sign the Fiscal Year 2014-15 California Department of Veterans Affairs Certificates of Compliance to allow the Veterans Service Officer: (1) To participate in the County Subvention program; and (2) to participate in the Medi-Cal Cost Avoidance program (no additional General Fund impact).

LAW AND JUSTICE

- C8 **District Attorney:** Take the following actions: (1) Adopt a resolution which approves and authorizes the County Executive Officer to sign an agreement in an amount not to exceed \$260,582 for the period October 1, 2014 through September 30, 2015 and other program-related documents (including retroactive) for the Felony Driving Under the Influence (DUI) Vertical Prosecution grant program; and (2) adopt a salary resolution which extends the sunset date for one Deputy District Attorney I/II/III position to September 30, 2015 (no additional General Fund impact).
- C9 **District Attorney:** Receive a report on the Fiscal Year 2013-14 Real Estate Fraud Investigations Unit and review the effectiveness of the Unit (no additional General Fund impact).
- C10 **District Attorney-Victim Witness:** Adopt a resolution which authorizes the District Attorney to continue as the agent for Shasta County to sign an agreement and amendments with the California Governor's Office of Emergency Services, and submit documents necessary (including retroactive) for continuation of Crime Victims' Assistance Center programs through June 30, 2017 (no additional General Fund impact).
- C11 **Probation:** Approve and authorize the Chairman to sign an amendment to the agreement with Rick Presta, MA, L.M.F.T., d.b.a. Cedar Rose Programs increasing compensation by \$29,000 (for a new total not to exceed \$115,000) to add domestic violence and anger management programs for offenders, retaining the term of July 1, 2012 through June 30, 2013, with two automatic one-year renewals (no additional General Fund impact).
- C12 **Sheriff:** Approve a budget amendment increasing appropriations by \$72,140 in the Sheriff's budget, to be offset by use of prior year Restricted Sheriff's Federal Asset Forfeiture fund balance, to re-budget equipment purchases (4/5 vote required; no additional General Fund impact).

PUBLIC WORKS

- C13 **County Service Area No. 25-Keswick:** Adopt a resolution which: (1) Ratifies the signature of the Public Works Director on an agreement with the California Department of Public Health to fund and complete other tasks for the Keswick Water System Project; and (2) approves and authorizes the Public Works Director to sign: (a) amendments to the agreement which: (i) do not result in a substantial or functional change to the intent of the agreement, or (ii) do not cause a funding change of more than 10 percent, and (b) other documents related to the agreement (no General Fund impact).
- C14 **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).
- C15 **Public Works:** Take the following actions for the Lakeshore Drive Slide Repair Project: (1) Approve plans and specifications and direct the Public Works Director to advertise for bids; and (2) authorize opening of bids on or after September 11, 2014 at 11:00 a.m. (no General Fund impact).
- C16 **Public Works:** Take the following actions for the Smith Bottom Road at ACID Canal Bridge Replacement Project: (1) Approve plans and specifications and direct the Public Works Director to advertise for bids; and (2) authorize opening of bids on or after September 18, 2014 at 11:00 a.m. (no General Fund impact).
- C17 **Public Works:** Approve a budget amendment reallocating \$85,000 within capital assets in the Roads Administration budget (no General Fund impact).

PUBLIC WORKS, CONTINUED

- C18 **Public Works:** Approve and authorize the Chairman to sign an amendment to the agreement with ACC Environmental Consultants, Inc. increasing compensation by \$59,000 (for a new total not to exceed \$100,000) to provide additional asbestos and lead consulting and testing services, and extending the term of the agreement to August 14, 2016 (no General Fund impact).
- C19 **Public Works:** Approve and authorize the Chairman to sign retroactive agreements with: (1) The California Department of Forestry and Fire Protection (CAL FIRE) to use the Fall River Mills Airport as a helicopter base for the Day Fire at a rate of \$800 per day for six days for the period July 31, 2014 through August 5, 2014; and (2) the U.S.D.A. Forest Service to use the Fall River Mills Corporation Yard as a staging area for the Bald Fire at a rate of \$670 per day for seven days for the period August 4, 2014 through the end of the incident (no General Fund impact).

OTHER DEPARTMENTS

- C20 **County Service Area (CSA) No. 1-County Fire:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal cooperative fire programs fire protection reimbursement agreement with the California Department of Forestry and Fire Protection (CAL FIRE) in an amount not to exceed \$3,637,446 to administer and operate the Shasta County Fire Department for the period July 1, 2014 through June 30, 2015; and (2) approve a budget amendment in the CSA #1-County Fire budget: (a) increasing revenue by \$572,932 to recognize anticipated revenue for the Staffing for Adequate Fire and Emergency Response (SAFER) grant, and (b) increasing appropriations by \$4,978 to fully fund the amount of the CAL FIRE agreement (4/5 vote required; no additional General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

- R3 **Administrative Office/Board of Supervisors:** (1) Receive a legislative update and consider action on specific legislation related to Shasta County's legislative platform; (2) consider approving and authorizing the Chairman to sign a letter to the McConnell Foundation expressing appreciation for their contribution and partnership in the Healthy Shasta Collaborative; and (3) receive Supervisors' reports on countywide issues.
- R4 **Administrative Office:** Consider approving and authorizing the Chairman to sign a renewal agreement with Jeffrey L. Jens in an amount not to exceed \$1,663,790.10 to provide conflict indigent defense services for calendar year 2015, with automatic annual increases of 2.5 percent, for the period January 1, 2015 through December 31, 2017, with two automatic one-year renewals (no additional General Fund impact).
- R5 **Treasurer-Tax Collector:** Consider introducing and waiving the reading of an ordinance which amends Shasta County Code Section 3.16.120, *Transient Occupancy Tax, Actions to Collect* (no General Fund impact).

PUBLIC WORKS

- R6 **Public Works:** Consider appointing Bert Stead to the County Services Area No. 6-Jones Valley Water Community Advisory Board to fill an unexpired term to January 2016 (no General Fund impact).

RESOURCE MANAGEMENT

- R7 **Resource Management/Support Services-Personnel:** Take the following actions: (1) Receive an update on Resource Management Department activity; (2) consider adopting a salary resolution which, effective August 24, 2014: (a) adds the Assistant Permit Specialist, Associate Permit Specialist, and Senior Permit Specialist job classifications, (b) deletes one Assistant/Associate Planner position and adds two Assistant/Associate/Senior Permit Specialist positions and one Staff Services Manager position in the Building Division budget, (c) reclassifies three Environmental Health Technician I/II positions to Assistant/Associate/Senior Permit Specialist positions in the Environmental Health budget, (d) adds one Assistant/Associate/Senior Permit Specialist in the Planning budget, and (e) approves job specifications for the Assistant Permit Specialist, Associate Permit Specialist, and Senior Permit Specialist job classifications; (3) consider adopting a resolution which amends the Memorandum of Understanding with the United Public Employees of California General Bargaining Unit to add the Assistant/Associate/Senior Permit Specialist classification to the list of represented classifications; (4) consider approving a budget amendment increasing fee revenue and appropriations: (a) by \$139,634 in the Building budget, (b) by \$67,106 in the Planning budget, and (c) by \$18,255 in the Environmental Health budget (4/5 vote required; no additional General Fund impact).

ADJOURN

REMINDERS

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
September 30, 2014		Board of Supervisors Meeting Canceled	
October 7, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
October 9, 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 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.