



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 26, 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 Don Mangrum, Retired

PLEDGE OF ALLEGIANCE: Supervisor Kehoe

REGULAR CALENDAR

PRESENTATIONS

- R1 **Presentation:** Receive an update on activities at Whiskeytown National Recreation Area from Park Chief of the Division of Interpretation and Resources Management Sean Denniston (Supervisor Moty).
- R2 **Presentation:** Receive additional information from Director of Resource Management Rick Simon as it relates to the August 19, 2014 presentation regarding the focus on improving customer service (no General Fund impact).

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:** Approve and authorize the Chairman to sign the County claims list, as submitted.
- C2 **Auditor-Controller:** Adopt a resolution which approves the Fiscal Year 2014-15 County Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, and voter-approved debt (no General Fund impact).
- C3 **Clerk of the Board:** Approve the minutes of the meeting held on August 19, 2014, as submitted.
- C4 **Clerk of the Board:** Reappoint Tracy Edwards to the Indian Gaming Local Community Benefit Committee for a term to expire June 2018 (no General Fund impact).
- C5 **Clerk of the Board:** Approve the amended by-laws of the Shasta County Commission on Aging (no General Fund impact).

HEALTH AND HUMAN SERVICES

- C6 **Health and Human Services Agency (HHS)-Public Health:** Approve and authorize the Chairman to sign: (1) A retroactive contract extension to the agreement with Shasta County Children and Families Commission (First 5 Shasta) extending the term for one additional year to June 30, 2015, revising the Work Plan and Budget accordingly, making other minor modifications, and retaining the revenue amount of \$443,835 paid to Shasta County to support an Early Mental Health Program (EMHP) for families with young children; (2) a retroactive memorandum of understanding (MOU) with First 5 Shasta and Northern Valley Catholic Social Service, Inc. (NVCSS) in the amount of \$25,000 paid by First 5 Shasta to NVCSS to support an EMHP for the period July 1, 2014 through June 30, 2015 or when funds available are depleted, whichever occurs first; and (3) a retroactive MOU with First 5 Shasta and Creekside Counseling Center, Inc. in the amount of \$25,000 paid by First 5 Shasta to support an EMHP for the period July 1, 2014 through June 30, 2015 or when funds available are depleted, whichever occurs first (no additional General Fund impact).

LAW AND JUSTICE

- C7 **Sheriff/District Attorney:** Approve and authorize the Chairman to sign Equitable Sharing Agreement and Certification Affidavits outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2013-14 for the Sheriff's Office and the District Attorney's Office (no General Fund impact).
- C8 **Sheriff-Office of Emergency Services:** Adopt a resolution which: (1) Terminates the declaration of a local emergency due to fires burning in northeastern Shasta County; and (2) directs the Director of Emergency Services to continue to work with state and federal agencies to seek reimbursement of eligible costs incurred during the period of these incidents (no General Fund impact).

PUBLIC WORKS

- C9 **Public Works:** Award to the low bidder, Northwest Paving, Inc., on a unit-cost basis, the contract for construction on the 2014 Various Permanent Road Divisions Project in the amount of \$264,220 (no General Fund impact).
- C10 **Public Works:** Award to the low bidder, West Coast Paving & Chip Sealing, Inc., on a unit-cost basis, the contract for construction on the Cascade Parking Lot Rehabilitation Project in the amount of \$182,222.25 (no General Fund impact).
- C11 **Public Works:** Award to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on the Replace Asphalt Concrete Surfacing Project in the amount of \$1,234,090 (no General Fund impact).
- C12 **Public Works:** Award to the low bidder, Tetra Tech BAS, Inc., on a unit-cost basis, the contract for construction on the West Central Landfill 2014 Gas Collection and Control System Improvements Project in the amount of \$219,078.50 (no General Fund impact).

RESOURCE MANAGEMENT

- C13 **Building Division:** Adopt a resolution which authorizes Shasta County to recover its costs in the amount of \$64,523.55 to abate nuisance conditions on various parcels by means of special assessments and liens (no additional General Fund impact).

REGULAR CALENDAR

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 Dignity Health d.b.a. Mercy Medical Center Redding expressing appreciation for their contribution and partnership in the Healthy Shasta Collaborative; (3) consider approving and authorizing the Chairman to sign a letter to U.S. Forest Service, U.S. Bureau of Reclamation, elected state, and elected federal officials sharing concerns regarding the raising of Shasta Dam; (4) consider adopting a resolution which requests the State of California take an active role at the federal level to demand the U.S. Forest Service take immediate action in federal wild and forest lands within the State of California to perform prevention and maintenance work required to mitigate the ongoing and increasing risk of catastrophic wildfires in California; and (5) receive Supervisors' reports on countywide issues.

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

- R4 **County Service Areas (Various):** Conduct a public hearing and consider taking the following actions: (1) Adopt a resolution which declares that water shortage emergency conditions prevail within County Service Area (CSA) No. 2-Sugarloaf, CSA No. 3-Castella, CSA No. 6-Jones Valley, CSA No. 8-Palo Cedro, CSA No. 11-French Gulch, CSA No. 13-Alpine Meadows, CSA No. 23-Crag View, and CSA No. 25-Keswick; and (2) introduce, waive the reading of, and enact an ordinance which: (a) restricts landscape irrigation within those County Service Areas to a maximum of two days per week, and (b) establishes penalties for watering in excess of the established maximum (no General Fund impact).

RESOURCE MANAGEMENT

- R5 **Planning Division:** Conduct a public hearing and consider taking the following actions on General Plan Amendment No. 10-002, which would amend General Plan Policy CO-k regarding the division of certain parcels in suburban (SR) and urban (UR) designated areas, and Zone Amendment No. 09-006, Main (Henderson Road/Wilshire Drive, Redding area), which would rezone approximately 7.26 acres to a One-Family Residential (R-1) combined with a Building Site Minimum (R-1-BSM) and/or other appropriate district: (1) Adopt a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration for Zone Amendment No. 09-006, with the findings as specifically set forth by the Planning Commission; (2) adopt a resolution which: (a) adopts a CEQA determination of a negative declaration for General Plan Amendment No. 10-002, subject to certain findings, and (b) approves General Plan Land Use Element map changes pursuant to the Board of Supervisors' declaration of intent as approved on July 31, 2012, subject to certain findings; (3) make the rezoning findings; and (4) introduce and waive the reading of an ordinance which approves the zone amendment (no 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.