



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, September 9, 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, 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.

TO ADDRESS THE BOARD: Members of the public may directly address the Board of Supervisors on any agenda item 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 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 Paul Shrum, Grace Fellowship Foursquare Gospel Church

PLEDGE OF ALLEGIANCE: Supervisor Moty

REGULAR CALENDAR

BOARD MATTERS

R1 Board Matters:

Consider adopting a resolution which recognizes Shasta County's Employee of the Month for September 2014 (no additional 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 Board Matters:

Adopt a proclamation which designates September 2014 as “Childhood Cancer Awareness Month” in Shasta County (Supervisor Baugh) (no General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meetings held on August 19 and 26, 2014, as submitted.

C3 Clerk of the Board:

Enact an ordinance which amends Shasta County Code Chapter 3.16.120, *Transient Occupancy Tax, Actions to Collect*, as introduced August 19, 2014 (no General Fund impact).

C4 Clerk of the Board:

Enact an ordinance which approves Zone Amendment No. 09-006, Main (Henderson Road/Wilshire Drive, Redding area), as introduced August 26, 2014 (no General Fund impact).

HEALTH AND HUMAN SERVICES

C5 HHS-Regional Services-Opportunity Center:

Take the following actions for Opportunity Center participants to provide janitorial and grounds maintenance services at the United States Department of Agriculture Forest Service (U.S. Forest Service) Service Center and janitorial services at the Shasta Lake Ranger Station and Radio Depot: (1) For Agreement #AG-9A28-P-13-015 with the U.S. Forest Service: (a) ratify the County Executive Officer's (CEO) signature on Modification No. 0001 to extend services from October 1, 2013 through December 31, 2013, (b) ratify the CEO's signature on Modification No. 0002 to notify Shasta County of the interruption of services due to the federal government's lapse of appropriations effective October 1, 2013, (c) ratify the CEO's signature on Modification No. 0003 in the amount of \$24,667.72 to fund services for the period November 1, 2013 through December 31, 2013, (d) ratify the Administrative Fiscal Chief's (AFC) signature on Modification No. 0004 to correct fund codes effective December 17, 2013, (e) ratify the AFC's signature on Modification No. 0005 in the amount of \$24,667.72 to extend and fund services for the period January 1, 2014 through February 28, 2014, (f) approve and authorize the Chairman to sign retroactive Modification No. 0006 (effective March 26, 2014) in the amount of \$24,667.72 to extend services for the period March 1, 2014 through April 30, 2014, and (g) approve and authorize the Chairman to sign retroactive Modification No. 0007 (effective May 1, 2014) in the amount of \$12,333.86 to extend services for the period May 1, 2014 through May 31, 2014; and (2) adopt a resolution which: (a) approves and authorizes the Chairman to sign a retroactive renewal agreement (#AG-9A28-C-14-0021) and other necessary documents with the U.S. Forest Service in an amount not to exceed \$112,628.52 for the initial term of June 1, 2014 through May 31, 2015, with four optional one-year renewals (for a total amount not to exceed \$568,161.24), and (b) approves and authorizes the Health and Human Services Agency (HHS) Director or Branch Director to sign amendments (including retroactive and revenue increase) and other necessary documents that do not result in a substantial or functional change to the original agreement, including those necessary for payment (no additional General Fund impact).

LAW AND JUSTICE

C6 Probation:

Adopt a resolution which authorizes the Chief Probation Officer and the Assistant Chief Probation Officer to make purchases of goods and services through June 30, 2015, except for capital assets, in an amount not to exceed \$5,000 per purchase, within existing budget authority, and when necessary to respond quickly to address adult offenders' needs and maintain public safety (no additional General Fund impact).

PUBLIC WORKS

C7 Public Works:

Approve and authorize the Chairman to sign an amendment to the agreement with the Redding Area Bus Authority (RABA) retaining the annual estimated amount of \$120,000 to operate the Burney Express and extending the term through September 25, 2015 (no General Fund impact).

PUBLIC WORKS, CONTINUED

C8 Public Works:

Award to the low bidder, Eddie Axner Construction, Inc., on a lump-sum basis, the contract for the Demolish Shasta County Animal Control Facility Project in the amount of \$66,042 (no additional General Fund impact).

C9 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Dry Creek Road Widening Project and record it within 15 days of actual completion of the work (no General Fund impact).

C10 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Domestic Hot Water System Upgrades Project for the Shasta County Jail and record it within 15 days of actual completion of the work (no additional General Fund impact).

C11 Public Works:

Take the following actions: (1) Waive a minor bid irregularity on the subcontractor list form submitted by Gifford Construction, Inc.; and (2) award to the low bidder, Gifford Construction, Inc., on a lump-sum basis, the contract for construction on the Department of Mental Health, Lobby Renovation Project in the amount of \$519,000 (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.

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.

GENERAL GOVERNMENT

R3 Administrative Office:

Take the following actions: (1) Conduct a public hearing to consider implementing, pursuant to Government Code section 16142, the provisions authorized in Assembly Bill 1265 (Nielsen) *Local Government Williamson Act* (AB 1265) and outlined in Government Code sections 51244(b) and 51244.3; (2) consider adopting a resolution which: (a) finds that the subvention payment the County received from the State of California for Fiscal Year 2013-14 pursuant to the Open Space Subvention Act was less than one-half of the County's actual foregone general fund property tax revenue that resulted from Williamson Act contracts, and (b) states the Board of Supervisors' decision to implement Government Code sections 51244(b) and 51244.3 effective January 1, 2015; (3) consider directing staff to notify all Williamson Act contracted landowners of the following: (a) the final decision of the Board of Supervisors after the conclusion of the public hearing on whether to implement the AB 1265 provisions, and (b) the landowner's right to prevent the reduction in the term of his or her contract due to the implementation of the AB 1265 provisions by serving notice of non-renewal; and (4) consider directing the County Administrative Office, Assessor-Recorder, Auditor-Controller, Tax Collector, and Director of Resource Management to take all necessary steps to implement AB 1265.

RESOURCE MANAGEMENT

R4 Planning Division:

Conduct a public hearing and consider taking the following actions regarding Zone Amendment No. 11-002, Seven Hills Land and Cattle Company, LLC (Shingletown area), which would rezone approximately 67 acres to a Commercial Recreation (CR) District, and/or other appropriate district: (1) Adopt a resolution which adopts a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with findings; (2) make the rezoning findings; and (3) introduce, waive the reading of, and enact an ordinance which approves the zone amendment (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R5 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: Gibbs v. Boyd, et al.

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

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
October 28, 2014		Board of Supervisors Meeting Canceled	
November 4, 2014		Election Day	
November 4, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
November 6, 2014	9:00 a.m.	Local Agency Formation Commission (LAFCO) 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 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.