



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 16, 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 Rod Brayfindley, First United Methodist Church

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

REGULAR CALENDAR

BOARD MATTERS

R1 Board Matters:

Consider adopting a proclamation which designates September 17-24, 2014 as “Constitution Week” in Shasta County (Supervisor Kehoe) (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 County Clerk/Registrar of Voters:

Approve the appointments in lieu of election for 27 boards of directors candidates in 16 special districts as listed on the County Clerk's certificate (no General Fund impact).

C2 County Clerk/Registrar of Voters:

Approve and authorize the Chairman to sign an amendment to the agreement with Dominion Voting Systems to correct erroneous dates, retaining the current term and compensation (no additional General Fund impact).

C3 Support Services/Auditor-Controller:

Adopt a resolution which repeals Resolution No. 2013-126 and adopts revised Look-Back Measurement Method Safe Harbor provisions under the Patient Protection and Affordable Care Act regarding Shasta County's obligation to provide health care insurance coverage for its full-time employees (no General Fund impact).

HEALTH AND HUMAN SERVICES

C4 Health and Human Services Agency (HHS)-Adult Services:

Adopt the Mental Health Services Act (MHSA) Fiscal Year 2014-15 through Fiscal Year 2016-17 Three-Year Program and Expenditure Plan for MHSA programs and expenditures in Shasta County (no General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C5 HHSА-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign: (a) a retroactive agreement with the California Department of Public Health (#14-10544) for Shasta County to receive funding in an amount not to exceed \$2,032,101 for emergency preparedness and response activities for the period July 1, 2014 through June 30, 2017: (i) in an amount not to exceed \$199,249 per fiscal year for the Public Health Emergency Preparedness Centers for Disease Control base allocation, (ii) in an amount not to exceed \$260,246 per fiscal year for the laboratory allocation, (iii) in an amount not to exceed \$151,853 per fiscal year for the Hospital Preparedness Program allocation, and (iv) in an amount not to exceed \$66,019 per fiscal year for a pandemic influenza allocation, (b) the Certification Regarding Lobbying form, (c) the Non-Supplantation Certification form for receipt of emergency preparedness funding, and (d) the Contractor Certification Clauses form CCC-307; and (2) approve and authorize the HHSА Director or HHSА Branch Director to sign amendments to the agreement (including retroactive), Contractor's Release form, Non-Supplantation Certification forms, and other agreement-related documents resulting in a net change in compensation not to exceed \$150,000 and other minor, nonmonetary amendments as necessary, in accordance with Administrative Policy 6-101 (no additional General Fund impact).

C6 HHSА-Regional Services:

Take the following actions: (1) Approve and authorize the Chairman to sign: (a) a renewal agreement with the California Department of Public Health (#14-10243) in the amount of \$1,707,649 to continue funding the operation of the Women, Infants and Children (WIC) Supplemental Nutrition Program for the period October 1, 2014 through September 30, 2015, and (b) the Certification Regarding Lobbying form; (2) ratify the signature of the County Executive Officer on the Contractor Certification Clauses form CCC-307; (3) approve and authorize the Health and Human Services Agency (HHSА) Director or HHSА Branch Director to sign the Contractor's Release form at the end of the contract term; and (4) approve and authorize the HHSА Director or HHSА Branch Director to sign: (a) minor amendments (including retroactive) and other related documents that result in a net change of no more than \$170,000 (10 percent) and 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 (no additional General Fund impact).

LAW AND JUSTICE

C7 Sheriff:

Approve payment of an invoice from Shasta Regional Medical Center in the amount of \$500 for investigative medical services provided on August 17, 2013 (no additional General Fund impact).

PUBLIC WORKS

C8 Public Works/HHSA-Regional Services:

Approve the following budget amendments for the Opportunity Center Transit Shelter project: (1) Increasing appropriations and revenues by \$114,462 in the Lands Buildings & Improvements budget; and (2) increasing appropriations by \$114,462 and revenues by \$81,570 in the Opportunity Center budget, to be offset by the use of fund balance (4/5 vote required; no additional 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; (2) consider approving and authorizing the Chairman to sign a letter to the California Air Resources Board, State Assembly Member Brian Dahle, State Senator Ted Gaines, and State Senator Jim Nielsen requesting a delay in adding transportation fuels under the California cap-and-trade program; and (3) receive Supervisors' reports on countywide issues.

OTHER DEPARTMENTS

R3 County Service Area (CSA) No. 1-County Fire:

Take the following actions: (1) Receive a presentation on the 2014 Shasta County Fire Department (SCFD) Master Plan; and (2) consider accepting the proposed Master Plan as the long-range planning document for the SCFD (no additional General Fund impact).

ADJOURN

REMINDERS

September 17, 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		Planning Commission Meeting Canceled	
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.