



# SHASTA COUNTY

---

## BOARD OF SUPERVISORS

1450 Court Street, Suite 308B  
Redding, California 96001-1673  
(530) 225-5557  
(800) 479-8009  
(530) 225-5189 FAX

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, October 7, 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](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 Jim Harkabus, Shasta County Law Enforcement Chaplaincy

**PLEDGE OF ALLEGIANCE:** Supervisor Kehoe

**REGULAR CALENDAR**

**BOARD MATTERS**

**R1 Board Matters:**

Consider adopting a proclamation which designates October 2014 as “Domestic Violence Awareness Month” in Shasta County (Supervisor Moty) (no General Fund impact).

**R2 Board Matters:**

Consider adopting a proclamation which designates October 2014 as “Breast Cancer Awareness Month” and October 16, 2014 as “Think Pink Day” in Shasta County (Supervisor Giacomini) (no General Fund impact).

**R3 Board Matters:**

Consider adopting a proclamation which designates October 5-11, 2014 as “Fire Prevention Week” in Shasta County (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 Administrative Office/Probation:**

Take the following actions, as recommended by the Community Corrections Partnership Executive Committee and approved on September 24, 2014: (1) Approve a budget transfer in the amount of \$304,895 from the Public Safety General Reserves restricted account to the Probation AB 109 restricted account to move unallocated AB 109 Growth funds in the Public Safety Fund; and (2) approve all future unallocated AB 109 regular allocation and Growth funds to be placed in the Probation AB 109 restricted account in the Public Safety Fund at each fiscal year end (4/5 vote required; no additional General Fund impact).

**C2 Clerk of the Board:**

Appoint Betty Harrison-Smith to the Commission on Aging to serve an unexpired term to January 2015 (no General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C3 Health and Human Services Agency (HHSA)-Adult Services:**

Take the following actions: (1) Approve and authorize the Chairman to sign retroactive renewal agreements to provide psychiatric inpatient hospitalization services with: (a) BHC Heritage Oaks Hospital, Inc. in an amount not to exceed \$150,000 per fiscal year for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals, and (b) BHC Sierra Vista Hospital, Inc. in an amount not to exceed \$200,000 per fiscal year for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals; and (2) approve and authorize the Health and Human Services Agency (HHSA) Director or HHSA Branch Director to sign minor amendments, including rate increases not to exceed 20 percent above the original rate and not increasing total compensation payable (no additional General Fund impact).

**C4 HHSA-Adult and Children's Services:**

Appoint Stevan Keyser to the Shasta County Mental Health, Alcohol and Drug Advisory Board for an unexpired term to December 31, 2014 (no General Fund impact).

**HEALTH AND HUMAN SERVICES, CONTINUED**

**C5 HHS-A-Mental Health:**

Approve and authorize the Chairman to sign: (1) A retroactive renewal agreement (#14-90351) with the California Department of Health Care Services at no compensation to establish performance criteria for Shasta County for the provision of mental health services and allow access to certain federal/state resources and local realignment funds to support mental health care delivery for the period July 1, 2014 through June 30, 2015; and (2) the Contractor Certification Clauses Form CCC-307 (no additional General Fund impact).

**OTHER DEPARTMENTS**

**C6 Farm Advisor:**

Approve and authorize the Chairman to sign an agreement with Western Business Equipment, Inc. d.b.a. Carrel's Office Machines in amount not to exceed \$12,500 to provide supplies and maintenance for a color digital imaging system for one year from the date of signing, with four automatic one-year renewals (no additional General Fund impact).

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**R4 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.

**ADJOURN**

**REMINDERS**

October 7, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
October 9, 2014		<b>Planning Commission Meeting Canceled</b>	
October 28, 2014		<b>Board of Supervisors Meeting Canceled</b>	
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
November 11, 2014		<b>Board of Supervisors Meeting Canceled (Veterans Day Holiday)</b>	
November 13, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
November 18, 2014		<b>Board of Supervisors Meeting Canceled</b>	
November 25, 2014		<b>Board of Supervisors Meeting Canceled</b>	
November 27-28, 2014		<b>Thanksgiving Holidays</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 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).