



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, October 14, 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: Coordinator Amarjit Singh, The Sikh Center

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 October 2014 (no additional General Fund impact).

R2 Board Matters:

Introduce Anderson Fire Protection District Chief Rick Weigele (Supervisor Baugh) (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 Administrative Office:

Adopt a policy resolution which amends Administrative Policy 2-301, *Grants Policy* to modify Shasta County's grant application procedure effective November 1, 2014 (no additional General Fund impact).

C2 Administrative Office:

Take the following actions: (1) In accordance with Government Code section 25372, declare the property listed in the proposed lease as surplus during the term of the lease; and (2) approve and authorize the Chairman to sign a lease with Shasta Union High School District for the County to receive an annual amount of \$400 (approximately \$42/acre) for approximately 9.4 acres of vacant land at the end of Breslauer Way (south Redding area) to graze cattle and grow/harvest hay for the period December 1, 2014 through November 30, 2015, with five optional one-year renewals (no additional General Fund impact).

C3 Administrative Office/Auditor-Controller:

Adopt a policy resolution which: (1) Establishes a *Shasta County Debt Management Policy* to provide the general framework for planning and reviewing debt proposals and managing continuing disclosure requirements; and (2) rennumbers Administrative Policy 2-302 regarding *Post-Issuance Compliance Policy for Bond Issues* to Administrative Policy 2-502 (no General Fund impact).

C4 Support Services-Personnel:

Take the following actions: (1) Adopt a salary resolution which, effective November 2, 2014: (a) deletes a footnote regarding management status for the Senior Deputy District Attorney classification, (b) adds footnotes regarding the Account Clerk Supervisor classification, (c) adds and deletes various job classifications, (d) adds and deletes positions in various budgets, (e) reclassifies one position in the Information Technology budget, and (f) approves job specifications for the IT Database Administrator I/II, IT Programmer Analyst I/II/III, and IT Programmer Analyst III-Confidential classifications; and (2) adopt a resolution which amends the Memorandum of Understanding attachments with the United Public Employees of California (UPEC) General Bargaining Unit to remove and add various UPEC-represented positions (no additional General Fund impact).

GENERAL GOVERNMENT, CONTINUED

C5 Support Services-Risk Management:

Approve and authorize the Chairman to sign a retroactive extended participation agreement with the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) to obtain guaranteed Medical Malpractice Program premium rates for the period October 1, 2014 through October 1, 2016 (no additional General Fund impact).

C6 Treasurer-Tax Collector-Public Administrator:

Adopt a resolution which transfers unclaimed funds in the amount of \$26,156.45 held by the Treasurer into the Shasta County General Fund.

HEALTH AND HUMAN SERVICES

C7 Health and Human Services Agency (HHS)-Public Health:

Appoint Carissa Balew (general member) to the Public Health Advisory Board to fill an unexpired term to March 31, 2015 (no additional General Fund impact).

LAW AND JUSTICE

C8 Probation/Public Works:

Take the following actions to remodel the former Juvenile Hall kitchen space: (1) Approve a Facilities Management project in the amount of \$45,000; (2) approve a budget amendment increasing appropriations by \$45,000 in the Juvenile Rehabilitation Facility Construction budget for a transfer-out to the Juvenile Probation budget, to be offset with the use of fund balance; and (3) approve a budget amendment increasing appropriations and revenue by \$45,000 in the Juvenile Probation budget (4/5 vote required; no additional General Fund impact).

PUBLIC WORKS

C9 Public Works:

Certify the West Central Landfill 2014 Environmental Impact Report Addendum to include adjoining property (Assessor's Parcel No. 045-020-010) into the facility's permitted boundary (no General Fund impact).

C10 Public Works:

Award to the low bidder, RTA Construction, Inc., on a unit-cost basis, the contract for construction on the Smith Bottom Road at ACID Canal Bridge Replacement Project in the amount of \$414,932 (no 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; and (2) receive Supervisors' reports on countywide issues.

PUBLIC WORKS

R4 Public Works/Probation/Administrative Office:

Consider taking the following actions to relocate the Probation Department from the Public Safety Building to 1600 and 1626 Court Street, Redding: (1) Approve a budget amendment increasing appropriations and revenues by \$1,913,000 in the Land, Buildings, and Improvements and Adult Probation budgets; (2) approve a budget amendment increasing appropriations by \$1,913,000 in the Accumulated Capital Outlay budget, to be offset by the use of fund balance; (3) approve and authorize the Chairman to sign an agreement with Nichols, Melburg & Rossetto Architects in amount not to exceed \$194,000 to provide architectural services from the date of signing through April 13, 2016; and (4) approve and authorize the Public Works Director to sign amendments to the agreement in an amount not to exceed a total of \$20,000 (4/5 vote required; no additional General Fund impact).

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

R5 County Service Area No. 2-Sugarloaf Water:

Consider taking the following actions on behalf of County Service Area (CSA) No. 2-Sugarloaf Water: (1) Conduct a public hearing to consider increasing the bi-monthly water rate; (2) direct the Clerk of the Board to tabulate written protests from the property owners within CSA No. 2; and (3) in the absence of a majority protest, introduce, waive the reading of, and enact an ordinance which repeals Ordinance No. 644 and establishes new bi-monthly water rates (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R6 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 15 minutes):

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators:	County Executive Officer Larry Lees Personnel Director Angela Davis
Employee Organization:	Shasta County Employees Association Shasta County Mid-Management Association Deputy Sheriffs Association Deputy Sheriffs Association-Correctional Officers Sheriffs Administrative Association Professional Peace Officers Association Unrepresented Employees United Public Employees of California-General Unit United Public Employees of California-Professional Unit Teamsters-Trades and Crafts

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

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
November 11, 2014		Board of Supervisors Meeting Canceled (Veterans Day Holiday)	
November 13, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
November 18, 2014		Board of Supervisors Meeting Canceled	
November 25, 2014		Board of Supervisors Meeting Canceled	
November 27-28, 2014		Thanksgiving Holidays	
December 2, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
December 7, 2014	9:48 a.m.	Pearl Harbor Remembrance Day Ceremony	Between Courthouse and Administration Center
December 11, 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 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.