



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 21, 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 Murray Miller, Anderson Seventh Day Adventist Church

PLEDGE OF ALLEGIANCE: Supervisor Schappell

REGULAR CALENDAR

BOARD MATTERS

R1 Board Matters:

Consider adopting a proclamation which designates October 23-31, 2014 as “Red Ribbon Week” in Shasta County (no General Fund impact).

PRESENTATIONS

R2 Presentation:

Receive a presentation from Family Water Alliance and Sacramento Valley Fish Screen Program Chief Operations Officer Nadine Bailey regarding off-stream storage and its importance to the Sacramento Valley (Supervisor Baugh).

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:

Take the following actions: (1) Adopt a resolution which: (a) recognizes the Shasta-Cascade Wonderland Association (SCWA) as the Shasta County Film Commission, the regional film partner with the California Film Commission and the liaison to Film Liaisons in California Statewide, (b) authorizes the SCWA to serve as Shasta County's representative to the film industry in providing location services and promoting Shasta County as a film location, and (c) supports the efforts of the SCWA serving as the Shasta County Film Commission; and (2) approve and authorize the Chairman to sign an agreement with the Shasta-Cascade Wonderland Association at no cost to promote motion picture, television, and commercial filming and photography in Shasta County effective the date of signing (no additional General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meetings held on September 9, 16, and 23, 2014, as submitted.

LAW AND JUSTICE

C3 Sheriff/Public Works-Fleet Management:

Take the following actions: (1) Approve a budget amendment increasing appropriations by \$36,000 in the Sheriff's Patrol budget for a transfer-out to the Fleet Management budget to purchase a new capital asset pickup for the Sheriff's Marijuana Compliance Team, to be offset by the use of \$36,000 in Public Safety Fund balance; (2) approve a budget amendment increasing revenues by \$36,000 in the Fleet Management budget from a transfer-in from the Sheriff's Patrol budget; and (3) approve the purchase of the capital asset vehicle, and increase the County fleet by one (4/5 vote required; no additional General Fund impact).

PUBLIC WORKS

C4 Public Works:

Adopt a resolution which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation (no General Fund impact).

C5 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for construction on the 2014 Various Permanent Road Divisions Project and record it within 15 days of actual completion of the work (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.

LAW AND JUSTICE

R4 Sheriff-Office of Emergency Services:

Consider adopting a resolution which: (1) Approves revisions and updates to the Shasta County Multi-Hazard Functional Plan, also known as the Emergency Operations Plan (EOP) effective September 2014; and (2) approves and authorizes the Shasta County Director of Emergency Services to make non-substantive changes to the Basic Plan of the EOP (no additional General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R5 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 40 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9, subdivision (d), paragraph (1)):

Names of Cases: Lange v. County of Shasta

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code section 54956.9, subdivision (d), paragraph (4)):

Initiation of Litigation: 1 potential cases

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
December 23, 2014		Board of Supervisors Meeting Canceled	
December 24, 2014		Christmas Eve Holiday	
December 25, 2014		Christmas Day Holiday	

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.