



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, November 4, 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 Phil Harper, Community of Christ Church

PLEDGE OF ALLEGIANCE: Supervisor Baugh

REGULAR CALENDAR

BOARD MATTERS

R1 Board Matters:

Consider adopting a resolution which recognizes Shasta County's Employee of the Month for November 2014 (no additional General Fund impact).

R2 Board Matters:

Present a certificate expressing appreciation to Supervising Child Support Specialist Susan Kempley on the occasion of her retirement after 28 years of service to Shasta County (no General Fund impact).

R3 Board Matters:

Consider adopting a proclamation which designates the week of November 9-15, 2014 as "Veterans Awareness Week" in Shasta County (no General Fund impact).

PRESENTATIONS

R4 Presentation:

Receive a presentation from Partnership HealthPlan of California Northern Region Executive Director Margaret Kisliuk regarding the progress in implementing Medi-Cal managed care in Shasta County (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 resolution which authorizes a short-term loan in the amount of \$250,000 to the Shasta Lake Fire Protection District from the County General Reserve which will be repaid from the District's tax apportionment (4/5 vote required; no General Fund impact).

C2 Agricultural Commissioner/Sealer of Weights and Measures:

Approve and authorize the Chairman to sign a retroactive agreement with the California Department of Food and Agriculture to reimburse Shasta County in an amount not to exceed \$50,941 for costs associated with the placement and servicing of pest detection traps for the period July 1, 2014 through June 30, 2015 (no additional General Fund impact).

C3 Clerk of the Board:

Approve the minutes of the meetings held on September 30, October 7, October 14, and October 21, 2014, as submitted.

C4 Clerk of the Board:

Approve the proposed calendar for the Board of Supervisors meetings for 2015 (no General Fund impact).

C5 Clerk of the Board:

Appoint Cathleen Coleman as the Shasta County designee to the Shasta Public Libraries Citizens' Advisory Committee for a term to expire November 2018 (no General Fund impact).

C6 Clerk of the Board:

Appoint Joy Willis to the Centerville Community Services District Board of Directors in lieu of election for a four-year term to expire December 2018 (no General Fund impact).

C7 Clerk of the Board:

Reappoint Debbie McClung to the Planning and Service Area (PSA) 2 Area Agency on Aging Advisory Council for a term to expire November 2018 (no General Fund impact).

GENERAL GOVERNMENT, CONTINUED

C8 Information Technology:

Take the following actions: (1) Approve and authorize the Chairman to sign: (a) two Authorization to Order documents under a State of California contract with AT&T to provide CALNET 3 telecommunication services from the date of signing through June 30, 2018, and (b) an Individual Price Reduction Notification with AT&T setting rates for specific telecommunication services from the date of service conversion to CALNET 3 through January 29, 2016; and (2) approve and authorize the County Executive Officer to sign Letters of Agency related to the transition to CALNET 3 services (no additional General Fund impact).

C9 Information Technology:

Adopt a resolution which: (1) Approves and authorizes the County Executive Officer to sign agreements with other government agencies to provide a copy of custom County-developed source code software and programs at no cost; and (2) approves an agreement format to share source code without additional review by County Counsel and Risk Management (no additional General Fund impact).

C10 Treasurer-Tax Collector-Public Administrator:

Adopt a policy resolution which: (1) Effective February 1, 2015, repeals Resolution No. 89-19; (2) effective February 1, 2015, adopts a policy regarding submission of claims for excess proceeds from tax-defaulted property sold; and (3) prior to February 1, 2015, pursuant to Resolution No. 89-19, authorizes the Treasurer-Tax Collector to continue to establish information and proof necessary to determine a claimant's rights to the excess proceeds for any case (no General Fund impact).

C11 Treasurer-Tax Collector-Public Administrator:

Approve and authorize the Tax Collector to: (1) Sell eight tax-defaulted properties in a sealed-bid auction on February 25, 2015; (2) sell up to 104 tax-defaulted properties during a public auction on February 27, 2015, including any unsold sealed-bid parcels; and (3) re-offer at a lower minimum bid amount any parcel that does not sell.

HEALTH AND HUMAN SERVICES

C12 Health and Human Services Agency (HHS):

Take the following actions: (1) Approve and authorize the Chairman to sign an agreement with Hylton Security, Inc. in an amount not to exceed \$1,340,000 (\$260,000 in Fiscal Year 2014-15, \$445,500 in Fiscal Year 2015-16, \$444,500 in Fiscal Year 2016-17, and \$190,000 in Fiscal Year 2017-18) to provide security services for various Health and Human Services Agency (HHS) locations and the Shasta County Administration Center parking structure for the period December 1, 2014 through November 30, 2015, with two automatic one-year renewals; and (2) approve and authorize the HHS Director or HHS Branch Director to sign amendments to Attachment A, On-Site and Security Patrol Schedules, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C13 HHSA-Adult Services:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Hill Country Community Clinic in an amount not to exceed \$184,112 per fiscal year to provide mental health wellness and recovery services for the period September 1, 2014 through June 30, 2015, with two automatic one-year renewals (no additional General Fund impact).

C14 HHSA-Adult Services:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with Dignity Health Medical Foundation d.b.a. Woodland Memorial Hospital in an amount not to exceed \$100,000 to provide psychiatric inpatient services at its Woodland Hospital Facility for the period July 1, 2014 through June 30, 2015; and (2) approve and authorize the HHSA Director or HHSA Branch Director to approve, in writing and in advance, changes to the rates not exceeding 10 percent over the original rate and not increasing total compensation payable (no additional General Fund impact).

C15 HHSA-Adult Services/Probation:

Approve and authorize the Chairman to sign a retroactive amendment effective June 1, 2014 to the agreement with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center increasing compensation by \$40,000 per fiscal year (for a new total not to exceed \$200,000 per fiscal year for Fiscal Years 2013-14 and 2014-15) to provide additional residential alcohol and other drug treatment services and retaining the term through June 30, 2015 (no additional General Fund impact).

C16 HHSA-Children and Adult Services:

Authorize the Auditor-Controller to pay an invoice from the California Mental Health Services Authority (CalMHSA) in the amount of \$11,485 for Shasta County's share of support of the statewide Prevention and Early Intervention Phase I Sustainability Funding Framework Plan (no additional General Fund impact).

C17 HHSA-Public Health and Adult Services:

Adopt a resolution which approves allocation of funds (Statham Funds) made available through Penal Code section 1463.16(a) to provide alcohol programs and services for Shasta County residents for a period of five years in the amount of: (1) \$40,000 per fiscal year for new prevention activities in Public Health; and (2) \$25,000 per fiscal year for alcohol treatment services (no General Fund impact).

C18 HHSA-Regional Services:

Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Computer Logistics increasing compensation by \$100,000 (for a new total not to exceed \$150,000) to provide employment subsidy reimbursement (as the employer of record) for employment of additional eligible CalWORKs recipients and extending the term through June 30, 2016 (no additional General Fund impact).

LAW AND JUSTICE

C19 Probation:

Take the following actions: (1) Approve and authorize the Chairman to sign an agreement with Noble Software Group, LLC in an amount not to exceed \$154,837.50 to provide web-based, licensed juvenile and adult assessment software package, maintenance, consulting, and staff training for the period December 1, 2014 through June 30, 2015, with two automatic one-year renewals; (2) approve and authorize the Chief Probation Officer to sign amendments, in writing and in advance, to make changes to the Licensor's time and material rates not exceeding 10 percent over the original rate and not increasing total compensation payable in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*; and (3) approve annual advance payments for hosting and license fees in an amount not to exceed \$25,245 (no additional General Fund impact).

C20 Sheriff:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with 3M Cogent, Inc. in an amount not to exceed \$29,350 to provide maintenance and support services for Livescan fingerprint hardware and software for the period June 1, 2014 to May 31, 2015; and (2) approve an advance payment in an amount not to exceed \$29,350 (no General Fund impact).

C21 Sheriff-Boating Safety:

Take the following actions: (1) Accept a grant award from the California Department of Boating and Waterways in an amount not to exceed \$80,000; (2) approve and authorize Chairman Les Baugh to sign a retroactive contract with the California Department of Boating and Waterways (#C8957105) and related certifications in the amount of \$80,000 for the period October 15, 2014 through June 30, 2029 to purchase a replacement patrol boat and trailer; (2) approve a budget amendment increasing revenues and appropriations by \$80,000 in the Boating Safety budget unit; (3) approve the purchase of the capital asset patrol boat and trailer; and (4) authorize the Purchasing Division to obtain quotes, issue bids, and make purchases in accordance with State of California procurement procedures and Administrative Policy 6-101 (4/5 vote required; no additional General Fund impact).

C22 Sheriff-Office of Emergency Services:

Take the following actions: (1) Approve a retroactive renewal purchase order with Remotec, Inc. in an amount not to exceed \$8,025 for a maintenance warranty for the Sheriff's Office of Emergency Services bomb robot for the period October 1, 2014 through September 30, 2015; and (2) approve an advance payment in an amount not to exceed \$8,025 (no additional General Fund impact).

PUBLIC WORKS

C23 Public Works:

Take the following actions for the Olinda Road Widening Project: (1) Approve and authorize the Chairman to sign a right-of-way contract with The Thomas Flaherty Hanley Living Trust (0.15 acres at \$1,100); and (2) accept an easement deed conveying one parcel of project right of way (no General Fund impact).

PUBLIC WORKS, CONTINUED

C24 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Demolish Shasta County Animal Control Facility Project and record it within 15 days of actual completion of the work (no additional General Fund impact).

C25 Public Works:

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

C26 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Lakeshore Drive Slide Repair Project and record it within 15 days of actual completion of the work (no General Fund impact).

C27 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Redding Regional Septage Impoundment 1A Cleanout Project and record it within 15 days of actual completion of the work (no General Fund impact).

C28 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the West Central Landfill 2014 Gas Collection and Control System Improvements Project and record it within 15 days of actual completion of the work (no General Fund impact).

RESOURCE MANAGEMENT

C29 Planning Division:

Approve and authorize the Chairman to sign the following agreements: (1) With Shasta Red, LLC in the amount of \$319,713 for the preparation by MAP Associates Inc. d.b.a. Northstar Engineering of an Environmental Impact Report (EIR), a Mitigation Monitoring and Reporting Plan (MMRP), and an initial deposit of \$20,000 for administrative and staff costs related to processing of the Cottonwood Ridges Estates Planned Development project; and (2) with MAP Associates Inc. d.b.a. Northstar Engineering in the amount of \$319,713 to prepare an EIR and MMRP for a period beginning the date of signing through final certification of the EIR and acceptance of the MMRP or June 30, 2017, whichever occurs first (no General Fund impact).

OTHER DEPARTMENTS

C30 County Service Area No. 1-County Fire:

Take the following actions: (1) Accept a CAL FIRE Volunteer Fire Assistance Program grant in the amount of \$9,908 ; (2) adopt a resolution which approves and authorizes the Chairman to sign a grant agreement with CAL FIRE in an amount not to exceed \$19,816 (including \$9,908 in County matching funds) from the date of signing through June 30, 2015 to purchase personal protective equipment for volunteer firefighters; and (3) approve and authorize the Chairman to sign the Grant Assurances for Cooperative Forestry Assistance Act of 1978, Volunteer Fire Assistance form (no additional General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R5 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 U.S. Natural Conservation Service, California Department of Food and Agriculture, and CAL FIRE which supports funding for fire reforestation; and (3) receive Supervisors' reports on countywide issues.

RESOURCE MANAGEMENT

R6 Planning Division:

Consider adopting a resolution of intent to consider amendments to the Shasta County Code, Title 17, *Zoning*, regarding winery development standards to: (1) make the standards more accessible and user friendly; (2) reflect the industry trend toward very small operations; and (3) where appropriate, adjust minimum parcel size, zoning, and permit requirements for various winery types and related activities (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R7 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 2 hours):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: Alexis Myrtle, et al. v. County of Shasta County
County of Shasta v. Reverage Anselmo, et al.
UPEC Local 792 v. County of Shasta
Inwood Task Force v. County of Shasta

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Initiation of Litigation: One potential case

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code section 54956.8)

Property Description: 1.81 acres between Knighton Road and Pacheco School Road
Party with whom negotiating: Jason Provence, Superintendent/Principal, Pacheco Union School District
County Negotiators: County Executive Officer Larry Lees and Public Works Director Pat Minturn
Instructions to Negotiator will include price and terms of payment.

At the conclusion of the **Closed Session**, reportable action, if any, will be reported in Open Session.

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

BOARD OF SUPERVISORS AGENDA - November 4, 2014

REMINDERS

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.