



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, December 2, 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 Guy Ascherman, Redding Christian Fellowship

PLEDGE OF ALLEGIANCE: Supervisor Kehoe

REGULAR CALENDAR

BOARD MATTERS

R1 Board Matters:

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

R2 Board Matters:

Consider adopting a proclamation which designates December 7, 2014 as "Pearl Harbor Remembrance Day" in Shasta County (no General Fund impact).

PRESENTATIONS

R3 Presentation:

Receive a presentation from Assessor-Recorder Leslie Morgan on the Assessor-Recorder's 2014-15 Annual Report (no General Fund impact).

R4 Presentation:

Receive a presentation from Safe City Project Chairman April LaFrance regarding the Safe City Project (no General Fund impact) (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:

Adopt a resolution which authorizes a short-term loan in the amount of \$175,000 to Mayers Memorial Hospital District from the County General Fund which will be repaid from the District's tax apportionment (4/5 vote required; no General Fund impact).

C2 Administrative Office:

Approve and authorize the Chairman to sign the Certification Statement for the State Department of Education which appoints and reappoints members to the Shasta County Local Child Care Planning Council for the period January 1, 2015 through December 31, 2015 (no General Fund impact).

C3 Assessor-Recorder:

Adopt a resolution which: (1) Ratifies the signature of the Assessor-Recorder on the Fiscal Year 2014-15 addendum to the memorandum of understanding with the California Department of Justice to participate and cost-share in a statewide electronic recording delivery system; and (2) approves and authorizes the Assessor-Recorder to sign future memorandum of understanding addenda which comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C4 Auditor-Controller:

Take the following actions: (1) Eliminate one prepaid security deposit account for Housing and Community Actions in the General Fund; and (2) relieve the Housing Authority of accountability for the inactive security deposit account in the amount of \$1,155 (no additional General Fund impact).

C5 Clerk of the Board:

Approve the minutes of the meeting held on November 4, 2014, as submitted.

C6 Clerk of the Board:

Appoint Gary Homer to the Burney Water District Board of Directors in lieu of election for a term to expire December 2018 (no General Fund impact).

C7 Clerk of the Board:

Appoint Beatriz Vasquez to the Mayers Memorial Hospital District Board of Directors in lieu of election for a term to expire December 2018 (no General Fund impact).

GENERAL GOVERNMENT, CONTINUED

C8 Clerk of the Board:

Appoint Patrick Corey to the Millville Fire Protection District Board of Directors in lieu of election for a term to expire December 2018 (no General Fund impact).

C9 County Clerk:

Accept the County Clerk's Canvass of the November 4, 2014 General Election (no General Fund impact).

HEALTH AND HUMAN SERVICES

C10 Health and Human Services Agency (HHS) - Adult and Children's Services:

Reappoint Kari Hess, Stevan Keyser, Charles Menoher, Marvin Peterson, and Leon Polk to the Shasta County Mental Health, Alcohol and Drug Advisory Board for terms to expire December 31, 2017 (no General Fund impact).

C11 HHS - Adult and Children's Services:

Approve and authorize the Chairman to sign a retroactive amendment effective July 1, 2014 to the agreement with St. Helena Hospital increasing the daily rates for Fiscal Year 2014-15 with no increase in total compensation and retaining the term to provide acute psychiatric inpatient services (no additional General Fund impact).

C12 HHS - Business and Support Services:

Take the following actions: (1) Approve and authorize the Chairman to sign a Lessee Estoppel Certificate to allow the owner of County-leased property at 1220 Sacramento Street, Redding to request financial credit; and (2) approve and authorize the County Executive Officer to sign future Lessee Estoppel Certificates for leases in which the County is the tenant (no General Fund impact).

C13 Housing and Community Action Programs:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement with Jessica Y. Delaney in an amount not to exceed \$26,190 to provide administrative and executive support to the Redding/Shasta Homeless Continuum of Care Council for the period July 1, 2014 through June 30, 2015; and (2) approve and authorize the County Executive Officer to sign amendments (including retroactive) in compliance with Administrative Policy 6-101 that: (a) do not result in an increase in compensation exceeding \$3,810 (approximately 15 percent), and (b) do not result in a substantial or functional change to the original intent of the agreement (no General Fund impact).

LAW AND JUSTICE

C14 District Attorney:

Take the following actions: (1) Recognize civil penalty revenue and approve a budget amendment increasing appropriations and revenue by \$17,827 in the District Attorney budget to purchase a vehicle; and (2) approve the purchase of a capital asset vehicle (4/5 vote required; no additional General Fund impact).

LAW AND JUSTICE, CONTINUED

C15 Probation:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council (CAPCC) in an amount not to exceed \$88,555 to provide up to three full-time equivalent AmeriCorp members for the period October 1, 2014 through the earlier of December 31, 2015 or the final funding period of the North State Rural Assets Project grant; and (2) approve advance payments to CAPCC in an amount not to exceed \$80,080 within 45 days of the AmeriCorp members starting service (no additional General Fund impact).

C16 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 2, 2014 through June 30, 2015, with two automatic one-year renewals; and (2) approve annual advance payments for hosting and license fees in an amount not to exceed \$25,245 (no additional General Fund impact).

C17 Sheriff:

Authorize the Auditor-Controller to pay invoices over one year old for: (1) Mountain Lakes, Inc. in the amounts of \$138.89 and \$98.34 for the purchase of uniform shirts; and (2) Allodium Corp. d.b.a. Redding Communications in the amounts of \$149.95 and \$149.95 for investigative service quarterly payments (no additional General Fund impact).

PUBLIC WORKS

C18 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).

C19 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Replace Asphalt Concrete Surfacing Project and record it within 15 days of actual completion of the work (no General Fund impact).

OTHER DEPARTMENTS

C20 County Service Area (CSA) No. 1-County Fire:

Take the following actions: (1) Recognize revenue from Fire Call Reimbursements, and approve a budget amendment increasing appropriations and revenue by \$88,450 in the County Service Area No. 1-County Fire budget to purchase a new capital asset truck modification and to cover increased personnel costs due to fire emergency responses; and (2) approve the purchase of a capital asset truck modification in the amount of \$12,000 (4/5 vote required; no additional General Fund impact).

C21 CSA No. 1-County Fire:

Award the purchase of a mechanics' service truck to Crown Motors in the amount of \$106,732.20, including tax and delivery (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 which opposes the closure of the Redding Customer Service and Mail Processing Center and (3) receive Supervisors' reports on countywide issues.

R6 Administrative Office:

Take the following actions: (1) Receive the Children's Trust Fund (CTF) 2013-14 Annual Report from the Shasta County Child Abuse Prevention Coordinating Council; and (2) consider approving the proposed CTF programs for 2014-15 (no General Fund impact).

HEALTH AND HUMAN SERVICES

R7 HHSA-Public Health:

Consider introducing and waiving the reading of an ordinance which amends Shasta County Code Chapter 8.45, *Smoking in Workplaces and Enclosed Places*, to: (1) Restrict the use of electronic smoking devices in County buildings and vehicles, enclosed public places, stadiums, and enclosed places of employment; and (2) prohibit the sale of electronic smoking devices in vending machines (no additional General Fund impact).

LAW AND JUSTICE

R8 Sheriff:

Consider taking the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement with Shawn D. Watts d.b.a. Watts Consulting and Investigative Services in an amount not to exceed \$5,000 to provide grant application consulting services for the period November 1, 2014 through December 31, 2014; (2) adopt a resolution which: (a) ratifies the Sheriff-Coroner's signature and authorizes the Sheriff-Coroner to submit the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG), (b) approves and authorizes the Sheriff-Coroner to sign: (i) the grant agreement with the Board of State and Community Corrections in an amount not to exceed \$660,000 for the period March 1, 2015 through December 31, 2017, (ii) any amendments or modifications that do not result in a substantial or functional change to the original intent of the grant agreement, and (iii) where the grant agreement and amendments or modifications otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; (c) assures the State that no grant funds will be used to supplant expenditures for the proposed project program, and (d) agrees to abide by the statutes and regulations governing the federal Formula Grants Program and the terms and agreements of the JAG; and (3) approve a budget amendment increasing appropriations and revenues by \$5,000 in the Sheriff's budget to reimburse the consulting services, and recognize revenue from the City of Anderson, which hold Shasta Interagency Narcotics Task Force funds (4/5 vote required; no additional General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R9 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 1 hour):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: County of Tehama, et al. v. Chiang, et al.
Jewett v. California Forensic Medical Group, Inc. et al.
Estill v. County of Shasta, et al.

The Board of Supervisors will then *recess* and *convene* as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County IHSS Public Authority Governing Board.

SDR1 The IHSS Public Authority Governing Board *will recess* to a **Closed Session** to discuss the following item (Est. 20 minutes):

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators: County Executive Officer Larry Lees
Health and Human Services Agency Branch Director Katy Eckert
IHSS Public Authority Senior Staff Services Analyst Tim Brendler
Labor Consultant Liebert Cassidy Whitmore
Employee Organization: California United Homecare Workers of America

At the conclusion of the **Closed Sessions**, reportable action, if any is taken by either the Board of Supervisors or the IHSS Public Authority Governing Board, will be reported in **Open Session**.

RECESS

REPORT OF IHSS PUBLIC AUTHORITY GOVERNING BOARD CLOSED SESSION ACTIONS

The In-Home Supportive Services Public Authority Governing Board *will adjourn* and *reconvene* as the Board of Supervisors.

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

REMINDERS

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	
December 30, 2014		Board of Supervisors Meeting Canceled	
January 1, 2015		New Year's Day Holiday	
January 6, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
January 8, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
January 19, 2015		Martin Luther King, Jr.'s Birthday	
January 20, 2015		Board of Supervisors Meeting Canceled	

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.