



# SHASTA COUNTY

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## 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, December 9, 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 Tom Crandall, Bethel Church

**PLEDGE OF ALLEGIANCE:** Supervisor Moty

**REGULAR CALENDAR**

**BOARD MATTERS**

**R1 Board Matters:**

Present a certificate expressing appreciation to Staff Services Manager Kerry Fasking on the occasion of her retirement after 32 years of service to Shasta County (no General Fund impact).

**R2 Board Matters:**

Consider adopting a proclamation which designates December 15, 2014 as “Bill of Rights Day” in Shasta County (Supervisor Kehoe) (no General Fund impact).

**PRESENTATIONS**

**R3 Presentation:**

Receive a presentation from Health and Human Services Agency (HHS) Public Health Branch Director Terri Fields Hosler regarding Public Health accreditation (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 Clerk of the Board:**

Approve the minutes of the meeting held on December 2, 2014, as submitted.

**C2 Clerk of the Board:**

Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Westcoast Online Information Systems, Inc. d.b.a. Netfile retaining the original compensation and changing the term of the agreement to allow for automatic renewals through June 30, 2015 (no additional General Fund impact).

**C3 Information Technology:**

Approve and authorize the Chairman to sign an agreement and Ethernet Local Area Network Schedule with Frontier Communication of America of California, Inc. in an estimated monthly cost of \$1,705.15 (\$1,553 per month plus estimated taxes and fees of \$152.15 per month) to provide one 15-megabit (Mbps)-per-second Metro Ethernet data point in Redding, two 5-Mbps circuits in Burney, and one 5-Mbps circuit in Shingletown for a service term of December 31, 2014 through December 31, 2019, with automatic month-to-month renewals thereafter (no additional General Fund impact).

**C4 Support Services-Personnel:**

As part of the Fiscal Year 2014-15 Classification Maintenance Program, adopt a salary resolution which, effective December 14, 2014: (1) Approves a new Accounting Assistant job classification and specifications; and (2) reclassifies: (a) one Agency Staff Services Analyst I/II position to an Accountant Auditor I/II position in the Agricultural Commissioner/Sealer of Weights and Measures budget, (b) one Agency Staff Services Analyst I/II position to an Accountant Auditor I/II position in the Election Administration budget, and (b) four Senior Account Clerk positions to Accounting Assistant positions in the Auditor-Controller budget.

**HEALTH AND HUMAN SERVICES**

**C5 Health and Human Services Agency (HHSA)-Children's Services:**

Approve and authorize the Chairman to sign an amendment to the agreement with Victor Treatment Centers, Inc. adding an additional service with no increase in total compensation and retaining the original term to provide mental health services to youth (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES, CONTINUED**

**C6 HHSA-Children's Services:**

Take the following actions: (1) Accept a donation in the amount of \$5,000 from Ford Warriors in Pink on behalf of actress Laurie Metcalf for the ongoing support of children, youth, and non-minor dependents in foster care in Shasta County; and (2) approve and authorize the Health and Human Services Agency Branch Director to sign documents in order to receive the donation (no additional General Fund impact).

**C7 HHSA-Public Health:**

Take the following actions: (1) Approve and authorize the Chairman to sign an amendment to the Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) regarding medical surge assets to receive an LTV 1200 ventilator and Alternative Care Site (ACS) cache at no cost from the date signed by both parties through December 16, 2014; (2) approve and authorize the Chairman to sign an agreement with CDPH and Mayers Memorial Hospital to acknowledge and accept the responsibilities of receiving the LTV 1200 ventilator from CDPH from the date signed by both parties for a period of ten years or when the ventilator is no longer serviceable, whichever comes first; (3) approve the acquisition of the ventilator as a capital asset; and (4) approve and authorize the Health and Human Services Agency (HHSA) Director or HHSA Branch Director to sign amendments (including retroactive) and other documents related to the MOU and agreement and other nonmonetary amendments, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (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.

**CLOSED SESSION ANNOUNCEMENT**

**R5** The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 1 hour):

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code section 54957):

Title: County Counsel  
County Executive Officer

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**

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		<b>Board of Supervisors Meeting Canceled</b>	
December 24, 2014		<b>Christmas Eve Holiday</b>	
December 25, 2014		<b>Christmas Day Holiday</b>	
December 30, 2014		<b>Board of Supervisors Meeting Canceled</b>	
January 1, 2015		<b>New Year's Day Holiday</b>	
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		<b>Martin Luther King, Jr.'s Birthday</b>	
January 20, 2015		<b>Board of Supervisors Meeting Canceled</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).