



# 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 16, 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 Michael Johnson, Shasta Baptist Church

**PLEDGE OF ALLEGIANCE:** Supervisor Giacomini

**REGULAR CALENDAR**

**BOARD MATTERS**

**R1 Board Matters:**

Present a certificate of recognition to Senior Veterans Service Representative Elizabeth Galos upon the occasion of her retirement after more than 14 years of service to Shasta County (no General Fund impact).

**R2 Board Matters:**

Present a certificate of recognition to Assistant Programmer Analyst Bruce Sutton on the occasion of his retirement after more than 36 years of service to Shasta County (no General Fund impact).

**PRESENTATIONS**

**R3 Presentation:**

Receive an update from Court Executive Officer Melissa Fowler-Bradley and Superior Court Judge Greg Gaul on the status of the new Courthouse (Supervisor Moty).

**R4 Presentation:**

Receive an update from Park Superintendent Jim Milestone on activities at Whiskeytown National Recreation Area (Supervisor Moty).

**R5 Presentation:**

Receive a presentation from Safe City Project Chairman April LaFrance regarding the Safe City Project (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:**

Receive the proposed additional follow-up response regarding the Fiscal Year 2013-14 Grand Jury Final Report as requested by Supervisor Baugh (no General Fund impact).

**C2 Assessor-Recorder:**

Take the following actions: (1) Adopt a resolution which: (a) approves and authorizes the Chairman to sign a joint powers agreement to allow Shasta County to participate in the California Electronic Recording Transaction Network Authority (CERTNA), (b) authorizes the Assessor-Recorder or his/her designee to: (i) represent Shasta County on the CERTNA Board of Directors, (ii) participate in a multi-county Electronic Recording Delivery System (ERDS) for Type 1 and Type 2 instruments and, when applicable, the return functions of the state ERDS as established and operated by CERTNA, and (iii) in conjunction with the CERTNA Board of Directors, conduct all negotiations, execute, and submit all documents necessary to establish and maintain an ERDS, and participate in the management of CERTNA, and (c) designates the Deputy Assessor-Recorder to issue payments to CERTNA for Shasta County's per-document membership fee as established annually by the CERTNA Board of Directors; (2) approve and authorize the Assessor-Recorder to sign a memorandum of understanding with CERTNA to participate in the Government to Government electronic recording delivery system; (3) approve and authorize the Assessor-Recorder to sign a memorandum of understanding with authorized submitters (such as title insurers, institutional lenders, and underwritten title companies as specified in the Electronic Recording Delivery Act of 2004) in the form of a CERTNA- and County-Counsel-approved memorandum of understanding; and (4) approve and authorize the Assessor-Recorder to sign the RiMS™ CERTNA Systems Interface Software Addendum to the Master Agreement dated December 8, 1998, including an installation fee of \$7,500 and an initial monthly fee of \$750 (no additional General Fund impact).

**C3 Clerk of the Board:**

Approve the minutes of the meeting held on December 9, 2014, as submitted.

**GENERAL GOVERNMENT, CONTINUED**

**C4 Support Services-Personnel:**

Take the following actions: (1) Approve and authorize the Chairman to sign an amendment to the employment agreement with Lawrence G. Lees as County Executive Officer: (a) amending all references of "County Administrative Officer" to "County Executive Officer," (b) extending the term to January 5, 2019, (c) compensating the employee at "F" step, recognizing a three percent salary increase effective December 28, 2014, (d) revising severance pay provisions to be consistent with state law, and (e) confirming the employee's status as an exempt employee; and (2) adopt a salary resolution which implements a salary adjustment for the County Executive Officer position in the amount of three percent effective December 28, 2014 (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C5 Health and Human Services Agency (HHSA)-Adult Services:**

Approve and authorize the Chairman to sign a renewal agreement with Sutter-Yuba Mental Health Services in an amount not to exceed \$100,000 per fiscal year to provide psychiatric inpatient services from the last date of signing through June 30, 2016 (no additional General Fund impact).

**C6 HHSA-Adult Services:**

Approve and authorize the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service, Inc. increasing compensation by \$542,854 (for a new total not to exceed \$669,520) to continue to provide mental health wellness and recovery services and extending the term to June 30, 2015, with two automatic one-year renewals (no additional General Fund impact).

**C7 HHSA-Business and Support Services:**

Approve and authorize the Chairman to sign a retroactive agreement with the County of Plumas, acting as the Local Government Agency Host Entity, in an unspecified amount based on the percentage of revenue Shasta County receives from the California Department of Health Care Services (DHCS) in the prior fiscal year for payment of the next fiscal year to provide County-based Medi-Cal Administrative Activities/Targeted Case Management from July 1, 2014 through June 30, 2016 (no additional General Fund Impact).

**HEALTH AND HUMAN SERVICES, CONTINUED**

**C8 HHS-A-Public Health:**

Take the following actions: (1) Approve and authorize the Chairman to sign agreements for the cost of equipment purchases funded through and consistent with terms of the California Department of Public Health (CDPH) cooperative agreements for Fiscal Year 2013-14, Shasta County Hospital Preparedness Program (HPP) and Local Funding Agreement Number 13-48 (LFA 13-48), from the date of signing through June 30, 2025 with: (a) Hill Country Community Clinic, in an amount estimated not to exceed \$1,950, (b) Mountain Valleys Health Centers, in an amount estimated not to exceed \$414, and (c) Shasta Regional Medical Center, in an amount not to exceed \$6,894; (2) approve and authorize the Chairman to sign a retroactive agreement with Shasta Community Health Center, in an amount not to exceed \$19,088 for the cost of an equipment purchase funded through and consistent with the terms of the CDPH cooperative agreement for Fiscal Year 2013-14, Shasta County Hospital Preparedness Program and LFA 13-48, for the period December 10, 2014 through June 30, 2025; (3) approve and authorize the Chairman to sign an agreement with James D. Tate d.b.a. Patient's Hospital of Redding (Patient's) in an amount estimated not to exceed \$1,000 for the cost of an equipment purchase funded through and consistent with terms of the CDPH cooperative agreement for Fiscal Year 2013-14, Shasta County Hospital Preparedness Program and LFA 13-48, from date of signing through June 30, 2025, provided that the agreement language with Patient's is substantially similar to the proposed draft; and (4) approve and authorize the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign amendments (including retroactive) and other documents related to the agreements that do not result in a substantial or functional change to the original intent of the agreement and other non-monetary amendments as necessary, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

**PUBLIC WORKS**

**C9 Public Works:**

Approve and authorize the Public Works Director to sign a Notice of Completion for the Opportunity Center Transit Shelter and record it within 15 days of actual completion of the work (no additional General Fund impact).

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**R6 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 response to the Shasta County Grand Jurors' Association correspondence dated November 14, 2014; and (3) receive Supervisors' reports on countywide issues.

**R7 Support Services-Personnel:**

Consider taking the following actions: (1) Adopt a resolution which approves a successor comprehensive Memorandum of Understanding with the Shasta County General Teamsters Local #137 (Trades and Crafts Unit) for the period January 1, 2015 through December 31, 2016; and (2) adopt a salary resolution which implements salary adjustments for Trades and Crafts Unit classifications: (a) by three percent effective December 28, 2014, and (b) by two percent effective December 27, 2015.

**HEALTH AND HUMAN SERVICES**

**R8 HHSA-Public Health:**

Consider enacting 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, as introduced December 2, 2014 (no additional General Fund impact).

**PUBLIC WORKS**

**R9 Public Works:**

Consider taking the following actions: (1) Discuss issues relating to any potential transfer of County Property (Assessor's Parcel No. 055-370-021) to the Pacheco Union Elementary School District in exchange for the construction and maintenance of fencing along Knighton Road; and (2) provide direction to staff, as appropriate (no General Fund impact).

**CLOSED SESSION ANNOUNCEMENT**

R10 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 1½ hours):

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Names of Cases: Gillespie v. County of Shasta

**The Board of Supervisors will conduct its annual review of all pending civil cases. A list of those cases is attached as page 8.**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

Initiation of Litigation: One potential case

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

**RECESS**

**REPORT OF CLOSED SESSION ACTIONS**

**ADJOURN**

**ANNUAL LITIGATION REVIEW**

December 16, 2014

1. County of Shasta, et al v. Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC
2. Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. County of Shasta, et al.
3. County of Tehama v. State Controller, DMV, State of California (County of Shasta, Real Party in Interest)
4. Estill, Renee v. County of Shasta, et al.
5. Gibbs, Robert Allan v. Edwards, et al.
6. Gleason, Gina v. Bowen et al.
7. Harris, et al v. Trinity County Child Support, et al.
8. Inwood Task Force, et al. v. County of Shasta, et al.
9. Jayne, Michael Aaron v. Bosenko, Tom, et al.
10. Jewett, Everett v. California Forensic Medical Group, Inc., et al.
11. Johnson, Bobby Darrell et al. v. County of Shasta, et al.
12. Medicine Man Collective Spiritual Center Corporation v. County of Shasta, et al.
13. Myrtle, Alexis, et al. v. County of Shasta
14. Pacific Gas & Electric – Kilarc – Cow Creek Project
15. Webster, Daniel v. County of Shasta, et al.
16. Williard, Corey v. McDaniels

**REMINDERS**

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).