



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, October 20, 2015, 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, Suite 263, 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, and any items not on the consent calendar.

TO ADDRESS THE BOARD: Members of the public may directly address the Board of Supervisors on any agenda item on the regular calendar 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 agenda item on the consent calendar before the Board's consideration of the items on the consent calendar and 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 Dennis McGowan, Living Room Ministries International

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

REGULAR CALENDAR

Members of the public may directly address the Board of Supervisors on any agenda item on the regular calendar before or during the Board's consideration of the item. 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. Each speaker is allocated three minutes to speak.

PRESENTATIONS

R1 Presentation:

Receive a presentation from Dignity Health Vice President of Human Resources Steve Hosler on the Shasta Senior Nutrition Program and Golden Umbrella (Supervisor Baugh) (no General Fund impact).

R2 Presentation:

Receive a presentation from Burney Performing Arts Director Nancy Bobo on Burney Performing Arts (Supervisor Giacomini) (no General Fund impact).

PUBLIC COMMENT PERIOD - OPEN TIME

During the Public Comment Open Time period, the public may address the Board on any agenda item on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Persons wishing to address the Board during Public Comment Open Time are requested to fill out a Speaker Request Form and, if you have documents to present to the Board of Supervisors, 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 Board:

Approve the minutes of the meeting held on October 13, 2015, as submitted (no General Fund impact).

C2 Information Technology:

Approve and authorize the Chairman to sign an amendment to the Microsoft Enterprise Agreement with Microsoft Licensing GP at no additional compensation, to add the Business Associate Enterprise Enrollment for HIPAA Online Services as part of the Office 365 licenses effective upon notification from Microsoft through expiration of customer's enrollment (no additional General Fund impact).

C3 Support Services-Personnel:

Adopt a salary resolution, effective November 1, 2015, which: (1) Amends the Shasta County Salary Schedule as follows: (a) modifies various footnotes; (b) adds a footnote regarding the Nurse Practitioner II classification; (c) adds a footnote regarding the Associate Engineer classification; (d) adds a footnote regarding the County Real Property/Right of Way Agent classification; (e) adds a footnote regarding the Deputy Public Works Director-Engineering classification; (f) adds a footnote regarding the Public Works Director classification; (g) adds a footnote regarding the Supervising Engineer classification; and (2) amends the Position Allocation List with the following modifications: (a) adds and deletes various job classifications; and (b) adds, deletes, and reclassifies positions in various budgets (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C4 Health and Human Services Agency (HHS)-Adult Services:

Approve and authorize the Chairman to sign a retroactive agreement with Shasta Community Health Center in an amount not to exceed \$750,000 during the entire term of the agreement (not to exceed \$250,000 per fiscal year), to provide outpatient mental health and substance abuse treatment services for the period July 1, 2015 through June 30, 2016 with two automatic one-year renewals (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C5 HHS-A-Public Health:

Approve and authorize the Chairman to sign a retroactive renewal Master Equipment and Products Agreement with Siemens Healthcare Diagnostics Inc. with compensation amounts as listed in Attachment B to the agreement, including up to three percent annual increases in years three through five, to continue to service and maintain existing Drugs of Abuse testing equipment, material, hardware, and software at the Public Health Laboratory for the period July 1, 2015 through June 30, 2018, with two automatic one-year renewals (no additional General Fund impact).

C6 HHS-A-Regional Services-Opportunity Center:

Adopt a resolution which approves and authorizes the Chairman to sign a renewal revenue agreement (No. 02A1474) with the California Department of Transportation in an amount not to exceed \$775,396 to provide Rest Area Maintenance services for the period October 12, 2015, or upon the Department of General Services approval, whichever is later, through October 11, 2018 (no General Fund impact).

LAW AND JUSTICE

C7 Probation:

Take the following actions: (1) Adopt a resolution which: (a) Authorizes the Chief Probation Officer to sign and submit the grant proposal and agreement for the Title II Juvenile Delinquency Prevention and Intervention Grant program, including any amendments thereof (including retroactive); (b) approves and authorizes the Chief Probation Officer to: (i) sign and process other documents in Fiscal Year (FY) 2015-16 and future years (including retroactive); and (ii) accept funds for this purpose in FY 2015-16 and in future years; and (2) approve a budget amendment increasing appropriations and revenue by \$146,938 in the Probation budget (4/5 vote required; no additional General Fund impact).

PUBLIC WORKS

C8 Public Works:

Take the following actions regarding the Shasta County Public Health Building Flooring Replacement Project (Contract No. 610420): (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize opening of bids on or after December 3, 2015 at 3:00 p.m. (no additional General Fund impact).

C9 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for construction on Various Permanent Road Divisions (2015), Contract No. 111018, and record it within 15 days of actual completion (no General Fund impact).

PUBLIC WORKS, CONTINUED

C10 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the West Central Landfill Leachate Pond project, Contract No. 610416, and record it within 15 days of actual completion (no General Fund impact).

C11 Public Works:

Take the following actions regarding the Sol Semete Emergency Fire Escape Road Permanent Road Division (PRD) (Centerville area): (1) Receive the petition for formation and the petition for activation; (2) receive an affidavit verifying information contained in the petition; (3) receive the maintenance cost estimate; (4) receive the County Surveyor's report on the boundary description (in the form of a map); (5) receive the annual parcel charge report; and (6) set a public hearing for December 8, 2015 at 9:00 a.m. or as soon thereafter as may be heard, to consider formation and activation of the Sol Semete Emergency Fire Escape Road PRD (no General Fund impact).

C12 Public Works-County Service Area (CSA) 25-Keswick Water:

Approve a budget amendment in the CSA No. 25-Keswick Water Administration budget increasing appropriations and revenue for the Keswick Water System Improvement project (4/5 vote required; no General Fund impact).

OTHER DEPARTMENTS

C13 County Service Area (CSA) No. 1-County Fire:

Take the following actions: (1) Approve and accept the California Department of Forestry and Fire Protection Volunteer Fire Assistance (VFA) program grant in the amount of \$9,801.24 to purchase personal protective equipment for Volunteer Firefighters; and (2) adopt a resolution to approve and authorize the Chairman to sign the VFA grant agreement in an amount not to exceed \$9,801.24 for the period from the date of signing through June 30, 2016 (no additional 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.

R4 Administrative Office:

Consider taking the following actions: (1) Discuss "Honey Oil" and its related activities; and (2) provide direction to staff (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R5 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 20 minutes)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Name of case: James Duane v. County of Shasta

Name of case: Pamela Phillips v. County of Shasta

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 27, 2015		Board of Supervisors Meeting Canceled	
November 3, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
November 3, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
November 10, 2015		Board of Supervisors Meeting Canceled	
November 11, 2015		Veteran's Day Holiday	
November 12, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
November 17, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
November 24, 2015		Board of Supervisors Meeting Canceled	
November 26-27, 2015		Thanksgiving 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 Administrative Analyst Megan Dorney (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.